					*	<b>O</b>	61	1-	In	į,			
	OFFI	CE OF	CITIZ	EN CO	MPLAINTS - USE	BLACK I	NK (	ONLY	<b>'!</b>				
Complaint	Against: F	Personnel	Policy LI	Procedure	2:00	40	1		I				
2 P	Primary Complainant:  Co-Complainant  Personal Information  Age: 43 Date of Birth:  Sex: M  Ethnicity: NAH'VE   MEX												
HOME AD	DRESS:	- 0			Apartmen	Occupation:				<u>ER</u>			
WORK AD	DRESS:	Str	Sta	de	Zip	Home:	ephone	Numbe	rs:				
City			Sta	te	Zip					_			
B Day	5 Location of Occurrence:  6 Type of Place 0 District 0												
10 SI	nterview	RY COMP	<b>∮</b> No  _	Criminal	Witnesses? Yes No L Case Pending in Relation to ries Visible? Yes No L	o this matter?	Yes  _	No	1				
	aken?					ther: Medical Releas							
12 Activity	Type	DISP.	Uniform Yes No	19 Rank	Member's Name & Star Nu  Sociate 5		18 Unit	19 Svc	Sex M	21 Eth			
					SEE ATT.	A CHED							
-							i			-			

-0040-15

Police Commission for the City and County of San Francisco

# OFFICE OF CITIZEN COMPLAINTS



#### ~CITIZEN COMPLAINT FORM~

#### INSTRUCTIONS FOR COMPLETION OF THE CITIZEN COMPLAINT FORM:

Please answer questions in blocks 2, 3, 4, 5, 8, 11, 15, 17, 20, 21 & 22. Leave all other blocks blank unless you know the information requested. Please **print** all information in **English**. If you do not have a telephone number, enter a message number or the number of a neighbor, friend or relative in block 4. If witnesses are available, write their names, addresses and telephone numbers on a separate sheet of paper and attach it to your complaint. Do not write them on the complaint form. If you do not know the officers name or badge number, include a complete physical description in the narrative (22). **Print** your narrative. Explain what happened from beginning to end. Be specific as to the nature of your complaint against each officer. Include who, what, where, when and why. If you need additional space, use separate sheets of paper and attach them to the complaint. **YOUR STATEMENT MUST BE A TRUE AND ACCURATE ACCOUNT OF THE INCIDENT** to the best of your knowledge and belief, and <u>must be signed</u> by you in block 22. If you have questions or need help, please call the OCC at (415) 241-7711, between 8:00 a.m. and 5:00 p.m., or leave a message with our answering service after 5:00 p.m. You may also contact your local neighborhood center for help. Interpreters can be provided at no charge.

#### 填寫公民投訴書說明:

請回答第2、3、4、5、8、11、15、17、20、21及22項問題。除非您知道我們所要求的資料,否則請將其他各項留空。所有資料,務請以正楷填寫清楚。如果您没有電話號碼,請在第4項填上有可能聯絡您的電話號碼,或鄰居、親戚、朋友的號碼。如果有證人,請用另一張紙寫上他們的姓名,地址及電話,和投訴書夾在一起;切勿寫在投訴書上。如果你不知道涉及事件的警務人員姓名或編號,請將該員的身體特徵,以正楷詳盡寫在第22項上。請清楚說明事件的過程,及投訴的類別,包括涉及何人、何事、何處、何時及何由。如您認爲投訴書不夠您填寫,可以另紙填寫資料,夾在投訴書上。您應根據您所知道及所相信的事實填寫資料,必須真實及正確;填妥請在第22頁簽名。如有疑問或需要幫助,請在上午八時至下午五時,致電415-241-7711,「公民投訴組」,或在下午五時後,在該組的電話錄音機上留言。您亦可以與有免費翻譯員服務的「華埠建民中心」求助,電話415-391-5099。

INSTRUCCIONES PARA LLENAR EL FORMULARIO DE QUEJAS DE LOS CIUDADANOS: Por favor conteste las preguntas de las casillas 2, 3, 4, 5, 8, 11, 15, 17, 20, 21 & 22. Deje sin contestar las demas preguntas a menos que sepa la información solicitada. El formulario debe ser contestado en Ingles. Si usted no tiene telefono escriba en la casilla 4 el número de un servicio de mensajes, o el de un vecino, amigo o pariente. Escriba en una hoja separada los nombres, direcciones y telefonos de los testigos (si los hay), y adjunte ésta información al formulario. En caso de que no conozca el nombre o número de insignia de los oficiales, incluya una descripción física completa (22). Describa los hechos en forma completa, sea específico. Incluya quien, que, donde, cuando y porque. Su declaración debe ser un recuento exacto y verdadero del incidente y debe estar firmada por usted (22). Para pedir información o solicitar ayuda visite nuestras oficinas locales o llamenos al numero (415) 241-7711, de 8:00 AM - 5:00 PM. El servicio de interpretacion es gratis. Formularios tambien pueden ser obtenidos en La Raza Information Center-- (415) 863-0764.

PARAAN NG PAGSAGOT SA PORMANG ITO (CITIZEN COMPLAINT o REKLAMO NG MAMAMAYAN) Mangyaring sagutin ang mga tanong sa blokeng 2, 3, 4, 5, 8, 11, 15, 17, 20, 21, at 22. Kung wala kayo ng impormasyon hinihingi dito, paki-iwanan blanko ang blokeng hindi masagot. Paki-Ilmbag ang lahat na sagot ninyo. Kung wala kayong telepono, paki-sulat lang ang inyong "message number", o ang numero ng inyong kapit-bahay, kaibigan, o kamaganak. Kung mayroon kayong mga saksi o testigo, isulat sa ibang papel ang kanilang mga pangalan, mga tirahan, at mga telepono at ikabit ito sa reklamo ninyo. Huwag gagamitin ang pormang ito. Kung hindi ninyo alam ang pangalan ng pulis o ang numero ng kanyang tsapa, isama sa inyong salaysay ang hitsura at pagmumukha ng pulis. Ilimbag ang inyong salaysay. Liwanagin lahat ang nangyari magmula sa umpisa hanggang sa katapusan. Tiyakin o siguraduhin ang inyong sinusumbong o renireklamo. Sabihin o ilarawan kung sino, ano, saan, kailan at bakit sa pangyayari. Kung kulang ang pagsusulatan dito gumamit ng ibang papel at ikabit ito sa sumbong ninyo. Sa inyong kaalaman at paniniwala, ang inilahad ninyong nangyari ay dapat lubos na katotohanan at walang kamali-mali at kailangan ninyong pirmahan ang sumbong ito sa blokeng bilang 22. Itanong sa amin kung alinman dito ang hindi maliwanag sa inyo. Kung kailangan ninyo ng tulong, paki-tawagan kami, OCC, telepono (415) 241-7711. Maaring tawagan din ninyo ang Philippinies American Consul sa telepono (415) 626-0773 sa pagitan ng alas--otso ng umaga at alas--singko ng hapon o mag-iwan ng pahatid o "message" sa aming "answering service" paglampas dng alas--singko ng hapon.

0040-15

NARRATIVE OF INCIDENT:	had Just RETURNED
FROM DINNER with my FRIEN	to her home
	IE WERE PARKED AND About to
go inside the house when	
and put a spot light on a	
up the stairs an office	, , , , , , , , , , , , , , , , , , , ,
	E WERE doing? I said going
home, HE THEN ASKED IF	, , , , , , , ,
	Aglass of wine with dinner
EARLIER HAEN HAE OFFICE	e walked up to the CAR IN
	of the hood and said the
	A meant that WE WERE DENK
and driving. I than said we	
DIE IS DRIVING KEYS ARE	7,1
you can't just come up an	
AFTER WERE home. HE THEN	
At ME AND GESTING MEUP	
the NEIGHBORS deiVE WAY. I.	
JAI AND MISSED WORK thE.	NEXT day, I NOW OWE FOR BAIL HAM
Also MY WRIST is still wimb CARM	HAND CUIT ISQUEETED HARD ON MY RIGHT HAN
(State law passed in 1995 mandates that the following statement be provi the filing of a complaint by anyone who believes he or she is a victim or	ided to, read and signed by persons filing complaints. The OCC encourages
	COMPLAINANT (148.6 P.C.)
YOU HAVE THE RIGHT TO MAKE A COMPLAINT AGAINST	A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT.
A RIGHT TO A WRITTEN DESCRIPTION OF THIS PROCEDURE	EDURE TO INVESTIGATE CITIZENS' COMPLAINTS. YOU HAVE THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE
IS NOT ENOUGH EVIDENCE TO WARRANT ACTION ON YOU	R COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE
RIGHT TO MAKE THE COMPLAINT AND HAVE IT INVESTIG	ATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY.
CITIZEN COMPLAINTS AND ANY REPORTS OR FINDINGS REL	ATING TO COMPLAINTS MUST BE RETAINED FOR AT LEAST
FIVE YEARS. IT IS AGAINST THE LAW TO MAKE A COM	PLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE A SE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGE.
I HAVE READ AND UNDERSTOOD THE ABOVE STATEMEN	
THAVE READ AND UNDERSTOOD THE ABOVE STATEMEN	TO THE COMPLAINANT.
Complainant Signature/Date:	Taken By (Name/#/Unit)/Date:
	J. WECATER, 1/22/15
Assigned Investigator/Date:	Closure Approval/Date:
	C/ 12/20/10

0040-15

After you have completed this form, return it to the Office of Citizen Complaints by folding it along the lines below so that the address shows on the outside. Drop in any mailbox. NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES.

在您填妥本投訴書後,請沿摺線摺妥(地址在外),投入郵箱,寄回「公民投訴組」。在美國境內寄出,不 需郵費。

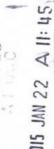
Despues de completar la forma, doble la sobre las lineas marcadas y deposite la en el buzon. No necesita estampilla (sello postal).

Matapos buuin ang pormang ito, tiklupin sa mga linyang nakatatak sa baba upang makita sa labas ang aming "address". Ihulog sa anumang buson o "mailbox". Hindi kailangan ng selyo kung ipadadala lang sa loob ng America.

OFFICES LOCATED AT: 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102



NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES



**BUSINESS REPLY MAIL** 

FIRST-CLASS MAIL PERMIT NO. 22978 SAN FRANCISCO CA

POSTAGE WILL BE PAID BY ADDRESSEE

City and County of San Francisco
OFFICE OF CITIZEN COMPLAINTS
101 South Van Ness Avenue
San Francisco, CA 94103-9868

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OCC CASE NO. 0040-15					COMPLAINANT:				
12 Activity	(13) Type	DISP.	Uniform	(16) Rank	Member's Name & Star Number	Unit	(19) Sve	20 Sex	21) Eth
12	UF	5	Yes No	Q2	Buckley, Nicholas # 529	3D		М	1
	0,								
-									
-				-					
		-							

The complainant stated that Off. Buckley failed to take required action and engaged in inappropriate behavior.

ALLEGATIONS: This is a complaint of:

Unnecessary Force: The officer used unnecessary force on the complainant: Off. Nicholas	Buckley # 529
	3

· Fill In

OFFIC	E OF CITIZ	ZEN CO	MPLAINTS - US	SE BLACK	INK	ONLY	<b>'!</b>	
Complaint Against: Per		Procedure	1 11	4 0 ecify)_	1			
2 Primary Co			-Complainant	3 Pe Age: 43 [	rsonal I		ion	
Last Name HOME ADDRESS:	First Nar	ne	Middle Initial  Apartment	Ethnicity: /				- ER
City	S	late	Zip		lephone			
WORK ADDRESS:	Street	tate	Apartment Zip	Work:				
5 Location of Oc				[⊙ Typ	e of Plac	· 0	) Dis	strict
8 Day, Date, & 7	Time Of Occurrence	e:	A.M. (P.M.) (Circle one)	9	cident Re	port or	Citation	No
			N Witnesses? Yes N Case Pending in Relati					per.)
Photos Taken? Ye			ries Visible? Yes	Other:				1
Type of Injury:				Medical Releas	se Signe	1? Yes	IX No	
	DISP. Uniform Yes No	(16) Rank	Member's Name & Sta		Unit	(19) Svc	Sex M	Eth
			SEE AT	TACHFO				
				CEL	DA 004	0.15 0	0006	

☐ THE ACKNOWLEDGMENT HAS BEEN READ

40-11
22 NARRATIVE OF INCIDENT: I FAND JUST RETURNED
FROM DINNER with my FRIEND to her home
At WE WERE PARKED AND About to
go inside the house when a patrol car pulled up
and put a spot light on US as WE WERE about to go
up the stairs an officer sumped out of the
CAR ASKING US What WE WERE doing! I soid going
home, HE THEN ASKED IF WE had bEEN OUT CARLIER
deinking. I said WE had a glass of wine with dinner
EARLIER HAEN THE OFFICER WALKED UP to the CAR IN
the driveway and touched the hood and said the
CAR Still get warm which meant that we were dealing
And deiving. I then said WE ARE home CAR IS OFF NO
DIE IS DRIVING KEYS ARE IN hER / MINE podect so
you can't just come up and threaten us with a DUI
AFTER WERE home. HE then got mad started changing
At ME AND GENTING ME UP IN FRONT OF THE LOUSE IN
the NEIGHBORS drive way. I was then expected sent to
DISO MY WRIST IS STILL NUMB FROM HAND CUFTSQUEETED HARD ON MYRIGHT HAND
(State law passed in 1995 mandates that the following statement be provided to, read and signed by persons filing complaints. The OCC encourages
the filing of a complaint by anyone who believes he or she is a victim or a witness of improper police conduct or policies.)
ACKNOWLEDGEMENT OF COMPLAINANT (148.6 P.C.)
VOLUMAVE THE DIGHT TO MAKE A COMPLAINT ACAINST A DOLLOS OFFICER FOR ANY PROPERTY OF THE PROPER
YOU HAVE THE RIGHT TO MAKE A COMPLAINT AGAINST A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. CALIFORNIA LAW REQUIRES THIS AGENCY TO HAVE A PROCEDURE TO INVESTIGATE CITIZENS' COMPLAINTS. YOU HAVE
A RIGHT TO A WRITTEN DESCRIPTION OF THIS PROCEDURE. THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE
IS NOT ENOUGH EVIDENCE TO WARRANT ACTION ON YOUR COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE
RIGHT TO MAKE THE COMPLAINT AND HAVE IT INVESTIGATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY.
CITIZEN COMPLAINTS AND ANY REPORTS OR FINDINGS RELATING TO COMPLAINTS MUST BE RETAINED FOR AT LEAST FIVE YEARS. IT IS AGAINST THE LAW TO MAKE A COMPLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE A
COMPLAINT AGAINST AN OFFICER KNOWING THAT IT IS FALSE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGE.

TO THE COMPLAINANT.

Complainant Signature/Date:

J. WECATER, //22//

Closure Approval/Date:

SFDPA - 0040-15 - 000007

I HAVE READ AND UNDERSTOOD THE ABOVE STATEMENT.

NARRATIVE OF INCIDENT:	had Just RETURNED							
EROM DINNER with my ER	to her home							
at was	= WE WERE parked and about to							
	LEN A patrol car pulled up							
up the stairs an officer sumped out of the								
up The STATES AN OFF	hack sumper suit of the							
	WE WERE doing! I said going							
	I WE had bEEN OUT CARLIER							
	had a glass of wine with dinner							
	CER WALKED UP to the CAR IN							
	iched the hood and said the							
1	hich meant that we were dealing							
and deiving. I than said	WE ARE home CAR IS OFF NO							
DIE IS DEIVING KEYS A.	DE IN hER / MINE podect so							
you can't just come up	AND threaten us with a PUI							
	hew got mad started changing							
	IP IN FRONT OF the house in							
the NEIGHBORS drive WAY.	I was then prested sent to							
Jul AND MISSED WORK +	THE NEXT day. I NOW GIVE FOR BAIL THE							
	be an ideal to send and closed by account the control of the contr							
State law passed in 1995 mandates that the following statement the filing of a complaint by anyone who believes he or she is a vi								
ACKNOWLEDGEMEN	IT OF COMPLAINANT (148.6 P.C.)							
CALIFORNIA LAW REQUIRES THIS AGENCY TO HAVE A A RIGHT TO A WRITTEN DESCRIPTION OF THIS PROCED IS NOT ENOUGH EVIDENCE TO WARRANT ACTION OF RIGHT TO MAKE THE COMPLAINT AND HAVE IT INVICITIZEN COMPLAINTS AND ANY REPORTS OR FINDING FIVE YEARS. IT IS AGAINST THE LAW TO MAKE A	AINST A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. A PROCEDURE TO INVESTIGATE CITIZENS' COMPLAINTS. YOU HAVE DURE. THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE IN YOUR COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE VESTIGATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY. IGS RELATING TO COMPLAINTS MUST BE RETAINED FOR AT LEAST A COMPLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE A IS FALSE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGE.							
I HAVE READ AND UNDERSTOOD THE ABOVE STATE	TEMENT.    THE ACKNOWLEDGMENT HAS BEEN READ							
	TO THE COMPLAINANT.							
Complainant Signature/Date:	Taken By (Name/#/Unit)/Date:							
	J. WECH TEG, 1/22/15							
Assigned Investigator/Date <sup>®</sup> .	Closure Approval/Date:							
	12/22/17							

# OFFICE OF CITIZEN COMPLAINTS WITNESS LIST OCC CASE NO. 46-15

Civilian X. Officer [1]			
Name:	F-mail:		
Address: W	ity	State:	_ Zip
Address: W / H	City:	State:	Zip:
Telephone:_			
Civilian ( Officer [ ]			
Name:	E-mail:		
Address: W	_City:		
Address: W / H	City:	State:	Zip:
Telephone:			
Civilian [] Officer []			
Name:	F-mail:		
Address: W / H			
Address: W / H			
		State	Zip
Telephone:			_
Civilian [] Officer []			
Name:	E-mail:		
Address: W / H	City:	State:	Zip:
Address: W / H	City:	State:	Zip:
Telephone:			
Civilian [] Officer []			
Name:	E-mail:		
Address: W / H	City:	State:	Zip:
Address: W / H	City:	State:	Zip:
Telephone:			

# OFFICE OF CITIZEN COMPLAINTS WITNESS LIST OCC CASE NO. \_\_\_\_\_

Civilian [] Officer []				
Name:	۸.	Ē-mail:	1	100
Address: W / HC	City:	Ser de To	State:	Zip:
Address: W / H	City: _		State:	Zip:
Telephone:		and the same		_
Civilian [] Officer []				
Name:		F-mail:	4 (4)	
Address: W / H				
Address: W / H				
Telephone:	,		200	
Civilian [] Officer []				
Name:		E-mail:		
Address: W / H				
Address: W / H	City: _		State:	Zip:
Telephone:				
Civilian [] Officer []				
Name:		E-mail:		
Address: W / H				
Address: W / H	City: _		State:	Zip:
Telephone:				
Civilian [] Officer []				
Name:		E-mail:		
Address: W / H				
Address: W / H				
Telephone:				

	Priority	Weight	Initials	Date
Investigator				
Sr. Investigator		3	by	29/15
Chief Investigator				
<b>Upon Closure</b>				
Due Date				
		*		
Investigative Plan/0	Comments/Sug	ggestions/Req	uest for Confe	rence:
	1200			
		-		
-				

## NTAKE CHECKLIST

CASE # 40- (5 COMPLAINANT

	Done N/A	Date Ordered and Notes
A CASE DECENIED		
A. CASE RECEIVED		
Log into book/database		
B. LOCATE AND INTERVIEW COMPLAINANT	1	
<ol> <li>Obtain specific contact info</li> </ol>		
<ol><li>Medical release signed</li></ol>		
<ol><li>Juvenile Consent form signed</li></ol>		
4. 148.6 signed or taped	/	
5. Photograph injuries	/	
6. Photo spread	_	
7. Complete 293		
C. CASE CHRONOLOGY		
Summarize interviews/evidence in CWS	_	
Record investigative steps in CWS		*
D. COMPUTER INFORMATION		
1. Run CAD, QCH, QUH,		
2. DMV, QALL, QIR, QPRL, QLAB, QCA		
3. Run PS or Roster		-
4. Other		
E. ORDER DOCUMENTS		
<ol> <li>Obtain copy of IR</li> </ol>		
<ol><li>Obtain communications tape</li></ol>		Didenos 1/23
<ol><li>Citations ordered</li></ol>		
<ol> <li>Medical records</li> </ol>		01:01000 1/23
<ol><li>Arrest card</li></ol>	•	
6. S/W (affidavit), UOF log, Tow Inventory,		
7. 849(b), Strip Search Auth., Juvenile Log, Arrest		*
8. Log, Paramedic Records	1	
9. Housing card	7	
10. Other		
F. IDENTIFY WITNESSES		
Obtain specific contact info	_	
2. Start witness list		7
G. DRAFT ALLEGATIONS		*
H. FINALIZE NARRATIVE	+ -	
I. START TAPED INTERVIEW LOG	+ -	
J. REVIEW GO'S, RULES, HS/WI/PC/DB/MPC/	+ -	-
COPWARE		
K. PREPARE CASE MGMNT. DOC. (See reverse)		
	PHASE II	TO AND THE PARTY OF THE PARTY O
	Done N/A	Date Done/ Notes
A. SENT IN FOR INTAKE REVIEW	+ -	-
B. INV PLAN/ALLEGATIONS APPROVED		3
C. ASSIGN WEIGHT		
D. COPY 293		
1. Copies sent to Admin		
Copies sent to Admin     Copies mailed to COMP		

San F Cisco Police Department INCIDENT REPORT

Re	pp	ort Type:	Init	ial .			INCIL	DENT	RE	POF	KI.	1	·/				
I	Inc	cident Numb	er	1		om Date / Time		rence To	Date /	Time		ted Date		CAD N	umbe	r	
N				11/1	1/2014	00:2	9				11/1	1/2014	00:29			-	
C	Type of incident RESISTING, DELAYING, OR OBSTRUCTING PEACE OFFICER DUTIES 27170 BATTERY, OF A POLICE OFFICER 04154 ALCOHOL, UNDER INFLUENCE OF IN PUBLIC PLACE 19090													•			
DE	Location of Occurrence:  - At Intersection with/Premise Type 26TH ST / SIDEWALK												District MISSION				
NT		onfidential port?	Arres	135-91	Suspect Known? [	Suspect Unknown?	Table 1 to 1		n-Suspect Domestic Violence?			(Type of Weapon Used)				Reporting Uni 3D16D	t
_	Location Sent / On View: At Intersection HARRISON ST 26TH ST								Section and the second	ith						eporting Distric	t
	Crir 6	me and Clearand	ce Status	Reporte	ed to Burea	u Name	S	Star		Date/	Time	Elde Victi	97	Gang Related?	_	Juvenile Subject?	Prejudice Based?
OFF	D E C		n inves	tigation of		is report of _5_ nts and parties in raining		true and	d correc	t, base	ed on my	persona	knowled	ge, or is b	ased (	on informatio	n and belief
I	LA	Reporting (				Star 529		Statio	on Statio	n		Wat 160	ch 0 0200		Da 11	ate /11/14 05:02	
ER	R A	A EDWARDS, SCOTT E 541						Statio Missi	on ion Stat	ion		Wat 210	ch 0-0700		Da 11	ate /11/14 05:04	
	TIO	MORALES, WILLIAM A 1903						Station Watch Mission Station 2100-0700				Date 11/11/14 05:05					
	N Related Case Re-assigned to Copies to 3*300						Assigned to 3*300 Add'l Copies						Assigned by NB 529				
R /	Code Name (Last, First Middle)  1 RN 1 BUCKLEY #529, OFFICER						,	Alias				Ema	ail				
V	Day Phone Type Home Address						City				Sta	ate	Zip Code				
C		Night Phone Type Work Address (415) 559-5400 Work 630 VALENCIA ST						City SAN FRANCISC			ANCISC	State CA			Zip Code 94110-		
T		DOB	/ Age	DOB Unk.	C	and	Race	Sex	Height	We	eight	Hair Cold	r Eye C	olor [	D Тур	e Jurisd. II	D No.
M		Confidentia		Violent Cri Notification	755	33 PC otification	Star		Folio YES			orm Statement  YES		_	Relationship to Subject		ject
	School (if Juvenile) Injury/Treatment							Other Information/If Interpreter Needed Specify Language									
R /	2	Code R/V 2		Name (Las BUSALAC		fiddle) 30, OFFICER			1	Alias				Ema	Email		
V	Day Phone Type Home Address										City			Sta	ate	Zip Code	
C		Night Phon (415) 558-5		Type	1000	ork Address	T T					City SAN FF	ANCISCO	)	Sta		Zip Code 94110-
T			/ Age	DOB Unk.	-	r age between	Race	Sex	Height	We	eight	Hair Colo			-		D No.
M		Confidentia	2 10	/iolent Cri	STORY PLAN	3 PC	Star			Folk	ow-up F	orm :	Statement		Relatio	onship to Sub	ject
	School (if Juvenile)									Other Information/If Interpreter Needed Specify Language							

icisco Police Der Report Type: Initial INCIDENT REPORT

at	2,47:29 PM	
oa	rtment	- 6
7	3-1200	•

Name (Last, First Middle) Alias Email 1 W1 I Day Phone Home Address City State Zip Code T Type Cell N Night Phone Work Address City State Zip Code Type E S / Age DOB or age between Race Height Weight Hair Color Eye Color ID Type Jurisd ID No. Sex S 50 U 5'4 185 BLK BRO Unk. and Confidential Violent Crime 293 PC Star Follow-up Form Statement Relationship to Subject V WIFE Person YES Notification Notification YES School (if Juvenile) Other Information/If Interpreter Needed Specify Language Injury/Treatment LSW BLACK SHIRT, BLUE JEAN SHORTS Code Name (Last, First Middle) Alias B B 1 1 0 Day Phone State City Zip Code Type Home Address Cell 0 K State Zip Code Night Phone Work Address City Type E DOB Date of Birth Age or age between Race Sex Height Weight Hair Color Eye Color D Unknown 43 and M 5'9 200 BRO BRO ID Type/Jurisdiction/Number ID Type/Jurisdiction/Number 1/D# (if hori ID Type/Jurisdiction/Number Booking Charge(s) **Booking Location** 243(b) PC / 148(a)(1) PC / 647(f) PC COUNTY JAIL #1 - 7TH STREET SHERIFF'S FACILITY Warrant # Action# Court# Dept# Enroute to Bail Warrant Violation(s) Citation# Violation(s) Appear Date/time Location of Appearance Mirandized: Star CA Form Booked Date Time CWB Check Star Copy Attached WILSON 15 M X-Rays Statement Mass Arrest Code School (if Juvenile) Book/Cite Approval Star SGT. EDWARDS 541 Other Information: Citation/Warrant/Booking Charge(s)/Missing Person-Subject Description; Scars, Marks, Tattoos LSW: BLACK GIANTS SHIRT, BLACK PANTS, BLACKWHITE 'NIKE' SNEAKERS. SHORT CROPPED HAIR, GOAT-T. P Code/No Item Description Brand Model R E EVD 1 PHOTO CD 0 1 Serial No. Gun Make Caliber Color Narcotics Lab No. Quantity Value P SIL TBD E From Where Seized by (Star) R 4330 CO. D T Additional Description/Identifying Numbers Y (22) pictures of (B1) Officer Buckley #529, Officer Busalacchi #4330, injuries, and scene.

#### San February a00961 on 1/22/2015 at 2:47:29 PM San February a00961 on 1/22/2015 at 2:47:29 PM INCIDENT REPORT

Report Type: Initial VEHICLE CODES: B - BOOSTED; D - DAMAGED; F - USED FELONY; R - RECOVERED; S - STOLEN; S/R - STOLEN; RECOVERED; T - TOWED; U - USED OTHER; V - VANDALIZED; X - STRIPPED Plate No. State Reg Yr Plate Type VIN No. Code INFORMATION U1 CA 2015 PC Veh Year Make Model 2007 Honda CIVIC Plates Missing? Plates/VIN Match? Style Color V Sedan, 4 Door Brown FRONT REAR Condition (Check all that apply) Point of Entry Damage VEHICLE APPARENTLY DRIVABLE? BURNED? DAMAGE? STRIPPED? 387 Form Given to Tow Approved By (Name) Crime Scene Tech. Tow Check (Name) Star Towed to (Name/Address) Owner? Notified? Hold For Other Information First Name Residence Phone Registered Owner Business Name/Last Name (R/O) OWNER Zip **Business Phone** City State Residence Address

Report Type: Initial







#### NARRATIVE

On 11/11/2014 at approximately 0029 hrs, I (Officer Buckley #529) was patrolling the Mission district in full police uniform and a marked patrol vehicle with my partner (RV1) Officer Busalacchi #4330. Ofc. Busalacchi was driving and I was sitting in the front passenger seat.

We were heading northbound on Harrison Street, crossing 26th Street, when I heard an unknown male scream, "Fuck!" I immediately looked to my right, towards the area where I heard the scream and observed an unknown

Hispanic male, later identified as with his torso and arms laying on the street and the lower half of his body seated in the driver's seat of a tan (UO1) Honda Civic. The vehicle was parked perpendicular to the east curb line of Harrison Street, half in the street and half on the driveway/sidewalk, directly in front of lalso observed an unknown female, later identified as in the vehicle's passenger seat.
Due to the position of the car and the panicked tone of woice, I exited our patrol vehicle to ascertain whether and were having an emergency and/or in need of help. I walked toward and asked him if he was okay and observed appeared to be reaching for a set of keys, which were on the street pavement directly in front of his outstretched arms. I looked up at me and I observed his eyes were blood shot and watery. I reached his arms out farther towards the keys and the lower portion of his body fell out of the vehicle. I attempted to brace himself but was unable to, and his entire body crumpled onto the street pavement beside his vehicle.
retrieved his keys and attempted to stand up, but he lost his balance and remained on the pavement. I approached to help him up so that he would not fall over again and injure himself, but waved me away and refused my assistance. Slowly staggered to his feet and I observed he had difficulty maintaining his balance. I looked directly at me, laughed and stated that he was fine. I observed speech was thick and slurred. Due to my training and experience, I believed actions were symptomatic of being under the influence of alcohol. Due the fact was in public, under the influence of alcohol, and unable to care for his own safety, I determined to place under arrest for 647(f)PC.
I asked if he had been driving and he laughed and said that he had been driving but the keys weren't in the ignition and I couldn't do anything about it. The tone in slurred speech was very antagonistic. I told to step onto the sidewalk and he quickly turned and started walking towards the front steps of I believed was going to walk up the steps so I ordered him to stop, and he threw the keys onto the landing of the front steps of still remained seated in the front passenger seat of the vehicle.
I told to show me his hands and he became visibly agitated. Traised his voice and yelled at me that had no right telling him what to do. speech was still slurred, his gait was uneven, and his upper body was swaying from side to side. I told to calm down and he began yelling that the police had better things to do than bother him.
was intoxicated, he refused to follow my simple instructions, and he was becoming visibly agitated. I ordered to place his hands behind his back and attempted to take him into custody, did not comply with my order so I grabbed his right wrist and Ofc. Busalacchi grabbed onto his left wrist. I felt immediately tense the muscles in his right arm and upper body, causing his arms to become rigid at his side. This action prevented Ofc. Busalacchi and I from placing hands behind his back into handcuffs (148(a)(1)PC). As Ofc. Busalacchi and I struggled to control and place him into custody, I ordered him several more times to place his hands behind his back. Powerfully thrust his upper body downward, and violently twisted his body from side to side. Ofc. Busalacchi and I wrestled to the ground and I told him he was under arrest. I continued to order him to stop resisting us and to place his hands behind his back, yet

SFDPA - 0040-15 - 000016



Report Type: Initial	INCIDENT REPORT
the vehicle and approache movement towards us. Use concerned that services in 5'9"/200lbs) and demeand several times to his left leg onto his right hand and be	right wrist and use a bent wrist control hold to take him into custody, however, or pull arms and hands away from me and towards his body. I observed had exited to get back and she ceased her provided to get back and she ceased her provided provided to get back and she ceased her provided provided to get back and she ceased her provided provided to get back and she ceased her provided provided to get back and she ceased her provided provided to get back and she ceased her provided provided to get back and she ceased her provided provided to get back and she ceased her provided provided to get back and she ceased her provided provided provided to get back and she ceased her provided provi
l observed was b Medic 81 responded to as	eleeding from the nose and mouth area. I summoned an ambulance to our location and esess injuries.
I also observed Ofc. Busa statement for further inform	lacchi sustained injuries as a result of resistance (See Ofc. Busalacchi's mation).
	#541 and 3D112 Sergeant Morales #1903 responded to our location. Sgt. Morales investigation, and subsequently made an entry into the Use of Force Log at Mission
	Edwards, was placed under arrest for 647(f)PC, 148(a)(1)PC. Since Ofc. sible injury as a result of resistance, he was also arrested for 243(b)PC.
While on scene, Ofc. Busa	alacchi's injuries were assessed and treated by Medic 81.
handcuffs off him and figh my ass." repeate insulting me and yelling th officer. repeated	continued to yell at me and repeatedly challenged me to take the told me that I should take off my gun and badge and then he would, "Kick dly screamed at me that I was a, "Pussy."  attempted to lure me into a fight by att I was a "Coward," a, "Midget," and a, "Rookie," who had no business being a police by demanded my, "Badge number," and each time I provided it to him.  the screamed my star number, "529529!"
	e and had just returned home from having "a few drinks" on 25th Street at 'La stated she had been consuming alcoholic beverages, she did not meet the criteria for ained during this incident.
	19 took photographs of the scene and of Ofc. Busalacchi's and injuries. Ofc. otos on a (E1) compact disc (CD).
General Hospital (SFGH).	leased on scene by Medic 81, demanded to be transported to San Francisco 3D12E Officer Costa #4312 and Officer Hansen #2095 assumed custody of while to SFGH. was treated and released from SFGH and booked into San Francisco ve mentioned charges.

Ofc. Burns digitally uploaded the photographs on to this report, and Ofc. Busalacchi booked the (E1) photo cd into evidence at Mission Station.

Report Type: Initial . .





#### Incident Report Statement INCIDENT NO. Name (Last, First, Middle) Business Phone (Day/Night) DOB/Age Residence Phone(Day/Night) Busalacchi, Frank E 4330 415/558-5400 Residence Zip Code Business Address / City if not San Francisco Zip Code 630 Valencia Street, SF 94110-1126 Date of Statement Time Started Time Completed Location Where Statement Taken At Scene □ Other: MISS 11/11/14 01:54 02:55 On Tuesday, 11/11/2014, at approximately 0029 hours, Officer Buckley #529 and I were on patrol in full police uniform and riding in a marked SFPD patrol vehicle. I was the driver of the patrol vehicle and driving northbound on Harrison Street crossing 26th Street. As we passed I heard someone yell and what sounded like keys falling to the ground. I backed the patrol vehicle and observed a male adult, later identified as on the driver side of a (UO) brown Honda Civic which had the driver side door open. Officer Buckley shined the spot light onto the car and I heard Officer yell something as he got up to his feet and stumbled toward a house located at Buckley exited the vehicle and made contact with near the front of the vehicle. if he had been driving the vehicle. stated, "I had been driving the vehicle but Officer Buckley asked the keys aren't in the ignition and you can't do anything." then started to walk toward the house again and threw his keys into the stairwell. I went around the passenger side of the vehicle to get had already stopped near the stairwell of the house. I noticed a passenger in the Honda Civic, later identified as and asked her to open the door. I spoke with and she told me the following: said that she and had been drinking alcoholic beverages at another location and had arrived at prior to Officer Buckley and I making contact with her. said she had been talking with was upset because he broke his phone earlier. the car. start to yell at Officer Buckley and walk away from Officer Buckley toward 26th Street interrupting my interview with I ordered to stop and he argued with me saying, "I didn't do anything. I'm going to my on the sidewalk and told him that he admitted that he was drunk in public earlier and to house." I approached turned around to try and walk to and I told him to stop. right arm and told him to put his hands behind his back. I grabbed Officer Buckley grabbed arm and attempted to put it in a rear wrist lock so Officer Buckley and I could put handcuffs on him. straighten his arms and free himself from my control. I ordered to stop resisting us and that he was under continued to struggle causing me to lose control of his arrest. screamed, "You can't do anything!" and wrapped my arms around his waist. I tried to take to the ground but could not while Officer left hand. I gained back control of Buckley tried to control him also. Finally, all three of us fell to the ground. was on his stomach and I ordered him several times, "Put your hands behind your back! You're under kept trying to put his arms between his body and the sidewalk to prevent Officer Buckley and I from putting him in handcuffs. then turned to his left side pinning his left arm between the sidewalk and his body. then rolled onto his back with me on top of him. I pushed back to his stomach and he posted his arms and got to his knees.

I used a double leg control technique on and grabbed both of his arms causing him to fall back to his

arms and put him in handcuffs SFDPA - 0040-15 - 000018

stomach. Officer Buckley and I gained control of

# San Encisco Police Department

#### Report Type: Initial . .

Several units arrived on scene. I observed that I had sustained several injuries which were caused by unlawfully resisting Officer Buckley and I. I observed that I was bleeding from the back of my left hand. I had two scratches on the back of my left hand, one scratch on the back of my right hand, one scratch on my right wrist, and one scratch on my left knee.

I notified Sergeant Edwards #541 that I had sustained injuries during this incident.

Officer Burns #4319 took pictures of my injuries.

M81 arrived on scene and treated me for my injuries.

As Officer Buckley and I left the scene, I felt pain to the back of my left arm and to my left forearm as if a muscle was strained when I grabbed the steering wheel of my patrol vehicle.

I spoke with Wilson #15 at CWB who confirmed did not have any warrants.

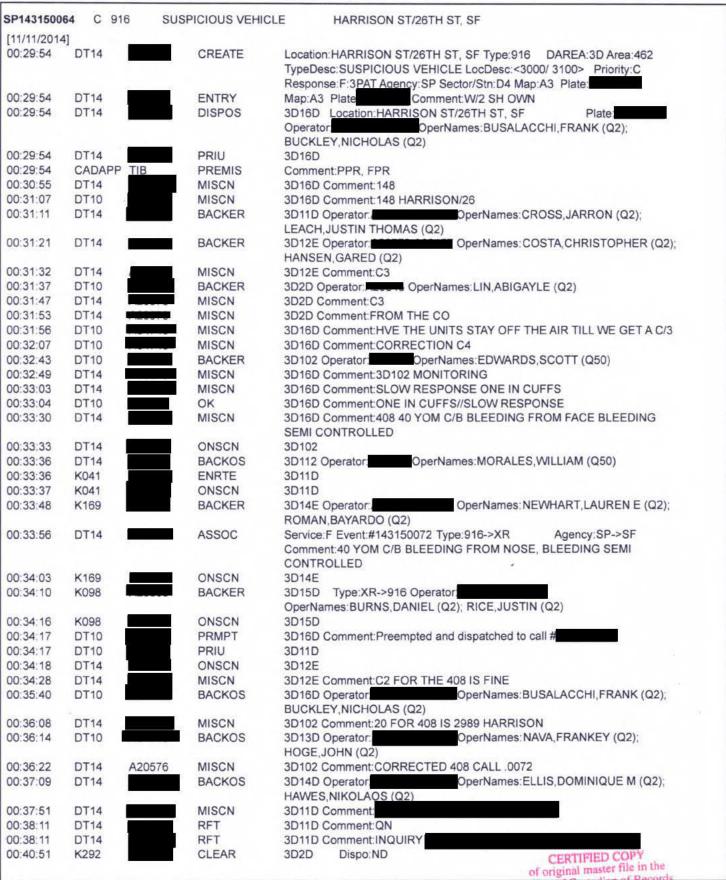
I seized the (E1) photo CD at Mission Station from Officer Burns and booked it into Evidence at Mission Station.

SFDPA - 0040-15 - 000019

## EVENT HISTORY DETAIL: Call SAN FRANCISCO POLICE DEPARTMENT

Monday, January 26, 2015

6:13:15



# EVENT HISTORY DETAIL: Call SAN FRANCISCO POLICE DEPARTMENT

Monday, January 26, 2015 6:13:15

00:43:46	K166	MISCN	3D13D Comment:SFPDMDCCMDLINE mask: Query 1: LEVI\VLN\A\A' Query 2: *QV/LICPL: Query 3: IA QV.CA0380100.LIC/ Query 4: IV
00:44:51	K061	CLEAR	4 3D14D Dispo:HAN
00:44:57	DT10	BACKOS	3D15E Operator: OperNames: CASTENADA, GUSTAVO (Q2); WILSON, GLEN (Q2)
00:45:43	DT10	PRMPT	3D15E Comment:Preempted and dispatched to call #143143719
00:46:36	K041	CLEAR	3D11D Dispo:ND
00:48:02	K169	CLEAR	3D14E Dispo:ND
00:48:11	K166	MISCN	3D13D Comment:SFPDMDCCMDLINE mask: Query 1: LEVI\VLN\A\A\ Query 2: *QV/LICPL: Query 3: IA QV.CA0380100.LIC/ Query 4: IV
00:48:33	K166	MISCN	3D13D Comment:SFPDMDCCMDLINE mask: Query 1: LEVIVLN\A\A Query 2: *QV/LICPL: Query 3: IA QV.CA0380100.LIC/ Query 4: IV
00:48:49	DT10	MISCN	4 3D102 Comment:M81 97
00:58:39	DT10	CASE	Case#:PD140954939 3D16D
01:04:03	DT10	CLEAR	3D102
01:04:05	DT10	CLEAR	3D112
01:07:11 01:07:39	DT10 DT14	PRMPT	3D16D Comment:Preempted and dispatched to call #143150136 3D15D Location:HARRISON ST/26TH ST, SF->MISSION STATION #FU, SF LocDesc:at HARRISON ST/26TH ST, SF->at 630 VALENCIA ST #FU, SF LocCross:btwn CLARION AL and SYCAMORE ST
01:07:56	DT14	CLEAR	3D13D Dispo:ND
01:08:21	DT14	CHGLOC	3D12E Location: MISSION STATION #FU, SF->SF GENERAL HOSPITAL, SF LocDesc: at 630 VALENCIA ST #FU, SF->at 1001 POTRERO AV, SF LocCross: btwn CLARION AL and SYCAMORE ST->btwn 22ND ST and 23RD ST Comment: W/408
01:09:40	DT14	MISCN	3D12E Comment: PARTNER RIDING IN 408
01:56:06	DT14	ONSCN	3D15D
02:22:40	DT14	CLEAR	3D15D Dispo:ND
03:21:07	DT10	CHGLOC	3D12E Location: SF GENERAL HOSPITAL, SF->CJ1, SF LocDesc: at 1001 POTRERO AV, SF->at 425 7TH ST, SF LocCross: btwn 22ND ST and

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City & County of St. F.

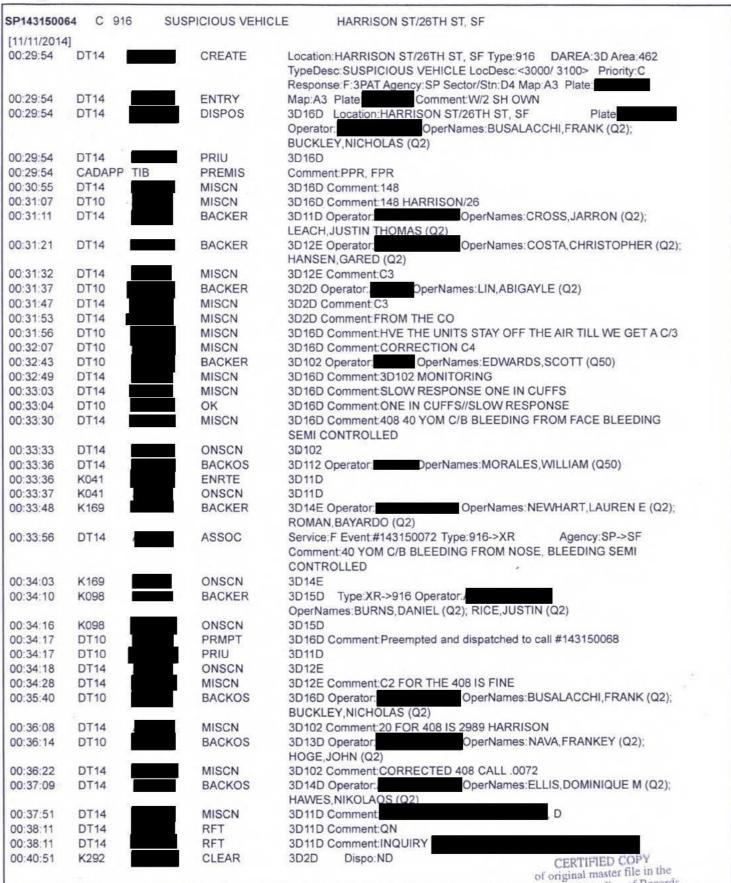
CommandCAD **EVENT HISTORY DETAIL:** SAN FRANCISCO POLICE DEPARTMENT

Monday, January 26, 2015 6:13:15 03:29:19 K098 MISCN 3D12E Comment:SFPDMDCCMDLINE mask: Query 1: Query 3: IM QM.CA0380100. Query 4: IR QVC.CA0380100 Query 5: IN K098 03:33:07 MISCN 3D12E Comment:MONSTR mask: Query 1: Query 3: IR QVC.CA0380100 Query 4: IM QM.CA0380100 Query 5: IN **DT14** 04:46:16 CLEAR 3D12E 04:46:16 **DT14** CLEAR 04:46:16 CLOSE **DT14** CALL RECAP: INITIATE: 00:29:54 11/11/2014 CALL NUMBER: #0064 ENTRY: 00:29:54 11/11/2014 CLOSE **CURRENT STATUS:** 3D11D DISPATCH: 00:29:54 11/11/2014 PRIMARY UNIT: ON SCENE: 00:29:54 11/11/2014 JURISDICTION: SP 04:46:16 11/11/2014 CLOSE: ND DISPOSITION: ADDRESS: HARRISON ST/26TH ST, SF DAREA: 3D REPORT NUMBER: D4 916 SUSPICIOUS VEHICLE SECTOR: TYPE: 462 C RA: PRIORITY: FIRE: Yes PRIOR HISTORY: CP: ADDRESS: PHONE: CAD TIMESTAMP: CADT 1111140446 **DT14** OPERATOR ASSIGNMENTS: CADAPP TIB **DT10** K041 K169

K098 K292 K166 K061 AS OF 01:04:03: **DT10 DT14 DT10** K098 **DT14** 

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6:13:15



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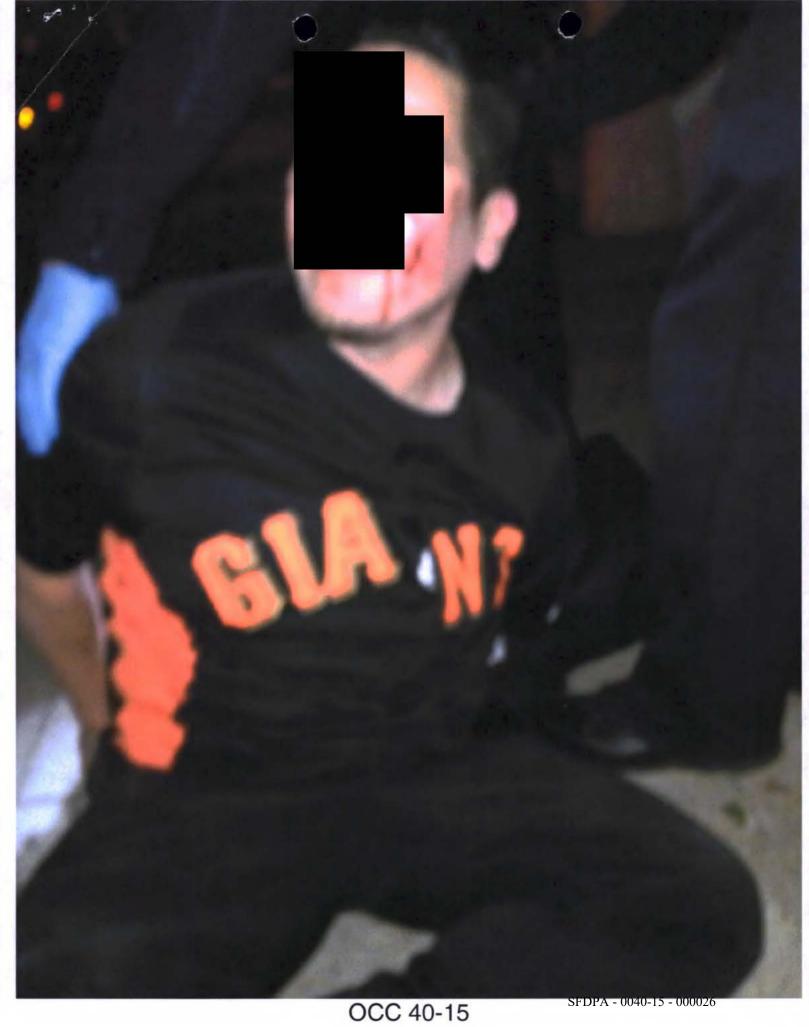
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			Query 2: *QV/LICPL
			Query 3: IA
			QV.CA0380100.LIC/
			Query 4: IV
			4 5ZKU501
00:44:51	K061	CLEAR	3D14D Dispo:HAN
00:44:57	DT10	BACKOS	3D15E Operator: OperNames: CASTENADA, GUSTAVO (Q2);
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			LEVI/VLN/A/A/
			Query 2: *QV/LICPL:
			Query 3: IA
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00:48:49	DT10	MISCN	3D102 Comment:M81 97
00:58:39	DT10	CASE	Case#: Dispo:ND LocDesc:<3000/3100>->at
		8	HARRISON ST/26TH ST, SF
01:04:03	DT10	CLEAR	3D102
01:04:05	DT10	CLEAR	3D112
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		69	SF LocDesc:at HARRISON ST/26TH ST, SF->at 630 VALENCIA ST
04.07.50	DT	000 0000	#FU, SF LocCross:btwn CLARION AL and SYCAMORE ST
01:07:56	DT14	CLEAR	3D13D Dispo:ND
01:08:21	DT14	CHGLOC	3D12E Location: MISSION STATION #FU, SF->SF GENERAL HOSPITAL,
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04.00.40	DT	August - II	ST Comment:W/408
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			1001 POTRERO AV, SF->at 425 7TH ST, SF LocCross:btwn 22ND ST and
			23RD ST->btwn HARRISON ST and BRYANT ST

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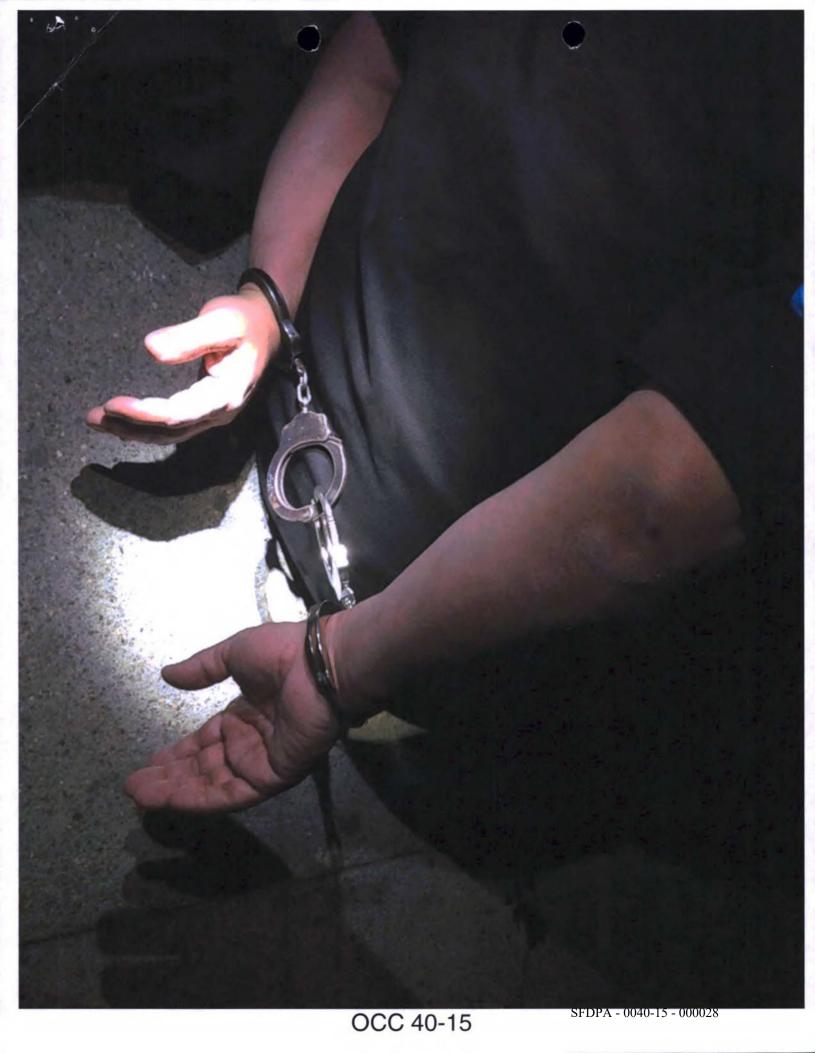
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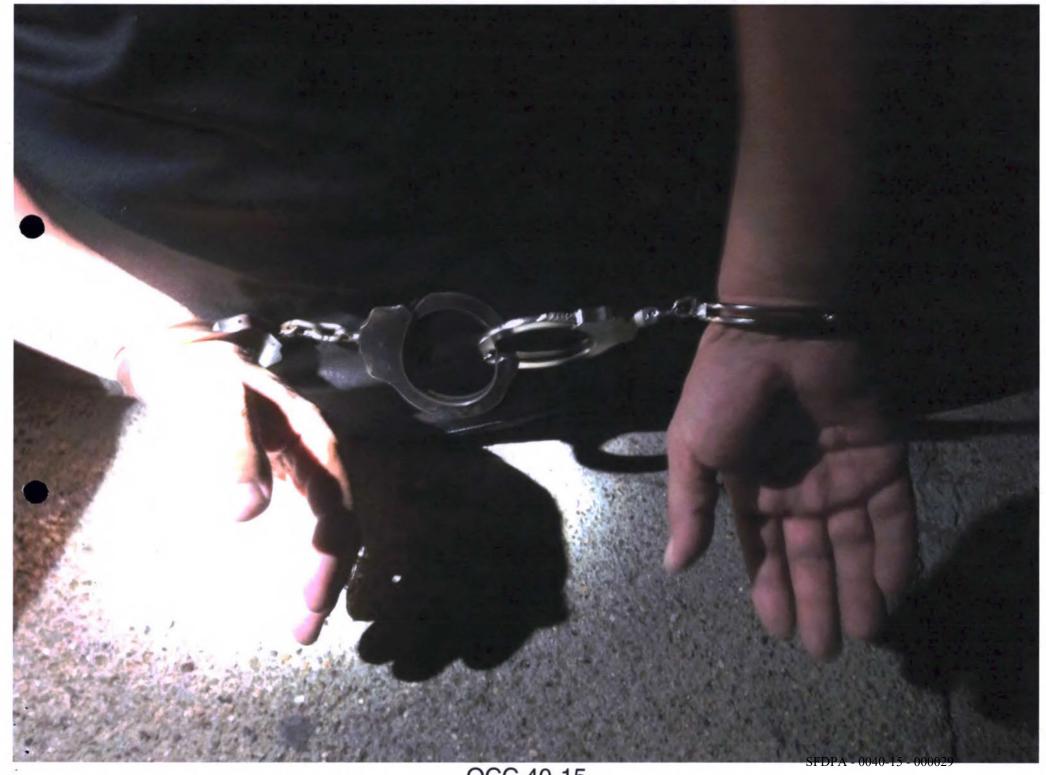
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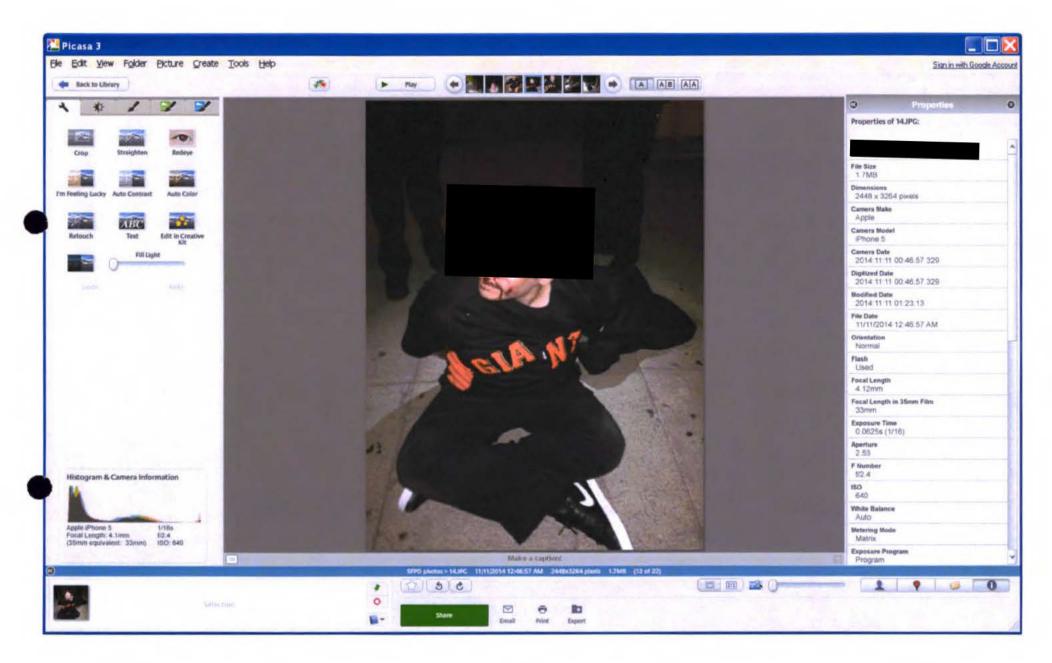
3D12E Comment: SEPDMDCCMDLINE mask: Query 1 03:29:19 K098 MISCN LEWI\NAME\A\A' Query 2: \*QN/NAME: Query 3: IM QM.CA0380100 Query 4: IR QVC.CA0380100. Query 5: IN 03:33:07 K098 MISCN 3D12E Comment: MONSTR mask: Query 1: LEWI\NAME\A\A\ Query 2: \*QN/NAME Query 3: IR QVC.CA0380100. Query 4: IM QM.CA0380100. Query 5: IN L11 04:46:16 **DT14** CLEAR 3D12E 04:46:16 **DT14** CLEAR 04:46:16 **DT14** CLOSE CALL RECAP: INITIATE: 00:29:54 11/11/2014 CALL NUMBER: #0064 ENTRY: 00:29:54 11/11/2014 CURRENT STATUS: CLOSE DISPATCH: 00:29:54 11/11/2014 PRIMARY UNIT: 3D11D ON SCENE: 00:29:54 11/11/2014 SP JURISDICTION: CLOSE: 04:46:16 11/11/2014 ND DISPOSITION: ADDRESS: HARRISON ST/26TH ST, SF DAREA: 3D REPORT NUMBER: SECTOR: D4 TYPE: 916 SUSPICIOUS VEHICLE RA: 462 C PRIORITY: FIRE: PRIOR HISTORY: Yes CP: ADDRESS: PHONE: CAD TIMESTAMP: CADT 1111140446 **OPERATOR ASSIGNMENTS: DT14** CADAPP TIB DT10 K041 K169 K098 K292 K166 K061 AS OF 01:04:03: DT10 **DT14 DT10** K098 CERTIFIED COPY **DT14** of original master file in the Office of Custodian of Records DO NOT DUPLICATE Dept. of Emergency Management City & County of San Francisco



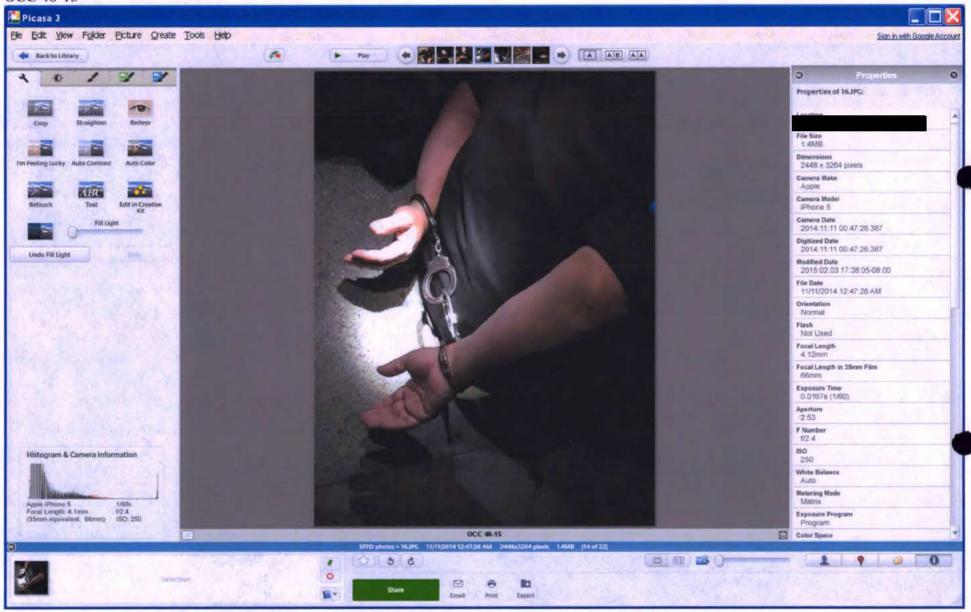




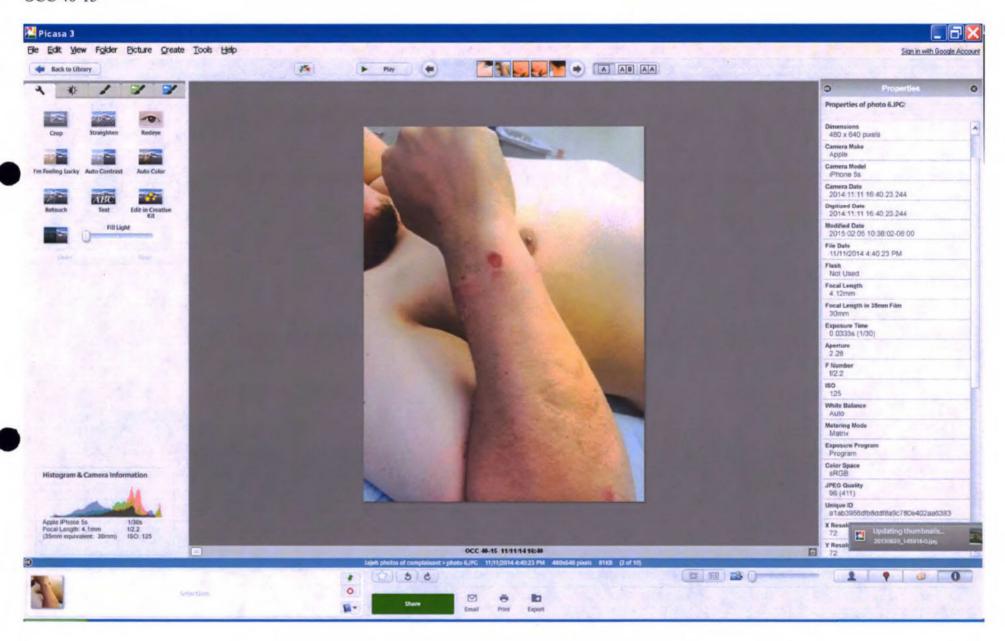












### THE POLICE COMMISSION

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the

investigation, you are to provide a separate answer to each of the specific questions listed on the reverse side of this

TO: Sgt. Scott Edwards #541

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

form.

