

ILLINOIS STATE POLICE CASE ACTION REPORT

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|-----------|-------------------------------------|------------|--------|--------|------------------------|
| File # | Case Title | Case Agent | I.D. # | Office | Court or Activity Date |
| 16-2677AK | Assist to Watseka Police Department | Massey | 4935 | Z-3/AK | 12/21/16 |

| | | | |
|----------|----------------|---------------|---------------------------------------------------------------------|
| County | Court/ Hearing | Docket No.(s) | This Action Closes Case |
| Iroquois | | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

| Proceeding Codes | Action Codes |
|----------------------------------------------------|-----------------------------------------|
| A. Complaint (16,17) | 1. Bound Over |
| B. Preliminary Hearing (1,4,5,6,7,20) | 2. True Bill |
| C. Grand Jury (2,3,4,20) | 3. No True Bill |
| D. Information (16,17,25,26) | 4. Waived |
| E. Plea (10,11,12,13,20) | 5. Nolle Prosequi |
| F. Bench Trial (8,9,10,11,12,13,18,19,21,22) | 6. S.O.L. |
| G. Jury Trial (8,9,10,11,12,13,18,19,27) | 7. Dismissed |
| H. Civil (7,14,15,20) | 8. Acquitted |
| I. Steward Hearing (7,14,15,20) | 9. Mistrial |
| J. Other (5,6,7,19,20,25,26,30,33) | 10. Felony Conviction |
| K. Pending (2,17,18,19,21,22,23,24,28,29,31,32,33) | 11. Felony Conviction (Reduced) |
| | 12. Misdemeanor Conviction |
| | 13. Misdemeanor Conviction (Reduced) |
| | 14. Civil Finding for State |
| | 15. Civil Finding Against State |
| | 16. Warrant Issued |
| | 17. Summons/Notice Issued |
| | 18. Juvenile Hearing |
| | 19. Motion Hearing |
| | 20. Continued |
| | 21. Bond Hearing |
| | 22. Forfeiture Hearing |
| | 23. Sentencing |
| | 24. Case Under Appeal |
| | 25. Arrest Without Warrant |
| | 26. Arrest With Warrant |
| | 27. Hung Jury |
| | 28. Fugitive |
| | 29. Prosecution |
| | 30. Reassignment of Case Agent |
| | 31. Corrected Copy (Explain in Remarks) |
| | 32. Investigation |
| | 33. Other (See Remarks) |

| Defendant | Date of Arrest | Charge(s) | Crime Code | Proceeding Code | Action Code | Sentence/Fine/Action |
|-----------|----------------|-----------|------------|-----------------|-------------|----------------------|
| 1. | | 1. Theft | 0810 | J | 33 | see remarks |
| | | 2. | | | | |
| | Arrest # | 3. | | | | |
| | | 4. | | | | |
| 2. | | 1. | | | | |
| | | 2. | | | | |
| | Arrest # | 3. | | | | |
| | | 4. | | | | |
| 3. | | 1. | | | | |
| | | 2. | | | | |
| | Arrest # | 3. | | | | |
| | | 4. | | | | |
| 4. | | 1. | | | | |
| | | 2. | | | | |
| | Arrest # | 3. | | | | |
| | | 4. | | | | |

| STATUS | REMARKS |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| OPEN 1A <input type="checkbox"/> Active (30 days) 1B <input type="checkbox"/> Active Confidential Source (180 days) PENDING 2A <input type="checkbox"/> Level 1 (90 days) 2B <input type="checkbox"/> Level 1 Disposition of Evidence (180 days) 2C <input type="checkbox"/> Level 2 (365 days) COLD CASES CLOSED 3A <input type="checkbox"/> Unfounded (Require Remarks) 3B <input type="checkbox"/> Complainant/Victim Refused to Cooperate 3C <input type="checkbox"/> Exceptionally Cleared (Require Remarks) 3D <input type="checkbox"/> Referred to Another Agency (Require Remarks) 3E <input checked="" type="checkbox"/> Administrative Closing 3F <input type="checkbox"/> Case Declined by Prosecutor 3G <input type="checkbox"/> Adjudication Completed and Evidence Disposed | Evidence Being Held <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Investigation concluded. Suspects asserted their rights to an attorney and their right to remain silent. No physical evidence in this case. The theft may have occurred up to 17 months prior to being reported. Case closed. |

| APPROVALS | |
|-------------------------------------------------------------------------|-------------|
| Date: 12/21/16 Agent: Sgt. Ken Massey | Supervisor: |
| Transferred/reassigned to _____ Victim notified of case status _____ | |

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|------------------------|--------------------------------------------------------|-----------------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 05/27/2016, 06/01/2016 | Sgt. Ken Massey 4935 Special Agent Clayt Wolfe 6382 | ✓ 06/01/2016 | |

| | | | | |
|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/01/2016 |

Purpose:

To document a request for investigation from the Watseka Police Department

On 05/27/2016, I (Sgt. Ken Massey) was advised, via email, that the Watseka Police Department discovered that \$4,000.00 in seized funds was missing from evidence. The money was discovered missing on or about 03/22/2016. According to Watseka Police Chief, Jeremy Douglas, he contacted the Illinois State Police (ISP), to request an investigation, on or about 03/29/2016, after consulting with Iroquois County States Attorney, James Devine. According to an email thread between the ISP Division of Internal Investigation and ISP Zone 3 Investigation, the case was referred to the FBI (04/18/2016), but declined. On 04/21/2016, Zone 3 was advised of the declination.

The purpose of this report is to document a request for investigation from the Watseka Police Department.

On 05/27/2016, I contacted Chief Douglas and advised him I would need an official request for investigation, with the understanding that if it was determined that the aforementioned funds had been stolen, the perpetrator would be arrested and prosecuted. Chief Douglas forwarded the attached letter, requesting the investigation.

On 06/01/2016, at approximately 10:25 a.m., Chief Douglas arrived at District 21 Headquarters for a pre-arranged meeting. In summary, Chief Douglas provided the following information.

In March 2015, he got the declaration of forfeiture notice from the Iroquois County State's Attorney's Office. He brought it back and gave it to Lt. Josh King. Approximately one hour later, Lt. King asked him if he had the money. Chief Douglas replied that he did not have the money. Lt. King advised he could not find the money. They searched for the money, to no avail.

Generally, when the officers seize money, they will give it to Lt. King. In turn, Lt. King either puts the money in the safe in his office or he gives the money to their secretary, Kendra Warner. Ms. Warner would then deposit the money into the forfeiture account at First Trust Bank. Chief Douglas already checked with the bank and they could not find any deposits matching the amount missing.

Attachment: formal request letter

Dissemination:

PZ
6/1/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

WATSEKA POLICE DEPARTMENT

201 Brianna Drive, P.O. Box 318

WATSEKA, IL 60970

Phone: 815-432-2433

Fax: 815-432-2581

Chief Jeremy Douglas

Lt. Josh King

May 27, 2016

Illinois State Police
Kenneth Massey

Re: criminal investigation request

Kenneth Massey,

The Watseka Police Department is requesting assistance from the Illinois State Police in regards to a criminal investigation that needs to be led pertaining to the loss of \$4,000.00 in forfeiture funds. Your assistance would be appreciated.

Sincerely,

Chief Jeremy Douglas

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| File No.: | Reporting Date(s) | Reporting Agent(s): | No: | ID# | Lead |
|------------|-------------------|-------------------------------|-----|------|------|
| 16-12677AK | 7/28/2016 | Sgt PJ Callaghan, S/A C Wolfe | | 4594 | |

| Title | Case Agent: | ID# | Office | Typed By: | Date: |
|-------------------------------------|-----------------|-----|--------|-----------|----------|
| Assist to Watseka Police Department | Callaghan #4594 | | Z3/LP | pjc | 8/1/2016 |

Purpose:

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|---------------------------------------------|
| To document the interview of WILLIAM WALVER |
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On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 07/28/16, at approximately 11:15am, S/A C Wolfe and I (Sgt PJ Callaghan) interviewed WILLIAM WALVER (M/W, DOB: [REDACTED] at his residence [REDACTED] WALVER worked for the Watseka Police Department for 5 years before accepting a job with the Iroquois County Sheriff's Department in 2011. WALVER still works part-time for Watseka PD on a "fill-in" basis. WALVER stated he had heard rumors of the missing money around town.

WALVER was asked about the evidence procedures at the Watseka Police Department. He stated if evidence was taken, it was turned over to the evidence custodian. If the evidence custodian was not available, the evidence was placed in his personal locker until it could be turned over to the evidence custodian. WALVER stated drugs and money were always turned over to Lt. Joshua King. WALVER stated King would place the evidence in his office and it could sit there for months or years until it was placed in the evidence vault. WALVER stated the evidence procedures at Watseka PD are "a joke". WALVER stated Lt. King's office was often left unattended. He further stated that the evidence vault was only accessible by three people (Lt. Josh King, Ryan Garfield, and Bill Stanley). WALVER stated that he would hate to think any police officer took the money but if he had to pick it would be one of those three because they had access. When pressured further, WALVER stated he found it odd that Garfield just purchased a new motorcycle and described Garfield as "someone with a lot of personal demons".

WALVER did not have any further information and the interview was terminated.

Dissemination: *[Signature]*

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| File No.: | Reporting Date(s) | Reporting Agent(s) | No: | ID# | Lead |
|------------|-------------------|-------------------------------|-----|------|------|
| 16-12677AK | 7/28/2016 | Sgt PJ Callaghan, S/A C Wolfe | | 4594 | |

| Title | Case Agent: | ID# | Office | Typed By: | Date: |
|-------------------------------------|-----------------|-----|--------|-----------|----------|
| Assist to Watseka Police Department | Callaghan #4594 | | Z3/LP | pjc | 8/1/2016 |

Purpose:

To document the interview of GEORGE SHUPER

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 07/28/16, at approximately 1:40pm, S/A C Wolfe and I (Sgt PJ Callaghan) interviewed GEORGE SHUPER (M/W, DOB [REDACTED] at his residence [REDACTED] SHUPER has been an Auxiliary Officer for the Watseka Police Department for the past 30 years. SHUPER state he primarily works parades and occasional traffic control. He last worked the 4th of July parade. He stated he does not know what the evidence procedures are and has only been in the squad room and garage at the police department. SHUPER stated he had not heard anything about the missing money and finds it odd because he just had lunch with Chief Jeremy Douglas that day.

SHUPER did not have any further information and the interview was terminated.

Dissemination: *J*

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| File No.: | Reporting Date(s) | Reporting Agent(s): | No: | ID# | Lead |
|------------|-------------------|-------------------------------|-----|------|------|
| 16-12677AK | 7/28/2016 | Sgt PJ Callaghan, S/A C Wolfe | | 4594 | |

| Title | Case Agent: | ID# | Office | Typed By: | Date: |
|-------------------------------------|-----------------|-----|--------|-----------|----------|
| Assist to Watseka Police Department | Callaghan #4594 | | Z3/LP | pjc | 8/1/2016 |

Purpose:

To document the interview of MARK GARFIELD

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 07/28/16, at approximately 2:20pm, S/A C Wolfe and I (Sgt PJ Callaghan) interviewed MARK GARFIELD (M/W, DOB [REDACTED] at his residence ([REDACTED]). GARFIELD is a Watseka Alderman and is the Director of the Auxiliary Police. GARFIELD is also the cousin of patrolman Ryan Garfield. GARFIELD stated he has been the Director for approximately 13 years. He stated the Auxiliary police primarily work parades, and occasional traffic control. GARFIELD was aware of the missing money and stated as some of his counterparts at City Hall want to sweep it under the rug, he would like to get to the bottom of it.

We asked GARFIELD if he knew what the evidence handling procedures were at the police department. GARFIELD stated he has only handled evidence one time during his career and that was taking a knife during a domestic incident. He stated he just handed the knife over to the full-time officer to handle and really doesn't know what the evidence procedures are. GARFIELD stated he would vouch for the whole department and hopes that it wasn't a policeman who took the money.

GARFIELD did not have any further information and the interview was terminated.

Dissemination: *J*

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**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|--------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/02/2016 | Sgt. Ken Massey 4935 | <i>km</i> | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/02/2016 |

Purpose:

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|--------------------------------------------------------------|
| To document statements made by Lt. King and Officer Garfield |
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On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department.

The purpose of this report is to document a conversation with Watseka Police Lieutenant Josh King.

On 06/02/2016, at approximately 12:20 p.m., I asked Lt. King to show me his office so that I could gain perspective and context of where his office and safe were located. During conversations with Lt. King, at approximately 12:25 p.m., I asked Lt. King if all of his officers were well aware that seized money was missing from the police department. Lt. King advised all of his officers were aware of the missing money and the circumstances surrounding the seized money.

This information is contrary to statements made by Officer Garfield. Earlier in the day, after the evidence room was emptied out, Officer Garfield asked what the next course of action was. He continued by stating he was not even sure what this was about. He made a comment that he thought he had heard that some money was missing from a search warrant "or something."

Dissemination:

AC 6/2/16

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|-----------------------------------------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/03/2016 | Sgt. Ken Massey 4935 <i>W</i> Special Agent Clayt Wolfe 6382 | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/14/2016 |

Purpose:

To document the interview of Josh King

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Josh King. King is a WPD Lieutenant in charge of Investigations. On 06/03/2016, at approximately 11:32 a.m., Special Agent Clayt Wolfe and I (Sgt. Ken Massey) interviewed King. In summary, he provided the following information.

On 01/12/2015 he was part of a team that executed a search warrant at [REDACTED]. Others involved with the search warrant were Vermilion County Metropolitan Enforcement Group (VMEG) members, Iroquois County Sheriff's Department Investigator Clint Perzee, WPD Sgt. Jeremy Douglas, WPD Officer Josh Heeren, WPD Sgt. Bill Stanley (transport/book-in), and possibly WPD Officer Ryan Garfield. Sgt. Douglas was the evidence officer.

After the search warrant, officers returned to WPD. King took possession of the drugs, seized during the search warrant, and tested and weighed them. He believes the evidence was secured by Sgt. Douglas.

Normal procedure is for Lt. King to store drugs and money, which have been seized, in a safe located in his office. The drugs are later transferred to a cabinet in the evidence room. King stores unclaimed money, Official Advanced Funds (OAF), recovered OAF, and seized funds in his safe. The day we interviewed him, I asked King to count the money in his safe to ensure all money was accounted for. King did so and was satisfied all the money was present. The only thing not counted was the money found in a wallet during the execution of the previously detailed search warrant. The money was in a wallet contained in an evidence bag. Also located in the safe was money King stated was seized in 2013. I asked him why that money had not yet been deposited. King advised that money was never filed on. King did not count that money.

On 01/13/2015 King went to the Iroquois County courthouse and submitted the forfeiture to the State's Attorney.

The following people had access to King's office: Chief Roger Lebeck (retired 01/2016), WPD Secretary Kendra Warner, Sgt. Jeremy Douglas (now Chief Douglas), Sgt. Bill Stanley, Officer Ryan Garfield, Peggy Seefeldt (cleaning crew), and Sandy McCann (cleaning crew).

Dissemination:

BE 6/14/16

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The following people had/have access to Lt. King's safe: Chief Douglas, Sgt. Stanley and Officer Garfield. Lt. King believes it is common knowledge, at least to Douglas, Stanley and Garfield, that the combination to his safe is kept in the rolodex on his desk.

King was advised earlier in 2016 (03/22/2016) that they had received the declaration of forfeiture on the money seized from the 01/12/2015 search warrant. He went to his safe to retrieve the money, but it wasn't there. He asked Kendra Warner if she had deposited the money in the bank. Warner told him she was sure she hadn't deposited the money because she would have remembered depositing it. King and Chief Douglas searched for the money. They found the other evidence from the search warrant (including the wallet with money, the gun and the drugs) in the evidence room, but they could not locate the \$4,000.00.

The only one that makes bank deposits is Kendra Warner. The deposits are made at First Trust and Savings.

WPD evidence custodians are Chief Douglas and Officer Garfield.

While completing a Personal History Report on King, he was asked about his banking information. When he advised that he had a checking account at Iroquois Federal, he wiped his face.

The interview concluded at 12:02 p.m.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|--------------------------------------------------------|--------------------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/03/2016 | Sgt. Ken Massey 4935 Special Agent Clayt Wolfe 6382 | <i>[Signature]</i> | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/17/2016 |

Purpose:

To document the interview of Ryan Garfield

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Ryan Garfield. Garfield is a WPD Police Officer and also serves as the evidence custodian. He has been employed by WPD for the past 8 years.

On 06/03/2016, at approximately 12:19 p.m., Special Agent Clayt Wolfe and I (Sgt. Ken Massey) interviewed Garfield at the Watseka Police Department (201 Brianna Drive, Watseka, IL). In summary, Garfield provided the following information.

He has access to Lt. Josh King's office, but does not know the combination to Lt. King's safe, nor does he know where he could obtain the combination. Lt. King is the only one with the combination. Garfield, Lt. King, Chief Jeremy Douglas, and Sgt. Bill Stanley all have keys to the WPD evidence room. He believes that former Chief, Roger Lebeck had also had a key, prior to his retirement.

The money in question was seized during the execution of a search warrant. Garfield advised he was aware of the execution of that search warrant and the seizure of the evidence shortly after it occurred. Approximately one week ago, Chief Douglas advised him that the Illinois State Police was coming to conduct an investigation regarding "an issue." The next day, he asked Chief Douglas what was going on. Chief Douglas advised him that there was \$4,000.00 missing from WPD. Chief Douglas told him that he (Douglas) and Officer Josh Heeren counted the money in the squad room, subsequent to the seizure.

Garfield stated he could not believe someone would steal from the evidence room. We had not indicated from where the money may have been stolen. When asked what should happen to the person who stole the money, Garfield replied they should be terminated.

Special Agent Wolfe asked if anyone had taken extravagant vacations, etc., Garfield looked down and to the right when he answered. Special Agent Wolfe also asked if anyone's demeanor had changed. Garfield's response was that he had been gone.

When I initially began the interview, Garfield's eyes welled up with tears.

The interview concluded at approximately 12:58 p.m.

