# Cook County State's Attorney's Office Investigations Bureau



# **MEMORANDUM**

TO:

Michele Latz, Chief

Administrative Services Bureau

Kathy Wallace Personnel Director

FROM:

Ralph E. DeWitt, Chief RA

Investigations Bareau

DATE:

July 19, 2010

SUBJECT: Suspension

Attached is a copy of Request For/Waiver of Pre-Disciplinary Review Board Hearing regarding Investigator Michael McDermott, #533. Effective Sunday, July 18, 2010 Investigator Michael McDermott is SUSPENDED without Pay, Pending Discharge.

If you have any questions, please contact me.

RED/dah

H. RESOURCES

JUL 21 .....

INITIAL \_\_\_\_

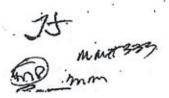
# Cook Count ) State's Attorney ( ) Office investigations Bureau.

# REQUEST FOR / WAIVER OF PRE-DISCIPLINARY REVIEW BOARD HEARING

	TIME: 12:30
PC# 10-01 - DATE: July 16, 20	10
PCII	STAR #: 533
INVESTIGATOR'S NAME: Michael McDermo	tt
SUPERVISOR PRESENTING FORM: Mich	hael Paoletti #435

# LIST OF CHARGES:

- 1.) On June 14, 2010, while testifying, under oath, in the United States District Court Northern District of Illinois Eastern Division, in the United States of America vs. Jon Burge (08CR846) you admitted to lying during a interview conducted by the Office of Professional Standards which violated Special Order, Standards of Conduct, 95-2 VI.A-1, "Investigators will uphold the Constitution of the United States and the State of Illinois, obey all Federal, state and local laws in which jurisdiction the investigator is present, and comply with court decisions and orders of courts having jurisdiction." SUSTAINED
- 2.) On June 14, 2010, while testifying, under oath, in the United States District Court Northern District of Illinois Eastern Division, in the United States of America vs. Jon Burge (08CR846) you admitted to lying during a Interview conducted by the Office of Professional Standards which violated Special Order,95-2 VI A-5, Investigators will conduct themselves on and off duty in such a manner as to reflect favorably on the Office. Invéstigators will not engage in conduct which discredits the integrity of the Office or its' employees, or which impairs the operations of the Office. Such actions will constitute conduct unbecoming an investigator." SUSTAINED
- 3.) On June 14, 2010, while testifying, under oath, in the United States District Court Northern District of tillnois Eastern Division, in the United States of America vs. Jon Burge (08CR846) you admitted to lying tillnois Eastern Division, in the United States of America vs. Jon Burge (08CR846) you admitted to lying during a interview conducted by the Office of Professional Standards which violated Special Order,95-2 VI. A-6, "Investigators will maintain a level of moral conduct in their personal and business affairs which is in keeping with the highest standards of the law enforcement profession. Investigators will not participate in any incident involving moral turpitude which impairs their ability to perform as law enforcement officers Office to be brought into disrepute," SUSTAINED could cause the
- 4.) On June 14, 2010, while testifying, under oath, in the United States District Court Northern District of Illinois Eastern Division, in the United States of America vs. Jon Burge (08CR846) you admitted you were not truthful during testimony provided during the People of the State of Illinois vs. Alphonso Pinex which violated Special Order, Standards of Conduct, 95-2 VI A1, "Investigators will uphold the Constitution of the United States and the State of Illinois, obey all Federal, state and local laws in which jurisdiction the Investigator is present, and comply with court decisions and orders of courts having jurisdiction." SUSTAINED



## Detective Kenneth Krofel

# List of Federal Cases Against Krofel Filed in Federal Court in the Northern District of Illinois

93cv00947, Anaya v. O'Grady, et al., filed in the USDC for the NDIL 93cv04240, Freeman et al. v. Janka, et al., filed in the USDC for the NDIL 94cv03858, Alejos v. City of Chicago et al., filed in the USDC for the NDIL 96cv05792, Richardson et al. v. City of Chicago et al., filed in the USDC for the NDIL

# List of State Court Cases Against Krofel Filed in the Circuit Court of Cook County, Illinois

1995-L-012123. Richardson v. City of Chicago, et al., filed in the Circuit Court of Cook County, Law Division. Removed to federal court (see above).



## CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

Officer Name	Log Number	Log Status
Kenneth Krofel	304868	IAD
	267327	Predates IPRA

DOB 28 Nov 1983 Ph# 773-874-4975

Latessa DORSEY F/1/20 7723 S. Winchester DOB 27 Sep 1984 Ph# 773-874-4975

#### Investigation:

R/D's were assigned to this investigation by Sgt. AIKIN of this command.

On 13 Jun 05, R/D's received a telephone call from Monica MITTS, The victim's sister. MITTS stated that she heard that Christopher BAGGETT was staying with his stepsister, Quita DUNNING, in Elgin. A computer search of a Quita DUNNING, revealed a Chiquita DUNNING lived at 1260 Amanda Circle in Elgin, II. R/D's contacted Det. VUKONICH #20779 from the fugitive apprehension unit. R/D's gave the required information and Det. Vukonich, along with his fellow team members, set up a surveillance on the above listed address, in an attempt to locate BAGGETT. The surveillance lasted the entire day with no activity. Later in the day, Chiquita DUNNING arrived home from work. Det. VUCONICH spoke with DUNNING, who stated that she knew that we were looking for Drip(BAGGETT). She stated that BAGGETT was not and has not been at her house. DUNNING gave permission for the team to search her house. The search revealed negative results. Information was left for DUNNING to call R/D's if she received any information on BAGGETT'S whereabouts.

On Wednesday, 15 Jun 05, R/D received a telephone call from P.O. BROWN from the Gang Intelligence Section. BROWN informed R/D that he had a confidential informant that stated he had information on Christopher BAGGETT. This informant stated that BAGGETT was responsible for the shooting that occurred at Roosevelt and Central Pk. This informant stated that his girlfriend is related to BAGGETT and that she has been communicating with him via the telephone, while BAGGETT was in Mississippi.

With the above information received, and with all investigative leads exhausted on BAGGETT'S whereabouts in the Chicago area, R/D's notified felony review for approval on an arrest warrant. ASA DILLON responded and read the completed case thus far. ASA DILLON approved the complaint for an arrest warrant in the name of Christopher BAGGETT for First Degree Murder. The warrant information is documented on a separate progress report and is part of this case file.

Prior to this telephone call, R/D's preformed a computer search of BAGGETT and his relatives. This search revealed that Christopher BAGGETT, along with his mother, Fannie BAGGETT, lived in Indianola, Mississippi at one time. Further searches revealed that Christopher BAGGETT has a Grandmother named Hazel HAMILTON and an Aunt named Marian HAMILTON, that currently live in Indianola, Mississippi.

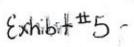
On 17 Jun 05, R/D's received a telephone call from P.O. Jason BROWN. P.O. BROWN stated that they had Christopher BAGGETT in custody. At 0930 hrs, P.O. BROWN and P.O. FERNANDEZ transported BAGGETT from Homan Square, to Area 4 BAGGETT was placed in interview room B.

R/D's interviewed P.O. BROWN and FERNANDEZ. BROWN stated that on 16 Jun 05, at approximately 2200 hrs, he received a telephone call from the above mentioned C.I. The C.I. stated that Christopher BAGGETT was back in Chicago and was staying at his father's house located at

Printed on: 29-JUN-2005 15:07

Page 5 of 10

Printed B, CARNEY, Kevin (PC0H201)



### Dewayne MILLER M/1/21

DOB 1983

investigation:

On 16 Jun 05 @ 1030 hrs, R/D obtained an arrest warrant for Christopher BAGGETT. R/D appeared before Judge LINN in court room 202. The facts of the case were presented to Judge LINN, where it was explained that all investigative leads were exhausted in locating BAGGETT in the Chicago land area. R/D informed Judge LINN that information was obtained from a confidential informant, that BAGGETT may be in Mississippi. R/D learned from computer data bases, that BAGGETT had Indianola, MS. This too, was presented to Judge LINN. After reviewing this information, Judge LINN authorized an arrest warrant for Christopher BAGGETT, for the murder of Dewayne MILLER.

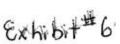
Warrant# Leads #

Docket# 05 127450

Bond: \$1,500.000 Judge: LINN Court: Branch 66

Report of:

Det. Kenneth Krofel #20042 Area 4 Detective Division





June 22, 2018

Mr. Christopher Baggett, R48903 P.O. Box 112 Joliet, IL 60434

LEGAL MAIL

Dear Mr. Baggett,

Enclosed are the documents your ordered. Unfortunately, I am not in a position to investigate your case right now. I am not working on new PCs or investigations until the fall, I simply do not have the time until I get some other cases filed this summer. I hope that you are able to find what you need and that we can work together in the future. An invoice will be sent concerning the legal fee and the cost of the copies.

).

Karen Ranos



Rahm Emanuel Mayor

Department of Police · City of Chicago 3510 S. Michigan Avenue · Chicago, Illinois 60653

Eddie T. Johnson Superintendent of Police

November 16, 2017

Christopher Boggett #R48903 PO Box 112 Joliet, IL 60434

RE:

Notice of response to FOIA request

FOIA file #: P263220

Dear Christopher Boggett:

The Chicago Police Department (CPD) is in receipt of your Freedom of Information Act (FOIA) request seeking the following:

DESCRIPTION OF RECORDS REQUESTED:

I would like to request the supplementary reports in Relation to court case It OSCR 16979 OR HL 309280

Your request was reviewed by the undersigned. It is determined that your request is granted. It is determined that Case Supplementary Reports can be provided to you as responsive records to your request. However, please be advised that the Department has redacted certain information as explained further below:

Section 7(1)(b) exempts from disclosure "[p]rivate information, unless disclosure is required by another provision of this Act, a State or federal law or a court order." 5 ILCS 140/7(1)(b). The FOIA, in 5 ILCS 140/2(c-5), defines "private information" as follows:

"Private information" means unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person."

Therefore, information such as addresses, telephone numbers, license plate numbers, vehicle identification numbers, internal record numbers, and Department employee user codes are properly redacted pursuant to Section 7(1)(b) from reports being released.

In addition, dates of births and individual names were also redacted, the information is exempt and protected from disclosure pursuant to 5 ILCS 140/7(1)(c) of FOIA. Section 7(1)(c) exempts from inspection and copying the following:

"[P]ersonal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy... 'Unwarranted invasion of personal privacy' means the disclosure of information is that highly personal or objectionable to reasonable person and in which the subject's right to privacy outweighs any legitimate public interest in obtaining the information." *Id*.

Names of persons who provided information to law enforcement personnel have also been redacted pursuant to 5 ILCS 140/7 (1)(d)(iv) which protects information that would:

(iv) unavoidably disclose the identity of a confidential source, confidential information furnished only by the confidential source, or persons who file complaints with or provide information to administrative, investigative, law enforcement, or penal agencies; except that the identities of witnesses to traffic accidents, traffic accident reports, and rescue reports shall be provided by agencies

Victims/witnesses have a strong interest in keeping their identity private and therefore their names were properly redacted pursuant to Section 7(1)(c) of FOIA. Moreover, dates of birth are highly personal and were also properly redacted pursuant to Section 7(1)(c) of FOIA.

You have a right of review by the Illinois Attorney General's Public Access Counselor, who can be contacted at 500 S. Second St., Springfield, IL 62706. You may also seek judicial review.

If I can be of further assistance, you may contact me at (312) 745-5308, or via the address below signature.

Sincerely,

T. Jimenez

J. Gimunug

Freedom of Information Act Officer Chicago Police Department Office of Legal Affairs, Unit 114 3510 S. Michigan Ave.

Chicago, IL 60653

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Exhibit # 10

On 10 Jun 05, was contacted and agreed to come into Area arrived at approximately 1600 hrs and the State's Attorney's office was notified. ASA CISZEK again responded. ASA CISZEK reduced a handwritten statement. The following is a summary of her statement:	s once again interview to

Attempts to locate additional witnesses continues..