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

(OVER)

Page 2 OCC Case No. 40 Sgt. Scott Edwards #541

UH/ CE/ CULU

MEMBER'S SIGNATURE:

INFORMATION REQUESTED	(Please provide a separate response to each question.)	)
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on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St. 1) Please describe, in as much specific detail as possible, everything you observed and did at 2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. ever complain about tight handcuffs? If so, what was said and done in response? 6) Did 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? Please describe any use of force investigation you conducted. a) What did tell you? b) What did tell vou? 9) Were any officers at the scene laughing? If so, please describe this. 10) Are there any witnesses to this incident? If so identify and provide contact information. 11) Would an oral interview aid this investigation? If yes, please explain: Add any statement you feel is necessary for us to consider in this investigation. Reason for this request: omplaint. Documents enclosed:

To: Investigator J. Wechter RE: OCC Case No 40-15 From: Sgt Scott Edwards 541 Complainant: Date of Occurrence: 11/11/14 Date: April 16, 2015 Report No: Response Due Date: 4/22/15 as a backup unit and conducted a use of force In sum, I responded to investigation on scene. 2. In sum, the situation was marginally under control. was in custody with minor injuries and Officer Buckley was rendering aid. was yelling profanity at Officer Buckley, making references to Officer Buckley's stature and repeatedly challenging him to fight. Officer Busalacchi was injured. was yelling at telling him to "Shut up" and calling him an "idiot" and other similar words. a. Sergeant Morales and Larrived together, Officers Buckley and Busalacchi were on scene. I do not recall which other officers were present when I arrived on scene. 3. In sum, I saw Officer Buckley maintain a professional demeanor and refuse to rise to constant attempts to challenge him to fight. 4. In sum, I saw Officer Busalacchi continue to maintain a professional demeanor despite having been assaulted and injured by 5. In sum, I heard constantly using derogatory and offensive language to refer to Officer Buckley's height, race, sexual orientation, and experience. No. said he wanted Officer Buckley to take the handcuffs off him and fight him "like a man" and not to be a "pussy". I told that the handcuffs would not be coming off at this 7. In sum, Officer Busalacchi and Officer Buckley told me that after witnessing objective signs of and believing that he was unable to care for himself, they attempted to intoxication in arrest him per 647(f) PC, however, resisted arrest and Officers Busalacchi and Buckley had to use force in order to overcome unlawful resistance. Officer Busalacchi was injured by sustained an injury to his nose / mouth during the use of force, and Officer Buckley rendered aid and requested an ambulance. I conducted a use of force investigation pursuant to DGO 5.01 and DB 13-067. was intoxicated and refused to talk to me other than to tell me that Officer Buckley was a "midget" and a "pussy" and that I could "fuck off" or words to that extent. He also asked me to remove his handcuffs so he could fight with Officer Buckley. He made similar statements, none of which were relevant to my use of force investigation. told me that was "drunk" and being an "idiot" and that the officers threw to the ground because he was being an "idiot". She made no other statements that were relevant to my use of force investigation. 9. I do not recall any officers laughing at the scene. 10. Anyone who was in the area was potentially a witness to this incident. I do not have any contact

information for possible witnesses.

11. Yes, an oral interview would aid in determining the true facts of this incident.

12. I was not present for the initial contact or use of force; however, I was present for the aftermath of this incident and I witnessed firsthand lack of remorse for injuring Officer Busalacchi, and his unending badgering of Officer Buckley along with continual use of offensive terms in a clear effort to provoke the officers at the scene. All of the officers at the scene remained professional throughout the incident.

Please note that California Government Code 3300 et seq and DGO 2.08 require members to answer questions in an administrative investigation, not respond to OCC investigator's directives to provide narrative statements. In the future, please provide specific questions so I may better aid in your investigation.



4/22/15

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Sgt. William Morales #1903

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO.:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.



### Page 2 OCC Case No. 40-15 Sgt. William Morales #1903

### INFORMATION REQUESTED: (Please provide a separate response to each question.)

Per CAD # on 11/11/14 at 00:30, you reported to dispate 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.	ch that you were responding as backup for
1) Please describe, in as much specific detail as possible, everything	you observed and did at
2) Please describe the situation and what you observed when you arrived? a) Which other officers were present when you arrived?	ived on scene.
3) Please describe, in as much specific detail as possible, everything scene.	you observed Off. Buckley do and say at the
4) Please describe, in as much specific detail as possible, everything scene.	you observed Off. Busalacchi do and say at the
5) Please describe, in as much specific detail as possible, everything and say at the scene.	you observed complainant do
6) Did ever complain about tight handcuffs? If so, wh	at was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what oc	ccurred?
8) Please describe any use of force investigation you conducted. c) What did tell you? d) What did tell you?	
9) Were any officers at the scene laughing? If so, please describe this	5.
10) Are there any witnesses to this incident? If so identify and provide	de contact information.
11) Would an oral interview aid this investigation? If yes, please exp	plain:
12) Add any statement you feel is necessary for us to consider in this	investigation.
Reason for this request: Investigation of citizen complaint.  Documents enclosed:	
MEMBER'S SIGNATURE:	DATE:

#### OCC case no: 40-15 Sgt William Morales #1903

- I made numerous observations. Officers were present dealing with a subject who resisted arrest. The arrestee was belligerent while using vulgar and derogatory language. The arrestee appeared fixated on Officer Buckley and he yelled profanities and insults at him while challenging Off Buckley to a fight. I later learned that Off Busalacchi sustained an injury during the arrest of this resistive subject.
- A resistive subject was under arrest. The arrestee's female companion kept telling him to be quiet and calm down.
  - a) There were several other officers present at the scene. I believe CAD is reflective of the officers who were at the scene.
- I remember Off Buckley informing Sgt Edwards and me what had transpired prior to our arrival.
- 4) Off Busalacchi, among other things, informed Sgt Edwards and me that he was injured during the arrestee's resistance.
- was boisterous, loud, and argumentative. He was yelling profanities and insults especially directed at Off Buckley. His female companion kept telling him to calm down and be quiet.
- No. I do not know who is. demanded his handcuffs be removed because he wanted to fight Off Buckley.
- Off Buckely and Off Busalacchi provided a summary of what happened at the scene which was documented on SFPD police report number
- 8) I considered the actions taken by the officers when they encountered the arrestee's resistance. C) directed profanities toward me when I attempted to speak with him. D) I do not remember if she made a statement to me.
- 9) No.
- was present at the scene during this incident.
- 11) Perhaps.
- 12) No.



## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Sgt. William Morales #1903

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014.

RESPONSE DUE DATE: April 22, 2015

REPORT NO

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Roman Bayardo #2373

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.



### Page 2 OCC Case No. 40-15 Off. Roman Bayardo #2373

INFORMATION REQUESTED: (Please provide a separate response to each question.)

on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St. 1) Please describe, in as much specific detail as possible, everything you observed and did at 2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. ever complain about tight handcuffs? If so, what was said and done in response? 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? 8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. Were any officers at the scene laughing? If so, please describe this. 10) Are there any witnesses to this incident? If so identify and provide contact information. 11) Would an oral interview aid this investigation? If yes, please explain: Add any statement you feel is necessary for us to consider in this investigation. Investigation of citizen complaint. Reason for this request: Documents enclosed: DATE: 4/19/15 MEMBER'S SIGNATURE:

#### OFFICE OF CITIZEN COMPLAINTS

#### MEMBER RESPONSE FORM

TO: Officer Roman Bayardo #2373

RE: OCC CASE No: 40-15

FROM: Investigator J. Wechter

COMPLAINT:

DATE: April 1st, 2015

DATE OF OCCURANCE: November 11th, 2014

RESPONDSE DUE DATE: April 22<sup>nd</sup>, 2015

REPORT NO:

1.	Ofc Newhart and I responded to	We observed a male handcuffed and a	
	female standing in front of	Ofc Newhart requested an ID card from the	
	female. The female provided the ID card to	o Ofc Newhart and Ofc Newhart provided the ID card	
	to a swing watch officer. We stood by with the female while on scene. Ofc Newhart asked the		
	female where they were earlier. The female stated that they had dinner and a few drinks at a		
	local restaurant.		

Lobserved officers on scene, a male handcuffed and a female standing in front of

2(a). The following officers were on scene: Officers Newhart, Busalacchi, Buckley, Cross, Leach, Costa, Hansen, Lin, Burns, Rice, Nava, Hoge, Hawes, Ellis, Sgt. Morales and Sgt. Edwards.

- 3. I did not observe Ofc Buckley say or do anything at the scene.
- 4. I did not observe Ofc Busalacchi say or do anything at the scene.
- 5. I did not observe say or do anything at the scene.
- 6. I did not hear make statements regarding tight handcuffs.
- 7. I did not speak with Officers Busalacchi and Buckley.
- Ofc Newhart made contact with the female companion. Ofc Newhart requested the female's ID card and asked her where they were coming from. The female stated that they were at a restaurant for dinner and had a few drinks.
- 9. I did not observe Officers laughing at the scene.
- 10. I did not observe witnesses at this incident.
- 11. No.
- 12. No statement.

Reason for this request:

Investigation of citizen complaint

Documents enclosed: response statement

MEMBER'S SIGNATUR

2373

DATE: 4/14/15

MEMBER'S SIGNATURE:

#### **INFORMATION REQUESTED**: (Please provide a separate response to each question.)

3D16D (Offs. Busalacchi & Buckley) at Harrison and 26<sup>th</sup> St. 1) Please describe, in as much specific detail as possible, everything you observed and did at OFFICER HANGEN AND I ACCOMPANIED TO SFGH. PERCAD 2) Please describe the situation and what you observed when you arrived on scene. But pont Recau. a) Which other officers were present when you arrived? PERCAD SEVERAL OFFICERS WERE ON SCENE, I DON'T RELAK WHICH ONES. 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. I DON'T RECALL ANYTHING HE SAID OR DID. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. I DON'T RECON ANYTHING HE SAID OR DID, 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. I DONT RECALL ANYTHING HE SAID OR DID ever complain about tight handcuffs? If so, what was said and done in response? 6) Did I DON'T RECAIL, IF HE DID, THEN THEY WOULD HAVE BEE DOUBLE CHEAD 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? 8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. I DON'T RECAR ANYTHING RECARDING A FETALE ON SCENE 9) Were any officers at the scene laughing? If so, please describe this. I DID NOT HEAR ANYOUT LAUGHING. 10) Are there any witnesses to this incident? If so identify and provide contact information. NOT TO MY KNOWLEDGE. 11) Would an oral interview aid this investigation? If yes, please explain: 12) Add any statement you feel is necessary for us to consider in this investigation. Reason for this request: Investigation of citizen complaint. Documents enclosed: #4312 DATE: 4/11/15

on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED

2015 APR 13 P 2 38



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Christopher Costa #4312

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

i:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.



### INFORMATION REQUESTED: (Please provide a separate response to each question.)

Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.	
1) Please describe, in as much specific detail as possible, everything you observed and did at  WHEN I APPLYED ON CCENE IT WE MINISTER "WHE U" I OBSERVED A MANG ON THE SOURCE IN MINISTER AND OFF BUCKEY  2) Please describe the situation and what you observed when you arrived on scene.  a) Which other officers were present when you arrived? I RECALL OSE BUCKEY, SEE BUCKEY, AND THE COMME. THERE WERE MINISTER WHITE WHITE WHITE WHITE WHITE WHITE WILLTER PROPERTY.	
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. WHEN I shall so scene off. Buckley was saturated the start of the series of	e Burnss
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at scene. I what he businesses and the support was a "148".	the
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.  WATER ON THE GROUPS IN HAND WIFE AWARTING MEDICAL ACT.	0
ever complain about tight handcuffs? If so, what was said and done in response?  Ann Not have the such complaint.  7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?  OFF. Bus MACCHI BREEFLY THIS ME AT THE COMPLAINT.  8) Please describe the contact you or your partner had with female companion,  a) What did say to you or your partner? I Do Not necessary contact with  9) Did you or your partner run a wants and wants or criminal history check on If so: NO.	
a) Why did you run this search? b) Who asked you to run the search?	3#1
10) Were any officers at the scene laughing? If so, please describe this.	
11) Are there any witnesses to this incident? If so identify and provide contact information.  NO WITNESSES BEENER OFF BUCKLEY AND OFF BUSSMACHI THAT I AM AWAME OF.  12) Would an oral interview aid this investigation? If yes, please explain:  NO , AS MY INVOLVEMENT IN THIS EVENT WITS VENT WITNESMAL.	
13) Add any statement you feel is necessary for us to consider in this investigation.	8
Reason for this request:  Documents enclosed:  Investigation of citizen complaint.	
MEMBER'S SIGNATURE: DATE: 05/06/14	

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Jarron Cross #4324

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT

DATE: April 27, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: May 18, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

#### Page 2 OCC Case No. 40-15 Off. Dominique Ellis #1614

THE CHIMATION RECOURSE DE LE LA LEUR DE LA CONTRACTOR DE LA CALIFICIA DE LA CALIFICA DE LA CALIFICIA DE LA CALIFICIA DE LA CALIFICA DE LA CALIFICA DE LA CALIFICA DE LA CALIFICA DELA CALIFICA DE LA CALIFICA	REQUESTED: (Please provide a separate response to each question.
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on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St. 1) Please describe, in as much specific detail as possible, everything you observed and did at I RESPONDED AS BACK UP BUT BROKE FROM THE RUN BEFORE ACTUALLY COMING 2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? I WAS NEVER ON SCENE. 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. I was never on scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. I was never on ecene. 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. I WAS NEVER ON ECENE. ever complain about tight handcuffs? If so, what was said and done in response? I WAS NEVER ON SCENE. 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? I NEVER SPOKE WITH OFF BUCKLEY OF OFF BUSALACCHI ABOUT THE 8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. I WAS NEED ON SOONE 9) Were any officers at the scene laughing? If so, please describe this. WAS NEVER ON SCENE. 10) Are there any witnesses to this incident? If so identify and provide contact information. 1 DO NOT KNOW BECAUSE I WAS NOT ON ECENE. 11) Would an oral interview aid this investigation? If yes, please explain: 12) Add any statement you feel is necessary for us to consider in this investigation. BUONE Investigation of citizen complaint. Reason for this request: Documents enclosed: 1614 DATE: 04 21 15 MEMBER'S SIGNATURI

OCC Response Case No. 40-15 Ofc, Hansen #2095

- 1 I have very little memory of this incident. My involvement was very small. I responded to the scene and had custody of the suspect while he was transported to SFGH in the ambulance and at the hospital. I do not remember if it was I who eventually booked the suspect at county iail. I do not remember if I personally rode in the ambulance. I do
- 4 I do not have any specific recollection of any of Ofc. Busalacchi's actions.
- 5 I do not recall what the suspect said or did.
- 6 While I do not specifically recall the suspect making this complaint, it is very common. The handcuffs are made of steel and are uncomfortable. Many people believe that they are too tight, when in fact they have been applied properly, simply because they are uncomfortable. When a person in my custody makes this complaint, it is my policy to check the cuffs for the proper degree of tightness and adjust them if necessary.
- 7 I don't believe that I was told anything other than that the suspect was to be treated at SFGH and then booked and that he had been resistive. I have little memory of the specifics.
- 8 I do not recall having any contact with the female witness, and I believe that I had no interaction with her. Nor do I recall seeing any other officer doing so.
- 9 I do not recall observing this.
- 10 None that I know of.
- 11 No.
- 12 None.



## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Nikolaos Hawes #4335

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO.:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

2 7 T

#### Page 2 OCC Case No. 40-15 Off. Nikolaos Hawes #4335

INFORMATION REQUESTED	: (Please provide a separate response to each question.)
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on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs, Busalacchi & Buckley) at Harrison and 26th St. 1) Please describe, in as much specific detail as possible, everything you observed and did at 2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. ever complain about tight handcuffs? If so, what was said and done in response? 6) Did 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? 8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. 9) Were any officers at the scene laughing? If so, please describe this. 10) Are there any witnesses to this incident? If so identify and provide contact information. 11) Would an oral interview aid this investigation? If yes, please explain: 12) Add any statement you feel is necessary for us to consider in this investigation, Reason for this request: Investigation of citizen complaint. Documents enclosed: MEMBER'S SIGNATURE:

- I responded to 26<sup>th</sup> and Harrison because of a "148" or resister. I arrived on scene and observed one male in handcuffs with Ofc. Busalacchi and Ofc. Buckley. I stayed for a few minutes and then I left.
- 2) When I arrived on scene I noticed one male in handcuffs on the sidewalk and Ofc. Busalacchi had an injury to his arm. The male in handcuffs also had minor injuries. The officers i remember being on scene were Ofc. Busalacchi, Ofc. Buckley and Sgt. Edwards. I don't remember if any other officers were there.
- 3) I don't remember what Ofc Buckley said or did at the scene.
- 4) I don't remember what Ofc Buckley said or did at the scene.
- 5) I do not know who is. If was the male who was detained at the scene, I do not remember anything he said or did.
- 6) I don't recall.
- 7) I don't remember Ofc Buckley or Busalacchi telling me what happened.
- 8) I don't remember.
- 9) I don't remember.
- 10) No other officers than those who I have listed above.
- 11) I don't remember anything about the incident other than what I have already written in this statement so I do not believe an oral interview would aid the investigation. However, I would be happy to come in if requested.
- 12) I have no other recollection of this incident besides what I have already written in this statement.

# Page 2 OCC Case No. 40-15 Off. Justin Thomas Leach #1740

INFORMATION REQUESTED: (Please provide a separate r	sponse to each	question.)
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Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26<sup>th</sup> St.

- please describe, in as much specific detail as possible, everything you observed and did at
- 2) Please describe the situation and what you observed when you arrived on scene.
  - a) Which other officers were present when you arrived?

Afts Busicatest ALM OFF BULLEY WELL ON SCENE.

- 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. I don't know anywhile the state or Den.
- 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. I don't receive members of the that on PIP.
- 5) Please describe in as much specific detail as possible everything you observed complainant and say at the scene. I Dokk RECALL ANYTHING HE SHO OR MD.
- ever complain about tight handcuffs? If so, what was said and done in response?
- 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?

  2. Do NOT RECALL HAUSER AND CONVERSATIONS WITH
- 8) Please describe the contact you or your partner had with
  - a) What did say to you or your partner?

I DO NOT RECALL ANY ENTERACTION WITH WITH HEL.

9) Were any officers at the scene laughing? If so, please describe this.

2 DO HOT RESELL

10) Are there any witnesses to this incident? If so identify and provide contact information.

I PO NOT KNOW OF ANY WITHESTES.

- 11) Would an oral interview aid this investigation? If yes, please explain:
- I Do NOT BELGEVE IT WOULD HELD, HOWEVER I WOULD GLADLEY TREAK TO

  12) Add any statement you feel is necessary for us to consider in this investigation. ANYONE REMARDING.

Reason for this request:

Investigation of citizen complaint.

Documents enclosed:

MEMBER'S SIGNATURE:

# 1760 DATE: 4-12.K

OCC

MEMBER RESPONSE FOR CASE NO. 40-15

OFC. ABIGAYLE LIN #4345

Signed:

ro: J. W	ECHTER, OCC INVESTIGATION
DATE: 0	4/17/2015
1.	Please describe, in as much specific detail as possible, everything you observed and did at
n sum,	I responded to a call of a person resisting arrest at
2.	Please describe the situation and what you observed when you arrived on scene.
	several other units had already arrived on scene. I recall aiding in securing police vehicles which ready on scene.
	a) Which other officers were present when you arrived?
do not	independently recall which other officers were present when I arrived.
3.	Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
do not	independently recall anything Ofc. Buckley did or said in particular at the scene.
4.	Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi a and say at the scene.
do not	independently recall anything Ofc. Busalacchi did or said in particular at the scene.
5.	Please describe, in as much specific detail as possible, everything you observed complainant do and say at the scene.
do not	independently recall anything did or said in particular at the scene.
6.	Did ever complain about tight handcuffs? If so, what was said and done in response?
	independently recall anything did or said in particular at the scene nor do I recall g said in particular about handcuffs by any officer.

Date: 4/17/15

Page ½

7. What did Off. Buckley and Off. Busalacchi tell you about what occurred?

The only information I had about the incident was what was broadcasted by dispatch. I only recall that the call was of a person resisting arrest.

8. Did you or any other officer have any contact with scene? If so, please describe this.

I do not independently recall any female companion at the scene.

9. Were any officers at the scene laughing? If so, please describe this.

I do not independently recall any officers laughing at the scene.

Are there any witnesses to this incident? If so identify and provide contact information.

I did not investigate this incident and do not independently know of any witnesses to this incident.

11. Would an oral interview aid this investigation? If yes, please explain:

An oral interview would not aid in this investigation because I do not independently recall any specific details regarding the above listed questions. I only recall that I responded to a call of a person resisting arrest.

12. Add any statement you feel is necessary for us to consider in this investigation.

have no further statement.

Page 2/2

# OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

ATTO

2015 APR -8 P 2 48



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Lauren Newhart #615

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO.:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

### INFORMATION REQUESTED: (Please provide a separate response to each question.)

Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26<sup>th</sup> St.

- 1) Please describe, in as much specific detail as possible, everything you observed and did at
- 2) Please describe the situation and what you observed when you arrived on scene.
  - a) Which other officers were present when you arrived?
- 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
- 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.
- 5) Please describe, in as much specific detail as possible, everything you observed complainant and do and say at the scene.
- 6) Did ever complain about tight handcuffs? If so, what was said and done in response?
- 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
- 8) Did you or any other officer have any contact with the scene? If so, please describe this.
- 9) Were any officers at the scene laughing? If so, please describe this.
- 10) Are there any witnesses to this incident? If so identify and provide contact information.
- 11) Would an oral interview aid this investigation? If yes, please explain:
- 12) Add any statement you feel is necessary for us to consider in this investigation.

Reason for this request:

Investigation of citizen complaint.

Documents enclosed:

MEMBER'S SIGNATURE

DATE: 04/07/2015

1. . . . .

### Page 2 OCC Case No. 40-15 Off. Peren Newhart #615

**INFORMATION REQUESTED**: (Please provide a separate response to each question.)

on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St. 1) Please describe, in as much specific detail as possible, everything you observed and did at Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. ever complain about tight handcuffs? If so, what was said and done in response? 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? 8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. 9) Were any officers at the scene laughing? If so, please describe this. 10) Are there any witnesses to this incident? If so identify and provide contact information. 11) Would an oral interview aid this investigation? If yes, please explain: 12) Add any statement you feel is necessary for us to consider in this investigation. Reason for this request: Investigation of citizen complaint. Documents enclosed: DATE: 04/07/2015 MEMBER'S SIGNATURI

### OCC Case No. 40-15 Off. Lauren Newhart #615

	I was on patrol in full police uniform with my partner, Officer Roman #2373, when we heard
	Officer Buckley and Officer Busalacchi call for additional units to aid them with a subject
	resisting arrest at We arrived at the scene arriving approximately one
	minute after the subject was taken into custody. Several other Mission units were also on scene.
	I do not recall which units were on scene when we arrived.
	Upon my arrival, I saw Officer Busalacchi was bleeding from scratches on the backs of his hands. I gave him an antiseptic wipe for the blood.
	There was a red sedan parked half way in the street and half way across the sidewalk in front of There was no one inside when I arrived.
	I do not recall if was already in a police car upon my arrival. I do recall that his female companion was standing against a building on the sidewalk near the red sedan. She was not in
	restraints. At the request of Sergeant Edwards, I went to stand with her while the primary
	officers conducted their investigation. I chatted with the woman, who told me that she and
	had been drinking at La Traviata earlier that evening. Once their investigation was done, my partner and I went back on patrol.
2)	Please describe the situation and what you observed when you arrived on scene.
	a. Which other officers were present when you arrived?
	Upon my arrival, I saw the scene as described above. I do not recall all the officers at the scene. I recall speaking with Sergeant Edwards and Officer Busalacchi, but do not remember to whom else I might have spoken.
3)	Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
	I do not recall speaking to Officer Buckley at the scene. I do not recall what else he did on scene.
4)	Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi
	do and say at the scene.
	I recall Officer Busalacchi being injured when I arrived at the scene. I do not recall seeing him
	interact with either or his companion. I do not recall what else he did on scene.
5)	Please describe, in as much specific detail as possible, everything you observed complainant do and say at the scene.

1) Please describe, in as much specific detail as possible, everything you observed and did at

	I do not recall interacting with or observing at the scene.
6)	Did ever complain about tight handcuffs? IF so, what was said and done in response?
	I do not recall hearing complain of tight handcuffs.
7)	What did Off. Buckley and Off. Busalacchi tell you about what occurred?
	Officer Busalacchi told me that they were attempting to take into custody for 647(f) PC when refused to obey their lawful commands and became physically violent, resulting in the injury of Officer Busalacchi.
8)	Did you or any other officer have any contact with scene? If so, please describe this.
	I waited withcompanion while the primary officers conducted their investigation. We chatted about banal topics, like wine and restaurants, while we waited. She mentioned to me that she andhad been drinking at La Traviata on 25 <sup>th</sup> Street earlier that evening.
9)	Were any officers at the scene laughing? If so, please describe this.
	I do not recall seeing any officers laughing at the scene.
10)	Are there any witnesses to this incident? If so, identify and provide contact information.
	I am unaware of any other witnesses to this incident.
11)	Would an oral interview aid this investigation? If yes, please explain:
	I do not think an oral interview would aid this investigation.
12)	Add any statement you feel is necessary for us to consider in this investigation.
	I have no additional statements.

# OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED AT JCC

2015 APR -8 P 2 47



#### PROOF OF SERVICE

TO: Commanding Officer / Officer in Comm	mand, Taraval Station
RE: MEMBER RESPONSE FORM FOR O	CC CASE # 40-15
FROM: J. Wechter, Investigator	
DATE: April 1, 2015	
MEMBER TO BE NOTIFIED: Off. Lauren Nev	whart # 615
and none may be attached in that event. If the me complete the form, forward the Member Response complete and return the Member Response Form been served return the original of the Proof of Se	complaint. Witness members do not get a copy of the complaint ember is on D.P. or extended sick leave, but is medically able to see Form to the member at his/her residence. The member must a to OCC no later than <a href="April 22, 2015">April 22, 2015</a> . Once the member has ervice to OCC and retain the File Copy for your file. If you are no OCC investigator by phone no later than <a href="(4/11/15)">(4/11/15)</a> .  ERVICE:  Reason for failure to serve:
Date and Time served: 4/6/15 Date returned to OCC: Faxer @ 2/01	
Signard Star No.	
MEMBER'S ACKNOWLEDGMENT OF RE Response Form and the following attachments:	CEIPT: Your signature acknowledges receipt of the Member
Complaint Form	_X_ None
	615 GA1061205 2102 HRZS
Member's Signature	Star No. Date and Time Notified

### Page 2 OCC Case No. 40-15 Off. Justin Rice #4353

INFORMATION REQUESTED: (Please provide a separate response to each question.)

Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St. Please describe, in as much specific detail as possible, everything you observed and did at 2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. ever complain about tight handcuffs? If so, what was said and done in response? 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? 8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. Were any officers at the scene laughing? If so, please describe this. 10) Are there any witnesses to this incident? If so identify and provide contact information. 11) Would an oral interview aid this investigation? If yes, please explain: 12) Add any statement you feel is necessary for us to consider in this investigation. Reason for this request: Documents enclosed: MEMBER'S SIGNATURE:

#### Page 3 OCC Case No. 40-15 Ofc. Justin Rice #4353

- 1- On 11/11/14 I responded as backup to a 148 call at Harrison and 26<sup>th</sup> Street. Upon arrival, I saw Officer Buckley and Officer Busalacchi standing over a handcuffed subject was lying on his side and yelling at Officer Buckley and Officer Busalacchi. was then sat up right where he sat until medics arrived on scene to assess Officer Buckley and Officer Busalacchi as well as continued to yell verbal insults to officers and sergeants on scene as he was detained.
- 2- On 11/11/14 I responded as backup to a 148 call at Harrison and 26<sup>th</sup> Street. Upon arrival, I saw Officer Buckley and Officer Busalacchi standing over a handcuffed subject was lying on his side and yelling at Officer Buckley and Officer Busalacchi was then sat up right where he sat until medics arrived on scene to assess Officer Buckley and Officer Busalacchi as well as continued to yell verbal insults to officers and sergeants on scene as he was detained.
  - a) I recall Sgt Edwards #541 and Sgt Morales #1903 as being on scene as well as Officer Costa #4312. There were other officers on scene but I do not personally recall everyone who was present.
- 3- I saw Officer Buckley standing over when I arrived on scene. I asked Officer Buckley if he was okay and he stated that he was alright.
- 4 I saw Officer Busalacchi standing over when I arrived on scene. I asked Officer Busalacchi if he was okay and he stated that he was a little scraped up but okay.
- 5- I saw in handcuffs when I arrived on scene. was on his side but was later sat upright I recall cursing at officers on scene and specifically telling Sgt. Edwards that he would "beat his ass" if he weren't in handcuffs.
- 6- I did not ever hear complain about his handcuffs.
- 7- I did not ask Officer Buckley or Officer Busalacchi about the incidents leading up to their encounter with I only asked Officer Buckley and Busalacchi if they were okay.
- 8- I recall asking the same female companion to keep her voice down due to the fact that she was yelling, "Shut the fuck up!" to as he was cursing at officers on scene. I asked female companion to keep her voice down because it was past midnight and her neighbors were most likely sleeping.
- 9- I do not recall if any officers on scene were laughing.
- 10- I did not contact any other witnesses on scene and do not recall if there were any bystanders who witnessed the incident.
- 11- An oral interview would not aid this investigation.
- 12-I have no further statements regarding this incident.

# OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Daniel Burns #4319

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.



#### Page 2 OCC Case No. 40-15 Off. Daniel Burns #4319

INFORMATION REQUESTED: (Please provide a separate response to each question.) on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St. 1) Please describe, in as much specific detail as possible, everything you observed and did at 2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. ever complain about tight handcuffs? If so, what was said and done in response? 7) What did Off, Buckley and Off, Busalacchi tell you about what occurred? 8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. 9) Were any officers at the scene laughing? If so, please describe this. 10) Are there any witnesses to this incident? If so identify and provide contact information. 11) Would an oral interview aid this investigation? If yes, please explain:

12) Add any statement you feel is necessary for us to consider in this investigation.

Reason for this request:

Investigation of citizen complaint.

Documents enclosed:

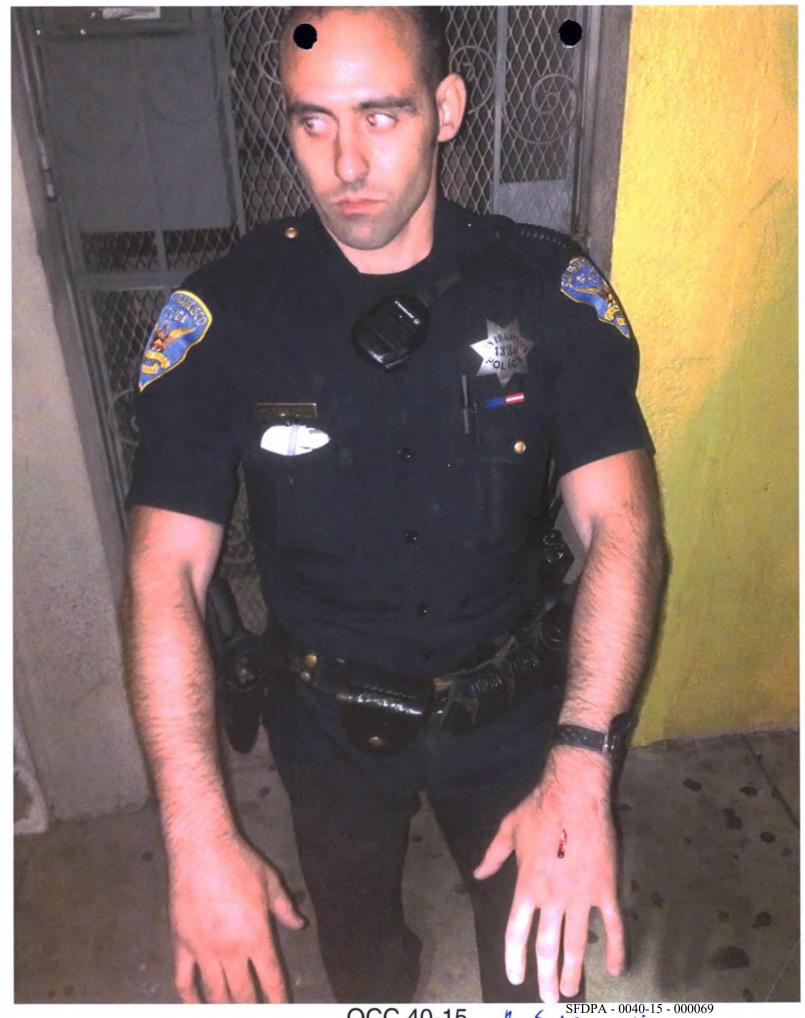
MEMBER'S SIGNATURE

4319

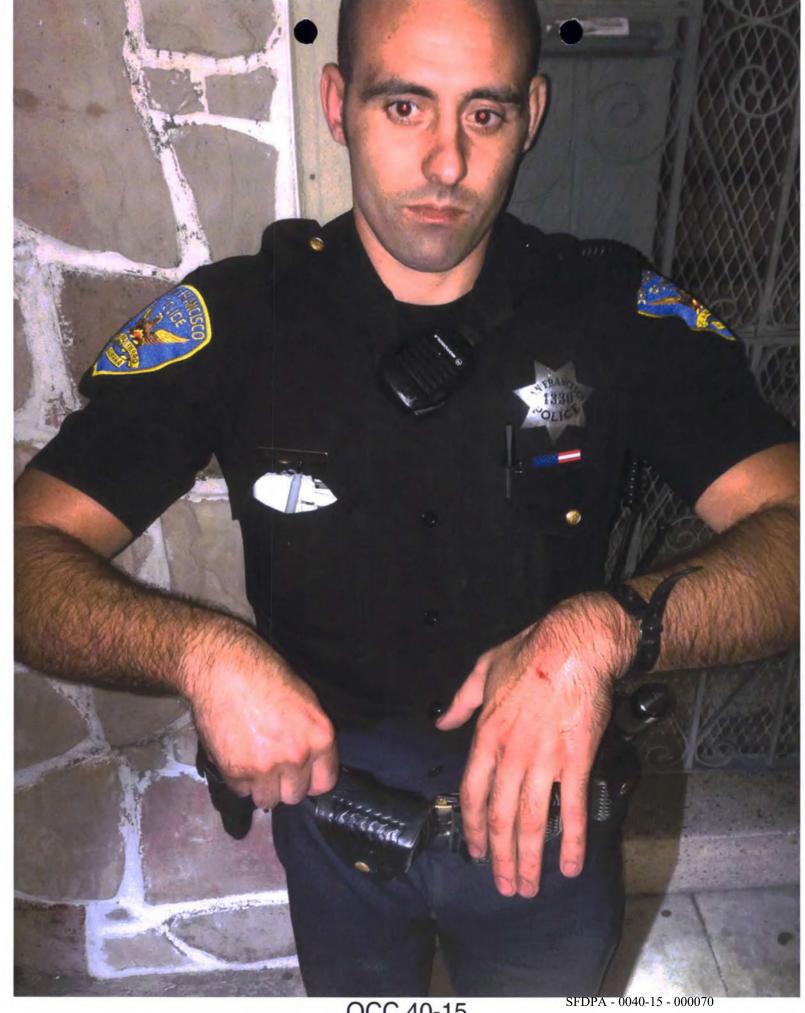
Page 2 OCC Case No. 40-15 Officer Daniel Burns #4319

- 1. On 11/11/2014 I responded to assist Officers' Buckley #529 and Busalacchi #4330 who had broadcast a "148" at Harrison Street and 26<sup>th</sup> Street. Upon arrival I saw the complainant laying on the ground handcuffed. The complainant was screaming at Officers' Buckley and Busalacchi. The complainant was sat upright on the ground and he continually yelled at Officers' Buckley, Busalacchi as well as Sgt. Morales #1903 and Sgt. Edwards #541. I recall the complaint telling Officer Buckley to take off his star so he could fight Officer Buckley and stated that he would beat him up. The complainant also said this to Sgt. Edwards. An ambulance arrived on scene and assessed Officers' Buckley and Busalacchi as well as the complainant.
- 2. I did not know the situation prior to the radio broadcast of "148." See response to question #1 for my observations.
  - a.) The Officers that I recall being at the scene were Officers' Buckley, Busalacchi and Officer Costa #4312 as well as Sgt.'s Morales and Edwards.
- 3. I saw Officers' Buckley and Busalacchi sit the complainant in the upright position and saw Officers' Buckley and Busalacchi speaking with Sgt. Edwards and Morales. I did not hear their conversation as I saw this from afar.
- 4. I saw Officers' Buckley and Busalacchi sit the complainant in the upright position and saw Officers' Buckley and Busalacchi speaking with Sgt. Edwards and Morales. I did not hear their conversation as I saw this from afar.
- 5. I recall the complaint telling Officer Buckley to take off his star so he could fight Officer Buckley and stated that he would beat him up. The complainant also said this to Sgt. Edwards.
- 6. I did not hear the complainant complain about handcuff tightness.
- 7. Officers Buckley and Busalacchi did not tell me what had happened prior to my arrival on scene. I was instructed by Sgt. Edwards to take photographs of the injuries sustained by both Officers, and I only asked them if they were ok.
- 8. I saw the complainant's female companion but I did not come in contact with her. I did not see any other Officers speaking with her.
- I do not recall any Officers at the scene laughing.
- 10. I do not know if there are any witnesses to this incident.
- 11. No.
- 12. I do not wish to add anything further.

Member's Signature	4319	Date: 4/17/15

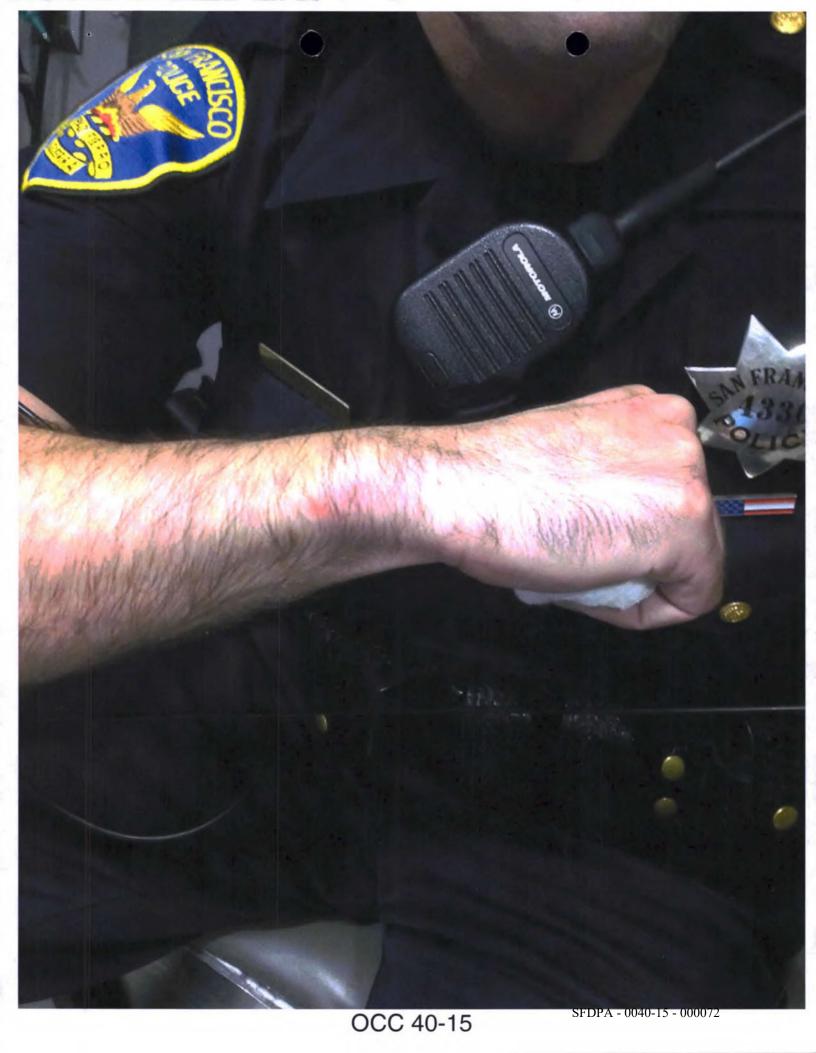


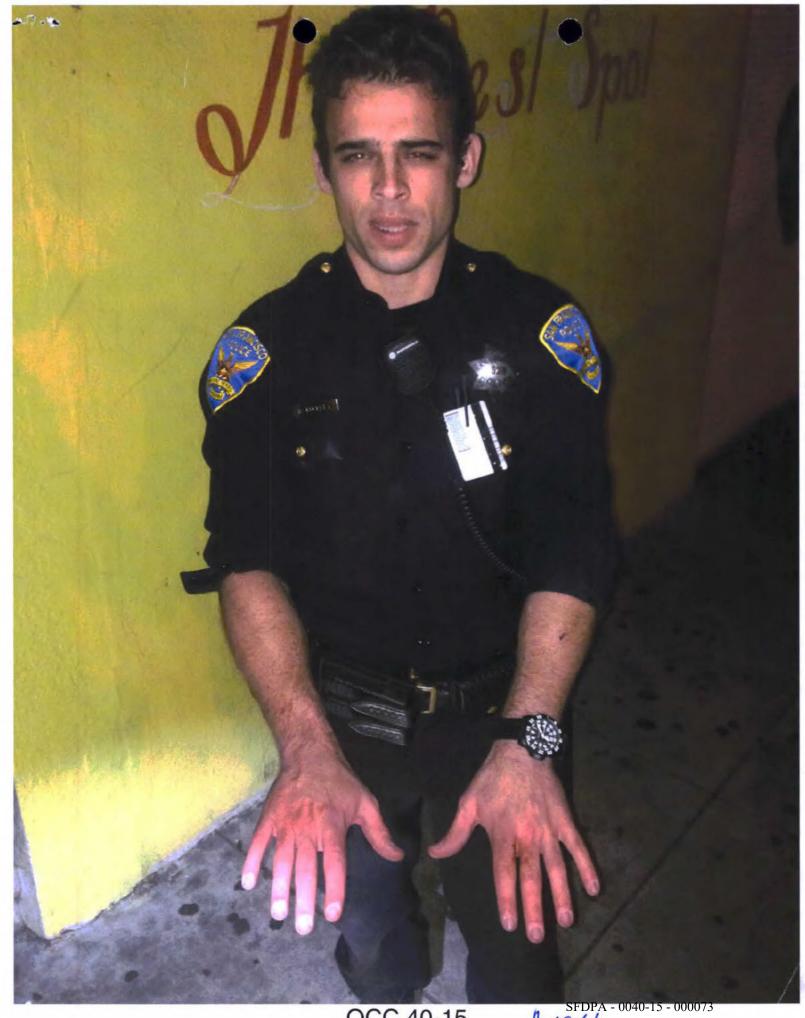
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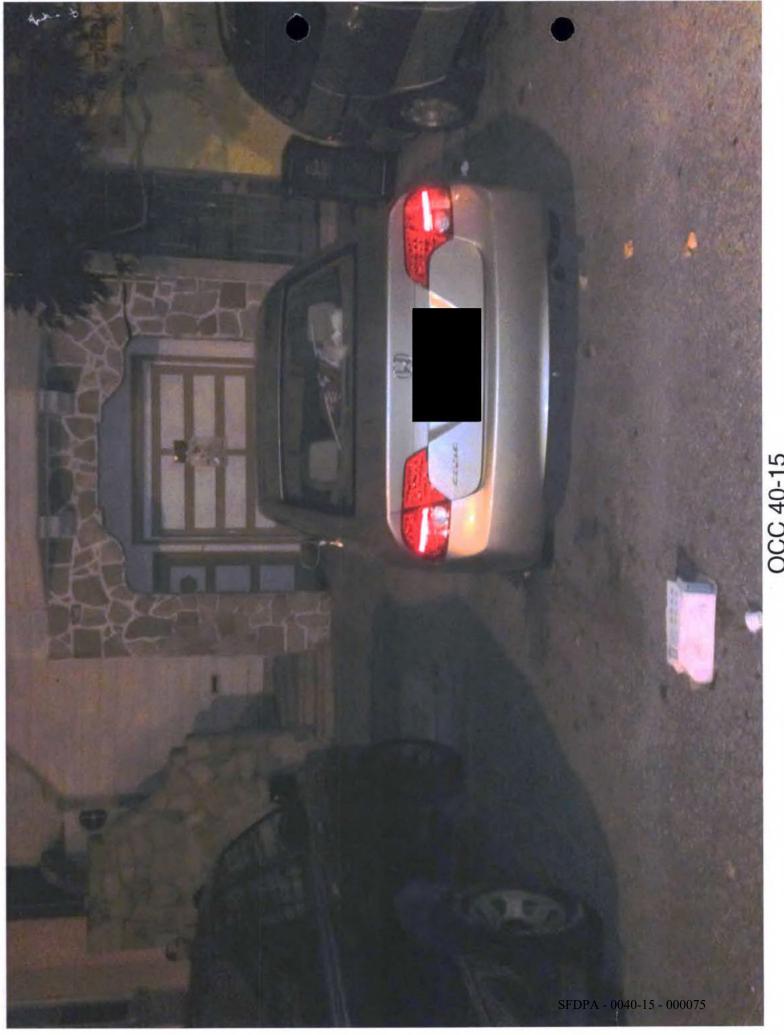
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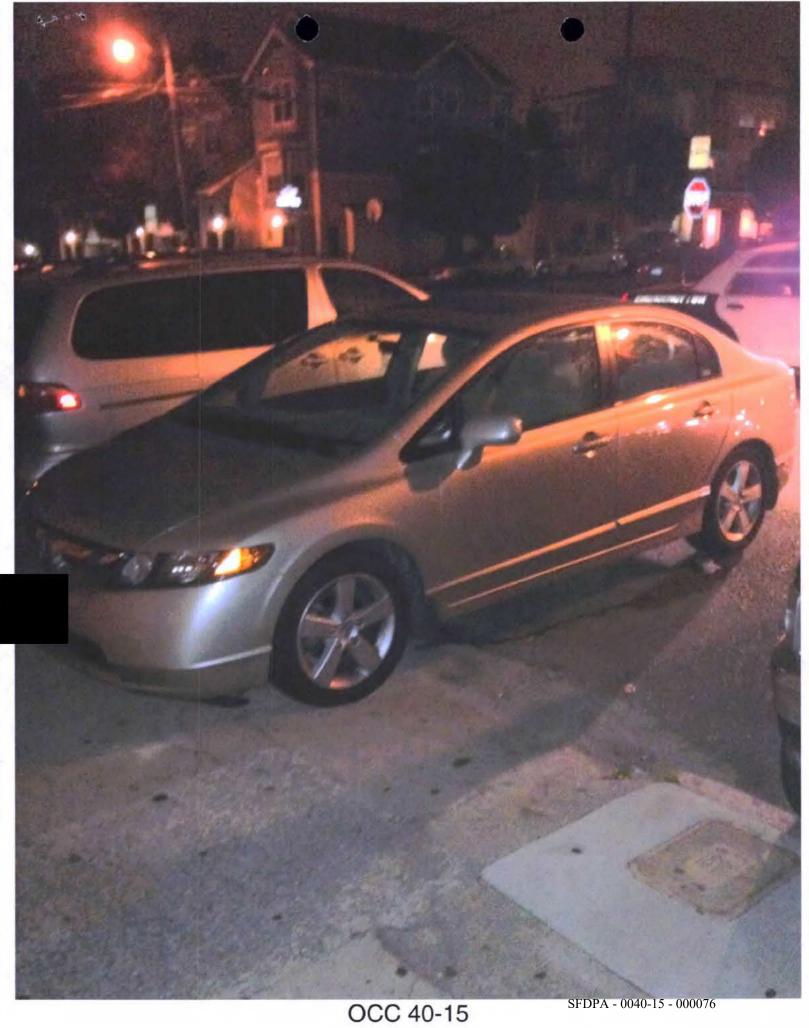




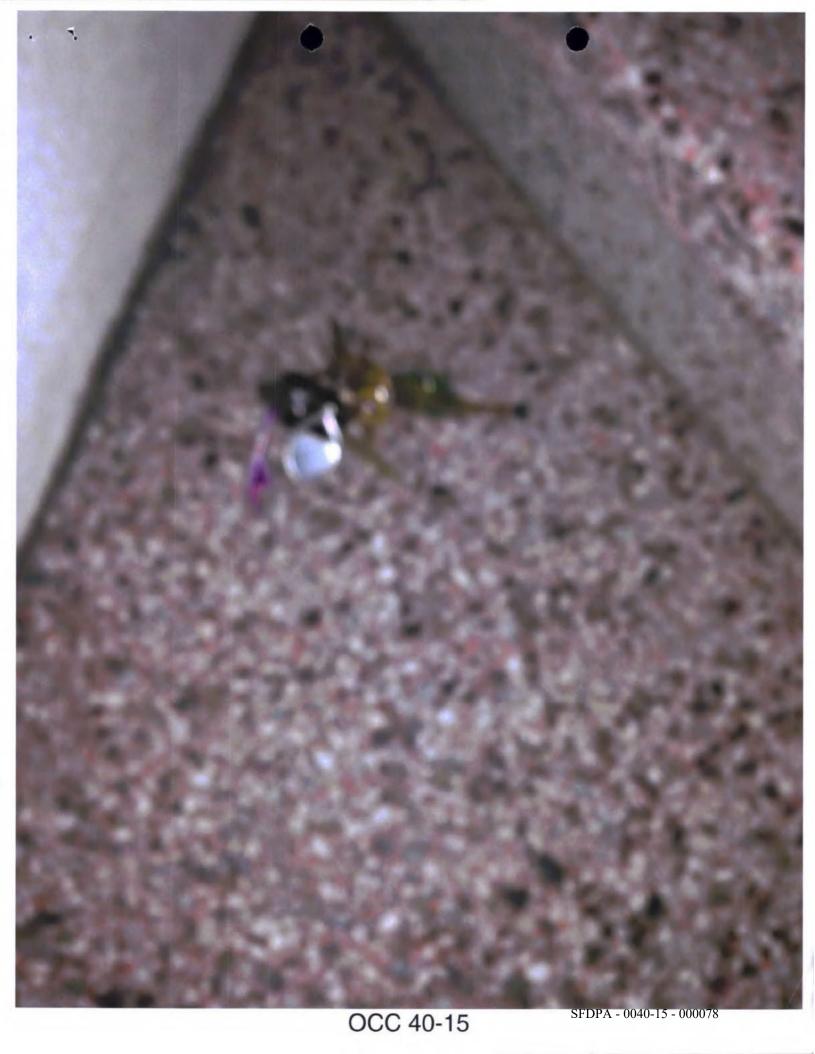




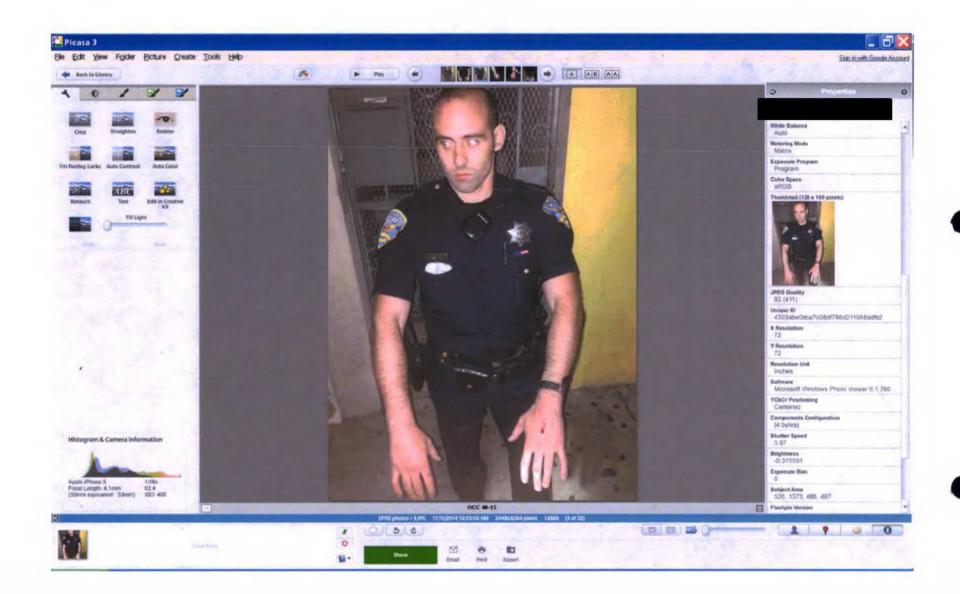


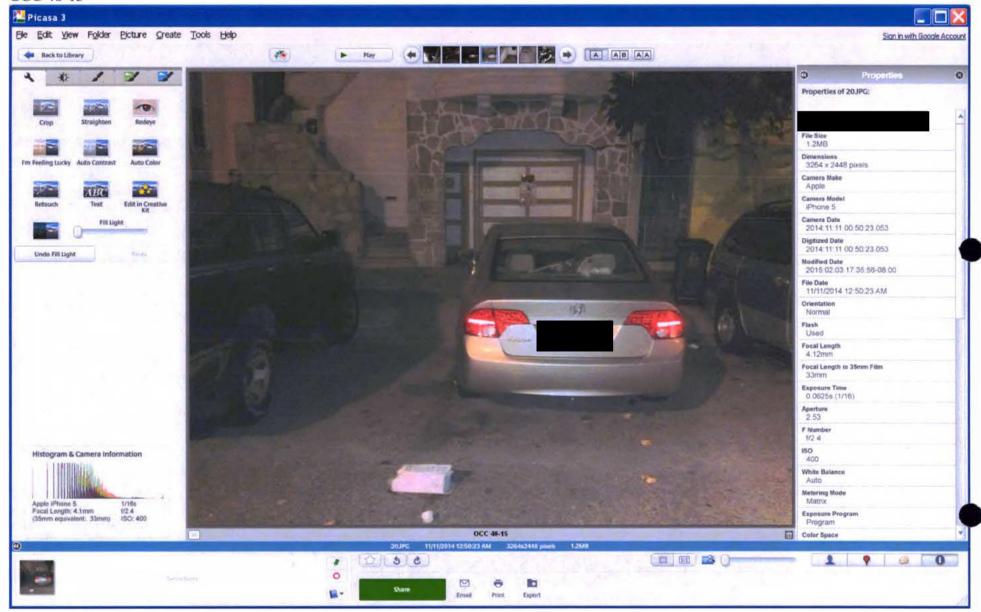


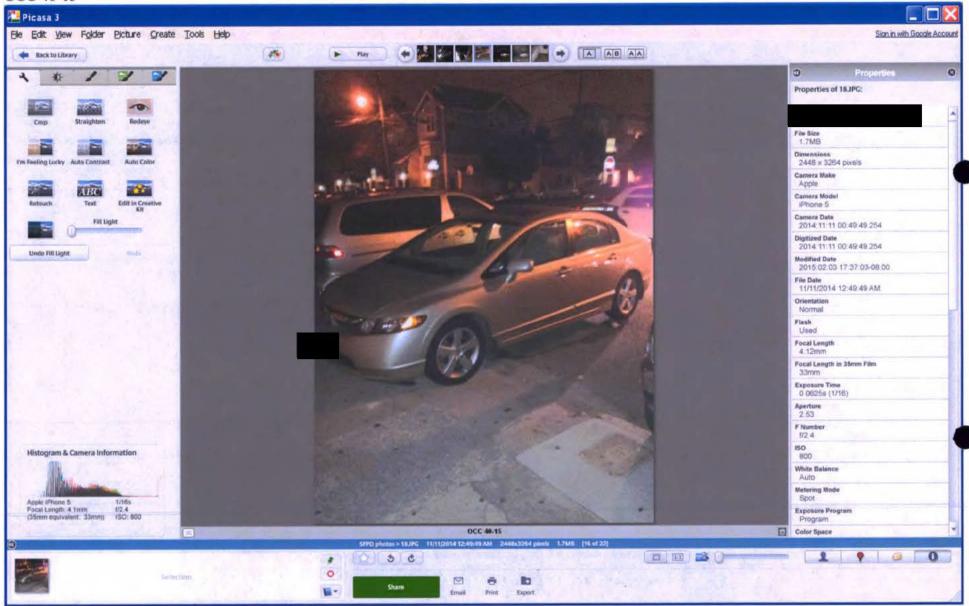


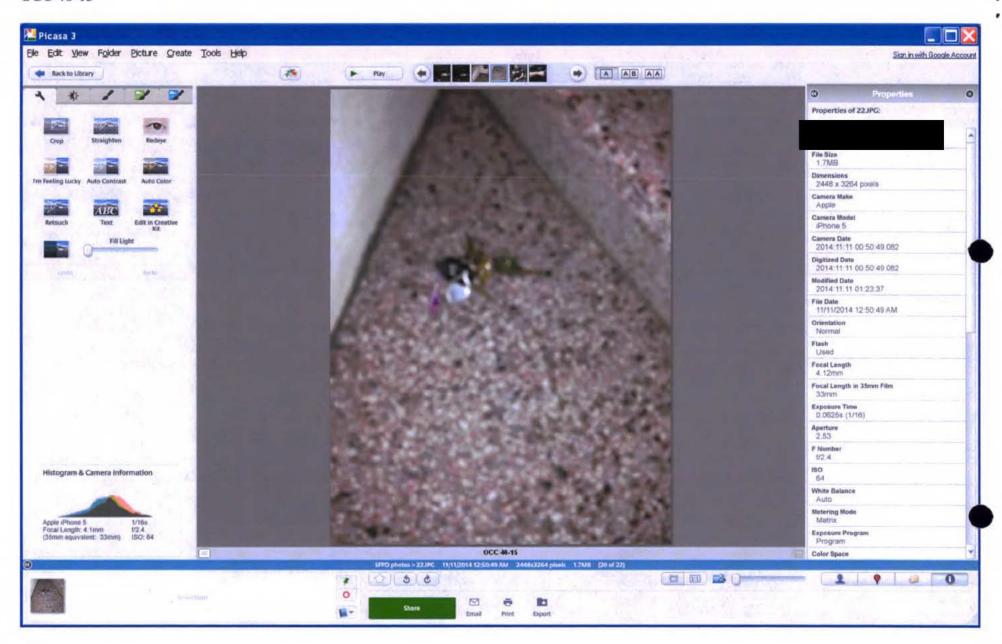




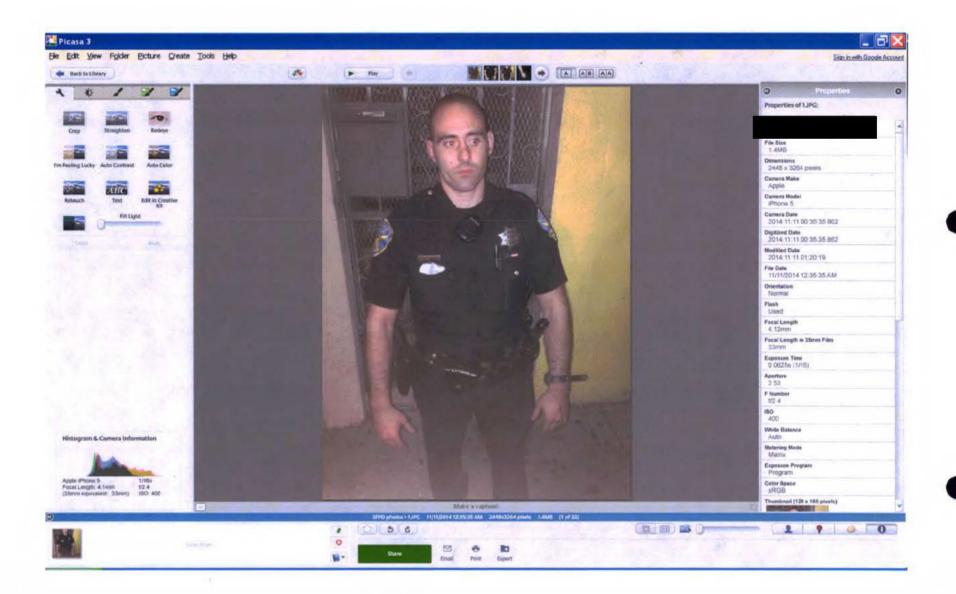


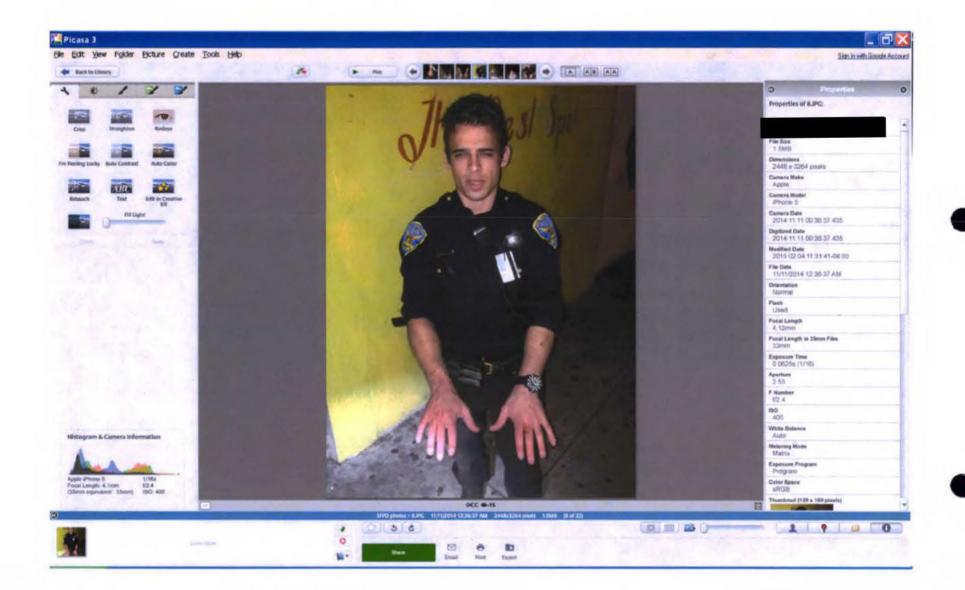


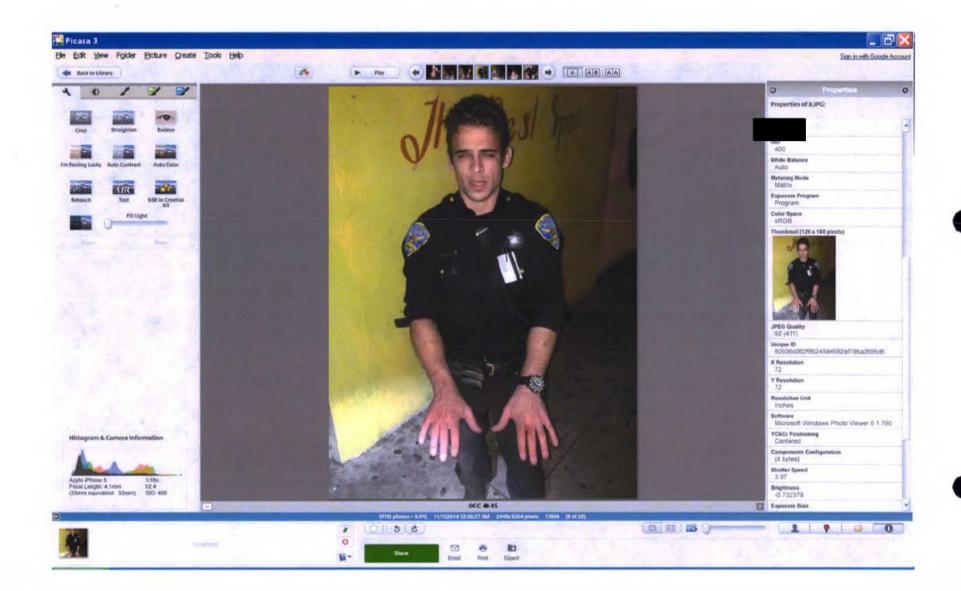


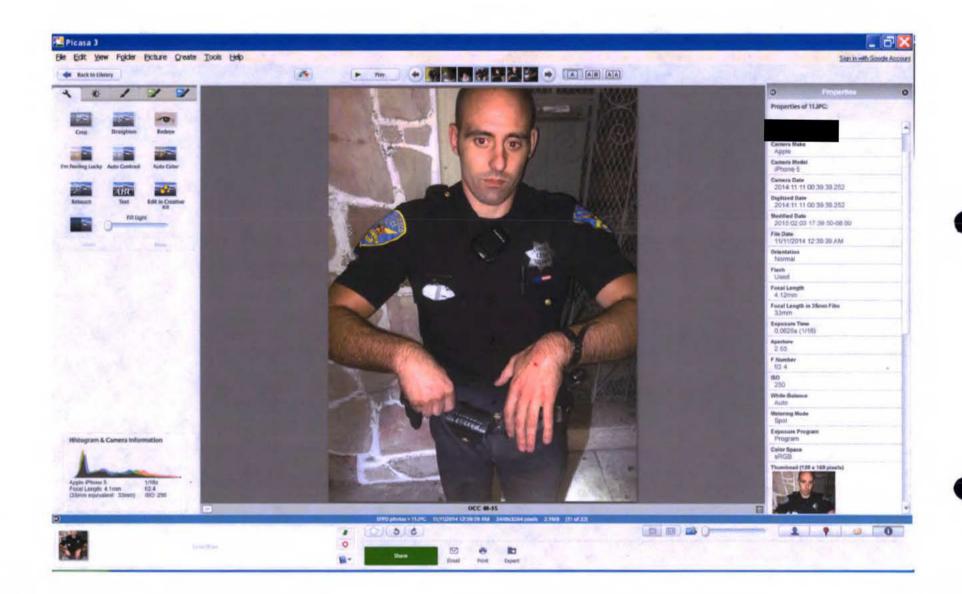


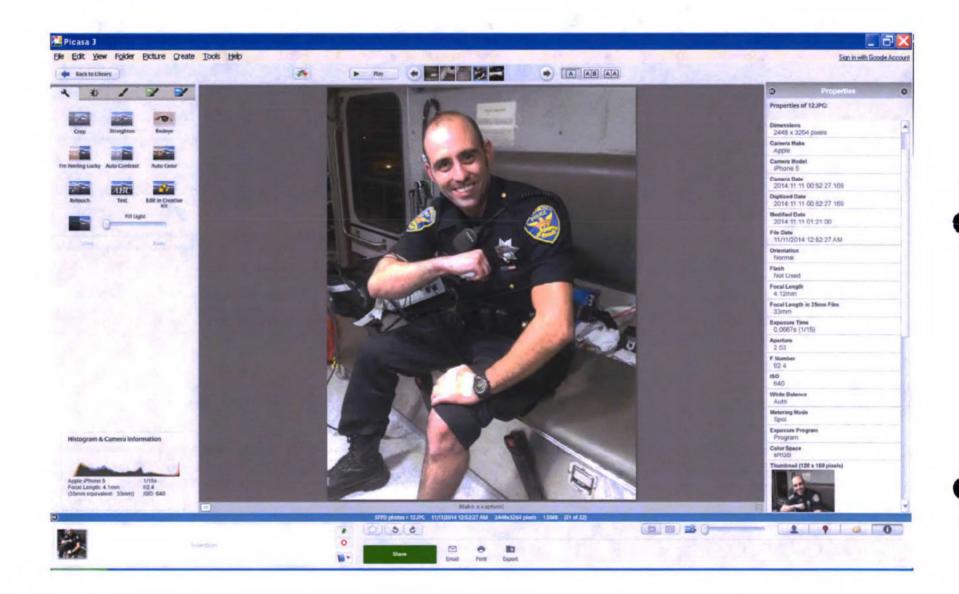


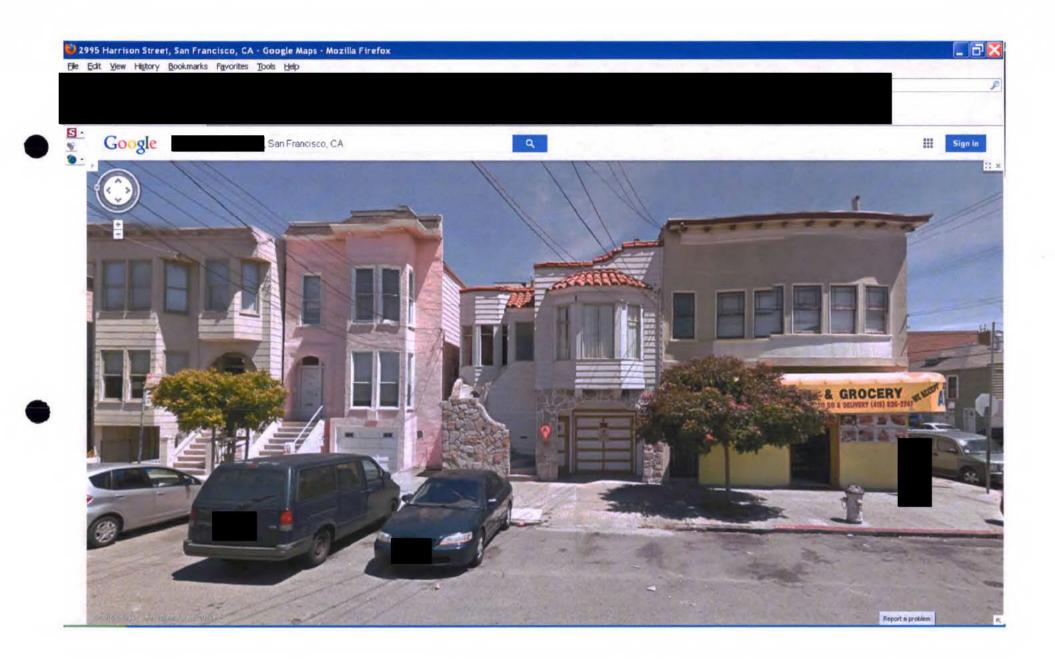


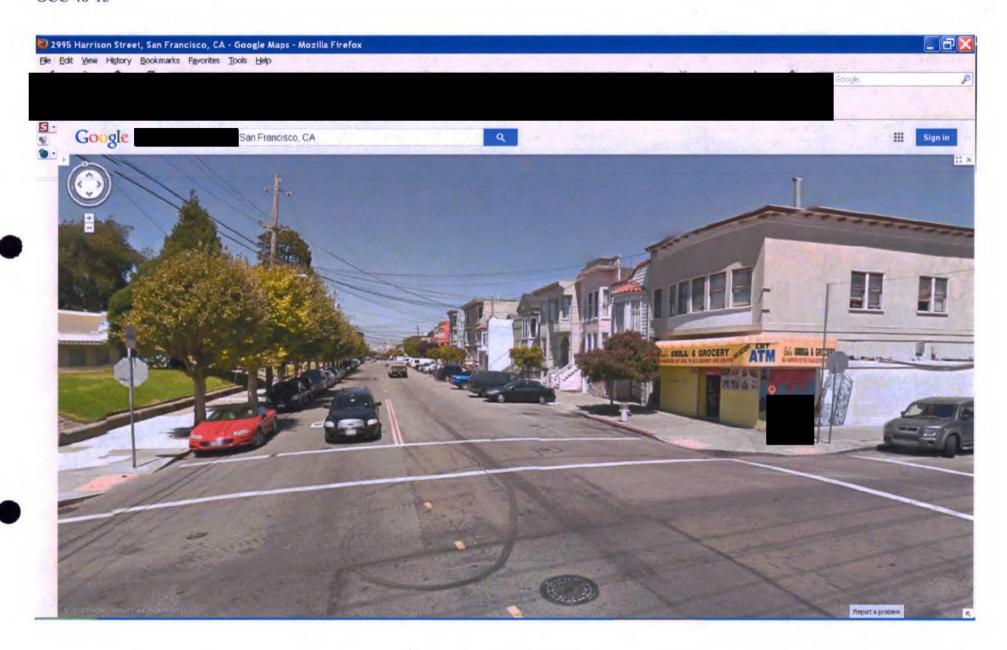


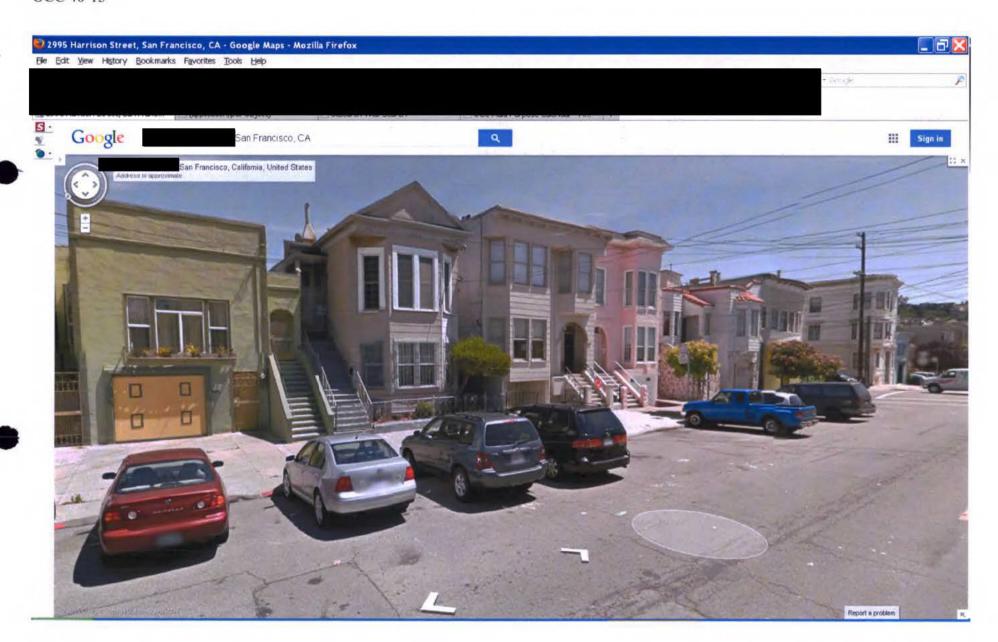












# San Francisco Law Enforcement Regional Training Center



Basic Course Arrest & Control Manual

# Published By

San Francisco Law Enforcement Regional Training Center Arrest & Control Office 350 Amber Drive San Francisco, CA 94131

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Photography & Graphics by Officer Frank McKee

#### Restraint Devices

#### S.F.P.D. HANDCUFFING GUIDELINES

The following information is based upon prior policies and Training Bulletins of the San Francisco Police Department. This information is intended to provide a guideline for Basic Course students. Non-SFPD students should obtain and refer to their specific agency policy for handcuffing.