Dissemination:

*BC
6/17/16*

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**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|-------------------------------------|------------------------|------------------------------------------------------------------|-----------|------------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/02/2016, 06/03/2016 | Sgt. Ken Massey 4935 <i>km</i> Special Agent Clayt Wolfe 6382 | | |
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/08/2016 |

Purpose:

To document the audit of Watseka PD's evidence vault

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department.

The purpose of this report is to document the audit of Watseka Police Department's evidence room.

On Thursday, 06/02/2016, at approximately 6:00 a.m., Special Agent Clayt Wolfe and I (Sgt. Ken Massey) met at the Watseka Police Department (201 Brianna Drive, Watseka, IL). After meeting with Chief Jeremy Douglas, Special Agent Wolfe, Watseka Police Officer Ryan Garfield, Watseka Lieutenant Josh King and I went to the evidence room, which is within the sally port attached to the police department building.

Lt. King and Officer Garfield accessed the room with a standard key. Lt. King and Officer Garfield donned latex gloves. Special Agent Wolfe and I monitored while Officer Garfield and Lt. King removed all items from the vault and Lt. King placed them on the floor of the sally port. Neither Special Agent Wolfe nor I handled any evidence. A search of the emptied room did not yield the missing money.

After the evidence room was completely emptied, an audit of all evidence was conducted by referencing a WPD evidence log, which listed evidence from 02/02/2010 through 05/15/2016. A spread sheet was created, documenting what was physically present. As the items were inventoried, they were placed back into the evidence room. The items were inventoried until approximately 4:00 p.m., at which time all remaining items were placed back into the evidence room, separate from the items that had already been accounted for. The evidence room door was locked and I sealed the door with two pieces of evidence tape, which were both initialed by Special Agent Wolfe and myself.

On Friday, 06/03/2016, at approximately 6:00 a.m., we resumed the audit of the remaining evidence. Special Agent Wolfe and I again met with Lt. King and Officer Garfield. Officer Garfield unlocked the evidence room door and broke the seal. We continued the previously documented process we had implemented the day before. With the exception of audio / video media, all items were inventoried and included on the spread sheet. We completed the inventory at approximately 11:30 a.m. The missing funds were not located amongst the evidence in the evidence room.

Dissemination:

AC 6/8/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

The purpose of emptying the vault was threefold:

1. To ensure the missing funds were not in the evidence room.
2. To account for all items to ensure that other evidence was not missing.
3. To conduct a 100% audit of evidence for the benefit of the Watseka Police Department, when they institute policy and procedure changes to evidence storage.

An examination of the audit revealed that there was possibly other cash missing. However, due to poor record keeping, it is possible that the money was transferred, but the transfer was not documented. Additionally, there were two entries where the description was "cash" and "USC," but no amount was given.

There were two entries for money, which listed amounts, and for which the money was unaccounted. The first entry was for \$174.00 on 05/11/2011, the suspect was [REDACTED] [REDACTED]. The ID number on the log was "W8," which is Ryan Garfield's call sign. The other entry was for \$1,051.00 on 08/12/2014, under suspect was written Family Inn. The ID number on the log was "W3," which is Jeremy Douglas' call sign.

The only money found in the evidence room was a total of \$74.00 (from 03/28/2016), \$37.00 (from 11/18/2014), \$1.25 (from 10/31/2011), a piece of a \$1.00 bill (from 09/24/2014) and counterfeit bills.

In summary, there was evidence unaccounted for on the log that was physically there and there was evidence accounted for on the log that was not physically there. It should be noted that a few items listed indicated they had been returned, etc. There were 899 pieces of evidence located in the evidence room (not counting audio / video evidence), but there were 677 pieces of evidence listed on the log. Some of the articles physically accounted for preceded the 02/02/2010 date from the earliest entry on the evidence logs.

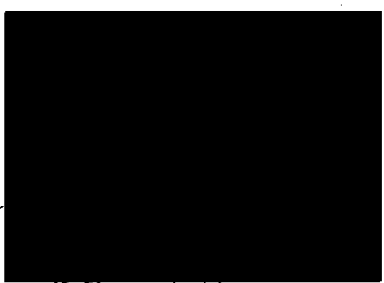
Attachments: 2 pages of the evidence log (from WPD) listing the entries for \$174.00 and \$1,051.00 entries.

SUSPENSE

OWNER: Mr. Brandenburg

X

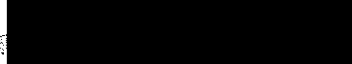
Shelf 6
 Shelf 6
 Shelf 6
 Shelf 5
 Shelf 5
 Shelf 5



NONE
 NONE

Sentry Fire safe 02-24-11 I3
 3 BAGS of Ass. clothes 02-24-11 I3
 BLACK BOOTS + HATS 02-24-11 I3
 TUB cont Homicide evidence 02-24-11 I3
 BLK R BAG cont light switches 02-24-11 I3
 WALMART BAG cont PURSE + CD'S 02-24-11 I3

~~Shelf 5~~
~~Shelf 5~~
~~Shelf 5~~



NONE
 NONE

~~SLIM JIM WRAPPERS 02-24-11 I3~~
~~BAG containing clothes 02-24-11 I3~~
~~2 TRACFONE'S 02-24-11 I3~~

Shelf 5
 Shelf 5



NONE

Numerous FINANCIAL papers 02-24-11 I3
 empty PACIL + receipt 02-24-11 I3

~~Shelf 5~~
~~Shelf 5~~



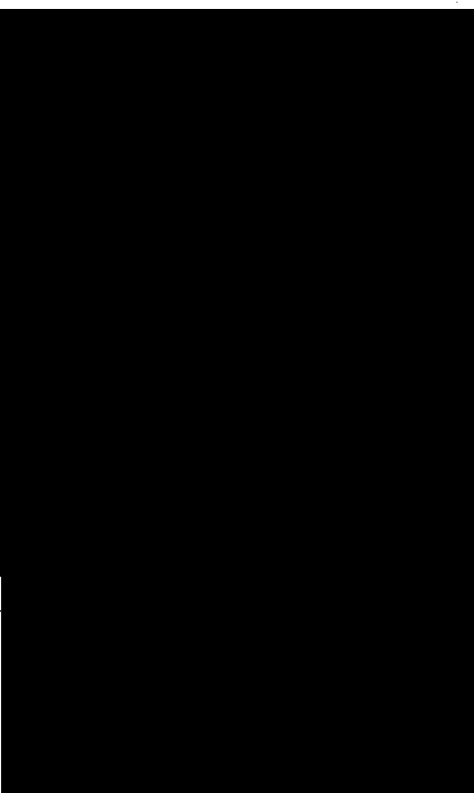
~~empty bag, PAPER TOWEL, Key 02-24-11 I3~~
~~BLACK MARKER 02-24-11 I3~~

Shelf 5
 Shelf 5
 Shelf 5

NONE
 NONE
 NONE

JOSE CUERVO 1/4 Full 02-24-11 I3
 CAMO BAG 02-24-11 I3
 LOCK BOX w/ TRAY 02-24-11 I3

DOPE CABINETS



Shelf 11
 Shelf 11
 Shelf 11
 DOPE CAB. CABINET
 CABINET
 Shelf 11
~~Shelf 11~~
 Shelf 11
 Shelf 11
 Shelf 11

HITTER PIPE 02-25-11 W10
 MARLBORO REOS 02-25-11 W10
 MARLBORO REOS 02-25-11 W10
~~138 CASTINGS 2-2-11 W8~~
 HITTER PIPE 3-5-11 W8
 PACK MARLBORO 3-31-11 W2
 PACK MARLBORO 3-31-11 W2
 TREE BARK 04-22-11 W8
~~CAR PARTS 05-10-11 W8~~
 8174.00 USD RYAN GARRARD 05-11-11 W8
 RING 05-11-11 W8
 KATSE 05-11-11 W8

X

CABINET [redacted] - Green leafy substance - 05-15-14 - IZ

CABINET [redacted] - Green leafy substance - 05-15-14 - IZ

CABINET [redacted] - Green ~~leaf~~ leafy substance - 05-15-14 - IZ

~~CABINET [redacted] - White powder - 05-15-14 - IZ~~

~~CABINET [redacted] - Green leafy substance - 05-15-14 - IZ~~

~~CABINET [redacted] - Orange pill, Green leafy substance - 05-15-14 - IZ~~

~~CABINET [redacted] - Green leafy substance - 05-15-14 - IZ~~

CABINET [redacted] 2 blue pills + 20 1/2 white pills - 05-15-14 - IZ

CABINET [redacted] 15 white pills, 2 white pills, 46 1/2 white pills - 05-15-14 - IZ

~~CABINET [redacted] - Blue pill & Green leafy substance - 05-15-14 - IZ~~

~~CABINET [redacted] - Green leafy substance - 05-15-14 - IZ~~

CABINET [redacted] Green leafy substance - 05-15-14 - IZ

CABINET [redacted] - Green leafy substance - 05-15-14 - IZ

~~CABINET [redacted] - DNA Evidence - 05-15-14 - IZ~~

~~Shelf #12 [redacted] - Fingerprint card - 05-15-14 - IZ~~

| | | | |
|--------------------|---------------------------------------|--------------------|---------------|
| Shelf 1 | AMERICAN CLASSIC BB GUN | 05-10-14 | W8 |
| CABINET | HISSEN PIPE | 07-30-14 | W8 |
| CABINET | PILL CONTAINER | 07-30-14 | W1 |
| CABINET | BLOOD/HAIR SAMPLE | 07-30-14 | W8 |
| Shelf 2 | BROKEN GLASS | 07-30-14 | W8 |
| CASH MONEY | FAKE \$5.00 | 08-06-14 | W8 |
| Cabinet | Pill bottle(s) pill | 8-11-14 | W3 |
| Cabinet | Pill bottle 159 pills | 8-11-14 | W3 |
| Shelf #1 | Red/silver lighter | 8-11-14 | W3 |
| Shelf #10 | (9) needles | 8-12-14 | W3 |
| Shelf #10 | Family Inn eye glass case w/ 1051 w/c | 8-12-14 | W3 |
| Shelf #10 | DRUG PARAN | 8-12-14 | W3 |
| Shelf #10 | press in bottle w/ H2O | 8-12-14 | W3 |

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| | | | | |
|-------------------------------------|----------------------|------------------------|-----------|------------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/06/2016 | Sgt. Ken Massey 4935 ✓ | | |
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/08/2016 |

Purpose:

To document the interview of Robert Flesher

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department.

The purpose of this report is to document the interview of Robert Flesher. Flesher was employed by the Watseka Police Department as a part time police officer until recently retiring.

On 06/06/2016, at approximately 10:08 a.m., I (Sgt. Ken Massey) arrived at Flesher's residence [REDACTED] and interviewed him regarding the funds reported missing at the Watseka Police Department (WPD). In summary, Flesher provided the following information.

Flesher had heard there was reportedly money missing from WPD. He heard the money was missing from Lt. Josh King's office. Numerous people have access to Lt. King's office which is normally in disorder. He knew that others had access to Lt. King's office and used an example of when Sgt. Jeremy Douglas unlocked Lt. King's office so that he (Flesher) could get a radio battery out of Lt. King's battery charger. He advised the office was left unlocked so he could return the battery at the end of the shift.

When asked what he thought had happened to the money, Flesher stated it may have been accidentally thrown away by the cleaning crew or someone took it. He didn't believe anyone would be dumb enough to steal something that is documented... unless it wasn't documented. Due to common practices and relatively easy access, he believes that there would have been ample opportunity for someone to take the money, although he would pretty much vouch for everyone. He does not suspect that anyone at WPD would steal the money.

The interview concluded at approximately 10:26 a.m.

Dissemination:

AC
6/8/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| | | | | | |
|-------------------------------------|--------------------|-------------------------------|---------|-----------|------------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: | |
| 16-12677AK | 06/06/2016 | Sgt. Ken Massey 4935 <i>W</i> | | | |
| Title: | Case Agent: | ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey | 4935 | Z-3/AK | km | 06/09/2016 |

Purpose:

To document the interview of Joshua Heeren

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department.

The purpose of this report is to document the interview of Joshua Heeren. Heeren has been employed as a Watseka Police Officer for the past 5 years in a full time capacity. Heeren participated in the handling and packaging of evidence from the execution of a 01/12/2015 search warrant, which included the missing \$4,000.00.

On 06/06/2016, at approximately 11:23 a.m., I (Sgt. Ken Massey) interviewed Heeren at his residence [REDACTED]. In summary, Heeren provided the following information.

Heeren was aware that I wanted to speak to him regarding the missing money. He believes it was sometime in April of 2016 that he learned the money was missing. At that time, he received a call from Watseka Police Chief Jeremy Douglas. Chief Douglas asked him for the combination to his work locker. He provided Chief Douglas the combination. He asked Chief Douglas why he needed the combination and asked him if he was being accused of something. Chief Douglas advised him he wasn't being accused of anything and that he would explain it to him at a later time. Approximately two days later, Heeren asked Chief Douglas what was going on. Chief Douglas explained there was money missing from the VMEG (Vermilion County Metropolitan Enforcement Group) case they had approximately 1 ½ years ago.

I asked Heeren to recount the incident from which the money originated. Heeren advised the Watseka Police Department, Iroquois County Sheriff's Department and VMEG had executed a search warrant at an apartment in Watseka. Heeren was present at the location but had to handle a call for service just prior to the search warrant team making entry to the apartment. By the time he made it to the address where the search warrant was being executed, the team had already made entry and people were already in custody.

He believes that the missing money was found in a purse upstairs and someone photographed the evidence. The evidence taken from the premises was transported to the Watseka Police Department, but not by Heeren. Heeren completed the evidence inventory and also assisted Sgt. Jeremy Douglas (now Chief Douglas) with processing and packaging evidence. He and Sgt. Douglas separately counted the currency and the amounts matched. He believes he completed a currency sheet, listing denominations and amounts, but he was not certain. He remembers putting the money in a plastic evidence bag, but could not recall whether or not the bag was sealed. Upon processing and

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pc 6/9/16

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Agent: Massey

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Date: 06/09/2016

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packaging all of the evidence, he and Sgt. Douglas placed everything in several cardboard boxes and carried it to Lt. Josh King's office.

The interview concluded at approximately 12:34 p.m.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| | | | | |
|------------|--------------------|--------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/06/2016 | Sgt. Ken Massey 4935 <i>km</i> | | |

| | | | | |
|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/08/2016 |

Purpose:

| |
|-------------------------------------------|
| To document the interview of Roger Lebeck |
|-------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department.

The purpose of this report is to document the interview of Roger Lebeck. Lebeck was the Watseka Police Chief until retiring in January 2016.

On 06/06/2016, at approximately 12:54 p.m., I (Sgt. Ken Massey) arrived at Lebeck's residence [REDACTED] for a prearranged interview. In summary, Lebeck provided the following information.

When he was Chief, there were three keys to the evidence room. Although, he believes the keyholder for one key changed at one point, those that would have had a key to the evidence room from 01/12/2015 through 01/2016 would have been Lt. Josh King, Sgt. Bill Stanley, Sgt. Jeremy Douglas (now chief Jeremy Douglas), and Officer Ryan Garfield.

When asked who had access to Lt. King's office, he advised that Lt. King's office was frequently left unlocked. He stated that many people, including Watseka Mayor Robert Harwood and Watseka City Administrator Cathy Kosik had a key. Additionally, the cleaning ladies (Sandy McCann and Peggy Seefeldt) had access to Lt. King's office. Lebeck also listed people who would have access to the north end of the building, which is where Lt. King's office is located: Public Works employees, CLR (computer services), contractors who worked on the telephone system, Brian Grimes (electrician), Sandy Drake (I-Comm IT).

As far as he knew, the only person who had access to Lt. King's safe (located in Lt. King's office) was Lt. King, and possibly a back-up person, although he didn't know who the back-up person would be.

When asked what he thought had happened to the money that was missing, Lebeck stated he believed "Somebody snagged it."

The protocol for seized money was that it went into Lt. King's safe and was later deposited, by Lt. King, in the First Trust Bank (First Trust and Savings Bank, 120 E. Walnut, Watseka, IL). As far as he knew, there were two Watseka P.D. accounts at the bank, one for OAF (Official Advanced Funds) and a Forfeiture account. Two signatures are required to withdraw funds from either account.

Dissemination:

pc 6/8/16

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Agent: Massey

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Date: 06/08/2016

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The interview concluded at approximately 1:27 p.m. while exiting the residence, Lebeck stated, "You didn't ask me, but I didn't do it."

ILLINOIS STATE POLICE

Investigative Report

| File No. | Reporting Date(s) | Reporting Agent(s) | ID # | Lead |
|-------------|-------------------|-----------------------------|------|------|
| 16-12677 AK | 06/09/16 | Tpr. Clayt Wolfe <i>382</i> | 6382 | |
| | | Sgt. Ken Massey <i>W</i> | 4935 | |

| Title | Case Agent | ID# | Office | Typed By: | Date |
|-------------------------------------|-----------------|-------|--------|-----------|----------|
| Assist to Watseka Police Department | Sgt. Ken Massey | #4935 | Z3/AK | cw | 06/10/16 |

Purpose:

To document the interview of Kendra Warner

On 05/27/16, Watseka Police Department Chief Jeremy Douglas made a formal request for the Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/15, was last seen at the Watseka Police Department (WPD).

The purpose of this investigative report is to document the interview of KENDRA L. WARNER (F/W [REDACTED]) on 06/09/16 at WPD. Warner has been the Secretary for WPD for the past five years. Sgt. Ken Massey #4935 and Reporting Agent (R/A), Tpr. C. Wolfe #6382, conducted the interview.

On 06/09/16 at approximately 12:10 p.m., Sgt. Massey and R/A responded to the WPD to speak with WARNER. WARNER was working in the secretary area and agreed to speak with us at that time. WARNER advised she was aware of why we were there to speak with her as well as the ongoing situation. WARNER stated she first learned of the missing currency when Investigations Lieutenant JOSH KING approached her to advise WPD had received successful forfeiture paperwork in regards to the currency. **WARNER stated she was unaware of the Police Department seizing the currency and advised Lt. KING she had no record of the currency and/or its seizure.**

WARNER advised part of her job function for the WPD is to deposit seized funds into the Asset Forfeiture account under the City of Watseka Police Departments name at the First Trust & Savings Bank, 120 E. Walnut St. Watseka, IL 60970. WARNER stated the Asset Forfeiture account is the only account she deposits money into, but is aware of at least three other accounts owned by the Police Department (Special Funds account, Police Vehicle Fund account and FTA Warrant Fees account). WARNER stated for the other accounts she turns money seized over to the City of Watseka officials. WARNER stated she would remember if she deposited an amount of \$4,000.00 as the Police Department rarely has seizures of large currency amounts.

