

## Incident 2019-C03

On Wednesday, October 17, 2018, Sheriff Bensley publicly announced that I was being appointed to Undersheriff of Grand Traverse County. Later on that same date I received an email from Aubrey Kitzmiller identifying several issues at the Grand Traverse County Jail. Kitzmiller's letter concluded by saying, "I write this to you, your sheriff and the County Commissioners as a strong urge to please, reevaluate the current lack of leadership in the county jail. It is having a detrimental effect on your officers and subsequently, their families, and very likely, your inmates." (See attached copy). It should be noted that although announced on October 17<sup>th</sup>, I was not to officially take office until October 29, 2018.

During the first of November 2018 I sent an email out to Sheriff's Office employees advising that I had an open door policy and that I would be happy to meet with anyone and discuss concerns or ideas that they may have reference this office. Included in that email, was the option to meet off sight in a neutral spot, if the employee(s) felt more comfortable doing so.

On November 30, 2018, I met with a group of corrections officers who had contacted me and wanted to express some of their concerns. In meeting with these corrections officers, several issues directly related to leadership at the Grand Traverse County Jail were brought up. During this meeting, CO's were very hesitant to identify anyone specifically at this time.

On December 10, 2018, I again met with a group of CO's at the Grand Traverse Pie Company. Corrections officers identified additional issues and subsequently specifically identified Captain Todd Ritter as being the main focus of their complaints. Corrections officers stated that while on the departmental computer they would often notice that Captain Ritter was on the computer, most likely from his office, at the same time which gave them the impression that he may be monitoring what they were doing. The CO's also identified that they felt that he was constantly monitoring them throughout the jail's surveillance system and that they did not feel free to speak openly while at the jail. CO's stated that they had strong concerns about special treatment being given to certain female inmates by Captain Ritter. They mentioned inmates being given preferential treatment to clean his office while unsupervised. CO's also brought up rumors of Captain Ritter having relationships with inmates but when asked if they could substantiate this stated that it was all hearsay. Other issues involving Captain Ritter using the jail Suburban for his personal use were also discussed. There was conversation about the complete lack of communication as well as recognition for milestone achievements such as 5, 10 year anniversaries, etc. According to the corrections officers, "Atta boys" were none existent. I asked the CO's if they could give me specifics on Captain Ritter's relationships with suspected inmates and they stated that they believed that he had a relationship with [REDACTED]. One particular CO stated that she directly confronted Captain Ritter about this and stated that he became very defensive and stated that this conversation was now over. There was also

discussion of a certain inmate that had been at Munson Medical Center under supervision by a corrections officer. The corrections officer that was supervising the inmate was approached by Captain Ritter and advised to take a 30-minute break. According to the CO's, this inmate had been speaking openly about the alleged relationship between Captain Ritter and [REDACTED] prior to Captain Ritter arriving at Munson. After Captain Ritter left Munson, the CO stated that the inmate no longer spoke of the relationship between Captain Ritter and [REDACTED]. It should be noted that I am familiar with [REDACTED] and her having been lodged at the Grand Traverse County Jail on several occasions. It should also be noted that I am aware that [REDACTED] [REDACTED]. At the conclusion of my meeting with the corrections officers, I asked them what they would like to see changed at the jail and they unanimously stated that they wanted to see Captain Ritter fired.

Contact with [REDACTED]

Sometime during late December 2018 or early January of 2019 I spoke with [REDACTED]. [REDACTED] was currently employed by a home health care service. In speaking with [REDACTED], she asked me if I was a police officer. When I informed [REDACTED] that I was, she asked if I knew Todd Ritter. As my conversation with [REDACTED] continued she stated that she has been in a relationship with Todd Ritter "on the side". [REDACTED] then said that she was his "side kick", adding that he was getting a divorce. I asked [REDACTED] when the last time she had been with Captain Ritter was and she stated it was October of 2018. [REDACTED] went on to say that Ritter only calls her when he wants to hook up. Shortly after speaking with [REDACTED], I met with Sheriff Bensley and discussed the infidelity issues. Also in the discussion was the fact that Captain Ritter had informed me that he was currently getting a divorce and that the reason for his divorce was because his wife had had an affair. Captain Ritter did tell me that his marriage has had its issues for quite some time.

On December 27, 2018, I met with a group of corrections officer at Minerva's. In speaking with the corrections officers, several of the same issues were brought up inclusive of the lack of leadership and suspicions that Captain Ritter had been involved with inmates. On January 3, 2019, I met privately with Captain Ritter in my office. In speaking with Captain Ritter, I told him that I knew he was aware I had been meeting with corrections officers. Captain Ritter stated that he was and that he felt that was a good thing. I informed Captain Ritter that there were several rumors going around amongst the corrections officers about him being involved with inmates. I told him that it better not have happened and if it did, it better not be happening now. Captain Ritter and I further discussed communication issues at the jail as well as my request to provide additional training to some of the newer sergeants for issues that had been identified in my meetings with corrections officers. It should be noted that I did not directly ask Captain Ritter whether or not he had been in any type of dating relationships with inmates. At the conclusion of my meeting with Captain Ritter, he stated that he appreciated me handling this in this way.

On February 11, 2019, I met with several corrections officers again at Minerva's. Several issues involving the jail and several functional issues were discussed. Captain Ritter was again discussed as well as the use of the jail Suburban and Captain Ritter's assigned car. It should be noted that during one of the meetings with the corrections officers, Captain Ritter's vehicle crash near Interlochen was brought up. Corrections officers asked if a drug test was done on Captain Ritter after the crash. I had instructed the corrections officers that I was not aware of what had been done but added that they could file a FOIA request for information reference that crash. I did ask the corrections officers if they had information that I should know about that led them to ask about this crash. The CO's stated that there had been rumors that there may have been someone else in the car with Captain Ritter and the suspicion that he may be under the influence of something. No direct evidence was provided other than their suspicions. A later review of the crash report showed that Captain Ritter was listed as the sole occupant of his vehicle.

