

JAMES W. JOHNSON
Chief of Police



BALTIMORE COUNTY POLICE

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bcopd@baltimorecountymd.gov
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"INTEGRITY...FAIRNESS...SERVICE"

March 9, 2015

Bryan Renbaum
Baltimore Post-Examiner
P.O. Box 2094
Columbia, Maryland 21045-2094

Sent via electronic mail only

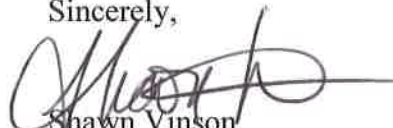
Dear Mr. Renbaum,

The Baltimore County Police Department received your request under the Maryland Public Information Act (hereinafter "MPIA") for a copy of "the county police report pertaining to the alleged UMBC basketball sexual assault." The Baltimore County Police Department is not confirming that a sexual assault investigation involved members of any particular sports team. The investigation documented under police report number 14-351-1633 did involve students of UMBC. The detectives in this case determined that a crime did not occur, therefore closed the case without any charges.

The personal information of the students involved in the investigation was redacted. Maryland law requires the redaction of student personal information contained within "school district records." Md. Ann. Code, Gen. Prov. Art. § 4-313. The Police Department learned that an administrative investigation was/is being conducted by UMBC. With this administrative investigation in mind, the personal information contained in the police report may become a part of the student record. As such, the Police Department has redacted the personal information of those students. A copy of the redacted report is enclosed along with this letter. Should you have any questions, please feel free to contact me at (410) 887-2211.

****Please note that this is not a denial letter****

Sincerely,



Shawn Vinson

Enclosure: As Stated.

Nationally Accredited Since 1984





BALTIMORE COUNTY POLICE DEPARTMENT
Incident Report

"Integrity...Fairness...Service"

INCIDENT NUMBER 143511833	Page 1 of 3
Report Type Incident Report	Date / Time Reported 12/17/2014 14:30
Date / Time Occurred 8/15/2014 21:00	to 8/16/2014 09:00

Arrested Suspects	Known Suspects	Unknown Suspects	Victims	Other Persons 1	Vehicles	Items	LEOKA Count	Related CCF
Damage Value								
<input type="checkbox"/> Arson Related	Arson Code							
<input type="checkbox"/> Bias Related	Motivation							
Cargo Theft NO								
<input type="checkbox"/> Confidential	<input type="checkbox"/> Firarm Related	<input type="checkbox"/> Workplace Violence Related	<input type="checkbox"/> Repeat Offender Related	<input type="checkbox"/> Domestic Related	<input type="checkbox"/> School Related			
<input type="checkbox"/> Witness Intimidation Related	<input type="checkbox"/> Gang Related	<input type="checkbox"/> Homeland Security Related	<input type="checkbox"/> CDS Related	<input type="checkbox"/> Assets Seized	<input type="checkbox"/> Sick/Injured Report Completed (Form 273)			
<input type="checkbox"/> Use of Force Completed (Form 253)								

UCR Disposition K - NON-CRIMINAL DISPOSITION	Situation Focord A46 - SUSPICIOUS CONDITION	Case Status SUSPENDED
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Street Address 1000 HILLTOP CI	City CATONSVILLE	State MARYLAND	Zip 21228	Precinct 01 - WILKENS	Reporting Area 010500
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Investigating Officer LANOE, D	ID 5243	Assignment PRECINCT 01 WILKENS	Sub Assignment PLATOON 3
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Investigative Interview Conducted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Warrant/Summons/Protective Order Exploited <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	MO Crime Victim/Victim's Brochure Issued <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Security Survey Information
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Approving Supervisor ROOS JR, R	Approving Supervisor ID 4893	Reviewed Date / Time 12/17/2014 19:05
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Approving Shift/Unit Commander MOORE, M	Approving Shift/Unit Commander ID 4270	Approval Date / Time 12/17/2014 19:18
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Distribute To 1 SPECM. VICTIMS	Distribute To 2 MEDIA RELATIONS	Distribute To 3 PC01 COMMANDER	Distribute To 4
Distribute To 5	Distribute To 6	Distribute To 7	Distribute To 8
Distribute To 9	Distribute To 10	<input type="checkbox"/> Incident Summary Completed	

OFFENSE <input checked="" type="checkbox"/> Most Serious Offense	Offense Code 1209B	Offense Code Value 1209B	Offense Code 1209B	Drug Type	Domestic Related Circumstances
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MO Panel	Entry Type	Method of Attack	Point of Attack
Exit Point	Target Area	Time of Day	
Burglary MO Used 1	Burglary MO Used 2	Burglary MO Used 3	
Robbery MO Used 1	Robbery MO Used 2	Robbery MO Used 3	
Weapon	Firearm Description	Arson	
Instrument Used			
Additional Offense MO Comments			

