

ORIGINAL

1239 Kipke Drive Ann Arbor, MI 48109-2036

THE UNIVERSITY OF MICHIGAN  
GENERAL INCIDENT REPORT

CASE STATUS	RELATED UM INCIDENT	INCIDENT YEAR	INCIDENT NUMBER
Open Elsewhere MSP		2006	3370

OFFENSE 1	NATURE OF OFFENSE Larceny - Theft from Building				ATTEMPT/COMPLETE Completed	BIAS MOTIVATION None		WEAPON None
	OFFENDER SUSPECTED OF USING ALCOHOL <input type="checkbox"/> DRUGS <input checked="" type="checkbox"/> COMPUTER <input type="checkbox"/>		PREMISES ENTERED		GANG INVOLVED JUVENILE <input type="checkbox"/> OTHER <input type="checkbox"/>		DOMESTIC VIOLENCE No	
	CRIMINAL ACTIVITY OPERATING/PROMOTING/ASSISTING		CULTIVATING/MANUFACTURING/PUBLISHING		EXPLOITING CHILDREN DISTRIBUTING/SELLING		BUYING/RECEIVING POSSESSING/CONCEALING	

OFFENSE 2	NATURE OF OFFENSE None				ATTEMPT/COMPLETE Completed	BIAS MOTIVATION None		WEAPON None
	OFFENDER SUSPECTED OF USING ALCOHOL <input type="checkbox"/> DRUGS <input type="checkbox"/> COMPUTER <input type="checkbox"/>		PREMISES ENTERED		GANG INVOLVED JUVENILE <input type="checkbox"/> OTHER <input type="checkbox"/>		DOMESTIC VIOLENCE No	
	CRIMINAL ACTIVITY OPERATING/PROMOTING/ASSISTING		CULTIVATING/MANUFACTURING/PUBLISHING		EXPLOITING CHILDREN DISTRIBUTING/SELLING		BUYING/RECEIVING POSSESSING/CONCEALING	

OFFENSE 3	NATURE OF OFFENSE None				ATTEMPT/COMPLETE Completed	BIAS MOTIVATION None		WEAPON None
	OFFENDER SUSPECTED OF USING ALCOHOL <input type="checkbox"/> DRUGS <input type="checkbox"/> COMPUTER <input type="checkbox"/>		PREMISES ENTERED		GANG INVOLVED JUVENILE <input type="checkbox"/> OTHER <input type="checkbox"/>		DOMESTIC VIOLENCE No	
	CRIMINAL ACTIVITY OPERATING/PROMOTING/ASSISTING		CULTIVATING/MANUFACTURING/PUBLISHING		EXPLOITING CHILDREN DISTRIBUTING/SELLING		BUYING/RECEIVING POSSESSING/CONCEALING	

OFFENSE 4	NATURE OF OFFENSE None				ATTEMPT/COMPLETE Completed	BIAS MOTIVATION None		WEAPON None
	OFFENDER SUSPECTED OF USING ALCOHOL <input type="checkbox"/> DRUGS <input type="checkbox"/> COMPUTER <input type="checkbox"/>		PREMISES ENTERED		GANG INVOLVED JUVENILE <input type="checkbox"/> OTHER <input type="checkbox"/>		DOMESTIC VIOLENCE No	
	CRIMINAL ACTIVITY OPERATING/PROMOTING/ASSISTING		CULTIVATING/MANUFACTURING/PUBLISHING		EXPLOITING CHILDREN DISTRIBUTING/SELLING		BUYING/RECEIVING POSSESSING/CONCEALING	

INCIDENT LOCATION						
STREET NUMBER	STREET NAME		CITY	STATE	ZIP	ROOM#
1500	East Medical Center Dr.		Ann Arbor	MI	48109	B1F420
INCIDENT OCCURED				INCIDENT REPORTED		ORIGINATING UNIT
DATE FROM	TIME FROM	DATE TO	TIME TO	DATE	TIME	Hospital Security
9/21/2006	13:45	9/21/2006	14:00	9/21/2006	16:12	

