



Ohio Bureau of Criminal Identification & Investigation
INVESTIGATIVE REPORT



12/19/2012 REPORT RECEIVED FROM DET. DAVID JACOBS - CCSO

Summary

On December 19, 2012 Special Agent (SA) Mark Kollar received a report from the Cuyahoga County Sheriff's Office Detective David Jacobs regarding the ongoing investigation into the officer involved shooting in East Cleveland, Ohio.

Details

On December 19, 2012 Special Agent (SA) Mark Kollar received a report from the Cuyahoga County Sheriff's Office Detective David Jacobs regarding the ongoing investigation into the officer involved shooting in East Cleveland, Ohio. The report received was a summary of the Cleveland Police Department RMS reports relating to subject Malissa A. Williams spanning the period of 2001-2012. This report is attached. The documents reviewed were scanned and placed on a CD and added to the case file as Exhibit #125.

File Number: SI-18-12-82-1493	File Title: Timothy R. Russell (S) Malissa A. Williams (S)
Case Agent: Mark Kollar	Authoring Agent: Mark E. Kollar <i>MK</i>
Date of Report: 12/19/2012	Exhibit #: 125
Investigative Activity: Report Received from CCSO	Supervisor Approval: Dennis Sweet <i>[Signature]</i> JAN 17 2013

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CUYAHOGA COUNTY SHERIFF'S OFFICE
SUMMARY REPORT
INCIDENT CLEVELAND POLICE DEPARTMENT PURSUIT/SHOOTING 11/29/2012

On December 18th, 2012, Detective David A. Jacobs reviewed Cleveland Police Department (CPD) RMS reporting system as it pertains to Malissa Williams. Listed below is a compilation of those reports:

- 05/01/01

RMS report number 2001-00220150

Officer Walter Sumerauer #2520
Officer William Bauckman #0204
Lieutenant Frank Bolon #8340

“Mental Health/Crisis Intervention-Reporting person Williams Grandmother, stated Malissa Williams was acting odd, she is talking to the wall and the television. Police arrive and Williams leaves the residence. After a short foot pursuit, Williams is arrested and taken to Fairview Park Hospital for evaluation.

- 12/22/2001

RMS report number 2001-00617115

Officer Karl Lessman #1165
Officer Herman Dotson #1945
Supervisor Raymond Burner #9820

“GSI”-Victim is a fourteen year old female and a eight year female. Mother is reporting that her daughter (eight year old) was standing near a Christmas tree when Williams allegedly “brushed her vaginal area.” Sex Crimes follow up, no papers issued per Prosecutor Gina Villa.

- 02-04-2002

RMS report number 2002-00053964

Officer Dean Rowley #0592
Supervisor John Sotomayor #9846

“Missing Person”- Malissa Williams reported missing.

- 05/01/2002

RMS report number 2002-00193680

Officer Charles Baker #0861

“Rape”-Reported by witnesses that Victim (Malissa Williams) was raped at 1535 East 18th, also reported that Williams was being raped by two black males. Upon arrival at St. Vincent Charity Hospital, CPD Officers speak to Williams who seemed “catatonic” and apparently suffers from Post Traumatic Syndrome Disorder. Williams stated the sex with the two males was consensual. Witness also noted that Williams is also known to have sex for drugs.

- 05/30/2002

RMS report number 2002-00245975

Officer John Romoga #0003
Officer Judy Guelker #0539
Supervisor Mark Ketterer #8396
Supervisor Douglas Evans #9588

“Missing Person”-1708 Southpoint Drive, Cleveland, Ohio, Williams reported missing from North Coast Behavioral Institute. Williams located 06/18/2002 at a local women’s shelter.

- 01/07/2004

RMS report number 2004-00009304

Officer John Browning #0109
Officer Thomas Bowman #0270
Supervisor James Gibian 1626

“Assault”-Malissa Williams (victim) was allegedly punched in the face by Jason Williams. Both parties advised to contact the City Prosecutors Office.

- 11/11/2004

RMS report number 2004-00481375

Officer Christopher Harper #1678
Supervisor Albert Reese #9787

“Disorderly Conduct”-2219 Payne, Cleveland, Ohio, dispute between residents. Williams confronted about the argument. Williams ran from the Police and subsequently arrested.

- 12/11/2004

RMS report number 2004-00521390

Officer Jeff Scullin #1738

“VSDL”-2219 Payne Avenue, Cleveland, Ohio. Williams was found to be in possession of drug paraphernalia. Williams was verbally abusive and confrontational with Officers.