#### Who should be handcuffed:

- When the subject is being arrested for a felony offense
- When the subject is a violent misdemeanant or a misdemeanant who exhibits a tendency to escape
- Nothing in the above shall preclude the use of handcuffs on any prisoner when their use is deemed necessary by the arresting officer

Other than those situations where department policy dictates that a subject shall be handcuffed, the arresting officer should consider the following points when deciding to handcuff a misdemeanant or not:

- Reason for arrest and/or transportation
- Subject's demeanor, both verbal and physical
- Whether the unit has two officers or one officer
- The sex of the subject with relation to the sex of the officers in regards to the availability of an officer of the same sex to conduct a more thorough arrest/transport search prior to transport.
- The possibility that handcuffing could incite the subject or bystanders
- Prior contacts with the subject
- Medical considerations

After examining all the factors, the arresting officer may then make a decision as to whether or not the handcuffs should be applied. If the officer decides not to handcuff, this should not deter the officer from his/her responsibility to make a systematic, thorough and purposeful search.

All handcuffing should be accomplished so that the subject's hands are to the rear of the body. If medical or other causes prevent handcuffing a subject to the rear the officer must be exceptionally alert for assault or escape attempts by the subject.

Officers should engage the second or double lock in all instances where an individual is handcuffed.

Double locking limits the possibility that the handcuffs may be accidentally tightened by the subject sitting or leaning back on them during transportation. Double locking also reduces the likelihood of the subject being able to shim or loosen the handcuffs.

#### HANDCUFF TIGHTNESS

The handcuffs should be applied between the ulnar bone and the base of the wrist. If the subject's actions prevent correct application, the handcuffs should be rechecked as practical for excessive

#### Restraint Devices

tightness or looseness.

The handcuffs should be tight enough that they do not easily slide around the wrist. The handcuffs should not be so tight that they cut off circulation.

One method of assessing how tight the handcuffs are is to place your index finger tip between the inside neck of the cuff and the subject's wrist. If your finger tip just barely fits, the handcuffs are sufficiently tight.

#### OFFICER SAFETY TACTICS DURING HANDCUFFING

The principles of Contact and Cover should apply when handcuffing a subject.

- Contact officer handcuffs the subject
- Cover officer provides assistance only when requested or when it becomes obvious that assistance is required

The Three Phases of Restraint should be used when a subject is to be handcuffed.

■ Position

Verbally directing the subject to turn around or officer moves to a position of advantage to the rear of the subject

■ Control

Obtain a physical control on the subject that limits escape or assault

■ Handcuff

Apply the Handcuffs in a tactically sound manner

If the subject prevents any one of the Three Phases of Restraint you are dealing with resistance. Respond with an appropriate degree of force. Do not remove your handcuffs from the case until you have completed the first two phases of restraint.

Rev. 10/04/95

#### USE OF FORCE

The purpose of this order is to set forth the circumstances under which officers may resort to the use of force. The order also outlines procedures for reporting and evaluating incidents involving the use of force.

# I. POLICY

- A. It is the policy of the San Francisco Police Department to accomplish the police mission as effectively as possible with the highest regard for the dignity of all persons and with minimal reliance upon the use of physical force. The use of physical force shall be restricted to circumstances authorized by law and to the degree minimally necessary to accomplish a lawful police task.
- B. Officers are frequently confronted with situations where control must be exercised to effect arrests and to protect the public safety. Control may be achieved through advice, warnings, and persuasion, or by the use of physical force. While the use of reasonable physical force may be necessary in situations that cannot be otherwise controlled, force may not be resorted to unless other reasonable alternatives have been exhausted or would clearly be ineffective under the particular circumstances.
- C. Officers are permitted to use whatever force is reasonable and necessary to protect others or themselves, but no more. The purpose of this policy is not to restrict officers from using sufficient force to protect themselves or others, but to provide general guidelines under which force may be used. If exceptional circumstances occur which are not contemplated by this order, officers should use any force reasonably necessary to protect themselves or others; however, they must be able to articulate the reasons for employing such force.

# D. CATEGORIES OF FORCE TO EMPLOY (IN ASCENDING ORDER OF GRAVITY)

- 1. When the use of force is necessary and appropriate, officers shall, to the extent possible, utilize an escalating scale of options and not employ more forceful measures unless it is determined that a lower level of force would not be adequate, or such a level of force is attempted and actually found to be inadequate. The scale of options, in order of increasing severity, is set forth below:
  - a. Verbal Persuasion
  - Physical Control (e.g., passive resister, bent wrist control, excluding the carotid restraint)
  - c Liquid Chemical Agent (Mace/Oleoresin Capsicum)
  - d. Carotid Restraint
  - e. Department-issued Baton
  - f. Firearm
- It is not the intent of the order to require officers to try each of the options before
  escalating to the next. Clearly, good judgment and the circumstances of each situation
  will dictate the level at which an officer will start. Officers.using any type of force are
  accountable for its use.

#### E REASONABLE FORCE

1. Officers must frequently employ the use of force to effect arrests and ensure the public safety. It is not intended that any suspect should ever be allowed to be the first to exercise force, thus gaining an advantage in a physical confrontation. Nothing in this order should be interpreted to mean that an officer is required to engage in prolonged hand-to-hand combat with all its risks before resorting to the use of force that will more quickly, humanely and safely bring an arrestee under physical control.

2. Penal Code Section 835 a provides that, "Any peace officer who has reasonable cause to believe that the person to be arrested has committed a public offense may use reasonable force to effect the arrest, to prevent escape or to overcome resistance. A peace officer who makes or attempts to make an arrest need not retreat or desist from his/her efforts by reason of resistance or threatened resistance of the person being arrested; nor shall such officer be deemed the aggressor or lose his/her right to self defense by the use of reasonable force to effect the arrest, or to prevent escape, or to overcome resistance."

#### F. CIRCUMSTANCES JUSTIFYING THE USE OF FORCE

- Officers may use force in the performance of their duties in the following circumstances:
  - a. To prevent the commission of a public offense.
  - b. To prevent a person from injuring himself/herself.
  - c To effect the lawful arrest/detention of persons resisting or attempting to evade that arrest/detention.
  - d. In self-defense or in the defense of another person.
- 2. Before using force, the officer should consider these questions:
  - a. What actions on the part of the suspect justify the use of force?
  - b. What crime is being or has been committed?
  - c Does the situation require the immediate use of force?

#### G. VERBAL PERSUASION AS A MEANS OF EFFECTING CUSTODY

1 The practice of courtesy in all public contact encourages understanding and cooperation; lack of courtesy arouses resentment and often physical resistance. Simple directions which are complied with while you merely accompany the subject are by far the most desirable .method of dealing with an arrest situation. Control may be achieved through advice, persuasion and warnings before resorting to actual physical force.

The above should not be construed to suggest that you should ever relax and lose
control of a situation, thus endangering your personal safety or the safety of others.
Officers are permitted to use that force which is reasonable and necessary to protect
themselves from bodily harm.

#### H. USE OF PHYSICAL CONTROL TO ACCOMPLISH CUSTODY

- Frequently, subjects are reluctant to be taken into custody and offer some degree of
  physical resistance. Normally all that is required to overcome the resistance is physical
  strength and skill in defensive tactics, e.g., passive resister, bent wrist control.
- Z Defensive tactics are techniques intended for use when weapons are not available or their use is inadvisable or unreasonable under the circumstances. You must, however, ensure that you are capable of utilizing physical skills to subdue a -person. Good judgement is extremely important in deciding which tactics to use and how much force to apply. The force used must be necessary.
- When confronted with a situation that may necessitate the use of physical control, consideration should be given to calling for additional cover officers prior to the contact.
- 4. In encountering physical resistance and/or assault, an officer's primary goal is to control the situation. The level of force encountered determines what form of defense should be exercised. When conditions permit, the best means of controlling a subject is by the imposition of manual restraint according to methods taught in Department training courses.
  - a. Choking by means of pressure on the subject's trachea is a prohibited practice.
  - b. Rendering a subject unconscious by applying pressure to the carotid artery is permissible only when lesser types of restraint would be ineffective (see Section L, J.).

# L. USE OF LIQUID CHEMICAL AGENT (MACE/OLEORESIN CAPSICUM) TO ACCOMPLISH CUSTODY

- Liquid chemical agent is a non-lethal device designed to subdue a person by projecting
  a specially formulated liquid onto the face. It is not designed to replace the police
  revolver or baton. Liquid chemical agent is a defensive weapon intended for use when
  attempting to subdue an unarmed attacker or to overcome resistance likely to result in
  injury to either the suspect or the officer.
- 2 In most instances, liquid chemical agent will reduce or eliminate the necessity for greater physical force to effect the arrest. Every officer should be equipped with liquid chemical agent and, when practical to do so, should use it rather than the baton or carotid restraint.
- MEDICAL TREATMENT. Persons who have had Mace or O.C. sprayed on their faces shall have their faces washed and their eyes flushed with clean water at the scene or as soon as possible. Medical evaluation shall occur.
  - a. Prior to booking and as soon as practicable. .
  - b. If the person is recovering normally, request an ambulance (Code 2) to the scene or arrange to have paramedics meet you at another location to medically assess the individual.
  - c. If the ambulance is unavailable or the delay will be excessive, transport the exposed subject to SFGH for medical evaluation.
  - d. If the sprayed suspect looses consciousness or has difficulty breathing, summon an ambulance Code 3.
- 4. TRANSPORTATION. Persons who have been sprayed with Mace or O.C. must be transported in an upright position by two officers. The passenger officer shall closely monitor the subject for. any signs of distress which would require medical evaluation and/or treatment. Hobble cords or similar types of restraints shall only be used to secure a subject's legs together. They shall not be used to connect the subject's legs to his/her waist or hands in a "trussed" position.

- MONITORING SUBJECTS. Supervisors shall ensure that any person who has been sprayed with Mace or O.C. is kept under direct visual observation until he/she has been medically evaluated. If the person appears to be having difficulty breathing, an ambulance shall be summoned immediately.
- BOOKING FORM. Persons who have been sprayed with liquid chemical agent shall have that noted on the booking form.

# J. USE OF CAROTID RESTRAINT TO ACCOMPLISH CUSTODY

- L The carotid restraint, when properly applied, is a very effective means of subduing a violent subject; however, caution must be used in its application. The officer applying the hold must attempt to ensure the hold does not slip into a bar arm trachea choke.
- 2. The carotid restraint is an acceptable use of force in the following situations:
  - a. The officer is physically attacked.
  - h To stop a physical attack on another person.
  - c. The officer has attempted a lesser level of force and found it to be inadequate.
  - d. In the officer's best judgement, having evaluated the particular circumstances, a lesser level of force would be inadequate.
- 3. MEDICAL TREATMENT. Officers finding it necessary to apply the carotid restraint must monitor the subject's vital signs closely. Additionally, if the subject has difficulty breathing or does not immediately regain consciousness, the arresting officer shall immediately call paramedics to the scene. In all cases where the carotid restraint is used, the subject shall be medically evaluated.
- 4. BOOKING FORM. Persons who have been the subject of a carotid restraint shall have that noted on the booking form.

- K. USE OF BATON TO ACCOMPLISH CUSTODY. The baton in the hands of an officer trained in its use is a very formidable weapon. If we are to obtain effective results, avoid unnecessary injury to suspects, and minimize criticism of the Department, the baton must be used properly and judiciously.
  - 1. The baton must be carried properly in the officer's baton ring. A baton left in the car is of no use to an officer in a confrontation.
  - 2. Officers are not to slap the palm of their hand with the baton or poke the baton at people as an intimidation technique.
  - 3. The baton, when properly used, is capable of delivering extremely powerful blows to stun and incapacitate an aggressive opponent. It is also capable of delivering lethal or permanently disabling blows. Blows to the head, throat, side of the neck, or armpit must be avoided whenever possible.
  - 4. To properly control and therefore maximize its effectiveness, the baton should normally never be raised above the head to strike a blow. The use of the baton as a club is generally prohibited.
  - 5. Striking a handcuffed prisoner with a baton is expressly prohibited (except as allowed for in Section L, C., of this order).
  - 6. Officers will carry only batons issued by the Department
- L. USE OF FIREARM TO ACCOMPLISH CUSTODY. See DGO 5.02, Use of Firearms.

# M. UNNECESSARY FORCE (DEFINED)

- 1 Unnecessary force occurs when it is apparent that the type or degree of force employed was neither necessary nor appropriate. When any degree of force is utilized as summary punishment or for vengeance, it is clearly improper and unlawful.
- Malicious assaults and batteries committed by officers constitute gross and unlawful misconduct. Penal Code Section 149 provides criminal penalties for every public officer who under the color of authority, without lawful necessity, assaults or beats any person.

- 3. When the use of force is applied indiscriminately, the officer will face civil and criminal liability and Department disciplinary action.
- justification for the use of force is limited to what is reasonably known or perceived by you at the time. Facts discovered after the event, no matter how compelling, cannot be considered in determining whether the force was justified.

#### N. REPORTING AND INVESTIGATING THE USE OF FORCE

- TYPES OF INCIDENTS REQUIRING REPORTING. Officers must report the use of the following types of force:
  - a Physical control, when the person is injured or claims to be injured.
  - h Liquid chemical agent, when sprayed on or at the person.
  - c Department-issued baton, when the person is struck or jabbed.
  - d When the officer finds it necessary to strike a suspect with his/her fist, a flashlight, or any other object.
  - e. Carotid restraint.
  - £ Firearm (also see DGO 5.02, Use of Firearms).
- NOTIFICATIONIINCIDENT REPORT. In all cases in which an officer is required to report the use of force, the officer using the force shall immediately notify his/her supervisor, and:
  - a. When the officer using force is also the reporting officer, prepare an incident report containing the following information:
    - (1) The type of force used (e.g., carotid restraint, struck with fist).
    - (2) Reason for the use of force (e.g., subject resisted arrest).
    - (3) The supervisor's name, rank star number and time notified. If applicable, the supervisor's reason for not responding to the scene shall also be included.

- b. In the event that the officer using force is not the officer preparing the -incident report, the officer using the force shall:
  - (1) Ensure that he/she is clearly identified in the incident report.
  - (2) Ensure that the incident report includes:
    - The type of force used (eg., carotid restraint, struck with fist).
    - Reason for the use of force (e.g., subject resisted arrest).
    - The supervisor's name, rank, star number and time notified.
  - (3) Or prepare a supplemental report or a statement form with the above information
- 3. SUPERVISORY OFFICERS RESPONSIBILITIES. When notified of the use of force, supervisors shall determine whether anyone (including the officer) has sustained an injury and its severity. If an injury has been sustained which is serious enough to require immediate medical treatment, the supervisor shall immediately respond to the scene of the incident unless a response is impracticable, poses a danger, or where officers' continued presence creates a risk. Response is optional in other reportable use of force incidents. Upon arrival, the supervisor shall do the following (when more than one supervisor responds, the responsibility shall fall on the senior supervisor):
  - a. Ensure that witnesses (including officers) to the criminal incident and also the reportable use of force incident are identified, interviewed, and that this information is included in the incident report. Hostile situations or number of witnesses may preclude identification and interview of ail witnesses.
  - b~ Conduct observations of the scene and injured subjects or officers.
  - c. Conduct a supervisorial evaluation to determine whether the force used appears reasonable and within the provisions of this order.
  - d. When appropriate, cause photographs of injuries or other evidence connected to the case to be taken and booked as evidence.

- e. Review the officer's incident report.
- f. Record the incident in the Use of Force Log (see below). The supervisor who is notified of the reportable use of force is responsible for recording the incident in. the Use of Force Log.
- 4. UNNECESSARY OR EXCESSIVE FORCE/REPORTING AND INVESTIGATIVE RESPONSIBILITIES. Should the supervisorial evaluation conclude possible misconduct involved in the use of force, the supervisor shall:
  - a. Immediately notify his/her superior.
  - h Make arrangements for any interviews that may have to be conducted.
  - c. Prepare a memorandum of observations, evaluation and actions taken.
- SUPERIOR OFFICER RESPONSIBILITIES: After being notified of possible misconduct involved in the use of force, the superior officer shall: a. Conduct an investigation.
  - b. Officers suspected of misconduct shall be advised of rights described in DGO 2.08, Peace Officers' Rights, and be given the opportunity to have a representative present before any administrative interviews.
  - c If a criminal investigator is assigned the case, the superior officer should confer with the investigator to coordinate the criminal and administrative interviews and Miranda warning.
  - d Make the required notifications to O.C.C. if a citizen complaint is made (see DGO 2.04, Citizen Complaints Against Officers). Notify the officer's commanding officer when required (see DGO 106, Duties of Superior Officers).
  - e. Prepare a report containing results of investigation, preliminary findings, conclusions and recommendations if appropriate.

- 6. RECORDING PROCEDURES/USE OF FORCE LOG/TRAINING DIVISION USE OF FORCE REPORT. Every unit of the Department whose officers normally perform street duty (e.g., district stations, Narcotics, Vice Crimes, Traffic, Special Operations Division, etc.) shall maintain a Use of Force Log (SFPD 128). Other units (e.g., administrative, investigative, etc.) need not maintain a Use of Force Log; however, commanding officers of these units are responsible to ensure compliance with all other provisions of this order along with the following recording procedures:
  - a: On each occasion that an officer reports the use of force in an incident report, he/she shall verbally notify the supervisor reviewing the report if different than the supervisor notified that the report contains reportable use of force. The supervisor reviewing this report shall ensure the necessary information is placed in the Use of Force Log.
     . Two copies of the incident report shall be attached to the log.
  - h On the 1st and 15th of each month, commanding officers shall sign the log and send it, along with one copy of each of the incident reports, to their respective deputy chief. The deputy chief will review the log and route it to the Management Control Division. Commanding officers shall forward a copy of the log and one copy of each incident report to the Commanding Officer of the Training Division.
  - c. The Commanding Officer of the .Management Control Division will maintain controls that assure all unit logs are received and shall review completed forms to ascertain if any officer appears to be having problems with the use of force. If. so, he/she shall notify the appropriate command personnel (also see DGO 3.18, Performance . Improvement Program and Performance Improvement Program, A. Supervisor's Guide, DM-06).
  - d. The Commanding Officer of the Training Division will maintain controls that assure all unit logs and reports are received, and shall perform a non-punitive review of completed ,logs and incident reports to ascertain the number, types, proper application and effectiveness of uses of force reported by members of this Department. The information developed shall be used to identify training needs. The Commanding Officer of the Training Division shall report to the Chief of Police quarterly on the use of force by members of the Department.

OFFICE OF CITIZEN COMPLAINTS - USE BLACK INK ONLY! Day, Date & Time Complaint Received Complaint Against: Personnel & Policy | Procedure | How Received: Person K Phone L Letter L SFPD X Mail-In L Other L: (specify) Personal Information Primary Complainant: O Co-Complainant (2) Age: 43 Date of Birth: Sex: /// Last Name First Name Middle Initial Ethnicity: 118tov= /118X HOME ADDRESS: Occupation: Delivery Deliver Telephone Numbers: City State Zip Home: WORK ADDRESS: Apartment Work: City Zip Type of Place District Location of Occurrence: Day, Date, & Time Of Occurrence: Incident Report or Citation No (Circle one) 11-11-14 SECONDARY COMPLAINANT? Yes | No | Witnesses? Yes | No | (If "Yes", attach separate sheet of paper.) Taped Interview? Yes 🕅 No 📋 Criminal Case Pending in Relation to this matter? Yes 📋 No Injuries Claimed? Yes No | Injuries Visible? Yes No | Drug/Alcohol Related? Yes | No Photos Taken? Yes No | By: Photo Lab | O.C.C. | Other:\_ Medical Release Signed? Yes X No 1 Type of Injury: 21 15 Member's Name & Star Number Unit Sex Activity Type DISP. Uniform Rank Yes No

(2) NARRATIVE OF INCIDENT: I	And Just REHIRNED
from diricer with my FI	eiend to her home
t t	WE WERE praked and about to
AT in the land	in the west property and putit for
go inside the bolist in	inex a patrel car pulled up
	IN ils as WE WERE About to go
UP the STAIRS IN OFF	MER Jumped suit of the
CAR ASKIND US WHAT	t WE WERE doing! I seid going
	of we had been out captier
	tend aglass of wine with dine
	CER walked up to the CARIN
the deivening and to	potent the hood and said the
CAR Still pett WARM I	with meant that we were dealy
and deiving. I then said	WE ARE home CAR IS OFF NO
· · · · · · · · · · · · · · · · · · ·	THE IN MER / MINE PROKET SO
	AND threaten is with a DUI
After WERE home. HE +	then got mad started changing
At ME AND GEATING ME	Up in FRONT of the bouse in
the NEIGHOURS drive INAY.	I was then experted sent to
Jul AND MISSED WORK	HIE NEXT day. I NEW GUEFUR BRITH
Also my wrist is still wimb fi	BEM HAND CUF ISQUEFICE HARD IN MY RIGHT HAN
the filing of a complaint by anyone who believes he or she is a	nt be provided to, read and signed by persons filing complaints. The OCC encourages victim or a witness of improper police conduct or policies.)
	NT OF COMPLAINANT (148.6 P.C.)
CALIFORNIA LAW REQUIRES THIS AGENCY TO HAVE A RIGHT TO A WRITTEN DESCRIPTION OF THIS PROCE IS NOT ENOUGH EVIDENCE TO WARRANT ACTION ( RIGHT TO MAKE THE COMPLAINT AND HAVE IT IN	GAINST A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. A PROCEDURE TO INVESTIGATE CITIZENS' COMPLAINTS. YOU HAVE EDURE. THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE ON YOUR COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE IVESTIGATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY.
	NGS RELATING TO COMPLAINTS MUST BE RETAINED FOR AT LEAST A COMPLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE A
COMPLAINT AGAINST AN OFFICER KNOWING THAT IT	T IS FALSE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGE.
I HAVE READ AND UNDERSTOOD THE ABOVE STA	ATEMENT.   THE ACKNOWLEDGMENT HAS BEEN READ TO THE COMPLAINANT.
Complainant Signature/Date:	Taken By (Name/#/Unit)/Date:
	J. WECATED, 1/22/15
Assigned Investigator/Date.	Closure Approval/Date:

	12) etivity	13 Type	DISP.	Uniform Yes No	Iniform Rank Member's Name & Star Number  O Q2 Buckley, Nicholas # 529	Unit	(19) Sve	20 Sex	21 Ett	
	12	UF			Q2	Buckley, Nicholas # 529	3D	13	М	1
						44				
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	-									
The complainant stated that Off. Buckley engaged in inappropriate behavior.  ALLEGATIONS: This is a complaint of:	ehavio	or.					engaged in in	appro	priate	

OFFICER	POS	response	ON SCENE?	C complain of cuffs?	Other
Jarron Cross, 3D11D	N				
Justin Leach, 3D11D	Y	Y	Y	D/N recall	D/N recall anything other than Buckley & Busalacchi on scene
Christopher Costa, 3D12E	Y	Y	Y	D/N recall if he did; would have been double-checked if had	Accompanied C to SFGH
red Hansen, 3D12E	Y	Y	Y	D/N recall this	Accompanied C to SFGH
Abigayle Lin, 3D2D		Y	Y	D/N recall	No independent recollection
Sgt. Scott Edwards, 3D102	Y	Y	Y	No .	C yelling profanities at & challenging to fight NB. C asked for cuffs to be removed so he could fight NB. told him C was drunk & POs threw him to ground b/c he was being an "idiot."
Sgt. William Morales, 3D112	Y	Y		N	C yelled profanities at NB and challenged to fight; XJ repeatedly told C to be quiet.
Lauren Newhart, 3D14E	Y	Y	1 min after C taken into custody	N	Waited w/
Bayardo Roman, 3D14E	Y	Y	Y		Newhart read ID from stood by w/
Daniel Burns, 3D15D	Y	Y	Y -	No	Saw C on ground handcuffed when arrived, saw Buckley & Busalacchi sit C in upright position; C challenged Buckley to fight
Justin Rice, 3D15D	Y	Y	Y		C lying on side yelling at NB & FB, then sat upright. C said he'd beat Sgt. Edwards ass if not cuffed; he told who was yelling "shut the fuck up" at C to lower voice. C yelled profanities when he tried to talk to him, re: UOF inv
Dominique Ellis, 3D14D	Y	Y	No		
Nikolaos Hawes, 3D14D	Y	Y	Y -in custody when arrived	Don't recall	

Re	epo	rt Type: Ini	tial	Sagn	ancis NCIE	CO PO	lice L REP	epartin ORT	ient 286	M		9	ě
I	-	ident Number		From Date / Time 4 00:2	1	ence To D	Date / Tir	ne Report	ed Date /2014	/ Time 00:29	CAD Num	ber	
CI	RE			TRUCTING PEACI	E OFFICE	R DUTIE	\$ 27170	BATTERY,	OFAP	OLICE 0	FFICER 04	154 ALCOHOL	L,
DE	Loc	cation of Occurre	nce;			rsection y ST / SIDE		nise Type			0	District MISSION	
N	150	ort? Mac	est Suspe			lon-Suspe	5	Damestic Violence?		of Weapor	Used)	Reporting Ur 3D16D	nit
T	Loc	cation Sent / On '	View:		A	d Intersec	tion with				,	Reporting Distri MISSION	ct
	Crin 6	ne and Clearance Supt	us Reported to E	Bureau Name	S	tar	D	ate/ Time	Elde		Gang Related? □	Juvenile Subject?	Prejudice Based?
OF	DEC	I declare under following an inve PROP 115 CERTI	estigation of the	y, this report of _5_ events and parties i est Training	pages is involved.	true and	correct, t	pased on my	persona	knowled	ge. or is bas	ed on informati	on and belief
F	LA	Reporting Office BUCKLEY, NIC		Star 529		Station	n Station		Wal 160	ch 0-0200		Date 11/11/14 05:03	2
CE	R	Reviewing Offic EDWARDS, SC	Single-many	Star 541		Station	n on Station	1	Wat 210	ch 0-0700		Date 11/11/14 05:04	4
R	T	OIC MORALES, WIL	LIAM A	Star 1903		Station	n on Station	1	Wat 210	ch 0-0700		Date 11/11/14 05:0	5
	N	Related Case	Related Cas	Re-assigned to Copies to 3*30	00			igned to 3*30 add'l Copies	00	ě.		Assigned by NB 529	
R/	1	Code RV 1	Name (Last, Fi				Alia	39			Email		
V		Day Phone	Туре	Home Address			111111111111111111111111111111111111111	e	City			State	Zip Code
C		Night Phone (415) 559-5400	Type Work	Work Address 630 VALENCIA S	er		12		City SAN FI	RANCISC	0	State CA	Zip Code 94110-
T			DOB Unk.	or age between	Race	Sex	Height	Weight	Hair Cok	or Eye	Color ID	Type Jurisd.	ID No.
M		Confidential	Violent Crime	293 PC Notification	Star			Follow-up Fo	orm	Statemen	nt Re	lationship to St	ıbject
		School (if Juver	nile)	Injury/Treatment				Other Informa	ation/If Ir	nterpreter	Needed Spe	ecify Language	
R /	2	Code R/V 2	Name (Last, Fi	irst Middle) #4330, OFFICER			Aff	as			Email		
V		Day Phone	Туре	Home Address					City			State	Zip Code
C	2	Night Phone (415) 558-5400	Type	Work Address 530 VALENCIA S	ST				City SAN FI	RANCISC	0	State CA	Zip Code 94110-
T		M/10/2010/09/09/09/09/09/09/09/09/09/09/09/09/09	DOB Unk.	or age between	Race	Sex	Height	Weight	Hair Col			Type Jurisd.	ID No.
M		Confidential	Violent Crime	293 PC	Star			Follow-up Fo	orm	Statemer	n Re	lationship to St	ubject

Notification

Injury/Treatment

Notification

Person 🗆

School (if Juvenile)

YES

Other Information/If Interpreter Needed Specify Language

1	L	Code W 1	Name (Last, F	Irst Middle)			Ai	ias					Email			
	-	Day Phone	Type Cell	Home Add	ress			-		City				State	Zip Code	
		Night Phone	Туре	Work Addr	ess					City		0-	200	State	Zip Code	
		DOB / A		or age bet	ween R		ex Height 5'4	185		Hair Co	112.0	ye Color RO	Jip	Type lur	isd_ID.No.	
		Confidential Person	Violent Crime Notification	293 PC Notification		ar		Follo	w-up F	orm 🔲	Stater	nent		rationship FE	to Subject	
		School (if Juver	nile)	Injury/Trea	itment		71			etion/lf I			3	cify Langu	uage	
		Code N	lame (Last Firs	t Middle)			A	ias		3	7		Email	- 11		
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E		September 1	item Description	n '						Brand				Model		
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1	T						SIL						1	1	TBD	

Officer Buckley #529, Officer Busalacchi #4330, injuries, and scene.

Additional Description/Identifying Numbers

Jan. 22. 2015 3:17PM

Retries by a00961 on 1/22/2015 at 2:47:29 PM San Paneisco Police Department

N. C.		010		F /0
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Report Type: Initial VEHICLE CODES: 8 - BOOSTED; D - DAMAGED; F - USED FELONY; R - RECOVERED; S - STOLEN; S/R - STOLEN; RECOVERED; T - TOWED; U - USED OTHER; V - VANDALIZED; X - STRIPPED Plate No. Plate Type VIN No. Code State Reg Yr INFORMATION U1 2015 Veh Year Model Make 2007 Honda CIVIC Plates/VIN Match? Plates Missing? Color Style Brown Sedan, 4 Door FRONT [ REAR [ Condition (Check all that apply) Point of Entry Damage VEHICLE APPARENTLY DRIVABLE? BURNED? DAMAGE? STRIPPED? 387 Form Given to Yow Approved By (Name) Crime Scene Tech. Towed to (Name/Address) Tow Check (Name) Star Owner? Notified? Hold For Other Information Residence Phone First Name Registered Owner Business Name/Last Name (R/O) OWNER **Business Phone** Residence Address City State Zlp

San Erancisco Rolice Departmus INCIDENT REPORT

Report Type: Initial

## NARRATIVE

On 11/11/2014 at approximately 0029 hrs, I (Officer Buckley #529) was patrolling the Mission district in full police uniform and a marked patrol vehicle with my partner (RV1) Officer Busalacchi #4330. Ofc. Busalacchi was driving and I was sitting in the front passenger seat.

We were heading northbound on Harrison Street, crossing 26th Street, when I heard an unknown male scream, "Fuck!" I immediately looked to my right, towards the area where I heard the scream and observed an unknown Hispanic male, later identified as with his torso and arms laying on the street and the lower half of his body seated in the driver's seat of a tan (UO1) Honda Civic. The vehicle was parked perpendicular to the east curb line of Harrison Street, half in the street and half on the driveway/sidewalk, directly in front of seated upright and facing forward in the vehicle's passenger seat.
Due to the position of the car and the panicked tone of whether and were having an emergency and/or in need of help. I walked toward and asked him if he was okay and observed appeared to be reaching for a set of keys, which were on the street pavement directly in front of his outstretched arms. Should looked up at me and I observed his eyes were blood shot and watery. The reached his arms out farther towards the keys and the lower portion of his body fell out of the vehicle. The attempted to brace himself but was unable to, and his entire body crumpled onto the street pavement beside his vehicle.
retrieved his keys and attempted to stand up, but he lost his balance and remained on the pavement. I approached to help him up so that he would not fall over again and injure himself, but waved me away and refused my assistance. Slowly staggered to his feet and I observed he had difficulty maintaining his balance. Slowly staggered to his feet and I observed he had difficulty maintaining his balance. Slowly at me, laughed and stated that he was fine. I observed speech was thick and slurred. Due to my training and experience, I believed actions were symptomatic of being under the influence of alcohol. Due the fact was in public, under the influence of alcohol, and unable to care for his own safety, I determined to place under arrest for 647(f)PC.
I asked if he had been driving and he laughed and said that he had been driving but the keys weren't in the ignition and I couldn't do anything about it. The tone in slurred speech was very antagonistic. I told to step onto the sidewalk and he quickly turned and started walking towards the front steps of was going to walk up the steps so I ordered him to stop, and he threw the keys onto the landing of the front steps still remained seated in the front passenger seat of the vehicle.
I told to show me his hands and he became visibly agitated. Traised his voice and yelled at me that had no right telling him what to do. Speech was still slurred, his gait was uneven, and his upper body was swaying from side to side. I told to calm down and he began yelling that the police had better things to do than bother him.
I believed was intoxicated, he refused to follow my simple instructions, and he was becoming visibly agitated. I ordered to place his hands behind his back and attempted to take him into custody. I did not comply with my order so I grabbed his right wrist and Ofc. Busalacchi grabbed onto his left wrist. I felt immediately tense the muscles in his right arm and upper body, causing his arms to become rigid at his side. This action prevented Ofc. Busalacchi and I from placing hands behind his back into handcuffs (148(a)(1)PC). As Ofc. Busalacchi and I struggled to control and place him into custody, I ordered him several more times to place his hands behind his back. I bowerfully thrust his upper body downward, and violently twisted his body from side to side. Ofc. Busalacchi and I wrestled to the ground and I told him he was under arrest. I continued to order him to stop resisting us and to place his hands behind his back, yet continued to resist us.

San Hancisco Police Department

Report Type: Initial	INCIDENT REPORT
violently fought to the vehicle and approache movement towards us. Up concerned thatm 5'9"/200lbs) and demeanor several times to his left leg	right wrist and use a bent wrist control hold to take him into custody, however, pull arms and hands away from me and towards his body. I observed had exited do Ofc. Busalacchi and I from behind. I ordered to get back and she ceased her to this point, I had not conducted any type of search on and became very any possess a weapon. Due to continued resistance, his size (approximately r, and the ineffectiveness of my control holds, I was forced to strike with my fist r, hip and side in an attempt to take him into custody, yet he continued to resist. I grabbed in this fingers back towards the top of his wrist.
l observed was bl Medic 81 responded to ass	eeding from the nose and mouth area. I summoned an ambulance to our location and sess injuries.
l also observed Ofc. Busal statement for further inform	acchi sustained injuries as a result of resistance (See Ofc. Busalacchi's nation).
	#541 and 3D112 Sergeant Morales #1903 responded to our location. Sgt. Morales avestigation, and subsequently made an entry into the Use of Force Log at Mission
	dwards, was placed under arrest for 647(f)PC, 148(a)(1)PC. Since Ofc. ible injury as a result of resistance, he was also arrested for 243(b)PC.
While on scene, Ofc. Busa	lacchi's injuries were assessed and treated by Medic 81.
handcuffs off him and fight my ass." repeated insulting me and yelling the officer. repeatedly	continued to yell at me and repeatedly challenged me to take the him. It is told me that I should take off my gun and badge and then he would, "Kick ally screamed at me that I was a, "Pussy." attempted to lure me into a fight by at I was a "Coward," a, "Midget," and a, "Rookie," who had no business being a police of demanded my, "Badge number," and each time I provided it to him. It is then by screamed my star number, "529529!"
	e and had just returned home from having "a few drinks" on 25th Street at 'La stated she had been consuming alcoholic beverages, she did not meet the criteria for alined during this incident.
	9 took photographs of the scene and of Ofc. Busalacchi's and injuries. Ofc. tos on a (E1) compact disc (CD).
General Hospital (SFGH).	demanded to be transported to San Francisco 3D12E Officer Costa #4312 and Officer Hansen #2095 assumed custody of while to SFGH. was treated and released from SFGH and booked into San Francisco we mentioned charges.
Ofc. Burns digitally upload	ed the photographs on to this report, and Ofc. Busalacchi booked the (E1) photo cd into

No. 0049 P. 8/9

Report Type: Initial



## Incident Report Statement

SFDPA - 0040-15 - 000117

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Incident#

Name (Last, First, Mic Busalacchi, Frank E 4		DOB/Age	Resid	dence Phone(Day/Night)	Business Phone 415/558-5400	(Day/Night)
Residence		Zip Code		ess Address / City if not Salencia Street, SF	an Francisco	Zip Code 94110-1126
Date of Statement 11/11/14	Time Started 01:54	Time Cor 02:55	mpleted	Location Where Statem At Scene  Other:	ent Taken MISS	
and riding in a mai Street crossing 26 falling to the ground I backed the patrol brown Honda Civic yell some Buckley exited the Officer Buckley as the keys aren't in the threw his keys into had already stopped I noticed a passen with and she said that she pri	rked SFPD pate of the Street. As word.  I vehicle and of the which had the ething as he go we vehicle and maked if the ignition and of the stairwell. The ignition and of the stairwell of the ignition and of the stairwell. The ignition and it is is the	bserved a made driver side of up to his feed adde contact of the had been driver the stairwest da Civic, lateral blowing;	ale adult, door oper et and stuwith anything diving the passell of the literaking alcomaking alcoma	later identified as n. Officer Buckley shine ambled toward a house near the front of the the vehicle. started senger side of the vehicle house. d as and a	on the one yell and who end the spot light of located at evehicle.  In the one yell and who end to walk toward the to get easked her to ope other location and the ope of the restance of the	driver side of a (UO) onto the car and I heard Office driving the vehicle but the house again and but Officer Buckley on the door. I spoke
interview with house." I approac	l ordered hed o	to sto	p and he lk and tol	k away from Officer Bud argued with me saying Id him that he admitted to and I	"I didn't do anyt	hing. I'm going to my
straighten his arms arrest. so left hand.	d to put it in a rest and free hims creamed, "You hen started reped my arms a	rear wrist lock self from my o can't do any moving towar around his wa	control. I thing!" d the star	oim to put his hands behind and I could provide to store continued to structure to take to take to the ground.	out handcuffs on p resisting us an uggle causing mo I gai	him. began to d that he was under e to lose control of his ned back control of
arrest!" k	cept trying to pud dcuffs.	ut his arms be then turned	etween h	il times, "Put your hands is body and the sidewal ift side pinning his left a n. I pushed	k to prevent Officern between the	cer Buckley and I from sidewalk and his body.
used a double leg				grabbed both of his arm		fall back to his

# San Pancisco Police Department Micident REPORT 3-1266

Report Type: Initial

Several units arrived on scene. I observed that I had sustained several injuries which were caused by unlawfully resisting Officer Buckley and I. I observed that I was bleeding from the back of my left hand. I had two scratches on the back of my left hand, one scratch on the back of my right hand, one scratch on my right wrist, and one scratch on my left knee.

I notified Sergeant Edwards #541 that I had sustained injuries during this incident,

Officer Burns #4319 took pictures of my injuries.

M81 arrived on scene and treated me for my injuries.

As Officer Buckley and I left the scene, I felt pain to the back of my left arm and to my left forearm as if a muscle was strained when I grabbed the steering wheel of my patrol vehicle.

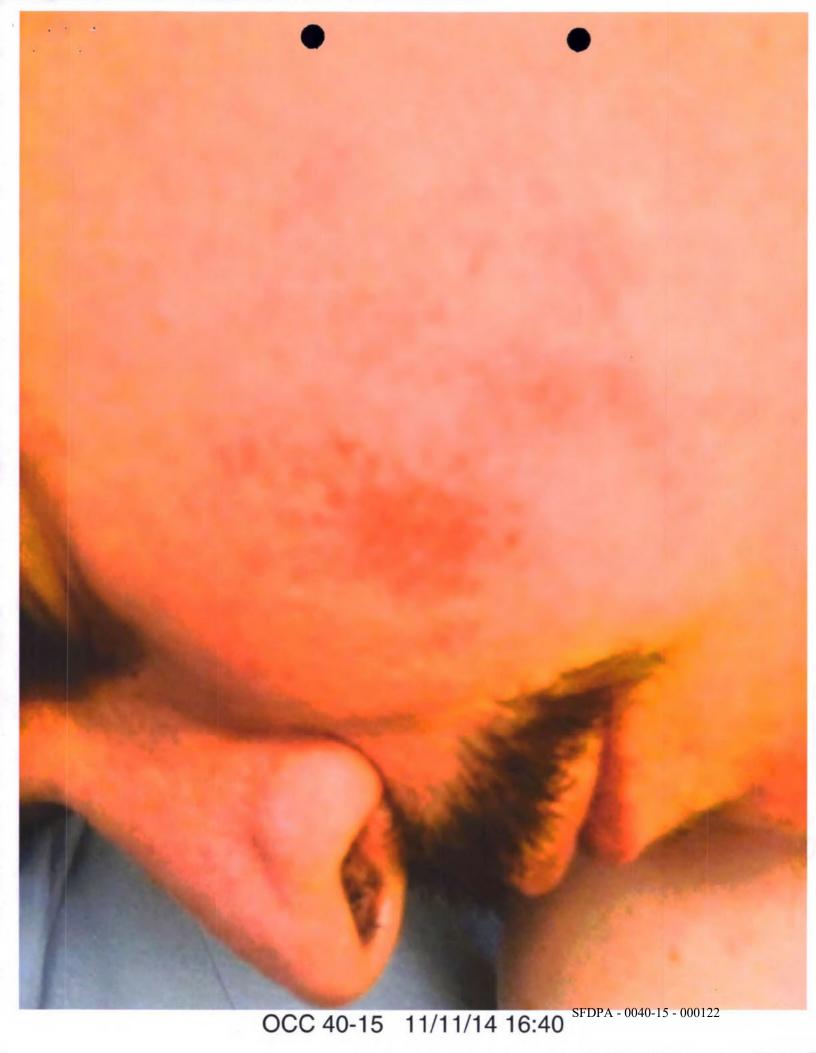
I spoke with Wilson #15 at CWB who confirmed did not have any warrants.

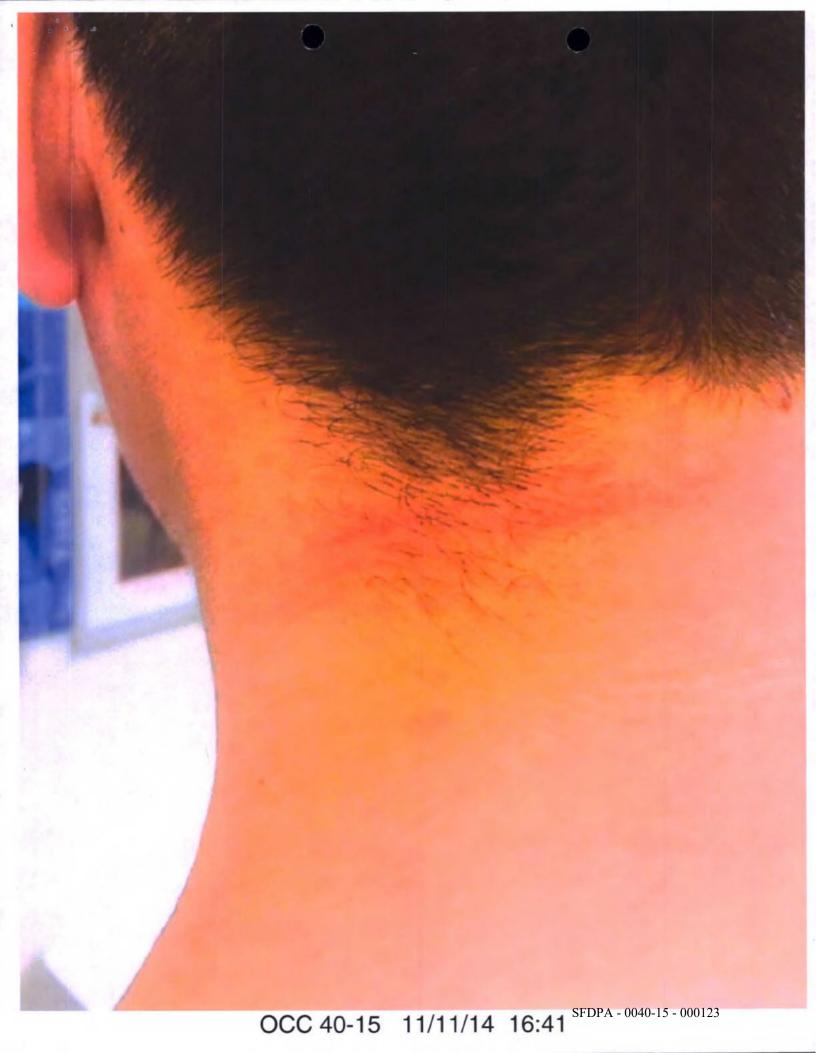
I seized the (E1) photo CD at Mission Station from Officer Burns and booked it into Evidence at Mission Station.

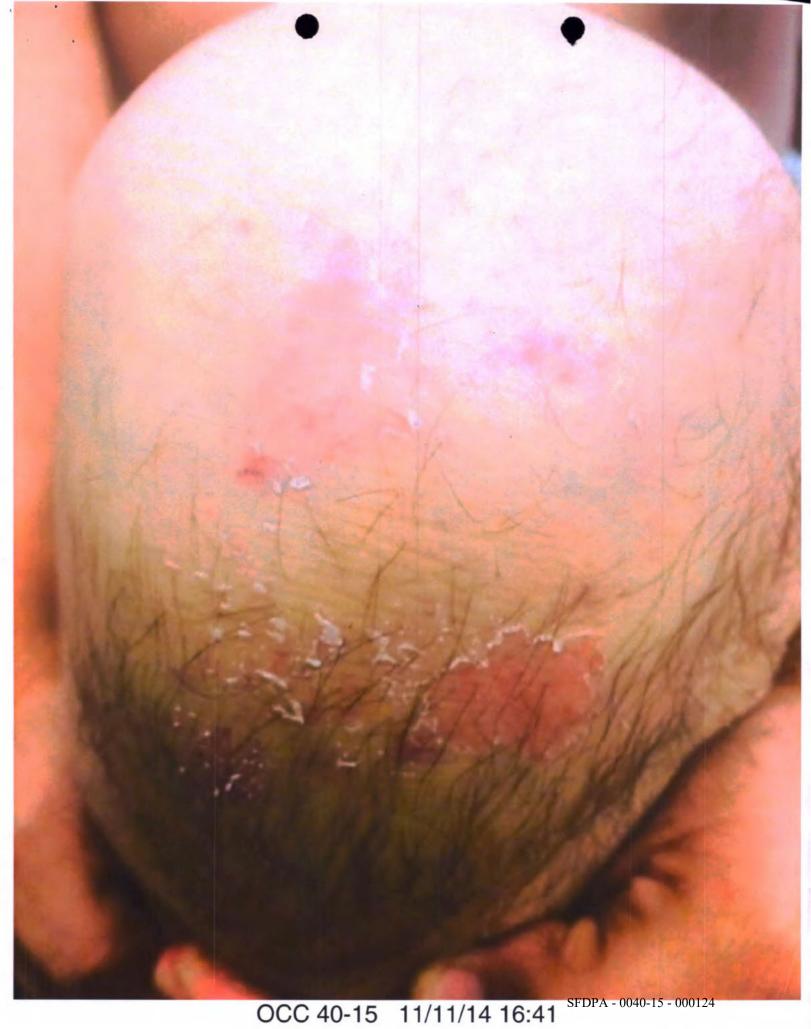


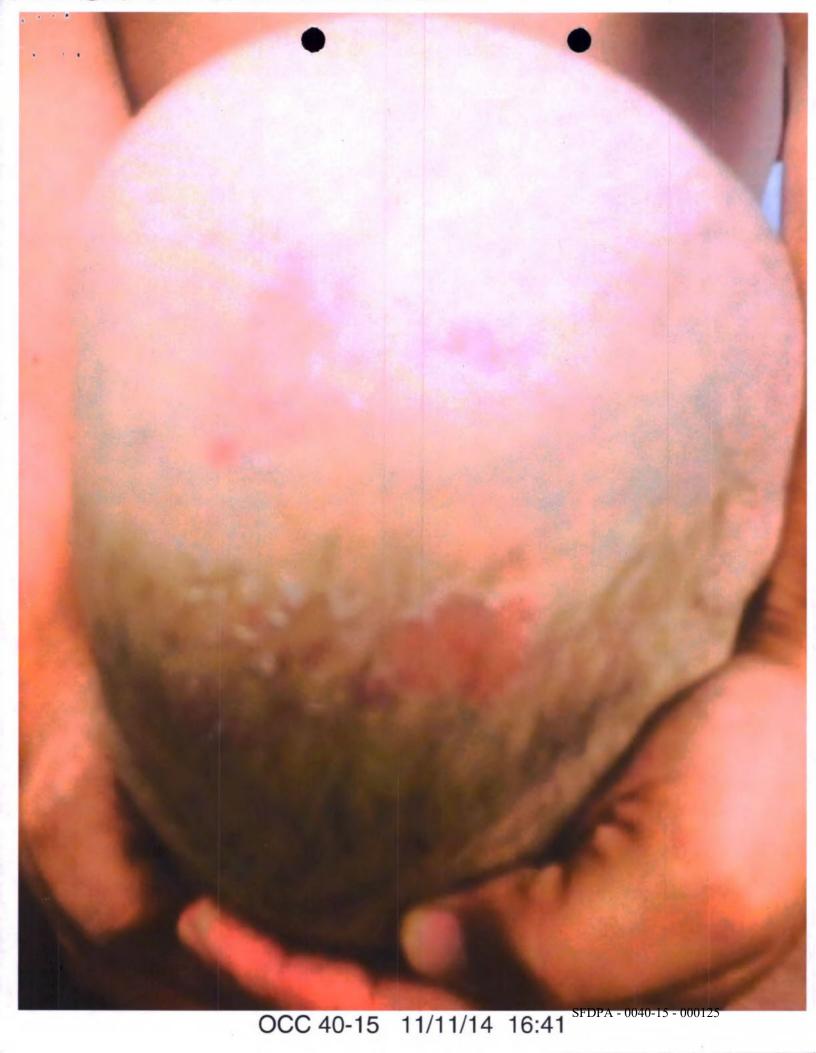












DATE CASE NUMBER NAME & STAR # NAME & STAR # SOBREATION OF INJURY	SAN FRANCISCO P	POLICE DEPARTM	ENT USE	OF F	OR		LOC	Re Re	porting	Period:	Beginning	Mo. Day	- 14 End	ing 1/15 Mo Day.
DATE CASE NUMBER OFFICER USING REVIEWING SUPERVISOR NAME & STAR # NAME &			_	1	1	, O.	~	~	4		*20	CE		
2014 S. NOTARS DOS	DATE CASE NUMBER	FORCE	SUPERVISOR	PHYSICAL CONTROL	OBJECT	CHEMICAL AGENT/MACE	BATON/STRI	CAROTID	FIREARM	SUSPECT INJ	SUSPECT CO	OFFICER INJ DURING USE REPORTABLE		COMMENTS
5. Nataras vis														
5. Marats tos														
5. Maras 905														
5. Maras 905														
Su sound set 1  Su sound set 1	11/		5. NOTAGE TOS	7257	×						YO No	Yes 10		
	11/	gosmacchi gosmacchi	S. MORAKS 93	9						The state of the s	Pes No	YOS No		
FORWARD ONE COPY TO: BUREAU HEADQUARTERS. FORWARD COPY OF LOG AN	n _		1 0	FORW	ARD O	NE CO	ру то	: BUR	EAU H	EADQUA	RTERS.	FORWAR	D COPY O	F LOG AND
Capt. Danie! A. Perea #474  OMMANDING OFFICER (SIGNATURE)  UNIT  INCIDENT REPORTS TO COMMANDING OFFICER, M.C.D. AND TRAINING DIVISION.  1ST AND 15TH OF EACH MONTH  SFPD 128			75.50	INCIDI	ENT RE									VISION.  SFPD 128 (Rev.



## SAN FRANCISCO POLICE DEPARTMENT



PHOTO ID

NAME:

AKA:

AKA:

MONIKER:

SF#:

JAIL#:

BOOKING DATE:

DATE OF BIRTH:

PLACE OF BIRTH: SOCIAL SECURITY #:

CII#:

CA DRIVERS LIC #:

PHYSICAL DESCRIPTION

SEX:

MALE

RACE:

HISPANIC

Nov 11 2014 12:00AM

HEIGHT:

5'09"

WEIGHT:

178

EYE COLOR:

BROWN BLACK

HAIR COLOR:

No

GLASSES: BUILD:

MEDIUM

COMPLEXION:

**ACNE HEAVY** 

EYE CHARACTERISTICS:

FACIAL HAIR:

**GOATEE & MUSTACHE** 

HAIR LENGTH:

**ABOVE EARS** 

SCARS/MARKS/TATTOOS

#1.:

#2.:

#3.:



SAN FRANCISCO POLICE DEPARTMENT CONTROLLED DOCUMENT

> DUPLICATION OR REISSUANCE CONTROLLED BY LAW

Released to:

By: LS

Date: /-25-/3



# POLICE DEPARTMENT CITY AND COUNTY OF SAN FRANCISCO

THOMAS J. CAHILL HALL OF JUSTICE 850 BRYANT STREET SAN FRANCISCO, CALIFORNIA 94103-4603



January 28, 2015

Investigator J. Wechter Office of Citizen Complaints 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102

Re: OCC #0040-15

Dear Investigator Wechter:

On 1/23/15 we received your Non-Routine Document Request regarding the above referenced case requesting record of all E585 Traffic Stop Data Collection entries made from 11/10/14 through 11/12/14 by Officer Nicholas Buckley #529 and Officer Frank Busalacchi #4330. Enclosed are the documents responsive to your request.

Sincerely,

LT. CHRIS WOON Commanding Officer Legal Division

## E585 TRAFFIC STOP REPORT

TRAFFI C STOP ID	DATE/TI ME OF S TOP	RA CE	SE X	AG E				LOCATION OF STOP			OPERA TOR I D	TERM	TRANSACTI ON DATE/T IME
34091 6	2014-1 1-10 2 2:50	A	F	3 8	2	1	2	15TH ST/ BRYANT S T	D	52 9		K34 9	2014-11-1 0 23:00
34093 9	2014-1 1-10 2 3:55	Н	Ĺt.	2 3	2	1	3	22/MISSI ON	D	52 9		K34 9	2014-11-1 1 00:00

2 entries

10-Nov-14	2250 A	F	38	2	1	2 15TH ST/BRYAN	T ST D	529	10-Nov-14
10-Nov-14	2355 H	F	23	2	1	3 22/MISSION	D	529	11-Nov-14
12-Nov-14	1800 B	M	31	4	2	3 CAPP/16TH	D	529	12-Nov-14

11-Nov-14	2340 H	M	33	1	1	2 2518 MISSION	D	4330	11-Nov-14
12-Nov-14	2330 W	F	34	2	1	3 JUNIPERO SERRA & 19TH	1	4330	13-Nov-14



+ 10 1+ 19 13 19 W View Officer Named and Witness Officer Database ID 34299 First Name FRANK Last Name BUSALACCHI MI Badge No. 4330 Rank Q2 Assignment Hire Date 01/01/2012 **Retire Date** Yrs of Service Retire SSN Glasses Gender MALE Skin Tone LIGHT Height 5'07" Build THIN **Facial Hair** Eth WHITE Eye Color Brown Weight 162 Age Grp 30-40 Lang ENGLISH Hair Color BROWN Hair Type BALDING TOP Memo **Photo Path** Updates Last Updated By/Date glancast 09/26/2013 **Photo Date** \*\*\*Changes made on 04/26/2013 11:56:46 AM by glancast; New Record Refresh Photo \*\*\*Changes made on 09/26/2013 3:01:53 PM by glancast; OfficerNameMI - previous value was blank OfficerSSN - previous value was blank OfficerHireDate - previous value was blank OfficerPatireDate - previous value was blank

#### THE POLICE COMMISSION

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Sgt. Scott Edwards #541

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- You may seek assistance from the representative of your choice in completing this form.
- 2. You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

(OVER)

#### Page 2 OCC Case No. 40-15 Sgt. Scott Edwards #541

#### INFORMATION REQUESTED: (Please provide a separate response to each question.)

Per CAD # con 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26<sup>th</sup> St.

- 1) Please describe, in as much specific detail as possible, everything you observed and did at
- Please describe the situation and what you observed when you arrived on scene.
  - a) Which other officers were present when you arrived?
- 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
- 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.
- 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.
- 6) Did ever complain about tight handcuffs? If so, what was said and done in response?
- 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
- 8) Please describe any use of force investigation you conducted.
  - a) What did tell you?
  - b) What did tell you?
- 9) Were any officers at the scene laughing? If so, please describe this.
- 10) Are there any witnesses to this incident? If so identify and provide contact information.
- 11) Would an oral interview aid this investigation? If yes, please explain:
- 12) Add any statement you feel is necessary for us to consider in this investigation.