Report of: Det. Kenneth Krofel #20042 Det. Kevin Carney #20224 Area 4 Detective Division

Printed On: 13-JUN-2005 09:36

4 of 4

Printed By:



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DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Exhibit #12

Exhibit V C: @@@

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# **Travis King**

# **Expert Document Examiner**

Medford, Oregon 97501 Office: 541.890.4322

Email: travis@handwritingexpertking.com www.HandwritingExpertKing.com

## Questioned Document Examination Letter of Opinion

Date: December 27<sup>th</sup>, 2020 Matter: Christopher Baggett

### REQUESTED ASSIGNMENT

Examine a copy of an arrest warrant to determine if the alleged Judge James Linn signature is authentic.

### ATTACHMENTS

A low-resolution copy of the arrest warrant - Labeled Q1

Also attached are copies of fourteen (14) legal documents with the purported signature of Judge James Linn – Labeled K1-K14'

# DESCRIPTION OF THE QUESTIONED DOCUMENT(S)

Q1: A low-resolution copy of the arrest warrant for Christopher Baggett dated 6-16-2005

# DESCRIPTION OF THE KNOWN/COMPARISON DOCUMENTS OF JUDGE JAMES LINN

- K1: Copy of an arrest warrant for Juan Herrera dated 02/09/2005
- K2: Copy of an arrest warrant for Emilio Reyes dated 04/26/2006
   K3: Copy of Memorandum of Judgment pertaining to Emilio Reyes dated May 30<sup>th</sup>, 2006
- K3: Copy of Memorandum of Judgment pertaining to Emilio Reyes dated May 30", 2006
   K4: Copy of an addendum to previous order setting bail pertaining to Demond Howell dated February 26,
- K5: Copy of offense fees for Dexter Ellis dated 4-16-07
- K6: Copy of Order of Commitment and Sentence for Demond Howell dated May 1st, 2007
- K7: Copy of signature page of acknowledgement of receipt for Dexter Ellis dated 5/8/07
- K8: Copy of an addendum to previous order setting bail pertaining to Demond Howell dated March 29<sup>th</sup>, 2007
- K9: Copy of an addendum to previous order setting bail pertaining to Juan Herrera dated June 1st, 2007
- K10: Copy Memorandum of Judgment pertaining to Juan Herrera dated October 9th, 2007
- K11: Copy of an Order pertaining to Juan Herrera dated February 19th, 2009

- K12: Copy of addendum to previous order setting bail pertaining to Shaun Harper dated January 28th, 2020
- K13: Copy of Electronic Monitoring Status Sheet for Ramon Hamilton dated February 19<sup>th</sup>, /2020 K14: Copy of Electronic Monitoring Status Sheet for Sean D. Johnson dated December 17<sup>th</sup>, 2019

### **OBSERVATIONS**

Zonal displacement, pressure, slant, and letter spacial alignment are inconsistent from known signatures.

### CONCLUSION

In order to establish that a questioned signature was written by a particular person, an examination with known genuine signatures must show substantial agreement in sufficient handwriting characteristics to identify the maker and eliminate the possibility of any other writer.

The handwriting characteristics that are evaluated include line quality, pressure patterns, rhythm, slant, size and proportions, utilization of space and spacial alignment, initial and terminal strokes, writing speed, legibility, skill level, letter forms, types of connectors, method of construction, and pattern formations.

After a thorough analysis of these items, and from an application of accepted forensic document examination tools, principles and techniques, it is my professional expert opinion that it is "highly probable" that a different person other than Judge James Linn authored the signatures on the questioned document, 'Q1' based on a preponderance of evidence.

I am willing to testify to this fact in a court of law and I will prove to the Court that my opinion is correct. My Curriculum Vitae is attached and incorporated herein.

Respectfully submitted,

Travis King

State of Oregon County of Jackson

Subscribed and sworn to before me, this

11, day of January

20 21

NOTARY PUBLIC - State of Oregon

OFFICIAL STAMP
KELLI ANNE COX
NOTARY PUBLIC-OREGON
COMMISSION NO 981348
MY COMMISSION EXPIRES NOVEMBER 26, 2022

# Standard Terminology for Expressing Conclusions of Forensic Document Examiners

Designation E 1658-04

Since the observations made by the examiner relate to the product of the human behavior there are a large number of variables that could contribute to limiting the examiner's ability to express an opinion confidently. These factors include the amount, degree of variability, complexity and contemporaneity of the questioned and/or specimen writings. To allow for these limitations a scale is used which has four levels on either side of an inconclusive result. These levels are:

#### Identification / Elimination

May be expressed as 'The writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the examiner denotes no doubt in their opinion; this is the highest degree of confidence expressed by a document examiner.

### Highly Probable

May be expressed as 'There is a strong probability the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the evidence is very persuasive, yet some critical feature or quality is missing; however, the examiner is virtually certain in their opinion.

#### · Probable

May be expressed as 'It is probable the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the evidence points strongly toward / against the known writer; however, the evidence falls short of the virtually certain degree of confidence.

#### Evidence to Suggest

May be expressed as 'there is evidence to suggest the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when there is an identifiable limitation on the comparison process. The evidence may have few features which are of significance for handwriting comparisons purposes, but those features are in agreement with another body of writing.

#### Inconclusive

May be expressed as 'no conclusion could be reached as to whether the writer of the known documents wrote / did not write the questioned writing.' This is the zero point of the confidence scale. It is used when there are significantly limiting factors, such as disguise in the questioned and/or known writing or a lack of comparable writing and the examiner does not have even a leaning one way or another.

# **Travis King**

## Forensic Document Examiner

Medford, Oregon 97501 Phone: (541) 890-4322

E-mail: travis @ handwritingexpertking.com www.HandWritingExpertKing.com

#### **CURRICULUM VITAE**

I am, Travis King, a Forensic Document Examiner. I apprenticed under the leading court-qualified Forensic Document Expert in the country, Bart Baggett, California Forensic Examination Provided For:

Disputed documents or signatures, including wills, checks, contracts, deeds, account ledgers, medical records, and autograph authentication. Investigation and analysis including: questioned signatures, suspect documents, forgeries, identity theft, anonymous letters, alterations, obliterations, erasures, typewritten documents, altered medical records, graffiti, handwritten numbers, and computerized and handwritten documents.

#### Education

- International School of Forensic Document Examination, Dallas, TX: Forensic Document Examination
- Certification from American Institute of Applied Science
- Wyotech, Laramie, WY, ASM Business and Marketing Program
- · Southern Oregon University select classes in Communications
- Associate of Handwriting Services International
- Former Faculty Member of Handwriting University
- Former School Moderator for International School of Forensic Document Examination

## Further Qualifications:

I have reviewed numerous signatures, examined case documents and rendered an opinion on cases in Alaska, California, Colorado, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Nevada, New Jersey, New York, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, South Carolina, Tennessee, Texas, Utah, Virginia, Washington, West Virginia, and Wisconsin. I attended over 200 class hours and over 200 cases with The International School of Forensic Document Examination.

### Laboratory Equipment used for examination:

Numerous magnifying devices including 30x,20x, and 10x loupes, Vision Binocular Stereo Microscope, ALVIN Satin-glow light box, protractor, calipers, metric measuring devices, slope protractor and letter frequency plate, handwriting letter slant and comparison plate, typewriter measurement plate, type angle plate, digital photography equipment including Sony Cyber-shot 7.2 mega-pixels camera and Wide Conversion Lens, HP dv9000PC, 2 high resolution printers, HP color LaserJet 2550n printer, 2 digital scanners, 1 high resolution facsimile machine, and a copy machine.

### Specific Areas of Training:

Handwriting Identification and Discrimination Signature Comparison Techniques for Distinguishing Forged Signatures Disguised Handwriting Altered Numbers Anonymous Writing Laboratory Procedures Forensic Microscopy and Forensic Photography Identifying Printing Methods Papers and Watermarks Factors that Affect Writing Demonstrative Evidence Training Demonstrative Evidence in the High-Tech World Forgery Detection Techniques Detection of Forged Checks Document Image Enhancement Graphic Basis for handwriting Comparison Ethics in Business and the Legal System Mock Courtroom Trials

### Library

Numerous forensic document examination titles and other handwriting reference materials, including but not limited to: "Handwriting Identification: Facts and Fundamentals" by Roy A. Huber and A.M. Headrick, "Fundamentals of Document Examination" by Ray Walker, and "How To Be A Credible Witness," "Attorney's Guide to Document Examination," and "A Selection of International Penmanship Systems" by Katherine Koppenhaver; and "Forensic handwriting Examination: A Definitive Guide" by Reed Hayes; "Document Examiner Textbook" by Jess E. Dines

### Conferences Attended

- 20 hours: School of Forensic Document Examination Training Conference, Dallas, TX
- 20 Hours: Advanced Handwriting Training Conference, Dallas, TX
- 20 hours: Handwriting Training Conference, Dallas, TX

Professional Affiliations

I choose to not join any fee-based document examiner organizations at this time.

WASSIDE BOOKSOM PRUMP IN THE CIRCUIT COURT OF COOK COUNTY, ILL MOIS TE OF ILLINOIS Vision of Christopher Probation AREA. Supervision (MLZ.) ATTES: (L851) Condidens Manage ARREST WARRANT THE PEOPLE OF THE STATE OF FLIMOR TO ALL PEACE OFFICERS IN THE STATE- GREETING: The commond you to accest?comedant\_ Christopher (MLL) n. ඒස් අතිම්පත්ත්ව ක් Rist Degree Murden (Description) (Sponery Cinden) sisted in a charge for new pending before this command that are before him that incloses before The Charles Game of Gook County of 2559 S. California to his an absent or unable to det, the acatest or most sected his court in Casts County or, if this well-see is extended in a county of it. Chull, before the nearest or most sessessible judge in the county where the array is made. GEOGRAPHIC LIMITATIONS the lose is specified in 715 ILCS (710)-5(s). Indied in Cook County (C-appachle Limitations) DILLOAD Jadgo WITH SEAR-SIGNOTHY BROWN, GLERK OF THE COURT Christopher BAGGETT Alina MARIOS REED (Flist) (M.L) Residence . 730 N. Lockward Chicago City of Town Sata Ser P. French Height Weight D.D.B. Completion Build Driver's Lineast . U. 04/01/1981 Black Median 2230-1189-1-04 FHI Social Sectality Ferthind Excell No 1244116 473582KB1 L4260650 Baweyer MILLER (Becseled) Complehents Name 5451 W. Quincy Address Attesting Officer. Del K. KROFEL 20042 Officer's R. ;\_.. Agmay/Unit Reviewed By \_ Audited By

Jun-18-05Casa; 由:14-04-02以88 POR 第四片 #: 30-22 Filed: 01/27/17 Page 14 of 113 PageID #:1392

Bordiay Brown, Clerk of the Circuit Court of Cook County, Illinois

### IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

We command you to arrest (Defendant) JUAN HERRERA

Prosecutor

Prepared by: MCCLAIN, KELLY R

JUAN HERRERA

CASE NO. 05CR0006501 W001 WARRANT TYPE { ARR }

Clerk

System:

for the offense of

#### ARREST WARRANT

The people of the State of Illinois to all peace officers in the State - Greetings:

	(Chapter) 62		tion) DRIVI	NG REVOKED/SUS	SPENDED	2ND+			
	stated in a c	harge now pe cation) CRI 260 CHI	nding before the MINAL COUR OO S CALIFO CCAGO, IL	his court and that y T BUILDING PRNIA 60608				(Room) 202	
								ounty or, if this warra ty where the arrest is	
GEO	GRAPHIC	LIMITAT	CIONS				Issued in Cook Bail fixed at \$	County 02/09/2005	
			elow the geogra 5 ILCS 5/107-9	aphic limitations (e).	Judge			Code	1544
(Ge	ographic Limi	tations)			odage	JAMES B. IN	E	VIERED	N
-	Prosecutor					ATR		FED 0 9 2005	
Jud	JAMES B. L	INN		Code 1544	1		Juag		
	ss: Dorothy B	(,	of the Court as	Burne Burne	09/2005	By Deputy C	2 1	WW Charty Wallure	
Alias	UAN HERRE			City (	CHICAGO	IL	State	zip 60608	
Sex	Race	Height	Weight 170 lbs	D.O.B. 04/22/1984	Age	Complxn	Build	Drivers License	
						8240  ssn	000000000	BOND NO 00000000	
Compl Addre	ainant's Name			City		. 00000	State	Zíp	
Ageno	y/Unit COOl	K COUNTY	SHERIFF		Audited				