- 05/02/2005

RMS report number 2005-00178166

Officer Charles Lane III #2167
Supervisor Darrin R. Glencer #0645

“Assault”-7408 Broadway, Cleveland, Ohio. Williams (victim) was allegedly assaulted by two unknown males. No arrest made, assailants unable to locate.

- 08/17/2005

RMS report number 2005-00359732

Officer Melvin Gonzalez #1718
Officer Donald Nuti #2150

“Drug Offense”-East 71st./Fleet/Broadway area. Williams found to be in possession of a crack pipe with cocaine residue. Arrested.

- 03/11/2006

RMS report number 2006-00092135

Officer Douglas Pyle #P1013

“Felony Assault”-7445 Broadway, Cleveland, Ohio. Williams (victim) was reporting that two black females knocked on her door and asked for another female who was not there. The two black females then hit Williams with a brick and kicked and punched her. No arrest made.

- 09/28/2006

RMS report number 2006-00400772

Officer Gregory Ramser #1845
Officer Michael Qualey #2148
Officer Bruce Garner #488
Supervisor Shoulders

“Drug Offense”-7513 Union Avenue, Cleveland, Ohio. Williams was allegedly buying crack cocaine from Dashaun Martin. Williams was found to be in possession of a crack pipe. Arrested. Martin had a couple of crack cocaine “rocks.”

- 06/14/2007

RMS report number 2007-00217907

Officer David Harris #0502

“Trespassing”-1701 Payne Avenue, Cleveland, Ohio. Advised several times prior to this day “not to be there.”

- 12/07/2007

RMS report number 2007-00470981

“Crisis Intervention”-2219 Payne Avenue, Cleveland, Ohio. Williams (victim) was yelling at herself in the mirror and had blood on her shirt. Told responding Officers that hears and sees things that make her laugh. Williams was taken to St Vincent Charity Hospital. Refused to help the Officers.

- 02/27/2008

RMS report number 2008-00066661
RMS report number 2008-00099292
RMS report number 2008-00085213

Officer Dennis Ivey IV I1000
Officer Robbie Durbin #0444
Officer Michael Januszczak #9891
Detective Christopher Daley #01032

“Missing Person”-11514 Durant Avenue, Cleveland, Ohio. Malissa Williams (victim) was reported missing from group home. Did return the following day.

- 03/31/2008

RMS report number 2008-00104946

Detective Satari Smith S1021

“Missing Person”-Reporting person states that a mental adult female was missing (Malissa Williams). Report taken, reporting person states Williams is habitual.

- 04/17/2008

RMS report number 2008-00126088

Officer Robert Ricketti #0372
Officer Robert Tucker #1905

“Drug Offense”- East 23rd Street, and Krause Avenue, Cleveland, Ohio. Malissa Williams observed, attempt to stop, Williams fled and threw a crack pipe as she was being chased. Arrested.

- 05/10/2008

RMS report number 2008-00157839

Officer Michael Bechtold #B1023

“Crisis Intervention”-Malissa Williams (victim). 2219 Payne Avenue, Cleveland, Ohio. Witnesses called Police stating Williams was out of control at the shelter. Williams apparently stated she was going to “blow up the shelter.” Police arrive and take her to St Vincent Charity Hospital for psychological evaluation.

- 05/15/2008 RMS report number 2008-00163744

Officers "RTA POLICE"
Third District Detective Bureau

"Drug Offense"-East 21st Street and Superior Avenue, Cleveland, Ohio. Malissa Williams was stopped and cited for smoking marijuana in a bus shelter. Williams had outstanding Cleveland Police Department warrants and was turned over to CPD. Arrested.

- 05/12/2009 RMS report number 2009-00140912

Officers "CMHA POLICE"

"GTMV"-4908 Central Avenue, Cleveland, Ohio. Malissa Williams and Phillip Harris arrested for being in stolen car. Williams has a crack pipe in her possession. Williams tells Police "Fuck you white trash pigs."

- 06/05/2009 RMS report number 2009-00171440

Officer Matthew Stepic #1565
Officer Michael Rinkus #2182
OHSP Nicholas Goodnite #486

"Soliciting/Drug Abuse/Drug Paraphernalia."- Detroit Avenue/Lake Avenue, Cleveland, Ohio. CPD was performing a Prostitution Sting when they had occasion to witness Malissa Williams "flagging cars." Williams approached and undercover police car and offered to give the undercover officer "oral" for \$10.00. Williams arrested and found to be in possession of a crack pipe.