Reason for this request:

Documents enclosed:

MEMBER'S SIGNATURE:

DATE: \( \frac{127}{16} \)

To: Inv	estigator J. Wechter	RE: OCC Case No 40-15
From:	Sgt Scott Edwards 541	Complainant:
Date:	April 16, 2015	Date of Occurrence: 11/11/14
Respo	nse Due Date: 4/22/15	Report No:
1.	in sum, I responded to investigation on scene.	as a backup unit and conducted a use of force
2.	and Officer Buckley was rendering aid references to Officer Buckley's stature Busalacchi was injured. was yel "idiot" and other similar words.  a. Sergeant Morales and Larrive	was in custody with minor injuries was yelling profanity at Officer Buckley, making and repeatedly challenging him to fight. Officer ling at telling him to "Shut up" and calling him an d together, Officers Buckley and Busalacchi were on scene. Ficers were present when I arrived on scene.
3.		a professional demeanor and refuse to rise to
4.	CONTRACTOR DE LA CONTRA	nue to maintain a professional demeanor despite having
5.	In sum, I heard constantly us Buckley's height, race, sexual orientat	ing derogatory and offensive language to refer to Officer ion, and experience.
6.	No. said he wanted Officer B	that the handcuffs off him and fight him "like a that the handcuffs would not be coming off at this
7.	intoxication in and believing arrest him per 647(f) PC, however, had to use force in order to overcome	Buckley told me that after witnessing objective signs of that he was unable to care for himself, they attempted to resisted arrest and Officers Busalacchi and Buckley unlawful resistance. Officer Busalacchi was d an injury to his nose / mouth during the use of force, and rested an ambulance
8.	a. was intoxicated and a Buckley was a "midget" and a extent. He also asked me to a Buckley. He made similar station investigation.  b. told me that was him.	on pursuant to DGO 5.01 and DB 13-067.  refused to talk to me other than to tell me that Officer  "pussy" and that I could "fuck off" or words to that remove his handcuffs so he could fight with Officer tements, none of which were relevant to my use of force  as "drunk" and being an "idiot" and that the officers threw because he was being an "idiot". She made no other t to my use of force investigation.

10. Anyone who was in the area was potentially a witness to this incident. I do not have any contact

11. Yes, an oral interview would aid in determining the true facts of this incident.

9. I do not recall any officers laughing at the scene.

information for possible witnesses.

12. I was not present for the initial contact or use of force; however, I was present for the aftermath of this incident and I witnessed firsthand lack of remorse for injuring Officer Busalacchi, and his unending badgering of Officer Buckley along with continual use of offensive terms in a clear effort to provoke the officers at the scene. All of the officers at the scene remained professional throughout the incident.

Please note that California Government Code 3300 et seq and DGO 2.08 require members to answer questions in an administrative investigation, not respond to OCC investigator's directives to provide narrative statements. In the future, please provide specific questions so I may better aid in your investigation.



4/22/15

## La Traviata Restaurant

2854 MISSION ST, SAN FRANCISCO, CA 94110. (415) 282-0500

Home

Menu

Private Events

Gallery

Contact Us

Search

# La Traviata Restaurant



Phone: (415) 282-0500, Email:

latraviatasf@gmail.com Address: 2854

Mission St, San Francisco, CA 94110 Hours:

Open Everyday 4:30 - 10:30 pm

Directions to La Traviata

Home

Menu

Private Events

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Contact Us

CITY AND COUNTY OF SAN FRANCISCO



October 21, 2015



RE: 271-day Status Notice - OCC Complaint No: 0040-15

Dear

This is to advise you that the investigation into the complaint you filed with the OCC on January 22, 2015, is in progress. If at any time you have additional information regarding your complaint, your contact information changes, or you have questions about the process, please contact me at 415-241-7711.

Once we conclude our investigation, you will be notified by mail of the preliminary findings.

Sincerely,

Jake Wechter Investigator



cc: case file

CITY AND COUNTY OF SAN FRANCISCO



October 16, 2015

Chief Gregory P. Suhr San Francisco Police Department Thomas J. Cahill Hall of Justice 1245 Third Street, 6 East San Francisco, CA 94158

RE:

OCC Case No. 0040-15 – Notice of Potential Sustained Allegation 3304 Date – January 21, 2016

Dear Chief Suhr:

This letter serves to inform you that while the investigation is being completed in OCC Case No. 0040-15, the potential exists that the following allegations may be sustained against Officer Nicholas Buckley #529: Unnecessary Force for applying handcuffs too tightly on the complainant and

The incident that gave rise to the complaint is summarized as follows.

On November 11, 2014 at 00:29 hours, Officer Buckley contacted complainant in the driveway in front of the complainant's girlfriend's house. Officer Buckley determined that the complainant was intoxicated and intended to place him under arrest for 647(f) PC. When Officer Buckley attempted to handcuff the complainant, the complainant refused to comply and physically resisted. Officers Buckley and his partner, Officer Frank Busalacchi #4330, wrestled the complainant to the ground. After a struggle, Officer Buckley handcuffed the complainant.

The complainant stated that Officer Buckley handcuffed his right wrist very tightly, causing extreme pain and causing the complainant to temporarily lose sensation in his right hand. The complainant stated that he yelled that the handcuff was too tight and asked Officer Buckley to adjust it, but Officer Buckley failed to do so.

The OCC was unable to complete its sustained report within nine months of the receipt of the complaint. We recognize that when this occurs, the OCC should provide you with this notice at least 90 days prior to the one-year statute of limitations date. We anticipate that the sustained report will be forwarded to you by **November 15, 2015**.

Gregory P. Suhr, ief of Police Notice of Potential Sustained Allegations OCC Complaint No. 0040-15 October 16, 2015 Page 2

The following materials are enclosed to facilitate your review of this matter:

- 1. Complaint filed by Complainant and January 22, 2015
- 2. Incident Report No. dated November 11, 2014
- Four color photographs of the complainant taken at the scene of his arrest, dated November 11, 2014
- 4. One color photograph of the complainant's wrist, dated November 11, 2014
- 5. San Francisco Fire Department Patient Care Report, dated November 11, 2014
- San Francisco General Hospital Emergency Deptment Summary, dated November 11, 2014
- 7. San Francisco County Jail medical records, dated November 11, 2014
- 8. OCC digitally recorded interviews:
  - a) Complainant January 22, 2015; February 3, 2015
  - b) Witness February 2, 2015
  - c) Witness February 2, 2015
  - d) Officer Nicholas Buckley #529, April 17, 2015
  - e) Officer Frank Busalacchi #4330, April 30, 2015
  - f) Officer Daniel Burns #4319, May 8, 2015

Please let me know if we can assist in expediting your review of this matter. J. Wechter is the assigned Investigator. He can be reached at (415) 241-7767. His supervisor, Acting Senior Investigator Sherry Fletcher, can be reached at (415) 241-7737.

Sincerely,

Joyce M. Hicks

Executive Director

Enclosures

cc: Captain Chris Pedrini, Risk Management Office





HEADQUARTERS 1245 THIRD STREET SAN FRANCISCO, CALIFORNIA 94158



August 21, 2015

Investigator J. Wechter Office of Citizen Complaints 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102

Re: OCC #0040-15

Dear Investigator Wechter:

On 8/14/15 we received your Non-Routine Document Request regarding the above referenced case requesting all regulations, procedures, training materials and other documentation concerning the operation and use of cellular phones issued to SFPD patrol officers. Enclosed are the documents responsive to your request.

Sincerely,

LT. CHRIS WOON Commanding Officer Legal Division

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



Date: 08/14/2015 10:39

Officer In Charge, Legal Division San Francisco Police Department Headquarters 1245 Third Street San Francisco, CA 94158 VIA FACSIMILE: (415) 553-1999

Re: OCC Case No.: 40-15 Non-Routine Request

The Office of Citizen Complaints is conducting an investigation of the above-referenced case. Please provide by fax (241-7733) the following documents:

All regulations, procedures, training materials and other documentation concerning the operation and use of cellular phones issued to SFPD patrol officers.

This request is made in compliance with SFPD-OCC Document Protocol. Thank you for your assistance with this investigation.

Sincerely,

J. Wechter

OCC Investigator

CITY AND COUNTY OF SAN FRANCISCO



February 11, 2015



RE: OCC Complaint No. 40-15

Dear

A copy of your complaint form is enclosed.

Sincerely,

J. Wechter Investigator



## POLICE DEPARTMENT CITY AND COUNTY OF SAN FRANCISCO

THOMAS J. CAHILL HALL OF JUSTICE 850 BRYANT STREET SAN FRANCISCO, CALIFORNIA 94103-4603



February 3, 2015

Investigator J. Wechter Office of Citizen Complaints 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102

Re: OCC #40-15

Dear Investigator Wechter:

On January 23rd 2015, I received your non-routine request for memos or other documents generated as part of a use of force investigation in SFPD Incident Report No.

There are no memos generated from this use of force investigation. Enclosed is the use of force log you requested.

Sincerely,

LT. Chris Woon Commanding Officer Legal Division CITY AND COUNTY OF SAN FRANCISCO



February 3, 2015



RE: OCC Complaint No. 40-15

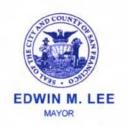
Dear

A "Claim Against the City and County of San Francisco" form from the San Francisco Controller's Office is enclosed.

A copy of your complaint form and a brochure describing the Office of Citizen Complaints are also enclosed.

Sincerely,

J. Wechter Investigator



# CITY AND COUNTY OF SAN FRANCISCO 1/3 2

THOMAS J. CAHILL HALL OF JUSTICE 850 BRYANT STREET SAN FRANCISCO, CALIFORNIA 94103-4603



January 28, 2015

Investigator J. Wechter Office of Citizen Complaints 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102

Re: OCC #40-15

Dear Investigator Wechter:

On January 23rd 2015, I received your non-routine request for a photo CD booked into evidence in SFPD Incident Report No. Enclosed is the photo CD you requested.

Sincerely,

LT. Chris Woon Commanding Officer Legal Division

## THE POLICE COMMISSION OFFICE OF CITIZEN COMPLAINTS

#### CITY AND COUNTY OF SAN FRANCISCO



TO: San Francisco Sheriff's Office

Investigative Services Unit Attn: Officer in Charge

25 Van Ness Ave., Room 350 San Francisco, CA 94102

Fax Number: 554-2392

FROM: J. Wechter, OCC Investigator

DATE: January 23, 2015

SUBJECT: Request for Prisoner Records

OCC Case No. 40-15

The OCC is currently investigating a complaint against several San Francisco Police officers. In order to proceed with this investigation, the information or documents described are needed by the assigned investigator. Please provide the information as soon as possible:

Name of Prisoner:

DOB:

SF No.:

Court No.:

Jail No.

Date of Arrest: 11/11/14

Documents Requested: Please provide a copy of the prisoner's Booking card, Housing Card, photograph and property record.

Investigator: J. WECHTER Telephone 241-7711

## THE POLICE COMMISSION OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



DATE:

January 23, 2015

TO:

Custodian of Records, Department of Emergency Services

1011 Turk Street, San Francisco, CA 94102

FROM:

J. Wechter, Investigator, OCC

SUBJECT:

Request for Communications Data

OCC CASE #: 40-15

Via Fax: 415-558-3869

I am currently investigating an O.C.C. complaint. I would like to review the data described as follows:

DATE:

11/11/14

TIME: 00:28 - 00:58

NAME (IF AVAILABLE):

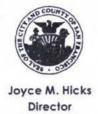
TELEPHONE:

MATERIAL REQUESTED: Communications audio for CAD #

DESCRIPTION OF THE INCIDENT 916 at Harrison & 26th St. by 3D16D

I would appreciate receipt of the above data as soon as possible. Thank you for your cooperation. Please call me if you have any questions. I can be reached at (415) 241-7711.

CITY AND COUNTY OF SAN FRANCISCO



Date: 01/23/2015 15:30

Officer In Charge, Legal Division Hall of Justice 850 Bryant Street, Room 575 San Francisco, CA 94103

VIA FACSIMILE: 553-7307

Re: OCC Case No.: 40-15 Non-Routine Request

The Office of Citizen Complaints is conducting an investigation of the above-referenced case. Please provide by fax (241-7733) the following documents:

Photo CD booked into evidence in SFPD

Memos or other documents generated as part of a use of force investigation in SFPD

This request is made in compliance with SFPD-OCC Document Protocol. Thank you for your assistance with this investigation.

Sincerely,

J. Wechter

**OCC** Investigator



To: Identification Section			Deliver Documents:	
Date/Time: 01/23/2015 15:16 OCC Investigator: J. Wechte	er	Phone #: 241-7711	☐ Fax OCC: 241-7733	
SFPD Incident #:	occ c	ase #: 40-15	≥ 25 Van Ness #700, 9410.	
Comments: For	for his arre	st on 11/11/14.		
Please forward the following documents to the OCC. The OCC Document Production Protocol, which requires a re Protocol, this request has been sent concurrently to Police.	esponse to			
12500 CVC Report (SFPD Form 164(a))		Incident Reports (including a	all supplemental reports)	
14601 CVC Report (SFPD Form 164)			klist (or other models)(SFPD Form 15)	
Academy training records	H		202	
Affidavit of Termination of Investigation (SFPD Form 470)	H	Line-up Record (SFPD Form	130)	
Airport activity logs		Media footage	TDD 5 54)	
	$\vdash$	Medical Screening Form (SF		
Anticipated Watch Report (SFPD Form 22)  Arrest Record/Booking Slip (Form 3800-09)		redacted)	information tracking number to be	
Candlestick Park activity logs		Notice of Motor Vehicle Acci	ident (SFPD Form 325)	
Cell Check Log (SFPD Form 51)		Officer notes (Photocopies of	only)	
Certificate of Release (SFPD Form 184)		Officer's Daily Report (Traffi	c Division)(SFPD Form 106)	
		Overtime and Holiday Watch	Report (SFPD Form 238)	
Citation log book records		AT&T Park activity logs		
Citizen Arrest Form (SFPD Form 80)		Payroll records		
Cold Show Admonishment (SERD Form 466)		Permission to Search Form (SFPD Form 468)		
Cold Show Admonishment (SFPD Form 466)  Corrected Watch Report (SFPD Form 117)		Photographic Line-up Instru	ctions (SFPD Form 467)	
		PLES (10-B assignment) ros	sters	
Court Protective Orders or Emergency Protective Orders		POST training materials		
DABOR reports (post-hearing)		Prisoner Transfer Record (S	FPD Form 78)	
Daily Arrest logs (SFPD Form 307)		Property logs (from both sta	tions and property control) (SFPD Form	
Demonstration Memorandum (SFPD Form 77)		230)		
Demonstration squad charts		Property Receipt Form (SFF	PD Form 315)	
DMV Officer's Statement		Property Release Form (SFI		
DMV Order of Suspension (Form 360 & 360(A))		Public Intoxication Report (S	SFPD Form 69)	
DMV Supplemental to Officer's Statement (Blood/Urine Test Resu	ilts)	Ride-along Request and Re	view (SFPD Form 84)	
DMV Traffic Accident Report Form		Roll call training logs		
DMV Verbal Notice by Police Officer		Secondary Employment App	olication (SFPD Form 156)	
Domestic Violence Response Unit Tapes		SFPD Dismissal Request (S	FPD Form 256)	
Domestic Violence Supplemental Report forms (SFPD 480a & 480	0b)	SFPD officer photographs		
Driving Under the Influence Card (SFPD Form 462)		SFPD officer weight and hei	ght descriptions	
Driving Under the Influence Report (SFPD Form 284A-D)		Station Arrest Logs		
Drug Influence Evaluation Report (SFPD Form 26)		Strip search authorization fo	rm (SFPD Form 305)	
Drug Influence Evaluation Report (SFPD Form 26A & B)		Traffic Collision Reports (CH	IP555, 555-03 & 556)	
Event operation orders		Traffic Court Report (SFPD	Form 295)	
Field Arrest Card		Unit Orders		
Field Interview Card (SFPD Form 114)		Use of force logs (SFPD For	m 128)	
Firearms Training Roster (SFPD Form 53)		Verification of latent fingerpr	int request (SFPD Form 235)(not	
Fleet management records		including results)		
Hit and Run Record (SFPD Form 133)		Daily Equipment Sign-Out a	nd Sign-In Sheet (SFPD Form 474)	

CITY AND COUNTY OF SAN FRANCISCO



January 23, 2015

S.F. County Jail Medical Records Attn: Marilou Dudley.

Fax #: 415-553-9813

4 PAGES

RE: REQUEST FOR PRISONER MEDICAL RECORDS OCC Case No. 40-15

Dear Ms. Dudley:

Per the attached Consent to Release Medical Records, please send a copy of the medical and psychiatric records, including the nurse's triage medical screening form, for:



for the period of 11/11/14

Thank you very much.

Very truly yours,

J. Wechter Investigator

CITY AND COUNTY OF SAN FRANCISCO



Date: January 23, 2015

SAN FRANCISCO FIRE DEPARTMENT/EMS 1415 Evans Ave. P.O. Box 29176 San Francisco, Ca 94124 Att: Joe Mareschi, Director of Medical Records

VIA FAX (415)-920-2963

RE: OCC Case Number: 40-15

Dear Mr. Mareschi:

Per the attached Consent to Release Medical Records, please send a copy of the Patient Care Report, the Transfer of Care log and the Fire Dept. CAD for the ambulance transportation or medical treatment of received at on 11/11/14, at approximately 00:30 hours BY Medic 81.

Please send this information at your earliest convenience to my attention at the Office of Citizen Complaints address (listed at the bottom of this page) or via Fax at (415) 241-7733. If you have any questions, please do not hesitate to contact me at (415) 241-7711.

Thank you for your cooperation in this matter.

Sincerely,

J. Wechter Investigator

CITY AND COUNTY OF SAN FRANCISCO



January 23, 2015

San Francisco General Hospital Attention: Medical Records Manager, 1001 Potrero Ave. San Francisco, CA 94110

### AUTHORIZATION FOR RELEASE OF INFORMATION

Re:

OCC File No: 40-15

Patient:

Social Security #:

Date of Birth:

Date of Admission:

Dear Medical Records Department Manager:

Please find enclosed a copy of the signed medical authorization form for his medical records to: Please send a copy of

Office of Citizen Complaints 25 Van Ness Ave., Suite 700 San Francisco, CA 94102 Attention: J. Wechter, Investigator

Your assistance is appreciated.

Sincerely,

J. Wechter Investigator

enclosure: Signed Medical Authorization

cc: file

CITY AND COUNTY OF SAN FRANCISCO



Date: 01/23/2015 14:22

Officer In Charge, Legal Division Hall of Justice 850 Bryant Street, Room 575 San Francisco, CA 94103

VIA FACSIMILE: 553-7307

Re: OCC Case No.: 40-15 Non-Routine Request

The Office of Citizen Complaints is conducting an investigation of the above-referenced case. Please provide by fax (241-7733) the following documents:

Record of all E585 Traffic Stop Data Collection entries made from 11/10/14 through 11/12/14 by: Off. Nicholas Buckley # 529 and Off. Frank Busalacchi # 4330.

This request is made in compliance with SFPD-OCC Document Protocol. Thank you for your assistance with this investigation.

Sincerely,

J. Wechter

OCC Investigator

### **OCC Routine Document Request**

To: Records	4	(4)	Deliver Documents:
Date/Time: 01/22/2015 12:49 OCC Investig	gater J. Wechter	'Phone #: 241-7711	¥ Fax OCC: 241-7733
SFPD Incident #:	-00	CC Case #: 40-15	25 Van Ness #700, 94102
Comments:		2.5	
Z01	5 JAN 23 P 2	35	
Please forward the following documents to OCC Document Production Protocol, which Protocol, this request has been sent concurrence.	h requires a respor	nse to this request within three	
12500 CVC Report (SFPD Form 164(a))		Incident Reports (including all	supplemental reports)
14601 CVC Report (SFPD Form 164)		Intoxilizer Model 5000 Checkl	ist (or other models)(SFPD Form 15)
Academy training records		Line-up Record (SFPD Form	56)
Affidavit of Termination of Investigation (SFPD F	orm 470)	Media footage	
Airport activity logs		Medical Screening Form (SFF	PD Form 54)
Anticipated Watch Report (SFPD Form 22)		Mug Shots (criminal history in	formation tracking number to be
Arrest Record/Booking Slip (Form 3800-09)		redacted)	
Candlestick Park activity logs		Notice of Motor Vehicle Accid	And the second s
Cell Check Log (SFPD Form 51)		Officer notes (Photocopies on	NAC CAN ANALOGO AND ANALOGO AN
Certificate of Release (SFPD Form 184)		Officer's Daily Report (Traffic	Division)(SFPD Form 106)
Citation log book records		Overtime and Holiday Watch I	Report (SFPD Form 238)
Citizen Arrest Form (SFPD Form 80)		AT&T Park activity logs	
Citizen Complaint Investigation Memorandum		Payroll records	
Cold Show Admonishment (SFPD Form 466)		Permission to Search Form (S	
Corrected Watch Report (SFPD Form 117)		Photographic Line-up Instruct	
Court Protective Orders or Emergency Protective	Orders	PLES (10-B assignment) roste	ers
DABOR reports (post-hearing)		POST training materials	
Daily Arrest logs (SFPD Form 307)		Prisoner Transfer Record (SF	PD Form 78)
Demonstration Memorandum (SFPD Form 77)		Property logs (from both station 230)	ons and property control) (SFPD Form
Demonstration squad charts		Property Receipt Form (SFPD	Form 315)
DMV Officer's Statement		Property Release Form (SFPI	) Form 158)
DMV Order of Suspension (Form 360 & 360(A))		Public Intoxication Report (SF	PD Form 69)
DMV Supplemental to Officer's Statement (Blood	/Urine Test Results)	Ride-along Request and Revi	
DMV Traffic Accident Report Form		Roll call training logs	
DMV Verbal Notice by Police Officer		Secondary Employment Applie	cation (SFPD Form 156)
Domestic Violence Response Unit Tapes		SFPD Dismissal Request (SF	1) at the state of
Domestic Violence Supplemental Report forms (	SFPD 480a & 480b)	SFPD officer photographs	
Driving Under the Influence Card (SFPD Form 46	52)	SFPD officer weight and heigh	nt descriptions
Driving Under the Influence Report (SFPD Form	284A-D)	Station Arrest Logs	
Drug Influence Evaluation Report (SFPD Form 2	6)	Strip search authorization form	(SFPD Form 305)
Drug Influence Evaluation Report (SFPD Form 2	6A & B)	Traffic Collision Reports (CHP	A.
Event operation orders		Traffic Court Report (SFPD Fo	
Field Arrest Card		Unit Orders	
Field Interview Card (SFPD Form 114)		Use of force logs (SFPD Form	128)
Firearms Training Roster (SFPD Form 53)		Ħ	t request (SFPD Form 235)(not
Fleet management records		including results)	A STATE OF THE PROPERTY OF THE PARTY OF THE
Hit and Run Record (SFPD Form 133)		Daily Equipment Sign-Out and	d Sign-In Sheet (SFPD Form 474)



To: Records		Deliver Documents:
Date/Time: 01/22/2015 12:49 OCC Investigator: J. Wechter	Phone #: 241-7711	X Fax OCC: 241-7733
SFPD Incident #:	OCC Case #: 40-15	25 Van Ness #700, 94102
Comments:		
Please forward the following documents to the OCC. The OCC Document Production Protocol, which requires a res Protocol, this request has been sent concurrently to Police	sponse to this request within three	dered routine under the SFPD- e (3) days. As required by the
12500 CVC Report (SFPD Form 164(a))	Incident Reports (including al	I supplemental reports)
14601 CVC Report (SFPD Form 164)	Intoxilizer Model 5000 Checkl	list (or other models)(SFPD Form 15)
Academy training records	Line-up Record (SFPD Form	56)
Affidavit of Termination of Investigation (SFPD Form 470)	Media footage	
Airport activity logs	Medical Screening Form (SFI	PD Form 54)
Anticipated Watch Report (SFPD Form 22)	Mug Shots (criminal history in	nformation tracking number to be
Arrest Record/Booking Slip (Form 3800-09)	redacted)	
Candlestick Park activity logs	Notice of Motor Vehicle Accid	dent (SFPD Form 325)
Cell Check Log (SFPD Form 51)	Officer notes (Photocopies or	nly)
Certificate of Release (SFPD Form 184)	Officer's Daily Report (Traffic	Division)(SFPD Form 106)
Citation log book records	Overtime and Holiday Watch	Report (SFPD Form 238)
Citizen Arrest Form (SFPD Form 80)	AT&T Park activity logs	
Citizen Complaint Investigation Memorandum	Payroll records	
Cold Show Admonishment (SFPD Form 466)	Permission to Search Form (	SFPD Form 468)
Corrected Watch Report (SFPD Form 117)	Photographic Line-up Instruc	tions (SFPD Form 467)
Court Protective Orders or Emergency Protective Orders	PLES (10-B assignment) rost	ters
DABOR reports (post-hearing)	POST training materials	
Daily Arrest logs (SFPD Form 307)	Prisoner Transfer Record (SF	FPD Form 78)
Demonstration Memorandum (SFPD Form 77)		ions and property control) (SFPD Form
Demonstration squad charts	230) Property Receipt Form (SFPI	D Form 315)
DMV Officer's Statement	Property Release Form (SFP	
DMV Order of Suspension (Form 360 & 360(A))	Public Intoxication Report (SI	
DMV Supplemental to Officer's Statement (Blood/Urine Test Result		
DMV Traffic Accident Report Form	Roll call training logs	iew (or r B r oim o-r)
DMV Verbal Notice by Police Officer	Secondary Employment Appl	lication (SEPD Form 156)
Domestic Violence Response Unit Tapes	SFPD Dismissal Request (Si	
Domestic Violence Supplemental Report forms (SFPD 480a & 480t		7 D T Olli 230)
Driving Under the Influence Card (SFPD Form 462)	SFPD officer weight and height	aht descriptions
Driving Under the Influence Report (SFPD Form 284A-D)		grit descriptions
Drug Influence Evaluation Report (SFPD Form 26)	Station Arrest Logs  Strip search authorization for	m (SEPD Form 305)
Drug Influence Evaluation Report (SFPD Form 26A & B)	Traffic Collision Reports (CH	
Event operation orders		
Field Arrest Card	Unit Orders	onii 200)
Field Interview Card (SFPD Form 114)		m 128)
Firearms Training Roster (SFPD Form 53)	Use of force logs (SFPD For	int request (SFPD Form 235)(not
Fleet management records	including results)	introduces (or F.D. Form 200)(not
Hit and Run Record (SERD Form 133)	Daily Equipment Sign-Out ar	nd Sign-In Sheet (SFPD Form 474)

**Deliver Documents:** 

CITY AND COUNTY OF SAN FRANCISCO



#### PROOF OF SERVICE

ГО:	Commanding Officer /	Officer in Command,	Mission	Station
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RE: MEMBER RESPONSE FORM FOR OCC CASE # 40-15

FROM: J. Wechter, Investigator

DATE: April 1, 2015

MEMBER TO BE NOTIFIED: Off. Justin Rice # 4353



COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave, but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than <a href="April 22, 2015">April 22, 2015</a>. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than <a href="(4/11/15)">(4/11/15)</a>.

#### COMMANDING OFFICER'S PROOF OF SERVICE:

Date received:	,	Reason for failure to serve:
Date and Time served: 4/8	115 1600	
Date returned to OCC		
Signature Im #2090	Star No.	

**MEMBER'S ACKNOWLEDGMENT OF RECEIPT:** Your signature acknowledges receipt of the Member Response Form and the following attachments:

0 -	Complaint Form	_X_ None	
		4353	4-8-15 1610
	re	Star No.	Date and Time Notified

#### THE POLICE COMMISSION

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



### PROOF OF SERVICE

TO:	Commanding (	Officer / Of	fficer in Com	mand, Mission Sta	tion	
RE:	MEMBER RE	SPONSE F	ORM FOR C	OCC CASE # 40-1:	5	
FROM	: J. Wechter, Inv	estigator				
DATE	April 1, 2015					
MEME	BER TO BE NOT	TIFIED: Of	f. Daniel Bu	rns # 4319		
any attanamed, and not complete complete been set unable	achments to the reachments to the reachments to the member attached the form, forward and return the covered return the order to the return the retu	named mem or a copy of ed in that ev yard the Me Member R original of the mber you	ber when the the attached vent. If the m mber Respon esponse Form he Proof of S shall notify to	e member next report complaint. Witness thember is on D.P. on the Form to the memory to OCC no later the theoretical the OCC investigation.	rts to duty. If the mer s members do not get a r extended sick leave, mber at his/her resider han <b>April 22, 2015</b> .	a copy of the complaint, but is medically able to nce. The member must Once the member has for your file. If you are
	eceived:			Reason for fai	lure to serve:	
Date an	nd Time served: eturned to OCC:	4/8/15	1600			
	Lt. Marle In			-		
Signati	ire		Star No.			
	BER'S ACKNO nse Form and the			ECEIPT: Your sig	nature acknowledges	receipt of the Member
5	-	Compl	aint Form	_X_ None		
12.00		-		4319	4/8/15 160	20 HS2
	Meml	ber's Signat	ture	Star No.	Date and Time No	otified

CITY AND COUNTY OF SAN FRANCISCO



#### PROOF OF SERVICE

TO:	Commanding	Officer /	Officer	in	Command,	Mission	Station
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RE: MEMBER RESPONSE FORM FOR OCC CASE # 40-15

FROM: J. Wechter, Investigator

DATE: April 1, 2015

MEMBER TO BE NOTIFIED: Off. Roman Bayardo # 2373



COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave, but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than <a href="April 22, 2015">April 22, 2015</a>. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than <a href="(4/11/15)">(4/11/15)</a>.

Date received:	Reason for failu	are to serve:
Date and Time served: 4-8-15 2100  Date returned to OCC:		
Signature tar No.		
MEMBER'S ACKNOWLEDGMENT OF Response Form and the following attachments	177	ature acknowledges receipt of the Member
Complaint Form	_X_ None	
	2373	4/8/12 2100
Member's Signature	Star No.	Date and Time Notified

### THE POLICE COMMISSION

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



### PROOF OF SERVICE

TO:	Commanding Officer /	Officer in Command,	Mission Stati	on
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RE: MEMBER RESPONSE FORM FOR OCC CASE # 40-15

FROM: J. Wechter, Investigator

DATE: April 1, 2015

MEMBER TO BE NOTIFIED: Off. Gared Hansen # 2095



COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave, but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than April 22, 2015. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than (4/11/15).

Date received: Date and Time	served: 4-8-15 2000	Reason for failu	ire to serve:		
Date returned to					
Signature	Star No.				
	ACKNOWLEDGMENT OF RI and the following attachments:	ECEIPT: Your sign	ature acknowledge	s receipt of the	Member
	Complaint Form	_X_ None			
		2295	4/8/15	2100	
	Member's Signature	Star No.	Date and Time N	Notified	

CITY AND COUNTY OF SAN FRANCISCO



#### PROOF OF SERVICE

FO: Commanding Officer / Officer in Command, Mis	ssion Station
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RE: MEMBER RESPONSE FORM FOR OCC CASE # 40-15

FROM: J. Wechter, Investigator

. 1

DATE: April 1, 2015

MEMBER TO BE NOTIFIED: Off. Abigayle Lin # 4345



COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave, but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than <a href="April 22, 2015">April 22, 2015</a>. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than <a href="(4/11/15)">(4/11/15)</a>.

Date received: 4815	Reason for failur	re to serve:
Date and Time served: 1600 (4/8/15)		
Date returned to OCG:		
Signature Lt. Mark Im #2096 Star No.		
MEMBER'S ACKNOWLEDGMENT OF REC	CEIPT: Your signa	ture acknowledges receipt of the Member
Response Form and the following attachments:		
Complaint Form	_X_ None	
	4345	
Member's Signature	Star No.	Date and Time Notified

THE POLICE COMMISSION

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### PROOF OF SERVICE

	C 11 - CC 1		-	
ro:	Commanding Officer /	Officer in (	command,	Mission Station

RE: MEMBER RESPONSE FORM FOR OCC CASE # 40-15

FROM: J. Wechter, Investigator

DATE: April 1, 2015

MEMBER TO BE NOTIFIED: Sgt. William Morales # 1903



COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave, but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than <a href="April 22, 2015">April 22, 2015</a>. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than <a href="(4/11/15)">(4/11/15)</a>.

Date received:		Reason for failure to serve:
Date and Time served: _	4-8-15 2100	
Date returned to OCC:		
N		
Lt. Mark In		
Signature	Star No.	
The second second	VLEDGMENT OF R	ECEIPT: Your signature acknowledges receipt of the Member
MEMBER'S ACKNO		ECEIPT: Your signature acknowledges receipt of the Member
The second second		
MEMBER'S ACKNO		
MEMBER'S ACKNO	following attachments:	
MEMBER'S ACKNO	following attachments:	
MEMBER'S ACKNO	following attachments:	

**SOUNTY OF SAN FRANCISCO** 

O.I.C./Commanding Officer, Mission Station.

TO:



### NOTICE AND ORDER TO APPEAR PROOF OF SERVICE

FOR: Off. Nicholas M. Buckley #529 AS:	
FROM: Investigator J. Wechter DATE: April 1,	2015 OCC Case No.: 40-15
ORDERED TO APPEAR at the Office of Citizen Francisco, CA 94102 on the date and time indicat matter. If you are designated as a named member any event you are required to appear on time and materials relevant to this incident. Failure to app	ble involvement in the above referenced complaint and Complaints, located at 25 Van Ness Avenue, Suite 700, San ed below for the purpose of providing a statement in this er, it is your responsibility to arrange for representation, but in the prepared to proceed. Bring field notes and any other ear or personally provide at least 24 hours notice of a need Order 2.04 and may result in disciplinary action.
Tuesday, A	pril 14, 2015, 4:15 p.m.
	d Time of Interview
duty. If the member is on D.P. or extended sick le made on the member at his/her residence. Service copy returned to OCC that telephone notification of this completed form <u>and</u> the attachments to the complaint, and none may be attached in that even	nis Order when the member named above next reports for eave but is medically able to appear, ensure that service is may also be completed by phone with a notation made on the was made. If the member is designated as named, give a copy member. Witness members do not get a copy of the t. Return the original to the OCC with the next transfer of ou shall notify the OCC investigator by phone no later
Date received:A-6-15 Date/Time served:LGOO HES Date reGOCC:SgtGOH1825 Signature Star No.	Reason for failure to serve or other comments:
Signature Star No.	
	Form _X_ Added Allegation Form  529  1600 hrs 4/6/15
	Star No. Date and Time Notified
	D
25 VAN NESS AVENUE SUITE 700 SAN EDANCISCO CA 041	02 • TELEPHONE (415) 241-771) • FAX (415) 241-7733 • TTY (415) 241-777

. THE POLICE COMMISSION

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### PROOF OF SERVICE

го:	Commanding Officer /	Officer in	Command,	Mission	Station

MEMBER RESPONSE FORM FOR OCC CASE # 40-15

FROM: J. Wechter, Investigator

DATE: April 1, 2015

RE:

MEMBER TO BE NOTIFIED: Off. Dominique Ellis # 1614

COMMANDING OFFICER: Sign this Proof of Service and serve the attached Member Response Form and any attachments to the named member when the member next reports to duty. If the member is designated as named, give the member a copy of the attached complaint. Witness members do not get a copy of the complaint, and none may be attached in that event. If the member is on D.P. or extended sick leave, but is medically able to complete the form, forward the Member Response Form to the member at his/her residence. The member must complete and return the Member Response Form to OCC no later than <a href="April 22, 2015">April 22, 2015</a>. Once the member has been served return the original of the Proof of Service to OCC and retain the File Copy for your file. If you are unable to serve the member you shall notify the OCC investigator by phone no later than <a href="(4/11/15)">(4/11/15)</a>.

Date received:		Reason for fail	lure to serve:		
Date and Time served:	4-10-15 1600				
Date returned to OCC:	4-10-15				
Lt. Mark Im #20				_	
Signature	Star No.				
	Complaint Form	Commence of the commence of th	nature acknowledg	es receipt of t	ne Member
		1614	04/11/15	1600	
Mem	ber's Signature	Star No.	Date and Time	Notified	

CITY AND COUNTY OF SAN FRANCISCO



### NOTICE AND ORDER TO APPEAR PROOF OF SERVICE

TO: O.I.C./Commanding Officer, Mission Station.
FOR: Off. Frank Busalacchi #4330 AS:
FROM: Investigator J. Wechter DATE: April 1, 2015 OCC Case No.: 40-15
YOU ARE HEREBY NOTIFIED of your possible involvement in the above referenced complaint and ORDERED TO APPEAR at the Office of Citizen Complaints, located at 25 Van Ness Avenue, Suite 700, San Francisco, CA 94102 on the date and time indicated below for the purpose of providing a statement in this matter. If you are designated as a named member, it is your responsibility to arrange for representation, but in any event you are required to appear on time and be prepared to proceed. Bring field notes and any other materials relevant to this incident. Failure to appear or personally provide at least 24 hours notice of a need to reschedule constitutes a violation of General Order 2.04 and may result in disciplinary action.
Thursday, April 30, 2015, 4:15 p.m.
Date and Time of Interview
COMMANDING OFFICER: Serve and sign this Order when the member named above next reports for duty. If the member is on D.P. or extended sick leave but is medically able to appear, ensure that service is made on the member at his/her residence. Service may also be completed by phone with a notation made on the copy returned to OCC that telephone notification was made. If the member is designated as named, give a copy of this completed form and the attachments to the member. Witness members do not get a copy of the complaint, and none may be attached in that event. Return the original to the OCC with the next transfer of order. If you are unable to serve the member you shall notify the OCC investigator by phone no later than 48 hours before the appearance date.
COMMANDING OFFICER'S PROOF OF SERVICE:
Date received: 04/21/15  Date/Time served: 4-21-15 A640 H2S  Date returned to OCC:  Star No.
MEMBER'S ACKNOWLEDGMENT OF RECEIPT: Your signature acknowledges receipt of this notice
and the following attachments: X Complaint Form X Added Allegation Form
4330 04/21/15 1600
Member's Signature Star No. Date and Time Notified

THE POLICE COMMISSION

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



### NOTICE AND ORDER TO APPEAR PROOF OF SERVICE

TO: O.I.C./Commanding Officer, Mission Station.	
FOR: Sgt. Scott Edwards #541 AS:	
FROM: Investigator J. Wechter DATE: May 11, 2015 OCC Case No.: 40-15	
YOU ARE HEREBY NOTIFIED of your possible involvement in the above referenced complaint and ORDERED TO APPEAR at the Office of Citizen Complaints, located at 25 Van Ness Avenue, Suite 700, Sa Francisco, CA 94102 on the date and time indicated below for the purpose of providing a statement in this matter. If you are designated as a named member, it is your responsibility to arrange for representation, but any event you are required to appear on time and be prepared to proceed. Bring field notes and any other materials relevant to this incident. Failure to appear or personally provide at least 24 hours notice of a nator reschedule constitutes a violation of General Order 2.04 and may result in disciplinary action.	t in
Tuesday, May 26, 2015, 9:15 p.m.  Date and Time of Interview	
COMMANDING OFFICER: Serve and sign this Order when the member named above next reports for duty. If the member is on D.P. or extended sick leave but is medically able to appear, ensure that service is made on the member at his/her residence. Service may also be completed by phone with a notation made on copy returned to OCC that telephone notification was made. If the member is designated as named, give a confidence of this completed form and the attachments to the member. Witness members do not get a copy of the complaint, and none may be attached in that event. Return the original to the OCC with the next transfer of order. If you are unable to serve the member you shall notify the OCC investigator by phone, no later than 48 hours before the appearance date.  COMMANDING OFFICER'S PROOF OF SERVICE:	ру
Date received: 5-15-15  Date/Time served: 5-15-15  Date returned to OCC:  Sgt. Serujo #1825  Signature  Star No.	
MEMBER'S ACKNOWLEDGMENT OF RECEIPT: Your signature acknowledges receipt of this notice and to the complaint Form Added Allegation Form  Sill Sill Zivo	•
Star No. Date and Time Notified	

### OFFICE OF CITIZEN COMPLAINTS MEMBER INTERVIEW FORM

#### PRELIMINARY INFORMATION FOR THE RECORD:

1.	This interview is regarding OCC case number 40-15 and is taking p	
	(Date & Time) 4/39 4 7 at (Location) OCC	
2.	Conducting the interview is J. Wechter	_
3.	Also present is	
	The member being interviewed is (Name & Star No.)_Off. Frank Busalacchi # 4	
5.	His/Her representative (or Attorney) is O() do )c joh C/ng	# 4261
AS	SK THE FOLLOWING QUESTIONS FOR THE RECORD:	
1.	(Title & Last Name) Off. Busalacchi , have you read the stateme	ent of
	(Complainant), concerning an incid	ent at
	(Location)on (Date & Time)11/11/14, 12:29 a.m?	Yes [] No
	A. (If Applicable) Have you read the OCC Added Allegation in this case?	WYes [] No
2.	Have you read General Order 2.08?	Yes [] No
3.	Have you read Rule 21 of General Order 2.01?	[N Yes [] No
4.	Have you read Section I.A. of General Order 2.04?	Yes [ ] No

Officer (name) you are obligated pursuant to DGO 2.01, Rule 21, and DGO 2.04, I., A, to cooperate with this OCC investigation, provide your full assistance, and answer all questions truthfully and without evasion. Additionally, pursuant to DGO 2.08 I. A. 4., you must answer all questions posed to you during this administrative investigation.

You are obligated to answer my questions without interruption by your representative.

If your representative interferes with or obstructs this investigation, you will be deemed to have failed to cooperate with this investigation. Failure to cooperate with the investigation may subject you to discipline. If your representative disrupts this interview, I will stop the interview and prepare a Blue Folder which states that you are in violation of DGO 2.01 and DGO 2.04.

5.	Do you understand these orders?	[](Yes [] No
6.	Are you prepared to be interviewed at this time?	YYes [] No
CI	LOSING:	
1.	Is there any other statement relevant to this incident you wish to make a	t this time?
		[] Yes [No
2.	Are there any witnesses or other evidence relevant to this case that you is your behalf?	ntend to submit on
3.	The interview is concluded at (Time) 4254 17	<u>.                                    </u>

#### BUSALACCHI

What docs review in prep? Talk w/ Buckley? Receive info about case? About Buckley's int? Patrol car windows up? Radio on? Hear anything? What Buckley say? See 2 people? Report to dispatch? When? PIC or LOW band? 00:29:35 3D16D: D16D, 916. Dispatch: D16D, go. Harrison and 26<sup>th</sup>, plate is We're talking to two, 3D16D: we're sufficient. Harrison and 26th, 10-4. Dispatch: Where was Partially on ground? Buckley ask C if just driving? "Is this your car?"

Buckley feel hood of car as approached?

Ask if had been driving?

Say still warm, C had been drinking & driving? C say car was off, c/n cite for DUI? Where speak w/ What said? What Buckley doing then? When join Buckley? Buckley order C to place hands behind back? When grab C? When was C not free to leave? How fall to ground? How did C land on ground? Face/head? C's face contact w/ concrete? C's position? Buckley's strikes to C's L leg, hip & side? Did you strike C? Buckley twist C's pinky finger? Who handcuffed C? 1 or 2 pair (2 pair in photo) Whose handcuffs? (black cuffs?) How tightly? Checked for tightness? Double-locked?

When C raised to sitting? C complain of tightness? "I c/n feel my hand, it's numb"? Ask to loosen? Response? Other PO loosen cuffs? How C become double-cuffed? When 1st BU officers arrive? Buckley jumping around? Laughing? C say Buckley "You shouldn't be a PO"? C ask for star #? Response? Busalacchi walk away? questioned? Where? On steps? What asked? Keys on steps? What was UOF investigation? Injuries?

Return to Co D w/ Buckley?

E585 entries that shift?

(2 entries: 11/10, 22:50 & 23:55)

Understanding of DB 13-091?

E585 entry made for this incident?

Why not?

Buckley draw baton?

Push C w/ baton?

Strike C w/ baton?

### OFFICE OF CITIZEN COMPLAINTS MEMBER INTERVIEW FORM

#### PRELIMINARY INFORMATION FOR THE RECORD:

1.	This interview is regarding OCC case number 40-15 and is taking place on
	(Date & Time) 4/6/15 7:04, at (Location) OCC
2.	Conducting the interview is
3.	Also present is
4.	The member being interviewed is (Name & Star No.)_Off. Nicholas Buckley # 529
5.	His/Her representative (or Attorney) is Fr 572c & Jeg CCTC
AS	SK THE FOLLOWING QUESTIONS FOR THE RECORD:
1.	(Title & Last Name) Off. Buckley , have you read the statement of
	(Complainant), concerning an incident at
	(Location)on (Date & Time)_11/11/14, 12:29 a.m? [\text{Yes}[]] No
	A. (If Applicable) Have you read the OCC Added Allegation in this case?  Yes [] No
2.	Have you read General Order 2.08?   ✓ Yes [] No
3.	Have you read Rule 21 of General Order 2.01? Yes [] No
4.	Have you read Section I.A. of General Order 2.04? [XYes [] No

Officer (name) you are obligated pursuant to DGO 2.01, Rule 21, and DGO 2.04, I., A, to cooperate with this OCC investigation, provide your full assistance, and answer all questions truthfully and without evasion. Additionally, pursuant to DGO 2.08 I. A. 4., you must answer all questions posed to you during this administrative investigation.

You are obligated to answer my questions without interruption by your representative.

If your representative interferes with or obstructs this investigation, you will be deemed to have failed to cooperate with this investigation. Failure to cooperate with the investigation may subject you to discipline. If your representative disrupts this interview, I will stop the interview and prepare a Blue Folder which states that you are in violation of DGO 2.01 and DGO 2.04.

5.	Do you understand these orders?	[XYes [] No
6.	Are you prepared to be interviewed at this time?	Yes [] N
CI	LOSING:	
1.	Is there any other statement relevant to this incident you wish to n	nake at this time? [] Yes [YNo
2.	Are there any witnesses or other evidence relevant to this case that your behalf?	t you intend to submit on
3.	The interview is concluded at (Time) 6:14 0 h	

Who 4,1 5 m: 12?
Patrol car windows up?
Radio on?
Hear keys? (1) 9/6? Where was
Buckley feel hood of car as approached?  Ask if had been driving?
Ask if had been driving? - Accia
Say still warm, C had been drinking & drivin
C say car was off, c/n cite for DUI?
Buckley draw baton?
Push C w/ baton?
Strike C w/ baton?
Buckley charge C?
Buckley strike C in L ribs?
How did C land on ground?
Face/head?
C's face pushed into concrete?
Buckley's strikes to C's L leg, hip & side?
Buckley twist C's pinky finger?
Who handcuffed C?
1 or 2 pair (2 pair in photo)
How tightly?
Squeeze R wrist?
Check for tightness?
Double-lock?

C complain of tightness? - NOZ War I Hem
c complain of tightness:
"I c/n feel my hand, it's numb"?
Ask to loosen?
Response?  When As Jus 7-1?, Other PO loosen cuffs?
When call 148 on radio?
When 1st BU officers arrive?
Buckley jumping around?
Laughing?
C say "You shouldn't be a PO"?
C ask for Busalacchi's star #? - 2/k
Response?
Busalacchi walk away?
questioned? — O Will Po 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Where?
On steps?
What asked?
What asked?  Keys on steps?  74 500 F 300 M 5
What was UOF investigation?
Buckley make E585 entries that shift?
(2 entries: 11/10, 22:50 & 23:55)
Make E585 entry for this incident?
Why not?

Ula uns pespon sipple?

5/8/1 Ope 912:16 /20925 # 8319 80-1-517KNU + cs 3 - 188 colu ~ assis - Tellare I / MEZAN Fortos Je1720 - 00 5:124/1/2 -Troll of son Rounns; -5123006 por Motor IN Commer phone cors - Doraloso GARL TO MB A pos We Are lost & scone - nos

SFDPA - 0040-15 - 000179

### OFFICE OF CITIZEN COMPLAINTS MEMBER INTERVIEW FORM

### PRELIMINARY INFORMATION FOR THE RECORD:

1.	This interview is regarding OCC case number $\frac{49 - 1}{2}$ and (Date & Time) $\frac{92}{12}$ , at (Location) OCC	l is taking place or
	(Date & Time) ( ) at (Location) OCC	
2.	Conducting the interview is J. Wechter	
3.	Also present is	
4.	The member being interviewed is (Name & Star No.)	~ 5 4318
5.	His/Her representative (or Attorney) is	
AS	SK THE FOLLOWING QUESTIONS FOR THE RECORD:	
1.	(Title & Last Name), have you read	the statement of
	(Complainant), concerning	ng an incident at
	(Location) on (Date & Time)	_? [] Yes [] No
	A. (If Applicable) Have you read the OCC Added Allegation in this case?	[ ] Yes [ ] No
2.	Have you read General Order 2.08?	[] Yes [] No
3.	Have you read Rule 21 of General Order 2.01?	[] Yes [] No
4.	Have you read Section I.A. of General Order 2.04?	[] Yes [] No

Officer (name) you are obligated pursuant to DGO 2.01, Rule 21, and DGO 2.04, I., A, to cooperate with this OCC investigation, provide your full assistance, and answer all questions truthfully and without evasion. Additionally, pursuant to DGO 2.08 I. A. 4., you must answer all questions posed to you during this administrative investigation.

You are obligated to answer my questions without interruption by your representative.

If your representative interferes with or obstructs this investigation, you will be deemed to have failed to cooperate with this investigation. Failure to cooperate with the investigation may subject you to discipline. If your representative disrupts this interview, I will stop the interview and prepare a Blue Folder which states that you are in violation of DGO 2.01 and DGO 2.04.

5.	Do you understand these orders?	[ ] Yes [ ] No
6.	Are you prepared to be interviewed at this time?	[] Yes [] No
CI	LOSING:	
1.	Is there any other statement relevant to this incident you wish to	make at this time?
		[ ] Yes [ ] No
2.	Are there any witnesses or other evidence relevant to this case the your behalf?	at you intend to submit on
3	The interview is concluded at (Time)	

5/3/1

#### I interviewed OFF. DANIEL BURNS #4319 as a witness in person at OCC (recorded):

Off. Burns stated that he was at Mission Station when he heard a broadcast of a 148 (resister) at 26<sup>th</sup> and Harrison. When Off. Burns and his partner (whose identity he didn't recall) arrived at 26<sup>th</sup> and Harrison, he saw a man (complainant sitting handcuffed on the sidewalk. was yelling at Off. Buckley, challenging him to take off his star so he could beat him up.

Sgt. Edwards told Off. Burns to photograph the injuries that Offs. Buckley and Busalacchi sustained. Off. Burns took these photos using his SFPD-issued cell phone, which he thinks is a Samsung (Off. Burns did not have this phone with him at the time of the interview; he left it in his car). Off. Burns wasn't told to take photographs of anything else and stated that he did not take photographs of anything other than Off. Buckley's and Off. Busalacchi's injuries.

I showed Off. Burns four photographs of Off. Busalacchi taken at the scene, and he confirmed that he took these photographs. Off. Burns stated that he did not take the photographs of a car parked across the sidewalk, and didn't recall whether he photographed keys on the steps. Off. Burns did not remember taking photographs of When shown a photograph of taken at the scene, Off. Burns stated that he did not recall taking this photo. Off. Burns did not know whether anyone else at the scene took photographs.

Off. Burns denied taking any photographs with an iPhone.

Off. Burns didn't recall anyone saying anything about having injuries.

Off. Burns's only conversation with Officers Buckley and Busalacchi was to ask them if they were okay. Neither officer said anything to Off. Burns about what happened.

Off. Burns downloaded the photographs he took to a computer at Mission Station using a cord, but didn't know how the photographs were saved.

I pointed out to Off. Burns that in his Member Response Form, he wrote that when he arrived, he "saw the complainant laying on the ground handcuffed," that the complainant was "sat upright on the ground" and that he "saw Officers Buckley and Busalacchi sit the complainant in the upright position." Off. Burns stated that when he arrived, he saw

"laying in a seated position on the ground." Off. Burns also stated that "was not lying on the ground but he was kind of slumped and they pushed him upright. So semi-seated to seated would have been a better way to phrase it."

#### OFFICE OF CITIZEN COMPLAINTS MEMBER INTERVIEW FORM

#### PRELIMINARY INFORMATION FOR THE RECORD:

		is taking place on
<b>(I</b>	Date & Time) 6/21/1 9-130/15	
2. C	onducting the interview is Inv. Wechter	
3. A	lso present is	
4. T	the member being interviewed is (Name & Star No.) 56 7 5200	7 EVANROS
5. H	is/Her representative (or Attorney) is	541
ASK	THE FOLLOWING QUESTIONS FOR THE RECORD:	
1. (T	Title & Last Name), have you read	the statement of
		the statement of
(0		
(C	Complainant), concerning	ng an incident at
(C (I A	Complainant), concerning Cocation)on (Date & Time)	ng an incident at
(I A 2. H	complainant), concerning cocation)on (Date & Time) cocation)on (Date & Time) cocation)on (Date & Time) concerning cocation)on (Date & Time) cocation)on (Date & Time) cocation)_cocation (Date & Time) cocation)_cocation (Date & Time) cocation (Date & Time) cocation (Date & Time) cocation (Date & Time) cocation (Date & Time)_cocation (Date & T	ng an incident at _? [] Yes [] No [] Yes [] No
(C) (I) A 2. H 3. H	complainant), concerning cocation)on (Date & Time) cocation)_co	ng an incident at _? [] Yes [] No [] Yes [] No [] Yes [] No

Officer (name) you are obligated pursuant to DGO 2.01, Rule 21, and DGO 2.04, I., A, to cooperate with this OCC investigation, provide your full assistance, and answer all questions truthfully and without evasion. Additionally, pursuant to DGO 2.08 I. A. 4., you must answer all questions posed to you during this administrative investigation.

You are obligated to answer my questions.

If your representative interferes with or obstructs this investigation, you will be deemed to have failed to cooperate with this investigation. Failure to cooperate with the investigation may subject

you to discipline. If your representative disrupts this interview, I will stop the interview and prepare a Blue Folder which states that you are in violation of DGO 2.01 and DGO 2.04.

6. Are you prepared to be interviewed at this time? [] Yes [] No

#### **CLOSING:**

- Is there any other statement relevant to this incident you wish to make at this time?
   Yes [] No
- 2. Are there any witnesses or other evidence relevant to this case that you intend to submit on your behalf?
- 3. The interview is concluded at (Time) s:\invforms\memintv.doc

revised 11/24/10

10/20/15 #30 to 80-6 567 5007 60 NINTS \$541 No com inver realleries Opulars ZOVALES Ry 10 will Moore of Society Reson 9100 - 1998 -567. 7/10 - come Bills - Cliv affer // pring

Take any notes at scene? When arrived? Who else on scene? What see when arrived? - seated or laying on ground? Handcuffed? How was Buckley rendering aid? What told by Buckley & Busalacchi? C have injury? What told about injury? What do at scene? Tell Off. Burns to take photos? Of what? Car? Keys? C? Why photos of C's hand cuffed behind back? How did Burns take photos? Anyone else take photos? See photos? Anything said about handcuffs? C complain of handcuffs? What done? Loosened?

2 sets of cuffs?

Reviewed 4/15/16 27

CITY AND COUNTY OF SAN FRANCISCO





TO:

GREGORY P. SUHR, CHIEF OF POLICE

FROM:

JOYCE M. HICKS, EXECUTIVE DIRECTOR

Joyce M. Hicks **Executive Director** 

DATE:

December 22, 2015

SUBJECT:

FINDINGS OF INVESTIGATION OF ALLEGED MISCONDUCT

CASE NUMBER:

0040-15

COMPLAINANT:

NAMED OFFICER(S):

Officer Nicholas Buckley #528

ALLEGATIONS

DISPOSITION

I CONCUR

I DO NOT CONCUR

UNNECESSARY FORCE

#528 SUSTAINED

RECOMMENDATION

I recommend that this complaint be submitted to the Police Commission.

I do not recommend that this complaint be submitted to the Police Commission.

I request a meeting with the Officer-In-Charge of the Internal Affairs Division to discuss this case before a final recommendation is provided to the Chief of Police.

I request a meeting with the Chief of Police to discuss this case before the Chief of Police makes a final decision concerning discipline.

In any case where the Officer-In-Charge of the Internal Affairs Division, the Officer-in-Charge of the Risk Management Office or the Chief of Police determines that a complaint is not sustained, I request a meeting before notice to the officer is provided.

UTIVE DIRECTOR

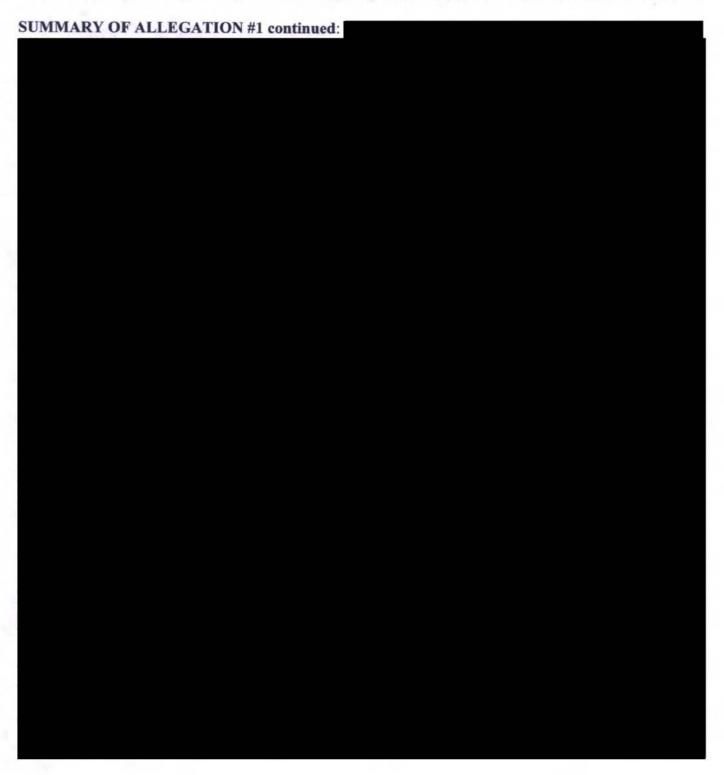
RECEIVED BY:

JMH: gl

GREGORY P. SUHR, CHIEF OF POLICE

DATE OF COMPLAINT: 01/22/1	5 DATE OF COMPLETION:	12/22/15 <b>PAGE#</b> 1 of 7
SUMMARY OF ALLEGATION #1		4
CATEGORY OF CONDUCT:	FINDING:	DEPT. ACTION:
FINDINGS OF FACT:		

DATE OF COMPLAINT: 01/22/15 DATE OF COMPLETION: 12/22/15 PAGE# 2 of 7



DATE OF COMPLAINT: 01/22/15 DATE OF COMPLETION: 12/22/15 PAGE# 3 of 7

SUMMARY OF ALLEGATION #2: The officer used unnecessary force on the complainant.

CATEGORY OF CONDUCT: UF FINDING: S DEPT. ACTION:

FINDINGS OF FACT: The complainant stated that after he told the named officer that he could not be cited because the car was parked and the engine was off, the named officer charged at him with his baton drawn, tackled him and struck him with his baton. After the complainant fell to the ground, the named officer pushed the complainant's face into the concrete, causing injuries to the complainant's face. When the named officer handcuffed the complainant, the named officer clamped the handcuff on the complainant's right wrist very hard, causing the complainant to experience significant pain and numbness in his right wrist and hand. The complainant stated he yelled that his hand was numb because one cuff was too tight and asked the named officer to loosen that handcuff, but the named officer ignored him. Fifteen to twenty minutes later, an unidentified officer loosened and adjusted the handcuffs.

The complainant's friend stated that after the named officer touched the hood of the car and asked whether they had been driving, the named officer drew his baton and used it to push the complainant in the chest. The named officer then grabbed the complainant by the arms, while the named officer's partner assisted him. The complainant's friend stated the complainant went to the ground, but she did not know how he ended up on the ground. She denied the complainant fought with the officers. She stated she then saw the complainant sitting cross-legged on the sidewalk with his hands cuffed behind his back and heard him say that his wrist hurt.

The complainant's friend's neighbor stated that she awoke and heard someone yelling for help. She went to her front window and saw two officers who were on top of the complainant, who was facedown on the sidewalk with his arms behind his back. The officers appeared to be handcuffing the complainant. The officers lifted the complainant up and she saw that the complainant had blood on his face. She heard the complainant say that his arm hurt and "you put it on too tight," and heard him ask the officers to loosen the handcuff. Several minutes later, the same officer who handcuffed the complainant and lifted him up from the ground shone a flashlight on the complainant's arm. She stated she saw that the fat of the complainant's hands were being squished because the handcuffs were too tight. The officer told the complainant not to move because he was going to loosen the handcuffs, which he did.

The San Francisco Fire Department Patient Care Report prepared by paramedics who transported the complainant from the scene of his arrest to the hospital showed that the complainant complained of pain to his right hand, left elbow, right shoulder and right knee. The report also indicated that the complainant had dried blood in both nostrils of his nose.

DATE OF COMPLAINT: 01/22/15 DATE OF COMPLETION: 12/22/15 PAGE# 4 of 7

SUMMARY OF ALLEGATION #2 continued: The complainant's medical records from the hospital where he was taken immediately after his arrest showed that he reported pain and numbness to his right wrist as a result of tight handcuffs and that he had an abrasion to his face. The records described numbness in the complainant's radial and median nerve distribution, and diagnosed his problem as "likely neuropraxia from handcuffs." It also described "External injuries with L (left) nares bleeding" which had ceased. The written instructions given to the complainant by the hospital stated that they thought he had temporary damage to a nerve in his right wrist caused by handcuffs and that it should gradually improve over the next several weeks.

The complainant's county jail medical records showed that during his physical exam at the jail several hours after his arrest, he was diagnosed with neuropraxia of the right wrist. They noted abrasions to the complainant's left cheek, right wrist, left knee and on both sides of his chest, and dried blood in his right nostril.

A photograph of the complainant's right wrist taken approximately sixteen hours after his arrest shows red marks and an abrasion on the outside of his right wrist.

One of the officers who responded as back-up for the named officer took four photographs of the complainant seated on the sidewalk. Two of these photographs were taken from behind the complainant and show him with two pairs of handcuffs that are linked together on his wrists. Two were taken from in front and show the complainant with blood on his face that appears to be dripping from his nose.

The named officer acknowledged placing a set of black handcuffs that he had personally purchased on the complainant's wrists. The named officer stated he checked the handcuffs for the proper degree of tightness by fitting the tip of his index finger between the handcuff and the complainant's ulna bone and then double-locked the handcuffs. The named officer stated that he never heard the complainant complain that the handcuffs were too tight and did not recall whether the handcuffs were ever adjusted. He did not see any officer adjust the complainant's handcuffs. The named officer stated that he did not recall two pairs of handcuffs being used to handcuff the complainant.

The named officer denied drawing his baton or striking the complainant with a baton, denied striking the complainant with anything but his fist and denied that he or any other officer pushed the complainant's face into the ground. He stated he did not see the complainant's face strike the ground but assumed the complainant sustained the injuries to his face when he fell.

The named officer's partner confirmed the named officer's account regarding how contact was made with the complainant, the attempts to handcuff the complainant and the complainant's physical resistance. He stated he did not strike the complainant, did not see the named officer strike the complainant, and denied that the named officer drew his baton.

DATE OF COMPLAINT: 01/22/15 DATE OF COMPLETION: 12/22/15 PAGE# 6 of 7

SUMMARY OF ALLEGATION #2 continued: The next-door neighbor's statement that the complainant complained about his handcuff being too tight provides credible, independent corroboration that the complainant told officers his handcuff was too tight. Her statement that she saw the tight handcuff squeezing the complainant's skin just before an officer adjusted his handcuff's provides additional corroboration.

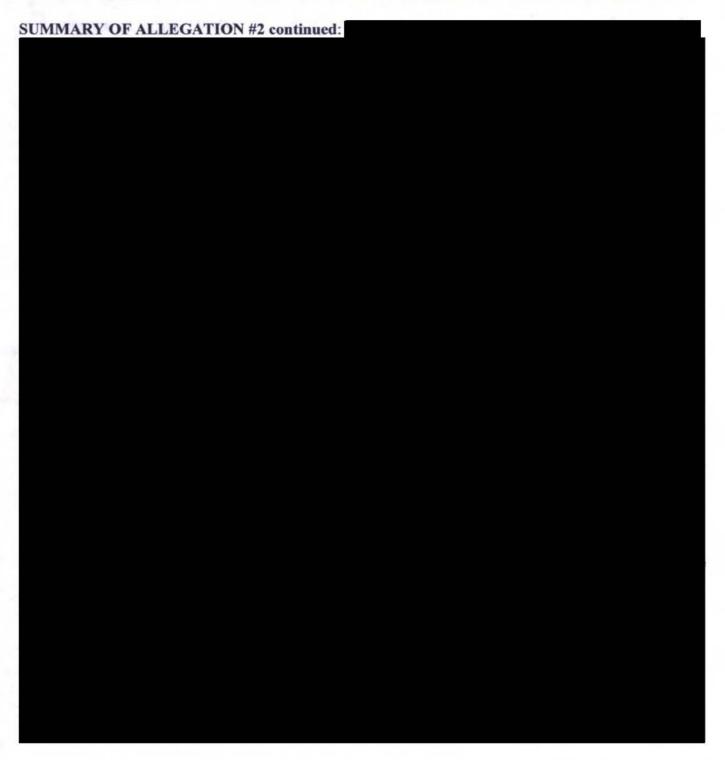
The named officer and his partner denied adjusting the complainant's handcuffs or placing a second set of handcuffs on his wrists, and none of the other officers who were present recalled doing this. The next-door neighbor identified the officer who initially handcuffed the complainant and brought him to his feet as the officer who later adjusted the complainant's handcuffs.