OTHER PERSON INTERVIEWEE	Person Type <input type="checkbox"/> Striking Requested	First Name	Middle Name	Suffix
Last Name	Sex FEMALE	Date of Birth	Age 19	Age Range to <input type="checkbox"/> Juvenile
Nickname	Race WHITE	Ethnicity WHITE NON-HISPANIC	DL State	
Driver's License #	Home Phone	Cell Phone	Email Address	
Preferred CELL PHONE	Other Person Home Address			Unit Type
Street Address	State	Zip	Unit Number	
City				



BALTIMORE COUNTY POLICE DEPARTMENT
Incident Report

"Integrity...Fairness...Service"

INCIDENT NUMBER 143511633		Page 2 of 3
Report Type Incident Report		Date / Time Reported 12/17/2014 14:30
Date / Time Occurred 8/15/2014 21:00 to 8/16/2014 09:00		

Details

Work Phone

Total Damaged Value:
0

Total Theft Value:
0

Narrative Information

On 12/17/2014 at approximately 1430 hours, Ms. [redacted] entered the Wilkens precinct and advised she needed to speak with an officer in reference to filing a rape report.

This officer spoke with Ms. [redacted] Circle in the

[redacted] advised she is a student at UMBC located at 1000 Hilltop Circle in the [redacted] advised that on an unknown day in the middle of August (2014), she went to a party located at Winters Lane at approximately 2100 hours. Ms. [redacted] advised she went to the party with a few friends at which time they drove together. Ms. [redacted] advised while at the party, she drank too much alcohol (jungle juice, bacardi, and jello shots) and she does not remember most of the night. Ms. [redacted] advised in the morning, she woke up in the dorm building next to hers (Building). Ms. [redacted] advised the dorm belonged to members from the [redacted] Ms. [redacted] advised when she woke up, she was looking for her cell phone and was unable to locate it. Ms. [redacted] advised she remembered waking up lying on the floor in her underwear and a t-shirt that did not belong to her. Ms. [redacted] advised when she woke up, she still felt drunk from the night before. Ms. [redacted] advised after she could not locate her cell phone, she walked into one of the bedrooms and she observed [redacted] (who plays for [redacted]) lying in a bed. Ms. [redacted] then asked Mr. [redacted] now she got to the location and he said he did not know and that someone named " [redacted]" dropped her off.

Ms. [redacted] advised she changed and went to her friend [redacted] house at which time he told her the night before, he drove her home from Winters Lane. Ms. [redacted] advised after they both got to the location, he walked her to her building. Ms. [redacted] advised [redacted] told her while they were walking, they were approached by four members of the [redacted] (known subjects) who told him that they would make sure she got into her building. Ms. [redacted] advised [redacted] told her he left and does not know what happened from that point. Ms. [redacted] advised while speaking to [redacted], he told her the four subjects were [redacted]

Ms. [redacted] advised while talking to [redacted], they went to his vehicle at which time she located her cell phone on the passenger side floor of the vehicle. Ms. [redacted] advised she left the location after she got her phone.

Ms. [redacted] advised after leaving the location, she called [redacted] and asked them if anything happened at which time they advised nothing happened.

[redacted] advised in October (unknown date), she was in the study hall of the college at which time she was talking to [redacted] from the [redacted] advised while speaking to [redacted] "slipped" and told her something about "running a train on her and passing her around" on the night of the party. Ms. [redacted] advised she attempted to get further information from [redacted] however, he would not tell her anything. Ms. [redacted] advised he kept asking [redacted] what happened at which time he made her "guess who all was involved". [redacted] advised [redacted] eventually told her that the four subjects mentioned above were the subjects who were involved.

[redacted] advised after talking to [redacted] she approached [redacted] about the incident at which time he stated "you good".



BALTIMORE COUNTY POLICE DEPARTMENT
Incident Report

"Integrity...Fairness...Service"

INCIDENT NUMBER 14351 1633	
Report Type Incident Report	Page 3 of 3
Date / Time Occurred 8/15/2014 21:00 to 8/16/2014 09:00	Date / Time Reported 12/17/2014 14:30

advised at no point did anyone say what actually happened during the night of the incident.

This officer contacted Detective Tomas #4951 from Special Victims Unit at which time he responded to interview and will follow up with the incident.

Media Relations was notified and a copy of the report was forwarded to them.

Major Dillon of UMBC was notified that the Special Victims Unit would be investigating this incident.



BALTIMORE COUNTY POLICE DEPARTMENT
Incident Supplement Report

INCIDENT NUMBER
143511633

Report Type
Incident Supplement Report

Date / Time Occurred
8/15/2014 21:00 to 8/16/2014 09:00

Date / Time Reported
12/17/2014 14:30

Page 1 of 10

"Integrity...Fairness...Service."