On or about February 12, 2019, I met with a corrections officer in my office. The corrections officer provided me with booking photos of the following individuals:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

It should be noted that on the booking cards that I was provided, photos of the aforementioned inmates were on those booking cards. Immediately upon looking at [REDACTED], I recognized her as having been the one that I had spoken with earlier. At this time I recognized that [REDACTED] had, in fact, been arrested and booked into the Grand Traverse County Jail. Attached to the booking cards was a brief description of the allegations that the corrections officers had been discussing involving Captain Ritter. Within the allegations, the terminology "employee x" was used out of concern of repercussions if the information had gotten back to Captain Ritter. Employee x equates to Captain Ritter. Also used as their abbreviation is I/M yy which equates to [REDACTED].

With respect to inmate [REDACTED], the following narrative was included: *"While working on hospital duty at Munson Hospital, guarding [REDACTED] [REDACTED] of her own volition, confides to Deputy Veenstra that she is a good friend of I/M yy and that I/M yy is dating employee x. Employee x visits I/M [REDACTED] who is in custody at the hospital, guarded by Deputy Veenstra. Employee x directs Deputy Veenstra to take a 30 minute break while employee x has a private discussion with I/M [REDACTED]. I/M [REDACTED] never discusses the topic again."*

With respect to I/M [REDACTED], the following narrative was included: *"While working at a contracted job, Deputy Rodriguez is approached by [REDACTED] who is working for another*

*contractor and makes an allegation of her own volition that she is aware of the dating relationship between employee x and I/M yy."*

With respect to I/M [REDACTED], the following narrative was included: "I/M [REDACTED] had numerous logged incidents (discipline/conflict) with staff and other I/M's. Because of this, she would never typically be considered for a trustee position. However, employee x intervened to assign her as a floor cleaner in the jail admin office area without deputy supervision. This is highly unusual and has never been done before or since."

With respect to I/M [REDACTED] the following narrative was included: "At a time when GT Jail was boarding out I/M's due to overpopulation, I/M [REDACTED] completed her sentence with GT and employee x intervened to allow her to complete a Kaskaska sentence in our jail. Furthermore she was assigned as floor and garage worker which put her in a position to move about the jail and surrounding grounds in an unrestricted manner."

With respect to I/M [REDACTED], the following narrative was included: "[REDACTED] alleges she slept with employee x on numerous occasions." The following was also included: "While being booked into the jail by Deputy Reece, [REDACTED] alleges that she is sleeping with employee x on a routine basis and provides enough detailed information that both Deputy Reece and Deputy Bielewicz believed there was something to her story."

After reading through the attachments to each booking card that were provided to me by the corrections officer, further discussion was had about I/M [REDACTED]. I informed the corrections officer that I recognized [REDACTED] but was not aware that she had been an inmate in our jail. The corrections officer stated that she definitely had been which was evident by the booking photo.

After meeting with the aforementioned corrections officer, I again met with Sheriff Bensley and discussed the issue in its entirety. Both the Sheriff and myself recognized that there is apparent validity to the accusations.

Later in February of 2019 I again met with a group of corrections officers and continue to discuss ongoing issues at the jail as well as progress in certain areas where some corrective measures have been implemented.

During the first part of March of 2019, I was approached by Captain Fewless as well as Deputy Whetstone. Deputy Whetstone, who at the time was acting undercover and working narcotics in the Grand Traverse County region, approached Captain Fewless with information that he was investigating [REDACTED] and that Captain Ritter's name had been identified as being associated with [REDACTED]. Both Captain Fewless and Deputy Whetstone wanted to make me aware of

Deputy Whetstone's findings. I informed Deputy Whetstone that he was to continue his investigation and "do his job".

Shortly after meeting with Captain Fewless and Deputy Whetstone, I met with Sheriff Bensley and again discussed the issue with Captain Ritter and how to proceed. Sheriff Bensley suggested that I attempt to contact [REDACTED]. After numerous attempts to locate [REDACTED], I was unsuccessful. On March 19, 2019, I made telephone contact with [REDACTED]'s father, [REDACTED]. In speaking with [REDACTED] I informed him that I was currently beginning an internal investigation into a member of our department. [REDACTED] immediately injected that if I was calling for confirmation, he stated that it was true. I asked him what he was referring to and he stated that it was true that his daughter had been in a relationship with Captain Ritter. In speaking with [REDACTED] he stated that his daughter had approached him back in what he believed to be spring/early summer of 2018. [REDACTED] stated that in speaking with his daughter she confirmed that she had been in a relationship with Captain Todd Ritter, the jail administrator. [REDACTED] informed me that he was not happy about this and later confronted Captain Ritter himself who, according to [REDACTED] confirmed that he had been in a relationship with his daughter adding that he thinks she is a wonderful girl. I informed [REDACTED] that I was very upset about this and he stated that he was not happy either. In talking with [REDACTED], I informed him that it was very troubling to me to think I had only been in this position for a couple of months and I found out about this and that no one had known about it in the past. [REDACTED] stated that my predecessor did know about it. I informed [REDACTED] that I had spoken with my predecessor and asked him if he was aware of any prior incidents involving Captain Ritter and inmates and he stated that he was not, adding that he was only aware of certain infidelity issues but none involving inmates. [REDACTED] stated that he (my predecessor) was not being truthful with me when he says that he was not aware of any prior incidents involving Captain Ritter and inmates; [REDACTED] stated, "He knew". [REDACTED] stated that if I needed to make contact with his daughter to verify these things, he could facilitate that.

After speaking with [REDACTED], I spoke with Sheriff Bensley and after a lengthy discussion, we both decided we should seek legal advice reference this issue. Sheriff Bensley agreed to contact Janice Adams from the law firm of Danbrook, Adams and Raymond.