PERSONS INVOLVED					
SEQ	PERSON TYPE	NAME (last, first, middle)		GENDER	RACE
1	Victim	University of Michigan Health Systems		Unknown	Unknown
HOME ADDRESS			HOME PHONE	AGE	DOB
1500 East Medical Center Dr. Ann Arbor, MI 48109			(734) 936-4000	00	
OTHER ADDRESS			OTHER PHONE	BEST TIME TO REACH	AFFILIATION
					Unknown

VICTIM	VICTIM TYPE Government	CONNECTED OFFENSE <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4	ETHNICITY Unknown	RESIDENCE Resident of Community	INJURY None		
	CIRCUMSTANCE Not Applicable	JUSTIFIABLE HOMICIDE Not Applicable	VOR	OFFENDER 1 Stranger	OFFENDER 2 Stranger	OFFENDER 3 Stranger	OFFENDER 4 Stranger

OFFENDER	HEIGHT 0'00	WEIGHT 0	BUILD Unknown	HAIR STYLE Unknown	HAIR COLOR Unknown	EYE COLOR Unknown	FACIAL HAIR Unknown	EYE WEAR Unknown
	ALIAS Unknown/None	COMPLEXION Unknown	OPS CODE/STATE Unknown/None	OTHER ID	SSN			

EXCEPTIONAL CLEARANCE Not Applicable	CLEARANCE DATE	OFFENDER KNOWN No	VEHICLE KNOWN No	EVIDENCE COLL No	OTHER AGENCY ORI	OTHER AGENCY CASE
REPORTING OFFICER Mouro, Jacob	SIGNATURE <i>Jacob Mouro</i>	DATE OF REPORT 9/21/2006	REVIEWED BY <i>[Signature]</i>			

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THE UNIVERSITY OF MICHIGAN  
ADDITIONAL PERSON REPORT

INCIDENT YEAR	INCIDENT NUMBER
2006	3370

PERSON INVOLVED				
SEQ	PERSON TYPE	NAME (last, first, middle)	GENDER	RACE
2	Complainant	Campbell, Linda	Female	
		HOME ADDRESS	HOME PHONE	AGE
				DOB
		OTHER ADDRESS	OTHER PHONE	BEST TIME TO REACH
		University Hospital 1500 East Medical Center Dr. Ann Arbor, MI 48109	(734) 936-4538	Days
				AFFILIATION
				Staff

VICTIM	VICTIM TYPE	CONNECTED OFFENSE	ETHNICITY	RESIDENCE	INJURY
	Not Applicable	1 2 3 4	Unknown	Unknown	None
OFFENDER	CIRCUMSTANCE	JUSTIFIABLE HOMICIDE	VOR	OFFENDER 1	OFFENDER 2
	Not Applicable	Not Applicable		Stranger	Stranger
				OFFENDER 3	OFFENDER 4
				Stranger	Stranger
				OFFENDER 5	
				Stranger	

OFFENDER	HEIGHT	WEIGHT	BUILD	HAIR LENGTH	HAIR COLOR	EYE COLOR	FACIAL HAIR	EYE WEAR
	0'00	0	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
OFFENDER	ALIAS	COMPLEXION	OPS CODE/STATE	OTHER ID	SSN			
	Unknown/None	Unknown	Unknown/None					

PERSON INVOLVED				
SEQ	PERSON TYPE	NAME (last, first, middle)	GENDER	RACE
3	None		Unknown	Unknown
		HOME ADDRESS	HOME PHONE	AGE
				DOB
		OTHER ADDRESS	OTHER PHONE	BEST TIME TO REACH
				AFFILIATION
				Unknown

VICTIM	VICTIM TYPE	CONNECTED OFFENSE	ETHNICITY	RESIDENCE	INJURY
	Not Applicable	1 2 3 4	Unknown	Unknown	None
OFFENDER	CIRCUMSTANCE	JUSTIFIABLE HOMICIDE	VOR	OFFENDER 1	OFFENDER 2
	Not Applicable	Not Applicable		Stranger	Stranger
				OFFENDER 3	OFFENDER 4
				Stranger	Stranger
				OFFENDER 5	
				Stranger	