WARNER displayed to R/A and Sgt. Massey a black binder she maintains regarding asset forfeiture. The binder contained deposit documents including deposit receipts, denomination breakdown of each deposit as well as the original evidence bag from which the currency was removed. WARNER stated upon being given currency from Lt. KING to deposit in the Asset Forfeiture account, she will remove the currency from the

Dissemination:

AC 6/10/16

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evidence bag and count it several times to ensure accuracy. She stated she will write down the amount of each denomination to ensure an accurate count and further document the deposit.

WARNER advised, as far as she knew, when the WPD seizes money, it will be secured in Lt. KING's office until time of deposit. WARNER stated she is the only one who deposits money for the Police Department into the Asset Forfeiture account to her knowledge. WARNER explained if she would be on vacation or absent from work for a period of time the currency would be held until her return for her to deposit. WARNER stated, to her knowledge, Lt. KING has sole access to his office.

WARNER stated she has access via key to a majority of the WPD. She stated she also has access to the key box containing spare keys as well as a master key. WARNER stated the key box is contained within a filing cabinet in her office. WARNER stated the filing cabinet is never locked and all WPD employees, as well as the cleaning crew, has access to her office at all times. WARNER spoke about the lack of organization within the WPD as a whole, which she advised most likely contributed to the missing currency.

Identifiers:

Name: Kendra L. Warner
Sex/Race: F/W
DOB: [REDACTED]
Height/Weight: [REDACTED]
Hair/Eyes: Brown/Brown
LKA: [REDACTED]

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| | | | | |
|------------|------------------------|--------------------------------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/09/2016, 06/10/2016 | Sgt. Ken Massey 4935 Special Agent Clayt Wolfe 6382 | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/10/2016 |

Purpose:

To document receipt and examination of WPD asset forfeiture records

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 06/09/2016, at 12:36 p.m., while speaking with WPD Secretary Kendra Warner, I (Sgt. Ken Massey) requested to secure and review WPD's Asset / Forfeiture binder, which contained various documents related to seized and forfeited money and property. Warner relayed my request to WPD Chief Jeremy Douglas and, after his approval, relinquished the binder. I completed an Illinois State Police Evidence and Inventory Receipt and had Warner sign the receipt. Warner was issued a receipt for the binder.

Also on 06/09/2016, I requested, from Assistant Iroquois County State's Attorney, Alex O'Brien, a list of asset forfeitures filed by the WPD from 01/01/2015 through 06/09/2016. On 06/09/2016, at 2:54 p.m., I received, via email the requested information. The case from which the \$4,000.00 was missing (Gerardo Durant-Avalos) was included in the list.

On 06/10/2016, I examined each document contained in the binder obtained from WPD. I compared the list from the Iroquois County State's Attorney's Office (ICSAO) with the documents in the binder. The following was noted.

Of the nine cases, only two had absolutely no documentation in the binder. One was a 1995 Ford Explorer, which was seized from [REDACTED] and filed for on 11/07/2015 and the other was the \$4,255.53 seized from Gerardo Durant-Avalos on 01/12/2015. It should be noted that there was not even an ISP 4-64a (Illinois State Police Notice / Inventory of Seized Property) form present. Likewise, there was no 4-64a for the seizure of Gerardo Durant-Avalos' money. I checked with Sgt. John Kaylor of the Illinois State Police Asset Forfeiture Section. Sgt. Kaylor advised there has not been a 4-64 filed by WPD for \$4,255.53. Sgt. Kaylor provided me with the 4-64's filed by WPD from 01/12/2016 through present and none of them were for funds seized from Durant-Avalos.

I also compared the previously documented WPD evidence log and the spread sheet created from the physical inventory of the WPD evidence room with the WPD Asset Forfeiture binder. I was unable to locate any documentation for the \$174.00 seized from [REDACTED] (05/11/2011) in the WPD binder.

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AC
6/10/16

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The Forfeiture Fund Account sheet in the WPD binder recorded a seizure of \$320.00 from [REDACTED] on 04/19/2016. The record also shows this money was deposited on the same date. Based on the list obtained from ICSAO, this seizure has not been filed for forfeiture.

On 06/10/2016, I returned the WPD binder to Kendra Warner at the police department. Warner signed the ISP Evidence and Inventory Receipt.

Attachments: WPD Forfeiture Fund Account sheet, email from ICSAO with my notations, ISP Evidence and Inventory Receipt



WPD forfeitures Jan 1, 2015 through present

Alexander O'Brien

to:

Kenneth_Massey@isp.state.il.us

06/09/2016 02:54 PM

Cc:

James Devine

Hide Details

From: Alexander O'Brien <aobrien@co.iroquois.il.us>

To: "Kenneth_Massey@isp.state.il.us" <Kenneth_Massey@isp.state.il.us>

Cc: James Devine <jdevine@co.iroquois.il.us>

Ken,

I have examined our files and compiled a list of all Non-Judicial forfeitures we have filed for the Watseka Police Department From Jan. 1, 2015 through June 9, 2016.

| | | | |
|----------------------------|--|--------------------|---------------------------------------------------------------------------------------------------------------|
| 1/12/15 | | \$4255.53 | |
| 4-64 King 8/1/15 8/6/15 | | \$294.00 | ✓ Dep. 05/14/15 08/01/15 (no notation) ✓ Dep. slip 8/7/15 |
| 4-64 King 9/28/15 10/2/15 | | \$171.00 | ✓ Dep. slip 11/4/15 |
| 4-64 King 10/17/15 11/2/15 | | \$705.00 | ✓ Dep. slip 11/4/15 |
| 11/7/15 | | 1995 Ford Explorer | |
| 4-64 King 11/19/15 12/2/15 | | \$184.00 | ✓ Dep. slip 2/5/16 SEIZED BY STANLEY (CR. STA.) |
| 1/4/16 | | \$484.00 | ✓ DEP. 07/19/16 ✓ DEP. SLIP |
| 4-64 King 1/30/16 2/9/16 | | \$118.00 | ✓ RECEIVED DEPOSITED 02/19/16 "SENT" 5/11/16 ✓ Dep. slip 4/16/16 SEIZED 1/30/16 |
| 3/28/16 | | \$367.00 | ✓ Dep. slip 3/29/16 VENDOR SHEET 3/28/16 RECOVERED 3/29/16 RELEASED TO KENNETH WARREN FROM W-3 SEIZED BY STVA |

If you have any further questions please let me know.

Alexander S. O'Brien
Assistant State's Attorney
Iroquois County State's Attorney's Office
550 S. 10th St.
Watseska, IL 60970
Ph: 815-432-6980
Fax: 815-432-3485
aobrien@co.iroquois.il.us

From "FORFEITURE FUND ACCOUNT" SHEET AND deposit slip log

FORFEITURE FUND ACCOUNT

| Date | Defendant | Cash | Date Deposited | Vehicle/Other Items Seized | Date Forfeited / Seized / Sent to ISP | Received from ISP |
|----------|-----------|----------|----------------|----------------------------|---------------------------------------|-----------------------|
| 4/13/04 | | \$100.00 | | | Sent check #1046 4-13-09 4/06 | 68.00 ✓ 6/18/09 |
| 4/13/04 | | 016.00 | | | Sent check #1046 4-13-09 \$116.00 | 75.40 ✓ 6/18/09 |
| 5/5/04 | | \$100.00 | | | Sent check 6757 5/5/09 \$100 | 65.00 ✓ 6/18/09 |
| 5/7/04 | | \$180.00 | | | Sent check 57/09 \$180 | 177.00 ✓ 9/21/09 |
| 6/15/09 | | \$150.00 | | | Sent 8/12/09 \$150 | 10/1/09 ✓ \$97.50 |
| 6/29/09 | | \$213.00 | | | Sent 8/14/09 \$213 | 11/2/09 ✓ \$138.44 |
| 8/03/09 | | \$158.00 | | | Sent 10/25/09 \$158 | 1/5/09 ✓ \$102.70 |
| 9/25/04 | | \$785.00 | | Returned to SA Pursuant to | Forfeiture 3/30/10 check #055 | |
| 11/05/04 | | \$172.00 | | | Sent 1/5/10 #172 CHECK | 3/30/10 ✓ \$111.80 |
| 9/27/10 | | \$508.00 | 9/27/10 | | Sent 11-15-10 #508 #2081 | 1/31/11 ✓ \$330.20 |
| 09/26/10 | | \$197.00 | 9/28/10 | | Sent 11-24-10 #197 check 1032 | |
| 10/29/10 | | | | 1995 Chevrolet Corsica | Sent 1-3-11 | |
| 1/31/11 | | 311.00 | 1/31/11 | | Sent 1/31/11 #311 | |
| 1/31/11 | | 330.20 | 1/31/11 | | Sent 1/31/11 #330-20 | |
| 11/2/11 | | 352.00 | 11/2/11 | | Sent 11/2/11 #352 | |
| 12/30/11 | | 190.00 | 12/20/11 | | | |
| 5/9/12 | | | | 1992 Oldsmobile | 5/9/12 | 9/27/12 |
| 5/9/12 | | \$594.00 | 4/4/13 | | 5/9/12 | |
| 10/17/12 | | 467.00 | 10/17/12 | | | |
| 8/15/14 | | 343.00 | 8/15/14 | | 10/17/12 | |
| 8/14/15 | | 294.00 | 8/14/15 | | 8/8/14 | |
| 3/29/15 | | 367.00 | 3/29/15 | | 8/1/15 | |
| 4/19/16 | | 320.00 | 4/19/16 | | | |
| 4/19/16 | | 484.00 | 4/19/16 | | | |
| 4/19/16 | | 118.00 | 4/19/16 | | Sent 5/11/16 | |

**ILLINOIS STATE POLICE
EVIDENCE INVENTORY
AND RECEIPT**

1. Date 06/09/2016 3. File/Field Report # 16-12677AK
2. Time 12:36P 4. District/Office # Z-3/AK

5. Name or Place of Business
KENDEA WARNER
WATSEKA POLICE DEPARTMENT City WATSEKA State IL Zip 60970

ITEMIZED LIST OF EVIDENCE

LOCATION EVIDENCE FOUND

7. (List all items by name and serial no., if any, amount of currency, coins, etc.)

8. (Specify Location)

| | |
|----------------------------------------|----------------------------------|
| <u>ASSET SEIZURE FORFEITURE BINDER</u> | <u>WATSEKA POLICE DEPARTMENT</u> |
| _____ | |
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4935
4935

| | |
|------------------------------------------------------|----------------------------------------------------------|
| 9. Received From (Signature) <u>Kendra Warner</u> | 10. Received By (Signature) <u>SG [Redacted] 4935</u> |
| [Redacted] (Signature) <u>4935 06/10/2016 2:04pm</u> | 12. Received By (Signature) [Redacted] |
| 13. Received From (Signature) | 14. [Redacted] |
| 15. Received From (Signature) | 16. Received By (Signature) |

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| | | | | |
|------------|-----------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 05/27/2016-06/13/2016 | Sgt. Ken Massey 4935 | <i>km</i> | |

| | | | | |
|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/17/2016 |

Purpose:

To document receipt reports from VMEG, Watseka PD, Iroquois County Sheriff's Department, and the Iroquois County State's Attorney's Office and the Circuit Clerk's Office

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document receipt of reports, reference a search warrant executed on 01/12/2015, at [REDACTED] (Sgt. Ken Massey) requested and received reports from Vermillion County Metropolitan Enforcement Group (VMEG), Watseka Police Department (WPD), and the Iroquois County Sheriff's Department (ICSD). This report also documents paperwork received from files at the Iroquois County courthouse.

Attached are the afore-mentioned reports and documents. The ICSD report includes pictures of the \$4,000.00, seized from the residence.

Dissemination:

*AS
6/17/16*

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

IROQUOIS COUNTY SHERIFF'S POLICE SUPPLEMENTARY REPORT

P.O. Box 67 — Watseka, IL 60970

815-432-6992

Date 01-12-15

Unlaw. Poss. Weapon by Felon, Poss.

Offense

No. 15-01-12-004

Page 1 of 1

Cannabis, Poss Drug Paraphernalia

Incident

No.

(Classification)

CFS

No. 01-15-180

| Name of Complainant | Address | Phone No. |
|---------------------------|----------------------------------------|--------------|
| Watseka Police Department | 201 N Brianna Drive Watseka, IL. 60970 | 815-432-2433 |

The following is in reference to a search warrant that was served at [redacted] at approximately 5:45PM.

On the afternoon of Wednesday January 12, 2015 I, Inv. C. Perzee, received a phone call from S/A. Pat. Ablinger with the Vermilion Metro Enforcement Group (VMEG). S/A Ablinger advised that he had spoken with an informant early that afternoon who had viewed approximately two ounces of "ICE"/crystal methamphetamine at apartment [redacted] Watseka at approximately 3:00AM that morning. The CI described the apartment as having a snow shovel leaning by the door. Inside the bedroom of the apartment was a shrine which included the Ava Maria and several candles. The methamphetamine was reportedly on or near the shrine. Two Hispanic males were at the apartment at the time that the C/I observed the drugs. S/A Ablinger advised that the description is consistent with the "Mexican Mafia" group that they have had contact with in Vermilion County. S/A Ablinger advised that he had driven by the apartment building in Watseka and the apartment was as the C/I had advised. S/A Ablinger agreed to be the Affiant on the search warrant and later met with SA O'Brien at the Iroquois County State's Attorney's Office.

I photographed the apartment building and observed the snow shovel leaning against the wall near apartment #7. I also spoke with Chuck Dicola, manager for the Sugar Creek Apartments. Dicola advised that a female named [redacted] had recently rented the apartment and had paid cash for the past rent. Dicola had recently received a complaint from a nearby tenant that a Hispanic male was living at the apartment. Dicola contacted [redacted] using the phone number she had provided and was advised that the Hispanic male was just a friend of hers that had stopped by. Dicola advised that [redacted] worked in Hoopston, IL. and that they had completed a background check on her prior to her renting. Dicola was unable to locate the file or lease for the apartment but knew that no one else was on the lease or should be staying at the apartment. Dicola provided me with three unmarked keys that would possibly open the door.

The search warrant for [redacted] was granted by Judge J. Kinzer. I provided the copies to Sgt. Douglas of the Watseka Police Department. (See attached) At approximately 5:30PM I, along with officers from the Watseka Police Department and VMEG approached the apartment. Sgt. Douglas opened the screen door and I attempted to open the main door with the provided keys with negative results. Sgt. Douglas advised that a male suspect inside must have heard the door because he walked toward the door and ran into another room. Sgt. Douglas knocked on the door and announced loudly "police, search warrant, open the door" several times. Seeing no one come to the door, Lt. King breached the door with a ram. I entered the apartment and observed a Hispanic male standing in front of the toilet in the bathroom. I rushed toward him and observed that he was hurriedly flushing the toilet. In an attempt to stop the suspect from disposing of evidence, I tackled the suspect in the bathroom, subduing him in the tub. Sgt. Douglas entered the bathroom and placed handcuffs on the suspects wrists as Lt. King cleared the remainder of the apartment. The suspect was walked into the living room and searched. Officers searched the apartment and located cannabis, drug paraphernalia, a digital scale, cutting agent used in methamphetamine production and white powder believed to be cocaine. At the head of the bed, where the suspect was at prior to Sgt. Douglas seeing him, officers located a loaded .22 cal revolver. The pistol was hidden between the mattress and the north wall of the bedroom. A box containing new night time surveillance cameras was located in the bedroom. I photographed the apartment and evidence that was located by officers and collected. The photographs were later turned over to Sgt. Douglas.

While speaking with the suspect, I asked about who had rented the apartment. He advised that he had been there approximately 3 weeks and had only seen the female, [redacted] [redacted] one time. He was told by his cousin that he could stay at the apartment.

I attempted to make contact with [redacted] [redacted] at the number that I was given by Dicola, and received a message that the cellular one number had temporarily been disconnected.

On the morning of 01-13-15 I received from Sgt. Douglas, a list of the items that had been seized during the search warrant. I later returned the search warrant to Judge Kinzer. (See attached.)

See attached: Copy of complaint for search warrant and search warrant for [redacted] Search warrant return.

| | | | | | |
|-----------------------------|-----------------|------------------|-----------------------|-----------------|------------------|
| Signature Reporting Officer | Badge/ID Number | Date (Mo/Day/Yr) | Approved (Supervisor) | Badge/ID Number | Date (Mo/Day/Yr) |
| | 3126 | 01-14-15 | | | |

IROQUOIS COUNTY SHERIFF'S POLICE SUPPLEMENTARY REPORT

P.O. Box 67 — Watseka, IL 60970

815-432-6992

Date 01-15-15

Page 1 of 1

Unlaw. Poss. Weapon by Felon, Poss.

Cannabis, Poss Drug Paraphernalia

(Classification)

Offense
 Incident
 CFS

No. 15-01-12-004

No. _____

No. 01-15-180

Name of Complainant

Address

Phone No.

Watseka Police Department

201 N Brianna Drive Watseka, IL. 60970

815-432-2433

The following is in reference to a search warrant that was served at [REDACTED] at approximately 5:45PM.

On the morning of Thursday January 15, 2015 I, Inv. C. Perzee, received the rental agreement for [REDACTED] from Chuck Dicola, manager for the Sugar Creek Apartments. The agreement, signed on 11-18-14, showed that [REDACTED] F/W DOB [REDACTED] had rented the apartment for a one year lease starting on that date. [REDACTED] listed on the application that she would be the sole occupant of the apartment and signed the lease agreement that she is to be the sole occupant. [REDACTED] is also unable to sub lease the apartment as part of the contract. Dicola advised that the previous rent payments had been made on time and in cash. Dicola has not been in contact with [REDACTED] since the search warrant was served on the apartment.