Printed: 02/09/2005 10:27:59

CLERK OF THE CTRCIITY COURT OF COOK COUNTY

# IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

We command you to arrest (Defendant) EMILIO REYES

vs EMILIO REYES CASE NO. 06CR0049801 W001 WARRANT TYPE { BFW }

for the offense of

#### ARREST WARRANT

The people of the State of Illinois to all peace officers in the State - Greetings:

1212711799	Section) 5/11-50		K KEVOKI	מצ		
County at (Location) C		BUILDING IA	ou bring hi	m/her insta	nter before the	(Room) 202
						county or, if this warrant ty where the arrest is made
GEOGRAPHIC LIMITA	ATIONS					county 04/26/2006
Unless otherwise indicated	below the geographi	c limitations				
are those as specified in	725 ILCS 5/107-9(e)		Juda	10	1	
(Geographic Limitations)			naage -	MES CIN	TI	TD.
Prosecutor				)	JUDGE JA	MES B. LINN. 1544  PR 26 2006
Judge		Code 1544			1	DR 26 2000
JAMES B. LINN Witness: Dorothy Brown, Cla	of the Court and s	eal thereof, 04/2	26/2006			DROTHY BROWN COURT OF THE CIRCUIT, IL
Clerk of the Circuit Court	D. Sleer	200	1	By Deputy C	erk DEPU	jane
NameEMILIO REYES						***************************************
Residence 3210 S. HOYN	E AVE	city C	HICAGO	IL	State	zip 60608
Sex Race Height	Weight D.	O.B.	Age (	complen	Build	Drivers License
M WHTHIS 5' 3	//175 lbs   :	12/06/1974	31			
тя 001637353  св/рсм/0	16335786 FBI	sid O	00000000	00  ssn (	000000000  1	воир ио 00000000
Complainant's Name Address Arresting Officer Agency/Unit COOK COUNT	SHERIFY	City	Star No.	00000	State	Zip

Prepared by: NORRED, MARIE

Printed:

04/25/2006 10:46:28

System:

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Clerk

# IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

People of the State of	f Illinois					
or						
The City/Village of						
vs						
REYES, EMILIO			Case No.	2006-CR-004	9801	_
3210 S. HOYNE AVE						
CHICAGO IL	60608		First Cha	rge: 625-5/11-	501(c-1)(1)	
On APRIL 26	170.00 (40.0000) 1000			Cook Count		is, located at
		CAGO				
2600 S. CALIFORNIA					.fondan+	hand number
In Branch/Room						bond number
						n the amount
\$		plus costs,	and the d	efendant is	credited	the sum of
\$	as a pa	rtial payme	nt of the	judgment am	ount.	
DATED	JUDGE JAMES B. L MAY 3 0 2 CLERK OF THE CIRL	008				CODE NO
ATTORNEY FO	DEPUTY CLERK  DEPUTY CLERK	AWARE AND ADDRESS OF THE	OR	HINGE		CODE NO
COOK COUNTY STATE CIVIL ACTIONS BURE, 500 RICHARD J. DALI CHICAGO, IL. 60602 (312) 603-5270	AU, BOND FORFEITUR	E COLLECTION UNIT	Т	$\bigvee$		STOUNTY THE

				SHEET PR
IN THE CIRCUIT COURT OF	F COOK COL	JNTY, ILL	INOIS	LINE No.
	No. —	a	51802	
EOPLE OF THE STATE OF ILLINOIS	SID	346572	353	
V.	_) IR	140085	6	
ADDENDUM TO PREVIOUS ORDER SETTING BA	AIL AND COMM AILURE TO DE	MITTING T POSIT BAI	HE DEFENDANT L	TO THE COOK
COUNTY DEPARTMENT OF COMMENTO I	CONTRACTOR OF THE PARTY OF THE	NAME OF TAXABLE PARTY.		
	ORDER	DEING EIII	TV ADVISED IN T	THE PREMISES, IT
THIS MATTER COMING BEFORE THE COURT AND IS HEREBY ORDERED:	THE COURT	BEING FOL	ET AD YIODS IX	
P. C.				
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	- FB			
JUDGE JAMES B	LINN-1544			
CEP 2 8	2007			
DOROTHY DISPOSITION(S) MUS CHRECT WHICH OF COOK CO	BROWN BROWN HOUNTY,	E ORDER(S)	IS/ARE APPLICABI	E TO.
ENTERED:	( )	1		
DATED: FEBRUARY 25 2007	Judge			Judge's No.
DEDUTY CLERK		MV	ROOM/BRANCH	700
DEPUTY CLERK		/1,	at _9:00 AM	a.m. / p.m.
PAGE 1 OF 1 PAGES				

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

COURT FILE Exhibit#

a Dexter 2115 case No. 070R35/6 K5

CCG N680 B-100M-3/09/05 (

	CALL TO THE RESIDENCE OF THE PARTY OF THE PA		CONTRACTOR OF THE SECOND STORY
ANCE/CANNABIS /HYPODERMIC NEEDLES		100000	500
		10000	
sessment Controlled Substance - 720 ILCS 570/411.2(i)			
Fine Cannabis - 720 ILCS 550/10.3		2001	
			10C
Crime Lab Drug Analysis - State - 730 ILCS 5/5-9-1.4(b) (\$100)     Crime Lab Drug Analysis - Northern 730 ILCS 5/5-9-1.4(b) (\$100)			700
<ul> <li>Crime Lab Drug Analysis - Northern - 730 ILCS 5/5-9-1.4(b) (\$10</li> <li>Trauma Fund - 730 ILCS 5/5-9-1.1(b) (\$100)</li> </ul>			₹ \$100
Trauma Fund Spinal Cord - 730 ILCS 5/5-9-1.1(c) (\$5)			\$5
Intravenous Transmitted Disease Testing - 730 ILCS 5/5-5-3(h)			7.00
200 x		2006	
EX OFFENSES		4000	FI 4400
* Sexual Assault Fine - 730 ILCS 5/5-9-1.7(b)(1)			□ \$200
* Sexually Transmitted Disease Testing Reimbursement - 730 ILCS			
* Victim Counseling Services Reimbursement - 730 ILCS 5/5-5-6(g)		3011	
INLAWFUL USE OF WEAPONS OFFENSES (Misdemeanor or Felony C	Offenses)	14	
<sup>+</sup> Trauma Fund - 730 ILCS 5/5-9-1.10 (\$100)		6003	S100
ARSON OFFENSES			
* Arson Fine - 730 ILCS 5/5-9-1.12		2011	□ \$500
		2011	<b>4</b> 5500
OND FORFEITURE FEES	-MANTA		D 635
* Vacate Bond Forfeiture Judgment - Clerk - 705 ILCS 105/27.2a(w			□ \$30
* Vacate Bond Forfeiture Orders - Clerk - 705 ILCS 105/27.2a(w)(1			□ \$45
* Vacate Bond Forfeiture - Recognizance - State's Attorney - 55 ILC	CS 5/1-2002.1(a)	7005	□ \$20
TRIAL FEES			
<ul> <li>Per Day of Trial - State's Attorney - 55 ILCS 5/4-2002.1(a) (\$50 per</li> </ul>			
Attorney Appointment - Trial/Appeal - Reimbursement - 725 ILCS 5/	/113-3.1	2007	
MISCELLANEOUS			
Anti-Crime Program Reimbursement -730 ILCS 5/5-6-3.1(c)(12)			
Anti-Crime Program Contribution - 730 ILCS 5/5-6-3.1(c)(13)		2001	
Other as Ordered by the Court		3018	1 - 0
OTAL	TNTERED	9999	1,215.7
	JUDGE JAMES B. LINN - 1544		1
AYABLE THROUGH THE CLERK OF THE CIRCUIT COURT	JODGE DAMES OF SAME		
ayment Schedule Information	Arresting Rendy Enformation		
D.W. 11. 1	1		
Weekly in the amount \$	Agensor THY SROWN		
☐ Monthly in the amount \$ ☐ Other in the amount \$	Agent COOK COUNTY, IL		
South in the amount S	DEPUTY CLERK		
All fines, fees, assessments, penalties and reimbursements must b	be paid in full not later than		
Defendant's Address			
Street	City	State	Zip
Orach and Standard Standard			
Own the property indicated above YES NO	Defendant's Telephone Number ()_		
Dated, 4 - 16 - 0.7			
1 Man-			
repared by:	Defendant's Signature		
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DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
ORIGINAL - COURT FILE C ... 1 - 1 1 - 1

C -1 'L-1 # -

200	٠ اسا .			II COURT OF COOK	COUNTY		
DEM		TATE OF ILL V. WELL	)	CASE NUMBER DATE OF BIRTH DATE OF ARREST	07/19/86		
Defen	dant		IR	NUMBER 1400866	SID NUMBER	04659285	0
		COOK CO	OUNTY DEPAR	ONT AND SENTENCE	TIONS		
is her	The above name ceby sentenced	ed defendant h to the Cook C	aving been accounty Departm	ijudged guilty of t ment of Corrections	he offense(s) as follows:	enumerated	bel
Count	Statuto	ry Citation	Offense			Sentence	Cla
002	720-570/401(d and said sentence	)(i) shall run concurr	OTHER AMT N	ARCOTIC SCHED I&II	MOS	DAYS	2
	and said sentence	shall run (concurre	ent with) (consecut	ive to) the sentence impos	MOS	DAYS	_
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	and said sentence	shall run (concurre	ent with) (consecut	ive to) the sentence impos	MOS	DAYS	-
					53		
l he ser	IT IS FURTHER O	RDERED that to	he above sent	citled to receive confithe date of this cence(s) be concurred to 76_ 07CR02914_ case number(s)	order	actually s	serve
I	T IS FURTHER O		M/S NOL	LE PROSEQUI COUNT ( OK CTY BOOT CAMP	ONE		
				of Cook County with a copy County Department of Correction		that the Sherif Department tak	f e
		and the first and the No.		1			
DAT	ED MAY	10-11-2007	新計打	ENTER: 05/01/	0,		
DAT	IFIED BY J PH	JUDGE JAMES S	1	M!	JAMES B.		

Exhibit #

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Protection  Complete Domestic Violence Program:  Defendants sentenced to Probation, as directed by Adult Probation  Defendants sentenced to Conditional Discharge or Supervision will complete domestic violence counseling and any other recommendations per the assessment of the Social Service Department, which may include an evaluation and/or treatment for alcohol and drug abuse, mental health, parenting, and sexual abuse.  Modifications, which would impose a financial hardship shall be reviewed by the sentencing court before so ordered.	SEX OFFENDERS CONDITIONS  Complete evaluation and treatment recommendation for sex offenders Register as a sex offender STD/HIV Testing Adult Probation Department Sex Offender Program DNA Testing  RESTITUTION Make restitution to in the amount of \$
Other	
dress provided to the monitoring agency and to answer ques	specified conditions. I agree to accept notice by regular mail at t
failure to comply with the conditions of this Order, or refusal	to participate, or withdrawal or discharge from a required progra
failure to comply with the conditions of this Order, or refusal an, or testing will be considered a violation of this Order an aposing the maximum penalty as provided for the offense.	to participate, or withdrawal or discharge from a required progra
failure to comply with the conditions of this Order, or refusal an, or testing will be considered a violation of this Order ar	to participate, or withdrawal or discharge from a required program of will be reported to the Court; and may result in a re-sentencial court.  If 60657  Town (State/Zip)
failure to comply with the conditions of this Order, or refusal an, or testing will be considered a violation of this Order an apposing the maximum penalty as provided for the offense.  (Defendant's Address)  (City, 2773  (Cit	to participate, or withdrawal or discharge from a required program
failure to comply with the conditions of this Order, or refusal an, or testing will be considered a violation of this Order an apposing the maximum penalty as provided for the offense.  (Defendant's Address)  (City, Control of Birth)  (Defendant's Date of Birth)  (Defendant's Date of Birth)	to participate, or withdrawal or discharge from a required progrand will be reported to the Court; and may result in a re-sentence of the Court; and the Court in th
failure to comply with the conditions of this Order, or refusal an, or testing will be considered a violation of this Order an apposing the maximum penalty as provided for the offense.  (Defendant's Address)  (City, Control of Birth)  (Defendant's Date of Birth)  (Defendant's Date of Birth)	to participate, or withdrawal or discharge from a required program of will be reported to the Court; and may result in a re-sentence of the Court; and the Court of the Cou
failure to comply with the conditions of this Order, or refusal an, or testing will be considered a violation of this Order an aposing the maximum penalty as provided for the offense.  (Defendant's Address)  (City, 2773 620-	to participate, or withdrawal or discharge from a required program of will be reported to the Court; and may result in a re-sentence of the Court; and the Court of the Cou

Note: Bold print specifications require additional written orders.