Arrested Suspects	Known Suspects	Unknown Suspects	Victims	Other Persons 11	Vehicles	Items	LEOKA Count	Related GC#
<input type="checkbox"/> Arson Related		Arson Code		Damage Value				
<input type="checkbox"/> Bias Related		Motivation		Cargo Theft				
<input type="checkbox"/> Confidential	<input type="checkbox"/> Firearm Related	<input type="checkbox"/> Workplace Violence Related	<input type="checkbox"/> Repeat Offender Related	<input type="checkbox"/> Domestic Related	<input type="checkbox"/> School Related			
<input type="checkbox"/> Witness Intimidation Related	<input type="checkbox"/> Gang Related	<input type="checkbox"/> Homeland Security Related	<input type="checkbox"/> CDS Related	<input type="checkbox"/> Assets Seized	<input type="checkbox"/> Sick/Injured Report Completed (Form 273)			
<input type="checkbox"/> Use of Force Completed (Form 253)								

UCR Disposition
K - NON-CRIMINAL DISPOSITION

Case Status
CLOSED

Location of Incident

Street Address
1000 HILLTOP CT

City
BALTIMORE

State
MARYLAND

Zip

Investigating Officer
TOMAS, N

ID
4051

Assignment
CID PERSONS

Sub Assignment
PLATOON 3

Investigative Interview Conducted
 Yes No

Warrant/Summons/Protective Order Explained
 Yes No

MD Crime Victim/Witness Brochure Issued
 Yes No

Security Survey Information

Approving Supervisor
BRADY, R

Approving Supervisor ID
2343

Reviewed Date / Time
1/16/2015 13:25

Approving SMO/Unit Commander
PETERSON, M

Approving SMO/Unit Commander ID
3985

Approval Date / Time
1/16/2015 14:07

Distribute To 1
PC01 COMMANDER

Distribute To 2

Distribute To 3

Distribute To 4

Distribute To 5

Distribute To 6

Distribute To 7

Distribute To 8

Distribute To 9

Distribute To 10

Incident Summary Completed

ODIU PERSON
Person type: **INTERVIEWEE**

Shielding Requested

Last Name

First Name

Middle Name

Suffix

Nickname

Race
BLACK

Sex
MALE

Date of Birth

Age
19

Age Range to

Juvenile

Driver's License #

DL State

Ethnicity
BLACK NON-HISPANIC

Preferred
CELL PHONE

Home Phone

Cell Phone

Email Address

Other Person Home Address

Unit Type

Unit Number

Street Address

State

Zip

City

Work Phone

ODIU PERSON
Person type: **INTERVIEWEE**

Shielding Requested

Last Name

First Name

Middle Name

Suffix

Nickname

Race
BLACK

Sex
MALE

Date of Birth

Age
20

Age Range to

Juvenile

Driver's License #

DL State

Ethnicity

Preferred
CELL PHONE

Home Phone

Cell Phone

Email Address

Other Person Home Address

Unit Type

Unit Number

Street Address

State

Zip

City

Work Phone



BALTIMORE COUNTY POLICE DEPARTMENT
Incident Supplement Report

"Integrity...Fairness...Service"

INCIDENT NUMBER 143511633	Report Type Incident Supplement Report	Page 2 of 10
Date / Time Occurred 8/15/2014 21:00	to 8/16/2014 09:00	Date / Time Reported 12/17/2014 14:30

OTHER PERSON PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race BLACK	Sex MALE	Date of Birth	Age 22	Age Range to	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity BLACK NON-HISPANIC				
Preferred CELL PHONE	Home Phone	Cell Phone	Email Address			
Street Address			Other Person Home Address		Unit Type	Unit Number
City	State	Zip				

Work Phone

OTHER PERSON PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race BLACK	Sex MALE	Date of Birth	Age 20	Age Range to	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity				
Preferred CELL PHONE	Home Phone	Cell Phone	Email Address			
Street Address			Other Person Home Address		Unit Type	Unit Number
City	State	Zip				

Work Phone

OTHER PERSON PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race WHITE	Sex MALE	Date of Birth	Age	Age Range to	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity				
Preferred CELL PHONE	Home Phone	Cell Phone	Email Address			
Street Address			Other Person Home Address		Unit Type	Unit Number
City	State	Zip				

Work Phone

OTHER PERSON PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race WHITE	Sex FEMALE	Date of Birth	Age	Age Range to	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity				
Preferred CELL PHONE	Home Phone	Cell Phone	Email Address			
Street Address			Other Person Home Address		Unit Type	Unit Number
City	State	Zip				

Work Phone



BALTIMORE COUNTY POLICE DEPARTMENT
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INCIDENT NUMBER 143511633		Page 3 of 10
Report Type Incident Supplement Report		Date / Time Reported 12/17/2014 14:30
Date / Time Occurred 8/15/2014 21:00	to 8/16/2014 09:00	

OTHER PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race BLACK	Sex MALE	Date of Birth	Age	Age Range 18 to 22	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity				
Preferred	Home Phone	Cell Phone	Email Address			
CELL PHONE			Other Person Home Address			
Street Address			Unit Type	Unit Number		
City	State	Zip		Details		
Work Phone						

OTHER PERSON	Person Type PARENT	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race BLACK	Sex FEMALE	Date of Birth	Age	Age Range to	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity				
Preferred	Home Phone	Cell Phone	Email Address			
CELL PHONE			Other Person Home Address			
Street Address			Unit Type	Unit Number		
City	State	Zip		Details		
Work Phone						