OFFENDER	HEIGHT	WEIGHT	BUILD	HAIR LENGTH	HAIR COLOR	EYE COLOR	FACIAL HAIR	EYE WEAR
			Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
OFFENDER	ALIAS	COMPLEXION	OPS CODE/STATE	OTHER ID	SSN			
		Unknown						

PERSON INVOLVED				
SEQ	PERSON TYPE	NAME (last, first, middle)	GENDER	RACE
4	None		Unknown	Unknown
		HOME ADDRESS	HOME PHONE	AGE
				DOB
		OTHER ADDRESS	OTHER PHONE	BEST TIME TO REACH
				AFFILIATION
				Unknown

VICTIM	VICTIM TYPE	CONNECTED OFFENSE	ETHNICITY	RESIDENCE	INJURY
	Not Applicable	1 2 3 4	Unknown	Unknown	None
OFFENDER	CIRCUMSTANCE	JUSTIFIABLE HOMICIDE	VOR	OFFENDER 1	OFFENDER 2
	Not Applicable	Not Applicable		Stranger	Stranger
				OFFENDER 3	OFFENDER 4
				Stranger	Stranger
				OFFENDER 5	
				Stranger	

OFFENDER	HEIGHT	WEIGHT	BUILD	HAIR LENGTH	HAIR COLOR	EYE COLOR	FACIAL HAIR	EYE WEAR
			Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
OFFENDER	ALIAS	COMPLEXION	OPS CODE/STATE	OTHER_ID	SSN			
		Unknown						

REPORTING OFFICER	SIGNATURE	DATE OF REPORT	REVIEWED BY
Mouro, Jacob	<i>Jacob Mouro</i>	9/21/2006	<i>[Signature]</i>

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THE UNIVERSITY OF MICHIGAN  
PROPERTY REPORT

INCIDENT YEAR	INCIDENT NUMBER
2006	3370

PROPERTY ITEM										
SEQ	LOSS TYPE		CLASSIFICATION				VALUE	DATE RECOVERED		
1	Stolen		Drugs/Narcotics				\$0.67			
SUBJ#	OR	NAME		ADDRESS		PHONE	NCIC#	NCIC DATE		
1		University of Michigan Healt		1500 East Medical Center Dr. Ann Arbor, MI 48109		(734) 936-4000				
MAKE		MODEL		COLOR		CONDITION		SERIAL NUMBER		
Versed		2ml Vial		Brown		Good				
DRUG	DRUG TYPE		QUANTITY	MEASUREMENT		VEH	PLATE	VIN		
	Other Narcotics		2.000	Milliters						

PROPERTY ITEM										
SEQ	LOSS TYPE		CLASSIFICATION				VALUE	DATE RECOVERED		
2	Stolen		Drugs/Narcotics				\$0.63			
SUBJ#	OR	NAME		ADDRESS		PHONE	NCIC#	NCIC DATE		
1		University of Michigan Healt		1500 East Medical Center Dr. Ann Arbor, MI 48109		(734) 936-4000				
MAKE		MODEL		COLOR		CONDITION		SERIAL NUMBER		
Fentanyl		2ml Vial		Clear		Good				
DRUG	DRUG TYPE		QUANTITY	MEASUREMENT		VEH	PLATE	VIN		
	Other Narcotics		2.000	Milliters						

PROPERTY ITEM										
SEQ	LOSS TYPE		CLASSIFICATION				VALUE	DATE RECOVERED		
3	None		None				\$0.00			
SUBJ#	OR	NAME		ADDRESS		PHONE	NCIC#	NCIC DATE		
MAKE		MODEL		COLOR		CONDITION		SERIAL NUMBER		
DRUG	DRUG TYPE		QUANTITY	MEASUREMENT		VEH	PLATE	VIN		
	None			Not Reported						