On March 20, 2019, I spoke with Lt. Lassa privately in his office. I asked Lt. Lassa if he was aware of any improprieties between Captain Ritter and inmates. Initially, Lt. Lassa stated that he was not and then, after a moment of pause, stated that there was a rumor a while back that Captain Ritter may have been involved with [REDACTED]. Lt. Lassa stated that Captain Ritter approached him on this subject and told him that if he had heard about this rumor that he could disregard it, that it was not true. Other than that, Lt. Lassa was not aware of any other issues.

On March 24, 2019, I again spoke with [REDACTED]. [REDACTED] confirmed that she has been involved with Captain Todd Ritter. [REDACTED] stated that she had been involved with Ritter for approximately seven years, on and off. [REDACTED] also said that she did not think that she even had Ritter's phone number in her phone adding that he just calls whenever he wants to get together. In speaking with [REDACTED] she identified a female that she said used to work at the jail and had a southern accent. [REDACTED] said that Todd had also been seeing her. When this particular female found out that Ritter had also been involved with her ([REDACTED]), she became very emotional and started crying. Katrina said that she felt that this female thought that she was the only one that Todd was involved with and she also had been told that Todd was getting a divorce. [REDACTED] could not remember what this female's name was. I informed [REDACTED] that Captain Ritter's relationships with people that have been in the jail is problematic and completely inappropriate. [REDACTED] stated that she knew but added that they had been together way before she had ever been arrested. [REDACTED] then went on to say that she is currently engaged and so she is no longer interested in Ritter. As I recall, [REDACTED] stated that she may have been married during part of the time that she had been seeing Ritter. I told [REDACTED] that this could not continue and that I would be investigating it. Katrina responded by saying, "I wondered how long it would take you to figure me out".

On March 28, 2019, Sheriff Bensley and myself met with Attorney Janice Adams. After providing Janice with all of the information I had to date, Janice stated that she would pick up the investigation from there and contact [REDACTED] as well as [REDACTED] and [REDACTED].

On March 30, 2019, I again coincidentally had contact with [REDACTED]. After discussing another matter with [REDACTED] (garbage bag of linens), [REDACTED] stated that she did want to tell me something. [REDACTED] stated that in 2015 or 2016, while she was on probation, Ritter had called her and told her to come to the Governmental Center and to take the elevator to the basement. [REDACTED] described the elevator as opening up and there being a big room like the one that the commissioners meet in. [REDACTED] said that Ritter was there and met her, adding that he was in uniform. I asked [REDACTED] if this was during business hours and she said that it was, adding that it was in the middle of the day. [REDACTED] said that the two of them then went into a room similar to a closet and started kissing and touching. I asked [REDACTED] if the two of them had sex and she said no. In speaking with [REDACTED] I informed her that a female attorney by the name of Janice Adams would be calling her and asked that she speak with her. [REDACTED] said that she would, adding that she would be off on Monday. During my conversation with [REDACTED] she stated that there were times when she was with Ritter and that he smoked marijuana. She went on to say that the two of them joked about it and made comments about him smoking marijuana and getting caught. [REDACTED] said that Ritter said something about him having to be given 30 day notice before he could be drug tested. As I continued to speak with [REDACTED] she stated that Ritter had told her

that he got his marijuana from another state and that it was sent to him. I told [REDACTED] that this was completely unacceptable and she stated that she knew that.

This investigation was now turned over to Janice Adams for further investigation.

#### Phone Exam

On April 4, 2019, Sheriff Bensley placed Captain Todd Ritter on paid administrative leave. Captain Ritter turned in all of his county issued equipment, including his county owned cell phone and laptop. I did ask Detective Nathan Ritter to have a forensic exam of Captain Ritter's county issued cell phone be done. A forensic exam was conducted by Jason Otting, c/o Michigan Department of State Police. A full review of the extraction has not been done. However, I did observe several graphic images of female breasts as well as vaginas from the phone exam. Also identified was explicit text messages between Captain Ritter and a female identified as "[REDACTED]". It should be noted that on this same date, Grand Traverse County Sheriff's Office was in the process of switching from AT&T cell phone provider to Verizon cell phone provider and new cell phones were being issued. On this date, Captain Ritter's old cell phone had had its contents transferred by Randy Filkins in I.T. to his new cell phone. It should be noted that the cell phone that Otting had conducted the examination on was his new Samsung Galaxy S9.

After discussion with Detective Nathan Ritter, it was determined that I.T. should be contacted and asked not to wipe Captain Ritter's old cell phone. The reasoning for this was due to the fact that the transfer of information by I.T. may not have been totally inclusive and there may be information on the old cell phone that did not transfer and subsequently be identified in the download. Detective Nathan Ritter did inform me that Otting was not able to recover deleted messages through the forensic exam.

I did contact I.T. and had Captain Todd Ritter's old cell phone secured. After obtaining Captain Todd Ritter's old cell phone, I did provide it to Detective Nathan Ritter who had Otting complete a forensic exam of it. A brief look at the second examination revealed additional explicit photos that did not show up on the first exam of the new cell phone, verifying that the transfer of information by I.T. was not, in fact, a true "clone" of the contents. Again, I did not complete a thorough investigation of the second cell phone examination but did note several sexually explicit photos to include erect penises, female breasts, vaginas, as well as vaginal sexual intercourse and a female conduct oral sex on a male penis.

Both of the cell phone extractions will be held on an external storage device.