OTHER PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race WHITE	Sex MALE	Date of Birth	Age	Age Range to	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity				
Preferred	Home Phone	Cell Phone	Email Address			
CELL PHONE			Other Person Home Address			
Street Address			Unit Type	Unit Number		
City	State	Zip		Details		
Work Phone						

OTHER PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested				
Last Name	First Name	Middle Name	Suffix			
Nickname	Race BLACK	Sex FEMALE	Date of Birth	Age	Age Range to	<input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity				
Preferred	Home Phone	Cell Phone	Email Address			
CELL PHONE			Other Person Home Address			
Street Address			Unit Type	Unit Number		
City	State	Zip		Details		
Work Phone						



BALTIMORE COUNTY POLICE DEPARTMENT
Incident Supplement Report

"Integrity...Fairness...Service"

INCIDENT NUMBER 143511633		Page 4 of 10
Report Type Incident Supplement Report		Date / Time Reported 12/17/2014 14:30
Date / Time Occurred 8/15/2014 21:00 to 8/16/2014 09:00		

OTHER PERSON	Person Type INTERVIEWEE	<input type="checkbox"/> Shielding Requested
Last Name		First Name
Middle Name		Suffix
Nickname	Race	Sex FEMALE
Date of Birth	Age	Age Range to <input type="checkbox"/> Juvenile
Driver's License #	DL State	Ethnicity
Preferred	Home Phone	Cell Phone
Email Address		
Other Person Home Address		
Street Address	Unit Type	Unit Number
City	State	Zip
Dob		
Work Phone		
Total Damaged Value: 0		Total Theft Value: 0

Narrative Information

On 12/17/14, at approximately 2:45pm, Detective Tomas #4951 of the Special Victims Unit was advised of a suspicious condition that occurred in Precinct One.

On 12/17/14, prior to the interview with the complainant [redacted] Detective Tomas spoke to Major Paul Dillon of the UMBC Police Department. During the conversation, Major Dillon advised that based upon the allegations received by [redacted] the Office of Student Affairs for UMBC was suspending [redacted] for their alleged participation in the sexual assault. Detective Tomas requested that the suspension be delayed until after Detective Tomas had the opportunity to interview [redacted] to ascertain further information. Major Dillon stated that the school administration had already started the process for immediate suspension. Major Dillon provided Detective Tomas with the photos and identification information for the alleged suspects via e-mail.

On 12/17/14, at approximately 3:50pm, Detective Tomas along with Officer Lange #5243 interviewed [redacted] at Precinct One. During the interview, [redacted] advised that on an evening in August, 2014, she was sexually assaulted by four members of [redacted]

[redacted] stated that she attended an off-campus party with her friends at [redacted] Winters Lane, Baltimore, MD, 21229. [redacted] stated that the house is commonly referred to as the [redacted] due to the residents being on the UMBC [redacted] advised that she consumed several alcoholic beverages (Jell-O shots, Bacardi liquor and Jungle Juice) at the party. [redacted] advised that she could not remember many details from that evening. The next thing she remembered was waking up on the floor next to a sofa in the common area of a dorm suite. She was wearing her underwear and a t-shirt that did not belong to her. [redacted] stated that she began to freak out and walked into the bedroom area, where she observed [redacted] in his bed. She asked him if he knew where her cell phone was and what she was doing in his dorm room. [redacted] stated that [redacted] told her that he did not know very much information, other than that [redacted] gave her a ride back to the dorm when she left the apartment to ask him how she got from the party to the dorms. [redacted] told her that he drove her back to the dorms and she went with a couple of guys from the [redacted] stated that she checked [redacted] vehicle for her cell phone and located it on the front passenger floorboard. [redacted] advised that she later called [redacted] and asked them what happened after the party. She stated that they advised her that nothing happened. [redacted] advised that in October, 2014 she was advised by a member of the [redacted] that he heard that four members of the [redacted] had sex with her, and that she and her boyfriend, [redacted] were never supposed to find out about the sexual encounter. [redacted] advised that several weeks ago she called Mr. [redacted] from her cell phone and recorded the conversation without his knowledge. [redacted] stated that [redacted]



BALTIMORE COUNTY POLICE DEPARTMENT
Incident Supplement Report

"Integrity...Faith...Service"