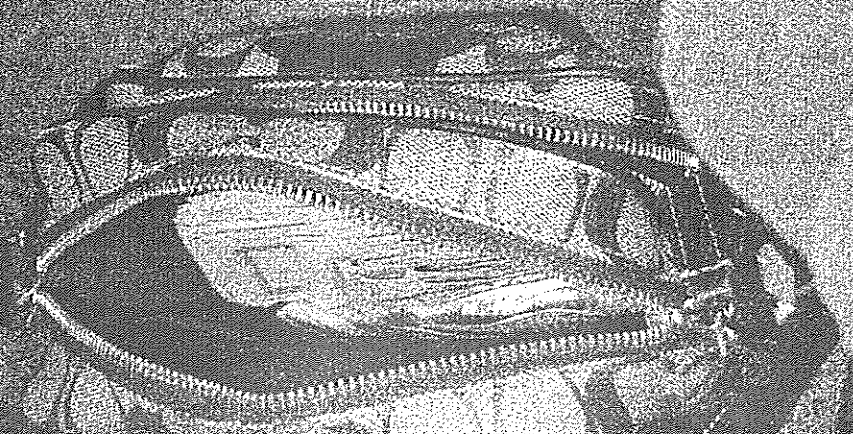
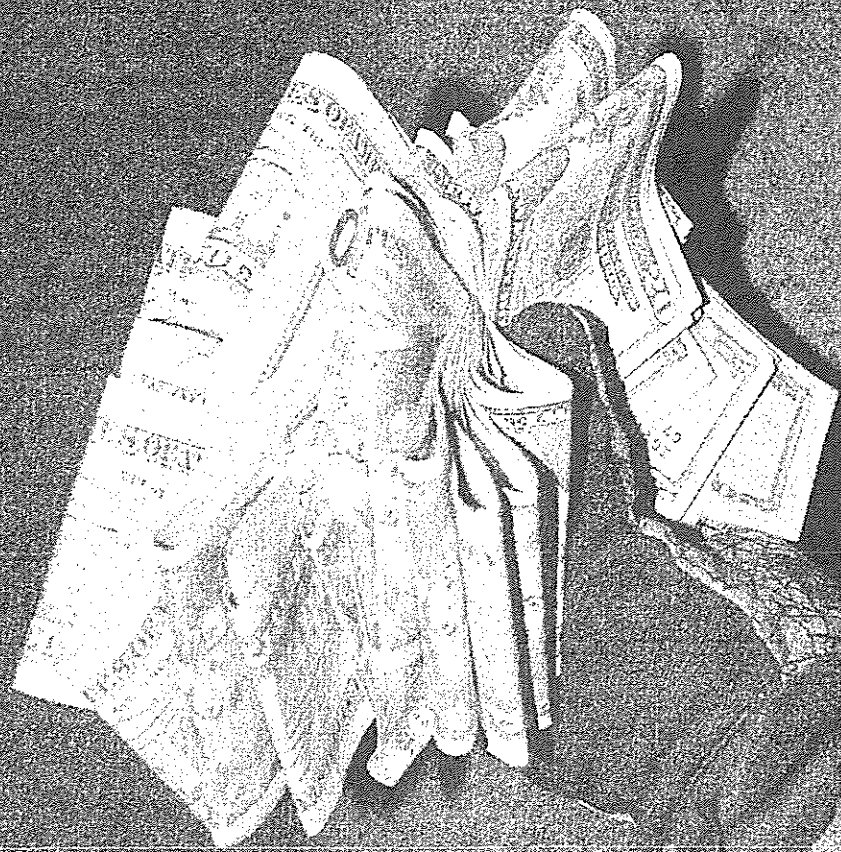
[REDACTED] listed that she has worked for and currently works at Schumachers Electric in Hoopston, IL. (217)283-5551. [REDACTED] had previously resided for two years at [REDACTED], a property owned by Kareem Marshall. Davis listed the following subjects as references:

[REDACTED]

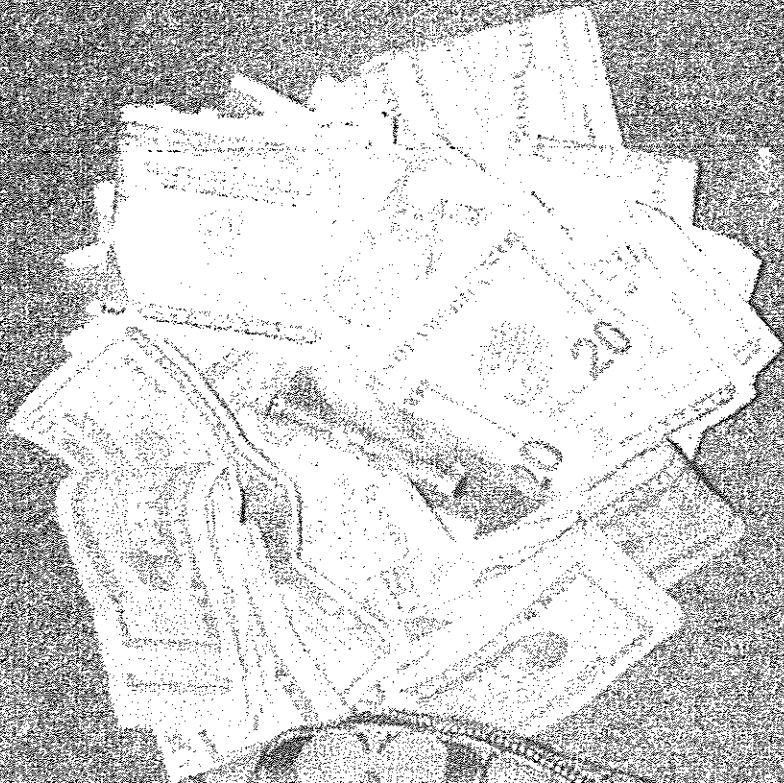
[REDACTED] listed [REDACTED] her mother, as her emergency contact.

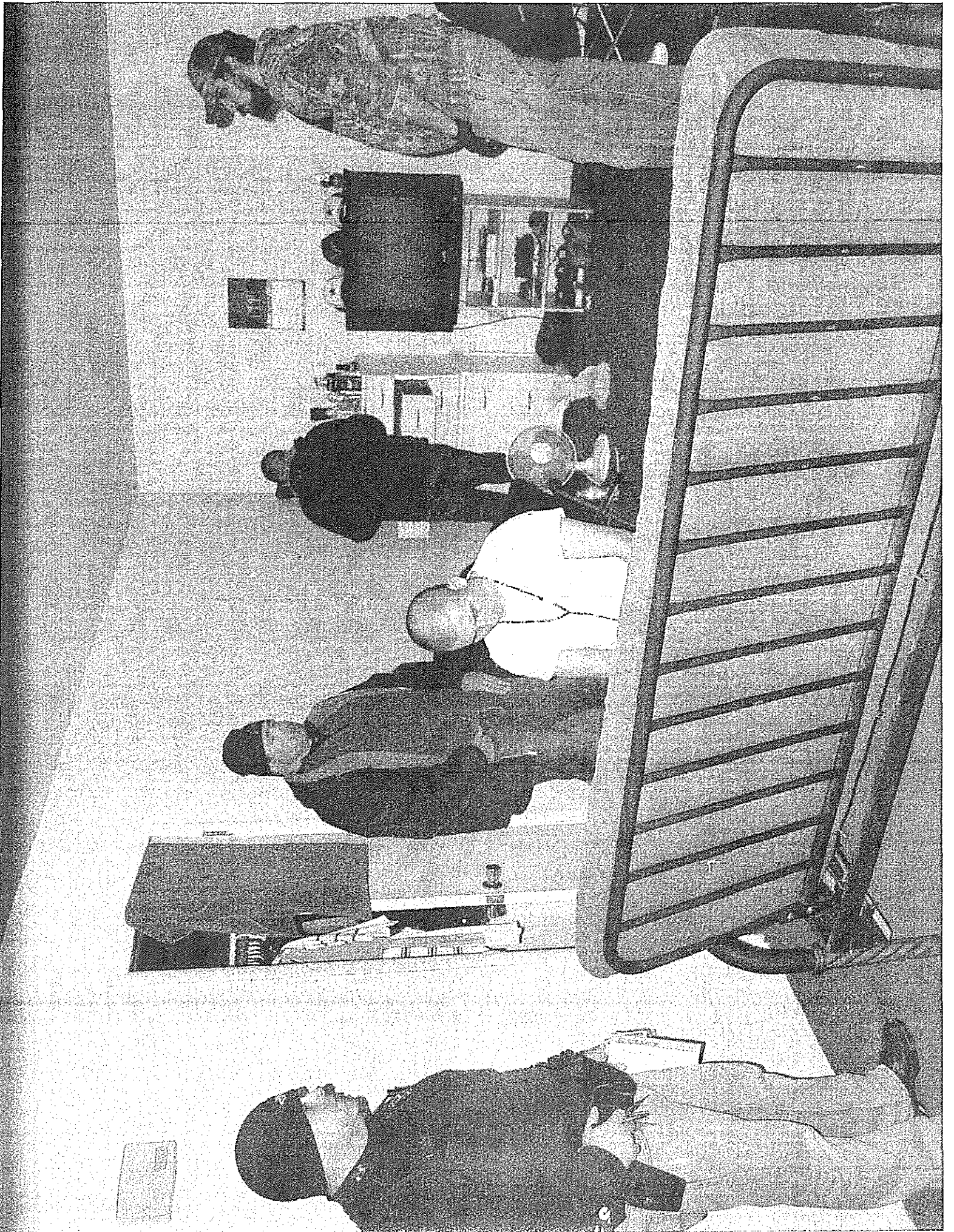
See attached: Copy of lease agreement signed by [REDACTED] Background check on [REDACTED] provided by Sugar Creek Apartments.

| O | Signature Reporting Officer | Badge/ID Number | Date (Mo/Day/Yr) | Approved (Supervisor) | Badge/ID Number | Date (Mo/Day/Yr) |
|---|-----------------------------|-----------------|------------------|-----------------------|-----------------|------------------|
| T | | 3126 | 01-15-15 | | | |









01/17/2015 8:14a

Watseka Police Department

201 Brianna Drive

Watseka, IL 60970

Page 1
Case Report

Case Number: 15-01-12-004

| Reporting Officer | Reported Status | Current Status |
|-----------------------------|-----------------|----------------|
| W3 Jeremy Douglas | | |
| Assisting Officer(s) | | |
| I2 Joshua King | | |
| W4 Bill Stanley | | |
| W5 Michael Stua | | |
| W6 Scott Muench | | |
| W9 Josh Heeren | | |
| ICSD, V-Meg | | |

Avalos-Durant, Gerardo arrest

| | | |
|-----------------|------------------------------------|-----------------------------|
| OFFENSE: | Poss. cannabis 2.5-10 grams | 720 ILCS 550.0/4)(b) |
| Place | 290 Residence - Private | |
| Weapon | 12 Handgun | |

| | | |
|-----------------|------------------------------------------------|-------------------------|
| OFFENSE: | 2020 Possession of Controlled Substance | 720 ILCS 570/402 |
| Place | 290 Residence - Private | |
| Weapon | 12 Handgun | |

| | | |
|-----------------|---------------------------------------------|------------------------------|
| OFFENSE: | 1410 Unlawful Use of Weapon by felon | 720 ILCS 5/24-1.1 (a) |
| Place | 290 Residence - Private | |
| Weapon | 12 Handgun | |

| | | |
|-----------------|----------------------------------------------|-------------------------|
| OFFENSE: | 2160 Possession of Drug Paraphernalia | 720 ILCS 600/3.5 |
| Place | 290 Residence - Private | |
| Weapon | 12 Handgun | |

OFFENSE: 5082 Out of State Warrant

| | | | |
|----------|-------------------------------------------------------------------------------------|------|---------|
| Location |  | Beat | Subbeat |
|----------|-------------------------------------------------------------------------------------|------|---------|

Occurred 01/12/2015 Monday 17:30

01/17/2015 8:14a
Watska Police Department
201 Brianna Drive
Watska, IL 60970

Page 2
Case Report

Case Number: 15-01-12-004

ARRESTEE

Avalos-Durant, Gerardo

DOB [REDACTED] Age 28 Sex M
Phone [REDACTED]

Ht [REDACTED] Wt [REDACTED] Race H Hair BRO Eyes BRO Complex
DLN

Arrest Date 01/12/2015 17:30 Officer W3 Douglas, Jeremy

Initial Report

Officer W3 Douglas, Jeremy

Date 01/12/2015

The following report will reflect the execution of a search warrant a [REDACTED] [REDACTED] conducted by members of the Watska Enforcement Team, the Iroquois County Sheriff's Department, and the Vermillion County Enforcement Team(V-Meg).

At approx. 1730hrs, Inv. Perzee, Lt.King, and myself attempted to make entry though the front door as Pflmn Muench, Sgt. Stanley, and Pflmn Stua covered the back door. After announcing and knocking with no response, King forced the door open as Perzee and I entered. As we did so, the above subject, later identified as Avalos-Durant, ran to the bathroom where he was able to flush something down the toilet before being detained by Perzee. I then placed Avalos in cuffs, where he was escorted into the living room area of the apartment. When asked what he had flushed down the toilet, Avalos stated a "joint".

Once in the living room, I placed the copy of the search warrant in front of him so he could see it/read it if he wished. Once the apartment was secured, the other members of the execution team entered and began to process the apartment. Inv. Perzee and Sgt. Stanley took photos of the scene while this was being done. As photos were taken, evidence was collected and bagged by myself.

Items collected to include: black plastic aerosol can lid w/ white residue found in bedroom, \$1.00 USC w/ white residue found in bedroom on dresser, clear baggy with white powder tied-off found inside glass on dresser in living room, \$1.00 USC rolled up with white residue lying along-

- continued

01/17/2015 8:14a
Watseka Police Department
201 Brianna Drive
Watseka, IL 60970

Page 3
Case Report

Case Number: 15-01-12-004

side playing card on dresser in living room, clear baggy with green organic material found in bedroom, silver grinder and multi-colored pipe found on ground next to bed in bedroom, glass jar with green organic plant material found on counter in kitchen, black covered weekly/monthly planner found lying on bed in bedroom, a model RG10 .22 caliber revolver w/six rounds in chamber lying under bed next to wall in bedroom, small white note pad lying on bed in bedroom, Samsung cellular phone found on suspect, (4) other cell phones(one found in kitchen and other three found in bedroom) switchblade and digital scale also found in bedroom, multi-colored glass pipe located on night stand in bedroom, multi-colored glass pipe/bowl and smaller pipe found in living room on dresser, OTC open bottle of Inositol w/ 6.5 white pills in kitchen on counter, brown wallet located on Avalos-Durant with \$248.00 USC TX ID card with name Rogelio Avalos-Durant and various paper items, \$4000.00 USC and \$7.53 in US coins found in Coach purse lying on bed in bedroom, "Bud Light" can with screw-off lid for storage and small metallic pipe lying on bed in bedroom, and a Coach purse lying on bed in bedroom.

While speaking with Avalos-Durant at scene, I asked him whose money was in the purse, he stated that it was his. I asked him if he knew how much money was in there, he stated \$4,000.00. Avalos-Durant stated that the money was for buying tires. When asked what his name was initially, subject stated that his name was Rogelio Avalos with a date of birth of [REDACTED]-[REDACTED]-[REDACTED]. After discovering that there was no record on file of such, subject later provided us with his correct information, which we later discovered to be wanted on an outstanding TX warrant. This check also showed that Avalos-Durant was a convicted felon. Subject was transported to the county jail by Sgt. Stanley on the above charges.

Reported

Reporting Officer

W3 Jeremy Douglas
SGT



VERMILION COUNTY METROPOLITAN ENFORCEMENT GROUP

INCIDENT REPORT

| | | |
|-------------------------|--------------------------------------------------------------------------|-----------------|
| VMEG Case # | Reporting Agent/ID# | Alblinger #9733 |
| Date reported 1:30 p.m. | Time reported Same as | DOW Monday |
| Incident Address | [REDACTED] | |
| Assisting Officers | VMEG agents, Watseka P.D. and Iroquois (Il) County Sheriff's Department. | |

OFFENSE

| | | |
|---------------------|-----------|---------|
| Offense Description | See below | Statute |
|---------------------|-----------|---------|

ARRESTEE/OFFENDER

| | | | | | | | | | | | | | | | |
|------------------|-----------------------|----------------------|---------------|-------------------|---------------|---------|---|-----|------------|-----|------------|------|-----|------|-----|
| Name | Gerardo Avalos-Durant | Address | [REDACTED] | Telephone | n/a | | | | | | | | | | |
| Employer Name | n/a | Emp. Address | | Emp. Tel. | | | | | | | | | | | |
| DOB | [REDACTED] | Age | 28 | Race | H | Sex | M | Ht. | [REDACTED] | Wt. | [REDACTED] | Hair | Brn | Eyes | brn |
| SSN | n/a | DLN | | Injured | | Treated | | | | | | | | | |
| Arrest Date/Time | 1/12/15 5:30 pm | Arresting Officer/ID | Witseka P. D. | Arrest Location | Same as above | | | | | | | | | | |
| Miranda | unk | Miranda Officer | | Miranda Date/Time | | | | | | | | | | | |

VEHICLE INFORMATION

| | | | |
|-----------------------|----------|------|-------|
| License number/St. | VIN | | |
| Color | Year | Make | Model |
| Vehicle Owner/Address | | | |
| Last person driving | Towed by | | |

ARRESTEE/OFFENDER

| | | | | | | | |
|------------------|----------------------|-----------------|-------------------|----|-----|------|------|
| Name | Address | Telephone | | | | | |
| Employer Name | Emp. Address | Emp. Tel. | | | | | |
| DOB | Age | Race | Sex | Ht | Wt. | Hair | Eyes |
| SSN | DLN | Injured | Treated | | | | |
| Arrest Date/Time | Arresting Officer/ID | Arrest Location | | | | | |
| Miranda | YES | Miranda Officer | Miranda Date/Time | | | | |

VEHICLE INFORMATION

| | | | |
|-----------------------|----------|------|-------|
| License number/St. | VIN | | |
| Color | Year | Make | Model |
| Vehicle Owner/Address | | | |
| Last person driving | Towed by | | |

NARRATIVE CONTD.