PROPERTY ITEM										
SEQ	LOSS TYPE		CLASSIFICATION				VALUE	DATE RECOVERED		
4	None		None				\$0.00			
SUBJ#	OR	NAME		ADDRESS		PHONE	NCIC#	NCIC DATE		
MAKE		MODEL		COLOR		CONDITION		SERIAL NUMBER		
DRUG	DRUG TYPE		QUANTITY	MEASUREMENT		VEH	PLATE	VIN		
	None			Not Reported						

PROPERTY ITEM										
SEQ	LOSS TYPE		CLASSIFICATION				VALUE	DATE RECOVERED		
5	None		None				\$0.00			
SUBJ#	OR	NAME		ADDRESS		PHONE	NCIC#	NCIC DATE		
MAKE		MODEL		COLOR		CONDITION		SERIAL NUMBER		
DRUG	DRUG TYPE		QUANTITY	MEASUREMENT		VEH	PLATE	VIN		
	None			Not Reported						

AUTHORITY IS HERBY GRANTED TO:				AUTHORIZING COMMAND OFFICER(sign)				DATE
RELEASE	SELL	RETAIN	DESTROY					

RELEASE OF PROPERTY				DESTRUCTION OF PROPERTY			
RELEASED BY(sign)		DATE RELEASED		DESTROYED BY(sign)			
RECEIVED BY(sign)		RECEIVED BY(print)		WITNESSED BY(sign)			
ADDRESS		ITEM NO.		DATE DESTROYED		ITEM NO.	

REPORTING OFFICER	SIGNATURE	DATE OF REPORT	REVIEWED BY
Mouro, Jacob	<i>Jacob Mouro</i>	9/21/2006	<i>K.M. O'Neil</i>





ORIGINAL

THE UNIVERSITY OF MICHIGAN  
NARRATIVE / SUPPLEMENT REPORT

<input type="checkbox"/> ORIGINAL <input checked="" type="checkbox"/> SUPPLEMENT	DATE & TIME OF THIS REPORT 10-5-06/ 10:10am	INCIDENT TYPE Larceny, from a bldg.	ORIGINAL YEAR 2006	INCIDENT NUMBER 3370
REPORTING OFFICER: L. Smith #361 <i>J. Smith #361</i>	NARRATIVE NAME: supplement	INFORMATION RECEIVED FROM: VARIOUS		SUPERVISOR REVIEW: Corbie Wells <i>[Signature]</i>

INCIDENT REPORT NUMBER: 06-3370

ORIGINAL REPORT DATE: 9-21-06

SUPPLEMENT DATE: 10-5-06

SUMMARY: Linda Campbell reported the larceny of narcotics (1 vial of Fentanyl, 1 vial of Versed) from the Interventional Radiology area, B1F420.

ADDITIONAL INFORMATION: On 9-28-06 at 1:30pm I talked to Sophia Jan, Interventional Radiology nurse manager. Jan said she was aware of the 2 vials of narcotics that were missing. I asked Jan how she thought the vials came up missing. Jan said she believed an employee took them. She said that Linda Campbell had prepared the narcotics for a patient procedure, and Campbell had followed department policies in doing that. Jan said when Campbell left room there were other employees still in the room. She said those employees were Bill Weber, Dean Schultz, and David Kwiatkowski. Jan said of those staff Kwiatkowski and Lindsey are new to the department.

After making several attempts to contact Linda Campbell I again talked to Jan on 10-3-06 at approximately 3:15pm. I told Jan that I was having trouble contacting Campbell. Jan told me Campbell's schedule this week, and she will be back to work on my leave days. I asked Jan if I could contact Campbell at home. Jan called Campbell's residence to let her know I would be calling, and gave me her home phone number,

I asked Jan if she thought Bill Weber was somebody I could talk to regarding this incident. Jan said she did not suspect Weber of taking the narcotics.

OBSERVATION: I walked through the Interventional Radiology area. There is a door (B1F420) which leads to an inner perpendicular corridor. From this corridor you can access treatment rooms 1 and 2. The doors to room 1 and room 2 are directly across from one another.