INCIDENT NUMBER 143511633		Page 5 of 10
Report Type Incident Supplement Report		
Date / Time Occurred 8/16/2014 21:00 to 8/16/2014 09:00	Date / Time Reported 12/17/2014 14:30	

advised that she as well as [redacted] were not supposed to find out about the sexual encounter. She stated that [redacted] never admitted to sexually assaulting her during the recorded conversation. She also contacted [redacted] and conducted a recorded interview without [redacted] consent. [redacted] stated that [redacted] did not admit to sexually assaulting her during the conversation. [redacted] advised that the recorded conversations were saved on her Mac-book Pro notebook computer. She further advised that her friend, [redacted] was present during the phone conversation with [redacted] asked Detective Tomas if he wanted a copy of the recordings. Detective Tomas advised [redacted] that he did not want a copy of the recordings at that time. Detective Tomas asked Ms. [redacted] if she recalled having any soreness or bleeding when she woke up the morning after the party. She advised that she does not believe that she had any soreness or bleeding. Detective Tomas asked [redacted] if she had engaged in any sexual acts with any of the alleged suspects, before or after the incident. [redacted] stated that she had not engaged in any sexual acts with them, and that she has not even kissed them. [redacted] advised that she has known [redacted] since she began attending UMBC, the four subjects [redacted] and that they were all friends. [redacted] advised that she had washed the clothing that she wore that evening and that she never responded to any medical facility for an exam or prophylactic treatment for sexually transmitted diseases. She added that she plans on seeing her primary care doctor on 12/18/14.

On 12/18/14, at approximately 10:13am, Detective Tomas spoke to Major Dillon via phone and briefed him on the interview with [redacted]. In addition, Detective Tomas had several requests for further information from the UMBC Police Department. Major Dillon advised that he would assign Detective Chester Smith of the UMBC Police Department to assist with the requests.

On 12/18/14, at approximately 10:30am, Detective Tomas contacted [redacted] and advised that detectives from the Baltimore County Police Department wanted to interview him regarding the sexual assault allegations. Mr. [redacted] advised that UMBC suspended him on 12/17/14 without providing him with a reason. [redacted] stated that he wanted to discuss the incident, but he had retained an attorney who advised him not to talk to the police and/or school administration at that time. [redacted] stated that he would contact his attorney and provide him with Detective Tomas' contact information.

On 12/18/14, at approximately 10:40am, Detective Tomas spoke to Detective Chester Smith via phone and requested any available surveillance video and visitor logs for the [redacted].

On 12/18/14, at approximately 12:11pm, Detective Tomas contacted [redacted] and advised that she is a friend of [redacted] from their hometown and that she does not attend UMBC. [redacted] stated that she was home for the winter break on the weekend starting on 12/13/14, and that [redacted] was visiting her family. [redacted] recalled that her family was baking cookies that weekend. During that day, she recalled walking into a bedroom and observing [redacted] on her cell phone. [redacted] observed that [redacted] was recording the phone conversation by utilizing her notebook computer. [redacted] stated that [redacted] was repeatedly trying to get the person(s) on the other end of the phone to admit to sexually assaulting her, and that she along with her boyfriend were never supposed to learn about the sexual encounter. [redacted] advised that the person(s) on the phone never gave specifics on what occurred, and that they believed she was recording the phone conversation. [redacted] learned that the person on the phone was [redacted].

On 12/18/14, at approximately 12:44pm, Detective Tomas spoke to [redacted] via phone. During the interview, [redacted] provided the following information regarding the sexual encounter between Ms. [redacted] dorm room, and that she was [redacted] and the alleged suspects. [redacted] came over to [redacted] It was his understanding that she [redacted] flirting and groping them [redacted] was performing fellatio to one of the subjects as another [redacted] requested [redacted] to come to the dorm room. [redacted] stated that [redacted] was not forced into engaging in the subject engaged in vaginal intercourse with her. [redacted] sexual acts, she was actually requesting them to join in on the sexual encounter. In addition, he learned that she woke [redacted]



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Incident Supplement Report

"Integrity... Faith... Service"

INCIDENT NUMBER 14351 1633		Page 6 of 10
Report Type Incident Supplement Report		
Date / Time Occurred 8/16/2014 21:00	to 8/16/2014 09:00	Date / Time Reported 12/17/2014 14:30

up several hours later in the dorm room. [redacted] bed, and that they engaged in consensual vaginal intercourse prior to her leaving the dorm room. [redacted] advised Detective Tomas that he believed [redacted] was making an issue of the sexual encounter because her boyfriend, [redacted] learned that she had engaged in sex acts with members of the [redacted]. In addition, it was his understanding that [redacted] was further advised that [redacted] had been promiscuous with other students as well. [redacted] advised that after the [redacted] he observed that [redacted] was on the phone with [redacted]. He overheard parts of the conversation and told Mr. [redacted] that she was probably recording him: It was evident to [redacted] that [redacted] was attempting to get Mr. [redacted] to admit that he raped her. [redacted] never admitted to raping her or anything of the sort.

On 12/18/14, at approximately 3:30pm, Detective Tomas contacted [redacted] via phone and advised him the detectives from the Baltimore County Police Department wanted to interview him regarding the sexual assault allegations. [redacted] advised that he wanted to discuss the incident, but his attorney advised against discussing the incident. [redacted] stated that the allegations against him were false, and that he wanted to talk to the school administration and to the police. He further stated that no one was giving him the opportunity to provide his account of events and clear up any confusion. Detective Tomas advised [redacted] but he along with Detective Burrows #4636 were available to discuss the incident, however, due to the fact that he retained an attorney, the detectives would prefer him to contact his attorney regarding talking to them. [redacted] provided Detective Tomas with his attorney's information. [redacted] and requested Detective Tomas to talk to his attorney.