- 11/03/2009 RMS report number 2009-00352859

Officer Joseph Cavanaugh #366
Officer Janell Rutherford #2266

"Drug Offense"-West 80th Street and Detroit Avenue, Cleveland, Ohio. Arrested Malissa Williams on a warrant and was found to be in possession of a crack pipe.

- 11/15/2009 RMS report number 2009-00366691

Officer John Graves #2225
Officer Frederick Mone "1330"
Officer Matt Stepic #1565

"Soliciting"- West 74th Street and Detroit Avenue, Cleveland, Ohio. Malissa Williams offered an undercover Police Officer \$50.00 for sex, "anything."

- 08/08/2010

RMS report number 2010-00251600

Officer Atara Adams #2548
Officer Migdelio Camargo Jr. #C1047
Officer Brian Crites #C1060

“Robbery”-East 13th/Chester, Cleveland, Ohio. Darice Williams robbed Malissa Williams (victim) of \$8.00 US Currency.

- 09/14/2012

RMS report number 2010-00296800

Officer Joseph Matt #M1068
Officer William Mokshefsky #0735
Officer Mark Lipnick

“Drug Offense”-1465 Chester Avenue, Cleveland, Ohio. Malissa Williams was found to be in possession of a crack pipe after a “pat down.”

- 09/29/2010

RMS report number 2010-00313628

Officer John Mullin #M1057
Officer Sergeant Kennedy #9922

“Theft”-7408 Broadway Avenue, Cleveland, Ohio. Mental Health facility, Malissa Williams listed as possibly stealing a microwave.

- 10/30/2012

RMS report number 2010-00347949

Officer Charles Neidbalson #1120

“Drug Offense”-Broadway Avenue and Fleet Avenue, Cleveland, Ohio. On a stop and talk, Malissa Williams was found to be in possession of a crack pipe.

- 11/07/2010

RMS report number 2010-00356466

Officer Charles Neidbalson #1120
Officer Jeff Cox

“Drug Offense”-Broadway Avenue and Fleet Avenue, Cleveland, Ohio. Arrested for having a crack pipe and disorderly conduct.

- 11/19/2010

RMS report number 2010-00369265

Officer William Matthews #1126
Officer Bryan Curry #280

“Assault”-1465 Chester Avenue, Cleveland, Ohio. Malissa Williams was “panhandling” at the Greyhound Bus station when she fought with the security guard. Williams was described as extremely loud and argumentative. Arrested.

- 11/29/2010 RMS report number 2011-00375997

Officer Third District Bureau

“Assault”-2219 Payne Avenue, Cleveland, Ohio. Malissa Williams was allegedly arguing with a female at the shelter when another woman intervened. Williams then punched the other woman in face. No arrest.

- 02/08/2011 RMS report number 2011-00038985

Officer Troy Edge #656
Officer Supervisor Mark Medwid #1184
Officer Ryan Hinkle #H1048

“Missing person”-2227 Payne Avenue, Cleveland, Ohio. Malissa Williams reported missing. Located at the Greyhound Bus Station trying to buy crack cocaine. Conveyed to 3676 East 69th Street, Cleveland, Ohio (Aunt’s house).

- 01/11/2012 RMS report number 2012-00010281

Officer Sherrie Flores #F1019
Officer Anthony Flores #T1030

“Theft”-3301 Payne Avenue, Cleveland, Ohio. Malissa Williams was caught stealing two bottles of Fanta pop, and one box of Little Debbie Snacks. Williams “jumped” in the face of the security whereas he peppered sprayed her. Arrested.

- 11/13/2012 RMS report number 2012-00365413

Officer Nicholas D’Amico #D1056
Sergeant Mone
Third District Detective Bureau

“Crisis Intervention”-2227 Payne Avenue, Cleveland, Ohio. Reported as a “mental female” reported to Police that somebody put a two day old baby in the sewer across the street. Central Intake Manager stated that she knew Williams and that she receives help and needs help. CPD, EMS and FIRE were on scene checked sewer. Williams was subsequently taken to St Vincent Charity Hospital where she was accepted, evaluated and treated for causing an unnecessary emergency.

 #211

Detective David Jacobs #211
Cuyahoga County Sheriff's Office (author)
12/19/2012

 sat.

OK