INTERVIEW WILLIAM WEBER: On 10-03-06 at approximately 3:00pm I interviewed William (Bill) Weber. I told Weber I was an investigator. I told him he did not have to answer any my questions and he was free to leave at any time. Weber and I met in a staff room near B1F420 (no designated room number) and we sat facing each other across a table. Weber stated that on 9-21-06 sometime between 1:00-2:00pm, he was working in room 1, but he walked into room 2. Weber said when he walked into the room Campbell, Kwiatkowski, Schultz, and Schultz's trainee Amy Lindsey were in the room. Weber said he was only in the room for a minute while he conversed with Schultz. Weber said he does not know if the vials of narcotics were on the table at that point, because he was standing in a different part of the room. Weber said when he left the room everyone previously listed was still present.

Of those people present in room 2, Weber said he doesn't know Kwiatkowski or Lindsey well enough to vouch for them. Weber said that was because Kwiatkowski and Lindsey are new employees. Weber said he has been in the department for over a year and he has never heard of any other incidents when narcotics were missing.

INTERVIEW LINDA CAMPBELL: On 10-03-06 at approximately 5:15pm, I called Linda Campbell at her home, Campbell said she and three other employees were in room 2 on 9-21-06 before the vials of narcotics were noticed missing. Campbell said the other three employees were Schultz, Lindsey, and Kwiatkowski. Campbell said Weber stepped into room 2 for just a minute or two, but he did not go by the table where the vials were sitting. Campbell said when she left room 2 Schultz, Lindsey, and Kwiatkowski were present. Campbell said when she returned only Schultz and Lindsey were present. Campbell explained that Kiowkowski was in training that day and was working in room 1.

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NARRATIVE / SUPPLEMENT REPORT**

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<input type="checkbox"/> ORIGINAL <input checked="" type="checkbox"/> SUPPLEMENT	DATE & TIME OF THIS REPORT	INCIDENT TYPE	ORIGINAL YEAR	INCIDENT NUMBER
	10-5-06/ 10:10am	Larceny, from a bldg.	2006	3370
REPORTING OFFICER: <i>L. Smith #361</i> <i>[Signature]</i>	NARRATIVE NAME: supplement	INFORMATION RECEIVED FROM: VARIOUS		SUPERVISOR REVIEW: <i>Corbie Wells</i> <i>[Signature]</i>

INTERVIEW AMY LINDSEY: On 10-05-06 at approximately 9:00am I interviewed Amy Lindsey. I told Lindsey that I was an investigator. I told her she did not have to answer my questions and she was free to leave at any time. We were in an open corridor (no doors) sitting in chairs at a slight angle towards each other. Lindsey listed the following contact information:

Amy Lindsey

Lindsey said she knew about the missing narcotics. Lindsey said she was in room 2 that day, 9-21-06, during the time the narcotics turned up missing. She said she was training with Schultz and they were setting up the sterile tray. Lindsey said she did not see Campbell get the narcotics nor did she see her leave them on the table. Lindsey said when a room is being prepped for a procedure she doesn't pay attention to that side of the room because she's doing her own tasks. She said dealing with the narcotics is not part of her job, so she doesn't ever go by the table; her job tasks are completed on the other side of the room. Lindsey said she was busy setting up the sterile table and not paying attention who walked in/out of room 2. She said she does not remember Campbell leaving and returning with a patient. I asked Lindsey if she would have noticed if anyone not wearing grey-blue scrubs (the attire for the Interventional Radiology dept.) had walked into room2. Lindsey said she would have noticed and it because it would have "stuck out". Lindsey said she did not see anyone in street clothes enter room 2.