On 12/18/14, at approximately 3:40pm, Detective Tomas contacted [redacted] regarding his clients desire to talk to the detectives assigned to investigate the sexual assault allegations. [redacted] provided the following account of the sexual encounter that he obtained from his client, [redacted]. On an evening in August, 2014, Mr. [redacted] was in his dorm room when he recalled that he needed to return a key to [redacted]. [redacted] responded to dorm room, located at [redacted] walked into the door which leads into the common area of the dorm suite. [redacted] observed [redacted] on the floor lying on his back and [redacted] straddling his groin area. Additionally, he observed that while [redacted] was straddling [redacted], she was simultaneously performing fellatio on [redacted]. [redacted] stated that he believed that while [redacted] was straddling Mr. [redacted] they were engaging in vaginal intercourse. He later spoke to [redacted] during those conversations he learned that [redacted] had engaged in vaginal intercourse with [redacted] and that she performed fellatio on them. He further learned that [redacted] had engaged in consensual vaginal intercourse with [redacted] several hours later. [redacted] later spoke to [redacted] boyfriend, [redacted] and told him that [redacted] had engaged in sex acts with half of the [redacted]. Detective Tomas advised [redacted] that the detectives would still need to conduct a formal interview with [redacted] regarding this matter. [redacted] stated that he would be available sometime next week.

Following the conversation with [redacted], Detective Tomas contacted [redacted] to advise him of the conversation that he had [redacted] stated that he did not want to wait, he wanted to talk to the detectives. Detective Tomas advised [redacted] that he should again discuss this desire with his attorney and parents. Detective Tomas advised [redacted] to simply contact him if he wanted to meet later that evening to conduct a formal interview.

On 12/18/14, at approximately 4:15pm, Detective Tomas contacted [redacted] stated that he had been dating [redacted] since late June of 2014. [redacted] stated that he did not attend the party in August, 2014. He advised that his teammate, [redacted] told him about [redacted] interaction with other members of the [redacted] further stated that [redacted] had told him that the alleged suspects ran a "train on her." He understood that to mean that the alleged suspects took turns engaging in sex acts with her. [redacted] later spoke to the alleged suspects and was advised that the sexual encounter was consensual. [redacted] stated that after talking to members of the [redacted] and Mr. [redacted] conversation with [redacted], he decided to tell [redacted] about this incident. [redacted] believed that the [redacted] was on 12/13/14.



BALTIMORE COUNTY POLICE DEPARTMENT
Incident Supplement Report

"Integrity...Fitness...Service"

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On 12/18/14, at approximately 4:50pm, Detective Tomas received a phone call from _____, the mother of _____ stated that she along with _____ wanted the detectives to respond to their residence to interview _____ Detective Tomas advised _____ that the detectives would respond that evening, but encouraged her to talk it over with _____ attorney. After approximately one hour, contacted Detective Tomas and advised that the attorney has not returned any of her calls. She further advised that she along with _____ wanted to talk about the incident as soon as possible. Detective Tomas advised that he along with Detective Burrows would respond to her residence to conduct the interview.

On 12/18/14, at approximately 6:21pm, Detective Tomas and Detective Burrows responded to residence located at _____ to conduct a non-custodial interview with Mr. _____ and his mother _____ who invited the detectives into the dining room. All parties sat down at the dining room table. Detective Tomas in the presence of Detective Burrows and _____, advised _____ that he was not under arrest, that he was not obligated to talk to the police, that he had not been charged with a crime, and that he could choose not to answer any question and terminate the interview at any time. _____ understood and _____ stated that he wanted to talk to the detectives.

During the interview, _____ advised that after a party held at the _____, he was in his dorm room when he remembered that he had _____ key. _____ responded to _____ dorm room, located at _____ observed _____ on the floor lying on his back and _____ straddling his groin area. Additionally, he observed that while _____ was straddling _____, she was simultaneously performing fellatio on _____ stated that he believed that while _____ was straddling _____, they were engaging in vaginal intercourse. _____ turned around and left the dorm room. He stated that he kept the key and gave it back to Mr. _____ a later time. _____ stated that the sexual encounter appeared to be consensual. He later learned from talking to _____ that they took turns having vaginal intercourse with her and receiving fellatio from her. In addition, he learned that she had been flirting, kissing and grabbing _____ advised _____ that he engaged in consensual vaginal intercourse with _____ when he and _____ woke up later that morning. Detective Tomas asked _____ if he had ever engaged in sexual activity with _____ before or after the date of this incident. _____ stated "No." He further stated that he had never engaged in any sexual activity in the _____ dorm room. _____ advised Detective Tomas that he had heard rumors about _____ engaging in sexual acts with other members of the _____ In addition, he has spoken to other students who confirmed that they have engaged in sex acts with _____ advised Mr. _____ advised that he later spoke to _____ boyfriend, _____ of what he observed after the party in August, 2014, and that _____ had engaged in sex acts with other students. _____ added that after the date of the sexual encounter, _____ continued to communicate with them via social media, text messages, phone, and had personally socialized with them on several occasions.

