

Law Offices

191 N. Wacker Drive
Suite 3700
Chicago, IL
60606-1698

(312) 569-1000
(312) 569-3000 fax
www.drinkerbiddle.com

CALIFORNIA

DELAWARE

ILLINOIS

NEW JERSEY

NEW YORK

PENNSYLVANIA

WASHINGTON D.C.

WISCONSIN

October 11, 2016

VIA MESSENGER

Matthew Topic
Loevy & Loevy
311 N. Aberdeen Street
3rd Floor
Chicago, Illinois 60607

Re: *Martinez v. CPD*, 14 CH 15338

Dear Mr. Topic:

Pursuant to the parties' settlement agreement in the above-referenced matter, please see the enclose document production.

Very truly yours,



Jeff Perconte

Enclosure

ORGANIZED CRIME DIVISION
Technical Services Group

23 July 2010


TO: Nicholas J. Roti
Chief
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Purchase Request
Harris "King Fish" Cellular Telephone Tracking System

The R/Sgt. is requesting the purchase of the Harris Corp. "King Fish" Cellular Telephone Tracking System. Attached to this report is a quote for this equipment. This equipment would be utilized in conjunction with our existing "Sting Ray II" system to track cellular telephones during exigent circumstance related investigations such as kidnappings, homicides, endangered missing juveniles, suicidal subjects, etc. This equipment is additionally utilized during Title III type investigations to identifying target cellular telephones. The "King Fish" is a portable unit that can be utilized to enter large structures and pinpoint a device after it has been located by the "Sting Ray II." The "King Fish" can additionally be utilized as a stand alone unit. The total cost of this equipment is \$157,300.00, which includes updates, upgrades and training. Please see the attached justification letter for further information.

Since this equipment would be utilized during Narcotics related investigations as well as Detective Division Investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML fund (50% each).


James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Joseph Patterson
Deputy Chief
Organized Crime Division

Nicholas J. Roti
Chief
Organized Crime Division

ORGANIZED CRIME DIVISION
Technical Services Group

24 September 2009

TO: Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Equipment Request
Harris Upgrade Payment Inv# INV6799-02186

Attached to this report is an Invoice from Harris Corporation of Melbourne FL. for the purchase and upgrade of the Stingray Equipment currently being utilized by the Tech Lab. The approval letter for this equipment is also attached. The upgrade to Stingray II and the additional equipment required to operate the upgrade are itemized in the attached invoice. This equipment is utilized by Tech Lab personnel to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics related investigations as well as assisting in the investigation of missing persons, kidnaping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$164,500.00. Two items are back ordered that total \$30,000.00. The R/S is requesting that \$134,000.00 be remitted at this time. CPD numbers on all equipment are pending at this time.

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).

APPROVED:

Nicholas J. Rofl
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

James R. Washburn
Sergeant
Organized Crime Division

Signature:

Date:

For \$:

Check #:

RECEIVED:

SEP 23 09 09:04

COPY

\$134,500.00

14273
134,500.00
12/24/09

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

09M6022

12 February 2009

TO: Nicholas J. Roti
Deputy Chief
Organized Crime Division

ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund purchase request
Sting-Ray II upgrade

MAR 9 '09 AM 8:41

At this time the R/Sgt. is requesting an upgrade of the Sting-Ray equipment used for cellular telephone tracking from Sting Ray I to Sting Ray II. This equipment is utilized during exigent circumstance related investigations such as Kidnaping and Homicide. This equipment is additionally used to assist in narcotics related investigations. Attached to this report is a quote from Harris Corporation of Melbourne FL, for the upgrades. The upgrades include computer software, (3) new amplifiers, plus the rebuilding of the current antennae and Sting Ray unit. Also included in the quote is a handheld portable unit for use in multi unit buildings. The total cost of the upgrades and new equipment is \$164,500.00. A new unit would cost over \$310,000.00 and would not perform any more effectively than the upgraded unit.

Representatives from Harris Corporation traveled to Chicago with a new Sting Ray II unit for testing purposes in December of 2008. After two days of extensive testing the new unit was discovered to be substantially more effective than the current unit being utilized by the Tech Lab. The existing unit was purchased over five years ago and has not been upgraded since. This unit would tentatively be used 60% of the time for Narcotics related investigations and 40% of the time for Detective Division related investigations.

Since this unit is utilized during narcotics related investigations and Detective Division related investigations it is requested that this be considered a one time purchase from the 1505 and 1505ML fund.