INTERVIEW DEAN SCHULTZ: On 10-05-06 at approximately 9:15am, I interviewed Dean Schultz. I told Schultz I was an investigator. I told Schultz he did not have to answer my questions and he was free to leave at any time. We were in an open corridor (no doors) sitting in chairs at a slight angle towards each other. Schultz listed the following contact information:

Dean Schultz

Schultz said he was aware that there were narcotics missing from his department. He said he was working in room 2 that day, 9-21-06, during the time they were discovered missing. Schultz said he was training Lindsey and they were setting up a sterile tray. Schultz said he remembers observing one other person in the room during that time, and that person was David Kwiatkowski. Schultz said he was busy setting up the tray and preparing the paperwork for the procedure when Campbell approached him and asked him if he had moved the narcotics. Schultz said he thought Campbell may have put a miscount into the Omni-cell, and told her to recheck her count. Schultz said he continued with his preparations and then later learned that Campbell hadn't found the missing narcotics. Schultz said he would not suspect any of his co-workers of stealing the narcotics, but he amended the he did not know Kwiatkowski. Schultz said in the 3 1/2 years he has been working in the department he has never known of any other narcotics to come up missing. However, he did say that there have been incidents were they have been miscounted or accidentally broken.

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THE UNIVERSITY OF MICHIGAN  
NARRATIVE / SUPPLEMENT REPORT

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<input type="checkbox"/> ORIGINAL	DATE & TIME OF THIS REPORT	INCIDENT TYPE	ORIGINAL YEAR	INCIDENT NUMBER
<input checked="" type="checkbox"/> SUPPLEMENT	12/20/2006	Larceny	2006	3370
REPORTING OFFICER: R. Soichet	NARRATIVE NAME: Closed	INFORMATION RECEIVED FROM:	SUPERVISOR REVIEW: RN	

NATURE:  
Larceny (narcotics)

SUMMARY:

On 12/15/2006 I interviewed David Kwiatkowski reference the theft of drugs from his workplace in the U-M hospital on three different dates. Kwiatkowski denied the theft of the drugs. I had arranged a polygraph for him for 12/21/2006. He declined to take it on that date. He did provide a set of fingerprints for comparison to any prints located on the vial of fentanyl which was stolen and recovered in this recent case. Det. Zavala processed the vial but located no prints. There are no further avenues for investigation in this case.

STATEMENT OF KWIATKOWSKI:

Kwiatkowski denied taking the drugs on any of the three instances they turned up missing. He also denied using fentanyl. He said he does rarely take

He suggested that a recently transferred co-worker, might have taken the drugs. He suggested that the instance when the drugs were left in a Kleenex box, that they were probably thrown away.

I asked him about the long route he took to get to room to room 2 and he explained that he tried to use the bathroom across from room 2 but it was locked so he went around the hallway to the bathroom near room 6.

I asked him why there were needles under the towel where his hand was seen. He told me there are needles in every room on the counter and that he was just looking for a bandage, since his bandaid came off when he washed his hands.

Kwiatkowski also told me that he hears that the omnicell (drug dispenser) in his area is off every day, which shows that they have other problems with drugs missing at the hospital.

He told me that the drugs were found about 2 or 3 hours after they were reported missing by another nurse, Rob, and there were a lot of people coming into the area. He also told me that he had been joking about the missing drugs with another tech, Ryan, because he didn't care.

INVESTIGATION:

I had already spoken to Kwiatkowski regarding his willingness to take a polygraph, and he had agreed, but was unsure of the his time availability. I arranged for a polygraph for Thurs. 12/21 for either morning or afternoon. He declined to take it at either time, but said he would still consider taking one, although he had been advised by a lawyer not to.

I requested that he provide a set of prints to compare them to the recovered vial. He agreed, then just before I printed him, he began to wonder if he had perhaps handled a

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NARRATIVE / SUPPLEMENT REPORT**

<input type="checkbox"/> ORIGINAL <input checked="" type="checkbox"/> SUPPLEMENT	DATE & TIME OF THIS REPORT	INCIDENT TYPE	ORIGINAL YEAR	INCIDENT NUMBER
	12/20/2006	Larceny	2006	3370
REPORTING OFFICER: R. Soichet	NARRATIVE NAME: Closed	INFORMATION RECEIVED FROM:		SUPERVISOR REVIEW: RN

cap left in the area. I confirmed that he had not handled the vial and he agreed he had not and allowed me to print him. I turned these prints over to Off. Zavala who informed me that he was unable to lift any prints from the vial.

CASE STATUS:  
Closed

*nsf*