MS/mdf as of 4/22/19

## RITTER TIME LINE

- October 29, 2018 Michael Shea appointed to Undersheriff (US)-had received email from A Kitzmiller ref lack of leadership in jail, discuss with Sheriff he and board received same letter before.
- Nov, 2018, US tells CO's later sends memo identifying open door policy/ meet neutral spot if desired
- Nov 30,2018 meet group of Co's express concerns, issues, no id of people
- Dec 10, 2018 meet Co's, id Capt. Ritter. Topics: special treatment of inmates, issue at Munson med, rumors of relationships with ex-inmates (██████████), use of jail suburban, communication, lack of recognition, no leadership, want fired
- Sometime in late Dec/early Jan US talks with ██████████ (HHHC) asks if I'm police officer, tells been in a relationship with Ritter on side, last was Oct of 2018. US not aware she had been in GTCO. jail. Mention to Sheriff of infidelity issue.
- Dec 27, 2018, meet Co's at Minerva's. Same issues, lack of leadership
- Jan 3, 2019 meet Capt.Ritter (my office I believe) State: Relationship issues past-better not have happened but if did, not happing now. Discuss communication, request additional training for Sgts., additional training on control ect. Never directly asked Capt. Ritter if he had dated inmates.
- Feb 11, 2019 meet Co's, discuss electronic issues at jail(see Co Grant's synopsis), discuss use of Suburban and assigned car
- On or about Feb 12, 2019, Co Grant/printed by Rhoades, provides US with documents identifying ██████████ and ██████████ US recognizes ██████████
- Feb, US discusses with Sheriff.
- Feb, US continues talks with Co's at jail on and off about issues and progress, status ect.
- Early March, US approached by Capt.Fewless and Det.Whetstone. US informed that Det.Whetstone is investigating ██████████ and Capt. Ritter's name comes up as being associated with ██████████ Det. Whetstone told to "do his job".
- March 19, 2019 US speaks with ██████████ (father of ██████████ who confirms that his daughter had been dating Ritter and also that he confronted Ritter who admitted it to him. ██████████ not happy and stated that this was last spring/early summer (2018).
- Us talks with Sheriff and decide we need legal advice.
- March 20, 2019 US speaks with Lt. Lasa. Lasa states only issue was a rumor awhile back that Ritter was involved with ██████████ Ritter told Lasa not true and to disregard.
- March 24, 2019 US talks again with ██████████ who again confirms past relationship with Ritter and indicates that it had been going on for past seven years. ██████████ stated past jail employee also involved with Ritter and when she found out about ██████████ she said she started to cry. Name unknown at this time.
- March 28, 2019, 901/902 meet with Janis Adams, Janis will contact ██████████, ██████████ and ██████████
- March 30<sup>th</sup>, 2019, catch ██████████ taking linens/clothes from parent's house. ██████████ said Ritter smoked mj when they were together. Also said 2015/2016 while on probation

## RITTER TIME LINE

met Ritter in basement of Gov Center. Two went into closet/rm kissed and touched. Ritter in uniform, middle of day.

- April 2<sup>nd</sup>, 2019 Janis talks with [REDACTED]'s attorney, refuses to meet but confirms prior statements.
- April 3<sup>rd</sup>, 2019 Janis meets with [REDACTED]. Discloses relationship/Mj/Drug kit/Stay in Lansing.
- April 4, 2019, Myself, Sheriff meet with Janis. Result=notify HR, Administrator then place on administrative leave.
- April 11, 2019, 901 met with Donick, Donick provides Ritter's resignation letter to 901. 901/902 meet with Janis, Janis request release before acceptance of resignation, Janis will provide language for release.
- April 12, 2019, 901 provides press release. 901/902 meet with Janis to get release letter language.



Mike Shea &lt;mshea@gtsheriff.org&gt;

## State of Leadership in GT Corrections

1 message

Aubrey Kitzmiller <aubreyoofm@gmail.com>  
To: mshea@gtsheriff.org

Wed, Oct 17, 2018 at 4:19 PM

Dear Undersheriff Shea,

First, congratulations on your new appointment as Grand Traverse County Undersheriff. Best of luck to you in your new role.

A long, hard look needs to be taken at the state of leadership in the Grand Traverse County jail. The first sniff of bad press and "a corrections officer hasn't done their job." You might be surprised to learn that those corrections officers are doing quite a bit and get little to no recognition for it. Not even thank-yous. In fact, they even get admonished in some cases for things any other workplace would commend.

A few months ago, a corrections officer prevented an attempted suicide. Guess what happened. He was reprimanded for his round taking six minutes too long instead of thanked for, gosh, I don't know, saving a human life. Recently, an officer achieved ten years of service. At this point, they receive an achievement pin for their uniform. This officer was handed the pin in an envelope by a sergeant who then walked away, saying nothing, not even a "Thank you for your service." Forget about any congratulations from the captain or the lieutenant. There was a corrections officer who worked for two years to implement 12-hour shifts instead of 8-hour shifts, thereby dramatically reducing the amount of overtime worked i.e. saving the county money. Doing so would also give officers who normally would not get a chance at having a weekend off because of seniority and shift bids, getting every other weekend off i.e. spending more time with their families. The department trialed 12-hour shifts for two years and then revoked them without reason and after which, there was a severe spike in overtime which has continued to increase since.

A corrections officer was called in with no notice on his day off for a mandatory meeting with the captain. He had to bring in his 3-year-old daughter because it was his day off and he had no daycare. The officer was immediately told to go home and reprimanded for bringing his child to the meeting and not showing up in uniform – which is not a mandate for a last-minute meeting when you are not on a shift.

A corrections officer, who works the midnight shift – 11pm-7am – was mandated to work three double shifts in a row, called in to work on his day off, and then required to work another shift and a half after that. He was written up for shaving too early in the day and not doing so right before his shift, despite working 36 hours of overtime on midnights in five days (I will not go into how unhealthy this is).

A couple of corrections officers played in a charity softball event for special needs children (right after working their midnight shifts) this past spring along with the captain. The captain did not thank either one of them for volunteering their time or showing up on no sleep.

Did you know that a corrections officer was written up *after* he left the department? They literally sent him his write-up in the mail, to his home, after he was no longer employed there.