A preponderance of the evidence established that the complainant complained of pain to his wrist and that his complaint justified adjusting his handcuffs. The complainant's injury to his right wrist is consistent with the handcuff compressing his wrist, and indicates that the handcuff was placed on his wrist too tightly. A preponderance of the evidence established that the named officer used unnecessary force by handcuffing the complainant's right wrist too tightly, causing injury to the complainant's wrist.

A preponderance of the evidence proved the conduct complained of did occur, and using as a standard the applicable regulations of the Department, the conduct was improper.

CATEGORY OF CONDUCT: FINDING: DEPT. ACTION:  FINDINGS OF FACT:
FINDINGS OF FACT:

DATE OF COMPLAINT: 01/22/15 DATE OF COMPLETION: 12/22/15 PAGE# 5 of 7



DATE OF COMPLAINT:	01/22/15	DATE OF COMP	LETION: 1	2/22/15	<b>PAGE#</b> 7 of 7
SUMMARY OF ALLEGAT	TION #4:				
CATEGORY OF CONDUC	T:	FINDING:	DE	PT. ACT	ION:
FINDINGS OF FACT:					
SUMMARY OF ALLEGAT	TION #5:				
CATEGORY OF CONDUC	CT:	FINDING:		DEPT. A	CTION:
FINDINGS OF FACT:					

CITY AND COUNTY OF SAN FRANCISCO

December 22, 2015



Joyce M. Hicks Executive Director





RE: OCC Case No. 0040-15

Dear

The Office of Citizen Complaints has conducted an investigation of the above-referenced complaint. A summary follows of the OCC's **preliminary** findings as to each allegation:

The allegation of Unnecessary Force against a police officer for using unnecessary force

on you is Sustained.

Please refer to the attached information for definitions of these findings. If you are not satisfied with the preliminary disposition indicated above, you have the right to request an investigative hearing on this complaint. (Please see information sheet, enclosed). The OCC strongly recommends that, to assist you in determining the grounds for a hearing, you call promptly to make an appointment with the investigator in your case, **Jake Wechter** at **241-7711**, to discuss the preliminary findings and to review the evidence upon which the findings are based. Your written request for a hearing must be mailed or delivered within ten (10) days of the date that you receive this letter, to the following address:

Office of Citizen Complaints ATTN: Investigative Hearing Coordinator 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102 OCC Case No. 0040-15

As members of SFPD know, Department General Order 2.04 III. A.5.a. requires that, after OCC's investigation, including any investigative hearing, the OCC's investigation and findings as to sustained allegations shall be transmitted to the Chief of SFPD or the Chief's designee for review and action.

Sincerely,

Toyce M. Hicks Executive Director

JMH:gl Attachment Enclosed CITY AND COUNTY OF SAN FRANCISCO

December 22, 2015

Officer Nicholas M. Buckley #528 Tenderloin Station

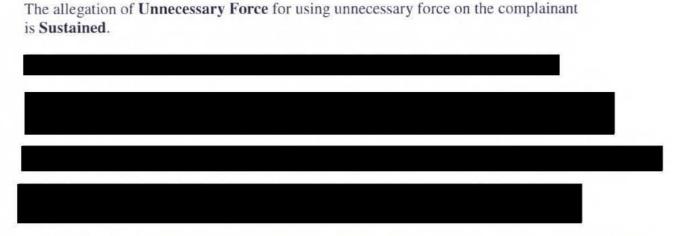




RE: OCC Case No. 0040-15

Dear Officer Buckley:

The Office of Citizen Complaints has conducted an investigation of the above-referenced complaint. A summary follows of the OCC's **preliminary** findings as to each allegation:



Please refer to the attached information for definitions of these findings. If you are not satisfied with the preliminary disposition indicated above, you have the right to request an investigative hearing on this complaint. (Please see information sheet, enclosed). The OCC strongly recommends that, to assist you in determining the grounds for a hearing, you call promptly to make an appointment with the investigator in your case, **Jake Wechter** at **241-7711**, to discuss the preliminary findings and to review the evidence upon which the findings are based. Your written request for a hearing must be mailed or delivered within ten (10) days of the date that you receive this letter, to the following address:

Office of Citizen Complaints ATTN: Investigative Hearing Coordinator 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102 As members of SFPD know, Department General Order 2.04 III. A.5.a. requires that, after OCC's investigation, including any investigative hearing, the OCC's investigation and findings as to sustained allegations shall be transmitted to the Chief of SFPD or the Chief's designee for review and action.

Sincerely,

Joyce M. Hicks Executive Director

JMH:gl Attachment Enclosed cc: Commanding Officer

# OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

December 31, 2015





Mission Station

Re: OCC Case #0040-15

Dear

Your name has been removed from the above-mentioned complaint. All our records will be changed to reflect the correction.

If you have any questions regarding this matter, please call Jake Wechter at 241-7711.

Sincerely,

Joyce M. Hicks

Executive Director

JMH:gl

cc: Commanding Officer

# OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

December 31, 2015





Mission Station

Re: OCC Case #0040-15

Dear

Your name has been removed from the above-mentioned complaint. All our records will be changed to reflect the correction.

If you have any questions regarding this matter, please call Jake Wechter at 241-7711.

Joyce M. Hicks Executive Director

Sincerely

JMH:gl

cc: Commanding Officer

DATE OF COMPLAINT: 1/22/2015

DATE OF COMPLETION: PAGE# 1 of 7

SUMMARY OF ALLEGATION	#1:			
CATEGORY OF CONDUCT:	UA	FINDING:	NS	DEPT. ACTION:
FINDINGS OF FACT:				

OCC Case No. 0040-15

# OFFICE OF CITIZEN COMPLAINTS COMPLAINT SUMMARY REPORT

DATE OF COMPLAINT: 1/22/2015

DATE OF COMPLETION:

PAGE# 2 of 7

DATE OF COMPLAINT: 1/22/2015

DATE OF COMPLETION:

PAGE# 3 of 7

Officer Nicholas Buckley #528

SUMMARY OF ALLEGATION #2: The officer used unnecessary force on the complainant.

CATEGORY OF CONDUCT: UF FINDING: S DEPT. ACTION:

FINDINGS OF FACT: The complainant stated that after he told the named officer that he could not be cited because the car was parked and the engine was off, the named officer charged at him with his baton drawn, tackled him and struck him with his baton. After the complainant fell to the ground, the named officer pushed the complainant's face into the concrete, causing injuries to the complainant's face. When the named officer handcuffed the complainant, the named officer clamped the handcuff on the complainant's right wrist very hard, causing the complainant to experience significant pain and numbness in his right wrist and hand. The complainant stated he yelled that his hand was numb because one cuff was too tight and asked the named officer to loosen that handcuff, but the named officer ignored him. Fifteen to twenty minutes later, an unidentified officer loosened and adjusted the handcuffs.

The complainant's friend stated that after the named officer touched the hood of the car and asked whether they had been driving, the named officer drew his baton and used it to push the complainant in the chest. The named officer then grabbed the complainant by the arms, while the named officer's partner assisted him. The complainant's friend stated the complainant went to the ground, but she did not know how he ended up on the ground. She denied the complainant fought with the officers. She stated she then saw the complainant sitting cross-legged on the sidewalk with his hands cuffed behind his back and heard him say that his wrist hurt.

The complainant's friend's neighbor stated that she awoke and heard someone yelling for help. She went to her front window and saw two officers who were on top of the complainant, who was facedown on the sidewalk with his arms behind his back. The officers appeared to be handcuffing the complainant. The officers lifted the complainant up and she saw that the complainant had blood on his face. She heard the complainant say that his arm hurt and "you put it on too tight," and heard him ask the officers to loosen the handcuff. Several minutes later, the same officer who handcuffed the complainant and lifted him up from the ground shone a flashlight on the complainant's arm. She stated she saw that the fat of the complainant's hands were being squished because the handcuffs were too tight. The officer told the complainant not to move because he was going to loosen the handcuffs, which he did.

The San Francisco Fire Department Patient Care Report prepared by paramedics who transported the complainant from the scene of his arrest to the hospital showed that the complainant complained of pain to his right hand, left elbow, right shoulder and right knee. The report also indicated that the complainant had dried blood in both nostrils of his nose.

DATE OF COMPLAINT: 1/22/2015

DATE OF COMPLETION:

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The complainant's medical records from the hospital where he was taken immediately after his arrest showed that he reported pain and numbness to his right wrist as a result of tight handcuffs and that he had an abrasion to his face. The records described numbness in the complainant's radial and median nerve distribution, and diagnosed his problem as "likely neuropraxia from handcuffs." It also described "External injuries with L (left) nares bleeding" which had ceased. The written instructions given to the complainant by the hospital stated that they thought he had temporary damage to a nerve in his right wrist caused by handcuffs and that it should gradually improve over the next several weeks.

The complainant's county jail medical records showed that during his physical exam at the jail several hours after his arrest, he was diagnosed with neuropraxia of the right wrist. They noted abrasions to the complainant's left cheek, right wrist, left knee and on both sides of his chest, and dried blood in his right nostril.

A photograph of the complainant's right wrist taken approximately sixteen hours after his arrest shows red marks and an abrasion on the outside of his right wrist.

One of the officers who responded as backup for the named officer took four photographs of the complainant seated on the sidewalk. Two of these photographs were taken from behind the complainant and show him with two pairs of handcuffs that are linked together on his wrists. Two were taken from in front and show the complainant with blood on his face that appears to be dripping from his nose.

The named officer acknowledged placing a set of black handcuffs that he had personally purchased on the complainant's wrists. The named officer stated he checked the handcuffs for the proper degree of tightness by fitting the tip of his index finger between the handcuff and the complainant's ulna bone and then double-locked the handcuffs. The named officer stated that he never heard the complainant complain that the handcuffs were too tight and did not recall whether the handcuffs were ever adjusted. He did not see any officer adjust the complainant's handcuffs. The named officer stated that he did not recall two pairs of handcuffs being used to handcuff the complainant.

The named officer denied drawing his baton or striking the complainant with a baton, denied striking the complainant with anything but his fist and denied that he or any other officer pushed the complainant's face into the ground. He stated he did not see the complainant's face strike the ground but assumed the complainant sustained the injuries to his face when he fell.

The named officer's partner confirmed the named officer's account regarding how contact was made with the complainant, the attempts to handcuff the complainant and the complainant's physical resistance. He stated he did not strike the complainant, did not see the named officer strike the complainant, and denied that the named officer drew his baton.

DATE OF COMPLAINT: 1/22/2015

DATE OF COMPLETION:

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The named officer's partner stated that he and the named officer handcuffed the complainant using a single pair of handcuffs, but he did not recall who placed the handcuffs on the complainant's wrists. He did not recall the complainant complaining of tight handcuffs, did not recall doing anything to adjust the handcuffs and did not recall any other officer adjusting the handcuffs. He stated that he did not recall anyone placing a second set of handcuffs on the complainant's wrists. He stated that when a second set of handcuffs is placed on a subject after they have already been handcuffed, it is for the subject's comfort, and that placing a second set of handcuffs on a subject creates an officer safety issue.

Records from the Department of Emergency Management showed that the named officer and his partner reported contacting a suspicious vehicle at the location of the complainant's arrest and that sixty seconds later, they reported that they had a resisting subject.

Witness officers who responded as backup for the named officer and his partner stated that the complainant did not complain about tight handcuffs in their presence or that they did not recall the complainant complaining tight handcuffs.

A sergeant who responded to the scene and conducted a use of force investigation stated in his written response to a Member Response Form that the complainant refused to talk to him and that the complainant's companion told him the complainant was intoxicated and that the named officer and his partner threw the complainant to the ground because the complainant was being an "idiot." He stated in his written response that the complainant asked the named officer to remove his handcuffs and fight him, but that the complainant did not complain about tight handcuffs. The sergeant stated during an OCC interview that he had no independent recollection of this incident and had no recollection about a second set of handcuffs being placed on the complainant. He stated the only possible reason for adding a second set of handcuffs would be if the subject was experiencing discomfort, and that this would only be done if the subject was not combative and if there were sufficient officers on the scene to control the subject.

There was insufficient evidence to either prove or disprove the complainant's claim that the named officer struck him with a baton, tackled him without provocation or pushed his face into the ground. Although the complainant's friend corroborated his claim about the named officer using his baton, her credibility and the credibility of the complainant are diminished because other evidence contradicted several elements of their account.

The complainant's medical records and the photograph of his wrist established that he sustained an injury consistent with a handcuff being applied too tightly on his right wrist. The photographs of the complainant at the arrest scene established that at some point after he was initially handcuffed, a second pair of handcuffs was placed on his wrists. The complainant's friend stated that immediately after the complainant was handcuffed, he complained about pain to his wrist.

The statement that the complain provides credible, independent corroboration that the Her statement that she saw the tight handcuff squeezi adjusted his handcuffs provides additional corroborate	nant complained about his hand	
adjusted his handeuris provides additional corroboration	ing the complainant's skin just l	andcuff was too tight.
The named officer and his partner denied adjusting the handcuffs on his wrists, and none of the other officer door neighbor identified the officer who initially hand as the officer who later adjusted the complainant's ha	s who were present recalled doi dcuffed the complainant and bro	ng this. The next-
A preponderance of the evidence established that the his complaint justified adjusting his handcuffs. The c with the handcuff compressing his wrist, and indicate tightly. A preponderance of the evidence established handcuffing the complainant's right wrist too tightly,	complainant's injury to his right es that the handcuff was placed that the named officer used unn	wrist is consistent on his wrist too necessary force by
A preponderance of the evidence proved the conduct applicable regulations of the Department, the conduct		sing as a standard the
SUMMARY OF ALLEGATION #3:		
CATEGORY OF CONDUCT: FIN	DING: DEPT. A	ACTION:
FINDINGS OF FACT:		

DATE OF COMPLAINT: 1/22/2015	DATE OF COMPLETION:	PAGE# 7 of 7
SUMMARY OF ALLEGATION #4:		
CATEGORY OF CONDUCT:	FINDING: DEPT. A	ACTION:
FINDINGS OF FACT:		
SUMMARY OF ALLEGATION #5:		
CATEGORY OF CONDUCT:	FINDING: DEP	Γ. ACTION:
FINDINGS OF FACT:		

000	CASE #: 40-15
NAME	2:
INV:	Wechter
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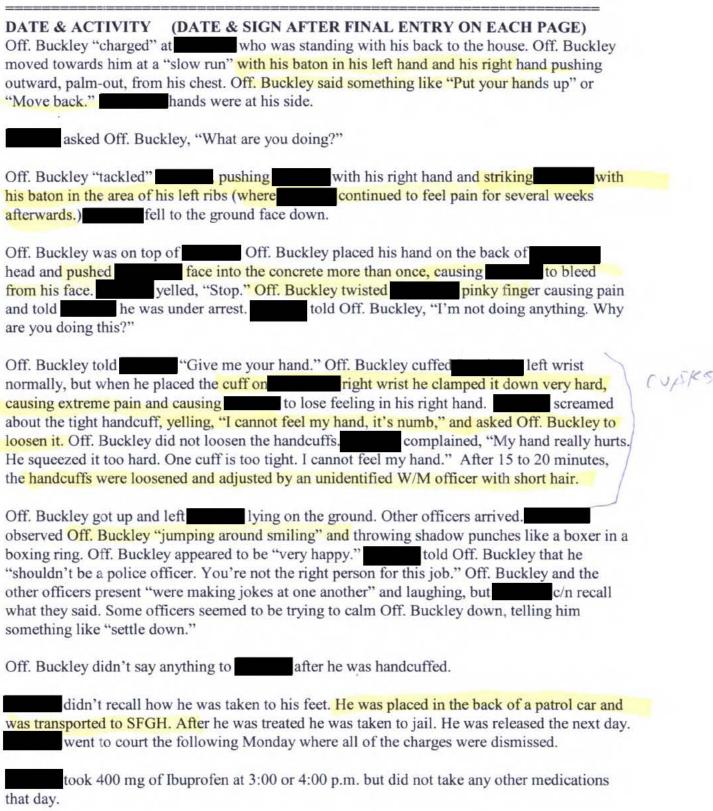
DATE & ACTIVITY	DATE & SIGN AFTER FINAL ENTRY ON EACH P	AGE)
1/22/15	JW	

1/22/15 JW
Prior to starting the interview with comp [I ran his QALL and located this incident (IR #
I ran the CAD (CAD # 2005) a 916 (suspicious vehicle) reported by 3D16D (Buckley & Busalacchi) at 00:29:54 at Harrison & 26 <sup>th</sup> with an LP # 2005 At 00:30 3D16D reported a 148 and multiple units responded. 3D16D reported a Code 4 at 00:32:07 and at 00:33:03 reported "slow response one in cuffs." At 00:33;30 they requested a 408 for a 40 YOM C/B bleeding from face bleeding semi controlled."
I interviewed complainant in person at OCC (recorded):
NOTE: had to end the interview after 30 minutes so I was unable to ask all the follow-up questions I wanted to. I told I would complete the interview by telephone.
BRIEF SUMMARY:
and his friend ate dinner at La Traviata (Mission between 24 <sup>th</sup> & 25 <sup>th</sup> ).  had one glass of wine with dinner; thinks they left there between 9:00 and 10:00 p.m.  They drove to home at a was driving. He d/n notice police car as driving.
Pulled into driveway, parked car there, exited car. on passenger side of car, possibly getting something out of car. Marked police car pulled up directly behind their car, shone spotlight on who was at bottom of stairs leading up to residence <sup>1</sup> . 2 officers in car: # 529 (H/M, late 20s – early 30s, 5'5" – 5'6", 180 – 190 lbs., with medium-length curly hair). couldn't clearly see the second officer because the spotlight was in his eyes.
Off. Buckley asked "What are you doing?" replied, "Going home." Off.
Buckley asked if he had been drinking and driving. The replied that they were coming from dinner where he had one glass of wine. Off. Buckley felt the hood of said it was still warm and told he had been drinking and driving. Told Off. Buckley that he was going inside the house, that the car was off and that he couldn't cite him for that.

<sup>&</sup>lt;sup>1</sup> Per Google Street View photo, a one-story house with a garage at street level; stairs appear to be L-shaped from sidewalk to front door.

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	TAGE. Tage 3 01	20
DATE & ACTIV		CH PAGE)
cover the cost of h	stated that he hopes to obtain mone is medical expenses. I explained that filing an OCC complainteeking to recover damages.	The second secon
1/22/15	JW	
I attached the follo	wing allegations to the 293 form, copied to Admin Team:	
Unnecessary Force Buckley # 529	: The officer used unnecessary force on the complainant: Of	ff. Nicholas
		e e
1/22/15	JW	
I ordered IR #		
	ory for 3D16D for $11/10/14 - 11/11/14$ : No activity between $0 \#$ at $22^{nd}$ and Mission.	00:02, when they
1/23/15	JW	

I sent a Non-Routine Request to SFPD Legal for: Record of all E585 Traffic Stop Data Collection entries made from 11/10/14 through 11/12/14 by: Off. Nicholas Buckley # 529 and Off. Frank Busalacchi # 4330.

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# DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) JW

I mailed or faxed requests for the following:

- medical records from SFFD-EMS, SFGH and Jail medical Services;
- mug shot for 11/11/14;
- jail records for 11/11/14;
- Non-Routine Request to SFPD Legal for: A photo CD booked into evidence in SFPD
   Memos or other documents generated as part of a use of force investigation in SFPD
- Communications audio for CAD #

1/23/15

JW

I printed out photographs descriptions for:

- Off. Nicholas Buckley # 529: W/M, 20-30, 5'10", 170 lbs., brown hair
- Off. Frank Busalacchi # 4330: W/M, 30-40, 5'7", 162 lbs., brown hair/balding

2/2/15 JW

I received IR # \_\_\_\_\_\_ written by Off. Nicholas Buckley # 529 documenting the arrest of the comp on 11/11/14, 00:29 at \_\_\_\_\_\_ for resisting arrest, battery of an officer and being under the influence of alcohol in a public place. It lists \_\_\_\_\_\_ as a witness and lists a CD with 22 photos of Off. Buckley and Busalacchi's injuries and the scene booked into evidence. It includes a 2-page statement written by his partner, Off. Frank Busalacchi. Narrative and written statement by Off. Busalacchi follow:

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#### DATE & ACTIVITY

# (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) No. 0049 P. 6/9

Jan. 22. 2015 3:18PM

San Francisco Police Department INCIDENT REPORT

DM. 19930

Report Type: Initial

NARRATIVE
On 11/11/2014 at approximately 0029 hrs, I (Officer Buckley #529) was patrolling the Mission district in full police uniform and a marked patrol vehicle with my partner (RV1) Officer Busalacchi #4330. Ofc. Busalacchi was driving and I was sitting in the front passenger seat.
We were heading northbound on Harrison Street, crossing 26th Street, when I heard an unknown male scream, "Fuck!" I immediately looked to my right, towards the area where I heard the scream and observed an unknown Hispanic male, later identified as with his torso and arms laying on the street and the lower half of his body seated in the driver's seat of a tan (UO1) Honda Civic. The vehicle was parked perpendicular to the east curb line of Harrison Street, half in the street and half on the driveway/sidewalk, directly in front of later identified as seated upright and facing forward in the vehicle's passenger seat.
Due to the position of the car and the panicked tone of voice, I exited our patrol vehicle to ascertain whether and were having an emergency and/or in need of help. I walked toward and asked him if he was okay and observed appeared to be reaching for a set of keys, which were on the street pavernent directly in front of his outstretched arms. I looked up at me and I observed his eyes were blood shot and watery reached his arms out farther towards the keys and the lower portion of his body fell out of the vehicle.
retrieved his keys and attempted to stand up, but he lost his balance and remained on the pavement. I approached to help him up so that he would not fall over again and injure himself, but waved me away and refused my assistance. Slowly staggered to his feet and I observed he had difficulty maintaining his balance. Slowly staggered to his feet and I observed he had difficulty maintaining his balance. Slowly staggered to his feet and I observed he had difficulty maintaining his balance. Slowly staggered to his feet and I observed he had difficulty maintaining speech was thick and slurred. Due to my training and experience, I believed actions were symptomatic of being under the influence of alcohol. Due the fact was in public, under the influence of alcohol, and unable to care for his own safety, I determined to place under arrest for 647(f)PC.
I asked if he had been driving and he laughed and said that he had been driving but the keys weren't in the ignition and I couldn't do anything about it. The tone in solution is slurred speech was very antagonistic. I told to step onto the sidewalk and he quickly turned and started walking towards the front steps of leaves was going to walk up the steps so I ordered him to stop, and he threw the keys onto the landing of the front steps of still remained seated in the front passenger seat of the vehicle.
I told to show me his hands and he became visibly agitated. raised his voice and yelled at me that I had no right telling him what to do. speech was still slurred, his gait was uneven, and his upper body was swaying from side to side. I told to calm down and he began yelling that the police had better things to do than bother him.
was intoxicated, he refused to follow my simple instructions, and he was becoming visibly agitated. I ordered to place his hands behind his back and attempted to take him into custody. I did not comply with my order so I grabbed his right wrist and Ofc. Busalacchi grabbed onto his left wrist. I felt immediately tense the muscles in his right arm and upper body, causing his arms to become rigid at his side. This action prevented Ofc. Busalacchi and I from placing hands behind his back into handcuffs (148(a)(1)PC). As Ofc. Busalacchi and I struggled to control and place him into custody, I ordered him several more times to place his hands behind his back. Document to side to side. Ofc. Busalacchi and I wrestled to the ground and I told him he was under arrest. I continued to order him to stop resisting us and to place his hands behind his back, yet

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#### DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)

Report Type: Initial	INCIDENT	lice Department REPORT	
representation of the vehicle and approached Ofce movement towards us. Up to the concerned that the properties of the vehicle and approached Ofce movement towards us. Up to the concerned that the properties of the vehicle and approached of the vehicle and vehicle	ght wrist and use a bent warms and hands away from a Busalacchi and I from beats point, I had not conduct assess a weapon. Due to a the ineffectiveness of my and side in an attempt to the fingers back towards the terms.	rist control hold to take him into cu m me and towar <u>ds his</u> body. I obse	had exited and she ceased her and became very size (approximately with my fist used to resist. I grabbed
l observed was bleedin Medic 81 responded to assess	ng from the nose and mout injuries.	th area. I summoned an ambulance	e to our location and
I also observed Ofc. Busalacchi statement for further information		sult of resistance (See C	ofc, Busalacchi's
3D102 Sergeant Edwards #541 conducted a use of force investigation.	and 3D112 Sergeant Morigation, and subsequently	ales #1903 responded to our locati made an entry into the Use of Force	ion. Sgt. Morales te Log at Mission
With the approval of Sgt. Edwar Busalacchi sustained a visible in		inder arrest for 647(f)PC, 148(a)(1) resistance, he was also arreste	
While on scene, Ofc. Busalacch	ni's injuries were assessed	and treated by Medic 81.	
my ass." repeatedly so insulting me and yelling that I w	told me that I sho creamed at me that I was a as a "Coward," a, "Midget, nanded my, "Badge numbe	o yell at me and repeatedly challen ould take off my gun and badge an attempted to lu " and a, "Rookie," who had no bus er," and each time I provided it to h 529529!"	d then he would, "Kick tre me into a fight by iness being a police
stated to me that she and Traviata'. Although stated 647(f)PC and was not detained	d she had been consuming	d home from having "a few drinks" g alcoholic beverages, she did not	
3D15D Officer Burns #4319 too Burns later placed the photos of			injuries. Ofc.
After being treated and release General Hospital (SFGH). 3D12 Medic 81 transported him to SF County Jail #1 for the above me	2E Officer Costa #4312 and GH. was treated	demanded to be transported Officer Hansen #2095 assumed and released from SFGH and book	custody of while
Ofc. Burns digitally uploaded the evidence at Mission Station.	e photographs on to this re	eport, and Ofc. Busalacchi booked	the (E1) photo cd into
#			

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# DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) Jan. 22. 2015 3:19PM No. 0049 P. 8/9

Report	Type:	Initial	

INCIDENT NO					Incident	t Report Statement
Name (Last,First,Middle)		DOB/Age	DOB/Age Residence Phone(Day/Night)		Business Phone (Day/Night) 415/558-5400	
Residence		Zip Code		ess Address / City if not Salencia Street, SF	an Francisco	Zip Code 94110-1126
Date of Statement	Time Started 01:54	Time Completed 02:55		Location Where Statement Taken At Scene  Other. MISS		
Street crossing 26t falling to the groun of the groun of the patrol brown Honda Civic yell some Buckley exited the Buckley exited the Cofficer Buckley as the keys aren't in the threw his keys into had already stopped I noticed a passenwith and she said that she Street pricture and interview with house." I approact stay still.  Officer Buckley gra arm and attempted straighten his arms arrest. It is compared to compare the compared to compare the compared to compare the compared to the compared to the compared to compare the compared to t	vehicle and of which had the thing as he go vehicle and me the ignition and the stairwell.  I was and the thing as he go vehicle and me ignition and the stairwell.  I ordered had be and me to officer B was art to yell at O I ordered had be and me the feet and me the stairwell in a me to and free him the stairwell in a me to the stairwell in the	we passed  observed a male driver side dot up to his fee nade contact with the fee nade contact with the fee nade contact with the had been driver are the stairwel and Civic, later ollowing; had been drin the stairwel to stop on the sidewall to try and wall to try and the wall to try and the wall to try and the wall try and try a	le adult, il oor open tand stuvith driving the anything if the passill of the hidentified aking alcohaking cose he brown and walk of any the stand told his so Office control. I himp!" If the stand if the stand ist. I tried ree of us in several steven his the stand is the stand in several steven his several steven his several standard in several several standard in several	later identified as an officer Buckley shine moled toward a house near the front of the ne vehicle. It is senger side of the vehicle ouse. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side of the vehicle outer. It is a senger side outer side outer. It is	on the ed the spot light located at evenicle.  Inted, "I had been to walk toward cle to get easked her to ope other location and aid she had been to skley toward 26th, "I didn't do any that he was drur told him to stop. I got handcuffs on the presisting us are uggle causing many ground but could be behind your back to prevent Office.	h Street interrupting my thing. I'm going to my ak in public earlier and to grabbed left him. began to do that he was under to lose control of his ined back control of uld not while Officer ck! You're under cer Buckley and I from
then roller arms and got to his used a double leg stomach. Officer B	d onto his bac s knees. s control techn	k with me on t	op of him	n. I pushed bath of his arm	s causing him to	sidewalk and his body, ch and he posted his of all back to his
Incident#	Juoniey and T	yanieu control	UI	arms and put him	in natioculis.	Dage 1 of 2

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No. 0049

#### DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)

Jan. 22. 2015 3:19PM

San Erancisco Police Department

Report Type: Initial

Several units arrived on scene. I observed that I had sustained several injuries which were caused by unlawfully resisting Officer Buckley and I. I observed that I was bleeding from the back of my left hand. I had two scratches on the back of my left hand, one scratch on the back of my right hand, one scratch on my right wrist, and one scratch on my left knee.

I notified Sergeant Edwards #541 that I had sustained injuries during this incident.

Officer Burns #4319 took pictures of my injuries.

M81 arrived on scene and treated me for my injuries.

As Officer Buckley and I left the scene, I felt pain to the back of my left arm and to my left forearm as if a muscle was strained when I grabbed the steering wheel of my patrol vehicle.

I spoke with Wilson #15 at CWB who confirmed did not have any warrants.

I seized the (E1) photo CD at Mission Station from Officer Burns and booked it into Evidence at Mission Station.

Incident#

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)

1/23/15

JW

I printed out the Use of Force Log for Co D, which contains 2 entries for this incident, one listing Off. Buckley as using physical control and strike w/ fist or object, one listing Off. Busalacchi using physical control and sustaining an injury.

1/29/15

JW

I received a response from SFPD Legal for "Record of all E585 Traffic Stop Data Collection entries made from 11/10/14 through 11/12/14 by: Off. Nicholas Buckley # 529 and Off. Frank Busalacchi # 4330." I received three documents on 3 pages:

One, headed "E585 TRAFFIC STOP REPORT," lists two entries by # 529 (Off. Buckley) for stops on 11/10/14.

The second, with no heading (printed in landscape mode) lists entries made by # 529 for two stops on 11/10/14 and one on 11/12/14.

The third, also in landscape mode, lists entries by # 4330 (Off. Busalacchi) for one stop on 11/11/14 and one on 11/12/14. None of the entries list the time and location of the 916 (suspicious vehicle) stop involving the complainant.

1/30/15 JW

I received a copy of the photo CD booked into evidence. It contains: photographs of parked in her driveway; injuries sustained by Officers Buckley and Busalacchi; seated handcuffed on the sidewalk with blood on his face that appears to be coming from his nose; hands handcuffed behind his back by two sets of handcuffs linked together; two photographs (somewhat blurry) of a set of keys on a step. I printed out these photos, along with screenshots of 2 photos with the metadata indicating the time they were taken (00:50 on 11/11/14).

Sgt. McCarthy at SFPD Legal called to tell me that any documents related to a UOF investigation will be forthcoming.

2/2/15

JW

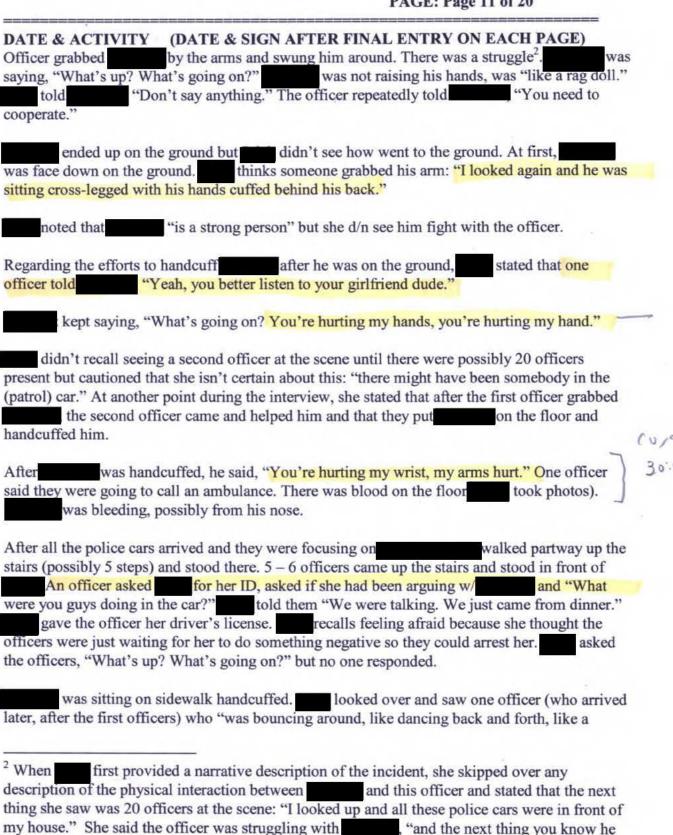
occ c	CASE #: 40-15
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DATE & ACTIVITY 2/2/15	(DATE & SIGN AFT) JW	ER FINAL ENTRY ON EACH PAGE	<u>==</u>
I interviewed	by telephone	at (recorded):	
NOTES/SUMMARY:			
to dinner at Traviata on chicken w/ prosciuto, T	Mission near 25 <sup>th</sup> : had had ssibly around 11:00 p.m.	house. At around 8:00 to 9:00 p.m., they chad linguini and salad had stuff d 1 – 2 glass of Merlot; had 1 – we were one of the last customers out.	fed 2
	car keys in her hand, "as fa	sitting in her parked car talking for 3 to sar as I can remember. I usually put them	
They walked towards th	the state of the s	house. When they reached the bottomet.	
turned around remembers about this of told them to stop.		exited a police car and approached us: all that they were tall W/Ms is 5'4").	the second of th
		questions like, "What's going on? What r put his hand on the car and asked, "Hav ne from La Traviata.	The state of the s
	ed the officer in a calm vo	talking." was.	pping
		took his baton out and pushed going on?" and "You can't do that."	n the
The officer told	something like, "You no	eed to cooperate."	

was just standing there.

had the handcuffs on."

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(DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) DATE & ACTIVITY boxer," with "his fists going back and forth a little bit." cannot describe this officer, noting, "they all looked the same." Another officer said something to this officer like "Calm down, relax." told her the next day that she who she 'saw those officers roughing up phone # is with and her the following questions concerning statements made in the IR narrative: scream "Fuck"? A: She d/n think so. stated that she thought she was driving, then said she didn't think so and "I don't remember." ever half out of the car? A: No. Was Were the keys ever on the sidewalk? A: Don't think so. I had the keys. throw keys onto the stairs? A: had the keys, they were put away. Keys were never on the stairs, were not tossed onto the stairs. to show his hands? A: No. Did an officer tell yell that police had better things to do than bother him? A: may have said something like "Don't you have other things to do?" may also have said something like that. ever ordered to place his hands behind his back? A: No. Was twist from side to side after the officer grabbed his arms? A: No. told to stop resisting after he was on the ground? A: No. Was exit the car and approach the officers from behind? A: Both completely out of the car when the officers arrived. to get back? No. Did an officer ever tell saw a knee to the shoulder but d/n Did an officer punch in the leg, hip & side? A: see a punch.

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(DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) DATE & ACTIVITY challenge officer to remove the handcuffs & fight him? A: No. Did use the phrase, "Kick your ass"? A: No. call officer "coward," "midget," "rookie"? A: No. Not that I heard. Did say officer had no business being a police officer? A: No. asked "Why are you doing this? You can't do this." ask for a badge #? A: He might have. Did scream "529"? A: I remember hearing saying "529" maybe twice. was talking in a loud voice at the time. Did tell officers that she and had a few drinks at La Traviata on 25th & Mission? told them maybe 10 times we had dinner at La Traviata. Did you speak to 2<sup>nd</sup> officer (Busalacchi) at passenger side of car? No. Did you tell an officer that was upset b/c he broke his phone earlier? A: No, hadn't broken his phone. She didn't think had any problem with his phone. Were officers injured? A: No. Were Sgts. at scene? A: Not that I know of. No officer questioned taking off one car at a time after the ambulance took to SFGH. intoxicated. A: No. I know when is intoxicated and he wasn't intoxicated. did not understand why officers told us to stop. will email me the photos she took of and will check her credit card statement to determine whether she paid for the meal at La Traviata with a credit card. stated that has filed this complaint because he hopes to recover money to cover his medical expenses. I explained the role and function of the OCC versus the role of the Controller's officer in handling claims for monetary damages.

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)  2/2/15 JW
I interviewed who lives at telephone (recorded):
NOTES/SUMMARY:
Lepe's house is to the left of house. bedroom is in the front of the house directly above the garage
noted that this incident was "a long time ago so I don't remember everything."
awoke when she heard screaming, heard someone yelling, "Oww! You're hurting me!  Neighbors, help."
went to the window and opened the curtain: she saw 2 officers on top of grabbing him and holding him down. was yelling, "My arm."
saw 8 – 9 police cars parked in the street.
Saw talking to officers: One officer was talking to
face was on the ground so it was hard to tell it was him. was yelling.
Officers told "Stop yelling"
yelled, "Get off me, I can't breathe."
Two officers were on w/ their knees on his back, "like handcuffing him." Officers were telling was face down. Officers were "like on his back, near his buttocks" grabbing his arms to handcuff him. hands were behind his back and the officers were trying to get the handcuffs on him. I think officers were saying, "Stop yelling, calm down." voice was overpowering what the officers were saying. Heard officers tell "stop moving."
never saw an officer punch/strike She did not see an officer push face into the ground.
Officers handcuffed Once they finished they picked him up.
Saw officers stood up and saw he was all bloody in the face. I quieted down.  said "My arm hurts, you put it on too tight." He wanted them to loosen the handcuff.

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) HOW DID HE SOUND? sounded desperate rather than angry, like he wanted someone to come and help him. At a certain point (rough estimate: 7 minutes after he was handcuffed) the same officer who to his feet (couldn't describe him) loosened the handcuffs: he handcuffed & lifted shone a light on arm and saw that the cuffs were too tight: "You could see the fat of his hands being squished." This officer told "I'm going to loosen them up, don't move." After the cuffs were loosened, stopped yelling... sitting on sidewalk. didn't see was brought to his feet and the handcuffs were loosened, going to be arrested?" An officer told him was and asked if he wanted to be examined by medical personal for his face, which was bloody. did not see an officer dancing/jumping around (as described by When first saw was on the sidewalk in front of at the bottom of the stairs telling shut up." was talking to an officer but couldn't hear what was being said. At one point, she heard ask what was being arrested for. left the front window after officers loosened cuffs and went back to sleep. d/n see an ambulance arrive. did not hear challenge an officer to fight (as described in the IR) or request an officer's star number. d/n think that was intoxicated. d/n think anyone else in her house saw or heard anything. d/n have a phone # for her. She will obtain a phone number for upstairs but from her cousin tonight. hasn't spoken to about this incident. The following morning saw a lot of blood in front of her garage and asked that she and were coming home from dinner and "all of a told sudden this cop comes and knocks on our window and drags out of the car." said "we're just sitting in the car, coming home from dinner." arm and arrested him. didn't indicate what officers said or did and d/n mention an officer hitting or striking

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## DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) 2/2/15 JW

I received the comp's mug shot photograph.

I received the comp's **SFFD-EMS Patient Care Report**. Comp complained of pain to right hand, left elbow, right shoulder and right knee. Comp had dried blood in both nares of nose. Ambulance was at scene at 00:45, transported at 1:08 and arrived at SFGH at 1:12.

2/2/15	JW
I called comp	to conduct a follow-up interview, l.m. on v.m.
2/3/15	JW
I did a follow-u	p interview with <b>complainant</b> by telephone (recorded):
They left there. They did not have reservation.	that and whose first name is pronounced were at her house. possibly around 7:00 p.m., to eat dinner at La Traviata restaurant. drove a reservation but were seated because someone didn't show up for their estimated that they were at the restaurant for 1 hour. had mixed had chicken with pasta and 2 glasses of house red by left the restaurant at 9:00 or 10:00 p.m. it was still full.
is cert	
was lean	ng against the wall in the driveway with $6-7$ officers around her.
RE: DESCRI	PTIONS OF ACTIONS IN IR NARRATIVE:
	t yell "fuck" and was not partway out of the car. was standing is at the tairs when the officer contacted him.
may l	ave told the officer that he should have better things to do.
was n	ot told to put his hands behind his back.

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) The officer tackled and grabbed his hands. "just remembers being stunned surprised at him coming at me and tackling me."
was not told to stop resisting.
can't recall an officer punching him. "All I know if they tackled me and twisted my fingers."
denied challenging an officer to fight or referring to him as a coward, midget or root told the Off. Buckley, "'You shouldn't be an officer, the way you behave. You're not out for this kind of work,' and he got pissed off about that.
did not ask # 529 for his badge #, since he could see the number. asked # 529 partner for his badge number "and he walked away." Regarding whether he ever shouted out number "529," stated that he said, "Hey, 529, you're in the wrong business, you're cut out to be an officer."
was taken to SFGH in a patrol car or an ambulance. "It's all kind of a blur to me after getting beat up."
INJURIES:
Face: Both sides of face; nose bloody. All bruised up.
Both pinky fingers were sore from being twisted.
Right wrist still has a mark on it from the handcuff being too tight.
Knees were banged up and swollen; were painful for a long time. Left knee was scraped and swollen.
Large, deep dark bruise on left calf.
I read most of the incident report narrative to who stated that it is inaccurate, except the description of Off. Buckley bending back his fingers and the description of the injury to face.
stated that he is complaining about:

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- Both officers, but mainly # 529 because "529 escalated it. He instigated the whole thing.
  He charged towards me while I was on the sidewalk." Off. Buckley's partner (Off.
  Busalacchi) "went along with it; participated in an unlawful harassment without probable cause."
- Force used by # 529, who assaulted and placed the handcuff on one wrist too tightly.
- The detention: "What was the reason for him to shine the spotlight and come up to us?
   There was nothing going on. Had no probable cause to approach. It was uncalled for."
- The arrest.
- Failure to loosen handcuffs.

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2/3/15 JW

I mailed a Claim Form and a copy of his 293 form (without the allegations).

2/3/15 JW

I checked online: La Traviata restaurant at 2854 Mission St. (between 24<sup>th</sup> and 25<sup>th</sup>) is listed as being open until 10:30 p.m. on weeknights, including Monday.

2/4/15 JW

I called and spoke to to follow-up about the photos and the possible payment of the restaurant bill by credit card. She said she will work on emailing me the photos tomorrow. She has not yet checked her credit card record.

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)

2/4/15

JW

#### PROPOSED ALLEGATIONS:

Unnecessary Force: The officer used unnecessary force on the complainant: Off. Nicholas Buckley # 529
OCC ADDED ALLEGATION:
RULES:
DGO 5.01; DGO 5.03; DGO 2.01; DB 14-059; 647f PC; 148 PC
DISCUSSION:
RE: Detention, Arrest, Force  The description of this incident provided by the comp and differs dramatically from the written statements of Officers Buckley and Basalacchi and accounts are also contradicted by several pieces of evidence:
The SFPD photos show a set of keys on what appears to be one of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the front door of the upper steps leading from the sidewalk to the sidewalk to the front door of the upper steps leading from the sidewalk to the

<sup>&</sup>lt;sup>3</sup> Failed to loosen tight handcuffs.

<sup>&</sup>lt;sup>4</sup> "Jumping around smiling" and throwing shadow punches like a boxer in a boxing ring.

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(DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) DATE & ACTIVITY The timetable of events provided by and is inconsistent with the time of this incident. and both stated that they drove directly home from La Traviata restaurant and sat in the parked car for no more than a few minutes. at approximately 11:00 p.m. and were among the last customers there. The restaurant apparently closes at 10:30 p.m., so it is unlikely that and would still have been dining at midnight. If determines that she paid for the bill with her credit card, I can ask her to sign a release for us to obtain the bill at the restaurant (we could also subpoena it). This will establish the time they paid their bill and may confirm or contradict their timetable of events. maintains that he was not intoxicated, whereas Off. Buckley describes him as exhibiting clear signs of intoxication. Establishing that and left the restaurant well before 12:30 a.m. raises questions about whether they then went somewhere else and consumed alcohol. and state that was attacked by Off. Buckley and did not resist, yet the CAD indicates that either off. Buckley or Off. Busalacchi reported a 148 (resisting subject) at 03:55 (one minute after reporting the 916). The photographs taken by SFPD document visible injuries to both officers. This evidence contradicts and claim that did not resist. Possibly of lesser significance (due to the 2 and ½ months that have elapsed since this incident) told her that she and statement that the following morning, her car after returning from dinner when "all of a sudden this cop comes and knocks on our out of the car." That description is consistent with Off. Buckley's window and drags description of contacting while he was still partially seated inside the car. delay in filing a complaint and his and statements that he filed an OCC complaint in hope of recovering the cost of his medical damages is also a factor that should be considered in evaluating his and credibility. Re: Tight handcuffing and failure to loosen handcuffs The photographs taken by and the SFGH and Jail medical records may document an injury right wrist caused by tight handcuffs. complained of the handcuffs being too tight and asked that they be loosened, and said she saw the same officer who handcuffed (presumably off. Buckley) loosen the handcuffs. The IR does not describe the handcuffs being adjusted and makes no reference to the use of the double set of handcuffs seen securing wrists in the two SFPD photographs<sup>5</sup>.

#### Re: Failure to make an E585 entry

Based on the documents received from SFPD Legal, it appears that neither Off. Buckley nor Off. Busalacchi made an E585 entry for this incident, a 916 suspicious person in a vehicle, as required by DB 14-059. The OCC added allegation for ND will likely be sustainable.

<sup>&</sup>lt;sup>5</sup> The metadata indicates these photos were taken at 00:47

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#### PLAN:

Review any Use of Force investigation conducted by Sgt. Edmond or Sgt. Morales. MRF Sgt. Edmond and Sgt. Morales, Offs. Costa and Hansen (who assumed custody of while Medic 81 transported him to SFGH and then to transported him to CJ1). MRF other officers ID'd in CAD as responding as backup. Review the Communications audio. Review the comp's SFGH and Jail medical records concerning his injuries and any observations about evidence of intoxication. Review his jail records regarding evidence of intoxication. Attempt to obtain the bill at La Traviata for their dinner and drinks. Interview Offs. Buckley & Busalacchi.

2/4/15

JW

To S. Fletcher.

My west

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## **DATE & ACTIVITY** (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) 02/09/15 Intake Review

The investigative pla	and allegations are appropriate.	
statements of the cor or descriptors of alco	There are many inconsistencies between the blainant, and the witness. The PCR has no mention of alcohol level olic symptoms, so the jail's medical records will be an important element.	
File to Erick for force	review.	
Skerry Fletcher		
U.	and plan are appropriate. File returned to Inv. Wechter.	
C. Baltga		
2/11/15	JW	
	odated Allegation Continuation Form, Added Allegation Form, copied copy of 293 and ACF to comp.	l to
3/10/15	JW	
I received the Comm	nications audio from DEM.	
3/30/15	JW	
I listened to the Com	unications audio.	
I called and spoke to whether she paid for	She forgot to check her credit card statement to determine dinner that night with a credit card. She will check her bank statement	

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)
3/31/15

JW

I received the comp's medical records from SFGH:

Triage at 01:17 notes: Patient reporting right wrist pain after patient was placed under arrest. Abrasions noted to face." The comp's "chief complaint" was numbness to the right wrist as a result of tight handcuffs following a takedown by police. Comp described "initial pain now numbness to R hand. Also diffuse abrasions elsewhere not particularly painful."

"Assessment and Plan" notes "external injuries with left nares beeding (hemostatic), bilateral chest abrasions and mild TTP, right hand numbness with HX (history) severe pain and overly tight handcuff, numbness in radial and median nerve distribution. Also left knee abrasion with stable joint. Loose handcuffs on right wrist currently, obs for improvement now with improved circulation, no bony TTP, doubt fracture, good distal perfusion so no imaging at this time."

Reevaluation done at 03:02 notes "patient's condition has improved, right hand with improvement in sensation, still some diminished sensation. Likely neuropraxia from handcuffs, improving with time. Kaiser pt will need to follow as outpt with PMD."

In the Instruction section of the medical record it states: "we think you have a temporary damage to a nerve in your right wrist caused by handcuffs that should gradually improve over the next several weeks, in almost all cases by 8 weeks. Follow up with your primary doctor at Kaiser."

4/1/15 JW

I noticed Off. Buckley and Off. Busalacchi for interviews at OCC on 4/14/15, 4:15 and 4:45 p.m.

I sent MRFs to the 13 officers (including Sgts. Edwards and Morales) listed in CAD as responding as backup, due 4/22/15.

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)

DATE & ACTIVITY 4/13/15

JW

4/14/15 JW

Off. Buckley called: his representative has been held over to deal with a moving protest and will not be available this afternoon. We rescheduled his interview for 4/16/15 at 4:30 p.m.

Off. Busalacchi called: he will not be arriving in SF until after 6:00 p.m. Due to conflicts with his wife's medical appointments he isn't available until next week. We rescheduled his interview for 4/22/15 at 4:30 p.m.

4/17/15

JW

I interviewed OFF. NICHOLAS BUCKLEY #529 in person at OCC (recorded):

Off. Buckley was represented by Off. Stechschulte.

NOTE: Off. Buckley consulted his incident report narrative multiple times during the interview.

Off. Buckley stated that he entered the SFPD Academy in May 2013, graduated in December 2013 and completed Field Training in April 2014. He is currently a probationary officer.

Off. Buckley stated that on the shift that started on 11/10/14 and ended on 11/11/14, he was working as a uniformed patrol officer with Off. Busalacchi (who is senior to Off. Buckley), who was driving the marked patrol car. Off. Buckley was in the passenger seat and the passenger side window was completely lowered. They were traveling northbound on Harrison St. Off. Buckley was familiar with this area and knew there had been robberies, assaults and homicides in the area.

As they crossed 26<sup>th</sup> St. on Harrison St., Off. Buckley heard a "kind of a commotion" and someone "kind of scream out, 'Fuck." Off. Buckley stated that he heard "a noise that I can't recall followed immediately by a 'fuck."

Off. Buckley looked to his right and saw a man (subsequently identified as complainant, "sort of falling out of a car and reaching for something on the ground and looking very disoriented." Off. Buckley saw another person in the car and became concerned about whether needed help or medical attention or whether there had been a fight. Off. Buckley told

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(DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) DATE & ACTIVITY Off. Busalacchi to stop the car, exited the car and approached Off. Buckley didn't recall reporting their location to Dispatch before he contacted was partially out of the car and struggled to get to his feet. He had keys in his hand. He looked up at Off. Buckley. was "struggling to stand up and maintain balance." Off. something to the effect of "You okay? What's going on?" Buckley asked "immediately became contentious." Off. Buckley saw a woman (subsequently identified as ) inside the car. began yelling at Off. Buckley, "telling me I had better things to do, fuck off." was "turning from side to side." Off. Buckley could smell alcohol coming from and his eyes were bloodshot, causing Off. Buckley to believe he was under the influence of alcohol. Off. Buckley asked "Were you just driving? Is this your car?' I don't know if he's in a stolen car. I have no idea what's going on." yelled at Off. Buckley "that it didn't matter, that I couldn't prove that he was driving, that the keys weren't in the ignition." to "be concerned whether or not I believed he was driving." walked away from Off. Buckley and threw a set of keys he had in his hand onto the front steps [Off. Buckley later had someone take a photograph of where they landed]. Off. Buckley didn't recall whether he touched the hood of the car. "I remember hearing a crackling." Off. Buckley didn't recall whether he said anything about the engine being warm or drinking and driving. about Off. Buckley ordered who was moving away from him, to stop and to show his hands "because he was turning and acting fidgety." continued to yell. Off. Buckley ordered to put his hands behind his back. When and Off. Busalacchi (who was standing to Off. Buckley's side) grabbed and pulled his hands behind his back. Off. Buckley grabbed right arm and Off. Busalacchi grasped his left arm. pulled his arms away from them and shook back and forth. tensed and flexed his arms, bringing them forward at chest height, and lunged forward. Off. Buckley and Off. Busalacchi them fell to the ground, "as a result of momentum in its totality." They fell "with his stomach going to the ground first." Off. Buckley couldn't see whether face made contact with the ground. When they fell to the ground, Off. Buckley lost his grasp on his arms in underneath him "and was fighting to keep them underneath his body and we couldn't pull them out." As they struggled with

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\_\_\_\_\_

# DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) Off. Buckley and Off. Busalacchi. During the struggle, Off. Buckley thinks the microphone button on his PIC radio was keyed and Dispatch asked if they had an emergency. Off. Buckley broadcast a 148 (resist subject) over his PIC radio.

Off. Buckley and Off. Busalacchi struggled for approximately one minute to place hands behind his back to handcuff him. Off. Buckley noted, "I hadn't conducted a pat-search on him, I didn't know if he had weapons. I had no idea who I was dealing with. All I had was someone who appeared drunk and was yelling at me, had thrown keys and was refusing to obey my commands."

Regarding the strikes he delivered to

Off. Buckley stated that Off. Busalacchi was covering "a lot of his mid-section and back, and Off. Buckley was "unable to get a hold of his hands at that point." "turtled himself" and Off. Buckley "was trying to control legs at this point," believing if he could control his legs he could "prevent him from rolling onto his back and keep him on his stomach. Legs were flailing, bodies are going and so I hit him 2 to 3 times I think it was on his left thigh area and hip thigh area." Off. Buckley explained that he punched or used a hammer-strike on in this area did not respond to the strikes to his leg. "He made no change of behavior from those strikes that was inconsistent with him already screaming, yelling and being belligerent."

Off. Buckley stated that he struck with his fist because the other compliance techniques he'd used – physical control -- had been unsuccessful. Off. Buckley had been unable to utilize pain compliance techniques.

After punching in the leg, Off. Buckley "repositioned myself and found an opening and got a hold of one of his hands, his right hand, I grabbed his fingers and I bent them back towards the top of his hand and it had an effect." "lessened his resistance to the point of, he rolled onto his stomach." Off. Busalacchi grabbed other hand "while I had his control hold, and while he was still resisting we forced him into handcuffs." Regarding who placed the handcuffs on Off. Buckley stated that he placed a single set of handcuffs on Off. Buckley stated him in handcuffs and I checked the proper degree of tightness and I double-locked the handcuffs."

After handcuffing Off. Buckley raised him to a sitting position "almost immediately." Off. Buckley noticed that was bleeding from his nose and was running down his face. Regarding the possible cause of this injury, Off. Buckley stated, "At some point during the tussle his nose came in contact with the concrete. I believe it happened when we all fell to the ground together, when Off. Busalacchi and I were trying to put his arms behind his back we had control of his arms, so when we fell forward, didn't have the ability to brace himself before he

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<sup>&</sup>lt;sup>7</sup> Described in the IR as, "I was forced to strike with my fist several times to his left leg, hip and side in an attempt to take him into custody, yet he continued to resist."

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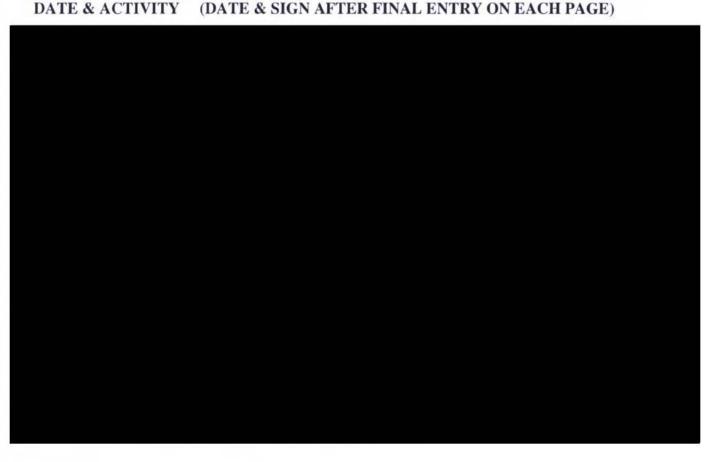
#### (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) DATE & ACTIVITY hit the ground. And at some point I think the momentum of his face and all of our bodies made his nose contact the concrete. That was my deduction of the situation. I didn't hear it or see it." Off. Buckley may have requested an ambulance or someone else had may requested one. Multiple units responded Code 3 as backup. Off. Buckley didn't recall which officers arrived was in handcuffs before any other officers arrived. Off. Buckley isn't certain first. was placed in a sitting position before or after the first backup officers arrived. whether A Sgt. (Off. Buckley thinks it was Sgt. Edwards) took Off. Buckley aside to make sure he wasn't hurt and asked Off, Buckley what happened. Off, Buckley thinks he provided the same information to Sgt. Morales, who (per the IR) conducted the Use of Force investigation. As they were waiting for an ambulance "went from a 9 to a 10. He became irate" and "the symptoms of him being under the influence of alcohol became more apparent." slurred his speech, mumbled and berated and insulted Off. Buckley, calling him a "rookie" and a "midget," and asking that the handcuffs be removed so he could fight Off. Buckley. had exited the car and "was pleading for to shut up, stop it, shut up, you're being an idiot." was still seated on the sidewalk when he left the scene (at Sgt. Off. Buckley thinks Edwards' instruction) and returned to Mission Station to write his report. RE: TIGHT HANDCUFFS Off. Buckley stated that he didn't recall whether he checked for tightness and double-locked the was lying on the ground or after he raised him to a sitting position. Off. handcuffs while Buckley stated, "I just know that every time I put someone in handcuffs, I check for tightness and I double-locked them." When asked whether he had a specific recollection of doing that in this case, Off. Buckley said he did. When Off. Buckley checked the handcuffs for tightness, he was able to fit "a bit of my pointer (index) finger in between his ulna bone, exactly how we were taught in the Academy." complain that the handcuffs were too tight and didn't recall Off. Buckley never heard handcuffs were ever adjusted. Regarding whether he ever heard any other officer to loosen the handcuffs, Off. Buckley stated, "All I ever heard him doing was telling me to go fuck myself and that I was a midget and I was a pussy and I was a bitch, and to

take my star off and fight me. Outside of that I didn't hear him asking if we could do anything to help him." Off. Buckley did not see any officer adjust or do anything else to the handcuffs.

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DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) Off. Buckley did not recall two pairs of handcuffs being used to handcuff I showed Off. Buckley two photographs taken at the scene (per the IR) by Off. Burns, showing on the sidewalk with his wrists secured by two sets of handcuffs. There is a black set of handcuffs securing his left wrist and a silver set of handcuffs securing his right wrist. Off. Buckley stated that he thinks the handcuffs he used were black. Off. Buckley did not have those handcuffs, which he purchased himself, with him at the time of the OCC interview. Off. Buckley stated his handcuffs are the pair securing left wrist, but that he secured both of wrists with these handcuffs when he handcuffed him. Off. Buckley does not recall a second pair of handcuffs being placed on wrists. RE: FORCE USED Off. Buckley denied drawing his baton or striking with anything other than his fist. He denied strking anywhere other than the areas listed in his incident report narrative. Regarding whether face ever made contact with the ground during the struggle, Off. Buckley stated, "I can recall his cheek being on the ground, probably next to mine with my face being on the ground and Off. Busalacchi's face being on the ground." Off. Buckley denied that head or face towards the ground. He never saw Off. Busalacchi push he pushed head or face towards the ground. RE: REQUEST FOR STAR NUMBER requested Off. Buckley's star number several times and Off. Buckley provided it. "chanted" Off. Buckley's star number as he challenged him to fight. Off. Buckley didn't asking for any other officer's star number. RE: CONTACT WITH Off. Buckley remembered seeing at the scene and hearing her speak. He thinks he "said a few words to her, kind of asking her where she lived. There was another officer (Off. Buckley didn't recall which one) who was obtaining her information."

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4/17/15 JW

handcuffs, a set of personally-owned black handcuffs, and that he checked for proper tightness and double-locked the handcuffs. Off. Buckley was unaware of a second set of handcuffs being placed on Two of the photos taken by at the scene by SFPD personnel show sitting on the sidewalk with his wrists secured by two sets of handcuffs. There is a black set of handcuffs securing his left wrist and a silver set of handcuffs securing his right wrist). This raises the possibility that another officer placed the second set of handcuffs on Because it's possible that Off. Busalacchi placed the second set of handcuffs on right wrist and cuffed the right wrist too tightly, I decided to cancel his 4/22/15 interview and to re-notice him with UF and ND (for failure to take required action) allegations against ID pending. If Off. right wrist he will have been Busalacchi states that he placed the handcuffs on properly noticed on the relevant allegations.

During his OCC interview, Off. Buckley stated that he handcuffed

with a single set of

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\_\_\_\_\_

## DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) I called Off. Busalacchi (the phone # he left when he called to reschedule his interview) and l.m. on v.m. stating that I was canceling his 4/22/15 interview and would send

him a new interview notice.

04/20/15

Skerry Flotcher

4/27/15 JW

I reviewed the Communications audio for CAD # to determine whether the officers reported this as a 916 (Off. Buckley claimed in his OCC interview that it was a well-being check rather than a 916 a to the Communications audio:

00:29:35

3D16D: D16D, 916.

Dispatch: D16D, go.

3D16D: Harrison and 26<sup>th</sup>, plate is We're talking to two, we're

sufficient.

Dispatch: Harrison and 26<sup>th</sup>, 10-4.

00:30:30

(sound of mic being keyed)

00:30:45

Dispatch: Is there a unit with an emergency?

D16D: D16D, we're having a 148 right now (sound of someone yelling in

background)

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Dispatch: 16D, 148, Harrison & 27<sup>th</sup>. Is there a unit that can back? D11D and 12E responding. Harrison & 26<sup>th</sup>.

00:32:40

Unk: Code 4, slow your response (sound of someone yelling in background).

4/27/15 JW

I reviewed the MRF responses: all have been received except for Off. Jarron Cross who is assigned to Medical Liaison, for whom I received no Proof of Service. I called Medical Liaison, spoke to Sgt. Scott Kiesel, who said the document may be in a box (his office moved to the new police HQ building two weeks ago). At his request, I emailed him the MRF. He said he'd call Off. Cross about it today.

I created a spreadsheet listing the MRF responses. None of the officers recalled complaining of tight handcuffs. Several stated that used profanity and asked that the handcuffs be removed so he could fight Off. Buckley.

4/30/15 JW

I interviewed OFF. FRANK BUSALACCHI #4330 in person at OCC (recorded):

Off. Busalacchi stated that he joined the SFPD in October 2012 and completed his Field Training on 8/20/13

In preparation for the OCC interview, on 4/29/15 Off. Busalacchi reviewed the statement he wrote that was attached to the Incident Report.

Off. Busalacchi stated that on November 11, 2014, he was working uniformed patrol with Off. Buckley, who was not his regular partner. Off. Busalacchi estimated that he and Off. Buckley worked together five times prior to 11/11/14. Off. Busalacchi didn't recall their unit identifier. Off. Busalacchi was driving. Off. Busalacchi didn't recall whether the car window were up or down.

As they drove past past and the property of the ground and someone yelling, but couldn't discern what was yelled. Off. Busalacchi stopped the car and backed up "to check and see if someone was in distress or not." They stopped, Off. Busalacchi backed up and Off. Buckley exited the car. Off. Busalacchi followed him five or ten seconds later. Off.

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Busalacchi assumed they reported their location to Dispatch but didn't know what Dispatch was

Busalacchi assumed they reported their location to Dispatch but didn't know what Dispatch was told.
There was a car parked in the driveway of Off. Busalacchi walked around the front of the patrol car and saw a man subsequently identified as complainant the driver's side of this car appeared to be "bent over." was walking towards the house. Off. Busalacchi couldn't see whether had anything in his hand. Off. Buckley went to detain
Off. Busalacchi didn't recall what Off. Buckley said to but thinks he "asked him if he was okay." Off. Busalacchi didn't recall whether Off. Buckley asked whether he'd been drinking and didn't recall whether said anything about driving. Off. Busalacchi didn't recall whether said anything about whether he'd been driving until he refreshed his recollection by checking his incident report statement. After reviewing his statement, Off. Busalacchi quoted from his written statement, where he wrote that said, "I had been driving the vehicle but the keys aren't in the ignition and you can't do anything." Off. Busalacchi interpreted this as meaning that the officers could not arrest him for DUI.
Off. Busalacchi thinks Off. Buckley placed his hand on the hood of the parked car as he walked past it.
Off. Busalacchi didn't recall seeing any keys at the scene and did not recall throwing keys onto the steps. After reviewing his IR statement, Off. Busalacchi stated that he wrote in his report that threw his keys into the stairwell.
Off. Busalacchi saw a woman seated in the passenger seat of the car and went to interview her. Off. Busalacchi went to the passenger side door and knocked on the window. Off. Busalacchi asked "if everything's was okay" and "What was wrong with told Off. Busalacchi that she and had been drinking earlier, and that he was upset because his phone broke. Off. Busalacchi didn't recall what else said about this, or whether she said where they'd been drinking or how much they had to drink. Off. Busalacchi didn't recall whether he asked any specific questions.
was yelling at Off. Buckley but Off. Busalacchi didn't recall what he said.  started walking towards 26 <sup>th</sup> St. and the passenger side of the car. Off. Buckley told to stop but he failed to comply. Off. Busalacchi halted his interview with and went to talk to Off. Busalacchi asked "what was wrong with him." Off. Busalacchi didn't recall what said in response, but thinks he may have said, 'I didn't do anything." was stumbling around, was yelling and wouldn't follow simple instructions. Off. Busalacchi concluded that was intoxicated. Off. Buckley wanted to handcuff "because he's not listening to our orders."

