



## Administrative Summary Report

Log No: 2019-0000071

This ASR provides crucial information to reporting parties, accused members and accused members' supervisors. The information contained herein is intended to display Department member's accountability and foster the relationship with members of the public by ensuring legitimacy and community confidence. The following are definitions of recommended findings:

- Sustained - where it is determined that the allegation is supported by the evidence;
- Not Sustained - where it is determined that there is insufficient evidence to prove the allegations;
- Unfounded - where it is determined by that an allegation is false or not factual; or
- Exonerated - where it is determined that the conduct described in the allegation occurred, but it is lawful and proper.

### INCIDENT DESCRIPTION

The Accused was questioned by Wilmette Police Department on 22 January 2019 in regards to a Comcast account that was fraudulently set up in his apartment located at 42█ N. Pulaski between the dates of 20 Mar 2018 - 20 Aug 2018. The case was being investigated Under Wilmette Police Department 2019-00000122 Incident Type Identity Theft where the named victim was █. The accused failed to notify the Department he was under investigation.

**LOCATION OF OCCURRENCE:** 42█ N PULASKI RD , District 017

**DATE & TIME OF INCIDENT:** 20 Mar 2018 - 20 Aug 2018, 00:00 to 00:00

### NARRATIVE SUMMARY:

The Investigator gathered available evidence as listed. Based on their respective findings, this log number investigation has been concluded with the recommendations listed. Evidence was evaluated and considered by the investigator to reach their findings.

- Various CPD reports or other documents related to this incident were available and analyzed.
- Witness(es) were identified and interviewed.
- The Complainant or Reporting Party cooperated in the investigation and provided information.
- The accused party or parties were interviewed.
- Other evidence relevant to this particular investigation was used to reach the findings for one or more of the allegations made.

\*(Listed above are items for which the investigator has indicated as having been obtained and relevant to the investigation. This list is not inclusive of all items. For item list, please see Placeholder narrative text box below for more information.)

### INVESTIGATIVE CONCLUSION:



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**Accused:** JEFFREY GOLD  
**Rank:** POLICE OFFICER  
**Star Number:** 9814

**RECOMMENDED PENALTY:** 600 - NO ACTION TAKEN / NOT SUSTAINED / EXONERATED / UNFOUNDED

### Allegations

#### 1 - Not Sustained - Conduct Unbecoming Violations

**Allegation:** The complainant, Detective [REDACTED] alleges Probationary Police Officer Jeffrey E. GOLD, star 9814 used the identity of [REDACTED] to fraudulently open a Comcast Cable account at his residence 42 [REDACTED] North Pulaski, Apartment [REDACTED], from March 2018 to August 2018.

#### 2 - Unfounded - Notifications/COPA Response

**Allegation:** The complainant, Detective [REDACTED] alleges Probationary Police Officer Jeffrey GOLD, star 9814 failed to promptly notify the Chicago Police Department; after he was questioned at his residence 42 [REDACTED] North Pulaski, on 07 February 2019 by the Wilmette Police Department relative to an on-going criminal investigation of identity theft where the identity of [REDACTED] was used to open a Comcast Cable account at 42 [REDACTED] North Pulaski, from March 2018 to August 2018.