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	/ISION / MUN	OF COOK COUNTY		LINE No.
	LINOIS		592850	
OND.		IR 1400		
1000		_) IR		-1 - 1
,DENDUM TO PREVIO COUNTY DEPARTMENT	US ORDER SETTING B OF CORRECTIONS FOR	FAILURE TO DEPOS	ING THE DEFEN	DANT TO THE COOK
150 National Control of the Control		ORDER		TALESTIE DEPARTSES IT
THIS MATTER COMING B IS HEREBY ORDERED:	EFORE THE COURT AN	D THE COURT BEING	FULLY ADVISED	IN THE PREMISES, IT
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OF PAGE	DO	ROTHY BROWN	\	

		SHEET -
IN THE CIRCUIT COURT OF CRIMINAL DIVISION / MUNICIPEOPLE OF THE STATE OF ILLINOIS  vs.  HERRERA, JUAN		LINE No.
ADDENDUM TO PREVIOUS ORDER SETTING BAIL COUNTY DEPARTMENT OF CORRECTIONS FOR FA	L AND COMMITTING THE DEFENDA	ANT TO THE COOK
	RDER	
THIS MATTER COMING BEFORE THE COURT AND T IS HEREBY ORDERED:		
	76)	
JUN 01 2007		
OLERK OF THE CIRCUIT COURT OF COOK COUNTY, IL		
	COUNT(S) THE ORDER(S) IS/ ARE APPLICA	BLE.
DEPUTY CLERK	JAMES ON A INN  ROOM/BRANCE	No.
PAGE 1 OF 1 PAGES	AT 9:30 AM	AM / PM

DOROTHY BROWN
CLERK OF THE CIRCUIT COURT OF COOK COUNTY

Exhibit#

# IN THE CIRCUIT COURT OF COOK\_COUNTY, ILLINOIS

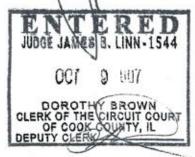
People of the State of Illinois					
or					
The City/Village of					
			90		
VS					
HERRERA, JUAN	Case 1	No	2005-CR	-0006501	
2639 W. 21ST					
CHICAGO IL 60608	First	Charge	: 625-5/	6-303(d)	

# MEMORANDUM OF JUDGMENT

On	SEPTEMBER 07	in the Circuit Court of Cook County, Illinois, located at
	2600 S. CALIFORNIA	CHICAGO
in	Branch/Room 700	the bail bond of the said defendant, bond number
		in the amount of \$ was forfeited and on
	OCTOBER 09 2007 a	judgment was entered against the said defendant in the amount
\$ _		plus costs, and the defendant is credited the sum of
\$ _	2 Jan July 201	700 partial payment of the judgment amount.
		9 2007
DA	ATED GOGGE	CIRCUIT COURT

# ATTORNEY FOR JUDGMENT CREDITOR

COOK COUNTY STATE'S ATTORNEYS OFFICE CIVIL ACTIONS BUREAU, BOND FORFEITURE COLLECTION UNIT 500 RICHARD J. DALEY CENTER CHICAGO, IL. 60602 (312) 603-5270



UDGE



CODE NO

DOROTHY BROWN CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

# IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS MUNICIPAL DEPARTMENT OR CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS	Probation/Conditional Discharge/Supervisi	on Warrant
OR		
THE VILLAGE/TOWN/CITY/OF	05CR000650	1
	INDICTMENT/INFOR	
vs.	And/O	
JUAN HERRERA	1 1	
Defendant	MUNICIPAL DEPART	MENT CASE NO.
	ORDER	
It is hereby ordered:		
That all warrants issued in this cause, prior	to the date of this order, are quashed and recalled	
AND/OR		
That the warrant in this cause has been exect	ited.	
It is further ordered:		
		aba malica acancy
That all warrants, issued in this cause pri		the police agency
to whom they were issued for service, shall be	Tecumies to the sines of A	
		2000 O 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Dated 02/19/2009	Judge	Code 1544
	DAMES B. LINN	
*******************************		*********************
FOR	INTERNAL OFFICE USE ONLY	
	rcement: COOK COUNTY SHERIFF	
Order of Recall/Quash/Execute sent to Law Enfo		<del></del> -
Prepared by: CRENSHAW, CECELIA	Date/Time: 02/19/2009 11:44:15 System: G	CPS.CC00.K064.CRENS
clerk		
	ENTERET	57
Audited By:	JUDGE JAMES B. LINN-154	4
clerk		
	FEB 1 9 2009 +	
Comment:	DOROTHY BROWN	
	CLERK OF THE CIRCUIT COU OF COOK COUNTY, IL DEPUTY CLERK	RY
	DEPUTY CLERK	CA I I I
		Y NOT RENO
CLERK OF	THE CIRCUIT COURT OF COOK COUNT	A 40,
		400

Exhibit#

CCR N702

# IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS CRIMINAL DIVISION/MUNICIPAL DEPARTMENT-DISTRICT

PEOPLE OF THE STATE OF ILLINOIS v.	CASE NUMBER	19CR0550901
	SID NUMBER	058694290
SHAUN HARPER Defendant	IR NUMBER	1788394
ADDENDUM TO PREVIOUS ORDER SETTING BAIL AND CO DEPARTMENT OF CORRECTIONS FOR FAILURE TO DEPO	OMMITTING THE DEFENI SIT BAIL	DANT TO THE COOK COUNTY
	ORDER	
THIS MATTER COMING BEFORE THE COURT AND THE CORDERED:	OURT BEING FULLY ADV	ISED IN THE PREMISES, IT IS HEREBY
EXT COURT DATE: <u>03/03/2020</u>		7
By Agreement		,
Defendant In Custody		
		ENTERED JUDGE IAMES INN. 1544
	9	JAN 28 2020
		CLERK OF THE CIRCUIT COURT OF COOK COUNTY, IL DEPUTY CLERK
SPOSITION(S) MUST REFLECT WHICH COUNT(S) THE OF	RIER(S) ARE APPLICABLE	ЕТО
TTERED: 1/28/2020		1544
EPUTY CLERK: S. Sings Light	Judge Linn, James B	Judge's No.
RIFIED BY:	AT: 9:30 AM	Criminal Division, Courtroom 700
	2.0.74	
	V	

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS Page 1 of 1

1		1.5
Electronic Monitoring Status Sheet	(02/26/18) CCCR NO	78 (
IN THE CIRCUIT COURT OF CO		
Ramon Hamilton	Case No. 2019CR0741101	
Defe	ndant ID # 20190308162	
47 Marie 19 19 19 19 19 19 19 19 19 19 19 19 19		
ELECTRONIC MO	Onitoring Status Sheet	
The above named defendant has been released on a	bond with the condition of electronic	monitoring and has been
scheduled to appear in court location	Criminal Courts Building	J''
Courtoom		
The following occurred		
Continued to 3 3 2020		
Finding of Probable Cause, transferred to Crim		8
Finding of Probable Cause, transferred to Coun		·
Defendant failed to appear Bond Forfeiture W	strant New Bond S	
Finding of No Probable Cause, Charges Dismis	ssed.	
Nolle Pros/Charges Dismissed.	1	a 2 2 2
SOL/Charges Dismissed.		
Case transferred to Courtroom	00	
Condition of Electronic Monitoring is vacated.	Defendant to remain on Recognizance	Bond only
New Recognizance Bond No.		3 A. M.
Condition of Electronic Monitoring vacated, B.		*
Other	ond set at 3	81
SAME ENGINEERS		- PAIN'S THREE PROPERTY.
		1
	ENTERED	
	1 3/10/2020	7.3
	Dated: 4/19/2020	
ENTERED	-         -	/
JUDGE JAMES JUNN-1544		
FEB 19 2020	Judge	Judge's No.
CLERK OF THE CIRCUIT COURT OF COOK COUNTY, IL DEPUTY CLERK		
DEPUTY CLERK	11	
Dorothy Brown, Clerk of the Circuit Court of	of Cook County Dilaste	
	Page 1 of 1	tyclerkofcourt.org
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C vI	n.L.小林··	

IN THE CIRCUIT COURT OF CO		
	OK COUNTY, ILLINOIS	2 1 1 20
ean D Johnson	Case No. 2018CR1541401	100
Defen	dant ID # 20191207098	
ELECTRONIC MO	NITORING STATUS SHEET	
he above named defendant has been released on a	bond with the condition of electronic	N 1 13 1
heduled to appear in court location	Criminal Courts Building	storing and has been
outtoom 700 on 12/17/2019		The state of the s
he following occurred:		E (18)
Continued to 1 8 2020		
, , , ,	-In:	
Finding of Probable Cause, transferred to Crimi		
Finding of Probable Cause, transferred to Cour		<del>-</del>
Defendant falled to appear. Bond Forfesture War Finding of No Probable Cause, Charges Dismis	creat. New Bond \$	
Nolle Pros/Charges Dismissed.	sea.	36
SOL/Charges Dismissed.		*
Case transferred to Courtroom	00	
Condition of Electronic Monitoring is vacated.		nd anly
New Recognizance Bond No.		id only.
Condition of Electronic Monitoring vacated. Be		
Other	ond set at 5	,
2 2 20	ENTERED;	
	Dated: 12/17/2019	
JUDGE JAMES LINN 1544		
DEC 17 2019	7	
	Judge .	Judge's No.
DONOTHY SKOWN CLERK OF THE CIRCUIT COURT OF COOK COUNTY, IL DEPUTY CLERK		* 0 * 0 * 0 * 0 * 0 * 0 * 0 * 0 * 0 * 0
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ENERAL PROGRESS REPORT  TECTIVE DIVISION/CHICAGO POLICE  P  OF  T  T  T  T  T  T  T  T  T  T  T  T  T	DATE OF ORIGINAL CASE REPORT		273200000
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HOMICIOS  HOMICIOS  HOMICIOS  HOMICIOS  HOLLER	IN ON CASE REPORT	5485	
This form is designed for recording handwritten notes and memoranda cluding: inter-watch memoranda (handwritten or typewritten), witness any handwritten personal notes made by detectives during the field invofficial Department case reports.	and suspect interview notes, on-sce	ene canvas notes, and	
nices-Sazazre, Laura-F	.35	1 2 2 2 2 2 1	
eyzy N. CLAREMAN, MT # 3			
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ENERAL PROGRESS REPORT	DATE OF ORIGINASE REPORT	DATE OF THIS REPORT
TECTIVE DIVISION/CHICAGO POLICE	21 APR 105	21 APR 05 12ND
FORICIDE MILLET	HOWN ON CASE REPORT L	BEAT/UNIT ASSIGNED
This form is designed for recording handwritten notes and memoran cluding: inter-watch memoranda (handwritten or typewritten), with any handwritten personal notes made by detectives during the field official Department case reports.	ess and suspect interview notes, on-sce	ne canvas notes, and
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on Q nand winds and was.	44	
says no assisted sinolf.		
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### CITY OF CHICAGO/DEPARTMENT OF POLICE

# LINEUP/ PHOTOSPREAD ADVISORY FORM

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CPD-11.900

Exhibit # 17

Exhibit U



Attribute	Value	Attribute	Value	Attribute	Value
Central Booking Number:	15847446	Central Booking Number:	15987235	Central Booking Number:	15943935
Arrest Date:	09-Jun-2004	Arrest Date:	25-Oct-2004	Arrest Date:	13-Sep-2004
First Name:	LARRY	First Name:	DARRELL	First Name:	TYRONE
Middle Name:		Middle Name:	D	Middle Name:	
Last Name:	KENT	Last Name:	FRAZIER	Last Name:	DAVIS
Hair color:	BLK	Hair color:	BLK	Hair color:	BLK
Eye color:	BRO	Eye color:	BRO	Eye color:	BRO
Race:	BLK	Race:	BLK	Race:	BLK
Weight:	165	Weight:	170	Weight:	157
Height:	602	Height:	602	Height:	604
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Attribute	Value	Attribute	Value	Attribute	Value
Central Booking Number:	15781714	Central Booking Number:	16140883	Central Booking Number:	16004602
Arrest Date:	06-Apr-2004	Arrest Date:	06-Apr-2005	Arrest Date:	12-Nov-200
First Name:	KEITH	First Name:	KYLE	First Name:	DEANDRE
Middle Name:		Middle Name:	В	Middle Name:	
Last Name:	SMITH	Last Name:	WALLACE	Last Name:	SMITH
Hair color:	BLK	Hair color:	BLK	Hair color:	BLK
Eye color:	BRO	Eye color:	BRO	Eye color:	BRO
Race:	BLK	Race:	BLK	Race:	BLK
Weight:	165	Weight:	174	Weight:	125
Height:	603	Height:	603	Height:	506
Sex:	M	Sex:	М	Sex:	M

at approximately 1450 to 1500 hrs. COOK stated that he got into his cab at which time he told MILLER he would meet up with him on the block later. COOK stated that MILLER told him that he was going to get a blunt. COOK stated that he entered his car and drove over to 13th and St. Louis and turned north bound onto Central Park. COOK stated that he caught a red light at Central Park and Roosevelt Road and observed a crowd of male blacks on the south east corner in front of the store. COOK stated that he observed several guys from the area known to him by their nicknames. COOK stated that he saw a guy by the name of NOONIE and his cousin DRIP, another male black nicknamed KILLA, SCOOTCHIE and another male black by the nickname of TRAP. COOK stated that he also saw the unknown male black who had previously approached him and MILLER earlier regarding the weed also standing in the crowd.