Recently, an officer, who has been with the department for ten years, resigned. Not one word was said to him by a sergeant, lieutenant, or the captain. A few months earlier, an officer who was in the good graces of admin, left the department after a year and a half of service. You better believe the captain sent an email to everyone in the department telling them to wish this officer the best of luck and to thank him for his service. Why would a mass communication be sent out for an officer who only served 18 months and not a word, even personally, is said to an officer of ten years? That seems grossly disrespectful.

I could go on. And so could others. But I'll stop citing examples so that you continue reading.

You should also know that the department has lost eleven officers this year alone. They are currently operating eleven officers short of the 36 they need. It is strange that no one is asking why there seems to be a mass exodus and that there is no concern that the jail is operating with only two-thirds of a workforce.

You see, there are officers there who try to make it better. They make suggestions for improvement to the department that get dismissed without consideration, they donate their time for the department, cover for each other's missed shifts, they call their wives at 5 am and say, "I've been hooked and won't be home until 3 pm now. See if you can get ahold of my mom (at 5 am) so she can watch the kids." They are good people and they actually do not mind the duties of a not-so-glamorous job.

I have written the sheriff twice about my concern for the state of the jail, the health of its officers (both mental and physical), the jail's blatant lack of leadership, and the disrespect that only certain officers receive (like other places, if



# Booking Card



Print Date/Time: 02/12/2019 07:43  
Login ID: jrhoades

Grand Traverse Sheriff Department  
ORI Number: MI2812800



\*2016-00004616\*

Booking #: 2016-00004616  
Booking Date/Time: [Redacted] 2016 [Redacted]

Jacket #: [Redacted]  
Inmate #: [Redacted]

Address: [Redacted]

Phone #: [Redacted]  
SSN: [Redacted]

Hair Color: BRO  
DOB: [Redacted] 1971

Age: [Redacted]  
Eyes: [Redacted]

Race: [Redacted]  
Sex: Female

Height: [Redacted]  
Weight: [Redacted]



Prisoner Type: Regular Inmate      Incarceration Reason: Gen hsg non sentenced  
Facility: [Redacted]      Pod/Block: [Redacted]      Cell: [Redacted]      Bed: [Redacted]

Charge: State 13001 [Redacted] 1313  
Offense/Charge Date: [Redacted] 2016 [Redacted]      ASSAULT & BATTERY / SIMPLE ASSAULT  
Case Tracking ORI: MI2812800      Warrant Number: [Redacted]      Court Date/Time: [Redacted]  
Bond/Bail Set Type: PR      Case Tracking #: [Redacted]      Docket Number: [Redacted]  
Bond Posted By: [Redacted]      Bond/Bail Set Date: [Redacted]      Bond/Bail Set Amt: \$2500.00/\$0.00  
Severest: Yes      Bond Post Date: [Redacted]      Bond Post Amt: \$0.00

Release Date/Time: [Redacted]      Released By: 878 - Reece  
Release Reason: Posted bond      Released to ORI: [Redacted]  
Released To: [Redacted]

I will have opportunity to contact family or counsel.

Inmate Signature: \_\_\_\_\_

Booking Officer(s): # \_\_\_\_\_ # \_\_\_\_\_

Reviewed By: # \_\_\_\_\_

Date/Time

I/M Making Allegation	[REDACTED]
Officer Involved	Dep Reece/Dep Bielewicz (retired)
Allegation	[REDACTED] alleges she has slept with Employee X on numerous occasions
Narrative	While being booked into the jail by Dep Reece, [REDACTED] alleges that she is sleeping with Employee X on a routine basis and provides enough detailed information that both Dep Reece and Dep Bielewicz believe there was something to her story.



# Booking Card



Print Date/Time: [redacted] 2019 [redacted]  
Login ID: jrhoades

Grand Traverse Sheriff Department  
ORI Number: MI2812800



\*2018-00001311\*

Booking #: [redacted]  
Booking Date/Time: [redacted] 2018 [redacted]

Jacket #: [redacted]  
Inmate #: [redacted]

Address: #Error

Phone #: [redacted]  
SSN: [redacted]  
Hair Color: [redacted]  
DOB: [redacted] 1984  
Age: 34  
Eyes: [redacted]  
Race: [redacted]  
Sex: Female  
Height: [redacted]  
Weight: [redacted]



Prisoner Type: Regular inmate      Incarceration Reason: Gen hsg sentenced  
Facility: [redacted]      Pod/Block: [redacted]      Cell: [redacted]      Bed: [redacted]

Charge: State 50000 5015  
Offense/Charge Date: [redacted]  
Case Tracking ORI: [redacted]  
Bond/Bail Set Type: [redacted]  
Bond Posted By: [redacted]  
Severest: Yes

FAILURE TO APPEAR  
Warrant Number: [redacted]  
Case Tracking #: [redacted]  
Bond/Bail Set Date: [redacted]  
Bond Post Date: [redacted]

Court Date/Time: [redacted]  
Docket Number: [redacted]  
Bond/Bail Set Amt: [redacted]  
Bond Post Amt: [redacted]

Charge: State 99008 9908  
Offense/Charge Date: [redacted]  
Case Tracking ORI: [redacted]  
Bond/Bail Set Type: [redacted]  
Bond Posted By: [redacted]  
Severest: No

AGENCY ASSIST ARREST  
Warrant Number: [redacted]  
Case Tracking #: [redacted]  
Bond/Bail Set Date: [redacted]  
Bond Post Date: [redacted]

Court Date/Time: [redacted]  
Docket Number: [redacted]  
Bond/Bail Set Amt: [redacted]  
Bond Post Amt: [redacted]

Release Date/Time: [redacted] 2018 [redacted]  
Release Reason: Time served  
Released To: [redacted]

Released By: 830 - Sumerix  
Released to ORI: [redacted]

I will have opportunity to contact family or counsel.