On 12/19/14, at approximately 10:48am, Detective Tomas contacted the Office of Judicial Affairs for UMBC and spoke to _____ regarding the allegations. Detective Tomas advised _____ that he was conducting an investigation into the sexual assault allegations against _____ advised that the students were suspended by the Office of Student Affairs. She advised that her office conducts an investigation to determine if the students violated the UMBC Code of Conduct guidelines.

On 12/19/14, at approximately 11:10am, Detective Tomas contacted the Office of Student Affairs at UMBC and spoke to _____ regarding the allegations. Detective Tomas advised _____ that he was conducting an investigation into the sexual assault allegations against _____ with a brief synopsis of the investigation up to that point. Detective Tomas provided _____



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On 12/19/14, at approximately 12:01pm, Detective Tomas received a phone call from Mr. [redacted] advised that he was retained to represent [redacted] regarding the allegations. [redacted] stated that he has spoken to his client, and that they wanted to proceed with being interviewed by the police. The meeting was scheduled for 12/23/14.

On 12/23/14, at approximately 10:11am, Detective Tomas and Detective Anderson #5298 had the opportunity to conduct a non-custodial interview with [redacted] in the presence of his attorney [redacted]. The interview was not recorded and was conducted in Interview Room "F" at the Baltimore County Police Department's Headquarters building, located at 700 E. Joppa Road, Towson, MD 21286. Detective Tomas advised [redacted] that he was not under arrest, that he was not obligated to talk to the police, that he had not been charged with a crime, and that he could choose not to answer any question and terminate the interview at any time. [redacted] advised that they understood and requested to proceed with the interview. During the interview, [redacted] advised that on an evening in August, 2014 he attended a party at the [redacted] with some friends. After the party he returned to the area of the [redacted] dormitory. While he was socializing with [redacted]; he observed [redacted] walking with [redacted] came over to him and [redacted] and began kissing and flirting with them. She asked what they were doing and they advised her that they were going to [redacted] s dorm room to hang-out. [redacted] advised [redacted] and [redacted] that she wanted to join them and the three of them responded to the common area of [redacted] dorm room. Once inside, [redacted] immediately began kissing, and grabbing the penises of [redacted] took off her clothing and continued to rub their groin areas. [redacted] stated that he engaged in vaginal intercourse with [redacted] in addition to her performing fellatio on him. He further advised that [redacted] had engaged in vaginal intercourse with [redacted]; and that she performed fellatio on him as well. During the sexual encounter, [redacted] had entered the dorm room and observed the sexual encounter. [redacted] turned around and left the room, he did not participate in the sexual encounter. In addition, [redacted] exited the bedroom area and observed the sexual encounter. [redacted] requested [redacted] join in on the sexual activity. She kissed him and grabbed his penis. After a few moments, [redacted] exited the common area and got back in his bed. [redacted] advised that after the sexual activity, he along with [redacted] and [redacted] socialized for a short time, then he left. [redacted] advised the detectives that he did not wear a condom during this sexual encounter, and that he did not ejaculate as a result of the sex acts. Later that day, [redacted] advised him that he engaged in vaginal intercourse with [redacted] prior to class. She also requested [redacted] not to tell her boyfriend, [redacted] that they had sex. [redacted] advised that [redacted] had communicated with them via social media, text messages, phone, and had personally socialized with them on several occasions. Ms. [redacted] had requested him on more than one occasion to not tell [redacted] about the sexual encounter in August. He further advised that he had engaged in consensual vaginal intercourse with her sometime after the August incident. Detective Tomas asked [redacted] why he thought [redacted] would make an allegation against them and wait to report the incident until mid-December 2014. [redacted] advised that the sexual encounter became an issue when [redacted] boyfriend, [redacted] learned that she had engaged in sex acts with members of the [redacted] was present when [redacted] advised [redacted] that [redacted] had engaged in sex acts with members of the team and other students at UMBC. [redacted] later learned that [redacted] r advised Mr. [redacted] that she was forced to engage in the sex acts.

On 12/30/14, at approximately 2:05pm, Detective Tomas and Detective Brumfit #4551 had the opportunity to conduct a non-custodial interview with [redacted]. The interview was not recorded and was conducted in Interview Room "F" at the Baltimore County Police Department's Headquarters building, located at 700 E. Joppa Road, Towson, MD 21286. Detective Tomas advised [redacted] that he was not under arrest, that he was not obligated to talk to the police, that he had not been charged with a crime, and that he could choose not to answer any question and terminate the interview at any time. [redacted] stated that he understood and that he wanted to provide his account of events to the detectives. [redacted] stated that in the early morning hours of a day in August, 2014 he was in his dorm room [redacted] which is located in the [redacted]. He overheard people talking in the common area of the dorm suite. [redacted] stated that he did not expect his roommate, [redacted] to return to the [redacted].