NARRATIVE

On Monday January 12th, 2015 at approximately 1:30 p.m. Agent Benschneider and I met with C/S 12-014 at a predetermined location where the C/S was debriefed by agents. The following debriefing of the C/S is not verbatim.

The C/S advised late during the evening on Sunday January 11th, 2015 or during the earlier morning hours of Monday January 12th, 2015 they were contacted by a [REDACTED] white who the C/S identified as [REDACTED] [REDACTED]. The C/S advises [REDACTED] inquired if the C/S would like to go cruising with [REDACTED] and two other subjects who [REDACTED] identified as "Big Time Dudes" and "Big Money". The C/S further advised [REDACTED] said the two subjects who they would be with are in the possession of party favors. The C/S believed [REDACTED] was referring to the party favors as crystal methamphetamine.

The C/S advised [REDACTED] they would participate and a short time later [REDACTED] met up with [REDACTED] a subject who [REDACTED] knew to be [REDACTED] (aka: [REDACTED] [REDACTED] and another subject, who the C/S described to a male Hispanic and in his mid-twenties. The C/S further described the male to be about six feet tall and thin in build.

The C/S advised the three picked the C/S up between 11:30 p.m. and 12:00 a.m. The C/S advised the four of them rode around for a time and ended up at an apartment in Watseka (IL). (The C/S would later identified the apartment to be Apartment #7 located at the northeast intersection of North 5th St. and East Hickory St.) The C/S further advised the apartment in question is a stash house for [REDACTED] contraband (i.e: crystal methamphetamine).

C/S advised while they were there they observed what was reported by [REDACTED] to be approximately two (2) ounces of crystal methamphetamine package in two (2) individual clear plastic sandwich bags. The source advised the two (2) bags was laying out in plain view on a TV stand in the front room of the apartment.

The C/S advised they stayed at the apartment until 3:00 a.m. where the C/S stated they left the apartment.

After speaking to the C/S this agent contacted Investigator Clint Preeze with the Iroquois (IL) County Sheriff's Department where I informed him of the information had provided in regards to the apartment in question. Investigator Preeze made arrangements for this agent to meet and speak with an assistant state's attorney from the Iroquois County States Attorney.

At approximately 4:30 p.m. this agent met with Assistant States Attorney O'Brien who was briefed on the above mention information. A short time later while in the presence of Assistant States Attorney O'Brien this agent gave sworn testimony before Circuit Judge Kinzer, with the 21st Judicial Circuit of Illinois where a search warrant was issued.

At approximately 5:30 p.m. officers with the Watseka Police Department, Inv. Preeze, myself and VMEG agents Benschneider (#9800), Callahan (#9877), Millis (#9853) and Wasson (#9687) executed the said search warrant at [REDACTED] located at [REDACTED]

Upon entering the apartment law enforcement found the apartment to be occupied by a male Hispanic, who would later be identified as Gerardo Avalos-Durant. Avalos-Durant would in the beginning provided law enforcement with a false name because there was an active arrest warrant for him in Hidalgo County Texas for the offense of attempted capital murder. Avalos-Durant would later provide accurate information about his identity and would later confirm he provided false information about his identity because of the arrest warrant.

During the search of the apartment law enforcement seized the following: \$4,255.00 of United States Currency, approximately one gram of suspect cocaine, suspected cannabis, a Model RG10 .22 cal. Handgun contain six (6) live rounds of ammunition. Watseka Police Department would secure and retain all evidence seized during the execution of

the search warrant. See attached reports for details of the execution of the search warrant by Watseka Police Department including evidence and interview reports.

| | | | |
|----------------------------------------------------------------------|------|-----------------------|----------|
| Signature of Reporting Officer | date | Approved (Supervisor) | date |
| No secondary dissemination without consent from Vermilion county MEG | | | Form 4-3 |

IN THE CIRCUIT COURT OF THE TWENTY FIRST
JUDICIAL CIRCUIT,
IROQUOIS COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS)

v.)

4,255.53 USC)
(Property Description 1))

GERARDO DURANT)
(Name of person from whom property seized))

If property is a Motor Vehicle)
(Name or Names of Registered Owner or Owners))

**NOTICE OF AND PETITION FOR PRELIMINARY DETERMINATION HEARING
PURSUANT TO 720 ILCS 5/36-1.5 OR 725 ILCS 150/3.5**

(Select the appropriate box)
The above captioned property has been seized on 01/12/15 by WATSEKA POLICE pursuant to
 Article 36 (Date) (Police Department)
 Cannabis Control Act, Controlled Substances Act, Methamphetamine Control Act, or Legend Drug Prohibition

Date of Hearing: (circle the next date after the date the property was seized)
There will be a hearing on this matter at 9:30a.m. on the date indicated below in courtroom S of the Iroquois County Courthouse, 550 S. 10th Street, Watseka, IL. This hearing is only to determine if there is probable cause that the above captioned property may be subject to forfeiture. **THIS HEARING IS NOT A TRIAL ON THE MERITS OF THE FORFEITURE CASE.** You are not required to be present at this hearing but you may attend the hearing if you so choose. If you are not present, the hearing will proceed in your absence.
Jan 11, 2012 / Jan 25, 2012 / Feb 8, 2012 / Feb 22, 2012 / Mar 14, 2012 / Mar 28, 2012 / April 11, 2012 / April 25, 2012
May 9, 2012 / May 23, 2012 / June 13, 2012 / June 27, 2012 / July 11, 2012 / July 25, 2012 / Aug 8, 2012 / Aug 22, 2012
Sept 12, 2012 / Sept 26, 2012 / Oct 10, 2012 / Oct 24, 2012 / Nov 14, 2012 / Nov 28, 2012 / Dec 12, 2012 / Dec 19, 2012
Other Date: 01-23-15 (Set by State's Attorney's Office only)

I LT. JOSH KING (Officer's Printed Name) under penalties provided by Section 109 of the Code of Civil Procedure, certify that I have served a copy of this document on the person from whom the above captioned property was seized by handing him/her a copy of this document, or if no one was present at the time of seizure, by leaving a copy of this document at the location of seizure.
I _____ (Officer's Printed Name) under penalties provided by Section 109 of the Code of Civil Procedure, certify that I attached the police report indicating probable cause for forfeiture of the above-described property. The undersigned certifies that the statements set forth in this instrument are true.

Officer's Signature/Agency
01-12-15
Date

Petition for Preliminary Determination: (States Attorney's Office Use Only)
The People of the State of Illinois, by James A. Devine, State's Attorney of Iroquois County, request the Circuit Court find that there is probable cause that the above captioned property may be subject to forfeiture pursuant to 720 ILCS 5/36-1.5 and/or The Drug Asset Forfeiture Procedure Act (725 ILCS 150/3.5).

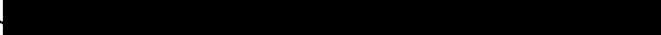
Assistant State's Attorney

Additional Notice Mailed to: _____ (To be completed by SAO)
Date Mailed: ____/____/____ (To be completed by SAO) Mailed By: _____ (To be completed by SAO)
Send copies of reports and affidavit of probable cause to the State's Attorney's Office within 3 days of seizure.
SAO - White SAO - Yellow Police Agency - Pink Person from whom property was seized - Gold

IN RE THE FORFEITURE OF

\$4,255.53 United State Currency (Gerardo Durant-Avalos)

NOTICE OF PENDING FORFEITURE

TO: Gerardo Durant-Avalos 

YOU ARE HEREBY NOTIFIED THAT FORFEITURE PROCEEDINGS ARE NOW PENDING AGAINST THE FOLLOWING PROPERTY:

\$ 4,255.53 U. S. Currency

The property has an estimated total value of \$4,255.53. The property was seized by Watseka Police Department on January 12, 2015, in Iroquois County, Illinois. This property has been determined to be subject to forfeiture under the provisions of the Controlled Substances Act and Cannabis Control Act for the reasons set forth in Exhibit 1 attached hereto.

SUMMARY OF PROCEDURAL RIGHTS

As owner or interest holder in the above property, your interest in this property may be forfeited unless you file a verified claim for the return of the property with the **Iroquois County State's Attorney**, whose address is **550 S. Tenth St., Watseka, Illinois 60970**, in compliance with the provisions of the Drug Asset Forfeiture Procedure Act, 725 ILCS 150/5(C)(1). You must also file a cost bond in the form of a cashier's check made payable to Iroquois County Circuit Clerk, in the amount of 10% of the estimated total value of the property or \$100.00, **whichever is greater**. If you are indigent, you may file an indigence affidavit instead of the cost bond. You have forty-five (45) days from the receipt of this notice to file the verified claim and cost bond with the State's Attorney.

If you fail to file the claim and cost bond within 45 days of the effective date of this notice, your interest in the property will be forfeited to the State of Illinois.

Dated this 14th day of January, 2015.



JAMES A. DEVINE, State's Attorney

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT
IROQUOIS COUNTY

PEOPLE OF THE STATE OF ILLINOIS,)
 Plaintiff,)
 vs.)
)
\$ 4,255.53 U. S. Currency)
(Reginald Snyder))
)

EXHIBIT #1

NOW COME the People of the State of Illinois, by JAMES A. DEVINE, State's Attorney in and for the County of Iroquois and State of Illinois, pursuant to the authority of Forfeiture Provisions of the Cannabis Control Act and the Controlled Substances Act, and states as follows:

1. That the aforementioned property was seized by the Watseka Police Department on January 12, 2015 in Iroquois County, Illinois. This property has been determined to be subject to forfeiture under the provisions of the Cannabis Control Act, Illinois Revised Statutes, 1992, Chapter 56 ½, Section 712 (a)(4) and 720 ILCS 550/12(a)(4), which state "all money, things of value, books, records, and research products and materials including formulas, microfilm, tapes, and data which are used, or intended for use, in a felony violation of this Act;"

2. The aforementioned property is also subject to forfeiture under the Cannabis Control Act, Illinois Revised Statutes, 1992, Chapter 56 ½, Section 712(a)(5) and 720 ILCS 550/12(a)(5), which state "everything of value furnished, or intended to be furnished, in exchange for a substance in violation of this Act, all proceeds traceable to such an exchange, and all monies, negotiable instruments, and securities used, or intended to be used, to commit or in any manner to facilitate any felony violation of this Act."

3. The aforementioned money is also subject to forfeiture under the Controlled Substances Act, Illinois Revised Statutes, 1992, Chapter 56 ½, Section 1505(a)(4) and 720 ILCS 570/505(a)(4), which states "all money, things of value, books, records, and research products and materials including formulas, microfilm, tapes, and data which are used, or intended to be used in violation of this Act;"

4. The aforementioned money is also subject to forfeiture under the Controlled Substances Act, Illinois Revised Statutes, 1992, Chapter 56 ½, Section 1505(a)(5) and 720 ILCS 570/550(a)(5), which states "everything of value furnished, or intended to be furnished, in exchange for a substance in violation of this Act, all proceeds traceable to such an exchange and all monies, negotiable instruments, and securities used, or intended to be used, to commit or in any manner to facilitate any violation of this Act;"

That the \$ 4,255.53 was being used in the violation of the Illinois Controlled Substances

Act and/or the Illinois Cannabis Control Act as set forth above.

That the owner of the \$ 4,255.53 is Gerardo Durant-Avalos who is hereby given notice as required by statute.

Respectfully Submitted.

PEOPLE OF THE STATE OF ILLINOIS



JAMES A. DEVINE
State's Attorney of Iroquois County

7009 2250 0002 7719 5284

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| Return Receipt Fee (Endorsement Required) | | | |
| Restricted Delivery Fee (Endorsement Required) | | | |
| Total Postage & Fees | \$ | 37 | |

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Sent to: **GERARD O DURANT AVALES**



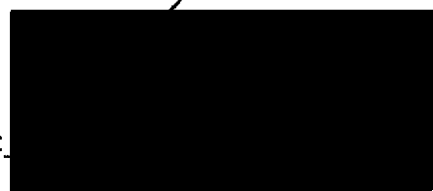
ION OF FORFEITURE

; State's Attorney of Iroquois County and hereby

declares that:

1. On January 13th, 2015, the State's Attorney received a Notice of Seizure/Inventory of Seized Property on the above-described property from the Watseka Police Department, a law enforcement agency, and;
2. On January 12th, 2015, a Notice of Pending Forfeiture was given to the owner and/or interest holder of the above-captioned property, being \$ 4,255.53 *United States Currency*, by:
Certified mail, return receipt requested
3. That statutory 45-day period set forth in Section 6(D) of the Drug Asset Forfeiture Procedure Act for responding to the Notice of Pending Forfeiture has passed, and;
4. No verified claim and cost bond relating to the below-described property has been filed with the office of the State's Attorney, and;
5. Pursuant to Section 6(D) of the Drug Asset Forfeiture Procedure Act, the following property is hereby declared forfeited:

\$ 4,255.53 *United States Currency*



SIGNED:

DATED: March 22, 2016

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

| | | | | |
|------------|---------------------------------------|----------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/09/2016, 06/10/2016, 06/13/2016 | Sgt. Ken Massey 4935 | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z-3/AK | km | 06/13/2016 |

Purpose:

To document receipt and analysis of bank records for the City of Watseka

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document receipt and analysis of bank records from First Trust & Savings Bank.

On 06/09/2016 Special Agent Clayt Wolfe and I (Sgt. Ken Massey) met with Watseka Mayor Robert Harwood. I asked Mayor Harwood for access to records for all bank accounts for the City of Watseka from 01/12/2015 through 06/09/2016. The purpose for obtaining the records was to ensure that the missing \$4,000.00 wasn't accidentally deposited in a different account. Mayor Harwood telephoned First Trust & Savings Bank, which is where the city has twelve separate accounts, and advised he was authorizing the Illinois State Police (ISP) access to all bank records. Mayor Harwood had a letter typed up authorizing the bank to release the records to ISP. Subsequently, I delivered the letter to First Trust & Savings Bank, 120 E. Walnut Street, Watseka, IL.

On 06/10/2016, at approximately 2:23 p.m., I returned to First Trust & Savings Bank and was provided the aforementioned records after signing for them.

On 06/10/2016 and 06/13/2016, I reviewed the documents and was unable to locate any cash deposit in the amount of \$4,000.00 in any of the accounts. Based on past documentation, a separate deposit slip was completed for money seized in each separate case, even though the deposits may have been made on the same day, at the same time. Although, there were a couple of deposits made together, WPD had noted the cumulative deposits, designating an amount for each case. **Therefore, I checked for any cash deposit of \$4,000.00 or more. There were no cash deposits found, in any of the accounts in the amount of \$4,000.00 or more.**

These records are maintained with the case file.

Dissemination:

*RC
6/13/16*

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|------------------------|--------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/16/2016, 06/21/2016 | Sgt. Ken Massey 4935 <i>Km</i> | | |

| | | | | |
|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/21/2016 |

Purpose:

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|-------------------------------------------------------------------------|
| To document a search warrant for Ryan and Abbey Garfield's bank records |
|-------------------------------------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 06/16/2016, at approximately 9:15 a.m., I (Sgt. Ken Massey) appeared before 21st Judicial Circuit Judge Kathy Bradshaw-Elliott. I presented her with application for a search warrant for the bank records of Ryan and Abbey Garfield (Iroquois Federal). Judge Bradshaw-Elliott reviewed and signed the warrant.

On 06/16/2016, at approximately 10:15 a.m., I delivered a copy of the search warrant to Terry Acree (Executive Vice President) Iroquois Federal Bank, 210 E. Cherry Street, Watseka, IL.

On 06/16/2016, at approximately 2:20 p.m., Terry Acree hand delivered the Iroquois Federal records to me at District 21 Headquarters.

On 06/21/2016, I returned the warrant, executed, to Judge Bradshaw-Elliott.

Attachments: copy of the search warrant complaint, copy of the search warrant, copy of the inventory, copy of the search warrant return

Dissemination:

*AC
6/21/16*

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

State of Illinois
In the Circuit Court of the Twenty-first Judicial Circuit
Kankakee County, Illinois

Complaint for Search Warrant

Illinois State Police Sergeant Ken Massey, Complainant, now appears before the undersigned Judge of the Twenty-first Circuit Court and requests the issuance of a search warrant to obtain the bank records of RYAN J. GARFIELD and ABBEY GARFIELD from Iroquois Federal Bank, for the period of 01/01/2015 through 06/15/2016.

It is believed that information contained in these bank records may constitute evidence of Theft (720 ILCS 5/16-1(a)1(A))

Your Complainant (Y/C), Sgt. Ken Massey, is an investigator with the Illinois State Police and has been a police officer for the past 17 years. Y/C is assigned to Zone 3 Investigations and his duties include the investigation of various felony and misdemeanor offenses, including Theft. The facts contained in this application for search warrant are based on Y/C's own observations and perceptions, as well as information provided to Y/C by other police officers, law enforcement sources and witnesses.

Sources of Information Related in this Complaint

I submit this Complaint for Search Warrant for the limited purpose of showing that there is sufficient probable cause to support issuing a warrant to obtain the information requested. This complaint does not purport to set forth all of my knowledge of or investigation into this matter. Unless specifically indicated otherwise, all conversations and statements described in this Complaint are summaries of what I have learned pursuant to this investigation.

Investigative Narrative

1. On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department. The funds were discovered missing on 03/22/2016.
2. On 01/12/2015, Sgt. Jeremy Douglas and Officer Joshua Heeren packaged evidence and secured it at the Watseka Police Department. This evidence included the now missing \$4,000.00.
3. Ryan Garfield is employed as a police officer for the Watseka Police Department.
4. Based on interviews, we learned that part of Officer Garfield's duties included processing evidence submitted by other officers.
5. Prior to interviews, open source investigation was conducted on several subjects. It was revealed that Garfield had financial judgements against him from Midland Funding, LLC and Capital One Bank, N.A. Garfield had made been making payments to Capitol One in the amount of \$10.00 before paying the balance of the \$3,129.89 on or about 03/17/2016.
6. During an interview with Garfield, he displayed signs of deception and initially denied debt or financial difficulties.
7. During the interview, Garfield advised he and his wife maintained a checking account at Iroquois Federal Bank.
8. Y/C is seeking the bank records to determine if Garfield (either through his bank account or that of his wife) made a deposit of \$4,000.00 during the period of 01/12/2015 through 03/22/2016.