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In Off. Busalacchi's Incident Report statement, he wrote that when he approached on the sidewalk, he "told him that he admitted that he was drunk in public earlier." Off. Busalacchi was asked when and how admitted he was drunk in public, and responded, "I don't remember. I can't find it in here (in his written statement)"
Off. Busalacchi and Off. Buckley grabbed arms to handcuff him. was then closer to the passenger side of the parked car. started tightening his arms, broke free of Off. Busalacchi's grasp and started walking in the direction of 26 <sup>th</sup> St. Off. Busalacchi tried to place in a bear hug from behind. kept trying to walk away.
Off. Busalacchi, Off. Buckley and all fell to the ground. Off. Busalacchi didn't know what caused them to fall. Off. Busalacchi didn't recall how ground, but thinks it was on his side or his stomach.
After was face-down on the ground, he pinned his arms under his body. Off.  Busalacchi tried to grab arms to pull them out. Off. Busalacchi told  "stop. You're under arrest." Off. Busalacchi thinks said "I didn't do anything."  "was yelling the whole time."
As was face down on the ground with his arms under his body, his forehead was on the ground.
eventually "posted up. He set up a base on his knees and his hands." Off.  Busalacchi grabbed both of arms and fell back onto his stomach.  Off. Buckley got control of one of arms, and they finally gained control of both arms and handcuffed him with a single pair of handcuffs. Off. Busalacchi didn't recall who placed handcuffs on Off. Busalacchi or whose handcuffs were used.
After they handcuffed position on the sidewalk.  Off. Busalacchi and Off. Buckley placed him in a sitting
Re: Force
Off. Busalacchi did not strike or use any pain compliance holds on him. Off. Busalacchi did not see Off. Buckley strike of the buckley drew their batons or that was struck with a baton.
Backup units arrived, including Sgt. Edwards. Off. Busalacchi and Off. Buckley spoke to Sgt. Edwards. Sgt. Edwards had something photograph his injuries and paramedics treated his injuries. Off. Busalacchi had scratches on the back of his hand and felt pain in his lower back and forearm. Off. Busalacchi and Off. Buckley then returned to Mission Station to write the report.

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#### DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) Re: Handcuffs Off. Busalacchi did not recall anything that said after he was handcuffed and did not complaining of tight handcuffs. Off. Busalacchi didn't recall ever doing recall anything to adjust handcuffs and didn't recall any other officer doing this. Off. Busalacchi did not recall anyone placing a second set of handcuffs on wrists. Off. Busalacchi was shown the photograph of with his hands handcuffed behind his back and stated that he did not recognize either pair of handcuffs and did not know how the second pair of handcuffs were placed there. Off. Busalacchi thinks he probably would remember it if he had placed the second set of handcuffs on Off. Busalacchi stated that if a subject that he or his partner have handcuffed complains about tight handcuffs, responsibility for adjusting the handcuffs falls on "whoever is able to do it." Regarding whether the officer who handcuffed the subject would be responsible for making the adjustment, Off. Busalacchi stated, "it could be whoever he told." Regarding Academy training on use of a second set of handcuffs, Off. Busalacchi stated they would be used if someone "was complaining of pain or they were really large and you can't fit one because it's putting too much tension on their shoulders." When placing the second set of handcuffs on someone who was complaining of pain, the officer would need to control their arms while releasing the handcuffs and putting the second pair on. Off. Busalacchi stated that when a second set of handcuffs is placed on a subject after they have already been handcuffed, it is for the subject's comfort, and placing a second set of handcuffs on a subject creates an officer safety issue. Officers are not required to use a second set of handcuffs. Off. Busalacchi stated that arrestees frequently complain about their handcuffs and more than half of those are complaints about tight handcuffs. continued to yell at Off. Buckley after he was handcuffed but Off. Busalacchi didn't recall what he said. Off. Busalacchi thinks challenged Off. Buckley to fight, but recalled nothing else about this.

Off. Busalacchi thinks Off. Burns took photographs at the scene of Off. Busalacchi and his injuries.

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	on for initially contacting was no long		Off. Busalacchi stated, we "when he stopped co	
5/1/15	JW			
for an interview at and confirmed its	iel Burns #4319, who, per the OCC as a witness on 5/8/15 receipt and mailed the origin phs of the comp's handcuffer.	5, 4:15 p.m. I nal. I want to o	faxed the NTA to Miss	sion Station
5/8/15	JW			
interviewed OFF	. DANIEL BURNS #4319	as a witness i	n person at OCC (recor	rded):
26th and Harrison.	hat he was at Mission Station When Off. Burns and his particularly he saw a man (complainant)	artner (whose	ard a broadcast of a 14 identity he didn't recal sitting handcuffed o	l) arrived at

Sgt. Edwards told Off. Burns to photograph the injuries that Offs. Buckley and Busalacchi sustained. Off. Burns took these photos using his SFPD-issued cell phone, which he thinks is a

was yelling at Off. Buckley, challenging him to take off his star so he could beat him up.

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Samsung (Off. Burns did not have this phone with him at the time of the interview; he left it in his car). Off. Burns wasn't told to take photographs of anything else and stated that he did not take photographs of anything other than Off. Buckley's and Off. Busalacchi's injuries.

I showed Off. Burns four photographs of Off. Busalacchi taken at the scene, and he confirmed that he took these photographs. Off. Burns stated that he did not take the photographs of a car parked across the sidewalk, and didn't recall whether he photographed keys on the steps. Off. Burns did not remember taking photographs of taken at the scene, Off. Burns stated that he did not recall taking this photo. Off. Burns did not know whether anyone else at the scene took photographs.

Off. Burns denied taking any photographs with an iPhone.

Off. Burns didn't recall anyone saying anything about having injuries.

Off. Burns's only conversation with Officers Buckley and Busalacchi was to ask them if they were okay. Neither officer said anything to Off. Burns about what happened.

Off. Burns downloaded the photographs he took to a computer at Mission Station using a cord, but didn't know how the photographs were saved.

I pointed out to Off. Burns that in his Member Response Form, he wrote that when he arrived, he "saw the complainant laying on the ground handcuffed," that the complainant was "sat upright on the ground" and that he "saw Officers Buckley and Busalacchi sit the complainant in the upright position." Off. Burns stated that when he arrived, he saw "laying in a seated position on the ground." Off. Burns also stated that "was not lying on the ground but he was kind of slumped and they pushed him upright. So semi-seated to seated would have been a better way to phrase it."

5/11/15 JW

I noticed Sgt. Scott Edwards for an interview at OCC as a witness on 5/26/15, 9:15 p.m.

5/19/15 JW

I received an email from Sgt. Edwards stating that he is not available on 5/26/15. I checked his Employee Scheduling: he is on V on 5/26/15 and on H 5/27/15 - 5/30/15. I sent him an email rescheduling his interview to 6/2/15, 9:15 p.m.

DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) 6/2/15 JW

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8/14/15 JW

I sent a Non-Routine request to SFPD Legal for: All regulations, procedures, training materials and other documentation concerning the operation and use of cellular phones issued to SFPD patrol officers.

9/22/15 JW

I noticed Sgt. Edwards for an interview as a witness on 9/30/15, 9:15 p.m. and Off. Daniel Burns for an interview as a witness on 9/30/15, 4:15 p.m., faxed NTAs to Mission Station, spoke with Myrna and confirmed their receipt.

9/28/15 JW

I received an email from Off. Burns stating that he is not working on 9/30/15. I sent an email in response asking him to come to OCC on 10/1/15 at 4:15 (when he is working).

9/30/15 JW

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10/2/15

JW

I drafted the 270-day letter (270-day date is 10/8/15) and copied and assembled the exhibits.

10/2/15

JW

I finished listening to and summarizing the interview with Off. Busalacchi.

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## DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) 10/2/15 JW

I conducted a second in-person interview with **OFF. DANIEL BURNS # 4319** as a witness (recorded):

Off. Burns stated that he took the photograph of Off. Busalacchi inside an ambulance. Off. Burns did not recall taking any photographs of the complainant.

Regarding whether he took the photographs at the scene with his SFPD-issued cell phone, Off. Burns stated that on further reflection, he is uncertain which phone he used to take the photographs.

Off. Burns was informed that the metadata for his photos indicate that they were taken on an iPhone, that the photos of Off. Busalacchi were taken at 11:35, the photos of Off. Burns standing holding his arms out were taken at 11:36, the photos of the comp seated on the ground were taken at 11:46, and the photo of Off. Busalacchi inside the ambulance were taken at 11:52. Off. Burns stated it is possible that he took the photos of the comp seated on the sidewalk.

Regarding whether he took photos of specific people or things because he was instructed to, Off. Burns stated that he did not recall. Off. Burns stated that Sgt. Edwards instructed him to document the injuries sustained by the officers, but he did not recall anything else he was instructed to photograph. Off. Burns did not recall taking any photos on his own initiative. Regarding photographs were taken of people or things because they were significant, Off. Burns stated that he did not want to "speculate about what the photo might or might not have meant."

Off. Burns did not recall anyone saying anything about any evidence at the scene that they wanted documented with photographs, and not recall any officer mentioning keys on the steps. Off. Burns did not recall taking the photos of a car parked in the driveway.

Off. Burns stated that he did not recall whether anyone else at the scene was taking photographs.

Off. Burns did not recall having any conversation at the scene with Sgt. Reynolds.

10/05/15

10/8/15

Skerry Fletcher

270 Day Letter and exhibits to Erick for review.

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10/15/15: Reviewed and approved 270-day letter. Letter to Director Hicks for review/approval.

C. Baltya

10/19/15

JW

I received a copy of the 270-day letter dated 10/16/15.

10/20/15

JW

I interviewed SGT. SCOTT WILLIAMS #541 in person at OCC as a witness (recorded):

Sgt. Edwards stated that he joined the SFPD in October 1998 and had no previous law enforcement experience. He has promoted to sergeant in July 2010.

Sgt. Edwards stated that he had no independent recollection of this incident, other than what he wrote in his Member Response Form dated April 22, 2015, due to the time that has passed since the incident. Sgt. Edwards stated that he did not recall what he did at the scene concerning a use of force investigation. Sgt. Edwards did not recall anything that the complainant said or did, other than what he wrote in his Member Response Form response.

Sgt. Edwards did not recall instructing an officer to take photographs at the scene, but stated this is an order he would typically give when an officer or a suspect has been injured. Sgt. Edwards stated he typically instructs officers to photograph obvious injuries and evidence at the scene, and that he directs officers to "take photographs for a specific reason. I wouldn't just give a blanket, 'Just take photographs' order...If I gave an order, it would have a purpose to it."

Sgt. Edwards stated that the only potential reason he could think of for ordering photographs taken of a suspect's hands handcuffed behind their back would be "if their hands showed injuries."

Sgt. Edwards was shown two photographs of the complainant seated on the sidewalk and two photographs taken from behind the complainant, showing his hands handcuffed behind his back with two sets of handcuffs. Sgt. Edwards stated that he had no independent recollection concerning these photographs or why they were taken, and viewing them did not refresh his recollection. He stated that, in general, he would order an officer to take photographs of a suspect with their hands handcuffed behind their back to document injuries (or a lack of injuries) to their hands, to, for instance, "show any indications of fighting, whether they show no indications of fighting. Both exculpatory and mitigating circumstances. To collect evidence."

Regarding circumstances when a suspect would be handcuffed with two sets of handcuffs, Sgt. Edwards stated that he did this for someone who had large biceps whose wrists could not have

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been brought close enough together to secure with one set of handcuffs. Regarding circumstances where a suspect was handcuffed with a single set of handcuffs and then a second set was added, Sgt. Edwards stated that the only reason he could think of for doing this would be "to make it more comfortable for someone who was experiencing discomfort." Sgt. Edwards stated that if he would only do this with enough officers on the scene to control the subject. Sgt. Edwards also stated, "You can't take care of someone's comfort if they're combative."

In Sgt. Edwards's Member Response Form, question No. 6 asked, "Did ever complain about tight handcuffs? If so, what was said and done in response?" Sgt. Edwards wrote in response,

No. said he wanted Officer Buckley to take the handcuffs off him and fight him "like a man" and not to be a "pussy." I told that the handcuffs would not be coming off at this time.

Regarding the Use of Force investigation he conducted at the scene, Sgt. Edwards wrote in his Member Response Form

I conducted a use of force investigation pursuant to DGO 5.01 and DB 13-067. was intoxicated and refused to talk to me other than to tell me that officer Buckley was a "midget" and a 'pussy" and that I could "fuck off" or words to that extent. He also asked me to remove his handcuffs so he could fight with Officer Buckley. He made similar statements, none of which were relevant to my investigation.

ttold me that was "drunk" and being an "idiot" and that the officers threw him to the ground because he was being an "idiot." She made no other statements that were relevant to my use of force investigation.

Sgt. Edwards stated that he did not recall anything concerning these issues other than what he wrote in his Member Response Form.

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10/20/15 - 10/23/15

JW

Drafted findings.

PROPOSED FINDINGS:

ANALYSIS:		

I. Evidence relevant to evaluating the credibility of the complainant, and his girlfriend, 1. Inconsistency with other evidence A. Keys to Off. Buckley stated that when he first arrived, was positioned with his torso and arms on the pavement and his legs inside the car, and appeared to be reaching for a set of keys on the street near his outstretched arm. He stated that house. Photographs taken at the scene by Off. Burns show a set of keys on the front steps. stated that he drove car from the restaurant to her home, and put the car keys in his pocket when they arrived. He denied throwing the keys onto the front steps and stated that had an officer retrieve the keys from pocket after he was handcuffed. stated that she and had exited her car by the time the officers arrived, that she locked the car doors with her keys and that the keys never left her possession after that. She denied that the keys were ever on her front steps. B. Time of departure from restaurant and time of arrival at both stated that they drove from her home to eat dinner at La Traviata restaurant, located on Mission St. between 24th and 25th St. (3 blocks away). During his first OCC interview, on January 22, 2015 (10 weeks after the incident), stated that he thinks he and left La Traviata restaurant between 9:00 and 10:00 p.m. and drove directly to home at at 25th St... During his second OCC interview, on February 3, 2015, home possibly around 7:00 p.m., that they were at La Traviata for approximately one hour and left the restaurant at 9:00 p.m. or 10:00 p.m. and that it will full of diners when they left.

handcuffs.

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(DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) DATE & ACTIVITY stated that they left her home some time around 8:00 or 9:00 p.m. and were at the restaurant for approximately two hours, leaving some time around 11:00 p.m. She said they were among the last customers to leave (according to its website, La Traviata is open until 10:30 p.m.) CAD # and the communications audio established that Off. Buckley and Off. Busalacchi reported their contact with at 00:29:54. The discrepancy between the time that and say they left the restaurant and the time police contacted them has not been explained. This is relevant to evaluating how much alcohol consumed. He and stated that he drank no more than two glasses of wine at La Traviata. However, the time frame seems to indicate that he and between the time they left the restaurant and when they were contacted by the officers at 00:29. told me she paid for the restaurant bill at La Traviata with a credit card and I asked her to look up the transaction on her credit card record so I could seek a copy of their bill from the restaurant. This would have indicated the time they left the restaurant and would likely show how never provided me with her credit card information. much alcohol they ordered. 2. Ability to perceive the event went somewhere after leaving La Traviata and consumed more alcohol, may have been intoxicated, which could affect his ability to accurately perceive then and recall the incident. II. Evidence relevant to evaluating the credibility of Off. Buckley and Off. Busalacchi. medical records and the photograph of his wrist taken the following day indicate that he sustained an injury to his right wrist that appears to be consistent with his handcuff being too tight<sup>8</sup>. As stated above, there are concerns about the credibility of and that would extend to their statements about complaint of tight handcuffs. However, the statement neighbor, confirms that complained about tight handcuffs and that in response, his handcuffs were adjusted. This is also confirmed by the two photographs taken by Off. Burns showing hands cuffed behind his back with two sets of handcuffs linked together. Off. Buckley claimed that he placed a single set of handcuffs on wrists and did not later adjust them or place a second set of handcuffs on them. None

According to Off. Busalacchi and Sgt. Edwards, placing a second set of handcuffs on a subject who has already been handcuffed creates an officer safety issue. According to Offs. Buckley and Busalacchi (and many of the backup officers), repeatedly asked Off. Buckley to remove

of the officers who were present have taken responsibility for applying the second set of

<sup>&</sup>lt;sup>8</sup> If it were possible, I would like to confirm this by having an independent medical professional evaluate the medical records and photographs.

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(DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE) DATE & ACTIVITY the handcuffs and fight him. If exhibited this aggressive behavior while handcuffed, officers would not momentarily uncuff him in order to apply a second set of handcuffs without a compelling reason. Sgt. Edwards stated that the only reason he could image for applying a second set of handcuffs would be if the subject was experiencing discomfort. Off. Burns stated that he photographed what he was directed to by a sergeant. Sgt. Edwards stated that although he has no independent recollection of this incident, he would have told an officer to photograph things and people that were relevant as evidence. The fact that two photographs were taken of hands cuffed behind his back indicates that someone – possibly Sgt. Edwards — thought it was important to document this. This would be consistent with officers realizing that one or more of the handcuffs were too tight and remedying this by applying a second set of handcuffs. The fact that a second set of handcuffs was placed on buttresses his claim that 1) he complained about a tight handcuff and 2) that the handcuff was too tight (one of the officers stated that subjects frequently complain about tight handcuffs which are not too tight). Therefore, the medical records, photograph of injured wrist and photographs at the scene establish that complained about tight handcuffs and that the handcuffs were in fact too tight. This contradicts Off. Buckley's claim that he checked the handcuffs for a proper degree of tightness and double-locked them. statement confirms claim that he complained about tight handcuffs and that his tight handcuffs were not adjusted in a timely manner. Off. Buckley denied adjusting handcuffs or placing the second set of handcuffs on his wrists. This establishes that Off. Buckley failed to take required action by adjusting the handcuffs. Someone clearly did adjust them, but we cannot establish who that was I therefore think we have sufficient evidence to sustain Off. Buckley for UF for applying the handcuffs too tightly There are significant inconsistencies between Off. Buckley's statements about the handcuffs and complained about them and other, reliable evidence: the photographs of handcuffed at the scene; medical records. These inconsistencies raise questions about Off. Buckley's credibility. Regarding the detention, it appears, from Off. Buckley's and Off. Busalacchi's statements, that attitude played a role in Off. Buckley's decision to detain/arrest him for 647(f). When about whether he had been driving while intoxicated, Off. Buckley asked laughed and essentially boasted that Off. Buckley could do nothing about it because the keys were not in the ignition. According to Off. Buckley, speech was "antagonistic." may have been intoxicated, but he was about to enter his home, and I suspect

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that, but for his attitude, he would have been allowed to do so without police action. The
questions about Off. Buckley's credibility are relevant to evaluating his statements concerning

the justification for the detention. However, because of and credibility issues and the lack of objective evidence about how much alcohol consumed and how intoxicated

he was, I do not think we can sustain the UA allegation for detaining

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Unnecessary Force: The officer used unnecessary force on the complainant: Off. Nicholas Buckley # 529

S

The complainant stated that he and his companion had just parked in his companion's driveway and were about to enter her home when the named officer (Off. Buckley) and his partner (Off. Busalacchi) stopped their patrol car and the named officer contacted him. The named officer accused the complainant of driving while intoxicated. The complainant told the named officer that he could not be cited because the car was parked and the engine was off. The named officer charged at the complainant with his baton drawn, tackled the complainant and struck him with his baton. After the complainant fell to the ground, the named officer pushed the complainant's face into the concrete, causing injuries to the complainant's face. The named officer twisted the complainant's finger. When the named officer handcuffed the complainant, he clamped the handcuff on the complainant's right wrist very hard, causing the complainant to experience significant pain and numbness in his right wrist and hand. The complainant yelled that his hand was numb because one cuff was too tight, and asked the named officer to loosen that handcuff, but the named officer ignored him. Fifteen to twenty minutes later, an unidentified officer loosened and adjusted the complainant's handcuffs

The complainant's companion stated that after she and the complainant exited her car and were approaching her house, the named officer approached the complainant and asked him questions about what he was doing and where he was coming from. The officer touched the hood of the car and asked whether they had been driving. The officer drew his baton and used it to push the complainant in the chest. The named officer then grabbed the complainant by the arms. The named officer's partner assisted him. The complainant went to the ground but the complainant's companion did not see how this happened. She denied that the complainant fought with the officers. The complainant's companion then saw the complainant sitting cross-legged on the sidewalk with his hands cuffed behind his back and heard him say that his wrist hurt.

The next-door neighbor of the complainant's companion stated that she awoke and heard someone yelling for help, saying they were being hurt. She went to her front window and saw two officers who were on top of the complainant, whose arms were behind his back. The officers appeared to be handcuffing him. The officers lifted the complainant up and the witness

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saw that the complainant had blood on his face. She heard the complainant say that his arm hurt and "you put it on too tight," and heard him ask the officers to loosen the handcuff. Several minutes later, the same officer who handcuffed the complainant and lifted him up from the ground shone a flashlight on the complainant's arm. This witness saw that the fat of the complainant's hands were being squished because the handcuffs were too tight. The officer told the complainant not to move because he was going to loosen the handcuffs, and he then loosened the handcuffs.

The San Francisco Fire Department Patient Care Report prepared by paramedics who transported the complainant from the scene of his arrest to the hospital stated that the complainant complained of pain to his right hand, left elbow, right shoulder and right knee. It stated that the complainant had dried blood in both nostrils of his nose.

The complainant's medical records from the hospital where he was taken immediately after his arrest stated that he reported pain and numbness to his right wrist as a result of tight handcuffs and that he had an abrasion to his face. The records describe numbness in the complainant's radial and median nerve distribution, and diagnosed his problem as "likely neuropraxia from handcuffs." It also describes "External injuries with L (left) nares bleeding" which had ceased. The written instructions given to the complainant by the hospital stated that they thought he had temporary damage to a nerve in his right wrist caused by handcuffs and that it should gradually improve over the next several weeks.

The complainant's county jail medical records stated that during his physical exam at the jail several hours after his arrest, he was diagnosed with neuropraxia of the right wrist. They noted abrasions to the complainant's left cheek, right wrist, left knee and on both sides of his chest, and dried blood in his right nostril.

A photograph of the complainant's right wrist taken approximately sixteen hours after his arrest shows red marks and an abrasion on the outside of his right wrist.

One of the officers who responded as backup for the named officer took four photographs of the complainant seated on the sidewalk. Two of these photographs were taken from behind the complainant and show him with two pairs of handcuffs that are linked together on his wrists. Two were taken from in front and show the complainant with blood on his face that appears to be dripping from his nose.

The named officer stated that as he and his partner were driving by, he heard a commotion and heard someone scream, and saw the complainant partially falling out of a car parked in the driveway. He contacted the complainant to determine whether he needed help or medical attention, or whether there had been a fight. The complainant had difficulty standing and appeared to be under the influence of alcohol. The named officer asked the complainant whether he had been driving and the complainant replied that the named officer could not prove he was

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driving because the keys weren't in the ignition. The named officer ordered the complainant to stop and place his hands behind his back. When the complainant did not comply, the named officer and his partner grabbed the complainant and pulled his arms behind his back. The complainant resisted by pulling his arms away and fell to the ground face-down, along with the named officer and his partner. The complainant tucked his arms under his torso and resisted the officers' attempts to pull them out. During the extended struggle, the named officer struck the complainant's left thigh and hip area with his fist two to three times, but the complainant did not respond. The named officer then shifted his position and bent the complainant's fingers back. The named officer then placed a set of black handcuffs that he had personally purchased on the complainant's wrists. The named officer and his partner quickly raised the complainant to a sitting position. The named officer stated that he checked the handcuffs for the proper degree of tightness by fitting the tip of his index finger between the handcuff and the complainant's ulna bone and then double-locked the handcuffs.

The named officer stated that he never heard the complainant complain that the handcuffs were too tight and did not recall whether the handcuffs were ever adjusted. He did not see any officer adjust the complainant's handcuffs. The named officer stated that he did not recall two pairs of handcuffs being used to handcuff the complainant.

The named officer denied drawing his baton or striking the complainant with a baton, denied striking the complainant with anything but his first and denied that he or any other officer pushed the complainant's face into the ground. He stated that he did not see the complainant's face strike the ground but assumed the complainant sustained the injuries to his face when he fell.

The named officer's partner confirmed the named officer's account regarding how contact was made with the complainant, the attempts to handcuff the complainant and the complainant's physical resistance. He stated that he did not strike the complainant and did not see the named officer strike the complainant, and denied that the named officer drew his baton.

The named officer's partner stated that he and the named officer handcuffed the complainant using a single pair of handcuffs, but he did not recall who placed the handcuffs on the complainant's wrists. He did not recall the complainant complaining of tight handcuffs, did not recall doing anything to adjust the complainant's handcuffs and did not recall any other officer doing this. He stated that he did not recall anyone placing a second set of handcuffs on the complainant's wrists. He stated that when a second set of handcuffs is placed on a subject after they have already been handcuffed, it is for the subject's comfort, and that placing a second set of handcuffs on a subject creates an officer safety issue. The named officer stated that he sustained two scratches on the back of his left hand that caused bleeding, one scratch on the back of his right hand, one scratch on his right wrist and one scratch on his left knee as a result of the struggle with the complainant. Photographs taken at the scene documented the bleeding scratch on the back of his right hand and an abrasion on his right wrist.

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Communications records established that the named officer and his partner reported contacting a suspicious vehicle at the location of the complainant's arrest and that sixty seconds later, they reported that they had a resisting subject.

Witness officers who responded as backup for the named officer and his partner stated that the complainant did not complain about tight handcuffs in their presence or that they did not recall the complainant complaining about this.

A sergeant who responded to the scene and conducted a use of force investigation stated in his written response to a Member Response Form that the complainant refused to talk to him and that the complainant's companion told him the complainant was intoxicated and that the named officer and his partner threw the complainant to the ground because the complainant was being an "idiot." He stated in his written response that the complainant asked the named officer to remove his handcuffs and fight him but did not complain about tight handcuffs. The sergeant stated during an OCC interview that he had no independent recollection of this incident and had no recollection about a second set of handcuffs being placed on the complainant. He stated that the only possible reason for adding a second set of handcuffs would be if the subject was experiencing discomfort, and that this would only be done if the subject was not combative and if there were sufficient officers on the scene to control the subject.

There is insufficient evidence to prove or disprove the complainant's claim that the named officer struck him with a baton, tackled him without provocation or pushed his face into the ground. Although the complainant's companion corroborated his claim about the named officer using his baton, her credibility and the credibility of the complainant are diminished because other evidence contradicted several elements of their account.

The complainant's medical records and the photograph of his wrist established that he sustained an injury consistent with a handcuff being applied too tightly on his right wrist. The photographs of the complainant at the arrest scene established that at some point after he was initially handcuffed, a second pair of handcuffs was placed on his wrists. The complainant's companion stated that immediately after he was handcuffed, the complainant complained about pain to his wrist. The next-door neighbor's statement that the complainant complained about his handcuff being too tight provides credible, independent corroboration that the complainant told officers his handcuff was too tight. Her statement that she saw the tight handcuff squeezing his skin just before an officer adjusted his handcuffs provides additional corroboration concerning this.

The named officer and his partner denied adjusting the complainant's handcuffs or placing a second set of handcuffs on his wrists, and none of the other officers who were present recalled doing this. The identified the officer who initially handcuffed the complainant and brought him to his feet as the officer who later adjusted the complainant's handcuffs.

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A preponderance of the evidence established that the complainant complained of pain to his wrist and that his complaint justified adjusting his handcuffs. The complainant's injury to his right wrist is consistent with the handcuff compressing his wrist, and indicates that the handcuff was placed on his wrist too tightly. A preponderance of the evidence established that the named officer used unnecessary force by handcuffing the complainant's right wrist too tightly, causing injury to the complainant's wrist. A preponderance of the evidence proved that the conduct complained of did occur, and that, using as a standard the applicable regulations of the Department, the conduct was improper.



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Unnecessary Force: Th	ne officer used unnecessary force on the complainant: ID Pending
DROP THIS ALLEGAT	TION
1	

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#### OCC ADDED ALLEGATION:



10/23/15

JW

Organized and numbered attachments for sustained report.

To S. Fletcher for legal review prior to preparation of sustained report (1-year date is January 21, 2016).

My west

10/26/15-10/27/15 Review of Sustainability

I agree with the findings, specifically to **Sustain** Officer Nicholas Buckley #529 for UF-Tight handcuffs and

There is a preponderance of evidence that Officer Buckley handcuffed the complainant and then failed to loosen the handcuffs when the complainant complained of tight handcuffs. Witness corroborated she heard the comp stated the handcuffs were too tight. Medical reports established that the complainant sustained injuries from the tight handcuffs. SFPD photos shows evidence that unknown officer loosened the handcuffs (with two handcuffs applied), most likely due to extreme discomfort.

File to Erick for approval. Erick can determine if the should remain as Unfounded or to drop this allegation, as well.

Skerry Fletcher

10/27/15-Discussed the case with Erick. Erick is in agreement to write the sustained report as recommended and to drop the

Sterry Fletche

10/27/15

JW

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File returned to me.

11/12/15 - 11/19/15

JW

Drafted Sustained report.

11/19/15

JW

I completed the sustained report draft. I organized and numbered the attachments for the sustained report. I prepared the table of contents for the sustained report.

I prepared the CSR.

I emailed the sustained report and table of contents to S. Fletcher.

File to S. Fletcher.

Jon west

SFDPA - 0040-15 - 000264

DATE & ACTIVITY (DATE & SIGN AFTER FINAL ENTRY ON EACH PAGE)

**12/02/15** I received the file and sustained report. I began review of the case. I informed DD Baltazar by email that I will be out of town from Monday, 12/7/15 through Thursday, 12/10/15, and I set the target date of Friday, 12/18 for completion of the sustained report.

Manny Fortes

12/06/15: Revised the CSR.

12/21/15

SR received from Manny for review. Discussed the CSR with Erick. Erick amended the SR to remove Allegation No. 6. against ... Amended ACFs to file.

Skerry Flatcher

E. Baltza

# 3304 DATE: 01/21/2016

# SUSTAINED CASE REPORT OCC CASE NO. 0040-15 COMPLAINANT:

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f) Officer Daniel Burns #4319, May 8, 2015; October 2, 2015	
g) Sergeant Scott Edwards #541, October 20, 2015	

# OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



TO:	Gregory P	. Suhr.	Chief	Of	Police

FROM: Joyce M. Hicks, Executive Director

DATE: December 22, 2015

SUBJECT: Report of O.C.C. Investigation

Case No. 0040-15

COMPLAINANT:

NAMED MEMBERS: Officer Nicholas M. Buckley #528

DATE / TIME OF INCIDENT: November 11, 2014, 12:30 a.m.

LOCATION OF INCIDENT:

**SUMMARY OF COMPLAINT:** Complainant filed a complaint with the OCC on January 22, 2015, regarding an incident that occurred on November 11, 2014, on the sidewalk in front of The complainant stated that he and a friend returned to her home at after having dinner. They were parked in her driveway and about to go into the house when a patrol car arrived and "put a spot light" on them as they were about to go up the stairs. He stated in the complaint, "An officer jumped out of the (patrol) car" and asked them what they were doing. The complaint replied that they were going home. The officer asked if they had been out earlier drinking, and the complainant replied that they had a glass of wine with dinner. He stated that the officer "touched the hood (of their car) and said the car still felt warm which meant that (they) were drinking and driving." The complainant stated that he told the officer that the engine was off and the keys were in his friend's pocket, and that the officer could not threaten them with a DUI after they were home. He stated that the officer then got mad and "started charging at (the complainant) and beating (him) up in front of the house." The officer arrested the complainant and took him to jail. The complainant's wrist was numb from the handcuff, which he stated was, "squeezed hard on (his) right hand."

This complaint presented allegations that have resulted in findings other than "Sustained," as follows:



#### SUSTAINED ALLEGATIONS:

Allegation No. 2:

Officer Nicholas M. Buckley #528 used unnecessary force

on the complainant.

Category of Conduct:

Unnecessary Force

Finding:

Sustained

#### **EVIDENCE**

- 1. OCC Complaint filed by complainant dated January 22, 2015
- SFPD Incident Report No. dated November 11, 2014
- 3. SFPD Event History Detail No. dated November 11, 2014
- SFPD Unit History for 3D16D, dated November 10-11, 2014
- SFPD Unit History for 3D102, dated November 11, 2014
- Four color photographs of the complainant taken at the scene of his arrest, dated November 11, 2014
- 7. One color photograph of the complainant's wrist, dated November 11, 2014
- 8. San Francisco Fire Department Patient Care Report, dated November 11, 2014
- San Francisco General Hospital Emergency Dept. Summary, dated November 11, 2014
- 10. San Francisco County Jail medical records, dated November 11, 2014
- 11. Member Response Form from Sergeant Scott Edwards, dated April 22, 2015
- 12. Member Response Forms from Officer Jarron Cross, Officer Justin Leach, Officer Christopher Costa, Officer Gared Hansen, Officer Abigayle Lin, Sergeant William Morales, Officer Lauren Newhart, Officer Bayardo Roman, Officer Daniel Burns, Officer Justin Rice, Officer Dominique Ellis and Officer Nikolas Hawes.
- 13. SFPD Use of Force Log, dated November 1, 2014 November 15, 2014
- 14. Disk with twenty-two digital photographs, dated November 11, 2014
- Department of Emergency Management Communications audio recording for SFPD Event History Detail No. dated November 11, 2014
- San Francisco Law Enforcement Regional Training Center Basic Course Arrest and Control Manual, Third Edition 2005
- 17. SFPD Department General Order 5.01, dated October 4, 1995
- 18. OCC recorded interviews:
  - a) January 22, 2015, February 3, 2015
  - b) February 2, 2015
  - February 2, 2015
  - d) Officer Nicholas M. Buckley #528, April 17, 2015
  - e) Officer Frank Busalacchi #1430, April 30, 2015
  - f) Officer Daniel Burns #4319, May 8, 2015; October 2, 2015
  - g) Sergeant Scott Edwards #541, October 20, 2015

#### REPORT OF SUSTAINED ALLEGATIONS

Allegation No. 2: Officer Nicholas M. Buckley #528 used unnecessary force on the complainant.

#### I. SUMMARY OF FINDINGS

On November 11, 2014, complainant had dinner at a local restaurant with his friend, and then drove her car to her residence and parked in the driveway at arriving at approximately 12:30 a.m. SFPD Officers Nicholas M. Buckley #528 and Frank Busalacchi #1430 were driving past the complainant in a marked patrol car. They stopped and contacted the complainant and as they were getting out of her car. Officer Buckley stated that he stopped because he heard someone yell and wanted to determine whether anyone was in distress.

Officer Buckley and Officer Busalacchi determined that the complainant was intoxicated in public and attempted to place him under arrest for 647(f). The officers stated that the complainant resisted, fell to the ground and was handcuffed after a struggle. Officer Buckley broadcast to SFPD Dispatch that he had a "148" (Penal Code Section 148, Resisting, delaying or obstructing an officer). Officer Buckley handcuffed the complainant with a single set of handcuffs.

The complainant stated that he repeatedly told the officers that the handcuff on his right wrist was too tight, but that the officers did not adjust it for fifteen to twenty minutes. The handcuffs were then loosened and adjusted. The complainant's medical records and a photograph of his right wrist, taken sixteen hours after his arrest, document an injury to his wrist consistent with a handcuff being applied too tightly.

In and her stated that the complainant complained about a tight handcuff. Photographs of the complainant taken at the scene by one of the backup officers established that some time after the complainant was initially handcuffed, a second set of handcuffs was linked to the first pair securing his wrists. Officers Buckley and Busalacchi denied adjusting the complainant's handcuffs or placing a second set of handcuffs on his wrists, and none of the other officers at the scene admitted to placing the second set of handcuffs on the complainant.

The evidence established that Officer Buckley used unnecessary force when he applied the handcuffs to the complainant's wrist too tightly, in violation of the San Francisco Law Enforcement Regional Training Center Basic Course Arrest and Control Manual and Department General Order 5.01.

#### II. SUMMARY OF EVIDENCE

#### A. Summary of interview of complainant

The OCC interviewed complainant on January 22, 2015, and February 3, 2015. The complainant stated in the recorded interviews that on November 11, 2014, he and his friend, returned to her home at after having dinner at a restaurant on Mission Street. They were about to enter her home when Officers Nicholas M. Buckley #528 and Frank Busalacchi #1430 stopped their patrol car and Officer Buckley contacted the complainant.

The complainant stated that Officer Buckley accused him of driving while intoxicated. The complainant stated that he told Officer Buckley that the officer could not cite him because the car was parked and the engine was off. He stated that Officer Buckley "charged" him with his baton in hand, tackled the complainant and struck him with the baton. The complainant stated that after the complainant fell to the ground, Officer Buckley pushed the complainant's face into the concrete, causing injuries to his face. The complainant stated that Officer Buckley handcuffed him and clamped the handcuff on his right wrist very hard, causing him to experience significant pain and numbness in his right wrist and hand. The complainant stated that he yelled that his hand was numb because one cuff was too tight, and asked Officer Buckley to loosen that handcuff, but Officer Buckley ignored him. Fifteen to twenty minutes later, an unidentified officer loosened and adjusted the complainant's handcuffs.

#### B. Summary of San Francisco Fire Department Patient Care Report

The OCC obtained San Francisco Fire Department records regarding the complainant from November 11, 2014. The records show that medical personnel responded to the incident involving the complainant at Harrison Street to provide medical assistance to the complainant. They also transported the complainant to San Francisco General Hospital. Prepared an SFFD Patient Care Report regarding the incident. Stated in the report that the complainant complained of pain to his right hand, left elbow, right shoulder and right knee.

#### C. Summary of San Francisco General Hospital Medical Records

The OCC obtained the complainant's medical records from San Francisco General Hospital and Trauma Center regarding treatment that the complainant received on November 11, 2014, arising out the incident involving Officers Buckley and Busalacchi. The records show that the complainant received triage care at 1:17 a.m. (approximately 47 minutes after his arrest) and also show that the complainant was "reporting right wrist pain after pt (patient) was placed under arrest." The records state in part, "Patient presents for evaluation of numbness to the right wrist...s/p (status post) police takedown, tight handcuff on R wrist with initial pain now numbness to R. hand."

The "Assessment and Plan," documented at 1:33 a.m., states, "R hand numbness with hx (history) severe pain and overly tight handcuff, numbness in radial and median nerve distribution...Loose handcuff on R wrist currently, obs (observe) for improvement now with improved circulation, no bony TTP (Tender to Palpation) doubt fracture, good distal perfusion so no imaging at this time." A "Re-Evaluation," documented at 3:02 a.m., states, "The patient's condition has improved. R hand with improvement in sensation, still some diminished sensation. Likely neuropraxia (Injury to a nerve resulting in paralysis without degeneration and followed by rapid and complete recovery of function) from handcuffs, improving with time. Kaiser pt (patient) will need to f/u (follow-up) as outpt (outpatient) with PMD (Primary Medical Doctor)."

The Emergency Record states, under "Extremities: subjective numbness over dorsum right hand, no gross deformities, 2+ radial pulse." The written instructions for the complainant state "We think you have a temporary damage to a nerve in your right wrist caused by handcuffs that should gradually improve over the next several weeks, in almost all cases by 8 weeks. Follow up with your primary doctor at Kaiser."

#### D. Summary of San Francisco County Jail Medical Records

The OCC obtained the complainant's medical records from the San Francisco County Jail regarding his intake into the Jail. The records show that the complainant was seen for intake screening on November 11, 2014, at 3:47 a.m. The entry under "Physical Exam" states, "Seen and cleared at SFGH for med clearance S/P taken down during arrest and numbness of Rt wrist from handcuffs. DX (diagnosis): neuropraxia of RT wrist. Abrasions to LT cheek, RT wrist and bil (bilateral) chest, LT knee. Dried blood noted to RT nares." At his Intake Screening on 6:51 a.m. on November 11, the complainant received 600 mg Ibuprofen, starting on 11/11/14 and ending on 11/15/14.

#### E. Photograph of complainant's wrist

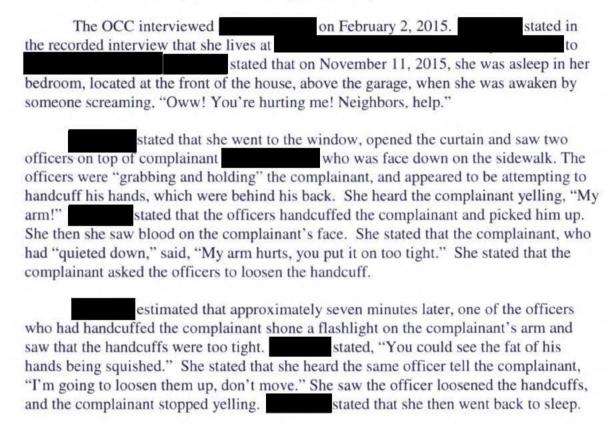
The complainant's friend, provided the OCC with a photograph she took of the complainant's right wrist on November 11, 2014, at 4:40 p.m. (approximately sixteen hours after his arrest). It shows abrasions and marks consistent with a handcuff around the complainant's right wrist

#### F. Summary of interview of

The OCC interviewed on February 22, 2015. Stated in the recorded interview that she and the complainant had just returned to her home located at after having dinner at a restaurant on Mission Street. She stated that the complainant parked in the driveway of house, and he and got out of her car and walked towards the steps to her front door. She stated that an officer (subsequently identified as Officer Nicholas M. Buckley #528) approached the complainant and asked him questions about what he was doing and where he was coming from. Officer Buckley touched the hood of

been driving. Officer Buckley drew his baton and used it to push the complainant in the chest, and then grabbed the complainant by his arms. A second officer (subsequently identified as Officer Frank Busalacchi #1430) assisted Officer Buckley. The complainant went to the ground, but did not see how. The saw the complainant sitting cross-legged on the sidewalk with his hands cuffed behind his back and heard him say that his wrist hurt.

#### G. Summary of interview of



#### H. Photographs of complainant at incident scene

Officer Daniel Burns #4319 took twenty-two photographs at on November 11, 2014, between 12:35 a.m. and 12:52 a.m. They include: photographs of Officer Buckley and Officer Busalacchi standing on the sidewalk displaying their injuries, taken between 12:35 and 12:39 a.m.; four photographs of the complainant seated on the sidewalk, taken at 12:47 a.m.; photographs of car and her front steps, taken at 12:49 a.m. and 12:50 a.m.; photographs of Officer Busalacchi inside an ambulance, taken at 12:52 a.m. Two of the photographs show the back of the complainant and show his wrists secured by two sets of handcuffs linked together. In both photographs, a flashlight beam is being shone on the complainant's wrists.

#### I. Summary of interview of Officer Daniel Burns #4319

The OCC interviewed Officer Daniel Burns #4319 on May 8, 2015, and October 2, 2015. Officer Burns stated in the recorded interviews that he responded to on November 11, 2014 as a backup officer. Officer Burns stated that Sergeant Scott Edwards instructed him to photograph the injuries sustained by Officers Buckley and Busalacchi. He stated that he did not recall anything else that he was instructed to photograph and did not recall taking any photographs on his own initiative.

#### J. Summary of Interview of Sergeant Scott Edwards #541

The OCC interviewed Sergeant Edwards on October 20, 2015. Sergeant Edwards stated in the recorded interview that due to the time that had passed between the date of incident involving the complainant, January 22, 2014, and the date of the interview, he had no independent recollection of the incident other than what he stated in the Member Response Form (MRF) that he completed on April 22, 2015. Sergeant Edwards stated in the MRF that he responded to a non-November 11, 2014, as a backup unit for Officers Buckley and Busalacchi and conducted a use of force investigation at the scene. Sergeant Edwards also stated in the MRF that the complainant did not complain about tight handcuffs but requested that Officer Buckley remove his handcuffs and fight him "like a man." Sergeant Edwards stated in the MRF that he told the complainant that the handcuffs "would not be coming off at this time."

Sergeant Edwards stated in the interview that he did not recall what he did at the scene concerning a use of force investigation. Sergeant Edwards did not recall instructing an officer to take photographs at the scene. Sergeant Edwards stated he typically instructs officers to photograph obvious injuries and evidence at the scene. He stated that he directs officers to "take photographs for a specific reason." He stated, "I wouldn't just give a blanket, 'Just take photographs' order...If I gave an order, it would have a purpose to it."

Sergeant Edwards stated that the only potential reason for photographing a suspect's handcuffed hands would be "if their hands showed injuries." Sergeant Edwards reviewed several photographs during the OCC interview, one of the complainant seated on the sidewalk and two showing the rear of the complainant with his hands handcuffed behind his back with two sets of handcuffs. Sergeant Edwards stated that he had no independent recollection concerning those photographs or why they were taken, and viewing them did not refresh his recollection. He stated that, in general, he would order photographs taken of a suspect's handcuffed hands to document injuries (or a lack of injuries) to their hands, for example, to "show any indications of fighting...both exculpatory and mitigating circumstances. To collect evidence."

#### K. Summary of interview of Officer Nicholas M. Buckley #528

The OCC interviewed Officer Nicholas M. Buckley #528 on April 17, 2015. Officer Buckley stated in the recorded interview that he and Officer Busalacchi were working patrol on November 11, 2014. He stated that as they were driving northbound on Harrison Street in their patrol car, he heard "a commotion." He stated that he heard someone scream and then saw the complainant partially falling out of a car parked in the Officer Buckley stated that he contacted the driveway of complainant to determine whether he needed help or medical attention or whether there had been a fight. He stated that the complainant had difficulty standing and appeared to be under the influence of alcohol. Officer Buckley stated that he asked the complainant whether he had been driving and stated that the complainant replied that Officer Buckley could not prove he was driving because the keys were not in the ignition. Officer Buckley then ordered the complainant to stop and place his hands behind his back. He stated that the complainant did not comply. He stated that he and Officer Busalacchi grabbed the complainant and pulled his arms behind his back. The complainant resisted by pulling his arms away and fell to the ground facedown along with Officer Buckley and Officer Busalacchi. Officer Buckley stated that the complainant tucked his arms under his torso and resisted the officers' attempts to pull them out. Officer Buckley stated that he broadcasted a "148" (resisting, delaying and obstructing an officer) over his PIC radio.

Officer Buckley stated that he struck the complainant with his fist two to three times in the left thigh and hip area but the complainant did not respond. Officer Buckley stated that he bent the complainant's fingers back and placed a set of handcuffs on the complainant's wrists. He stated that he and Officer Busalacchi quickly raised the complainant to a sitting position. Officer Buckley stated that he checked the handcuffs for the proper degree of tightness by fitting the tip of his index finger between the handcuff and the complainant's ulna bone and then double-locked the handcuffs, but he did not recall, in the OCC interview, whether he did that while the complainant was lying on the ground or after he was raised to a sitting position.

Multiple officers arrived as backup. The complainant was in handcuffs before any backup officers arrived, but Officer Buckley was not certain whether the complainant was placed in a sitting position before or after the first backup officers arrived. Officer Buckley stated that while waiting for an ambulance to arrive to evaluate the injuries of Officer Buckley and Officer Busalacchi's injuries, the complainant "became irate" and "the symptoms of him being under the influence of alcohol became more apparent." He stated that the complainant slurred his speech, mumbled and berated and insulted Officer Buckley, calling him a "rookie" and a "midget," and asked that the handcuffs be removed so he could fight Officer Buckley.

Officer Buckley stated that he never heard the complainant complain that the handcuffs were too tight and did not recall whether the handcuffs were ever adjusted. He did not see any officer adjust the complainant's handcuffs. Officer Buckley stated that he did not recall two pairs of handcuffs being used to handcuff the complainant. Officer

Buckley reviewed two photographs of the complainant during the OCC interview showing the complainant sitting on the sidewalk with his wrists secured by two sets of handcuffs. Officer Buckley stated his handcuffs were the black pair attached to the complainant's left wrist, and that he secured both of the complainant's wrists with the black handcuffs when he handcuffed him.

#### L. Summary of interview of Officer Frank Busalacchi #1430

The OCC interviewed Officer Frank Busalacchi #1430 on April 30, 2015. Officer Busalacchi stated in the recorded interview that he and Officer Nicholas Buckley were in full uniform and on patrol in a patrol car on November 11, 2014. He and Officer Buckley stopped in front of to determine whether anyone was in distress after they heard someone yell. He stated that Officer Buckley exited their patrol car and approached the complainant. Officer Busalacchi stated that he went to the passenger side of the car parked in the driveway and contacted who was seated in the front passenger seat. The complainant began walking toward 26<sup>th</sup> Street when Officer Buckley ordered him to stop. The complainant did not comply. Officer Busalacchi stated that the complainant appeared to be intoxicated. He stated that he approached the complainant, and he and Officer Buckley grabbed the complainant's arms to handcuff him. He stated that the complainant resisted.

Officer Busalacchi stated that he and Officer Buckley fell to the ground. The complainant's arms were under his torso and he resisted being handcuffed. Officer Buckley stated that he and Officer Busalacchi eventually gained control of both of the complainant's arms and handcuffed him with a single pair of handcuffs. Officer Busalacchi did not recall who placed handcuffs on the complainant or whose handcuffs were used. Officer Busalacchi stated that after they handcuffed the complainant, he and Officer Buckley placed him in a sitting position on the sidewalk.

Officer Busalacchi did not recall anything the complainant said after he was handcuffed and did not recall him complaining about tight handcuffs. Officer Busalacchi did not recall adjusting the complainant's handcuffs and did not recall any other officer adjusting the handcuffs. Officer Busalacchi did not recall anyone placing a second set of handcuffs on the complainant's wrists. Officer Busalacchi then reviewed two photographs during the OCC interview, showing the complainant with his hands handcuffed behind his back with two sets of handcuffs. He stated that he did not recognize either pair of handcuffs in the photographs and did not know how the second pair of handcuffs were placed on the complainant. Officer Busalacchi stated that when a second set of handcuffs is placed on a subject after they have already been handcuffed, it is for the subject's comfort, and that placing a second set of handcuffs on a subject creates an officer safety issue.

# M. Summary of Member Response Form statements from backup officers

Multiple SFPD police officers responded to the November 11, 2014, incident involving the complainant. The OCC served Member Response Forms on several of them. The officers who submitted responses stated either that the complainant did not complain about tight handcuffs in their presence or they did not recall the complainant complaining about tight handcuffs.

#### III. APPLICABLE RULES

A. The San Francisco Law Enforcement Regional Training Center Basic Course Arrest and Control Manual (Third edition, 2005), states, in Chapter Four, Restraint Devices, in the section entitled Handcuff Tightness:

The handcuffs should be applied between the ulnar bone and the base of the wrist. If the subject's actions prevent correct application, the handcuffs should be rechecked as practical for excessive tightness or looseness. The handcuffs should be tight enough that they do not easily slide around the wrist. The handcuffs should not be so tight that they cut off circulation. One method of assessing how tight the handcuffs are, is to place your index finger tip between the inside neck of the cuff and the subject's wrist. If your fingertip just barely fits, the handcuffs are sufficiently tight.

B. Department General Order 5.01, Use of Force (issued 10/4/95) states, in section I. A.:

The use of physical force shall be restricted to circumstances authorized by law and to the degree minimally necessary to accomplish a lawful police task.

It states, in Section I., C.:

Officers are permitted to use whatever force is reasonable and necessary to protect others or themselves, but no more.

It states, in Section I., M .:

#### UNNECESSARY FORCE (DEFINED)

- 1 Unnecessary force occurs when it is apparent that the type or degree of force employed was neither necessary nor appropriate. When any degree of force is utilized as summary punishment or for vengeance, it is clearly improper and unlawful.
- C. Department General Order 3.01, Written Communication System (dated 7/14/10) states, in Section X., Department Manuals:

#### A. APPROVAL AND INDEXING.

4. Members shall comply with the provisions of Department Manuals.

#### IV. ANALYSIS

Pursuant to The San Francisco Law Enforcement Regional Training Center Basic Course Arrest and Control Manual Officer (Arrest and Control Manual), Officer Nicholas M. Buckley #528 had an obligation to use the correct tightness when he placed handcuffs on the complainant. He had an obligation pursuant to the Arrest and Control Manual to not cut-off circulation or cause injury to the complainant's wrist. Officer Buckley was in violation of the Arrest and Control Manual when he applied the handcuff to the complainant's right wrist so tightly that he caused an injury. Pursuant to Department General Order 5.01, Use of Force, Officer Buckley had an obligation to use reasonable force on the complainant. Officer Buckley was in violation of DGO 5.01 by using unreasonable force on the complainant when he applied the handcuff too tightly.

Officer Buckley stated that he and Officer Busalacchi finished handcuffing the complainant before backup officers arrived, and that he and Officer Busalacchi lifted the complainant from the ground and to a sitting position on the sidewalk. Immediately after Officer Buckley placed the handcuffs on the complainant, the complainant complained of pain in his right wrist in the presence of Officer Buckley. However, Officer Buckley failed to adjust the handcuff to loosen it, causing physical injury and numbness to the complainant's wrist.

Two witnesses at the scene of the arrest of the complainant corroborated that the complainant complained that the handcuff was too tight and that he complained of pain in his wrist from the handcuff. Stated the complainant complained of pain to his wrist immediately after he was handcuffed. Salso stated that the complainant complained about the handcuff being too tight immediately after he was handcuffed. San Francisco Fire Department medical records, San Francisco Jail medical records and the complainant's medical records from San Francisco General Hospital all

show that the complainant complained of pain and numbness in his right wrist from the handcuff, and note the resulting injury to the complainant's wrist from the handcuff.

The photograph of the complainant's wrist, taken on November 11, 2014, at 4:40 p.m. (approximately sixteen hours after his arrest), shows physical marks on his wrist consistent with a handcuff being applied too tightly.

The overwhelming and uncontroverted evidence, including witness statements, medical evidence and photographs, established that the handcuff placed on the complainant's right wrist by Officer Buckley was not applied in conformance with the Arrest and Control Manual, and was so tight that it caused an injury to the complainant's wrist. By applying the handcuff so tightly, Officer Buckley used unnecessary force on the complainant. The evidence also established that Officer Buckley failed to properly adjust the handcuff in a timely manner after being informed that the handcuffs were too tight.

#### V. CONCLUSION

A preponderance of the evidence established that Officer Buckley used unnecessary force in violation of Department General Order 5.01 when he handcuffed the complainant too tightly, causing injury to the complainant's wrist. Therefore, the allegation of Unnecessary Force against Officer Nicholas M. Buckley #528 for applying handcuffs too tightly is **Sustained**.

Investigated by:

J. WECHTER Investigator

Reviewed by:

ERICK BALTAZAR Deputy Director Reviewed by:

SHERRY FLETCHER
Acting Senior Investigator

Approved by:

JOYCE M. HICKS Executive Director

Assigned Attorney: R. Manuel Fortes

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# Police Commission for the City and County of San Francisco

# OFFICE OF CITIZEN COMPLAINTS



#### ~CITIZEN COMPLAINT FORM~

#### INSTRUCTIONS FOR COMPLETION OF THE CITIZEN COMPLAINT FORM:

Please answer questions in blocks 2, 3, 4, 5, 8, 11, 15, 17, 20, 21 & 22. Leave all other blocks blank unless you know the information requested. Please **print** all information in **English**. If you do not have a telephone number, enter a message number or the number of a neighbor, friend or relative in block 4. If witnesses are available, write their names, addresses and telephone numbers on a separate sheet of paper and attach it to your complaint. Do not write them on the complaint form. If you do not know the officers name or badge number, include a complete physical description in the narrative (22). **Print** your narrative. Explain what happened from beginning to end. Be specific as to the nature of your complaint against each officer. Include who, what, where, when and why. If you need additional space, use separate sheets of paper and attach them to the complaint. **YOUR STATEMENT MUST BE A TRUE AND ACCURATE ACCOUNT OF THE INCIDENT** to the best of your knowledge and belief, and <u>must be signed</u> by you in block 22. If you have questions or need help, please call the OCC at (415) 241-7711, between 8:00 a.m. and 5:00 p.m., or leave a message with our answering service after 5:00 p.m. You may also contact your local neighborhood center for help. Interpreters can be provided at no charge.

#### 填寫公民投訴書說明:

請回答第 2 , 3 , 4 , 5 , 8 , 11 , 15 , 17 , 20 , 21 及22項問題。除非您知道我們所要求的資料,否則請將其他各項留空。所有資料,務請以正楷填寫清楚。如果您没有電話號碼,請在第 4 項填上有可能聯絡您的電話號碼,或鄰居、親戚、朋友的號碼。如果有證人,請用另一張紙寫上他們的姓名,地址及電話,和投訴書來在一起;切勿寫在投訴書上。如果你不知道涉及事件的警務人員姓名或編號,請將該員的身體特徵,以正楷詳盡寫在第22項上。請清楚說明事件的過程,及投訴的類別,包括涉及何人、何事、何處、何時及何由。如您認爲投訴書不夠您填寫,可以另紙填寫資料,來在投訴書上。您應根據您所知道及所相信的事實填寫資料,必須填實及正確;填妥請在第 22頁簽名。如有疑問或需要幫助,請在上午八時至下午五時,致電 415-241-7711,「公民投訴組」,或在下午五時後,在該組的電話錄音機上留言。您亦可以與有免費翻譯員服務的「華埠建民中心」求助,電話415-391-5099。

INSTRUCCIONES PARA LLENAR EL FORMULARIO DE QUEJAS DE LOS CIUDADANOS: Por favor conteste las preguntas de las casillas 2, 3, 4, 5, 8, 11, 15, 17, 20, 21 & 22. Deje sin contestar las demas preguntas a menos que sepa la información solicitada. El formulario debe ser contestado en Ingles. Si usted no tiene telefono escriba en la casilla 4 el número de un servicio de mensajes, o el de un vecino, amigo o pariente. Escriba en una hoja separada los nombres, direcciones y telefonos de los testigos (si los hay), y adjunte ésta información al formulario. En caso de que no conozca el nombre o número de insignia de los oficiales, incluya una descripción fisica completa (22). Describa los hechos en forma completa, sea especifico. Incluya quien, que, donde, cuando y porque. Su declaración debe ser un recuento exacto y verdadero del incidente y debe estar firmada por usted (22). Para pedir información o solicitar ayuda visite nuestras oficinas locales o llamenos al numero (415) 241-7711, de 8:00 AM - 5:00 PM. El servicio de interpretacion es gratis. Formularios tambien pueden ser obtenidos en La Raza Information Center-- (415) 863-0764.

PARAAN NG PAGSAGOT SA PORMANG ITO (CITIZEN COMPLAINT o REKLAMO NG MAMAMAYAN) Mangyaring sagutin ang mga tanong sa blokeng 2, 3, 4, 5, 8, 11, 15, 17, 20, 21, at 22. Kung wala kayo ng impormasyon hinihingi dito, paki-iwanan blanko ang blokeng hindi masagot. Pakl-IImbag ang lahat na sagot ninyo. Kung wala kayong telepono, paki-sulat lang ang inyong "message number", o ang numero ng inyong kapit-bahay, kaibigan, o kamaganak. Kung mayroon kayong mga saksi o testigo, isulat sa ibang papel ang kanilang mga pangalan, mga tirahan, at mga telepono at ikabit ito sa reklamo ninyo. Huwag gagamitin ang pormang ito. Kung hindi ninyo alam ang pangalan ng pulis o ang numero ng kanyang tsapa, isama sa inyong salaysay ang hitsura at pagmumukha ng pulis. Ilimbag ang inyong salaysay. Liwanagin lahat ang nangyari magmula sa umpisa hanggang sa katapusan. Tiyakin o siguraduhin ang inyong sinusumbong o renireklamo. Sabihin o ilarawan kung sino, ano, saan, kailan at bakit sa pangyayari. Kung kulang ang pagsusulatan dito gumamit ng ibang papel at ikabit ito sa sumbong ninyo. Sa inyong kaalaman at paniniwala, ang inilahad ninyong nangyari ay dapat lubos na katotohanan at walang kamali-mali at kailangan ninyong pirmahan ang sumbong ito sa blokeng bilang 22. Itanong sa amin kung alinman dito ang hindi maliwanag sa inyo. Kung kailangan ninyo ng tulong, paki-tawagan kami, OC telepono (415) 241-7711. Maaring tawagan din ninyo ang Philippinies American Consul sa telepono (415) 626-0773 sa pagitan laas--otso ng umaga at alas--singko ng hapon o mag-iwan ng pahatid o "message" sa aming "answering service" paglampas dng alas--singko ng hapon.

22 NARRATIVE OF INCIDENT: I FROM DINNER WITH MY FRIEN	had Just RETURNED
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ACKNOWLEDGEMENT OF	COMPLAINANT (148.6 P.C.)
CALIFORNIA LAW REQUIRES THIS AGENCY TO HAVE A PROC	A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. CEDURE TO INVESTIGATE CITIZENS' COMPLAINTS. YOU HAVE THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE
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THAVE READ AND UNDERSTOOD THE ABOVE STATEMEN	NT.   THE ACKNOWLEDGMENT HAS BEEN READ TO THE COMPLAINANT.
Complainant Signature/Date:	Taken By (Name/#/Unit)/Date:
	J. WECATER, 1/22/15
As	Closure Approval/Date:

After you have completed this form, return it to the Office of Citizen Complaints by folding it along the lines below so that the address shows on the outside. Drop in any mailbox. NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES.

在您填妥本投訴書後,請沿摺線摺妥(地址在外),投入郵箱,寄回「公民投訴組」。在美國境內寄出,不需郵費。

Despues de completar la forma, doble la sobre las lineas marcadas y deposite la en el buzon. No necesita estampilla (sello postal).

Matapos buuin ang pormang ito, tiklupin sa mga linyang nakatatak sa baba upang makita sa labas ang aming "address". Ihulog sa anumang buson o "mailbox". Hindi kailangan ng selyo kung ipadadala lang sa loob ng America.

OFFICES LOCATED AT: 25 Van Ness Avenue, Suite 700 San Francisco, CA 94102



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# **BUSINESS REPLY MAIL**

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OFFICE OF CITIZEN COMPLAINTS
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San Francisco, CA 94103-9868

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San Francisco Police Department INCIDENT REPORT Report Type: Initial Incident Number Occurrence To Date / Time CAD Number Reported Date / Occurrence From Date / Time Time 00:29 11/11/2014 00:29 11/11/2014 N Type of incident RESISTING, DELAYING, OR OBSTRUCTING PEACE OFFICER DUTIES 27170 BATTERY, OF A POLICE OFFICER 04154 ALCOHOL, UNDER INFLUENCE OF IN PUBLIC PLACE 19090 - At Intersection with/Premise Type District Location of Occurrence 26TH ST / SIDEWALK MISSION E Confidential Non-Suspect Domestic (Type of Weapon Used) Arrest Suspect Suspect Reporting Unit N Violence? Unknown? Incident? 3D16D Report? Made? Known? T At Intersection with Reporting District Location Sent / On View: MISSION 26TH ST HARRISON ST Crime and Clearance Status Date/ Time Elder Juvenile Reported to Bureau Name Star Prejudice 6 Victim Related? Subject? Based? I declare under penalty of perjury, this report of \_5\_ pages is true and correct, based on my personal knowledge, or is based on information and belief D 0 following an investigation of the events and parties involved. E F Post Training PROP 115 CERTIFIED C F L Station Watch Date Reporting Officer Star I 1600-0200 BUCKLEY, NICHOLAS M 529 Mission Station 11/11/14 05:02 A R Watch Date Reviewing Officer Star Station E A EDWARDS, SCOTT E 2100-0700 11/11/14 05:04 541 Mission Station R T Date OIC Station Watch Star I 2100-0700 11/11/14 05:05 MORALES, WILLIAM A 1903 Mission Station 0 Related Case Related Case Re-assigned to Assigned to 3\*300 Assigned by N Copies to 3\*300 NB 529 Add'l Copies R Code Name (Last, First Middle) Alias 1 RN 1 **BUCKLEY #529, OFFICER** Day Phone Home Address City State Zip Code Type Night Phone Type Work Address City State Zip Code (415) 559-5400 Work 630 VALENCIA ST SAN FRANCISCO 94110-DOB / Age DOB Hair Color Eye Color or age between Race Sex Height Weight ID Type Jurisd. ID No. I Unk. and M Confidential Violent Crime 293 PC Statement Relationship to Subject Star Follow-up Form Person Notification Notification YES YES Other Information/If Interpreter Needed Specify Language School (if Juvenile) Injury/Treatment R Code Name (Last, First Middle) Alias Email 2 RN 2 BUSALACCHI #4330, OFFICER State Zip Code Home Address City Day Phone V Type

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CA

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SAN FRANCISCO

Statement

YES

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E 22	Unknown  SENO  Booking Char 243(b) PC / Warrant #  Warrant Viola  Citation#  CA Form It Copy Atta  Book/Cite App SGT. EDWAR Other Informa LSW: BLACK	ge(s) 148(a)(1) ation(s) Booked ached proval RDS ation: Cita GIANTS	PC / 64 Court#  Violation(  Mirandia  Star 541  ation/Warra SHIRT, Bi	43 JID To 47(f) PC s) zed: Star Mass An	Action#	and diction/h	Date Time M	Dept#	Appear D  CW WIL  School  Description	5'9  risdiction/ Booking L COUNTY  Bate/time B Check SON  (if Juvenil on; Scars RT CROF	200 Number Ocation JAIL #1 - 7Th Enroute to  Bail (\$) Location of	BRO ID Two Appear Star 15	ET SHER	tion/N	STATEMENT	

# San Francisco Police Department

	VEHICLE CODES: B - B	DOSTED; D - DAMAGED	F-USED F	ELONY, R - RECO	OVERED; S	- STOLEN, S/R	- STOLEN	RECOVERED;	T - TOWED, U	- USED	OTHER; V-	VANDALIZED; X - STRIPPED
N	Code U 1	Plate No.		State CA		Reg Yr 2015	Plate PC	Туре	VIN N	0.		B Ca
TWIT	Veh Year 2007	Make Honda			Model CIVIC							
INFORM	Style Sedan, 4 Door			•	Color	1		Plates/VI			tes Missing	REAR
1	Condition (Check APPARENTLY DRIVE		BURNED?	☐ DAMAG	E? 🗆	STRIPPED?	1975	amage			Point of E	ntry
VERT V	Crime Scene Tech.	387 Form Owner?	17	Tow Approve	d By (Nar	me) Star	То	wed to (Na	me/Addres:	s)	Tow	Check (Name) Star
	Hold For				Other	Information						
4	Registered Owner Business Name/Last Name (R/O) Fire										Resi	dence Phone
CHUER	Residence Address				City			State	Zip		Busi	ness Phone

Report Type: Initial

# San Francisco Police Department INCIDENT REPORT

#### NARRATIVE

On 11/11/2014 at approximately 0029 hrs, I (Officer Buckley #529) was patrolling the Mission district in full police uniform and a marked patrol vehicle with my partner (RV1) Officer Busalacchi #4330. Ofc. Busalacchi was driving and I was sitting in the front passenger seat.