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dorm until later in the day, and he knew that his suitemates went back home for the summer break. He further described that [redacted] went into the common area and observed [redacted] was straddling his groin area while moving her body in such a way that he thought they were engaging in vaginal intercourse. [redacted] began taking her clothing off and observed [redacted] She grabbed his penis over his pants, then exposed his penis and put it in her mouth. She performed fellatio on him for a few minutes, then he returned to his bedroom. [redacted] stated that he did not ejaculate as a result of this sex act, and that he did not have a condom on during the sex act. [redacted] stated that when he woke up several hours later to attend class, he observed that [redacted] was lying next to him in his bed. [redacted] stated that he was lying on his side, and that [redacted] was lying on her side when she began grinding on his groin area. He began rubbing on her vaginal area and inserted his finger into her vagina. After putting on a condom, they engaged in consensual vaginal intercourse. After the sex act, [redacted] splashed water on her face and got dressed. [redacted] told him not to tell [redacted] that they had sex then left the room. [redacted] stated that he got dressed and went to class. [redacted] stated that he had not engaged in sex acts with [redacted] before or after this sexual encounter.

[redacted] advised that he received a text message from [redacted] on or about 12/15/14, about sexually assaulting [redacted] He texted [redacted] and requested that they meet to talk about the allegation. Mr. [redacted] declined to meet with him to discuss the situation. [redacted] advised that on 12/17/14, he received a letter stating that he was suspended from the school. During the interview, [redacted] advised that he knew that Mr. [redacted] informed [redacted] of the incident, that [redacted] possibly recorded conversations that she had with [redacted] and that she has had sex with several UMBC students that are on sports teams. Mr. [redacted] stated that [redacted] has a reputation for being promiscuous. [redacted] stated that [redacted] had communicated with him via social media, text messages, phone, and had personally socialized with all of the alleged suspects on several occasions after the alleged incident.

On 12/31/14, at approximately 12:26pm, Detective Tomas and Detective Burrows conducted a follow-up interview with [redacted] During the interview, Detective Tomas advised [redacted] of inconsistencies in her account of events, as well as information gathered throughout the investigation. [redacted] advised that she did in fact engage in sex acts with [redacted] after the August incident, and that she continued to socialize and communicate via phone, text messages and social media with the alleged suspects after the August incident leading up to her making allegations against them in mid-December. Detective Tomas reviewed some of the information obtained during the interviews with [redacted] Detective Tomas advised [redacted] that the alleged suspects provided a detailed account of the sexual encounter, such that they described the specific sex acts. [redacted] stated that she did not want to hear the details of the sex acts. Detective Tomas advised [redacted] that in order for some of the sex acts to be performed, she would have had to be conscious to participate. Thus, she was not unconscious during the sexual encounter. Detective Tomas asked [redacted] what her intentions were with regards to illegally recording conversations that she had with [redacted] stated that she was trying to get them to admit to sexually assaulting her, so she could prove to her boyfriend that she did not consent to the sexual encounters. Ms. [redacted]

[redacted] further advised that she had no intention of making a big issue out of this incident. She stated that Mr. [redacted] told his coach and then she was questioned about the incident. She stated that she never had intentions on involving the police; her father insisted upon reporting this incident to the police. Detective Burrows asked what was making her upset and her reason for wanting the school to do something to the alleged suspects. [redacted] stated that she was angry because the boys had initially lied to her when she asked them if anything happened. Detective Tomas advised [redacted] that based upon the investigation it was determined that no criminal acts took place, thus, no criminal charges were being filed on any party involved in this incident. [redacted] stated that she understood, and that really didn't want anything to happen to [redacted] because "they are genuinely nice guys." The interview was concluded and [redacted] was advised of the legal ramifications of illegally recording someone via phone without the person's consent.

On 01/02/15, Detective Tomas contacted the Office of Judicial Affairs and the Office of Student Affairs and



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received no response.

On 01/05/15, Detective Tomas received a phone call from _____ requesting his presence at _____ pre-hearing with Judicial Affairs. Detective Tomas advised that he along with Detective Burrows would attend the pre-hearing.

On 01/06/15, Detective Tomas and Detective Burrows responded to the Office of Judicial Affairs for UMBC and were permitted to join in on _____ pre-hearing by _____. _____ advised the detectives that the pre-hearing was being audibly and visually recorded. Detective Tomas provided _____ with the outcome of the case and pertinent details obtained during the investigation. Following this brief interview, Detective Tomas and Detective Burrows met with _____, the director of Judicial Affairs. The detectives provided _____ with the outcome of the case and pertinent details obtained during the investigation.

Throughout the investigation, Detective Tomas has briefly spoken to _____ regarding setting up a time to be interviewed. _____ advised on more than one occasion that he was willing to be interviewed, however, no such opportunity ever occurred.

Case closed.