[REDACTED]

4935

Sgt. Ken Massey 4935

Subscribed and sworn to me 6-16-16 at 9:15 Am

[REDACTED]

[REDACTED] dge


IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT
KANKAKEE COUNTY, ILLINOIS

SEARCH WARRANT

TO: ALL PEACE OFFICERS OF THIS STATE

On this day, June _____, 2016, Sergeant Ken Massey, an investigator with the Illinois State Police, has subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find it states facts sufficient to show probable cause, and I **THEREFORE COMMAND THAT IROQUOIS FEDERAL BANK PROVIDE THE ILLINOIS STATE POLICE WITH THE FOLLOWING:**

All bank records, for all accounts, regarding RYAN J. GARFIELD and ABBEY GARFIELD from 01/01/2015 through 06/15/2016.



Judge of the Circuit Court

Issued: June 16, 2016

Inventory

Iroquois Federal Bank records for Ryan and Abbey Garfield.

Search Warrant, Case # 16-12677AK

RETURNED EXECUTED

Executed on 06/16/2016, at 10:15 a.m. by hand delivering a copy of this search warrant to Terry Acree of Iroquois Federal Bank, 201 E. Cherry Street, Watseka, IL.

 4935

Officer

Date Returned 6/21, 2016.

Time Returned 9:09 A M.



Judge

RETURNED NOT EXECUTED

I did not execute this warrant within 96 hours from the time of issuance and it is hereby returned to the Court as void and not executed.

Officer

Date Returned _____, 2016.

Time Returned _____ M

Judge

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|--------------------|---------------------------------------------------------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/30/2016 | Sgt. Ken Massey 4935 <i>W</i> Special Agent Clayt Wolfe 6382 <i>W/W 6382</i> | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 07/01/2016 |

Purpose:

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|----------------------------------------|
| To document the interview of Mike Stua |
|----------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the 06/30/2016 interview of Mike Stua (M/W, DOB [REDACTED]). Stua has been employed as a police officer for the city of Watseka for the past 18 years. I (Sgt. Ken Massey) had previously contacted Stua and requested an interview. Stua volunteered to meet me at D-21 Headquarters and arrived on 06/30/2016, at approximately 1:45 p.m. for the interview. Also present during the interview was Special Agent Clayt Wolfe. The interview commenced and in summary, Stua provided the following information.

He was working the night of the execution of the search warrant. He was present as an extra body, however he wasn't there for very long. He saw some of the money seized that night, in addition to a handgun and some drugs that were also seized. He does not remember what denominations were included in the currency.

Stua heard, from other officers, that Sgt. Jeremy Douglas (now Chief Douglas) and Officer Josh Heeren inventoried the money and put it in Lt. Josh King's office, because all seized money goes to Lt. King. Stua was aware that \$4,000.00 of the seized money was missing. He believes he saw the \$4,000.00 on a chair in Lt. King's office within a month or two after the seizure.

He advised that the following people had access to Lt. King's office over the past 18 months: Officer Ryan Garfield, Jeremy Douglas (He has access now, but Stua was unsure if he had access before.), Lt. King, former Chief Roger Lebeck, and the cleaning service. King's office is typically closed, and to Stua's knowledge, it is never open and unattended. The following people had access to the evidence room over the past 18 months: King, Garfield, and possibly Stanley. Presently, only King and Garfield have access to the evidence room. Stanley was recently relieved of evidence duties, however, Stua is unaware by whom or for what reason.

The interview concluded at approximately 2:57 p.m.

Dissemination:

BS 7/1/16

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**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/30/2016 | Sgt. Ken Massey 4935 Special Agent Clayt Wolfe 6382 | km 6382 | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/30/2016 |

Purpose:

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|--------------------------------------------|
| To document the interview of John Lee Hall |
|--------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the 06/30/2016 interview of John Lee Hall (M/W, DOB [REDACTED]). On 06/30/2016, at approximately 10:00 a.m., I (Sgt. Ken Massey) telephoned Hall and requested an interview with him. Hall volunteered to meet me at D-21 Headquarters at approximately 11:30 a.m. for the interview. He arrived at approximately 11:15 a.m. The interview was conducted by myself and Special Agent Clayt Wolfe. Hall is employed as a police officer for the city of Watseka and has been so employed for the past 14 years. The interview commenced at approximately 11:17 a.m. In summary, Hall provided the following information.

Hall was aware we wanted to discuss the money which was missing from WPD. As he understood it, there was \$4,000.00 missing. The money was seized during a search warrant. Hall was not present during the search warrant. He was told, on or about 06/01/2016, by WPD Chief Jeremy Douglas, about the missing money. He has no idea what happened to the missing money. He never saw the money in question.

WPD does not do many currency seizures, however, Hall's procedure, if he did seize money, would be to seal the money in an evidence bag and give it to one of the three evidence technicians, which at the time, included Lt. Josh King, Sgt. Bill Stanley, and Officer Ryan Garfield. In the mean time, if no evidence technician was available, the money would either be secured in the officer's locker or a desk drawer. Stanley is no longer an evidence technician, since the Illinois State Police began their investigation, however, he does not know why.

Those with access to the evidence room included King, Stanley and Garfield. Hall assumes that former Chief Lebeck may have also had access to the evidence room, but he was unsure. He assumes that Garfield has access to his (Hall's) office. When asked who would have access to King's office, he listed King and Garfield. He also assumes that Chief Douglas has access, but he is not sure. He assumes this because the controls for the recording equipment for the interview room are in King's office. He does know that Garfield has access to King's office because Hall had seized drugs during a previous arrest. Their protocol was to store drug evidence in King's office. King was not around and Garfield opened King's office to secure the drug evidence.

He has never seen King's office door open when King was not present. He has not seen the evidence room open and unattended.

Hall denied any involvement regarding the missing \$4,000.00 and the interview concluded at approximately 12:00 p.m.

Dissemination: *PC 6/30/16*

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 07/01/2016 | Sgt. Ken Massey 4935 | W | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 07/01/2016 |

Purpose:

To document the interview of Billy Jack Stanley

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the 07/01/2016 interview of Billy Jack Stanley (M/W, DOB [REDACTED]). Stanley is employed as a police officer for the city of Watseka and has been so employed for the past 15 years. I (Sgt. Ken Massey) had previously contacted Stanley and requested an interview. It was arranged for me to interview Stanley on Friday, 07/01/2016, at 5:00 p.m., at his residence [REDACTED]. I arrived at Stanley's residence at approximately 5:06 p.m. and the interview commenced shortly thereafter. It was prefaced that all questions were in reference to a time frame of 01/12/2015 to present. In summary, Stanley provided the following information.

Stanley was aware there was \$4,000.00 in seized money missing from WPD. He was present at the execution of the search warrant at the residence from where the money was seized on 01/12/2015. He was working an overtime shift for patrol and was summoned to the residence to transport a subject to jail. While at the residence, he did see some money, but does not recall what denominations, nor does he know if it was the \$4,000.00. After delivering the subject to jail, he resumed patrol. He did not see the money after that night. By word of mouth, he learned that Jeremy Douglas processed the evidence on scene and that Douglas and Joshua Heeren counted the seized money and then put it in Josh King's office. It was standard practice for drug and money evidence to go to King. According to a WPD report, authored by Jeremy Douglas, Stanley photographed the scene.

Stanley did advise that he usually does the evidence when a search warrant is executed, but he did not handle the evidence from that search warrant because he was working patrol. Later, when asked to clarify, Stanley explained his handling of evidence was limited to photographing, and packaging evidence. After doing so, he would transfer the evidence to either Jeremy Douglas, Josh King or Ryan Garfield.

When asked who had access to Josh King's office Stanley listed former Chief Roger Lebeck, current Chief Jeremy Douglas (Sgt. Douglas at the time of the seizure), Ryan Garfield, possibly Kendra Warner (police secretary), and the cleaning staff. Stanley has seen evidence and offices (including King's) unattended.

When asked who had access to the evidence room, Stanley listed Josh King and Ryan Garfield. Stanley specifically stated he did not have access to the evidence room (01/12/2015 to present). However, through multiple other

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7/1/16

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interviews, it was learned that, until recently, Stanley had been an evidence technician and had access to the evidence room.

There was some discussion about the DVR surveillance at WPD. I advised Stanley I was checking into the potential to retrieve the video from the DVR hard drive for the period of time in question. Stanley then asked, "You knew I used to do evidence, didn't you?" Stanley advised he had been an evidence technician in 2007 and 2008 and also that there was a "short window" of time in 2016 when he was an evidence technician.

The interview concluded at approximately 5:43 p.m.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 07/07/2016 | Sgt. Ken Massey 4935 | <i>km</i> | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 07/07/2016 |

Purpose:

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|----------------------------------------------------|
| To document the interview of John William Marshino |
|----------------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the 07/07/2016 interview of John William Marshino (M/W, DOB [REDACTED]). Marshino has been employed as a part time police officer, for the city of Watseka, for the past 6 years. Additionally, Marshino is employed as an HVAC technician for Weber Plumbing and Heating. He has responded to service calls at WPD to work on their air conditioning. Marshino and I (Sgt. Ken Massey) had spoken on the telephone and arranged to meet at District 21 Headquarters (D-21) for an interview. Marshino arrived at D-21 on 07/07/2016, at approximately 11:00 a.m. and the interview commenced shortly thereafter. It was prefaced that all questions were in reference to a time frame of 01/12/2015 to present. In summary, Marshino provided the following information.

He was not sure why I wanted to speak with him, other than Chief Jeremy Douglas had advised him that Illinois State Police would be calling him for an interview and that there was money missing. He did say that Douglas, who is a close friend, had vaguely advised him of an issue approximately 3 months ago.

I explained that \$4,000.00 in seized funds were missing from the execution of a search warrant on 01/12/2015.

Two weeks ago, he heard the money was in King's office and that was the last time anyone had seen it. King was the one who reported the money was missing. He heard that Officer Heeren and Sgt. Douglas (now Chief Douglas) put it in King's office. He also heard Officer Mike Stua had seen it in King's office a day or so after Heeren and Douglas had placed the money in King's office.

He was issued a key card that gained him access from the garage to the interior hallway and access from outside of the building to the interior. He also has access to the squad room. He does not have access to any other office, or the evidence room.

He has seen Lt. Josh King's office (and other offices) open and unattended. Lt. King and possibly Kendra have access to King's office. Former Chief Lebeck also had access to King's office. He is aware of the safe in King's office. When asked who he thought might have access to the combination, he thought King or Douglas would have access to the combination.

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7/7/16*

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He has never seen the evidence room open and unattended. Approximately one month ago, on a weekend, he saw the inside of the evidence room for the first time. Officer Ryan Garfield showed him the evidence room after the Illinois State Police monitored an audit of the evidence room (Thursday, 06/02/2016 and Friday, 06/03/2016). He believes that Garfield and King have access to the evidence room. **When Marshino has evidence, he processes and seals his evidence and leaves it on Garfield's desk (in the squad room, which is always open).**

He has heard from other officers that a couple of alderman have been in WPD. Specifically, he was told Alderman Dennis Cahoe was seen in WPD.

Other Weber employees who have responded to service calls at the WPD include Wayne Hickman (plumber) and Marshino's brother, Tom.

The interview concluded at approximately 11:37 a.m.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 07/07/2016 | Sgt. Ken Massey 4935 <i>W</i> Special Agent Brad Cosgrove 4601 <i>CF</i> | | |

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| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 07/07/2016 |

Purpose:

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|-------------------------------------------|
| To document the interview of Scott Muench |
|-------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the 07/07/2016 interview of Scott Muench (M/W, DOB [REDACTED]). Muench is employed as a police officer for the city of Watseka and normally works the 2:00 p.m. to 10:00 p.m. shift. I had previously contacted Muench and requested an interview. It was arranged for me to interview Muench on Thursday, 07/07/2016, at 9:00 a.m., at his residence ([REDACTED]). Special Agent Brad Cosgrove and I arrived at Muench's residence at approximately 8:49 a.m. and the interview commenced shortly thereafter. It was prefaced that all questions were in reference to a time frame of 01/12/2015 to present. In summary, Muench provided the following information.

Muench was aware of the reason for the interview. Chief Jeremy Douglas told him he would be interviewed by the Illinois State Police. Muench advised he heard \$2,000 to \$3,000 was missing. The money was seized during the execution of a search warrant, of which Muench was a part. He assumed the money was deposited into an account.

Lt. Josh King and Officer Ryan Garfield have access to the evidence room. He has never seen the evidence room open and unattended.

He believes that besides King, Garfield and Douglas have access to King's office. He is aware that King has a safe in his office, but he assumes that King is the only one who can access the safe. On occasion, he has observed King's office open and unattended.

Others who have access to WPD include Alderman Denny Cahoe. Cahoe has been seen in the WPD on weekends.

When asked what he thought happened to the money, Muench stated he hoped it was an oversight, but someone could have made a bad decision.

The interview concluded at approximately 10:00 a.m.

Dissemination:

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7/17/16

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**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 07/14/2016 | Sgt. Ken Massey 4935 <i>W</i> Special Agent Clayt Wolfe 6382 <i>W/W</i> | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | kmi | 07/14/2016 |

Purpose:
To document the 2nd interview of Jeremy Douglas

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the second interview with Jeremy Douglas. Douglas is the current Chief of Police for the city of Watseka. He has been employed by WPD for the past 18 years. Douglas was prescheduled for an interview and arrived at D-21 Headquarters on 07/14/2016, at approximately 9:00 a.m. The interview commenced shortly thereafter. Special Agent Clayt Wolfe and I (Sgt. Ken Massey) conducted the interview. In summary, he provided the following information.

The following people had or have access to Lt. King's office: Douglas, Officer Bill Stanley, Officer Ryan Garfield, former Chief Roger Lebeck, police secretary Kendra Warner, and the cleaning lady (Sandy McCann).

The following people had access to Lt. King's safe and/or knew where to find the combination: Douglas, Stanley, and Garfield. Lt. King's safe was recently relocated from his office to the evidence room.

He has heard, third hand, that Mike Stua has stated he saw the money in question in Josh King's office a couple of days after the seizure. King's office has been open and unattended in the past. He still does not know what may have happened to the money. He does not suspect anyone for having stolen the money and can't believe that anyone would.

The interview concluded at approximately 9:34 a.m.

Dissemination: *AC 7/14/16*

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**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|-------------------|-------------------------------|------|------|------|
| File No.: | Reporting Date(s) | Reporting Agent(s): | No.: | ID# | Lead |
| 16-12677AK | 7/28/2016 | Sgt PJ Callaghan, S/A C Wolfe | | 4594 | |

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|-------------------------------------|-------------|------|--------|-----------|----------|
| Title | Case Agent: | ID# | Office | Typed By: | Date: |
| Assist to Watseka Police Department | MASSEY | 4935 | Z3/PK | pjc | 8/1/2016 |

Purpose:

To document the interview of WILLIAM WALVER

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 07/28/16, at approximately 11:15am, S/A C Wolfe and I (Sgt PJ Callaghan) interviewed WILLIAM WALVER (M/W, DOB: [REDACTED]) at his residence [REDACTED]. WALVER worked for the Watseka Police Department for 5 years before accepting a job with the Iroquois County Sheriff's Department in 2011. WALVER still works part-time for Watseka PD on a "fill-in" basis. WALVER stated he had heard rumors of the missing money around town.

WALVER was asked about the evidence procedures at the Watseka Police Department. He stated if evidence was taken, it was turned over to the evidence custodian. If the evidence custodian was not available, the evidence was placed in his personal locker until it could be turned over to the evidence custodian. WALVER stated drugs and money were always turned over to Lt. Joshua King. WALVER stated King would place the evidence in his office and it could sit there for months or years until it was placed in the evidence vault. WALVER stated the evidence procedures at Watseka PD are "a joke". WALVER stated Lt. King's office was often left unattended. He further stated that the evidence vault was only accessible by three people (Lt. Josh King, Ryan Garfield, and Bill Stanley). WALVER stated that he would hate to think any police officer took the money but if he had to pick it would be one of those three because they had access. **When pressured further, WALVER stated he found it odd that Garfield just purchased a new motorcycle and described Garfield as "someone with a lot of personal demons".**

WALVER did not have any further information and the interview was terminated.

Dissemination: *[Signature]*

BC 8/1/16

[Signature]

This document contains neither recommendations nor conclusions of the Illinois State Police.
It and its contents are not to be disseminated outside your agency.

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

| File No.: | Reporting Date(s) | Reporting Agent(s) | No: | ID# | Lead |
|------------|-------------------|-------------------------------|------------|------|------|
| 16-12677AK | 7/28/2016 | Sgt PJ Callaghan, S/A C Wolfe | <i>382</i> | 4594 | |

| Title | Case Agent: | ID# | Office | Typed By: | Date: |
|-------------------------------------|---------------|-------------|---------------|------------|----------|
| Assist to Watseka Police Department | <i>MASSEY</i> | <i>4935</i> | <i>Z-3/AK</i> | <i>pjc</i> | 8/1/2016 |

Purpose:

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|--------------------------------------------|
| To document the interview of GEORGE SHUPER |
|--------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 07/28/16, at approximately 1:40pm, S/A C Wolfe and I (Sgt PJ Callaghan) interviewed GEORGE SHUPER (M/W, DOB: [REDACTED]) at his residence [REDACTED]. SHUPER has been an Auxiliary Officer for the Watseka Police Department for the past 30 years. SHUPER state he primarily works parades and occasional traffic control. He last worked the 4th of July parade. He stated he does not know what the evidence procedures are and has only been in the squad room and garage at the police department. SHUPER stated he had not heard anything about the missing money and finds it odd because he just had lunch with Chief Jeremy Douglas that day.

SHUPER did not have any further information and the interview was terminated.

Dissemination: *[Signature]*

PC 8/1/16

This document contains neither recommendations nor conclusions of the Illinois State Police.
It and its contents are not to be disseminated outside your agency.