We were heading northbound on Harrison Street, crossing 26th Street, when I heard an unknown male scream, "Fuck!" I immediately looked to my right, towards the area where I heard the scream and observed an unknown Hispanic male, later identified as with his torso and arms laying on the street and the lower half of his body seated in the driver's seat of a tan (UO1) Honda Civic. The vehicle was parked perpendicular to the east curb line of Harrison Street, half in the street and half on the driveway/sidewalk, directly in front of I also observed an unknown female, later identified as seated upright and facing forward in the vehicle's passenger seat.
Due to the position of the car and the panicked tone of whether and were having an emergency and/or in need of help. I walked toward and asked him if he was okay and observed appeared to be reaching for a set of keys, which were on the street pavement directly in front of his outstretched arms. I looked up at me and I observed his eyes were blood shot and watery. I reached his arms out farther towards the keys and the lower portion of his body fell out of the vehicle. I attempted to brace himself but was unable to, and his entire body crumpled onto the street pavement beside his vehicle.
retrieved his keys and attempted to stand up, but he lost his balance and remained on the pavement. I approached to help him up so that he would not fall over again and injure himself, but away and refused my assistance. Slowly staggered to his feet and I observed he had difficulty maintaining his balance. I looked directly at me, laughed and stated that he was fine. I observed speech was thick and slurred. Due to my training and experience, I believed actions were symptomatic of being under the influence of alcohol. Due the fact was in public, under the influence of alcohol, and unable to care for his own safety, I determined to place under arrest for 647(f)PC.
I asked if he had been driving and he laughed and said that he had been driving but the keys weren't in the ignition and I couldn't do anything about it. The tone in solution steps of the step onto the sidewalk and he quickly turned and started walking towards the front steps of I believed was going to walk up the steps so I ordered him to stop, and he threw the keys onto the landing of the front steps of the vehicle.
I told to show me his hands and he became visibly agitated. Traised his voice and yelled at me that I had no right telling him what to do. The speech was still slurred, his gait was uneven, and his upper body was swaying from side to side. I told to calm down and he began yelling that the police had better things to do than bother him.
was intoxicated, he refused to follow my simple instructions, and he was becoming visibly agitated. I ordered to place his hands behind his back and attempted to take him into custody. I did not comply with my order so I grabbed his right wrist and Ofc. Busalacchi grabbed onto his left wrist. I felt immediately tense the muscles in his right arm and upper body, causing his arms to become rigid at his side. This action prevented Ofc. Busalacchi and I from placing hands behind his back into handcuffs (148(a)(1)PC). As Ofc. Busalacchi and I struggled to control and place him into custody, I ordered him several more times to place his hands behind his back. Powerfully thrust his upper body downward, and violently twisted his body from side to side. Ofc. Busalacchi and I wrestled to the ground and I told him he was under arrest. I continued to order him to stop resisting us and to place his hands behind his back, yet continued to resist us.

# San Francisco Police Department

Report Type: Initial INCIDENT REPORT
I attempted to grab right wrist and use a bent wrist control hold to take him into custody, however, violently fought to pull arms and hands away from me and towards his body. I observed had exited the vehicle and approached Ofc. Busalacchi and I from behind. I ordered to get back and she ceased her vement towards us. Up to this point, I had not conducted any type of search on and became very concerned that may possess a weapon. Due to continued resistance, his size (approximately 5'9"/200lbs) and demeanor, and the ineffectiveness of my control holds, I was forced to strike with my fist several times to his left leg, hip and side in an attempt to take him into custody, yet he continued to resist. I grabbed onto his right hand and bent his fingers back towards the top of his wrist.
I observed was bleeding from the nose and mouth area. I summoned an ambulance to our location and Medic 81 responded to assess injuries.
I also observed Ofc. Busalacchi sustained injuries as a result of statement for further information).
3D102 Sergeant Edwards #541 and 3D112 Sergeant Morales #1903 responded to our location. Sgt. Morales conducted a use of force investigation, and subsequently made an entry into the Use of Force Log at Mission Station.
With the approval of Sgt. Edwards, was placed under arrest for 647(f)PC, 148(a)(1)PC. Since Ofc. Busalacchi sustained a visible injury as a result of resistance, he was also arrested for 243(b)PC.
While on scene, Ofc. Busalacchi's injuries were assessed and treated by Medic 81.
While at the scene and in handcuffs, continued to yell at me and repeatedly challenged me to take the handcuffs off him and fight him. It told me that I should take off my gun and badge and then he would, "Kick my ass." It repeatedly screamed at me that I was a, "Pussy." It attempted to lure me into a fight by ulting me and yelling that I was a "Coward," a, "Midget," and a, "Rookie," who had no business being a police officer. It repeatedly demanded my, "Badge number," and each time I provided it to him. It then repeatedly and incoherently screamed my star number, "529529!"
stated to me that she and had just returned home from having "a few drinks" on 25th Street at 'La Traviata'. Although stated she had been consuming alcoholic beverages, she did not meet the criteria for 647(f)PC and was not detained during this incident.
3D15D Officer Burns #4319 took photographs of the scene and of Ofc. Busalacchi's and injuries. Ofc. Burns later placed the photos on a (E1) compact disc (CD).
After being treated and released on scene by Medic 81, demanded to be transported to San Francisco General Hospital (SFGH). 3D12E Officer Costa #4312 and Officer Hansen #2095 assumed custody of While Medic 81 transported him to SFGH. Was treated and released from SFGH and booked into San Francisco County Jail #1 for the above mentioned charges.
Ofc. Burns digitally uploaded the photographs on to this report, and Ofc. Busalacchi booked the (E1) photo cd into evidence at Mission Station.

SFDPA - 0040-15 - 000289

Report Type: Initial

# San Francisco Police Department INCIDENT REPORT

INCIDENT NO						Inciden	t Report Statement
Name (Last,First,Middle) Busalacchi, Frank E 4330		DOB/Age		Residence Phone(Day/Night)		Business Phone (Day/Night) 415/558-5400	
Residence			Code	Business Address / City if not San Francisco 630 Valencia Street, SF mpleted Location Where Statement Taken At Scene D Other: MISS		an Francisco	Zip Code 94110-1126
Date of Statement 11/11/14	Time Started 01:54	The Control of the Co				and the second second	
and riding in a mar Street crossing 26 falling to the groun I backed the patrol brown Honda Civid yell some	th Street. As vid.  vehicle and or which had the thing as he go	bse e dr	erved a male	as the d adult, I or open and stu	I heard some	cle and driving recone yell and when yell and when yell and the spot light located at	atrol in full police uniform northbound on Harrison hat sounded like keys driver side of a (UO) onto the car and I heard Office
the keys aren't in t	he ignition and the stairwell.	l yo	u can't do ar ent around t	nything. he pass	" then started senger side of the vehic	to walk toward	
said that she	told me the for and and or to Officer B	had uck	ving: d been drink ley and I ma	ing alco	oholic beverages at and	ther location ar	
interview with house." I approach	. I ordered	n th	to stop a	and he and told	argued with me saying d him that he admitted to	"I didn't do any	th Street interrupting my thing. I'm going to my nk in public earlier and t
straighten his arms arrest. so left hand.	to put it in a research and free hims reamed, "You then started in ped my arms a	ear self car mov	wrist lock so from my corn't do anythin ring toward to and his waist	o Office ntrol. I ng!" the stars	continued to strust located at distortake to the	ut handcuffs on p resisting us a uggle causing m I ga	him. began to
putting him in hand	ept trying to policuffs.	ut h	is arms betw nen turned to	veen his his lef		k to prevent Off m between the	icer Buckley and I from sidewalk and his body.
I used a double leg	control techn	ique	e on	and g	rabbed both of his arm	s causing him to	o fall back to his

Incident#

stomach. Officer Buckley and I gained control of

SFDPA - 0040-15 - 000290

arms and put him in handcuffs.

## San Francisco Police Department

Report Type: Initial . .

Several units arrived on scene. I observed that I had sustained several injuries which were caused by unlawfully resisting Officer Buckley and I. I observed that I was bleeding from the back of my left hand. I had two scratches on the back of my left hand, one scratch on the back of my right hand, one scratch on my right wrist, and e scratch on my left knee.

I notified Sergeant Edwards #541 that I had sustained injuries during this incident.

Officer Burns #4319 took pictures of my injuries.

M81 arrived on scene and treated me for my injuries.

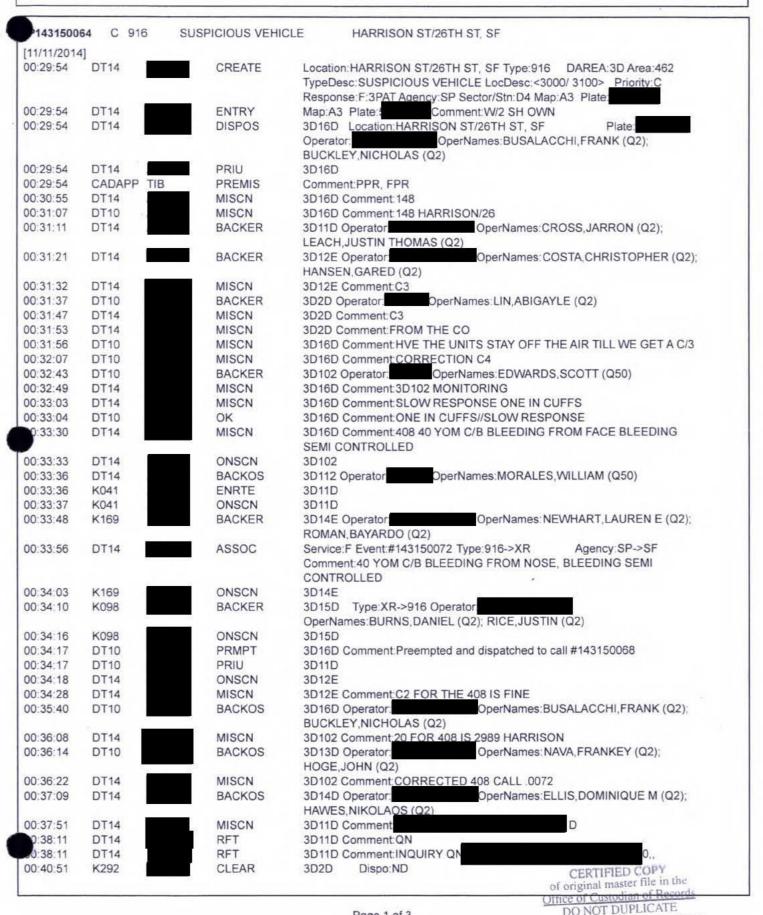
As Officer Buckley and I left the scene, I felt pain to the back of my left arm and to my left forearm as if a muscle was strained when I grabbed the steering wheel of my patrol vehicle.

I spoke with Wilson #15 at CWB who confirmed did not have any warrants.

I seized the (E1) photo CD at Mission Station from Officer Burns and booked it into Evidence at Mission Station.

SFDPA - 0040-15 - 000291

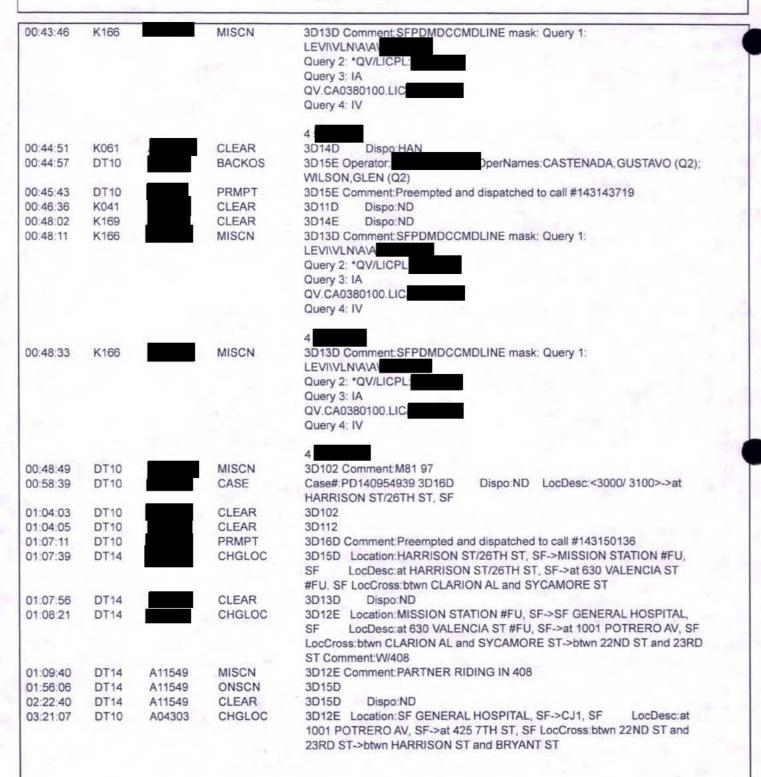
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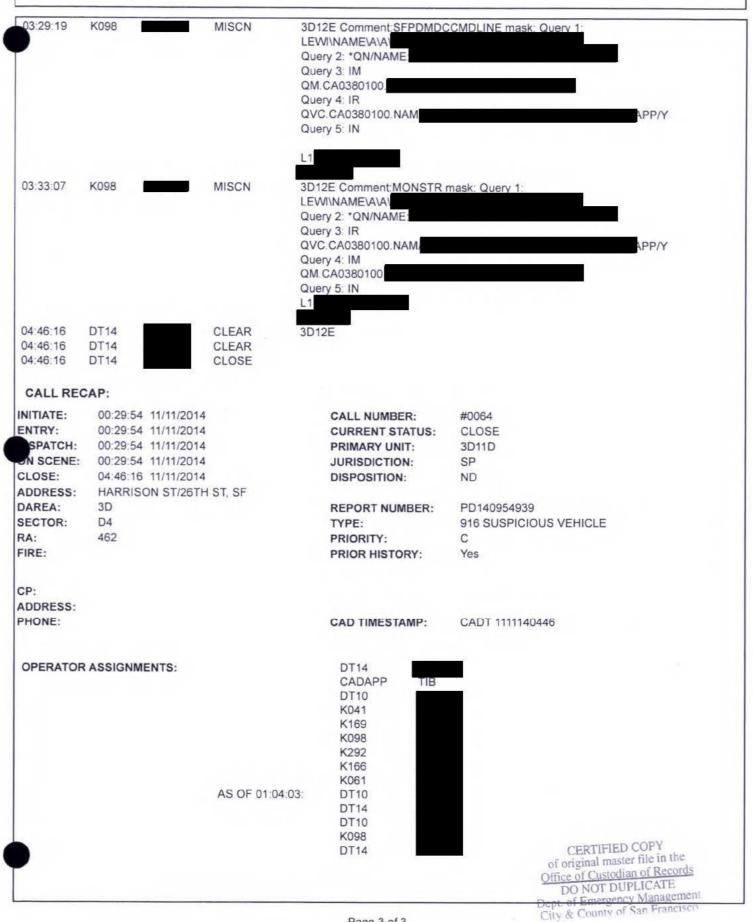
SFDPA - 0040-15 - 000292 City & County of San Francisc

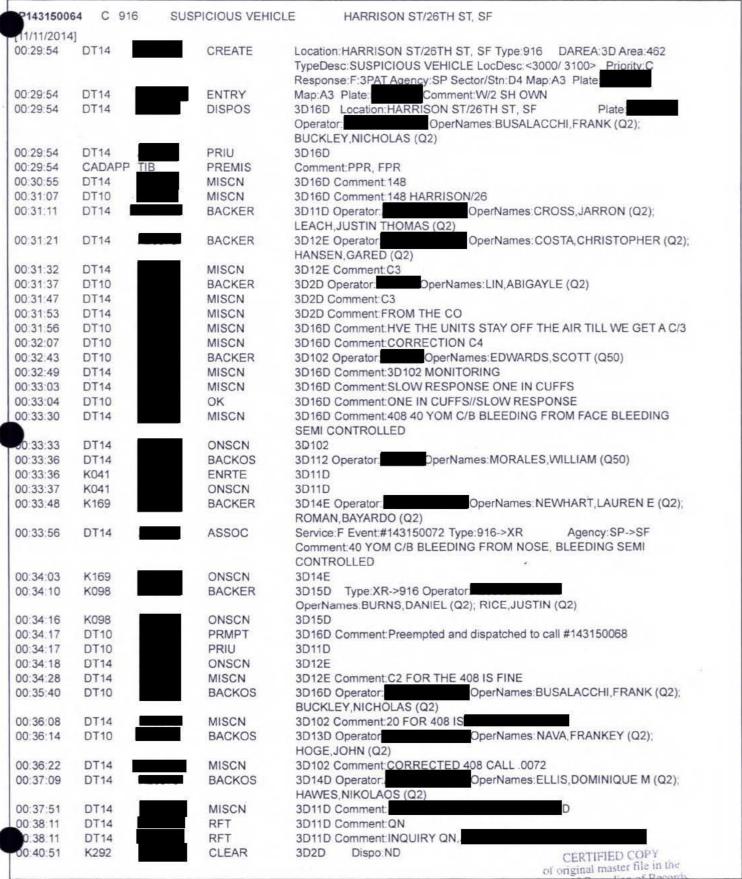
Page 1 of 3

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Office of Custodian of Records
DO NOT DUPLICATE
Dept. of Emergency Management

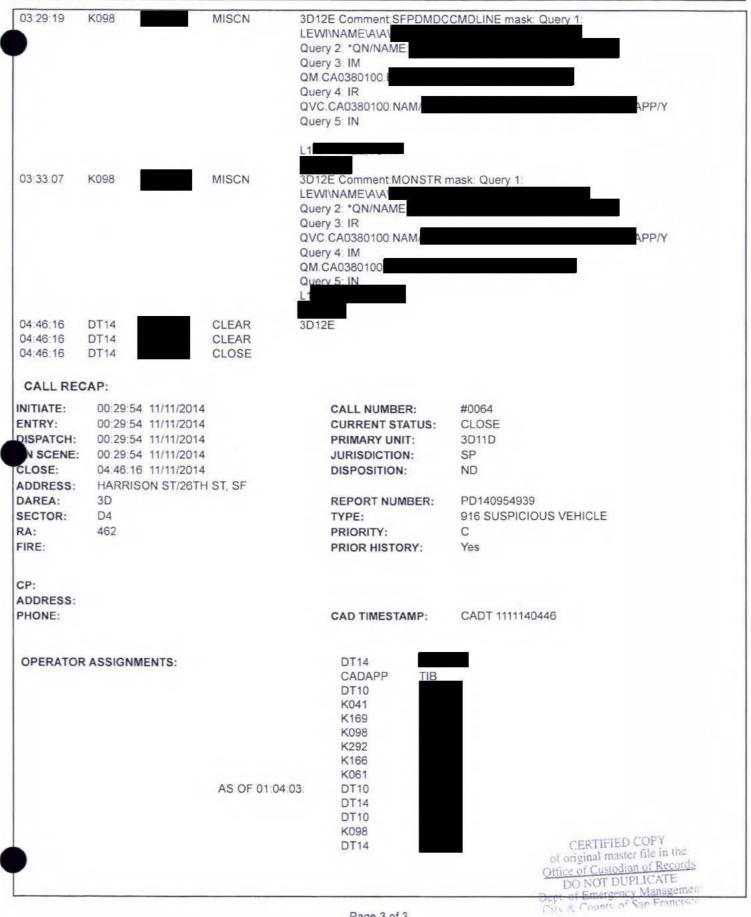


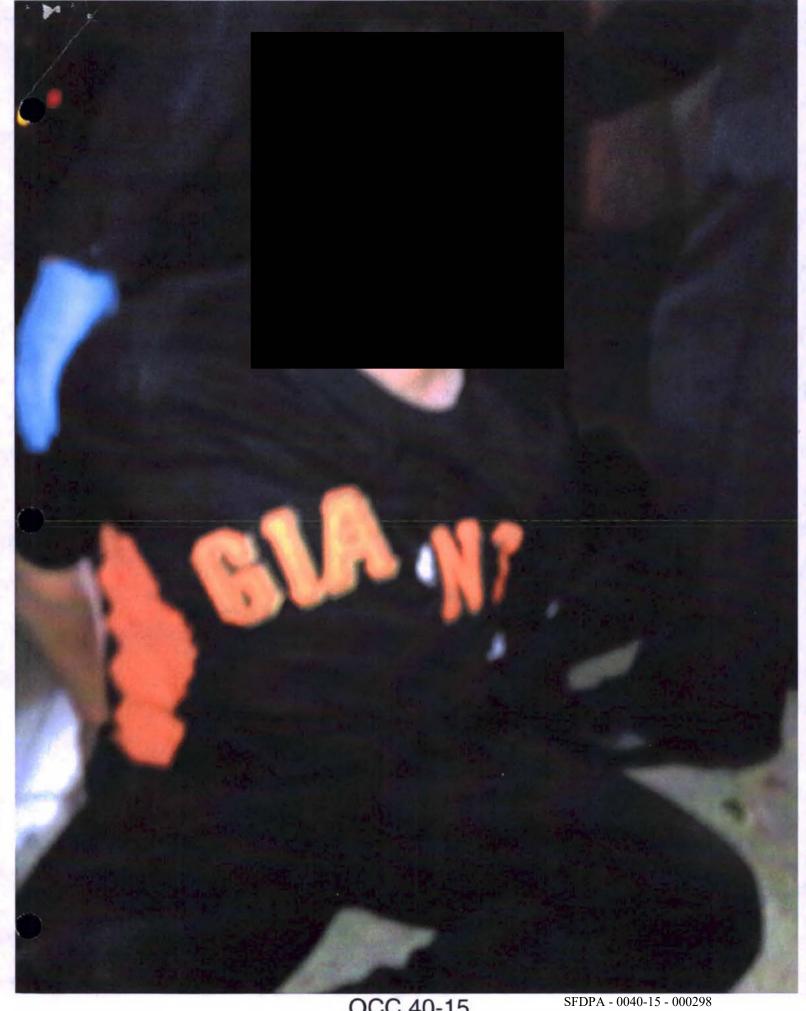


00:43:46	K166	MISCN	3D13D Comment:SFPDMDCCMDLINE mask: Query 1: LEVI\VLN\A\A Query 2: *QV/LICPL: Query 3: IA
			QV.CA0380100.LIC/
			Query 4: IV
			4
00:44:51	K061	CLEAR	3D14D Dispo:HAN
00:44:57	DT10	BACKOS	3D15E Operator: OperNames: CASTENADA, GUSTAVO (Q2);
00:45:43	DT10	PRMPT	WILSON,GLEN (Q2) 3D15E Comment:Preempted and dispatched to call #143143719
0.45.43	K041	CLEAR	3D11D Dispo:ND
0.48.02	K169	CLEAR	3D14E Dispo:ND
00.48.11	K166	MISCN	3D13D Comment:SFPDMDCCMDLINE mask: Query 1:
10.40.11	100	MISSIY	LEVIVLNIAN
			Query 2: *QV/LICPL:
			Query 3: IA
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			Query 4: IV
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00:48:33	K166	MISCN	3D13D Comment SFPDMDCCMDLINE mask: Query 1:
		AS .	LEVI\VLN\A\A'
			Query 2: *QV/LICPL:
			Query 3: IA
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			Query 4: IV
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00:48:49	DT10	MISCN	3D102 Comment:M81 97
00:58:39	DT10	CASE	Case#:PD140954939 3D16D
01:04:03	DT10	CLEAR	HARRISON ST/26TH ST, SF 3D102
01:04:05	DT10	CLEAR	3D102 3D112
01:07:11	DT10	PRMPT	3D16D Comment:Preempted and dispatched to call #143150136
01:07:11	DT14	CHGLOC	3D15D Location:HARRISON ST/26TH ST, SF->MISSION STATION #FU,
01.07.55	D114	CHOLOG	SF LocDesc:at HARRISON ST/26TH ST, SF->at 630 VALENCIA ST
			#FU, SF LocCross:btwn CLARION AL and SYCAMORE ST
01:07:56	DT14	CLEAR	3D13D Dispo:ND
01:08:21	DT14	CHGLOC	3D12E Location:MISSION STATION #FU, SF->SF GENERAL HOSPITAL,
		-	SF LocDesc:at 630 VALENCIA ST #FU, SF->at 1001 POTRERO AV, SF
			LocCross:btwn CLARION AL and SYCAMORE ST->btwn 22ND ST and 23RD
			ST Comment:W/408
01:09:40	DT14	MISCN	3D12E Comment PARTNER RIDING IN 408
01:56:06	DT14	ONSCN	3D15D
02:22:40	DT14	CLEAR	3D15D Dispo:ND
03:21:07	DT10	CHGLOC	3D12E Location:SF GENERAL HOSPITAL, SF->CJ1, SF LocDesc:at 1001 POTRERO AV, SF->at 425 7TH ST, SF LocCross:btwn 22ND ST and 23RD ST->btwn HARRISON ST and BRYANT ST

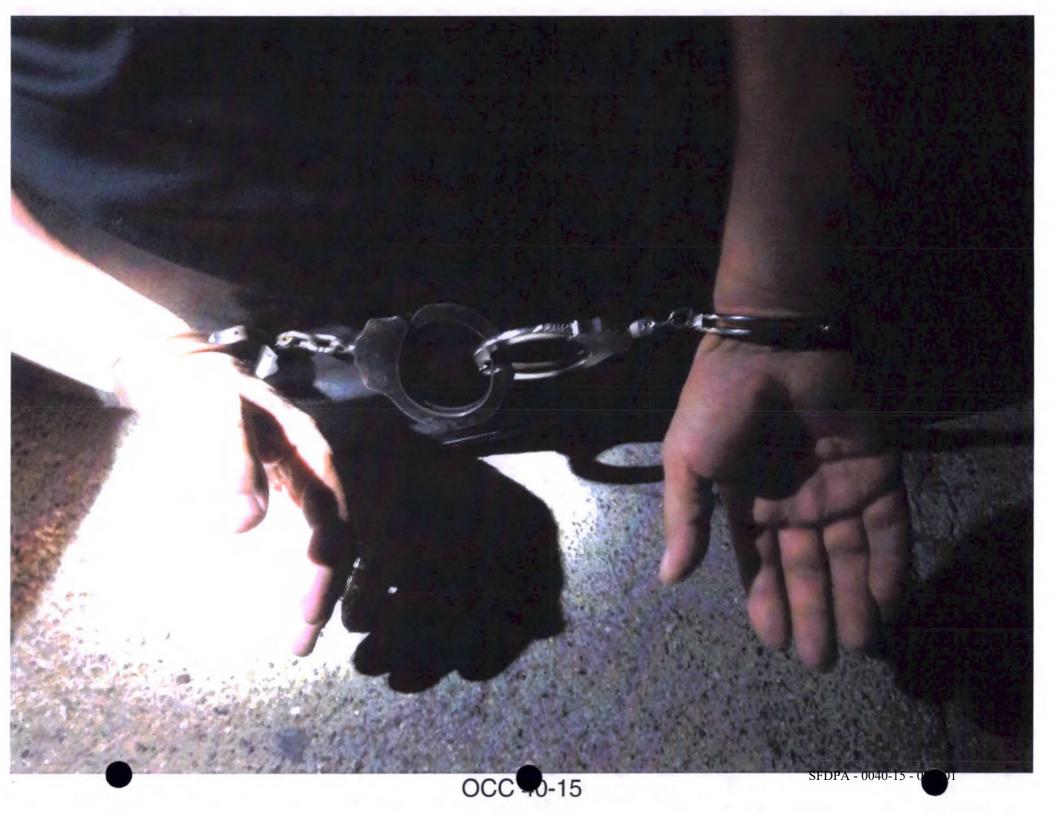
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of original master file in the
Office of Custodian of Records
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Dept. of Emergency Managemen

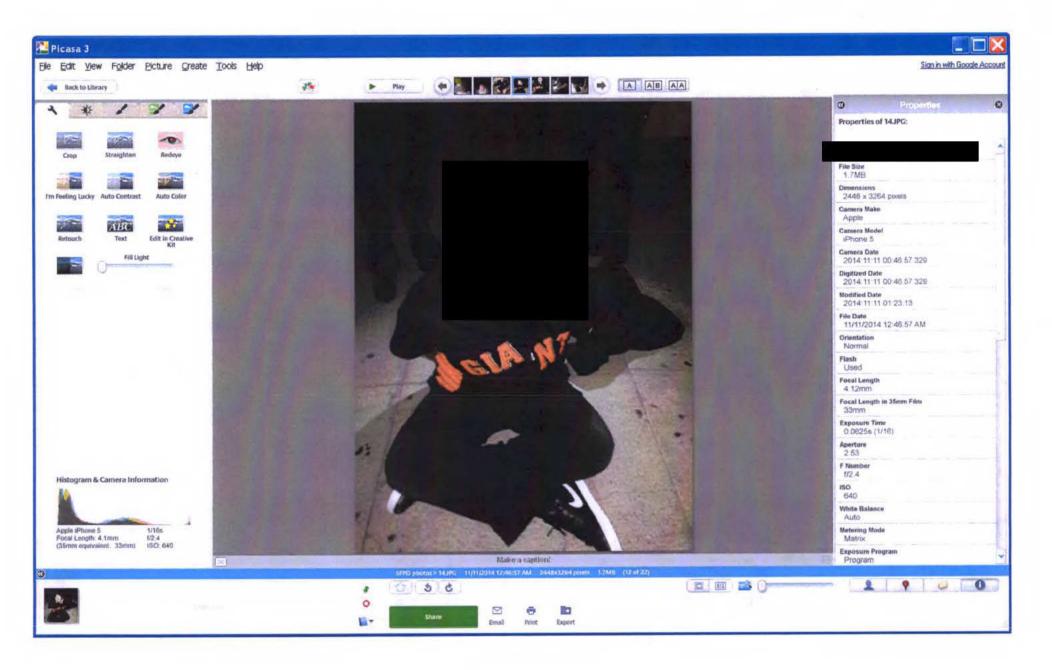
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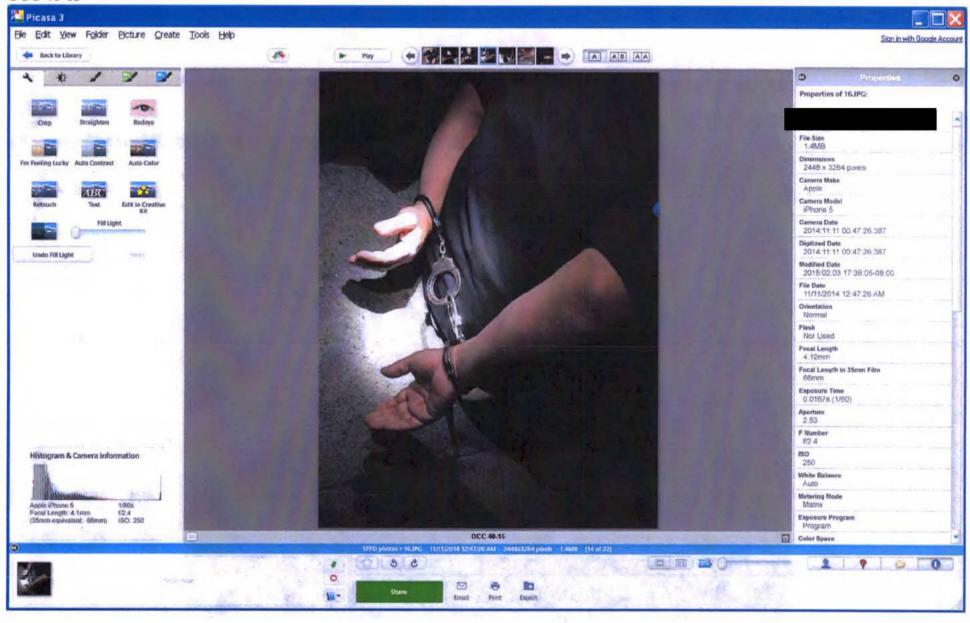








#### OCC 40-15









#### OCC 40-15



2/6/1:-1

THE POLICE COMMISSION

## OFFICE OF CITIZEN COMPLAINTS

**REC'D JAN 26** 2015

CITY AND COUNTY OF SAN FRANCISCO



January 23, 2015

S.F. County Jail Medical Records Attn: Marilou Dudley.

Fax #: 415-553-9813

4 PAGES

RE: REQUEST FOR PRISONER MEDICAL RECORDS

OCC Case No. 40-15

Dear Ms. Dudley:

Per the attached Consent to Release Medical Records, please send a copy of the medical and psychiatric cords, including the nurse's triage medical screening form, for:



for the period of 11/11/14

Thank you very much.

Very truly yours,

J. Wechter Investigator

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Sgt. Scott Edwards #541

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- 1. You may seek assistance from the representative of your choice in completing this form.
- You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

(OVER)

#### Page 2 OCC Case No. 40-15 Sgt. Scott Edwards #541

INFORMATION REQUESTED: (Please provide a separate response to each question.) on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St. 1) Please describe, in as much specific detail as possible, everything you observed and did at 2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived? 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. ever complain about tight handcuffs? If so, what was said and done in response? 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? 8) Please describe any use of force investigation you conducted. a) What did tell you? b) What did tell you? 9) Were any officers at the scene laughing? If so, please describe this. 10) Are there any witnesses to this incident? If so identify and provide contact information. 11) Would an oral interview aid this investigation? If yes, please explain: consider in this investigation. 12) Add any statement you fee complaint. Reason for this request: Documents enclosed: MEMBER'S SIGNATURE:

To: Inv	estigator J. Wechter	RE: OCC Case No 40-15
From:	Sgt Scott Edwards 541	Complainant:
Date: A	April 16, 2015	Date of Occurrence: 11/11/14
Respor	nse Due Date: 4/22/15	Report No:
1.	In sum, I responded to investigation on scene.	as a backup unit and conducted a use of force
2.	In sum, the situation was marginally un and Officer Buckley was rendering aid. references to Officer Buckley's stature Busalacchi was injured. was yellin "idiot" and other similar words.  a. Sergeant Morales and Larrived	was in custody with minor injuries was yelling profanity at Officer Buckley, making and repeatedly challenging him to fight. Officer ng at telling him to "Shut up" and calling him an together, Officers Buckley and Busalacchi were on scene
3.	In sum, I saw Officer Buckley maintain	ters were present when I arrived on scene. a professional demeanor and refuse to rise to
4.	In sum, I saw Officer Busalacchi continu been assaulted and injured by	fight. ue to maintain a professional demeanor despite having
5.		ng derogatory and offensive language to refer to Officer on, and experience.
6.	No. said he wanted Officer Bu	ckley to take the handcuffs off him and fight him "like a that the handcuffs would not be coming off at this
7.	intoxication in and believing the arrest him per 647(f) PC, however, had to use force in order to overcome	Buckley told me that after witnessing objective signs of nat he was unable to care for himself, they attempted to resisted arrest and Officers Busalacchi and Buckley unlawful resistance. Officer Busalacchi was an injury to his nose / mouth during the use of force, and ested an ambulance.
8.	a. was intoxicated and re Buckley was a "midget" and a "extent. He also asked me to re Buckley. He made similar state investigation.	pursuant to DGO 5.01 and DB 13-067.  efused to talk to me other than to tell me that Officer  pussy" and that I could "fuck off" or words to that  move his handcuffs so he could fight with Officer  ements, none of which were relevant to my use of force
	him to the ground be statements that were relevant	"drunk" and being an "idiot" and that the officers threw ecause he was being an "idiot". She made no other to my use of force investigation.
	I do not recall any officers laughing at t	
10.	. Anyone who was in the area was poten	itially a witness to this incident. I do not have any contact

11. Yes, an oral interview would aid in determining the true facts of this incident.

Please note that California Government Code 3300 et seq and DGO 2.08 require members to answer questions in an administrative investigation, not respond to OCC investigator's directives to provide narrative statements. In the future, please provide specific questions so I may better aid in your investigation.



4/22/15

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Sgt. William Morales #1903

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:



The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- 1. You may seek assistance from the representative of your choice in completing this form.
- 2. You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

(OVER)

## Page 2 OCC Case No. 40-15 Sgt. William Morales #1903

INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at
2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived?
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at ti scene.
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.
6) Did ever complain about tight handcuffs? If so, what was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
8) Please describe any use of force investigation you conducted. c) What did tell you? d) What did tell you?
9) Were any officers at the scene laughing? If so, please describe this.
10) Are there any witnesses to this incident? If so identify and provide contact information.
11) Would an oral interview aid this investigation? If yes, please explain:
12) Add any statement you feel is necessary for us to consider in this investigation.
Reason for this request: Investigation of citizen complaint.  Documents enclosed:
MEMBER'S SIGNATURE: DATE:

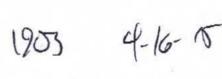
#### OCC case no: 40-15 Sgt William Morales #1903

- I made numerous observations. Officers were present dealing with a subject who resisted arrest. The arrestee was belligerent while using vulgar and derogatory language. The arrestee appeared fixated on Officer Buckley and he yelled profanities and insults at him while challenging Off Buckley to a fight. I later learned that Off Busalacchi sustained an injury during the arrest of this resistive subject.
- A resistive subject was under arrest. The arrestee's female companion kept telling him to be quiet and calm down.
  - a) There were several other officers present at the scene. I believe CAD is reflective of the officers who were at the scene.
- I remember Off Buckley informing Sgt Edwards and me what had transpired prior to our arrival.
- Off Busalacchi, among other things, informed Sgt Edwards and me that he was injured during the arrestee's resistance.
- 5) was boisterous, loud, and argumentative. He was yelling profanities and insults especially directed at Off Buckley. His female companion kept telling him to calm down and be quiet.
- No. I do not know who is, demanded his handcuffs be removed because he wanted to fight Off Buckley.
- Off Buckely and Off Busalacchi provided a summary of what happened at the scene which was documented on SFPD police report number
- 8) I considered the actions taken by the officers when they encountered the arrestee's resistance. C) directed profanities toward me when I attempted to speak with him. D) I do not remember if she made a statement to me.
- 9) No.

was present at the scene during this incident.

11) Perhaps.

12) No.



## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Sgt. William Morales #1903

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014.

RESPONSE DUE DATE: April 22, 2015

REPORT NO:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- 1. You may seek assistance from the representative of your choice in completing this form.
- 2. You are specifically authorized to complete answers to these questions while on duty.
- You have the right to keep a copy of this form.

(OVER)

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Roman Bayardo #2373

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

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## Page 2 OCC Case No. 40-15 Off. Roman Bayardo #2373

INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at
Please describe the situation and what you observed when you arrived on scene.     a) Which other officers were present when you arrived?
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at th scene.
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.
6) Did ever complain about tight handcuffs? If so, what was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
8) Did you or any other officer have any contact with describe this.
9) Were any officers at the scene laughing? If so, please describe this.
10) Are there any witnesses to this incident? If so identify and provide contact information.
11) Would an oral interview aid this investigation? If yes, please explain:
12) Add any statement you feel is necessary for us to consider in this investigation.
Reason for this request:  Documents enclosed:  Investigation of citizen complaint.
MEMBER'S SIGNATURE: DATE: 4/19/15

# OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Officer Roman Bayardo #2373

RE: OCC CASE No: 40-15

FROM: Investigator J. Wechter

COMPLAINT:

DATE: April 1st, 2015

DATE OF OCCURANCE: November 11th, 2014

RESPONDSE DUE DATE: April 22<sup>nd</sup>, 2015

REPORT NO:

- 1. Ofc Newhart and I responded to the standing in front of the female standing in front of the female. The female provided the ID card to Ofc Newhart and Ofc Newhart provided the ID card to a swing watch officer. We stood by with the female while on scene. Ofc Newhart asked the female where they were earlier. The female stated that they had dinner and a few drinks at a local restaurant.
- I observed officers on scene, a male handcuffed and a female standing in front of 2995 Harrison Street.
- 2(a). The following officers were on scene: Officers Newhart, Busalacchi, Buckley, Cross, Leach, Costa, Hansen, Lin, Burns, Rice, Nava, Hoge, Hawes, Ellis, Sgt. Morales and Sgt. Edwards.
- 3. I did not observe Ofc Buckley say or do anything at the scene.
- 4. I did not observe Ofc Busalacchi say or do anything at the scene.
- 5. I did not observe say or do anything at the scene.
- 6. I did not hear make statements regarding tight handcuffs.
- I did not speak with Officers Busalacchi and Buckley.
- Ofc Newhart made contact with the female companion. Ofc Newhart requested the female's ID
  card and asked her where they were coming from. The female stated that they were at a
  restaurant for dinner and had a few drinks.
- 9. I did not observe Officers laughing at the scene.
- I did not observe witnesses at this incident.
- 11. No.
- 12. No statement.

Reason for this request:

Investigation of citizen complaint

Documents enclosed: response statement

MEMBER'S SIGNATURE

2373

DATE: 4/14/15

## Page 2 OCC Case No. 40-15 Off. Christopher Costa #4312

INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at OFFICER HANGEN AND I ACCOMPANIED TO SFGH, PER CO.  2) Please describe the situation and what you observed when you arrived on scene. BUT DON'T RECAIL.  a) Which other officers were present when you arrived? PERCAID  SEVERAL OFFICERS WERE ON SCIENE, I DON'T RECAIL WHICH ONES  3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.  I DON'T RECAIL ANYTHWE HE SAID OR DID,
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. I DONT KEGU ANYTHING HE SAID OR DID,
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. I port RECAU ANYTHING HE SAID OR DID
ever complain about tight handcuffs? If so, what was said and done in response?  I DON'T RELAW, IF HE DID, THEN THEY WOULD HAVE BEE DOUBLE CHE
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
8) Did you or any other officer have any contact with describe this. I DON'T RECAN ANYTHING RECARDING A FENALE ON
9) Were any officers at the scene laughing? If so, please describe this. I DID NOT HEAR ANYONG LAUGH ING.
10) Are there any witnesses to this incident? If so identify and provide contact information.
11) Would an oral interview aid this investigation? If yes, please explain:
12) Add any statement you feel is necessary for us to consider in this investigation.
Reason for this request: Investigation of citizen complaint.  Documents enclosed:
MEMBER'S SIGNATURE: DATE: $\frac{4/3}{2}$ DATE: $\frac{4}{11}$

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED

2015 APR 13 P 2.38



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Christopher Costa #4312

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:



The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- 1. You may seek assistance from the representative of your choice in completing this form.
- 2. You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

### Page 2 OCC Case No. 40-15 Off. Jarron Cross #4324

INFORMATION REQUESTED: (P.	lease provide a separate respons	e to each question.)
Per CAD # on 11/11/14 at 3D16D (Offs. Busalacchi & Buckley) a		hat you were responding as backup for
1) Please describe, in as much specific of the property on scene It was 2) Please describe the situation and what a) Which other officers were property of the property of the state were the state.	nucedy "lost u" I estended a mant at you observed when you arrived	on the Ground in Mand Cuffs and OFF. Buckey Takesh I on scene.
3) Please describe, in as much specific of scene. When I make the an icent of	detail as possible, everything you	observed Off. Buckley do and say at the
4) Please describe, in as much specific of scene. I competer a Buscheners And the suspect was A "148".	detail as possible, everything you was trucks of the war in	observed Off. Busalacchi do and say at the
5) Please describe, in as much specific of and say at the scene.	detail as possible, everything you on the Ground in handwife	
7) What did Off. Buckley and Off. Buse UPF. Bus ALACCHI BREEFLY THIS INC. 8) Please describe the contact you or you	alacchi tell you about what occurr  ATTHE SCENT TRAT  our partner had with	red?
<ul><li>9) Did you or your partner run a wants a</li><li>a) Why did you run this search</li><li>b) Who asked you to run the se</li></ul>	?	Ekon If so: No
10) Were any officers at the scene laugh	ing? If so, please describe this.	
11) Are there any witnesses to this incidence of the second of the secon	UCKLEY AND OFF. BUSSMACKE THE	I I AM AWART OF.
13) Add any statement you feel is necess		
Reason for this request: Investigate Documents enclosed:	tion of citizen complaint.	
MEMBER'S SIGNATURE:		DATE: 05/06/14

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



## OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Jarron Cross #4324

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 27, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: May 18, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate answer</u> to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

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(OVER)

#### Page 2 OCC Case No. 40-15 Off. Dominique Ellis #1614

INFORMATION REQUESTED	: (Please provide a separate response to each question.)
-----------------------	--

Per CAD# on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26th St.

1) Please describe, in as much specific detail as possible, everything you observed and did at I PESPONATO AS BACK UP BUT BROKE FROM THE RUN ISEFORE ACTUALLY COMING ON SCENE.

2) Please describe the situation and what you observed when you arrived on scene.

- a) Which other officers were present when you arrived?
- I WAS NEVER ON SCENE.
- 3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. I was never on scene.
- 4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene, I was never on scene.
- 5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene. I WAS NEVER ON ECENE.
- 6) Did ever complain about tight handcuffs? If so, what was said and done in response? I WAS NEVER ON SCIENE.
- 7) What did Off. Buckley and Off. Busalacchi tell you about what occurred? I NEVER SPOKE WITH OFF BUCKLEY OF OFF BUSALACCHI ABOUT THE

8) Did you or any other officer have any contact with female companion at the scene? If so, please describe this. I WAS NETER ON SCENE.

- 9) Were any officers at the scene laughing? If so, please describe this.
  - WAS NEVER ON SCENE.
- 10) Are there any witnesses to this incident? If so identify and provide contact information.

I DO NOT KNOW BECAUSE I WAS NOT ON SCENE.

- 11) Would an oral interview aid this investigation? If yes, please explain: NO
- 12) Add any statement you feel is necessary for us to consider in this investigation. NONE

Reason for this request:

Investigation of citizen complaint.

Documents enclosed:

MEMBER'S SIGNATURE

1614 DATE: 04 21 15

OCC Response Case No. 40-15 Ofc. Hansen #2095

- 1 I have very little memory of this incident. My involvement was very small. I responded to the scene and had custody of the suspect while he was transported to SFGH in the ambulance and at the hospital. I do not remember if it was I who eventually booked the suspect at county iail. I do not remember if I personally rode in the ambulance. I do
- 4 I do not have any specific recollection of any of Ofc. Busalacchi's actions.
- 5 I do not recall what the suspect said or did.
- 6 While I do not specifically recall the suspect making this complaint, it is very common. The handcuffs are made of steel and are uncomfortable. Many people believe that they are too tight, when in fact they have been applied properly, simply because they are uncomfortable. When a person in my custody makes this complaint, it is my policy to check the cuffs for the proper degree of tightness and adjust them if necessary.
- 7 I don't believe that I was told anything other than that the suspect was to be treated at SFGH and then booked and that he had been resistive. I have little memory of the specifics.
- 8 I do not recall having any contact with the female witness, and I believe that I had no interaction with her. Nor do I recall seeing any other officer doing so.
- 9 I do not recall observing this.
- 10 None that I know of.
- 11 No.
- 12 None





### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off, Nikolaos Hawes #4335

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:



The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a separate answer to each of the specific questions listed on the reverse side of this form.

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### Page 2 OCC Case No. 40-15 Off. Nikolaos Hawes #4335

INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at
2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived?
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.
6) Did ever complain about tight handcuffs? If so, what was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
8) Did you or any other officer have any contact with describe this.
9) Were any officers at the scene laughing? If so, please describe this.
10) Are there any witnesses to this incident? If so identify and provide contact information.
11) Would an oral interview aid this investigation? If yes, please explain:
12) Add any statement you feel is necessary for us to consider in this investigation,
Reason for this request: Investigation of citizen complaint.  Documents enclosed:
MEMBER'S SIGNATURE: DATE: 4 19 15

- I responded to 26<sup>th</sup> and Harrison because of a "148" or resister. I arrived on scene and observed one male in handcuffs with Ofc. Busalacchi and Ofc. Buckley. I stayed for a few minutes and then I left.
- 2) When I arrived on scene I noticed one male in handcuffs on the sidewalk and Ofc. Busalacchi had an injury to his arm. The male in handcuffs also had minor injuries. The officers I remember being on scene were Ofc. Busalacchi, Ofc. Buckley and Sgt. Edwards. I don't remember if any other officers were there.
- 3) I don't remember what Ofc Buckley said or did at the scene.
- 4) I don't remember what Ofc Buckley said or did at the scene.
- I do not know who is. If was the male who was detained at the scene, I do not remember anything he said or did.
- 6) I don't recall.
- I don't remember Ofc Buckley or Busalacchi telling me what happened.
- 8) I don't remember.
- 9) I don't remember.
- 10) No other officers than those who I have listed above.
- 11) I don't remember anything about the incident other than what I have already written in this statement so I do not believe an oral interview would aid the investigation. However, I would be happy to come in if requested.
- 12) I have no other recollection of this incident besides what I have already written in this statement.

# Page 2 OCC Case No. 40-15 Off. Justin Thomas Leach #1740

INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at
2) Please describe the situation and what you observed when you arrived on scene, a) Which other officers were present when you arrived?  Officers were present when you arrived?
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene. I don't seeme anywhere HE SHO OF DEP.
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene. I don't result the same of DIP.
5) Please describe in as much specific detail as possible everything you observed complainant and say at the scene. I point RECAU ANYTHING HE SHED OR AND.
6) Did ever complain about tight handcuffs? If so, what was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?  B. DO NOT RELACE HALENE AND CONVERSATION WITH THEM.
8) Please describe the contact you or your partner had with  a) What did say to you or your partner?  I Do Not REAL ANY INTERPETENT WITH HEL.
9) Were any officers at the scene laughing? If so, please describe this.
10) Are there any witnesses to this incident? If so identify and provide contact information.

I Do NOT SELECE IT WOULD HELD, HOWEVER I WOLD GLADLEY THEAK TO

12) Add any statement you feel is necessary for us to consider in this investigation. ANYOHE REGARDING.

Reason for this request: Investigation of citizen complaint. Documents enclosed:

MEMBER'S SIGNATURE: DATE: 4-12 K

OCC

MEMBER RESPONSE FOR CASE NO. 40-15

OFC. ABIGAYLE LIN #4345

TO: J. WECHTER, OCC INVESTIGATIOR

DATE: 04/17/2015

Please describe, in as much specific detail as possible, everything you observed and did at

In sum, I responded to a call of a person resisting arrest at

2. Please describe the situation and what you observed when you arrived on scene.

I recall several other units had already arrived on scene. I recall aiding in securing police vehicles which were already on scene.

a) Which other officers were present when you arrived?

I do not independently recall which other officers were present when I arrived.

 Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.

I do not independently recall anything Ofc. Buckley did or said in particular at the scene.

 Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.

I do not independently recall anything Ofc. Busalacchi did or said in particular at the scene.

 Please describe, in as much specific detail as possible, everything you observed complainant do and say at the scene.

I do not independently recall anything did or said in particular at the scene.

6. Did ever complain about tight handcuffs? If so, what was said and done in response?

I do not independently recall anything did or said in particular at the scene nor do I recall anything said in particular about handcuffs by any officer.

7. What did Off. Buckley and Off. Busalacchi tell you about what occurred?

The only information I had about the incident was what was broadcasted by dispatch. I only recall that the call was of a person resisting arrest.

 Did you or any other officer have any contact with scene? If so, please describe this.

I do not independently recall any female companion at the scene.

9. Were any officers at the scene laughing? If so, please describe this.

I do not independently recall any officers laughing at the scene.

10. Are there any witnesses to this incident? If so identify and provide contact information.

I did not investigate this incident and do not independently know of any witnesses to this incident.

11. Would an oral interview ald this investigation? If yes, please explain:

An oral interview would not aid in this investigation because I do not independently recall any specific details regarding the above listed questions. I only recall that I responded to a call of a person resisting arrest.

12. Add any statement you feel is necessary for us to consider in this investigation.

I have no further statement.

Signed: 4/17/15

#### THE POLICE COMMISSION

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

2015 APR -8 P 2 48



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off, Lauren Newhart #615

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a <u>separate</u> <u>answer</u> to each of the specific questions listed on the reverse side of this form.

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#### Page 2 OCC Case No. 40-15 Off. Lauren Newhart #615

INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at
2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived?
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.
6) Did ever complain about tight handcuffs? If so, what was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?

9) Were any officers at the scene laughing? If so, please describe this.

8) Did you or any other officer have any contact with

describe this.

- 10) Are there any witnesses to this incident? If so identify and provide contact information.
- 11) Would an oral interview aid this investigation? If yes, please explain:
- 12) Add any statement you feel is necessary for us to consider in this investigation.

Reason for this request:	Investigation of citizen complaint.	
Documents enclosed:		
MEMBER'S SIGNATURE		DATE: 04/07/2015
-		

female companion at the scene? If so, please

## Page 2 OCC Case No. 40-15 Off. Lauren Newhart #615

INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at
2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived?
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.
6) Did 'ever complain about tight handcuffs? If so, what was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
8) Did you or any other officer have any contact with describe this.
9) Were any officers at the scene laughing? If so, please describe this.
10) Are there any witnesses to this incident? If so identify and provide contact information.
11) Would an oral interview aid this investigation? If yes, please explain:
12) Add any statement you feel is necessary for us to consider in this investigation.
Reason for this request: Investigation of citizen complaint.  Documents enclosed:
MEMBER'S SIGNATUR

### OCC Case No. 40-15 Off. Lauren Newhart #615

1)	Please describe, in as much specific detail as possible, everything you observed and did at
	I was on patrol in full police uniform with my partner, Officer Roman #2373, when we heard Officer Buckley and Officer Busalacchi call for additional units to aid them with a subject resisting arrest at We arrived at the scene arriving approximately one minute after the subject was taken into custody. Several other Mission units were also on scene. I do not recall which units were on scene when we arrived.
	Upon my arrival, I saw Officer Busalacchi was bleeding from scratches on the backs of his hands. I gave him an antiseptic wipe for the blood.
	There was a red sedan parked half way in the street and half way across the sidewalk in front of There was no one inside when I arrived.
	I do not recall if was already in a police car upon my arrival. I do recall that his female companion was standing against a building on the sidewalk near the red sedan. She was not in restraints. At the request of Sergeant Edwards, I went to stand with her while the primary officers conducted their investigation. I chatted with the woman, who told me that she and
	had been drinking at La Traviata earlier that evening. Once their investigation was done, my partner and I went back on patrol.
2)	Please describe the situation and what you observed when you arrived on scene.  a. Which other officers were present when you arrived?  Upon my arrival, I saw the scene as described above. I do not recall all the officers at the scene. I recall speaking with Sergeant Edwards and Officer Busalacchi, but do not remember to whom else I might have spoken.
3)	Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
	I do not recall speaking to Officer Buckley at the scene. I do not recall what else he did on scene.
4)	Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.
	I recall Officer Busalacchi being injured when I arrived at the scene. I do not recall seeing him interact with either or his companion. I do not recall what else he did on scene.
5)	Please describe, in as much specific detail as possible, everything you observed complainant do and say at the scene.

	I do not recall interacting with or observing at the scene.
6)	Did ever complain about tight handcuffs? IF so, what was said and done in response?
	I do not recall hearing complain of tight handcuffs.
7)	What did Off. Buckley and Off. Busalacchi tell you about what occurred?
	Officer Busalacchi told me that they were attempting to take into custody for 647(f) PC when refused to obey their lawful commands and became physically violent, resulting in the injury of Officer Busalacchi.
8)	Did you or any other officer have any contact with scene? If so, please describe this.
	I waited with companion while the primary officers conducted their investigation. We chatted about banal topics, like wine and restaurants, while we waited. She mentioned to me that she and had been drinking at La Traviata on 25 <sup>th</sup> Street earlier that evening.
9)	Were any officers at the scene laughing? If so, please describe this.
	I do not recall seeing any officers laughing at the scene.
10	) Are there any witnesses to this incident? If so, identify and provide contact information.
	I am unaware of any other witnesses to this incident.
11	Would an oral interview aid this investigation? If yes, please explain:
	I do not think an oral interview would aid this investigation.
12	2) Add any statement you feel is necessary for us to consider in this investigation.
	I have no additional statements.

THE POLICE COMMISSION

TO:

## OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

RECEIVED

2015 APR -8 P 2. 47



#### PROOF OF SERVICE

Commanding Officer / Officer in Command, Taraval Station

RE:	MEMBER RESPONSE FORM FOR OC	C CASE # 40-15
FROM	J. Wechter, Investigator	
DATE:	April 1, 2015	
MEMB	ER TO BE NOTIFIED: Off. Lauren New	hart # 615
any atta named, and nor comple comple been se unable	achments to the named member when the named give the member a copy of the attached come may be attached in that event. If the mente the form, forward the Member Response to and return the Member Response Form the return the original of the Proof of Served return the Original of the Origin	f Service and serve the attached Member Response Form and number next reports to duty. If the member is designated as implaint. Witness members do not get a copy of the complaint, where is on D.P. or extended sick leave, but is medically able to a Form to the member at his/her residence. The member must to OCC no later than April 22, 2015. Once the member has vice to OCC and retain the File Copy for your file. If you are a OCC investigator by phone no later than (4/11/15).
Date re	ceived: $\frac{4/4/13}{4/6/15}$ and Time served: $\frac{4/6/15}{4\times60}$ turned to OCC: $\frac{4\times60}{4\times60}$	Reason for failure to serve:
	BER'S ACKNOWLEDGMENT OF REC se Form and the following attachments:	CEIPT: Your signature acknowledges receipt of the Member
	Complaint Form	_X_ None
		615 GA1061205 2102 HRS
	Member's Signature	Star No. Date and Time Notified

### Page 2 OCC Case No. 40-15 Off. Justin Rice #4353

rage 2 OCC Case No. 40-15 On Justin Nice 14555
INFORMATION REQUESTED: (Please provide a separate response to each question.)
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.
1) Please describe, in as much specific detail as possible, everything you observed and did at
2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived?
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at the scene.
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at the scene.
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.
6) Did ever complain about tight handcuffs? If so, what was said and done in response?
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?
8) Did you or any other officer have any contact with describe this.
9) Were any officers at the scene laughing? If so, please describe this.
10) Are there any witnesses to this incident? If so identify and provide contact information.
11) Would an oral interview aid this investigation? If yes, please explain:
12) Add any statement you feel is necessary for us to consider in this investigation.
Reason for this request: Documents enclosed:
MEMBER'S SIGNATURE  DATE: 4-17-15

## Page 3 OCC Case No. 40-15 Ofc. Justin Rice #4353

1-	On 11/11/14 I responded as backup to a 148 call at Harrison and 26 <sup>th</sup> Street. Upon arrival, I saw Officer Buckley and Officer Busalacchi standing over a handcuffed subject was lying on his side and yelling at Officer Buckley and Officer Busalacchi.
	medics arrived on scene to assess Officer Buckley and Officer Busalacchi as well as continued to yell verbal insults to officers and sergeants on scene as he was detained.
2	On 11/11/14 I responded as backup to a 148 call at Harrison and 26 <sup>th</sup> Street. Upon
2-	arrival, I saw Officer Buckley and Officer Busalacchi standing over a handcuffed subject was lying on his side and yelling at Officer
	Buckley and Officer Busalacchi. was tying on his side and yening at Officer Busalacchi.
	medics arrived on scene to assess Officer Buckley and Officer Busalacchi as well
	as continued to yell verbal insults to officers and sergeants on
	scene as he was detained.
	a) I recall Sgt Edwards #541 and Sgt Morales #1903 as being on scene as well as
	Officer Costa #4312. There were other officers on scene but I do not
	personally recall everyone who was present.
3-	I saw Officer Buckley standing over when I arrived on scene. I asked
	Officer Buckley if he was okay and he stated that he was alright.
4	I saw Officer Busalacchi standing over when I arrived on scene. I asked
	Officer Busalacchi if he was okay and he stated that he was a little scraped up but
	okay.
5-	I saw in handcuffs when I arrived on scene. was on his side but
	was later sat upright I recall cursing at officers on scene and specifically
	telling Sgt. Edwards that he would "beat his ass" if he weren't in handcuffs.
	I did not ever hear complain about his handcuffs.
7-	I did not ask Officer Buckley or Officer Busalacchi about the incidents leading up
	to their encounter with
	they were okay.
8-	I recall asking female companion to keep her voice down due to
	the fact that she was yelling, "Shut the fuck up!" to
	officers on scene. I asked seems seems female companion to keep her voice down because it was past midnight and her neighbors were most likely sleeping.
	I do not recall if any officers on scene were laughing.
10	-I did not contact any other witnesses on scene and do not recall if there were any
	bystanders who witnessed the incident.
	- An oral interview would not aid this investigation.
12	- I have no further statements regarding this incident.

#### THE POLICE COMMISSION

### OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



#### OFFICE OF CITIZEN COMPLAINTS MEMBER RESPONSE FORM

TO: Off. Daniel Burns #4319

RE: OCC CASE No. 40-15

FROM: Investigator J. Wechter

COMPLAINANT:

DATE: April 1, 2015

DATE OF OCCURRENCE: November 11, 2014

RESPONSE DUE DATE: April 22, 2015

REPORT NO .:

The OCC is conducting an investigation into the complaint referenced above. In order to facilitate the investigation, you are to provide a separate answer to each of the specific questions listed on the reverse side of this form.

You are to answer truthfully, candidly and to the best of your ability. Failure to answer all questions even under advice of counsel or representative may be a violation of Department General Orders 2.01, 2.04, and 2.08, all of which require cooperation in an OCC investigation. Administratively compelled statements shall not be used against you in a criminal investigation or proceeding. Your statements shall only be used for administrative proceedings.

Because this investigation could result in punitive action, all of the rights enacted in the Public Safety Officers' Procedural Bill of Rights apply. Specifically:

- You may seek assistance from the representative of your choice in completing this form.
- You are specifically authorized to complete answers to these questions while on duty.
- 3. You have the right to keep a copy of this form.