Inmate Signature: \_\_\_\_\_

Booking Officer(s): # \_\_\_\_\_ # \_\_\_\_\_

<b>I/M Involved</b>	[REDACTED]
<b>Narrative</b>	<p>At a time when GT Jail was boarding out I/M's due to overpopulation, I/M [REDACTED] completed her sentence with GT and Employee X intervened to allow her to complete a Kalkaska sentence in our jail. Furthermore she was assigned as floor and garage worker which put her in a position to move about the jail and surrounding grounds in a unrestricted manner.</p>



# Booking Card



Print Date/Time: [redacted] 2019 [redacted]  
Login ID: jrhoades

Grand Traverse Sheriff Department  
ORI Number: MI2812800



\*2017-00003829\*

Booking #: [redacted]  
Booking Date/Time: [redacted]

Jacket #: [redacted]  
Inmate #: [redacted]

Address: [redacted]

Phone #: [redacted]

SSN: [redacted]

Hair Color: [redacted]

DOB: [redacted] 1986

Age: 32

Eyes: [redacted]

Race: [redacted]

Sex: [redacted]

Height: [redacted]

Weight: [redacted]



Prisoner Type: Regular inmate      Incarceration Reason: Gen hsg sentenced  
Facility:      Pod/Block:      Cell:      Bed:

Charge: State 50000 5012  
Offense/Charge Date: [redacted]      PROBATION VIOLATION  
Case Tracking ORI: [redacted]      Warrant Number: [redacted]      Court Date/Time: [redacted]  
Bond/Bail Set Type: [redacted]      Case Tracking #: [redacted]      Docket Number: [redacted]  
Bond Posted By: [redacted]      Bond/Bail Set Date: [redacted]      Bond/Bail Set Amt: [redacted]  
Severest: Yes      Bond Post Date: [redacted]      Bond Post Amt: [redacted]

Charge: State 99008 9908  
Offense/Charge Date: [redacted]      AGENCY ASSIST ARREST  
Case Tracking ORI: [redacted]      Warrant Number: [redacted]      Court Date/Time: [redacted]  
Bond/Bail Set Type: [redacted]      Case Tracking #: [redacted]      Docket Number: [redacted]  
Bond Posted By: [redacted]      Bond/Bail Set Date: [redacted]      Bond/Bail Set Amt: [redacted]  
Severest: No      Bond Post Date: [redacted]      Bond Post Amt: [redacted]

Release Date/Time: [redacted]      Released By: 625 - Roberts  
Release Reason: Time served      Released to ORI: [redacted]  
Released To: [redacted]

I will have opportunity to contact family or counsel.

Inmate Signature: \_\_\_\_\_

Booking Officer(s): # \_\_\_\_\_ # \_\_\_\_\_

I/M Involved	[REDACTED]
Narrative	<p>I/M [REDACTED] had numerous logged incidents (discipline/conflict) with staff and other I/M's. Because of this, she would never typically be considered for a Trustee position. However Employee X intervened to assign her as a floor cleaner position in the Jail admin office area without Deputy supervision. This is highly unusual and has never been done before or since.</p>



# Booking Card



Print Date/Time: [redacted] 2019 [redacted]  
Login ID: jrhoades

Grand Traverse Sheriff Department  
ORI Number: MI2812800



Booking #: [redacted]  
Booking Date/Time: [redacted]

Jacket #: [redacted]  
Inmate #: [redacted]

Address: [redacted]

Phone #: [redacted]

SSN: [redacted]  
Hair Color: [redacted]  
DOB: [redacted] 1997  
Age: 22  
Eyes: [redacted]  
Race: [redacted]  
Sex: [redacted]  
Height: [redacted]  
Weight: [redacted]



Prisoner Type: Regular inmate      Incarceration Reason: Gen hsg non sentenced  
Facility: [redacted]      Pod/Block: [redacted]      Cell: [redacted]      Bed: [redacted]

Charge:  
State 26001      2699  
Offense/Charge Date: [redacted]  
Case Tracking ORI: [redacted]  
Bond/Bail Set Type: C/S  
Bond Posted By: [redacted]  
Severest: Yes

FRAUD (OTHER)  
Warrant Number: [redacted]  
Case Tracking #: [redacted]  
Bond/Bail Set Date: [redacted]  
Bond Post Date: [redacted]

Court Date/Time: [redacted]  
Docket Number: [redacted]  
Bond/Bail Set Amt: \$50000.00/\$50000.00  
Bond Post Amt: [redacted]

Charge:  
State 50000      5015  
Offense/Charge Date: [redacted]  
Case Tracking ORI: [redacted]  
Bond/Bail Set Type: [redacted]  
Bond Posted By: [redacted]  
Severest: No

FAILURE TO APPEAR  
Warrant Number: [redacted]  
Case Tracking #: [redacted]  
Bond/Bail Set Date: [redacted]  
Bond Post Date: [redacted]

Court Date/Time: [redacted]  
Docket Number: [redacted]  
Bond/Bail Set Amt: [redacted]  
Bond Post Amt: [redacted]

Charge:  
State 54003      8275  
Offense/Charge Date: [redacted]  
Case Tracking ORI: [redacted]  
Bond/Bail Set Type: [redacted]  
Bond Posted By: [redacted]  
Severest: No

OTHER DRIVER LICENSE LAW VIOLATIONS  
Warrant Number: [redacted]  
Case Tracking #: [redacted]  
Bond/Bail Set Date: [redacted]  
Bond Post Date: [redacted]

Court Date/Time: [redacted]  
Docket Number: [redacted]  
Bond/Bail Set Amt: [redacted]  
Bond Post Amt: [redacted]

Release Date/Time: [redacted]  
Release Reason: Time served  
Released To: [redacted]

Released By: 000 - Olesen  
Released to ORI: [redacted]

I/M Making Allegation	[REDACTED]
Officer Involved	Dep Rodriguez
Allegation	Former I/M YY is dating Employee X
Narrative	While working at a contracted job, Dep Rodriguez is approached by [REDACTED] who is working for another contractor and makes an allegation of her own volition that she is aware of the dating relationship between Employee X and I/M YY.