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|-------------------|-------------------------------|---------|------|------|
| File No.: | Reporting Date(s) | Reporting Agent(s): | No: | ID# | Lead |
| 16-12677AK | 7/28/2016 | Sgt PJ Callaghan, S/A C Wolfe | WJ# 382 | 4594 | |

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|-------------------------------------|-------------|------|--------|-----------|----------|
| Title | Case Agent: | ID# | Office | Typed By: | Date: |
| Assist to Watseka Police Department | MASSEY | 4935 | Z3/ AK | pjc | 8/1/2016 |

Purpose:

To document the interview of MARK GARFIELD

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 07/28/16, at approximately 2:20pm, S/A C Wolfe and I (Sgt PJ Callaghan) interviewed MARK GARFIELD (M/W, DOB: [REDACTED]) at his residence [REDACTED]. GARFIELD is a Watseka Alderman and is the Director of the Auxiliary Police. GARFIELD is also the cousin of patrolman Ryan Garfield. GARFIELD stated he has been the Director for approximately 13 years. He stated the Auxiliary police primarily work parades, and occasional traffic control. **GARFIELD was aware of the missing money and stated as some of his counterparts at City Hall want to sweep it under the rug, he would like to get to the bottom of it.**

We asked GARFIELD if he knew what the evidence handling procedures were at the police department. GARFIELD stated he has only handled evidence one time during his career and that was taking a knife during a domestic incident. He stated he just handed the knife over to the full-time officer to handle and really doesn't know what the evidence procedures are. GARFIELD stated he would vouch for the whole department and hopes that it wasn't a policeman who took the money.

GARFIELD did not have any further information and the interview was terminated.

Dissemination: *J*

PC 8/1/16

K

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This document contains neither recommendations nor conclusions of the Illinois State Police.
It and its contents are not to be disseminated outside your agency.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|---------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 08/29/2016 | Sgt. Ken Massey | 4935 | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 08/30/2016 |

Purpose:

To document the interview of Ahren Keller

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Ahren Keller. Ahren has worked as an Auxillary Police Officer for the WPD since November of 2015. On 08/29/2016, at approximately 12:26 p.m., I met him in the Steak and Shake parking lot (1520 East Walnut Street, Watseka, IL), for an interview. I was accompanied by ISP Intern, Matt Mogged. In summary, Ahren provided the following information.

He has a key card, which gains him access to the WPD entrance doors. He has only been in WPD a limited number of times. He has never been in the evidence room and was unsure of where it was located within the building. His duties are basically limited to working parades, etc. within the city of Watseka. He has, on a couple of occasions, ridden with a Watseka Police Officer.

Ahren had no additional information and the interview concluded at 12:35 p.m.

Dissemination:

AK 8/30/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 08/29/2016 | Sgt. Ken Massey 4935 | | |

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|-----------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assistance to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 08/30/2016 |

Purpose:

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|------------------------------------------|
| To document the interview of Terry Pence |
|------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Terry Pence. Terry is a Watseka Alderman and is also the Police Commissioner. I met with Terry in his office (313 East Walnut Street, Watseka, IL) on 08/29/2016, at 11:30 a.m. I was accompanied by ISP intern, Matt Mogged. In summary, Terry provided the following information.

He has rarely been on the WPD side of the building and does not have access. In fact, the few times he has been on the WPD side of the building, he has not been through the entire building to see everything.

Terry had no additional information and the interview concluded at 11:40 a.m.

pc 8/30/16

Dissemination:

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|--------------------|---------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 08/29/2016 | Sgt. Ken Massey <i>km</i> | 4935 | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 08/30/2016 |

Purpose:

To document the interview of Austin Martin

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Austin Martin. Austin is employed by the Watseka Public Works Department. On 08/29/2016, at approximately 11:11 a.m., I met him, at his office (230 W. North Street, Watseka, IL), for an interview. I was accompanied by ISP Intern, Matt Mogged. In summary, Austin provided the following information.

Austin's key card does not allow him access to the WPD, only the City Hall side of the building. However, if he needs access to the building (to make repairs, etc.), he uses Marvin Delhar's key card. He has never observed office doors open and unattended, nor has he seen evidence left out.

Austin had no additional information and the interview concluded at 11:16 a.m.

Dissemination:

AC 8/30/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 08/29/2016 | Sgt. Ken Massey | 4935 | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 08/29/2016 |

Purpose:

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|--------------------------------------------|
| To document the interview of Marvin Delhar |
|--------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Marvin Delhar. Marvin is employed by the Watseka Public Works Department. On 08/29/2016, at approximately 11:04 a.m., I met him, at his office (230 W. North Street, Watseka, IL), for an interview. I was accompanied by ISP Intern, Matt Mogged. In summary, Marvin provided the following information.

Marvin does have a key card which gives him access to the WPD, but he rarely goes there. However, he has seen Lt. Josh King's office door open and unattended. Other than having access to the entrances of WPD, he has a key to the mechanical rooms.

Marvin had no additional information and the interview concluded at 11:11 a.m.

Dissemination:

AK 8/29/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 10/21/2016 | Sgt. Ken Massey 4935 | <i>km</i> | |

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|------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka P.D. | Sgt. Ken Massey 4935 | Z3/AK | km | 10/27/2016 |

Purpose:

To document the polygraph examination of RYAN GARFIELD

On 10/13/2016, I (Sgt. Ken Massey) contacted Watseka Police Officer RYAN GARFIELD and asked him to come in for follow-up on his initial interview in this case. After consulting our respective schedules, GARFIELD and I settled on 10/21/2016, at 11:00 a.m. for him to come to District 21 Headquarters.

On 10/21/2016, at approximately 10:50 a.m., GARFIELD arrived at District 21 Headquarters. After briefly speaking with him, I offered him an opportunity to take a polygraph examination. He agreed and I introduced him to FBI Special Agent Rick Roberson. Special Agent Roberson is a certified polygraph examiner and was prepared to administer a polygraph examination on GARFIELD.

GARFIELD was escorted to our interview room and Special Agent Roberson administered the polygraph examination. At approximately 12:15 p.m., the examination concluded and GARFIELD left the building.

Special Agent Roberson advised that GARFIELD's responses to the questions asked appeared to be truthful.

During the interview, prior to the polygraph examination, GARFIELD advised Special Agent Roberson that he only learned about the missing money approximately one week before I arrived at the Watseka Police Department to audit their Evidence Room. GARFIELD also advised that the money never made it to the Evidence Room, to his knowledge or records.

Also during the interview, GARFIELD advised that WPD Sgt. Bill Stanley distributed knives from evidence. GARFIELD explained the knives had been taken in for safe keeping and the rightful owner had moved away. GARFIELD admitted to taking one of the knives.

I later spoke with Special Agent Roberson after he had his supervisor review the results of the polygraph examination. Special Agent Roberson advised his supervisor detected that GARFIELD was trying to control his breathing during some of the answers.

Dissemination:

PC 10/27/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|---------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 10/28/2016 | Sgt. Ken Massey | 4935 | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 11/02/2016 |

Purpose:

To document a telephone conversation with WPD Sgt. Bill Stanley

The purpose of this report is to document a telephone conversation with Watseka Police Department (WPD) Sgt. Bill Stanley.

On Friday, 10/28/2016, I (Sgt. Ken Massey) spoke with Sgt. Bill Stanley on the telephone. I had previously attempted to contact Sgt. Stanley on two occasions; leaving him voice mails on his department issued cell phone (815-471-1327). I offered Sgt. Stanley a polygraph examination in relation to the missing \$4,000.00 in this investigation.

In summary, Sgt. Stanley balked at the opportunity to take a polygraph. He advised he had taken 11 or 12 polygraphs over the years for employment and other reasons. He advised he had a bad experience with one and ever since he has not done well on them. He related a couple of incidents. One such incident was while he was in the United States Navy and the other example he was threatened with incarceration. He stated he had been lied to in the past and he did not like the idea of taking a polygraph.

He eventually stated the only way he would consider taking a polygraph examination was if he could speak with the examiner first. I advised that was part of the examination. The polygraph was completely voluntary and that the examiner would explain how it worked and what questions he would be asking prior to administering the polygraph. After speaking with the examiner, if he did not wish to take the polygraph, he could leave. Sgt. Stanley was agreeable and we set an appointment for 11/07/2016, at 10:30 a.m., at District 21 Headquarters in Ashkum.

Dissemination:

BC
11/2/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|---------------------------------------|--------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/16/2016, 06/17/2016, 06/21/2016 | Sgt. Ken Massey 4935 <i>km</i> | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/21/2016 |

Purpose:

To document search warrants for Josh and Barb King's bank records

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

On 06/16/2016, at approximately 9:15 a.m., I (Sgt. Ken Massey) appeared before 21st Judicial Circuit Judge Kathy Bradshaw-Elliott. I presented her with application for two search warrants for the bank records of Josh and Barb King (one for Iroquois Federal and one for First Trust & Savings). Judge Bradshaw-Elliott reviewed and signed both warrants.

On 06/16/2016, at approximately 10:15 a.m., I delivered a copy of the search warrant to Terry Acree (Executive Vice President) Iroquois Federal Bank, 210 E. Cherry Street, Watseka, IL.

On 06/16/2016, at approximately 10:20 a.m., I delivered a copy of the search warrant to Kelly Bretveld at First Trust & Savings, 120 E. Walnut Street, Watseka, IL.

On 06/16/2016, at approximately 2:20 p.m., Terry Acree hand delivered the Iroquois Federal records to me at District 21 Headquarters.

On 06/17/2016, at approximately 9:00 a.m., I returned to First Trust & Savings Bank and retrieved the records listed in the search warrant.

On 06/21/2016, I returned both warrants, executed, to Judge Bradshaw-Elliott.

Attachments: copies of the search warrant complaints, copies of the search warrants, copies of the inventories, copies of the search warrant returns

Dissemination:

PC 6/21/16

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

State of Illinois
In the Circuit Court of the Twenty-first Judicial Circuit
Kankakee County, Illinois

Complaint for Search Warrant

Illinois State Police Sergeant Ken Massey, Complainant, now appears before the undersigned Judge of the Twenty-first Circuit Court and requests the issuance of a search warrant to obtain the bank records of JOSH KING and BARB KING from First Trust & Savings Bank, for the period of 01/01/2015 through 06/15/2016.

It is believed that information contained in these bank records may constitute evidence of Theft (720 ILCS 5/16-1(a)1(A))

Your Complainant (Y/C), Sgt. Ken Massey, is an investigator with the Illinois State Police and has been a police officer for the past 17 years. Y/C is assigned to Zone 3 Investigations and his duties include the investigation of various felony and misdemeanor offenses, including Theft. The facts contained in this application for search warrant are based on Y/C's own observations and perceptions, as well as information provided to Y/C by other police officers, law enforcement sources and witnesses.

Sources of Information Related in this Complaint

I submit this Complaint for Search Warrant for the limited purpose of showing that there is sufficient probable cause to support issuing a warrant to obtain the information requested. This complaint does not purport to set forth all of my knowledge of or investigation into this matter. Unless specifically indicated otherwise, all conversations and statements described in this Complaint are summaries of what I have learned pursuant to this investigation.

Investigative Narrative

1. On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department. The funds were discovered missing on 03/22/2016.
2. On 01/12/2015, Sgt. Jeremy Douglas and Officer Joshua Heeren packaged evidence and secured it at the Watseka Police Department. This evidence included the now missing \$4,000.00.
3. Josh King is employed as a police officer for the Watseka Police Department and the evidence was stored in his office for a period of time.
4. During an interview, King advised that he and his wife maintained a savings account at First Trust & Savings Bank.
5. Y/C is seeking the bank records to determine if King (either through his bank account or that of his wife) made a deposit of \$4,000.00 during the period of 01/12/2015 through 03/22/2016.


Sgt. Ken Massey 4935

Subscribed and sworn to me 6-16-16 at 9:15


Judge

IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT
KANKAKEE COUNTY, ILLINOIS

SEARCH WARRANT

TO: ALL PEACE OFFICERS OF THIS STATE

On this day, June _____, 2016, Sergeant Ken Massey, an investigator with the Illinois State Police, has subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find it states facts sufficient to show probable cause, and I **THEREFORE COMMAND THAT FIRST TRUST & SAVINGS BANK PROVIDE THE ILLINOIS STATE POLICE WITH THE FOLLOWING:**

All bank records, for all accounts, regarding JOSH KING and BARB KING from 01/01/2015 through 06/15/2016.



Judge of the Circuit Court

Issued: June 16, 2016

Inventory

First Trust & Savings Bank records for Josh and Barb King.

Search Warrant, Case # 16-12677AK

16-12677AK

RETURNED EXECUTED

Executed on 06/16/2016, at 10:20 A.M. by hand delivering a copy of this search warrant to a representative of First Trust & Savings Bank, 120 E. Walnut Street, Watseka, IL.

[Redacted Signature]

4935

Officer

Date Returned 6/21, 2016.

Time Returned 9:10 A M.

[Redacted Signature]

Judge

RETURNED NOT EXECUTED

I did not execute this warrant within 96 hours from the time of issuance and it is hereby returned to the Court as void and not executed.

Officer

Date Returned _____, 2016.

Time Returned _____ M

State of Illinois
In the Circuit Court of the Twenty-first Judicial Circuit
Kankakee County, Illinois

Complaint for Search Warrant

Illinois State Police Sergeant Ken Massey, Complainant, now appears before the undersigned Judge of the Twenty-first Circuit Court and requests the issuance of a search warrant to obtain the bank records of JOSH KING and BARB KING from Iroquois Federal Bank, for the period of 01/01/2015 through 06/15/2016.

It is believed that information contained in these bank records may constitute evidence of Theft (720 ILCS 5/16-1(a)1(A))

Your Complainant (Y/C), Sgt. Ken Massey, is an investigator with the Illinois State Police and has been a police officer for the past 17 years. Y/C is assigned to Zone 3 Investigations and his duties include the investigation of various felony and misdemeanor offenses, including Theft. The facts contained in this application for search warrant are based on Y/C's own observations and perceptions, as well as information provided to Y/C by other police officers, law enforcement sources and witnesses.

Sources of Information Related in this Complaint

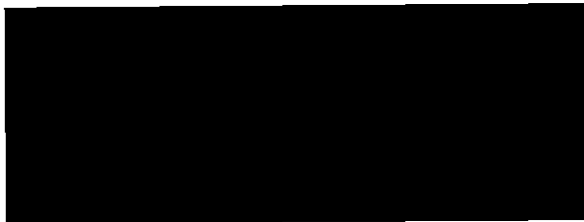

I submit this Complaint for Search Warrant for the limited purpose of showing that there is sufficient probable cause to support issuing a warrant to obtain the information requested. This complaint does not purport to set forth all of my knowledge of or investigation into this matter. Unless specifically indicated otherwise, all conversations and statements described in this Complaint are summaries of what I have learned pursuant to this investigation.

Investigative Narrative

1. On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department. The funds were discovered missing on 03/22/2016.
2. On 01/12/2015, Sgt. Jeremy Douglas and Officer Joshua Heeren packaged evidence and secured it at the Watseka Police Department. This evidence included the now missing \$4,000.00.
3. Josh King is employed as a police officer for the Watseka Police Department and the evidence was stored in his office for a period of time.
4. During an interview, King stated he and his wife maintained a checking account at Iroquois Federal Bank.
5. Y/C is seeking the bank records to determine if King (either through his bank account or that of his wife) made a deposit of \$4,000.00 during the period of 01/12/2015 through 03/22/2016.


Sgt. Ken Massey 4935

Subscribed and sworn to me 6-16-16 at 9:15


 Judge

**IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT
KANKAKEE COUNTY, ILLINOIS**

SEARCH WARRANT

TO: ALL PEACE OFFICERS OF THIS STATE

On this day, June _____, 2016, Sergeant Ken Massey, an investigator with the Illinois State Police, has subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find it states facts sufficient to show probable cause, and I **THEREFORE COMMAND THAT IROQUOIS FEDERAL BANK PROVIDE THE ILLINOIS STATE POLICE WITH THE FOLLOWING:**

All bank records, for all accounts, regarding JOSH KING and BARB KING from 01/01/2015 through 06/15/2016.


Judge of the Circuit Court

Issued: June 16, 2016

Inventory

Iroquois Federal Bank records for Josh and Barb King.

Search Warrant, Case # 16-12677AK

RETURNED EXECUTED

Executed on 06/16/2016, at 10:15 A.M. by hand delivering a copy of this search warrant to Terry Acree of Iroquois Federal Bank, 201 E. Cherry Street, Watseka, IL.

[Redacted Signature]

4935

Officer

Date Returned 06/21, 2016.

Time Returned 9:09 A M.

[Redacted Signature]

Judge

RETURNED NOT EXECUTED

I did not execute this warrant within 96 hours from the time of issuance and it is hereby returned to the Court as void and not executed.

Officer

Date Returned _____, 2016.

Time Returned _____ M

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/28/2016 | Sgt. Ken Massey 4935 | <i>km</i> | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/29/2016 |

Purpose:

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|---------------------------------------------|
| To document the interview of Peggy Seefeldt |
|---------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Peggy Seefeldt (F/W, DOB [REDACTED]). Seefeldt was formerly a custodian at WPD and fills in occasionally for the current custodian, Sandy McCann. The interview was conducted at Seefeldt's residence [REDACTED] and commenced at approximately 5:22 p.m. In summary, Seefeldt provided the following information.

Initially, when I called her to schedule the interview, she was unsure of why I wanted to speak with her. But, after she hung up, she recalled Bob Flesher (retired part time WPD officer) had told her the Illinois State Police may be contacting her regarding some money missing from WPD. She had seen Flesher at McDonalds, within the last month, and that is when he advised her of the investigation.

Seefeldt and McCann cleaned for the city of Watseka for years and split duties. McCann generally cleaned the WPD side of the building and Seefeldt usually did the City Hall side. Occasionally, she would fill in for McCann and clean the WPD side as well. They cleaned 2 to 4 times per week. Seefeldt quit either 11/15/2014 or 11/16/2014 to focus on a small business she runs from her home. She filled in for McCann in January of 2015 when McCann's husband passed away from cancer. She also filled in for McCann 02/16/2016 through 02/26/2016 and 05/16 through 05/28/2016 when McCann was visiting family out of state.

Seefeldt and McCann were issued key cards to access different areas of the building. Rooms they did not enter included the records room at WPD, a closet in the kitchen and a room in the garage (Seefeldt did not realize there were 2 rooms in the garage—the evidence room and the armory.). She advised they seldom went into the records room at City Hall.

