

Ohio Attorney General's Office Bureau of Criminal Investigation Investigative Report



2024-1219 Officer Involved Critical Incident - 4632 East Main Street, Whitehall

Investigative Activity:	Medical Records Review		
Involves:	Santiago Elias Alfaromunoz (S)		
Date of Activity:	04/19/2024		
Author:	SA James Poole		

Narrative:

On May 6, 2024 Ohio Bureau of Criminal Investigation (BCI) Special Agent James Poole (SA Poole) received copies of the medical records for Santigo Alfaromunoz (Alfaromunoz), from the Mt. Carmel Medical Center (Mt. Carmel). The medical records were obtained via an Investigative Subpoena from SA Poole through the Franklin County Municipal Court. These records are regarding the injuries of Alfaromunoz as a potential result of an Officer–Involved Critical Incident which occurred on April 19, 2024. A copy of these records will be maintained within the case file. Please refer to the records for specific details.

On May 28, 2024, SA Poole reviewed the medical records for Alfaromunoz. Alfaromunoz was transported via Emergency Medic 152 to Mt. Carmel East on April 19. 2024 at 0233 hours, with a traumatic gunshot wound to the head. The records indicate,



Attachments:

Attachment # 01: Mt. Carmel Records SAntiago Alfaromunoz

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency except as provided by law – a statute, an administrative rule, or any rule of procedure.

MRO 1000 Madison Avenue Suite 100 Norristown, PA 19403

Medical Records Transmittal

 Date:
 5/6/2024

 Request Number:
 81331400

 Page Count:
 108

Your requested medical records are attached.

Patient Name:	Santiago Alfaromunoz
Medical Facility:	Mount Carmel East
Requester:	James Poole
Organization:	Bureau of Criminal Investigation (BCI)

Your reference number:

Thank you,

MRO MROcorp.com





BCI P.O. Box 365

London

OH 43140

(740) 845-2000

www.ohioattorneygeneral.gov

Fax Cover Page

To: Company:		Fax Number: Date:	6142349670 4/22/24	Time:	11:50:39 AM
From: Phone:	James Poole (614) 370-4820	Fax Number: No. of pages: (including cover pa			
Subject:	Santiago Alfaromunoz Records				

Message Details:

If you do not receive any of the pages properly, please contact sender/call back person as soon as possible.

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2024/04/22 11:50:39 2 /3

Attached is a signed Subpoena for the records of Santiago Alfaromunoz.

Please send back in PDF format to the email address or fax listed below.

If hard copies are needed to be sent, please send them to: 1560 OH-56, London, OH 43140 addressed with my name.

Thank you.



James Poole

Special Agent-Bureau of Criminal Investigation Office of Ohio Attorney General Dave Yost Special Investigations Unit – Major Crimes Cell number: <u>614-370-4820</u> Fax number: <u>866-476-8328</u> james.poolc@OhioAGO.gov

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IN THE FRANKLIN COUNTY MUNICIPAL COURT COLUMBUS, OHIO

TO: Mount Carmel St. Ann's Health Information Management 495 Cooper Road, Suite 200 Westerville, Ohio 43081 Fax:614-234-9670



INVESTIGATIVE SUBPOENA

Ohio Revised Code §2935.23 authorizes this Court to issue subpoenas in aid of felony investigations.

Upon the representation of **Ohio Bureau of Criminal Investigation** that there is an active felony

investigation of BCI Case 24-1219 Homicide 2903.02 , you are hereby ORDERED to

appear before this Court at the time, date, and location set forth below, and provide the following information: Please provide the full Patient File of Santiago Elias Alfaromunoz DOB: 1/29/88 for treatment he received on April 19, 2024 and there after. Full patient file includes but not limited to : any and all medical records, reports, evaluations, test results, or any other documents regarding the treatment of Santiago Elias Alfaromunoz at Mt Carmel East Medical Center. The Individual in question is now deceased. Further notification of the existence of this order will not be possible.

The failure to comply with this court-ordered Investigative Subpoena may result in a contempt

of court citation. However, you can comply with this Investigative Subpoena without the court appearance scheduled below by providing the requested information to the law enforcement officer who requested this subpoena, and whose contact information is set forth below, prior to the date scheduled for the appearance.

OR

It is so ORDERED on April 22, 2024

Electronically Started 2024-04-22 11:44 am EDT

FRANKLIN COUNTY MUNICIPAL COURT Judge, Jarrod B Skinner

Instead of appearing in Court, provide the information above to the requesting officer prior to the Court date:

> Special Agent James Poole James.poole@ohioAGO.gov cell: 614-370-4820 fax: 866-476-8328 1560 OH-56, London, OH 43140

You are hereby scheduled to appear on your Court date: <u>5/6/2024</u> at <u>9:00 AM</u> before the Duty Judge in Courtroom 10C, at the Franklin County Municipal Court, 375 South High Street, 10th Floor, Columbus, Ohio 43215.