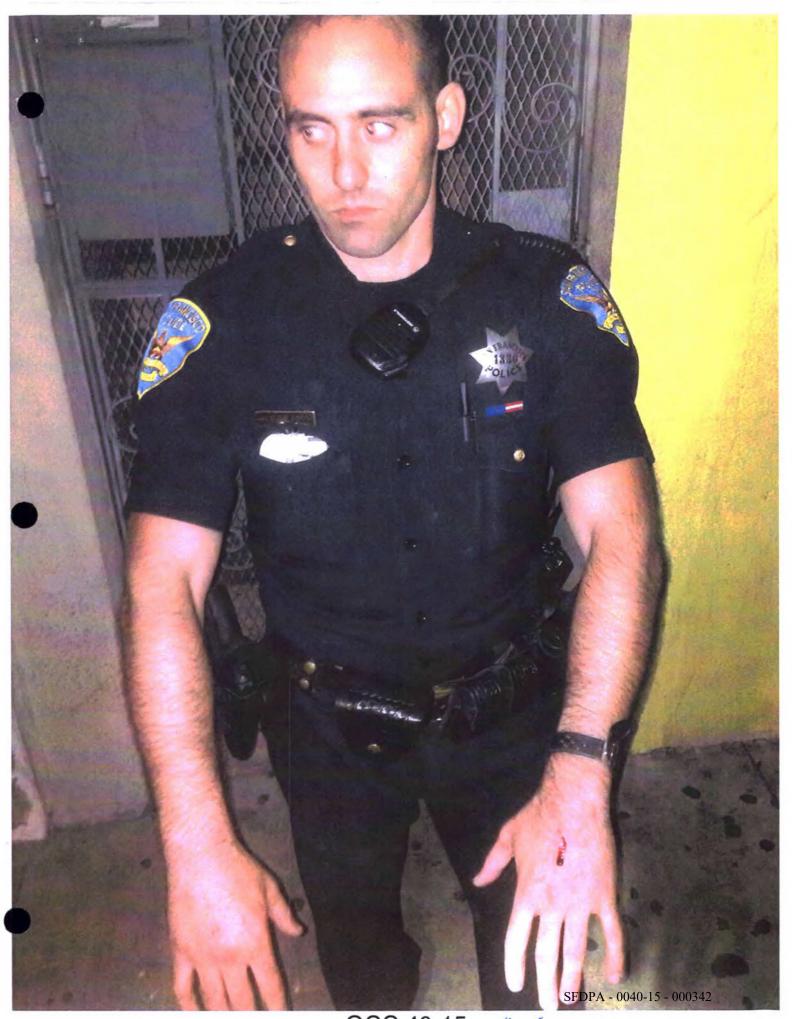
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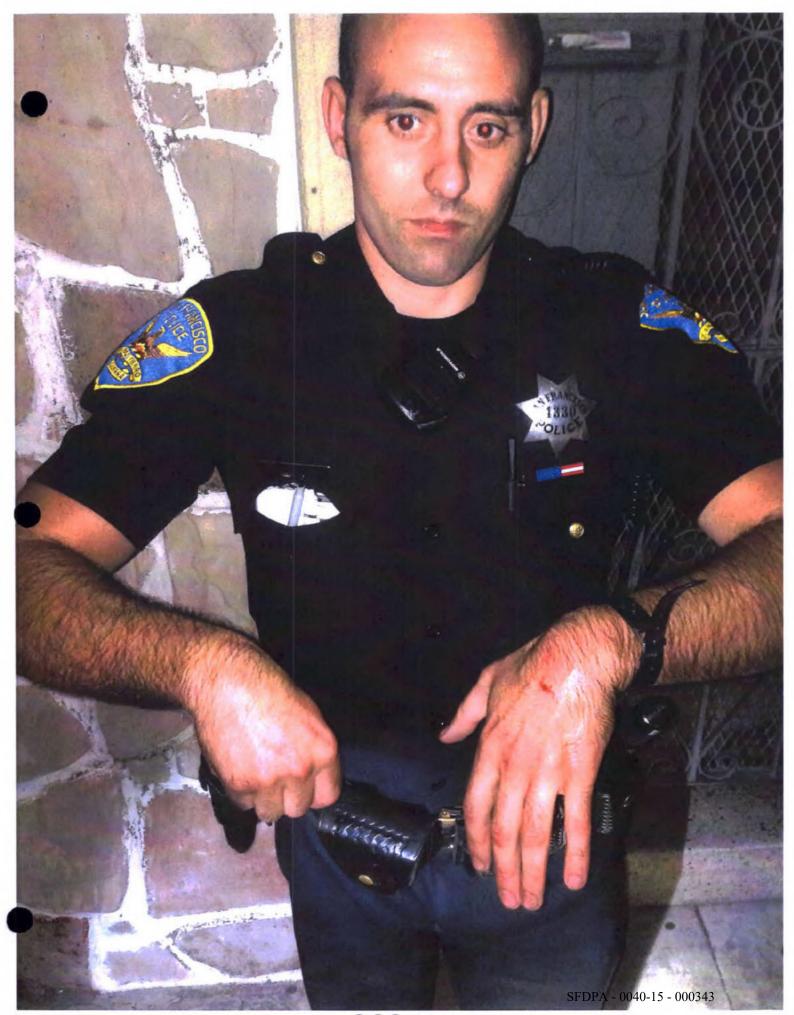
### Page 2 OCC Case No. 40-15 Off. Daniel Burns #4319

INFORMATION REQUESTED: (Please provide a separate response to each question.)	
Per CAD # on 11/11/14 at 00:30, you reported to dispatch that you were responding as backup for 3D16D (Offs. Busalacchi & Buckley) at Harrison and 26 <sup>th</sup> St.	,
1) Please describe, in as much specific detail as possible, everything you observed and did at	
2) Please describe the situation and what you observed when you arrived on scene. a) Which other officers were present when you arrived?	
3) Please describe, in as much specific detail as possible, everything you observed Off. Buckley do and say at th scene.	e
4) Please describe, in as much specific detail as possible, everything you observed Off. Busalacchi do and say at scene.	th
5) Please describe, in as much specific detail as possible, everything you observed complainant and say at the scene.	0
6) Did ever complain about tight handcuffs? If so, what was said and done in response?	
7) What did Off. Buckley and Off. Busalacchi tell you about what occurred?	
8) Did you or any other officer have any contact with describe this.	se
9) Were any officers at the scene laughing? If so, please describe this.	35
10) Are there any witnesses to this incident? If so identify and provide contact information.	
11) Would an oral interview aid this investigation? If yes, please explain:	
12) Add any statement you feel is necessary for us to consider in this investigation.	
Reason for this request: Investigation of citizen complaint.  Documents enclosed:	
MEMBER'S SIGNATURE: 4/17/15 DATE: 4/17/15	

Page 2 OCC Case No. 40-15 Officer Daniel Burns #4319

- On 11/11/2014 I responded to assist Officers' Buckley #529 and Busalacchi #4330 who had broadcast a "148" at Harrison Street and 26th Street. Upon arrival I saw the complainant laying on the ground handcuffed. The complainant was screaming at Officers' Buckley and Busalacchi. The complainant was sat upright on the ground and he continually yelled at Officers' Buckley, Busalacchi as well as Sgt. Morales #1903 and Sgt. Edwards #541. I recall the complaint telling Officer Buckley to take off his star so he could fight Officer Buckley and stated that he would beat him up. The complainant also said this to Sgt. Edwards. An ambulance arrived on scene and assessed Officers' Buckley and Busalacchi as well as the complainant.
- 2. I did not know the situation prior to the radio broadcast of "148." See response to question #1 for my observations.
  - a.) The Officers that I recall being at the scene were Officers' Buckley, Busalacchi and Officer Costa #4312 as well as Sgt.'s Morales and Edwards.
- I saw Officers' Buckley and Busalacchi sit the complainant in the upright position and saw Officers' Buckley and Busalacchi speaking with Sgt. Edwards and Morales. I did not hear their conversation as I saw this from afar.
- 4. I saw Officers' Buckley and Busalacchi sit the complainant in the upright position and saw Officers' Buckley and Busalacchi speaking with Sgt. Edwards and Morales. I did not hear their conversation as I saw this from afar.
- I recall the complaint telling Officer Buckley to take off his star so he could fight Officer Buckley and stated that he would beat him up. The complainant also said this to Sgt. Edwards.
- I did not hear the complainant complain about handcuff tightness.
- Officers Buckley and Busalacchi did not tell me what had happened prior to my arrival on scene. I was instructed by Sgt. Edwards to take photographs of the injuries sustained by both Officers, and I only asked them if they were ok.
- 8. I saw the complainant's female companion but I did not come in contact with her. I did not see any other Officers speaking with her.
- I do not recall any Officers at the scene laughing.
- I do not know if there are any witnesses to this incident.
- 11. No.
- 12. I do not wish to add anything further.

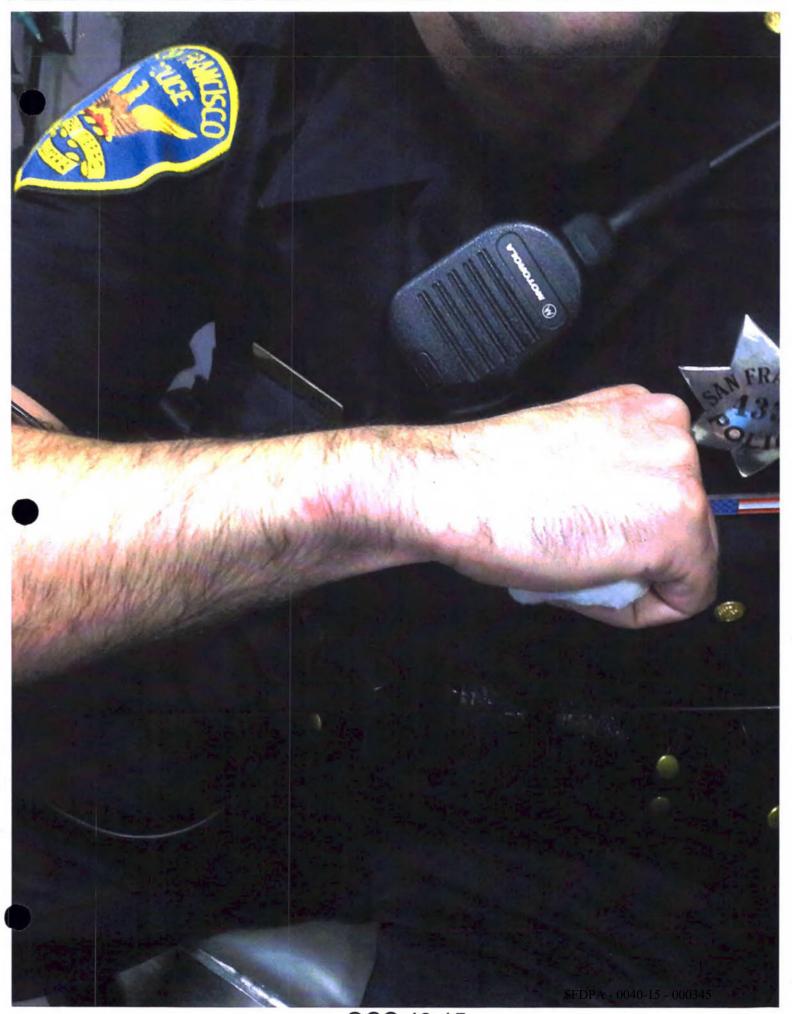


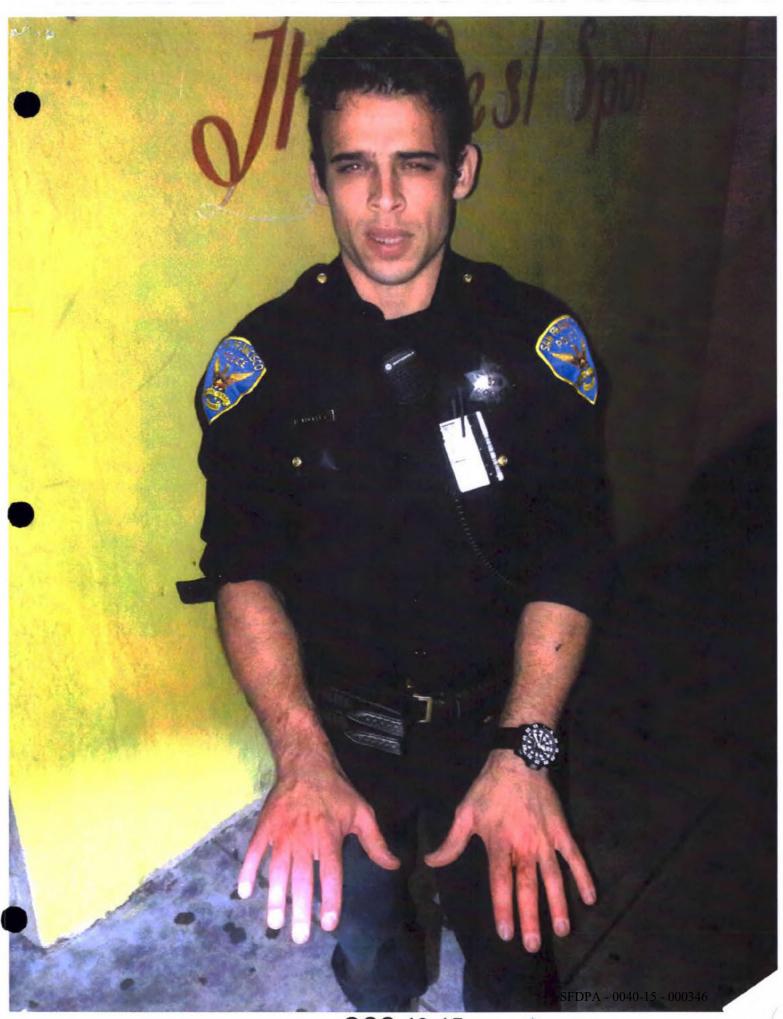


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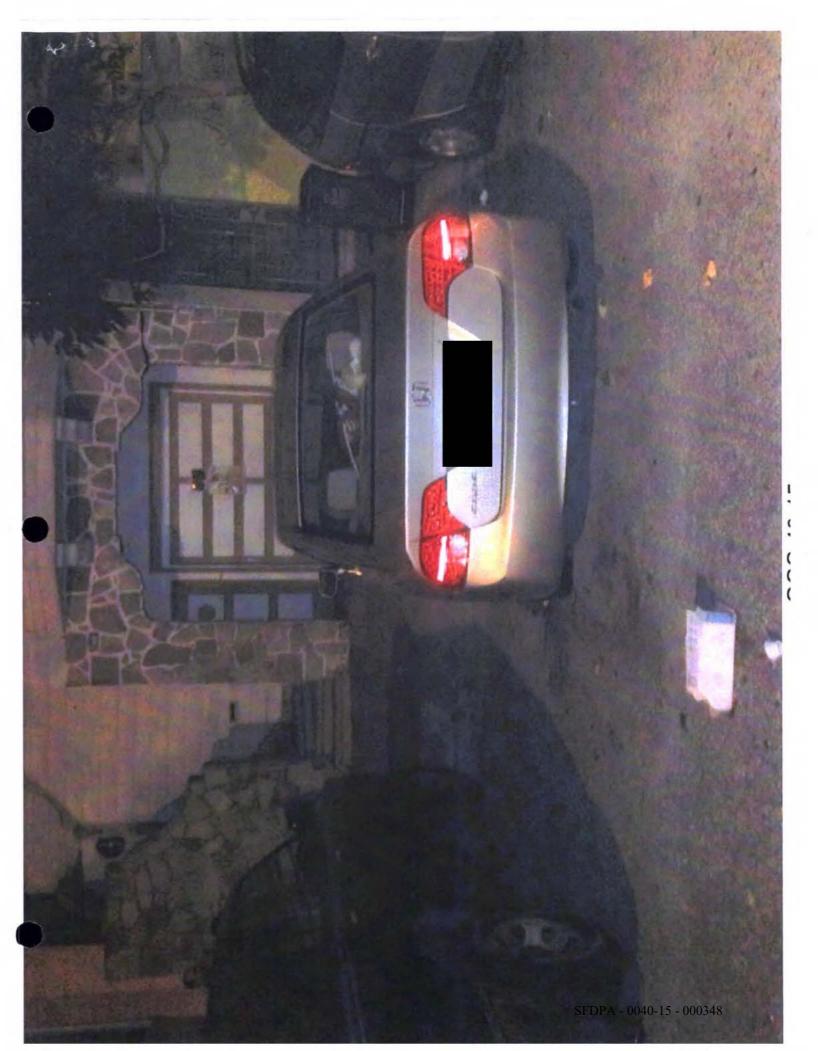
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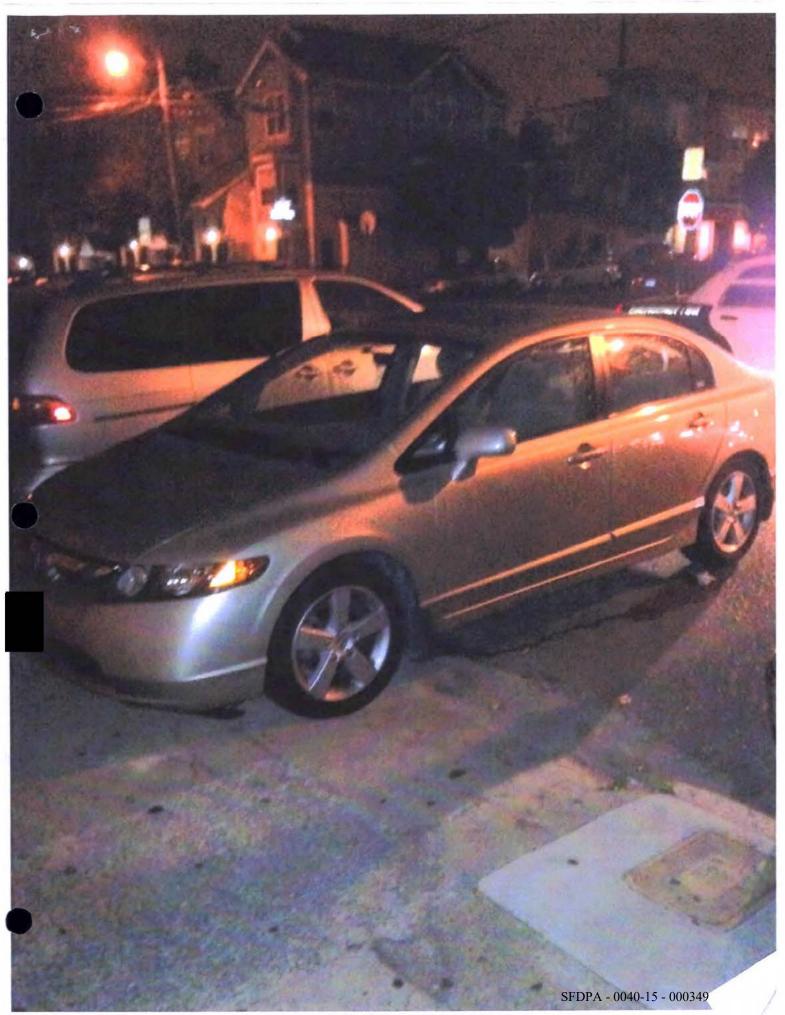




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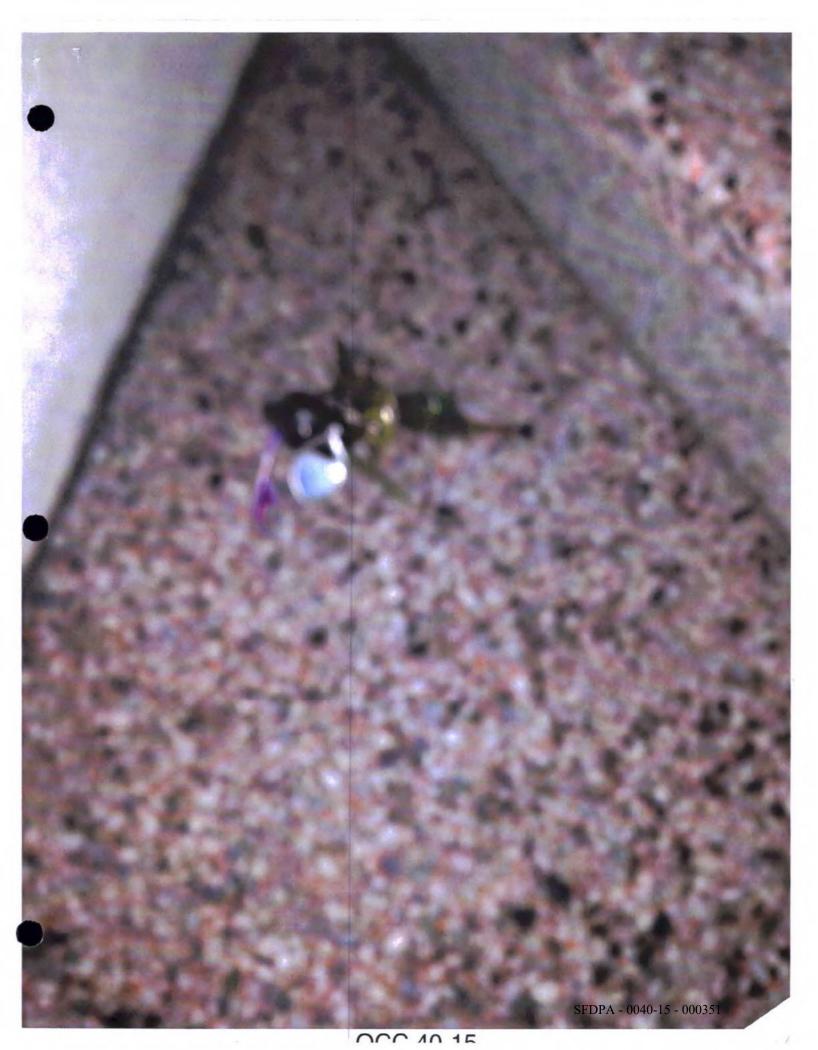


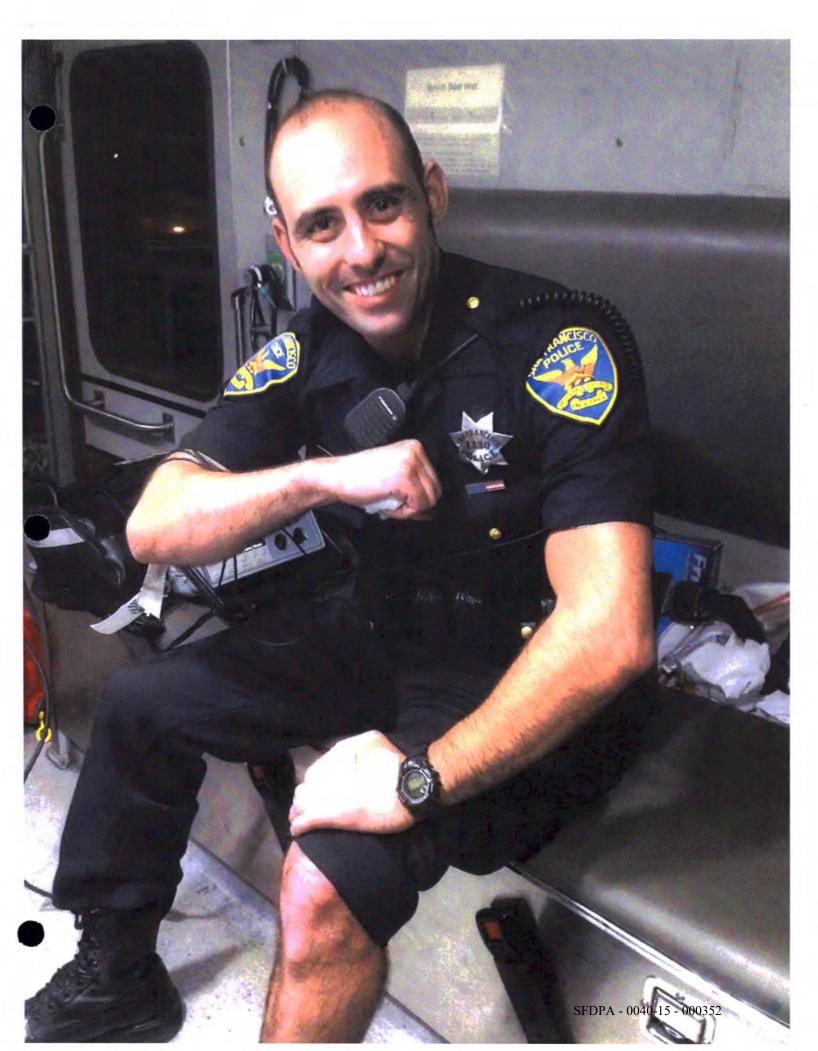


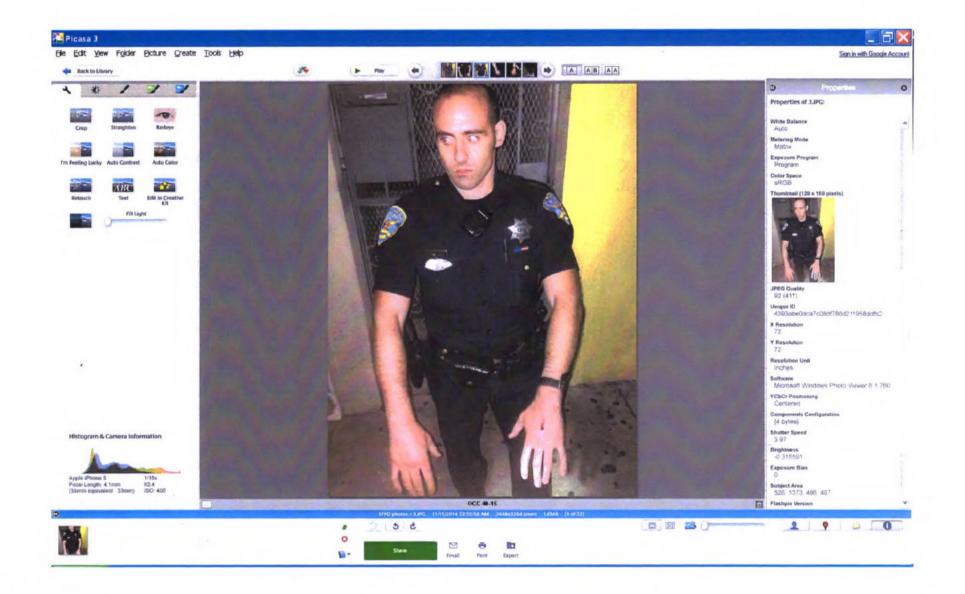


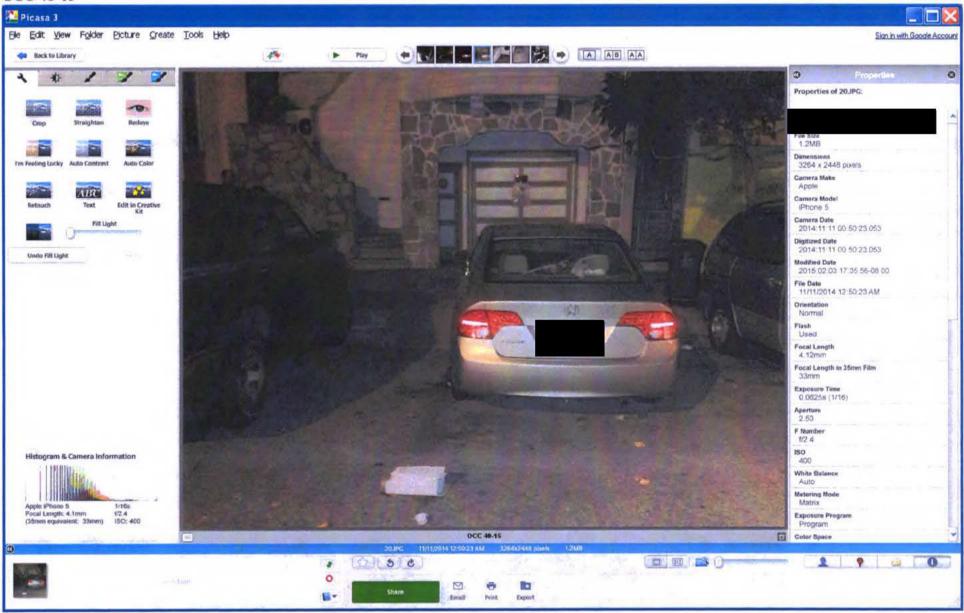


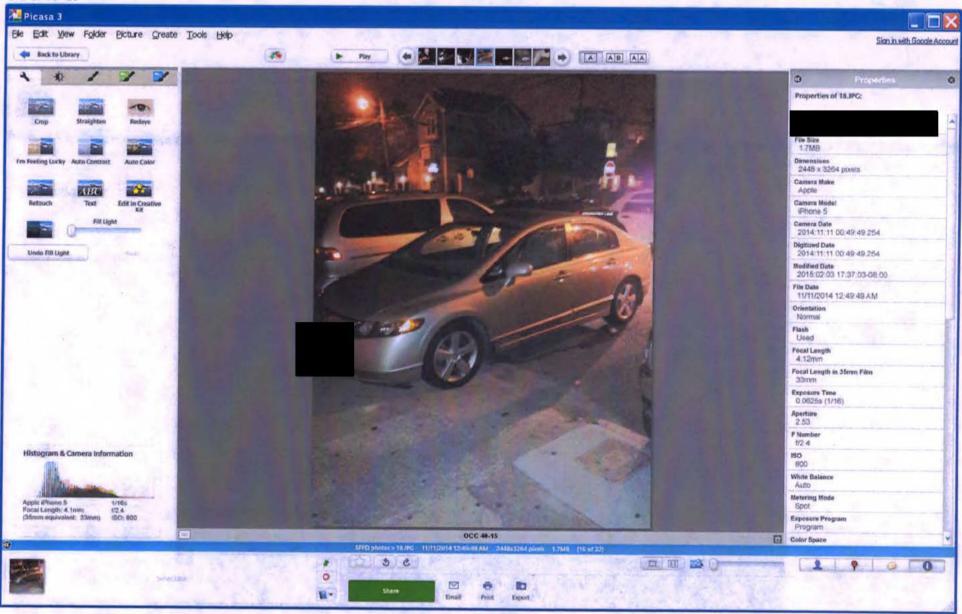
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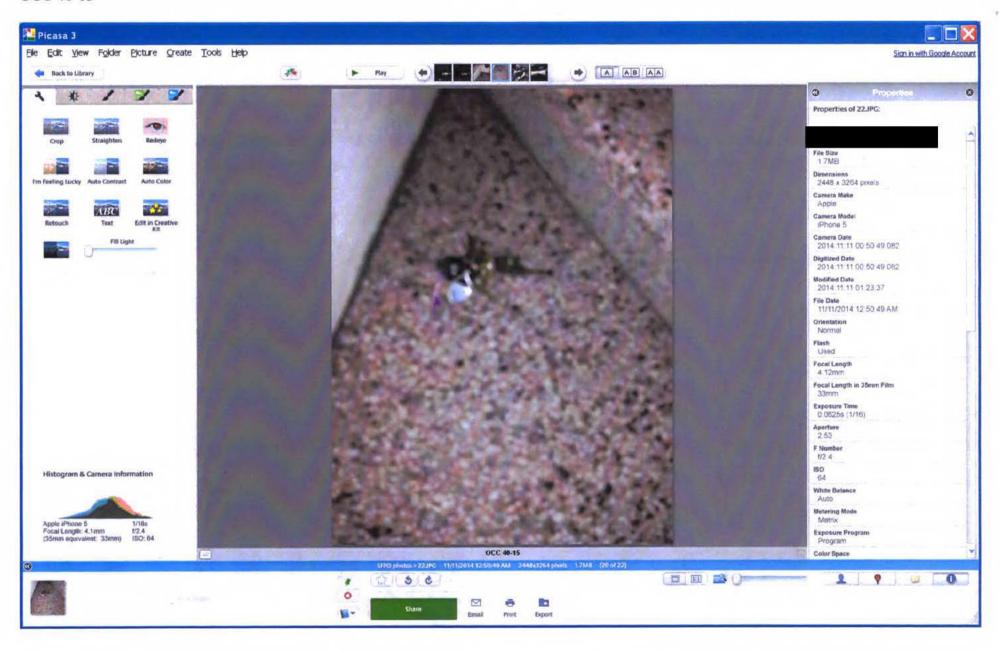




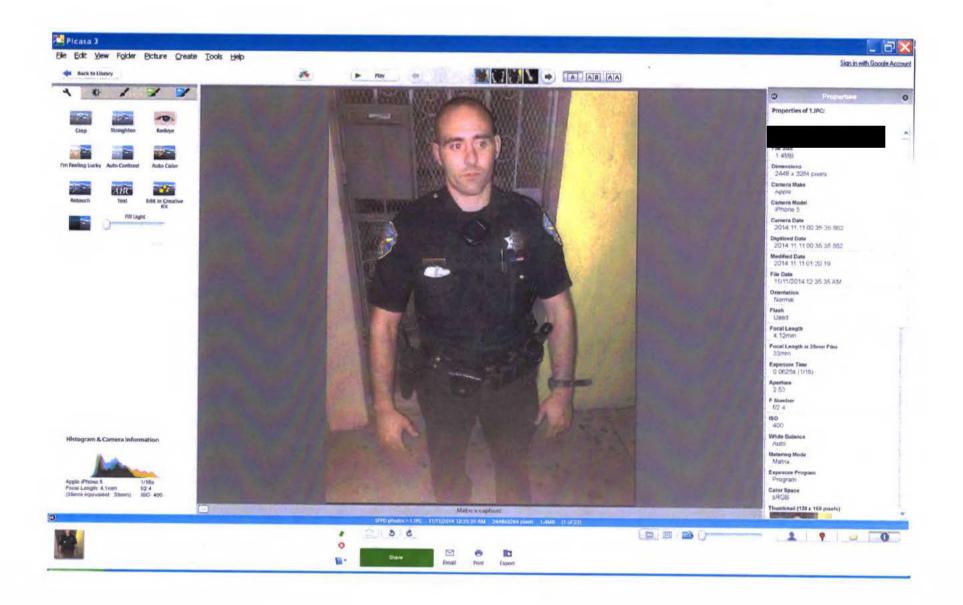


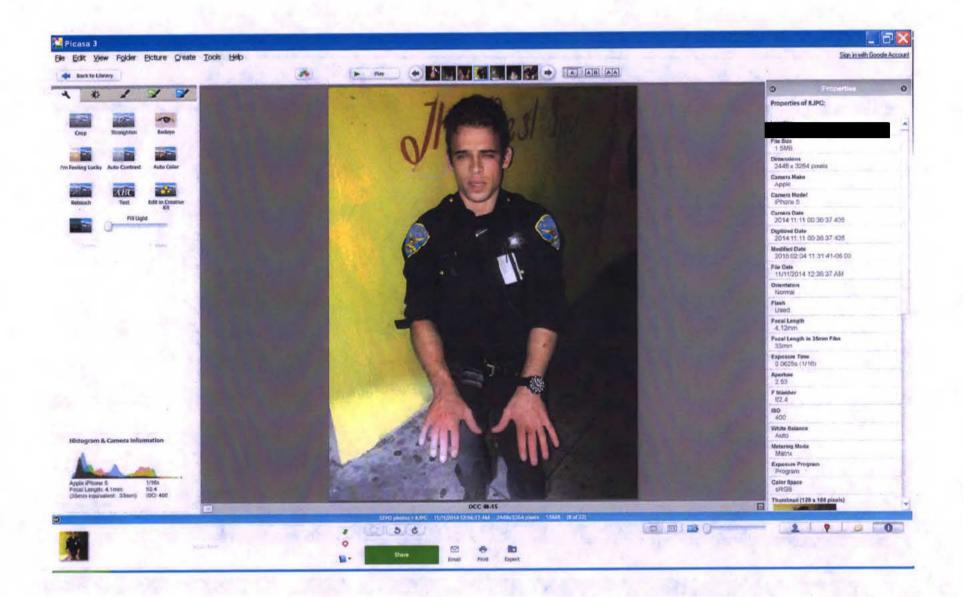


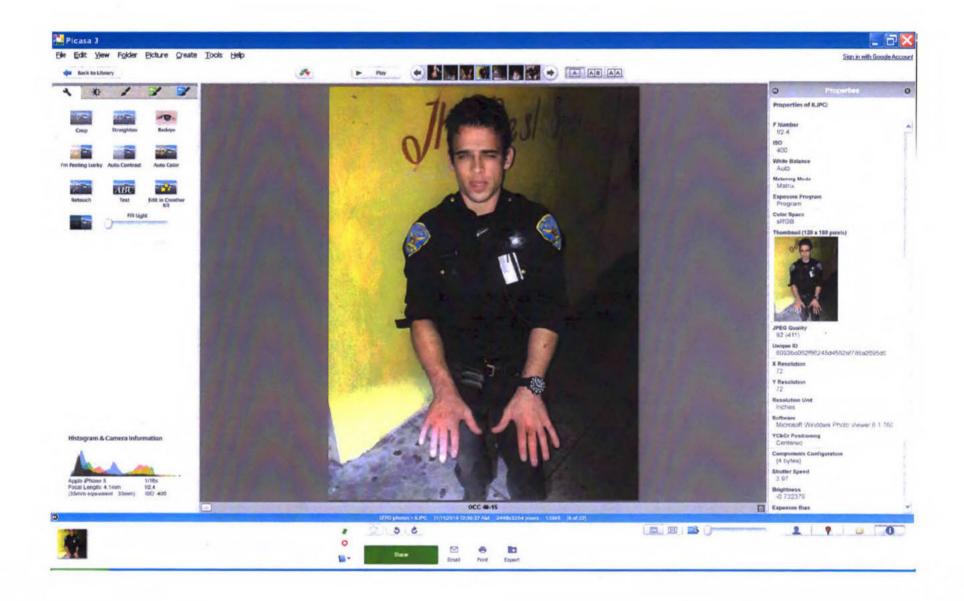


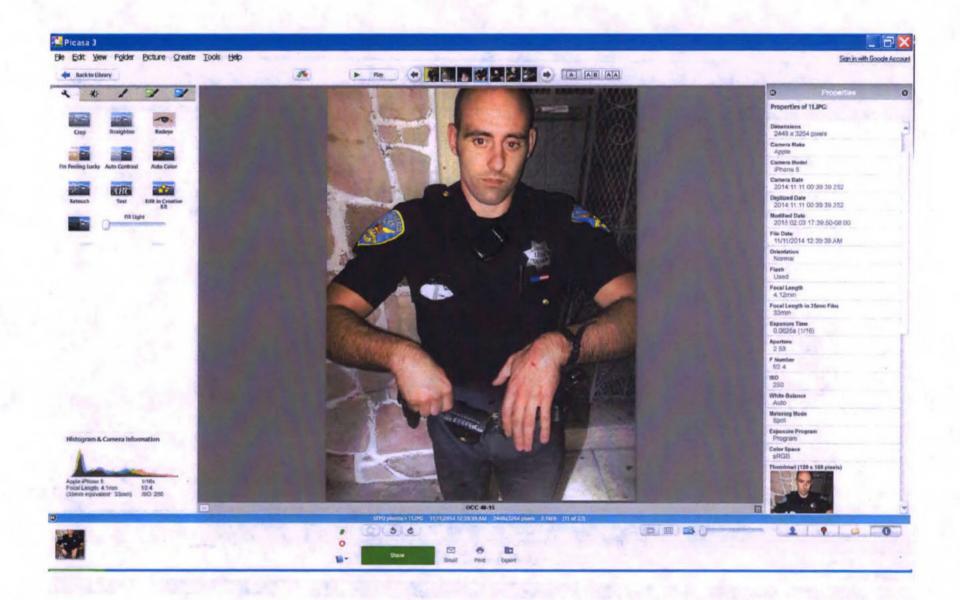


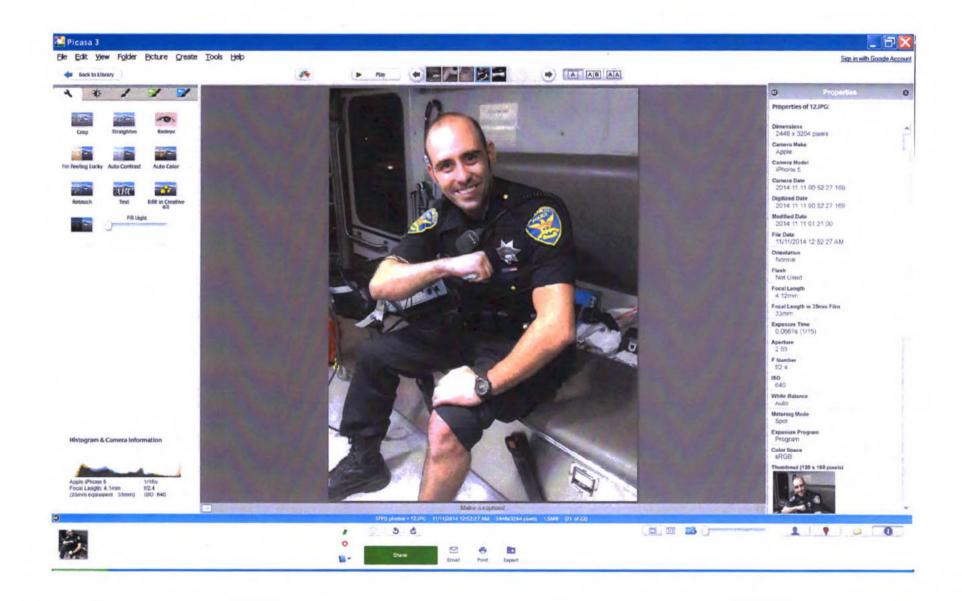




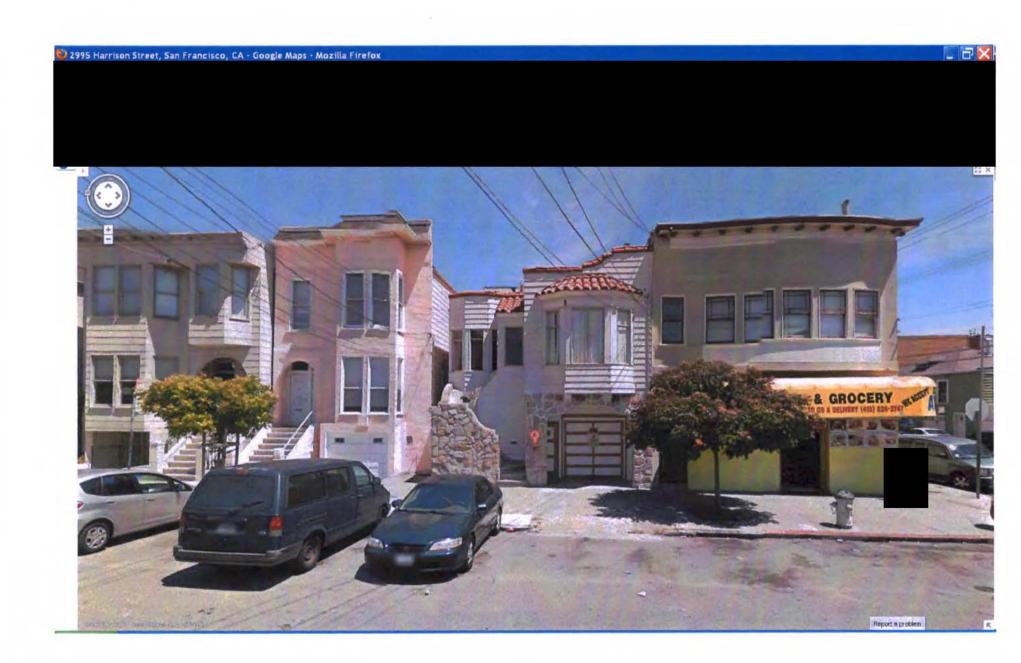


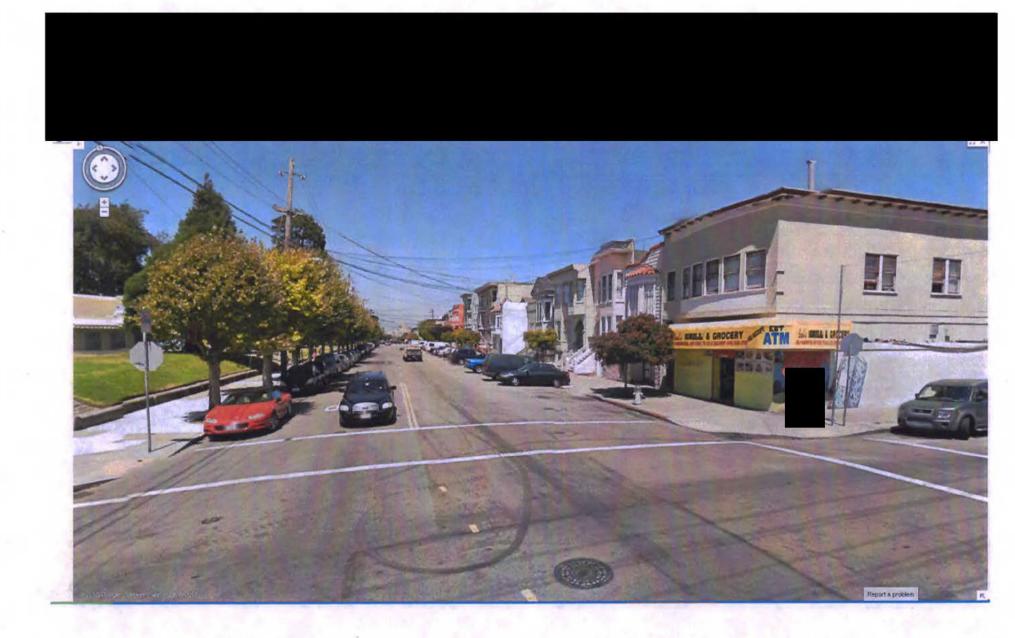


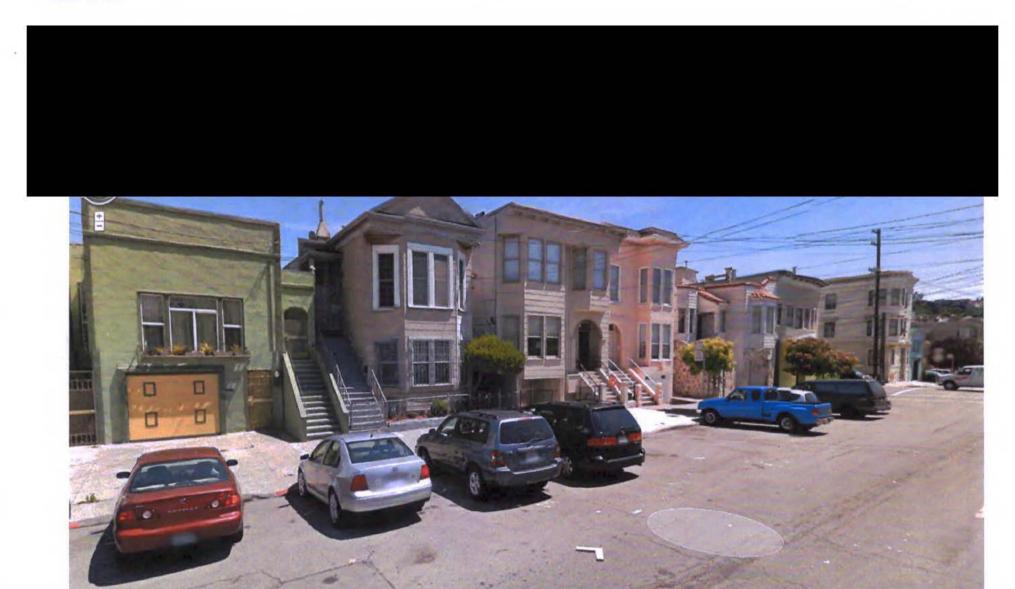












# San Francisco Law Enforcement Regional Training Center



Basic Course Arrest & Control Manual

### Published By

San Francisco Law Enforcement Regional Training Center Arrest & Control Office 350 Amber Drive San Francisco, CA 94131

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Photography & Graphics by Officer Frank McKee

#### Restraint Devices

### S.F.P.D. HANDCUFFING GUIDELINES

The following information is based upon prior policies and Training Bulletins of the San Francisco Police Department. This information is intended to provide a guideline for Basic Course students. Non-SFPD students should obtain and refer to their specific agency policy for handcuffing.

### Who should be handcuffed:

- When the subject is being arrested for a felony offense
- When the subject is a violent misdemeanant or a misdemeanant who exhibits a tendency to escape
- Nothing in the above shall preclude the use of handcuffs on any prisoner when their use is deemed necessary by the arresting officer

Other than those situations where department policy dictates that a subject shall be handcuffed, the arresting officer should consider the following points when deciding to handcuff a misdemeanant or not:

- Reason for arrest and/or transportation
- Subject's demeanor, both verbal and physical
- Whether the unit has two officers or one officer
- The sex of the subject with relation to the sex of the officers in regards to the availability of an officer of the same sex to conduct a more thorough arrest/transport search prior to transport.
- The possibility that handcuffing could incite the subject or bystanders
- Prior contacts with the subject
- Medical considerations

After examining all the factors, the arresting officer may then make a decision as to whether or not the handcuffs should be applied. If the officer decides not to handcuff, this should not deter the officer from his/her responsibility to make a systematic, thorough and purposeful search.

All handcuffing should be accomplished so that the subject's hands are to the rear of the body. If medical or other causes prevent handcuffing a subject to the rear the officer must be exceptionally alert for assault or escape attempts by the subject.

Officers should engage the second or double lock in all instances where an individual is handcuffed.

Double locking limits the possibility that the handcuffs may be accidentally tightened by the subject sitting or leaning back on them during transportation. Double locking also reduces the likelihood of the subject being able to shim or loosen the handcuffs.

### HANDCUFF TIGHTNESS

The handcuffs should be applied between the ulnar bone and the base of the wrist. If the subject's actions prevent correct application, the handcuffs should be rechecked as practical for excessive

#### Restraint Devices

tightness or looseness.

The handcuffs should be tight enough that they do not easily slide around the wrist. The handcuffs should not be so tight that they cut off circulation.

One method of assessing how tight the handcuffs are is to place your index finger tip between the inside neck of the cuff and the subject's wrist. If your finger tip just barely fits, the handcuffs are sufficiently tight.

### OFFICER SAFETY TACTICS DURING HANDCUFFING

The principles of Contact and Cover should apply when handcuffing a subject.

- Contact officer handcuffs the subject
- Cover officer provides assistance only when requested or when it becomes obvious that assistance is required

The Three Phases of Restraint should be used when a subject is to be handcuffed.

■ Position

Verbally directing the subject to turn around or officer moves to a position of advantage to the rear of the subject

■ Control

Obtain a physical control on the subject that limits escape or assault

■ Handcuff

Apply the Handcuffs in a tactically sound manner

If the subject prevents any one of the Three Phases of Restraint you are dealing with resistance. Respond with an appropriate degree of force. Do not remove your handcuffs from the case until you have completed the first two phases of restraint.

### GENERAL ORDER

Rev. 10/04/95

### USE OF FORCE

The purpose of this order is to set forth the circumstances under which officers may resort to the use of force. The order also outlines procedures for reporting and evaluating incidents involving the use of force.

### I. POLICY

- A. It is the policy of the San Francisco Police Department to accomplish the police mission as effectively as possible with the highest regard for the dignity of all persons and with minimal reliance upon the use of physical force. The use of physical force shall be restricted to circumstances authorized by law and to the degree minimally necessary to accomplish a lawful police task.
- B. Officers are frequently confronted with situations where control must be exercised to effect arrests and to protect the public safety. Control may be achieved through advice, warnings, and persuasion, or by the use of physical force. While the use of reasonable physical force may be necessary in situations that cannot be otherwise controlled, force may not be resorted to unless other reasonable alternatives have been exhausted or would clearly be ineffective under the particular circumstances.
- C. Officers are permitted to use whatever force is reasonable and necessary to protect others or themselves, but no more. The purpose of this policy is not to restrict officers from using sufficient force to protect themselves or others, but to provide general guidelines under which force may be used. If exceptional circumstances occur which are not contemplated by this order, officers should use any force reasonably necessary to protect themselves or others; however, they must be able to articulate the reasons for employing such force.

### DGO 5.01 Rev.10/04/95

### D. CATEGORIES OF FORCE TO EMPLOY (IN ASCENDING ORDER OF GRAVITY)

- 1. When the use of force is necessary and appropriate, officers shall, to the extent possible, utilize an escalating scale of options and not employ more forceful measures unless it is determined that a lower level of force would not be adequate, or such a level of force is attempted and actually found to be inadequate. The scale of options, in order of increasing severity, is set forth below:
  - a. Verbal Persuasion
  - Physical Control (e.g., passive resister, bent wrist control, excluding the carotid restraint)
  - c Liquid Chemical Agent (Mace/Oleoresin Capsicum)
  - d. Carotid Restraint
  - e. Department-issued Baton
  - f. Firearm
- It is not the intent of the order to require officers to try each of the options before
  escalating to the next. Clearly, good judgment and the circumstances of each situation
  will dictate the level at which an officer will start. Officers.using any type of force are
  accountable for its use.

### E REASONABLE FORCE

1. Officers must frequently employ the use of force to effect arrests and ensure the public safety. It is not intended that any suspect should ever be allowed to be the first to exercise force, thus gaining an advantage in a physical confrontation. Nothing in this order should be interpreted to mean that an officer is required to engage in prolonged hand-to-hand combat with all its risks before resorting to the use of force that will more quickly, humanely and safely bring an arrestee under physical control.

2. Penal Code Section 835 a provides that, "Any peace officer who has reasonable cause to believe that the person to be arrested has committed a public offense may use reasonable force to effect the arrest, to prevent escape or to overcome resistance. A peace officer who makes or attempts to make an arrest need not retreat or desist from his/her efforts by reason of resistance or threatened resistance of the person being arrested; nor shall such officer be deemed the aggressor or lose his/her right to self defense by the use of reasonable force to effect the arrest, or to prevent escape, or to overcome resistance."

### F. CIRCUMSTANCES JUSTIFYING THE USE OF FORCE

- Officers may use force in the performance of their duties in the following circumstances:
  - a. To prevent the commission of a public offense.
  - b. To prevent a person from injuring himself/herself.
  - c To effect the lawful arrest/detention of persons resisting or attempting to evade that arrest/detention.
  - d. In self-defense or in the defense of another person.
- 2. Before using force, the officer should consider these questions:
  - a. What actions on the part of the suspect justify the use of force?
  - b. What crime is being or has been committed?
  - c Does the situation require the immediate use of force?

### G. VERBAL PERSUASION AS A MEANS OF EFFECTING CUSTODY

1 The practice of courtesy in all public contact encourages understanding and cooperation; lack of courtesy arouses resentment and often physical resistance. Simple directions which are complied with while you merely accompany the subject are by far the most desirable .method of dealing with an arrest situation. Control may be achieved through advice, persuasion and warnings before resorting to actual physical force.

### DGO 5.01 Rev.10/04/95

 The above should not be construed to suggest that you should ever relax and lose control of a situation, thus endangering your personal safety or the safety of others.
 Officers are permitted to use that force which is reasonable and necessary to protect themselves from bodily harm.

### H. USE OF PHYSICAL CONTROL TO ACCOMPLISH CUSTODY

- Frequently, subjects are reluctant to be taken into custody and offer some degree of
  physical resistance. Normally all that is required to overcome the resistance is physical
  strength and skill in defensive tactics, e.g., passive resister, bent wrist control.
- Z Defensive tactics are techniques intended for use when weapons are not available or their use is inadvisable or unreasonable under the circumstances. You must, however, ensure that you are capable of utilizing physical skills to subdue a -person. Good judgement is extremely important in deciding which tactics to use and how much force to apply. The force used must be necessary.
- When confronted with a situation that may necessitate the use of physical control, consideration should be given to calling for additional cover officers prior to the contact.
- 4. In encountering physical resistance and/or assault, an officer's primary goal is to control the situation. The level of force encountered determines what form of defense should be exercised. When conditions permit, the best means of controlling a subject is by the imposition of manual restraint according to methods taught in Department training courses.
  - a. Choking by means of pressure on the subject's trachea is a prohibited practice.
  - Rendering a subject unconscious by applying pressure to the carotid artery is permissible only when lesser types of restraint would be ineffective (see Section L, J.).

### L. USE OF LIQUID CHEMICAL AGENT (MACE/OLEORESIN CAPSICUM) TO ACCOMPLISH CUSTODY

- Liquid chemical agent is a non-lethal device designed to subdue a person by projecting
  a specially formulated liquid onto the face. It is not designed to replace the police
  revolver or baton. Liquid chemical agent is a defensive weapon intended for use when
  attempting to subdue an unarmed attacker or to overcome resistance likely to result in
  injury to either the suspect or the officer.
- 2 In most instances, liquid chemical agent will reduce or eliminate the necessity for greater physical force to effect the arrest. Every officer should be equipped with liquid chemical agent and, when practical to do so, should use it rather than the baton or carotid restraint.
- MEDICAL TREATMENT. Persons who have had Mace or O.C. sprayed on their faces shall have their faces washed and their eyes flushed with clean water at the scene or as soon as possible. Medical evaluation shall occur.
  - a. Prior to booking and as soon as practicable. .
  - b. If the person is recovering normally, request an ambulance (Code 2) to the scene or arrange to have paramedics meet you at another location to medically assess the individual.
  - c. If the ambulance is unavailable or the delay will be excessive, transport the exposed subject to SFGH for medical evaluation.
  - d. If the sprayed suspect looses consciousness or has difficulty breathing, summon an ambulance Code 3.
- 4. TRANSPORTATION. Persons who have been sprayed with Mace or O.C. must be transported in an upright position by two officers. The passenger officer shall closely monitor the subject for. any signs of distress which would require medical evaluation and/or treatment. Hobble cords or similar types of restraints shall only be used to secure a subject's legs together. They shall not be used to connect the subject's legs to his/her waist or hands in a "trussed" position.

### DGO 5.01 Rev.10/04/95

- MONITORING SUBJECTS. Supervisors shall ensure that any person who has been sprayed with Mace or O.C. is kept under direct visual observation until he/she has been medically evaluated. If the person appears to be having difficulty breathing, an ambulance shall be summoned immediately.
- BOOKING FORM. Persons who have been sprayed with liquid chemical agent shall have that noted on the booking form.

### J. USE OF CAROTID RESTRAINT TO ACCOMPLISH CUSTODY

- L The carotid restraint, when properly applied, is a very effective means of subduing a violent subject; however, caution must be used in its application. The officer applying the hold must attempt to ensure the hold does not slip into a bar arm trachea choke.
- 2. The carotid restraint is an acceptable use of force in the following situations:
  - a. The officer is physically attacked.
  - h To stop a physical attack on another person.
  - c. The officer has attempted a lesser level of force and found it to be inadequate.
  - d. In the officer's best judgement, having evaluated the particular circumstances, a lesser level of force would be inadequate.
- 3. MEDICAL TREATMENT. Officers finding it necessary to apply the carotid restraint must monitor the subject's vital signs closely. Additionally, if the subject has difficulty breathing or does not immediately regain consciousness, the arresting officer shall immediately call paramedics to the scene. In all cases where the carotid restraint is used, the subject shall be medically evaluated.
- BOOKING FORM. Persons who have been the subject of a carotid restraint shall have that noted on the booking form.

- K. USE OF BATON TO ACCOMPLISH CUSTODY. The baton in the hands of an officer trained in its use is a very formidable weapon. If we are to obtain effective results, avoid unnecessary injury to suspects, and minimize criticism of the Department, the baton must be used properly and judiciously.
  - 1. The baton must be carried properly in the officer's baton ring. A baton left in the car is of no use to an officer in a confrontation.
  - 2. Officers are not to slap the palm of their hand with the baton or poke the baton at people as an intimidation technique.
  - 3. The baton, when properly used, is capable of delivering extremely powerful blows to stun and incapacitate an aggressive opponent. It is also capable of delivering lethal or permanently disabling blows. Blows to the head, throat, side of the neck, or armpit must be avoided whenever possible.
  - 4. To properly control and therefore maximize its effectiveness, the baton should normally never be raised above the head to strike a blow. The use of the baton as a club is generally prohibited.
  - 5. Striking a handcuffed prisoner with a baton is expressly prohibited (except as allowed for in Section L, C., of this order).
  - 6. Officers will carry only batons issued by the Department
- L. USE OF FIREARM TO ACCOMPLISH CUSTODY. See DGO 5.02, Use of Firearms.

## M. UNNECESSARY FORCE (DEFINED)

- 1 Unnecessary force occurs when it is apparent that the type or degree of force employed was neither necessary nor appropriate. When any degree of force is utilized as summary punishment or for vengeance, it is clearly improper and unlawful.
- Malicious assaults and batteries committed by officers constitute gross and unlawful misconduct. Penal Code Section 149 provides criminal penalties for every public officer who under the color of authority, without lawful necessity, assaults or beats any person.

- 3. When the use of force is applied indiscriminately, the officer will face civil and criminal liability and Department disciplinary action.
- justification for the use of force is limited to what is reasonably known or perceived by you at the time. Facts discovered after the event, no matter how compelling, cannot be considered in determining whether the force was justified.

### N. REPORTING AND INVESTIGATING THE USE OF FORCE

- TYPES OF INCIDENTS REQUIRING REPORTING. Officers must report the use of the following types of force:
  - a Physical control, when the person is injured or claims to be injured.
  - h Liquid chemical agent, when sprayed on or at the person.
  - c Department-issued baton, when the person is struck or jabbed.
  - d When the officer finds it necessary to strike a suspect with his/her fist, a flashlight, or any other object.
  - e. Carotid restraint.
  - £ Firearm (also see DGO 5.02, Use of Firearms).
- 2. NOTIFICATIONIINCIDENT REPORT. In all cases in which an officer is required to report the use of force, the officer using the force shall immediately notify his/her supervisor, and:
  - a. When the officer using force is also the reporting officer, prepare an incident report containing the following information:
    - (1) The type of force used (e.g., carotid restraint, struck with fist).
    - (2) Reason for the use of force (e.g., subject resisted arrest).
    - (3) The supervisor's name, rank star number and time notified. If applicable, the supervisor's reason for not responding to the scene shall also be included.

- b. In the event that the officer using force is not the officer preparing the -incident report, the officer using the force shall:
  - (1) Ensure that he/she is clearly identified in the incident report.
  - (2) Ensure that the incident report includes:
    - The type of force used (eg., carotid restraint, struck with fist).
    - Reason for the use of force (e.g., subject resisted arrest).
    - The supervisor's name, rank, star number and time notified.
  - (3) Or prepare a supplemental report or a statement form with the above information
- 3. SUPERVISORY OFFICERS RESPONSIBILITIES. When notified of the use of force, supervisors shall determine whether anyone (including the officer) has sustained an injury and its severity. If an injury has been sustained which is serious enough to require immediate medical treatment, the supervisor shall immediately respond to the scene of the incident unless a response is impracticable, poses a danger, or where officers' continued presence creates a risk. Response is optional in other reportable use of force incidents. Upon arrival, the supervisor shall do the following (when more than one supervisor responds, the responsibility shall fall on the senior supervisor):
  - a. Ensure that witnesses (including officers) to the criminal incident and also the reportable use of force incident are identified, interviewed, and that this information is included in the incident report. Hostile situations or number of witnesses may preclude identification and interview of ail witnesses.
  - b~ Conduct observations of the scene and injured subjects or officers.
  - c. Conduct a supervisorial evaluation to determine whether the force used appears reasonable and within the provisions of this order.
  - d. When appropriate, cause photographs of injuries or other evidence connected to the case to be taken and booked as evidence.

- e. Review the officer's incident report.
- f. Record the incident in the Use of Force Log (see below). The supervisor who is notified of the reportable use of force is responsible for recording the incident in. the Use of Force Log.
- 4. UNNECESSARY OR EXCESSIVE FORCE/REPORTING AND INVESTIGATIVE RESPONSIBILITIES. Should the supervisorial evaluation conclude possible misconduct involved in the use of force, the supervisor shall:
  - a. Immediately notify his/her superior.
  - h Make arrangements for any interviews that may have to be conducted.
  - c. Prepare a memorandum of observations, evaluation and actions taken.
- SUPERIOR OFFICER RESPONSIBILITIES: After being notified of possible misconduct involved in the use of force, the superior officer shall: a. Conduct an investigation.
  - b. Officers suspected of misconduct shall be advised of rights described in DGO 2.08, Peace Officers' Rights, and be given the opportunity to have a representative present before any administrative interviews.
  - c If a criminal investigator is assigned the case, the superior officer should confer with the investigator to coordinate the criminal and administrative interviews and Miranda warning.
  - d Make the required notifications to O.C.C. if a citizen complaint is made (see DGO 2.04, Citizen Complaints Against Officers). Notify the officer's commanding officer when required (see DGO 106, Duties of Superior Officers).
  - e. Prepare a report containing results of investigation, preliminary findings, conclusions and recommendations if appropriate.

- 6. RECORDING PROCEDURES/USE OF FORCE LOG/TRAINING DIVISION USE OF FORCE REPORT. Every unit of the Department whose officers normally perform street duty (e.g., district stations, Narcotics, Vice Crimes, Traffic, Special Operations Division, etc.) shall maintain a Use of Force Log (SFPD 128). Other units (e.g., administrative, investigative, etc.) need not maintain a Use of Force Log; however, commanding officers of these units are responsible to ensure compliance with all other provisions of this order along with the following recording procedures:
  - a: On each occasion that an officer reports the use of force in an incident report, he/she shall verbally notify the supervisor reviewing the report if different than the supervisor notified that the report contains reportable use of force. The supervisor reviewing this report shall ensure the necessary information is placed in the Use of Force Log.
     . Two copies of the incident report shall be attached to the log.
  - h On the 1st and 15th of each month, commanding officers shall sign the log and send it, along with one copy of each of the incident reports, to their respective deputy chief. The deputy chief will review the log and route it to the Management Control Division. Commanding officers shall forward a copy of the log and one copy of each incident report to the Commanding Officer of the Training Division.
  - c. The Commanding Officer of the .Management Control Division will maintain controls that assure all unit logs are received and shall review completed forms to ascertain if any officer appears to be having problems with the use of force. If. so, he/she shall notify the appropriate command personnel (also see DGO 3.18, Performance . Improvement Program and Performance Improvement Program, A. Supervisor's Guide, DM-06).
  - d. The Commanding Officer of the Training Division will maintain controls that assure all unit logs and reports are received, and shall perform a non-punitive review of completed ,logs and incident reports to ascertain the number, types, proper application and effectiveness of uses of force reported by members of this Department. The information developed shall be used to identify training needs. The Commanding Officer of the Training Division shall report to the Chief of Police quarterly on the use of force by members of the Department.