# Booking Card



Print Date/Time: 02/12/2019 07:47  
Login ID: jrhoodes

Grand Traverse Sheriff Department  
ORI Number: MI2812800



Booking #: [Redacted]  
Booking Date/Time: [Redacted] 2019 [Redacted]

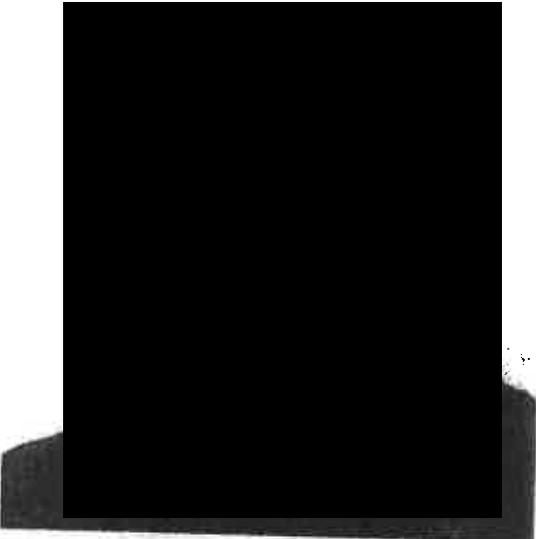
Jacket #: [Redacted]  
Inmate #: [Redacted]

Address: [Redacted]

Phone #: [Redacted]

SSN: [Redacted]  
Hair Color: [Redacted]  
DOB: [Redacted] 1981

Age: 37  
Eyes: [Redacted]  
Race: [Redacted]  
Sex: [Redacted]  
Height: [Redacted]  
Weight: [Redacted]



Prisoner Type: Regular inmate      Incarceration Reason: Gen hsg non sentenced  
Facility: GTCCF      Pod/Block: 100 Section      Cell: 107      Bed: 03 Top bunk

Charge: State 50000 [Redacted] 5012  
Offense/Charge Date: [Redacted]  
Case Tracking ORI: [Redacted]  
Bond/Bail Set Type: [Redacted]  
Bond Posted By: [Redacted]  
Severest: Yes

### PROBATION VIOLATION

Warrant Number: [Redacted]      Court Date/Time: [Redacted]  
Case Tracking #: [Redacted]      Docket Number: [Redacted]  
Bond/Bail Set Date: [Redacted]      Bond/Bail Set Amt: [Redacted]  
Bond Post Date: [Redacted]      Bond Post Amt: [Redacted]

Charge: State 50000 [Redacted] 5015  
Offense/Charge Date: [Redacted]  
Case Tracking ORI: [Redacted]  
Bond/Bail Set Type: Cash only  
Bond Posted By: [Redacted]  
Severest: No

### FAILURE TO APPEAR

Warrant Number: [Redacted]      Court Date/Time: [Redacted]  
Case Tracking #: [Redacted]      Docket Number: [Redacted]  
Bond/Bail Set Date: [Redacted]      Bond/Bail Set Amt: \$100.00/\$100.00  
Bond Post Date: [Redacted]      Bond Post Amt: [Redacted]

Release Date/Time: [Redacted]      Released By: [Redacted]  
Release Reason: [Redacted]      Released to ORI: [Redacted]  
Released To: [Redacted]

I will have opportunity to contact family or counsel.

Inmate Signature: \_\_\_\_\_

Booking Officer(s): # \_\_\_\_\_ # \_\_\_\_\_

I/M Making Allegation	[REDACTED]
Officer Involved	Dep Veenstra
Allegation	Former I/M YY is dating Employee X
Narrative	While working on hospital duty at Munson Hospital guarding [REDACTED] of her own volition confides to Dep Veenstra that she is a good friend of I/M YY and that I/M YY is dating Employee X. Employee X visits I/M [REDACTED] who is in custody at the hospital guarded by Dep Veenstra. Employee X directs Dep Veenstra to take a 30min break while Employee X has a private discussion with to I/M [REDACTED] I/M [REDACTED] never discusses the topic again.

NEW

**MICHIGAN DEPARTMENT OF STATE POLICE**

ORIGINAL INCIDENT REPORT

ORIGINAL DATE: Mon, Apr 08, 2019		INCIDENT NO: CCU-0001087-19	
TIME RECEIVED: 1230		FILE CLASS: 99008	
WORK UNIT: MSP COMPUTER CRIMES UNIT		COUNTY:	
COMPLAINANT: GTSD		TELEPHONE NO:	
ADDRESS: STREET AND NO:	CITY:	STATE:	ZIP CODE:
INCIDENT STATUS: OPEN			

**DE X 1/ASSIST GRAND TRAVERSE COUNTY**

**SUMMARY:**

The Grand Traverse County Sheriff's Office requested a phone extraction be conducted reference an internal investigation.

**VENUE:**

GRAND TRAVERSE COUNTY  
218 W.14TH ST  
TRAVERSE CITY, MI 49686

**DATE & TIME:**

ON OR AFTER: MON, APR 08, 2019

**COMPLAINANT:**

BUSINESS NAME: GTSD  
ADDRESS:

CODE: POLICE AGENCY  
DOT #  
ICC #  
MPSC #  
MISC #

**SEIZED:**

SEIZED BY: J.OTTING

Prop 0001 -Type: OFFICE EQUIPMENT Qty: 1 Article Type: Cellular Telephone Brand: No Brand Model:  
Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00  
Descrp: SAMSUNG GALAXY S9 BLACK IN COLOR, 1 SIM NO MICRO SD.  
Obtained From: 218 W.14TH ST  
66 - TRAVERSE CITY, MI 49686  
28 - GRAND TRAVERSE,

PAGE: 1 of 2	INVESTIGATED BY: OTTING, JASON, CIVILIAN	INVESTIGATED BY:	REVIEWED BY:
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**MICHIGAN DEPARTMENT OF  
STATE POLICE**

ORIGINAL INCIDENT REPORT

ORIGINAL DATE: Mon, Apr 08, 2019	INCIDENT NO: CCU-0001087-19
TIME RECEIVED: 1230	FILE CLASS: 99008

PICKED UP FROM GTSD

Date/Time Recovered: 04/08/2019 1230

**INFORMATION:**

The purpose of this supplement is to document the forensic examination of Item #0001 in this internal departmental investigation.