COOK stated that he drove over to 18th and Springfield to pickup his fares and that he then drove over to Cermak and Lawndale to pick up the fares grandmother. COOK stated that he then drove over to Sacred Heart Hospital at 18th and Albany at which time he dropped off his fares. COOK stated that he returned to the area via 16th street to Independence Boulevard and then stopped for gasoline at the station at Roosevelt Road. COOK stated that he drove east bound on Roosevelt Road towards Central Park. COOK stated that he saw the police cars and a large crowd at Central Park. COOK stated that he was approached by a friend of his by the name of Jay HICKS, who told him that COOK'S cousin might have been shot based on his clothing description from the sidewalk.

COOK stated that in 2003, his friend Jeffery Heard was shot and killed at 12th Place by a guy named Mark TANNER or SANTANNA. COOK stated that he believed someone was locked up for killing HEARD. COOK stated that TANNER was a friend of NOONIE'S from the area. COOK stated that NOONIE is Traveling Vice Lord and that NOONIE had a dope tip(street term for selling drugs) on 12th Place. COOK stated that when Jeremy PATTERSON returned home from a prison located in Mississippi, NOONIE was forced to move his dope tip to Roosevelt Road in front of the store. COOK stated that NOONIE had PATTERSON beat up. COOK stated that PATTERSON is locked up for killing someone. COOK stated that MILLER was hooked up with PATTERSON'S crew and that the two factions had an on going beef. COOK stated that the reasons for the shooting are unclear to him. COOK had no further information to relate and the interview was terminated at that time.

Det's BOR and GOLDEN were assigned to a Homicide that occurred in November 2004, @ 3553 W. Roosevelt, recorded under RD# HK-771311. A subject by the nickname of "Noonie", was listed as to be interviewed in that case. "Noonie", now know as Keith SMITH, was placed in a computer generated photo spread, along with five other subjects.

Laura MILLER who was still in Area 4, signed an advisory form and was shown this photo spread.

MILLER was unable to make an identification. This photo spread was properly inventoried in Area
4.

Lorenzo PHILLIPS, the fourteen year old witness, was also in Area 4. R/D's were unsuccessful in locating his parents and did not show him this photo spread.

The R/D's learned that an autopsy was performed by Dr. DENTON on 22 April 2005 at which time it was determined that the victim sustained a single gun shot wound to the chest / Homicide.

Efforts will be made to identify, locate and apprehend the offender involved in the death of Dewayne MILLER. At the time of this Supplementary Report, the R/D's request that this case remains in

€xhibi+#20

PEast: 6:14-cv-62798 Document #: 30-21 Filed: 01/27/17 Page 140 of 154 PageID #:1364

CITY OF CHICAGO/DEPARTMENT OF POLICE

# LINEUP/PHOTOSPREAD ADVISORY FORM

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CPD-11.900 (11/03)

Case: 1:14-cv-02798 Document #: 30-21 Filed: 01/27/17 Page 141 of 154 Page ID #1369 1

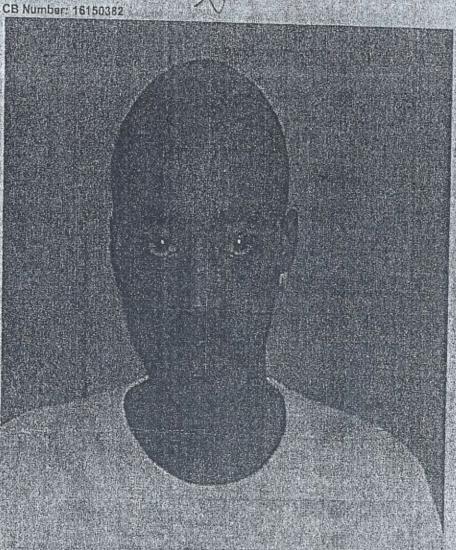


REPORT DATE: 22-May-2005 11:58:55 AM REQUESTED BY: POIL407 FOR OFFICIAL POLICE USE ONLY! NOT FOR DISSEMINATION!

Houra Miller may 22, 2005 Exhibit # 22

Exhibit Upos

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REPORT DATE: 22-May-2005 12:05:29 PM REQUESTED BY= PC01-407 FOR OFFICIAL POLICE USE ONLY! NOT FOR DISSEMINATION!

Exhibit#23

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TO:

Christopher Baggett Case File

FROM:

Susan Swanson

DATE:

July 16, 2021

RE:

Interview of Laura Miller

I interviewed witness Laura Miller ("Miller") via telephone on Friday, July 16, 2021 at 4:18 p.m. Central Time. The call ended at 4:41 p.m. This memorandum summarizes what Miller said and is not a verbatim account, except for words in quotes. For the most part, the information below is presented in the same order that it came up during the interview.

Unless otherwise indicated, all of the information below is according to Miller.

#### GENERAL IMPRESSIONS AND INFORMATION

Miller, who now lives in Oceanside, California, said she grew up in Chicago. Asked what brought her out to California, she said, "My boyfriend."

When asked for her general thoughts about the case, Miller said she thought "it went according to how it's supposed to go." Regarding the police, they were "doing their job." Asked if the police ever disagreed with anything she said, she said, "no."

No one from the defense ever contacted her about the case.

When asked which officers or detectives she dealt with, she said she "knew them by face" but not by name. She said one detective was in a car accident at one point because when she went to the courthouse for the trial, "a different cop met me there" and apparently told her about the detective's car accident.

She said she never dealt with anyone in the State's Attorney's office, adding she testified at "an inquest." Asked if by "inquest" she meant grand jury, she said yes. She never came in contact with any other witnesses at any time and said that the police kept her secluded.

When she went to testify before the grand jury, a police detective picked her up and brought her there. As for the trial, Miller's husband brought her to the courthouse.

#### THE DAY OF THE CRIME

Asked to describe what happened at the crime scene, Miller said, "I was at the crosswalk in a van. I was going to make a left-hand turn. A guy walked into the street and shot."

I then asked which hand he shot with, and she said, "his right."

When asked if she ever felt pressured to pick anyone out of a photo array or the line-up, she said no and said the police always treated her with respect. She said they treated her with respect because her step-father (now deceased) was a Chicago police detective. His name was Detective Todd Roney. Miller said, "I knew what I had to do. They did not pressure me. I did not feel pressured." Without being asked a specific question, she said this about the defendant: "He did it."

When I asked if the police she dealt with in this case knew her step-father was a detective, she said yes. She also said she called her step-father after the shooting, while she was still at the crime scene.

Regarding Miller's testimony on the witness stand at trial, when she was shown photos and asked to identify the shooter, I asked Miller if she was told anything later about who she picked out of the photos. She said no, she was not told anything about it after she testified.

Asked if she was in the courtroom when others testified in the case, she said no. I then asked Miller if she knew that police testified in court that she picked no one out of the first photo array. She said no. I told her that in the first photo array, which she was shown on the day of the crime, that the defendant's photo was not in it and that he was not a suspect then. Miller then immediately said – contrary to what she said minutes earlier in this interview – that she did not pick anyone out of that first photo array she was shown on the day of the crime. I pointed out that she had just told me she picked out one person from that array, and she repeated that she did not pick anyone out of that first photo array and that she only picked someone out of the second photo spread.

### DID THE SHOOTER USE HIS LEFT OR RIGHT HAND?

I asked Miller if it would surprise her that a police report that summarized what she said on the day of the crime indicated that the shooter used his left hand to fire the gun, she said "He DID raise up his left hand, pulled the trigger, shot the guy and walked away." I told Miller she said a few minutes ago he used his right hand. She said it was his left. I asked her if she was sure he used his left hand to fire the gun, and Miller said yes, she was sure.

#### DURAG

I told Miller a police report said she described the shooter as wearing a white durag. She immediately replied, "Oh yeah, he was wearing a durag" She pointed out that the crime happened 15 years ago and that when speaking to me earlier, she had forgotten he was wearing a durag.

GENERAL PROGRESS REPORT  FECTIVE DIVISION/CHICAGO POLICE	DATE OF ORIGINASE REPORT	DATE OF THIS REPORT OF
DEFENSE CLASSIFICATION—LAST PREVIOUS REPORT VICTIM'S NAME AS SHOW	N ON CASE REPORT	BEATAIN CASSIGNED
This form is designed for recording handwritten notes and memoranda valuding: inter-watch memoranda (handwritten or typewritten), witness any handwritten personal notes made by detectives during the field inventional Department case reports.	which are made during the conduction and suspect interview notes, on-some stigation of violent crimes which a	t of investigations, in- ne canvas notes, and are used to prepare
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Exhibit# 26

REPORT DISTRIBUTIONS:

No Distribution

#### INVESTIGATION:

Date & Time Assigned: 03 Jun 05 @ 0900 hrs.

Victim:

Dewayne MILLER M/1/21 5451 W. Quincy DOB 11 Aug 1983

Witness:

Lorenzo PHILLIPS M/1/14 3334 W. Congress #1 DOB 09 Jan 1980

Evidence:

Inv# 10548672

Computer generated photo line-up and advisory form signed by Lorenzo PHILLIPS.

Investigation:

R/D's were assigned to this continuing investigation by Sgt. McDERMOTT of this command. R/D's learned that Lorenzo PHILLIPS, who was interviewed on the day of the Homicide, was currently in Juvenile detention. R/D's made arraignments to sign PHILLIPS out of custody, and with Judge BERMAN'S permission, brought him into Area 4. Jennifer RESNICK, PHILLIPS' public defender, accompanied him into the Area for this interview.

The following is a summary of PHILLIPS' interview.

PHILLIPS stated essentially the same facts as he did on the original interview that was conducted on 21 Apr 05. When PHILLIPS was originally interviewed, an offender was not known. Subsequent to PHILLIPS' original interview, Christopher BAGGETT was identified as the offender. BAGGETT was placed in a photo line-up, along with five additional subjects. PHILLIPS signed an advisory form, viewed the photo line-up and identified BAGGETT as the person that he saw shoot into the vehicle that the victim, MILLER was sitting in. PHILLIPS signed this photo indicating the identification, and the entire photo line-up was inventoried in Area 4.

The Cook County State's Attorney's office was notified and ASA Cathleen DILLON responded. ASA DILLON read the available reports and interviewed PHILLIPS. ASA DILLON reduced PHILLIPS' interview to a handwritten statement. The following is a summary of that interview:

PHILLIPS stated that approximately 1500 hrs, he was walking to the gas station located at Roosevelt and Independence. PHILLIPS stated that he was walking westbound on Roosevelt when he saw a male black, (now known as BAGGETT) waiking from the northeast corner of Roosevelt and Central Pk. PHILLIPS stated that he knows BAGGETT from the neighborhood, but does not know his name. PHILLIPS stated that he watched BAGGETT, as he walked into the middle of Roosevelt and saw him stop just before a brown car that was westbound on Roosevelt, in the left turning lane.