They were also issued a standard key with which they could access the officers' offices. This key was kept in the utility room at City Hall. However, now, since she only fills in occasionally she was told to just keep a key since McCann lives in Milford. This is so she does not have to drive to Milford to obtain the key and then drive back to Watseka. She now keeps that key in the glove compartment in her car.

Dissemination: *DC 6/29/16*

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Case #: 16-12677AK

Agent: Massey 4935

Case Title: Assist to Watseka Police Department

Date: 06/29/2016

Page 2 of 2

When asked, she advised that officers sometimes left their office doors open. Josh King's office had "a lot of stuff" (evidence) in it. Seefeldt shared an anecdote describing how she was vacuuming around King's desk and inadvertently hit something positioned under the desk. She believed the object to be a marijuana plant and stated it made a big mess.

She has never seen money at BPD.

The interview concluded at approximately 5:50 p.m.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/28/2016 | Sgt. Ken Massey 4935 | <i>km</i> | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/29/2016 |

Purpose:

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|-------------------------------------------|
| To document the interview of Sandy McCann |
|-------------------------------------------|

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the 06/29/2016 interview of Sandy McCann (F/W, DOB [REDACTED]). McCann works as a custodian at WPD. The interview took place at McCann's residence [REDACTED], [REDACTED] and commenced at approximately 6:16 p.m. In summary, McCann provided the following information.

She was unaware of the money missing from WPD.

She is not a WPD employee, but is contracted to clean at the building which houses WPD. She has done so for approximately 8 years. Presently, she cleans the building twice per week. She was issued a key card to access the building. With the key card, she can access the north door of WPD, the east and south doors to City Hall, and the door leading into WPD from the foyer it shares with City Hall. She was also given a standard key, which is a master key, and allows her to access each office. With the master key, she can access offices occupied by the following people: Jeremy Douglas, Bill Stanley, and the office shared by Mike Stua, Scott Meunch and John Hall. This key will also gain her access to the garage. She does not have access to the records room, the armory or the evidence room at WPD. The only time she has seen the evidence room open was when the Illinois State Police were there (06/02/2016 and 06/03/2016) and items were being removed from the evidence room.

McCann stated that in addition to police officers, Aldermen Dennis Cahoe and John Allhands have access to WPD.

When asked, McCann did say she has access to King's office. She did not seem certain about other offices, but stated Josh King's office is usually locked. If it is locked, she unlocks the office with her master key so she can wipe off King's desk and vacuum his floor. King's office contains "box after box of stuff," which she believes are evidence of crimes. She has never seen any money at WPD.

McCann provided her financial information and consented to a review of her bank records.

The interview concluded at approximately 6:54 p.m.

Dissemination:

PC 6/29/16

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**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

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|------------|--------------------|------------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 06/28/2016 | Sgt. Ken Massey 4935 ^{KA} | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 06/29/2016 |

Purpose:
To document the interview of Ashley Butt

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the interview of Ashley Butt (F/W, DOB [REDACTED]). Butt is employed by the city of Watseka as a police officer. The interview took place at Butt's parents' residence ([REDACTED] [REDACTED]) and commenced at approximately 8:03 p.m. In summary, Butt provided the following information.

She was aware why I wanted to speak to her because she had heard, through other officers, that there was \$4,000.00 in seized funds missing from WPD. She heard that Jeremy Douglas and Josh Heeren had placed the money and other evidence into Josh King's office the night the search warrant was executed. **She has heard other WPD officers say that the money was in a box and that it was possible the cleaning lady may have accidentally thrown the money away.** Butt does not subscribe to that theory. She advised she did not know what happened to the money, but reasoned someone apparently took it.

Butt added that she was not working for WPD at the time of the money seizure. She was attending the police training institute at the time and did not report to WPD until 04/06/2015. She actually reported to the police training institute on the same date the money was seized and had only recently been aware of the search warrant and the money.

Butt does not know who has access to the evidence room, but she assumes that King and Garfield do because they are who she submits evidence through. Regarding the rest to the WPD facility, she listed the following as having full access (with the exception of the evidence room): Kendra Warner, the cleaning lady (Sandy McCann), Mayor Harwood, Cathy (Kosic—the City Administrator), the Code Enforcement Officer, WPD Police Officers, Auxillary Officers, and Part Time Police Officers (Bill Boettger, John Marshino, Bill Walver and Brandon Legan).

She stated that all offices are closed if the officers are not present. She does not know if they are locked because she does not check. She has never seen any money at WPD and does not recall ever seizing any money herself. She has only seen the inside of the evidence room one time—December of 2014, when she was doing a ride-along with WPD. King asked her to record evidence, from a meth lab, on the log as it was being entered into the vault.

Butt provided her financial information and gave consent for the Illinois State Police to review her bank records. Butt denied any involvement regarding the missing money.

The interview concluded at approximately 8:50 p.m.

Dissemination:

*BT
6/29/16*

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|------------------------|----------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 10/28/2016, 11/01/2016 | Sgt. Ken Massey 4935 | W | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 11/02/2016 |

Purpose:

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|-------------------------------------------------------------|
| To document a telephone conversation with WPD Lt. Josh King |
|-------------------------------------------------------------|

The purpose of this report is to document a telephone conversation with Watseka Police Department (WPD) Lieutenant Josh King.

On Friday, 10/28/2016, I (Sgt. Ken Massey) telephoned Lt. King and requested he submit to a polygraph examination as a part of the investigation into the \$4,000.00 missing in this case. I advised the polygraph would be conducted on 11/07/2016, at 2:30 p.m., if his schedule would accommodate. Lt. King advised he would check his schedule when he returned to the office on Monday, 10/31/2016, and let me know if he would be available. I advised I would send him an email as a reminder. I sent the email after terminating the telephone call.

On 11/01/2016 I still had not heard from Lt. King, so I sent him a second email. Lt. King responded to my email, asking me to call him.

When I returned to the office, on 11/01/2016, I called Lt. King. In summary, Lt. King advised the following. He is the Fraternal Order of Police (FOP) representative for WPD. Officers had approached him, concerned about being asked to take a polygraph in this investigation, and they wondered what the FOP's stance was on it. Lt. King contacted his FOP Lodge and made the inquiry. He was told that no one should take a polygraph. I explained that the polygraph examination was not part of any administrative function and it did not have bearing on employment—it was a criminal investigation, so the FOP did not have standing to make a determination. Lt. King stated he understood that, but he was advised by the FOP attorney and he was told that if he went against the advice of the union, he would not be covered for certain things. He was unsure if he wanted to submit to the test. I told Lt. King the polygraph had to be of voluntary consent and I was not attempting to influence his decision. I also advised I was working on the polygrapher's schedule, so I needed to know if he would be taking it or not to free up the polygrapher's schedule. Lt. King advised he was 50-50 on whether or not he wanted to take it. We agreed to cancel the tentative appointment on 11/07/2016 and Lt. King was to contact me if he decided he wanted to submit to a polygraph.

He also advised it was his understanding I had asked another WPD officer (Sgt. Bill Stanley) to consent to a polygraph and that individual had advised he has difficulty with polygraphs. I acknowledged the conversation with the other officer. I also told him that officer had consented to meeting and speaking with the polygrapher on 11/07/2016. After speaking to the polygrapher, he would make the determination on whether or not he would take the polygraph. Lt. King advised he had spoken with Sgt. Stanley on 11/01/2016, at approximately 11:30 a.m. According to Lt. King, Sgt. Stanley was not planning on keeping his appointment. When asked if he had notified me of his decision, Sgt. Stanley stated he had not and that he just wasn't going to show up.

Attachments: copies of 3 emails

Dissemination:

K
11/2/16

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Kenneth Massey to: jkingwpd2

10/28/2016 02:29 PM

Josh--just a reminder...I was wondering if you could come in either Monday, 11/07/2016 or Tuesday 11/08/2016 to take a polygraph examination. My preference would be Monday the 7th, but whatever would work for you. I was also looking at around 2:30 p.m., but we can try and accommodate you.

Sergeant Ken Massey
Illinois State Police
Zone 3 Investigations
P.O. Box 147
Ashkum, IL 60911
(815) 698-2672 (office main line)
(815) 698-2332, ext. 604 (direct)
(815) 698-2403 (fax)



Kenneth Massey to: jkingwpd2

11/01/2016 10:05 AM

Josh--I never heard back from you about 11/07. --Ken

Sergeant Ken Massey
Illinois State Police
Zone 3 Investigations
P.O. Box 147
Ashkum, IL 60911
(815) 698-2672 (office main line)
(815) 698-2332, ext. 604 (direct)
(815) 698-2403 (fax)



[External] Re:
JOSH KING to: Kenneth_Massey

11/01/2016 10:21 AM

Hey Ken, not blowing you off. If you get a chance can you give me a call?

Sent from my iPhone

> On Oct 28, 2016, at 2:29 PM, Kenneth_Massey@i[REDACTED] wrote:
>
> Josh--just a reminder...I was wondering if you could come in either
> Monday, 11/07/2016 or Tuesday 11/08/2016 to take a polygraph examination.
> My preference would be Monday the 7th, but whatever would work for you. I
> was also looking at around 2:30 p.m., but we can try and accommodate you.
>
> Sergeant Ken Massey
> Illinois State Police
> Zone 3 Investigations
> P.O. Box 147
> Ashkum, IL 60911
> (815) 698-2672 (office main line)
> (815) 698-2332, ext. 604 (direct)
> (815) 698-2403 (fax)

**ILLINOIS STATE POLICE
INVESTIGATIVE REPORT**

| | | | | |
|------------|--------------------|--------------------------------------------------------|--------------------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-10191AK | 11/30/2016 | Sgt. Ken Massey 4935 Special Agent Clayt Wolfe 6382 | <i>[Signature]</i> | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 12/07/2016 |

Purpose:

To document the attempted interview of BILLY JACK STANLEY

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document the 11/30/2016 attempted interview of Watseka Police Sergeant BILLY JACK STANLEY (M/W, DOB [REDACTED]).

On 11/30/2016, Special Agent Clayt Wolfe and I (Sgt. Ken Massey) met with STANLEY at the WPD. I requested STANLEY come to D-21 Headquarters for an interview after he completed his tour of duty, which ended at 2:00 p.m. STANLEY advised he had a doctor's appointment after work, but agreed to come to D-21 for the interview around 3:00 p.m.

On 11/30/2016, at approximately 2:45 p.m., STANLEY arrived at D-21. I escorted him toward the interview room. While en route to the interview room, STANLEY's cellphone rang. He answered the phone and asked the caller if he had received his message. He then advised the caller he was "here now." I continued toward the interview room as STANLEY completed his telephone call.

STANLEY met Special Agent Wolfe and I met with STANLEY in the interview room. I advised STANLEY the room was being recorded. I explained I wanted to speak to him regarding the missing \$4,000.00 and that the first round of interviews were essentially fact finding. I further advised we would be Mirandizing anyone we interviewed from this point forward. STANLEY advised he was not going to waive his rights. He stated he had talked to his union representative (the telephone call he received at D-21) and **he said he should absolutely not speak with us** -- not without him being there. I advised STANLEY his union representative could be present. I asked STANLEY if he understood this was not a union issue. STANLEY replied that he understood, but the union representative was still "their" attorney and that was his opinion. **The attorney said "they" should not talk to us (ISP) anymore** -- not without him being present. I reiterated the attorney was welcome to be present, because we wanted to get to the bottom of this. STANLEY advised he understood, but he was not going to waive his rights. STANLEY said, "They made it a criminal investigation." STANLEY indicated he wouldn't have waived his rights even if the attorney hadn't advised him to. STANLEY continued, "That's what happens on the street. I'm part of a criminal investigation, as all of us are. I'm not going to waive my rights." I advised if, after the fact or even right now, he wanted to bring in an attorney, that would be fine. If we could continue this conversation and he would answer our questions with an

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PC 12/17/16

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attorney present, then by all means, we would accommodate that. I advised STANLEY if he did not want to talk to us at all, that was also fine. STANLEY stated he wanted to discuss the matter further with the attorney when he had more time. STANLEY was upset with the spontaneity of the interview request. Stanley advised he has been a police officer for too long and he was not going to give up his rights. STANLEY said, "We're done here for now. I will talk to Jeff (the attorney) and see if he wants to come. You guys can set these up and have all of us maybe at once." I told STANLEY we would not do that. STANLEY advised the attorney was not available. I advised STANLEY if he wanted an attorney present, we would have to schedule it.

STANLEY left the building at approximately 3:49 p.m.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|--------------------------------|------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-10191AK | 12/16/2016 | Sgt. Ken Massey 4935 <i>km</i> | | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 12/19/2016 |

Purpose:
To document conversations with RYAN GARFIELD and JEFF BURKE

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document conversations with RYAN JOSEPH GARFIELD (M/W, DOB [REDACTED]) and Illinois Fraternal Order of Police (FOP) attorney JEFF BURKE.

On Friday, 12/16/2016, I (Sgt. Ken Massey) made contact with GARFIELD. I asked if he could come to D-21 Headquarters for an interview. The date and time agreed upon for the interview was Monday, 12/19/2016, at 11:00 a.m. GARFIELD advised he was not working that day, so he was free to come in for an interview.

Later in the day, at approximately 3:05 p.m., I received a call from BURKE. He identified himself as GARFIELD's FOP attorney. He advised me GARFIELD would not be interviewed. He indicated that he spoke for the rest of the WPD FOP members as well. I advised BURKE the investigation was not administrative in nature and was not a union issue. I advised I was conducting a criminal investigation and he would need to be personally representing GARFIELD. BURKE indicated that was the case and advised "enough is enough."

Dissemination:

PC 12/19/16

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-10191AK | 12/20/2016 | Sgt. Ken Massey 4935 | <i>km</i> | |

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|-------------------------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| Assist to Watseka Police Department | Sgt. Ken Massey 4935 | Z3/AK | km | 12/20/2016 |

Purpose:

To document a conversation with Watseka Mayor Robert Harwood

On 05/27/2016, Watseka Police Chief Jeremy Douglas made a formal request for Illinois State Police, Zone 3 Investigations to conduct an investigation regarding the disappearance of \$4,000.00 in seized funds. The \$4,000.00, which was seized on 01/12/2015, was last seen at the Watseka Police Department (WPD).

The purpose of this report is to document a conversation with Watseka Mayor Robert Harwood.

On 12/20/2016, at approximately 2:00 p.m., I (Sgt. Ken Massey) telephoned Mayor Harwood and advised him I was concluding the criminal investigation into the theft of the \$4,000.00. Mayor Harwood stated he was aware the suspects had "lawyered up."

Dissemination:

AC, 12/20/16

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
|------------|--------------------|----------------------|-----------|---------|
| 16-12677AK | 12/07/2017 | Sgt. Ken Massey 4935 | <i>km</i> | |

| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
|------------|----------------------|---------|-----------|------------|
| WATSEKA PD | Sgt. Ken Massey 4935 | Z3/AK | km | 12/08/2017 |

Purpose:

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|----------------------------------------------|
| To document the digitization of bank records |
|----------------------------------------------|

The purpose of this report is to document the digitization of bank records obtained during this investigation.

On 12/08/2017, I (Sgt. Ken Massey) scanned, onto a flashdrive, all of the bank records obtained during this investigation. The flashdrive was placed into the case file in lieu of the paper copies.

*PC
12/8/17*

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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|------------|--------------------|----------------------|-----------|---------|
| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
| 16-12677AK | 01/02/2018 | Sgt. Ken Massey 4935 | <i>km</i> | |

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|----------------------|----------------------|---------|-----------|------------|
| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
| ASSIST TO WATSEKA PD | Sgt. Ken Massey 4935 | Z3/AK | km | 01/18/2018 |

Purpose:

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|-------------------------------------------------|
| To document the second interview of JOSH HEEREN |
|-------------------------------------------------|

The purpose of this report is to document an interview with JOSH HEEREN. HEEREN is a former Watseka Policeman who has recently been hired as an Iroquois County Deputy. During my investigation into the missing seized funds at the Watseka Police Department (WPD), I interviewed HEEREN.

On 01/02/2018, I had occasion to interview HEEREN as a developed character reference for ASHLEY BUTT, a prospective candidate for hire as an Illinois State Trooper. This interview was unrelated to this theft investigation. During my 01/02/2018 conversation with HEEREN, the investigation of the missing seized funds came up. According to HEEREN, who was working the midnight shift at WPD at the time of the investigation, WPD Lt. JOSH KING called him and woke him up one morning after he had completed his tour of duty. Lt. KING told him the state police was asking everyone (all WPD personnel) to submit to a polygraph examination. KING told HEEREN he had consulted with the FOP Lodge attorney. The attorney's advice was that no one should submit to a polygraph examination because they were unreliable. He further advised to not allow the state police to look at their bank records. KING advised if no one cooperated, "this will all go away."

It is believed this conversation took place after I requested that KING take a polygraph examination. KING, who had volunteered to take one the first day of the investigation, balked when I made the request. The first day of the investigation, KING also stated we could examine his bank records.

During the investigation, I only asked RYAN GARFIELD, BILL STANLEY, and JOSH KING to take polygraph examinations.

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

| File #: | Reporting Date(s): | Reporting Agent(s): | ID#: | LEAD #: |
|------------|--------------------|----------------------|------|---------|
| 16-12677AK | 01/17/2018 | Sgt. Ken Massey 4935 | W | |

| Title: | Case Agent: ID# | Office: | Typed by: | Date: |
|----------------------|----------------------|---------|-----------|------------|
| ASSIST TO WATSEKA PD | Sgt. Ken Massey 4935 | Z3/AK | km | 01/18/2018 |

Purpose:
To document the second interview of ASHLEY BUTT

The purpose of this report is to document an interview with ASHLEY LYN BUTT. BUTT is a Watseka Police officer who has applied to be an Illinois State Trooper. During my investigation into the missing seized funds at the Watseka Police Department (WPD), I interviewed BUTT.

On 01/17/2018, I was conducting BUTT's second interview for her pre-employment background investigation. This interview was unrelated to this theft investigation. During the interview, this investigation came up. BUTT advised that WPD Police Chief Jeremy Douglas had told (in 2016, during the investigation) the police officers not to cooperate with the Illinois State Police. He told them if no one cooperated, the case would go dead and "this will all go away."

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