**AUTHORITY:**

This forensic acquisition and examination was conducted by means of lawful search warrant and consent.

**SOFTWARE UTILIZED:**

To conduct the examination of the forensic images and mobile device the following software was used:

- Cellebrite UFED Physical Examiner v. 7.16.0.93
- Cellebrite UFED 4PC

The UFED Physical Analyser Software deliver **capabilities** to extract deleted mobile device data, user passwords, file system dumps, and physical extraction from GPS devices and iOS Extractions: The UFED Physical Analyzer also enables the extraction, decoding and analysis of mobile data from iOS devices: iPhone (original), iPhone 3G, iPhone 3GS, iPhone 4, iPhone 4 CDMA, iPad 1, iPod Touch 1G, 2G, 3G and 4G. To include logical extractions from the latest models of iDevices and iOS's.

**AIRPLANE MODE:**

Airplane mode is a setting available on many cell phones, smartphones and other electronic devices that, when engaged, suspends many of the device's signal transmitting functions thereby disabling the device's capacity to place or receive calls or text messages – while still permitting use of other functions that do not require signal transmission

***\*The Cellular Devices examined in this complaint were placed in AirPlane Mode before beginning Forensic Data Acquisition.***

**ITEM#0001**

Item #0001 is a Samsung GSM SM-G960U Galaxy S9, the ICCID for this device is 89148000004989436020, the IMEI is 353305096522913 and the MSISDN is 2314096694. A logical extraction was completed on this device and the extraction was given to Grand Traverse County Sheriff's Office Officials as requested. This complaint remains open until property is released.

**STATUS:**

OPEN

PAGE: 2 of 2	INVESTIGATED BY: OTTING, JASON, CIVILIAN	INVESTIGATED BY:	REVIEWED BY:
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old

**MICHIGAN DEPARTMENT OF STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT 0001**

<b>ORIGINAL DATE:</b> Mon, Apr 08, 2019	<b>INCIDENT NO:</b> CCU-0001087-19
<b>SUPPLEMENTARY DATE:</b> Wed, Apr 17, 2019	<b>FILE CLASS:</b> 99008

**INCIDENT STATUS:**  
TOT OTHER POLICE DEPARTMENT

**DE X 1/ASSIST GRAND TRAVERSE COUNTY**

**JOURNAL:**

DATE	JOURNALED BY	ACTION
04-16-2019	ARMSTRONG, GORDON	PROPERTY ITEM 1 WAS RELEASED TO D/SGT. RITTER ON 04-15-19. A SIGNED PROPERTY RECEIPT WAS PLACED IN THE MASTER FILE.

**INFORMATION:**

The purpose of this supplement is to document the forensic extraction of #0002 in this agency assist supporting and internal investigation for GTSO.

**AUTHORITY:**

This forensic acquisition and examination was conducted by means of consent.

**SOFTWARE UTILIZED:**

To conduct the examination of the forensic images and mobile device the following software was used:

- Cellebrite UFED Physical Examiner v. 7.15.1.1
- UFED 4PC v.7.16.109

The UFED Physical Analyser Software deliver **capabilities** to extract deleted mobile device data, user passwords, file system dumps, and physical extraction from GPS devices and iOS Extractions: The UFED Physical Analyzer also enables the extraction, decoding and analysis of mobile data from iOS devices: iPhone (original), iPhone 3G, iPhone 3GS, iPhone 4, iPhone 4 CDMA, iPad 1, iPod Touch 1G, 2G, 3G and 4G. To include logical extractions from the latest models of iDevices and iOS's.

**AIRPLANE MODE:**

Airplane mode is a setting available on many cell phones, smartphones and other electronic devices that, when engaged, suspends many of the device's signal transmitting functions thereby disabling the device's capacity to place or receive calls or text messages – while still permitting use of other functions that do not require signal transmission

<b>PAGE:</b> 1 of 2	<b>INVESTIGATED BY:</b> OTTING, JASON, CIVILIAN	<b>INVESTIGATED BY:</b> OTTING, JASON, CIVILIAN	<b>REVIEWED BY:</b>
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**MICHIGAN DEPARTMENT OF  
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT  
0001**

<b>ORIGINAL DATE:</b> Mon, Apr 08, 2019	<b>INCIDENT NO:</b> CCU-0001087-19
<b>SUPPLEMENTARY DATE:</b> Wed, Apr 17, 2019	<b>FILE CLASS:</b> 99008

***\*The Cellular Devices examined in this complaint were placed in AirPlane Mode before beginning Forensic Data Acquisition.***

**ITEM#0002 FINDINGS:**

Item #0002 is a Samsung S9 Android device that was delivered and extracted not seized to support the internal investigation being conducted by the Grand Traverse Sheriff's Office. This device had both a logical and file system back extraction on 04-18-2019.

**STATUS:**

TOT OTHER POLICE DEPARTMENT

<b>PAGE:</b> 2 of 2	<b>INVESTIGATED BY:</b> OTTING, JASON, CIVILIAN	<b>INVESTIGATED BY:</b> OTTING, JASON, CIVILIAN	<b>REVIEWED BY:</b>
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