BAGGETT had a short conversation with the person in this brown car, at which time BAGGETT pulled a dark colored gun from his waistband, with his left hand and fired one time into the windshaeld of the brown car. PHILLIPS stated that he saw a gold piece of metal eject from the gun

Exhibit# 27

after BAGGETT shot the gun. PHILLIPS stated that he saw the brown car roll backward and saw the victim get out of the car and fall to the sidewalk by the church. PHILLIPS stated that after BAGGETT fired the shot, BAGGETT ran northbound on Central Pk., to the north alley of Roosevelt, then westbound down the alley. PHILLIPS stated that he crossed Roosevelt and walked to the alley to see where BAGGETT ran. PHILLIPS stated that he last saw BAGGETT at the back gate of the building located at 3609 W. Grenshaw. PHILLIPS stated that BAGGETT then ran into the rear courtyard of this building. This was when PHILLIPS lost sight of BAGGETT.

At approximately 1700 hrs, Lorenzo PHILLIPS was returned to the Juvenile Detention Center.

This investigation continues...

Report of: Det. Kenneth Krofel #20042 Det. Kevin Carney #20224 Area 4 Detective Division Case: 1:14-cv-02798 Document #: 30-21 Filed: 01/27/17 Page 54 of 154 PageID #:1278

Lorenzo Phillips	
Taken June 3, 7005 At 1520 At Arcay Police Hendgranters	
Present DA Cathleen Dillon Det Ken Krofel CSI	h- 20042)

of Dwayne Miller which occurred on April 21, 2005

at 3559 W. Rookvelt at 1509 hoves.

I understand have the right to remain silent and that anything I say can be used against me in a court of law. I understand that I have the right to talk to a lawyer and have him present with me during questioning, and if I cannot afford to him a lawyer one will be appointed by the court to represent me before any questioning. Understanding these rights, I wish to give a statement.

After Lorenzo Phillips and how I covin Daniel
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write English, Lorenzo states he is
enrolled at Faraday Elementon School in the

ARACIJA

Lovenzo Phillips Exhibit#29

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### CROFT LAW OFFICE

Thaddeus R. Croft, Attorney at Law 1003 W. Vine St., Suite A \* P.O. Box 1363 \* Vienna, IL 62995 Phone/Fax: (618) 658-9536 Email: croftlaw@rocketmail.com



January 25, 2019

Christopher Baggett, R48903 PO Box 112 Joliet, IL 60434

RE: Affidavit

Dear Mr. Baggett:

I am sending you the handwritten affidavit of Lorenzo Phillips. He indicated to me that he was willing to come testify on your behalf in person. That would require a Write of Habeas Corpus to bring him up there for your court hearing date.

I am also sending back your letter with all the questions you wanted me to ask – and his affidavit answers correspond to those questions – plus the exhibits. I have kept copies in your file in case I need to refer to them or if you have any questions. I wish you the best in fighting your case, and let us know if we can assist you further!

Sincerely,

Thaddeus R. Croft, Attorney at Law

TRC/trc

State of Illhols County of Johnson I Lorenzo, Phillips M11243 Swore that the following is a true Statement to the best of my knowlgedge in belief (1) (1) to ex-3 I was lock up for a Stolen Car and when I got to the police Station I was place in a room for maybe 2 to 3 hours befor a officer came in told me that a had to sing put my name on a (21) ex-4-5 + Never gave any Statment to any officer or told them anything about any Stooting, and also to add I was finger pinted for a car that was not mind and if they were to put me through interogation with out my mom or dad how Cam thay Say I Said anything ex- 15 do to the false identification that The C.p.D Said that happend and lied in Said I pointed Somebody out which I didn't do of State any names. (4) ex-19-20 I didn't Sign aine up/ Photo Spread ADVISORY Lp or the Photo, the and my mame was forged on paper

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CITY OF CHICAGO/DEPARTMENT OF POLICE

## LINEUP/PHOTOSPREAD ADVISORY FORM

1, Lorenzo P	hillips., agree to view	w a lineup/photospread at
(Print Name	on on	7
	ation)	(Date)

- \* I understand that the suspect may or may not be in the lineup/photospread.
- I understand that I am not required to make an identification.
- I do not assume that the person administering the lineup/photospread knows which person is the suspect.

Signature of person viewin	g lineup/photospread
3 Jun 05	1245 XRS
Date	Time
KROFEL	20042
Detective /Officer	Star No.
HL 309280	ii V
PD No	

CPD-11.900 (11/03)

.' Case: 1:14-cv-02798 Document #: 30-21 Filed: 01/27/17 Page 69 of 154 PageID #:12936f 1



Frilling Jun 3 2005

Exhibit#34

STATE OF ILLINOIS )
) SS
COUNTY OF COOK )

IN THE CIRCUIT COURT OF COOK CO

IN THE CIRCUIT COURT OF COOK GOUNTY DEPARTMENT - CRIMINAL DIVISION 8 308

PEOPLE OF THE STATE OF ILLINOIS

OF THE STATE OF ILLINOIS

NO CLEROST 19 2006

OF THE STATE OF ILLINOIS

CHRISTOPHER BAGGETT

#### MOTION TO QUASH ARREST AND SUPPRESS EVIDENCE

Now comes the defendant, CHRISTOPHER BAGGETT, by his attorney EDWIN A. BURNETTE, Public Defender of Cook County, through MARIJANE PLACEK, Assistant Public Defender, and moves this Honorable Court to quash his/her arrest and suppress from introduction into evidence the direct and indirect products of said arrest.

- On June 17, 2005, petitioner was arrested in Chicago,

  Illinois.
- 2. The arrest was a seizure and contemplated by the Fourth Amendment to the United States Constitution.
- 3. The Fourth Amendment of the United States Constitution guarantees the right of persons to be secure from unreasonable search and seizure of their persons, houses, papers and effects.
- 4. The Exclusionary Rule Prohibits the introduction into evidence of the direct and indirect products of unreasonable searches and seizures. Mapp v. Ohio, 367, U.S. 673 (1961). Wong Sun v. U.S., 371 U.S. 471 (1963).
- 5. The arrest of petitioner was made without authority of a valid search or arrest warrant. <u>Payton v. N.Y.</u>, 445 U.S. 543, 1980.
- 6. The conduct of petitioner prior to his/her arrest was such as would not reasonably be interpreted by the arresting officers as

constituting probable cause that petitioner had committed or was about to commit a crime.

- 7. Subsequent to petitioner's arrest (s)he was searched, photographed, fingerprinted and otherwise processed, questioned and exhibited by the police.
- 8. During the arrest and subsequent detention, the police and prosecution became aware of the existence of physical evidence, witnesses, and other evidence all the direct and indirect fruits of the arrest and detention, which connect petitioner with a crime.
- 9. During the arrest and subsequent detention, verbal and written statements, as well as gestural signals were elicited from defendant, the detention having provided the police with the forum for interrogation.
- 10. During the arrest and subsequent detention of the petitioner, (s) he was photographed and these photos were employed by the police in an identification procedure.
- 11. During the arrest and subsequent detention of petitioner, (s)he was shown to various individuals who identified petitioner and thereby became witnesses against him/her.
- 12. The exhibition of petitioner and his/her photographs caused the prosecution to become aware of witnesses whom the State intends to call to testify against petitioner in this cause.
- 13. As a result of the arrest, the prosecution has acquired knowledge that it intends to employ in the prosecution of this cause in violation of the Fourth and Fourteenth Amendments of the United States Constitution.

WHEREFORE, petitioner respectfully moves this Honorable Court to quash his/her arrest because of the absence of authority or probable

cause to effect it and to suppress from introduction into evidence following:

- A. Physical evidence discovered directly and indirectly as a result of the arrest and detention.
- B. Statements, utterances, reports of gestures and responses by petitioner during the detention following the arrest.
- C. Any in-court or out of court identification of petitioner.
- D. Witnesses who viewed petitioner during the detention following the arrest, as well as witnesses discovered as a result of the arrest, provided that petitioner has the right to call said witnesses to testify for the purposes of protection of his/her Constitutional Rights.
- E. Photographs, fingerprints, and other information, the product of processing of petitioner following his/her arrest, and the fruits thereof.
- F. All other knowledge and fruits thereof, witnesses, statements, whether written, oral or gestural and physical evidence which is the direct and indirect product of the arrest.

Respectfully submitted,

EDWIN A. BURNETTE
Public Defender of Cook County

BY: MARIJANE PLACEK

Assistant Public Defender 30295

C: 0003/0 31

STATE OF HLLINOIS	)	
COUNTY OF SURFLAWOR	)	SS

### **AFFIDAVIT**

I, Fine mas Coget	being first duly sworn upon my
oath depose and state that the follow	ring matters are both true and
correct made upon personal knowled	lge and belief, and if called as a
witness, I am competent to testify the	ereto: On 63/21/08
he will get my son the will get my son acquirted because to him ou went lon & failed to for Stipulation that we count that show a Christophy Bargett we trial and by him the judge to triander	rewer Stated to me that a christopher Baygett he juvenile Lonengo Philles to Me Cretical week hour should the Cretical week hour should the briles never pick my son, to of the line up during not during so cause a guing bendict.
3 8	8 0
Subscribed and sworn to before me on the 13 day of 1-000000000000000000000000000000000000	Respectfully submitted.
Carolyn P. Hanseller by NOTARY PUBLIC BOX D.C.	Linne mae Bayfelt
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## **Detective Kevin Carney**

List of Federal Cases Against Carney Filed in Federal Court in the Northern District of Illinois

09cv02447, Wilson v City of Chicago, et al., filed in the USDC for the NDIL

List of State Court Cases Against Carney Filed in the Circuit Court of Cook County, Illinois

No cases regarding police misconduct found



#### CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

Officer Name	Log Number	Log Status
* _		
Kevin Carney	1032727	IAD
	312840	IAD
	282008	IAD
	267327	Predates IPRA
	261639	IAD
	261325	IAD
	259888	IAD
2	259684	IAD
	259619	IAD

STATEMENT OF
De Andie Smith
Taken June 17, 200 5 At 4.15p.
At Area 4 Detection Division
Present ASA Paul Chevlin
Det. Kevin Carney #20224
This statement taken regarding the Murder
of Dewrine Miller which occurred on April 21, 2005
at 3:09 p.m. at 3559 W Rosseretts
I understand I have the right to remain silent and that anything I say can be used against me in a court of law. I understand that I have the right to talk to a lawyer and have him present with me during questioning, and if I cannot afford to hire a lawyer one will be appointed by the court to represent me before any questioning. Understanding these rights I wish to give a statement.
After being advised that Assistant
States Attorney Paul Charlin is a lawyer
and prosecutor, and not his lawyer, De Andre
Smith agreed to give the following statement
which is a summary and not word for
word.
Deandre Smith State, that he is
twenty years old and his birthday
is may 14, 1985. He lives at 1259
South St. Lais, in an apartment with
his mother Linda Smith. De Andre
States he went to Manley High School
until February of his senior year.
He now attends classes for his GED.
De Ardre Smith identified
Hlan 20,224 FILM
Page one of 514 Donnals limit
Exhibit#41

exhibit one as a photograph of Miller: De Andre States Dewayne by his real DeWayne Miller went to school with Smith. Do Andre also basketball with Dowayne. Delvayne For almost eight years at time of the shooting De Andre Smith iden number two as a photograph is real has known nine that before see Drip almost PUOLY 2005 at about Corner Roads he arguing with Miller. Christopher and Dowaine when De Andre X lang 20234

Page two of Sin Amalan

then arguing. Dewayne Millor was standing atside his car which was parked northbound on Central Park, just of the corner on Rossevelt Road. Dewaynos brown colosed Malibu. De Andre Smith States across the street to see what they were arguing about. Christopher Bagget Sai to Dewayne Miller, " youget sanothing replied, "Don't make me came back," and then drave off in his par. Decipine headed satt an made a U-turn and Central Park. After a couple of minutes. De Andre was in the store on the corner De Andre mas in and saw Delvayne Miller driving an central Park, stopped at a Roosevelt Road. At 7 saw Christopher Baggett toward De Warne Miller's Mi velled "lock it down. "lock it down" means the police are the neighborhood. Do Andre "Inckit down," Do Andre saw Christopher ggett stop running Christopher

holding something in his side picket likely but he put his hand down after he had stopped running. Oblin. U., Stopped running. Delva, ne than drave southon Central Point! Do Andre a guy named Khart, and "Snoke" Park. At that point yellide De Andre are again-saw De West turn lane of Rosevett Read at Centra Parked, Stapped. Do Andre turned his attention anay From Ob Waynes Mar "Dirt" and then heard a guns Os Andro turned around Bagget running anay from alley. Deton (2) De Andre States he Christopher run into the apartment pills din located at 1138 U. Centra's believe over a minute later where Do Wayne was the sidenalk by the church-Deliagne stagger out of his car and Fall Page Eur OFSIX Deundu Smeth

tace down. De Andre states he Lelp. De Andre States he also saw

a white lady standing across the street.

De Andre States he has not seen the neighborhood since to treated well by the police and the states attainey. The police gave De Andre dop to drink and cigarettes to smoke. bundre was not handcutted at any time Since carning to the police Station. allowed to use the bethrown De Andre States no threats or promises have been made to him to get make this plant statement freely will and voluntarily. De Andre is not under the online.

Influence of Drys and/or alrabali Seandry Smith & Cany 20224 Gil write English and demonstrated by reading the entire first paragraph out land. He then followed along with the rest of the Statement as Paul Cheulin read aloud. De Andre States he was allowed to make any Changes as correction to his statement and

and corrections.	his initials by the De Andre signed the	curate
of each page	nis statement is true and	nd (01)
X Dunda	mill Hang 20224 0	210
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STARSeo 1:14:EY193788 Document #: 30-21 Filed: 01/27/17 Page 3 of 154 PageID #:1227 COUNTY OF COOK IN THE CIRCUIT COURT OF COOK COUNTY COUNTY DEPARTMENT-CRIMINAL DIVISION PEOPLE OF THE STATE OF ILLINOIS DSCR 16979 Christophen Baggett IMPOUNDING ORDER IT IS HEREBY ORDERED that the below listed property used as Exhibit(s) for identification and or evidence in the trial of the above captioned cause which resulted in a finding of guilty be impounded by the Clerk of the Circuit Court, Criminal Division pending further order of this Court. DESCRIPTION OF ITEMS ENTER: JUDGE OF THE CIRCUIT COURT DATED: THE ABOVE LISTED ITEMS HAVE BEEN RECRIVED BY THE COUNTY CLERK'S OFFICE. COURT

2 Exhibit#42 Evhihit

STATEMENT OF

De Andre Smith
Taken June 17, 200 5 At 4:15p.m
At Area 4 Detection Division
Present ASA Paul Chevin
Det. Kevin Carney #20224
This statement taken regarding the Murder
of Dewayne Miller which occurred on Apr: 121, 2005
at 3:09 p.n. at 3559 W Rosseretts
I understand I have the right to remain silent and that anything I say can be used against me in a court of law. I understand that I have the right to talk to a lawyer and have him present with me during questioning, and if I cannot afford to hire a lawyer one will be appointed by the court to represent me before any questioning. Understanding these rights, I wish to give a statement.
After being advised that Assistant
State's Attorney Paul Cherlin is a lawyor
and prosecutor, and not his lawyer, De Andre
Smith agreed to give the following statement
which is a summary and not word for
word.
Deandre Smith States that he is
twenty years old and his pirthday
is may 14, 1985. He lives at 1254
Sath st. lais, in an apartment with
his nother Linda Smith. De Andre
States he went to Manley High School
until February of his senior year.
He now attends classes for his GED.
DeAndre Smith identified
Klang 20224,
RITUIN.
Page one of 514 DEKhibit U'A

Exhibit# 43

Case: 1:14-cv-02798 Document #: 30-21 Filed: 01/27/17 Page 45 of 154 PageID #:1269 a photograph Miller: DeAndre his real DeWarne Nine or Drin almost 2005

Case: 1:14-cv-02798 Document #: 30-21 Filed: 01/27/17 Page 46 of 154 PageID #:1270 them arguing. Dewayne Miller was Central Park the street arguin about. Christopher warme Miller, 11 yougot to get of Road. to De Andre

Case: 1:14-cv-02798 Document #: 30-21 Filed: 01/27/17 Page 47 of 154 PageID #:1271 in named Car building

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### AFFIDAVIT

 The Affiant, DEANDRE SMITH, being first duly sworn under oath, depose, and state that the foregoing is true and correct and made upon my personal knowledge, and I am competent to testify thereto.

- On April 21, 2005, around 3:00 p.m., I was standing on the 3600 of Grenshaw Street in Chicago with Marshall (Smoke) Johnson, Keith (Noonie) Smith, Jeffrey (Lil Ride) Howlitt, Derrick (Trap) Smith, and several other people whose names I don't remember.
- While we were standing on the corner, I saw Christopher (Drip) Baggett walking west on Roosevelt coming towards us here he joined us on the corner.
- Not too long after Christopher (Drip) Baggett joined us on the corner. I remember Keith (Noonie) Smith told me he was about to go get up with his girlfriend (Ke-Ke) at her grandmother's house on Grenshaw and Independence. Keith (Noonie) Smith and Jeffrey (Lil Ride) Howlitt then walked off and went towards Grenshaw.
- After I stood on the corner for a while, I decided to walk off myself to smoke a blunt and go shoot dice on Central Park and Grenshaw with my friends.
- 5. When I walked off and made it between Grenshaw and the alley of Roosevelt. I heard a gunshot. I looked back to see what was going on and that's when I saw everybody who was standing on the corner running towards me.
- Once I saw everybody running toward me, being in the middle of the block I waited for their arrival. Then after seeing that the shooting had stopped, I walked back towards the corner of Roosevelt and Central Park to see what happened. That's when I found out that Dwayne ("D") Miller had been shot.
- When the police took me to the police station, they told me that they got information that men and my brother, Keith (Noonie) Smith had something to do with Dwayne ("D") Miller getting killed. I told them that was not true, that me and my brother didn't have anything to do with him getting killed, along with everything I stated in this affidavit that I actually knew what happened and they told me I was lying and if I didn't tell them the truth, they were going to hold me for a week and charge me with murder.
- 8. The tall guy then told me the story that he knew Christopher (Drip) Baggett wand Dwayne ("D") Miller had an argument and that Christopher (Drip) Baggett walked in the crosswalk and shot him; and the short guy with the glasses told me if I sign a statement. I could go home.
- I continued to tell them that that was not true. That I had walked off form the corner and shortly after. I heard gunshots. I looked back and saw everybody running towards me. One of the persons I noticed was Christopher (Drip) Baggett because he had on the loud

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<i>u</i>	DATE OF ORIG. CASE REPORT	DATE OF THIS REPORT
ENERAL PROGRESS REPORT	21 Apr 105	21AP 10512
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SE CLASSIFICATION-LAST PREVIOUS REPORT VICTIM'S NAME AS SH		1.3905
This form is designed for recording handwritten notes and memorar	nda which are made during the conduc	ct of investigations, in-
cluding: inter-watch memoralida that by detectives during the field	investigation of violent crimes which	are used to prepare
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Exhibit#45

# **Detective Patrick Golden**

List of Federal Cases Against Golden Filed in Federal Court in the Northern District of Illinois

1997cv06098, Tocwish, et al. v. Jablon, et al., filed in the USDC for the NDIL

2008cv02868, Smith v. City of Chicago, et al., filed in the USDC NDIL

2011cv05868, Flores Saucedo v. City of Chicago, et al., filed in the USDC for the NDIL

2012cv05477, Booker v. Jackson, et al., filed in the USDC NDIL

2017cv00974, Chandler v. City of Chicago, et al., filed in the USDC for the NDIL

List of State Court Cases Against Golden Filed in the Circuit Court of Cook County, Illinois

No cases involving police misconduct found.



## CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

Officer Name	Log Number	Log Status
Patrick Golden	1071852	IAD
	1015913	IAD
	1007493	IAD
	1003537	Closed
	312840	IAD
	299488	Predates IPRA
	277125	IAD
	273205	IAD
	272592	IAD
	272590	IAD
	268252	IAD

NERAL PROGRESS REPORT JECTIVE DIVISION/CHICAGO POLICE DATE OF ORIG, CASE REPORT

DATE OF THIS REPORT

APR 105

SCHOON CHIE

1MA4105 BEAT/UNIT ASSIGNED

FENSE CLASSIFICATION-LAST PREVIOUS REPORT VICTIM'S NAME AS SHOWN ON

MILLER

5429

This form is designed for recording handwritten notes and memoranda which are made during the conduct of investigations, including: inter-watch memoranda (handwritten or typewritten), witness and suspect interview notes, on-scene canvas notes, and any handwritten personal notes made by detectives during the field investigation of violent crimes which are used to prepare official Department case reports.

LOCKHART NILLIAM N. CENTRAL PK

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HOMICIOE

330-74-3826

GOT TO THE LOT AT CENTRAL PK + ROOSEVELT AT ABOUT 2 PM. STANDING WITH DEANDRE (NOCNIE'S BRUTHER) OTHER GUYS. THE N/E LOT RIDE, SMOKE WHO WAS BACK + FORTH, DRIP, - NOWNIE WERE ABOUT 10-15 ELT AWAY. EJERYONE WAS TO LETHER BUT IN DIFFERENT GROUPS. ABOUT - LO MINUTES AFTER HE ARRIVED, WILLIAM SAW D' (DWAYNE SOUTHBOUND ON CENTRAL PK IN A GOLD CAR (MALIBU LIGHT. AS "D" WAS STOPPING, DRIP BEGAN TO KUN TOWARD STOPPED AT LIGHT + ALL OF A SUDDEN DRIP STEPPED ABOUT 20-25 FEET AWAY WHEN HE STOPPED DRIP WAS UNNING AROUND - STARTED WALKING BACK N/B ON CENTRAL THE CTHER SIDE OF THE STREET. WILLIAM CONTINUED TO TALK DEMNDRE + AT SINE POINT DRIP WAS BACK ON HIS SIDE NO.D TITE STREET WITH NOON, E - COMPANY. ABOUT 5-10 MINUTES LATER, SAID THAT DRIP RAN AGAIN TOWARD ROCSEVELT 5 BUC STRAIN AT CENTRAL PK, WIB ON ROCSEVELT. DEIP WAS RUNDING FIR THE BUS ABOUT A 84 THOUGHT HE & STARTID HEARD ONE LOUD SHOT. TINATE LATER WILLIAM RECEIVED BY SUPERVISOR'S SIGNATURE-STAR NO DAY-MO-YR REPORTING OFFICER'S SIGNATURE STAR 40 PD-23.122 (Rev 2/83)

DATE OF ORIG. CASE REPORT DATE OF THIS REPORT

ENERAL PROGRESS REPORT ELECTIVE DIVISION/CHICAGO POLICE	21 APR 05	7 MAY 05 2N
FFENSE CLASSIFICATION-LAST PREVIOUS REPORT VICTIM'S NAME AS SHOWN OF MILLER	ON CASE REPORT	5429
This form is designed for recording handwritten notes and memoranda whe cluding: inter-watch memoranda (handwritten or typewritten), witness and any handwritten personal notes made by detectives during the field invest	igation of violent crimes which	are used to prepare
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CPD 22375 1100 2783	THE REAL PROPERTY AND PERSONS ASSESSED.	

STATEMENT OF Latenua Conner This statement taken regarding the SNUOting death of Dew auche Miller which occurred on Agril W. Roosevelt Lunderstand I have the right to remain silent and that anything I say can be used against me in a court of law. I understand that I have the right to talk to a lawyer and have him present with me during questioning, and if I cannot afford to hire a lawyer one will be appointed by the court to represent me before any questioning. Understanding these rights, I wish to give a statement. Which

Latinga Connerstatis that she
15 27 years old and new birthday is
February 6, 478. Latinga States that
Jatonya Gares

Exhibit#50

She goes by the name Teeny lating States that she liver at 3609 W. Grenshaw, 31/2 floor, and she has lived there for about two years lahryn States that she liver there with her mother, Annie Connear her ather, Johnnin Conner her sinter Sarah Conner and her this children Latrupa States that she attende Simpson thigh School and aropped out duving her sophomore year. Luhnya states that she can redd and write English Latinga Conner states that M April 21, 2005, must before 3:00 p.m. the went to the store located a 12th place and Central Park. Latinger states that as she was walking home she was Walking on Central Park toward Roosevelt latinum States that when she got to Central Park and Roosevelt she's and commotion. Laboring States that their were a lot of people out Here, including the police and pavametics. Hatorja Connes 2 0 5 Ku Kufel #20042 ASA votter

lahringa states that there were ambrilances out there as well. Latringa Conner States that she walked home quickly to make Sure that her kids had gotten have from school and were safe about so States that she went to the back of her house an went inside of her house throng the bircle dow. Latrriga & tates tha the back door lever who the kitchen. ahrusa states that when she got to the buck dow, the down was Calmyo States that when to the built door she saw Drip hum states that it was vern unusual By Drip to be in the doorway of her house laboring Stater What . Brip is the individual desicted in Exhibit #1. Laborya states that she has known Drip IN about six months. Latingon states hat she now knows Drip the individual depicted in Exhibit #1, to be Unistapher Boggett

Labringa Conner States What

Johnson 3 of 5 Ku Kuful #20042

When she saw brip she yelled at him. Laborin States she yelled at Drip because he had no right to he in her house. Laboring states that she reked brop why he was there and Drip said that he was looking to his consin: latingo steter she much him who his wish was wa this also not versiona. Larry stater that drip said that he was fithin to go. Latinga Converstates that Drivo acted nervous laborings states that Inp was breathing hearily and was fumbling with his hands. Latmya Stater that she was very upset that Drip was in her house and that is why she was yelling at him labrupa States that she did not see My with a gun's labrings States that We Wip said he was fithin to go, Drip left. Laterrya states that after By 19 1eft. She learned that someone had gotten shot at central lare and Rousevelt and their is what the commotion was all about Trit villait v. D. 1. 0 +2000 Exhibit#

Latinga Conner states that she has been treated good my the police and by Assistant States Attorney Victoria Ciszele. Latonya States that she had water to drink latings states that the did not want anything weat. Labrupa states that she has not needed to use the washroom. Labrupa stater that she is giving this statement freely and voluntarity. John you states that no threats or mm ist were made to her to get her D make this statement. Later you states that she is not under the influence of drugs or alcohol at this time. Satony Connex 1884: VUINTER (Ken Kufil #200.42 · Latorina Univer states Heat she can rend English and she demonstrated her reading ability by reading the first paragraph of this statement out and. Assictant State's Athrney Victoria Circle. Hen read the vest of the statement not loud. while larmy a followed along reading to herselt. larrya was allowed to make any changes or corrections to this statement that she wanted to.

Actions Council 5 of 5 Ken Kinfel #20042

# AFFIDAVIT

1. The Affiant, WILLIAM LOCKHART, being first duly sworn under oath, depose, and state that the foregoing is true and correct and made upon my personal knowledge, and I am competent to testify thereto.

- On April 21, 2005, around 3:00 p.m., I was standing on the Grenshaw street near Central Park in Chicago with Marshall (Smoke) Johnson, Derrick (Trap) Smith, Deandre Smith, Terrance (String) Bovie, and a lot of other people who were coming and going.
- We were all just standing on the corner kicking it with each other. I remember Christopher (Drip) Baggett being one of those persons that walked up and started kicking it with us.
- 3. After standing on the corner for a while enjoying the weather, out of the blue. I heard a gunshot and I instantly looked towards Roosevelt where I heard the sot come from and that's when I saw a guy in the crosswalk with a black hoody on, with the hood on his head and a gun in his hand.
- When we heard the shot, we all ran: including Christopher (Drip) Baggett, for safety.
- I ran towards Grenshaw and once I realized that the shooting had stopped. I looked back towards Roosevelt to see what was going on and that's when I saw a big commotion going on.
- Sometime after the shooting happened, the police came, got me, took me to the station and asked me questions about what happened.
- I told the police everything I just stated in this affidavit that I know to be true.
- The police then told me that it was Christopher (Drip) Baggett in the black hoody who
  pulled out a gun, walked in the crosswalk, ad shot and killed Dwayne ("D") Miller.
- 9. I continued to tell them that the guy in the black hoody was not Christopher (Drip) Baggett, because Christopher (Drip) Baggett was standing with us when we all heard the shot and ran for safety. Then he told me either I tell him what he wanted to hear, or he was going to charge me with the crime.
- 10. So out of fear. I told the police that Christopher Baggett ran towards Roosevelt, that I thought he was running for the bus, a minute later. I heard a gunshot, and I ran towards Grenshaw and as I was running. I looked back and saw Christopher (Drip) Baggett running towards me.

### AFFIDAVIT

 The Affiant, MARSHALL JOHNSON, being first duly sworn under oath, depose, and state that the foregoing is true and correct and made upon my personal knowledge, and I am competent to testify thereto.

- On April 21, 2005, around 3:00 p.m., I was standing on the corner of Roosevelt and Central Park with Deandre Smith, William (Schoonchie) Lockhart, Derrick (Trap) Smith, and a lot of other people whose names I can't remember at this time.
- While standing on the corner kicking it with everyone. I saw Christopher (Drip) Baggett waking form east of Roosevelt coming towards us. I notice it was him because he had on that red, black, and white leather Scarface jacket. The same jacket he was wearing earlier that morning around 8 o'clock when I saw him at the submarine shop on the southeast corner of Roosevelt and Central Park. Where I knew he had to go report to the Daily Reporting Center, so I knew that's where he had to be coming from.
- Christopher (Drip) Baggett then came and joined us on the corner.
- 4. After standing on the corner chilling for a while, I heard a gunshot. My first instinct was to look where I heard the shot come form and that's when I saw somebody with a black hoody, with the hood down standing in the crosswalk with a gun in his hand.
- I instantly took off running along with everyone else including Christopher (Drip)
  Baggett, for safety. I ran towards Central Park and Grenshaw. I did not see where the
  shooter ran.
- 6. When the police brought me to the station and questioned me about what happened. I told them everything I just stated in this affidavit that I know to be true, and they told me I was lying.
- 7. I continued to tell the police that I was not lying and what I actually knew, that's when they told me that they knew Christopher (Drip) Baggett killed Dewayne ("D") Miller. That he and Dewayne ("D") Miller were arguing over a weed spot.
- I knew this was not to be true because Christopher (Drip) Baggett did not sell week or have a weed spot and his reasoning for reporting to the Daily Reporting Center was for a crack case I knew he caught.
- The police then told me that I wouldn't be going anywhere until I told them what they
  wanted to hear.
- After being held for hours. I agreed to comply with their story so I could go home.

1849 :



buul S. Hermitage. On today's date, 17 Jun 05, BROWN, along with his fellow team members from squad #40, proceeded to 6001 S. Winchester. The officers knocked on the door and were met by Lee DUNCAN, BAGGETT'S father and Yolanda WRIGHT, DUNCAN'S girlfriend. The officers asked if anyone else was present in the house. DUNCAN stated that his son Chris and Chris' girlfriend Sierra PARIS were in the basement. The officers proceeded to the basement and located Christopher BAGGETT in the bathroom. BAGGETT was placed under arrest without incident and transported to Homan Square for processing.

At 0945 hrs, R/D's proceeded into interview room B, introduced themselves to BAGGETT and explained to him the reason for his arrest. BAGGETT was read his rights per an FOP book for which he stated he understood. BAGGETT adamantly denied any participation or knowledge in this murder. BAGGETT stated that he was in daily report and that he was released from this program at 1445 hrs. BAGGETT asked for something to drink and he was given a can of pop.

R/D called the Cook County Sheriff's Department, Daily report center. R/D spoke with Chief RODRIGUEZ, who stated that on 21 Apr 2005, Christopher BAGGETT signed out of daily report at 1215 hrs.

This information was relayed to BAGGETT. BAGGETT stated that the Chief was lying. BAGGETT stated that he was with a guy named Pat from daily report. He said that Pat drove him home and dropped him off on Winchester. They both smoked blunts and Pat went home.

R/D's confronted BAGGETT with the fact that there are multiple witnesses naming him as the offender. BAGGETT stated that the boys in the area of Central Pk. and Roosevelt do not like him, and that they would put something on him that he didn't do. R/D's informed him that there were independent witnesses that also identified him. BAGGETT stated that they didn't identify him because he didn't do anything.

BAGGETT was given a cigarette to smoke at 1130 hrs and a Honey bun snack at 1145 hrs.

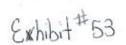
R/D's contacted Laura MILLER. MILLER previously viewed a photo line-up and identified BAGGETT as the shooter. MILLER was asked if she could come into area 4 to view a physical line-up. MILLER arrived in area 4 at 1300 hrs, viewed the line-up and picked out BAGGETT as the person she saw on 21 Apr 05, shoot into a vehicle that was sitting in traffic. This line-up was documented on a separate progress report and is part of this case file

Attempts to locate the numerous witnesses were made. R/D's were able to locate Marshall JOHNSON and DeAndre SMITH.

At 1400 hrs, BAGGETT was given two sandwiches to eat and a pop to drink

The Cook County State's Attorney's office was notified and ASA CHEVLIN responded at 1450 hrs. ASA CHEVLIN read the available reports and spoke with R/D's regarding the case. ASA CHEVLIN interviewed both JOHNSON and SMITH separately. SMITH stated essentially the same facts to ASA CHEVLIN as he did to R/D's on 04 May 05. CHEVLIN reduced SMITH'S interview to a handwritten statement and is part of this case file.

ASA CHEVLIN'S interview of JOHNSON revealed a conflicting story from his original interview on 04 May 05. JOHNSON stated that everything he stated on 04 May 05, was hearsay. JOHNSON stated



that he told R/D's that story so he could leave the police station. His interview was reduced to an oral statement.

ASA CHEVLIN then interviewed BAGGETT. ASA CHEVLIN read BAGGETT his rights per Miranda, for which BAGGETT stated he understood. BAGGETT continued to state that he did not shoot anyone and that he was at daily report.

R/D's informed BAGGETT that his own cousin, DeAndre SMITH gave a statement, naming him as the shooter. BAGGETT stated that SMITH was also lying.

At 1730 hrs, BAGGETT used the bathroom and was given a pop to drink. BAGGETT stated that he didn't want anything to eat because his stomach was upset.

Efforts were being made to locate the additional witnesses throughout the night with negative results. During this time, R/D's checked on BAGGETT and found him sleeping in a chair in the interview room.

On 18 Jun 05 at 0015 hrs, R/D called BAGGETT'S grandmother, Hazel HAMILTON at Ph#662-887-3339, in Indianola, Mississippi. R/D asked HAMILTON if she has seen her grandson lately. HAMILTON stated that Christopher BAGGETT came and stayed with her sometime in April 05. She stated that he would come and go and would also stay with one of his cousin's. HAMILTON stated that she did not know the cousin's name because the cousin is on the other side of her daughter's family. She stated that Christopher left her house about 2-4 weeks ago and doesn't know if he went back to Chicago.

R/D's went into the interview room and woke BAGGETT up. He was taken to the bathroom and then brought back to the interview room. R/D's informed him that a telephone call was placed to his grandmother in Mississippi. R/D's informed BAGGETT that his Grandmother, Hazel HAMILTON stated that BAGGETT was in fact in Mississippi in April and that he stayed with her on and off. BAGGETT said that he hasn't been in Mississippi for over a year. BAGGETT called his grandmother a liar. R/D's asked BAGGETT if he was so sure that he was telling the truth and everyone else was lying if he would be willing to take a polygraph test. BAGGETT refused.

R/D's went home for some rest and BAGGETT went back to sleep.

Later in the morning, on 18 Apr 05 at 0930 hrs, R/D arrived and brought BAGGETT to the bathroom. R/D read BAGGETT his rights per the FOP book. BAGGETT stated he understood his rights. BAGGETT was again confronted with the facts of the case. BAGGETT stated that he never had a problem with the victim(MILLER). BAGGETT continued to claim that on 21 Apr 05, he went to daily report and met up with a guy named Pat. BAGGETT stated that Pat and Pat's girlfriend "T", drove him to the south side and that the three of them got drunk and high. He stated that Pat's girlfriend drove him home to 61st and Hermitage in a black escort at approximately 2100 hrs.

BAGGETT gave two phone numbers for Pat. The first one, 773-559-7809 was disconnected. The second one, 773-874-4975, was answered by Latessa DORSEY. DORSEY is Pat's(PALMER)girlfriend. DORSEY stated that she has a black escort. DORSEY stated that she does not know a person named "Drip" or Christopher BAGGETT. DORSEY stated that she goes to school during the day and goes to work at night.

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