APPROVED:

Nicholas J. Roti
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

James R. Washburn
Sergeant
Organized Crime Division

Confirmation Report - Memory Send

Page : 001
Date & Time: Mar-09-09 09:11
Line 1 : +3127456867
Machine ID : ORGANIZED CRIME ADMIN

Job number : 799
Date : Mar-09 09:07
To : 267278
Number of pages : 008
Start time : Mar-09 09:07
End time : Mar-09 09:11
Pages sent : 008
Status : OK
Job number : 799

*** SEND SUCCESSFUL ***

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

TO: Nicholas J. Roti
Deputy Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division
FROM: James R. Washburn
Sergeant
Organized Crime Division
SUBJECT: 1505 Fund purchase request
Sting-Ray II upgrade

At this time the R/SCT is requesting an upgrade of the Sting-Ray equipment used for cellular telephone tracking from Sting Ray I to Sting-Ray II. This equipment is utilized during exigent circumstances related investigations such as Kidnaping and Homicide. This equipment is additionally used to assist in narcotics related investigations. Attached to this report is a quote from Harris Corporation of Melbourne FL, for the upgrade. The upgrade includes computer software (3) new amplifiers, plus the rebuilding of the current microwave and Sting Ray unit. Also included in the quote is a household portable unit for use in multi unit buildings. The total cost of the upgrade and new equipment is \$164,500.00. A new unit could cost over \$310,000.00 and would not perform any more effectively than the upgraded unit.

Representatives from Harris Corporation traveled to Chicago with a new Sting Ray II unit for testing purposes in December of 2008. After two days of extensive testing the new unit was discovered to be substantially more effective than the current unit being utilized by the Tech Lab. The existing unit was purchased over five years ago and has not been upgraded since. This unit would tentatively be used 60% of the time for Narcotics related investigations and 40% of the time for Detective Division related investigations.

Since this unit is utilized during narcotics related investigations and Detective Division related investigations it is requested that this be considered a one time purchase from the 1505 and 1505MIL fund.

APPROVED:

Nicholas J. Roti
Deputy Chief
Organized Crime Division

James R. Washburn
Sergeant
Organized Crime Division

James R. Washburn
Sergeant
Organized Crime Division

TOP SECRET

09M4 122
12 February 2009

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

22 December 2008

TO: Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: Joseph F. Gorman
Commander
Gang Investigation Section

SUBJECT: 1505 Fund purchase request
Sting-Ray II upgrade

At this time Sgt. Washburn of the Tech Lab is requesting an upgrade of the Sting-Ray equipment used for cellular telephone tracking from Sting Ray I to Sting Ray II. This equipment is utilized during exigent circumstance related investigations such as Kidnapings and Homicides. This equipment is additionally used to assist in narcotics related investigations. Attached to this report is a quote from Harris Corporation of Melbourne FL, for the upgrades. The upgrades include computer software (3) new amplifiers, plus the rebuilding of the current antennae and Sting Ray unit. Also included in the quote is a handheld portable unit for use in multi unit buildings. The total cost of the upgrades and new equipment is \$164,500.00. A new unit would cost over \$310,000.00 and would not perform any more effectively than the upgraded unit.

Representatives from Harris Corporation traveled to Chicago with a new Sting Ray II unit for testing purposes earlier this month. After two days of extensive testing the new unit was discovered to be substantially more effective than the current unit being utilized by the Tech Lab. The existing unit was purchased over five years ago and has not been upgraded since.

Since this unit is utilized during narcotics related investigations it is requested that this be considered a **one time purchase from the 1505 fund.**

APPROVED:

Joseph F. Gorman
Commander
Gang Investigation Section

Nicholas J. Roti
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

ORGANIZED CRIME DIVISION
Technical Services Group

23 July 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

Joseph Patterson
Deputy Chief
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: Harris "King Fish" Cellular Telephone Tracking System
Justification Letter.

Cellular Telephone tracking has become increasingly effective in locating endangered subjects, homicide offenders, kidnaping victims as well as to locate target cellular phones of investigative subjects. The Technical Services Group has had many success stories bringing these investigations to successful conclusions. One problem that has plagued this unit during phone tracking investigations is the inability to locate cellular telephones within large structures such as "project buildings," large apartment complexes and other comparable structures.

A case in point is the recent incident in which two young female subjects were robbed and severely beaten with a baseball bat in the Bucktown area. The A/S Detective Division requested the assistance of this unit in order to locate the cellular telephone of one of the victims that had been taken during the robbery. After this unit secured the proper court authorized approval, the cellular telephone was successfully tracked to a 32 unit apartment complex located at 3149 N. Springfield in Chicago. Detective Division personnel along with the R/Sgt. and Deputy Chief Roti were unable to locate the offenders within this building due to the size of the structure. Although subsequent telephone records obtained by this unit led to the apprehension of the offenders, several days had passed.

Had the Technical Services Group been equipped with the portable "King Fish" tracking unit, the offenders would have been apprehended that evening. This is just one of many examples of how this unit could have been utilized to preserve life and property. One life saved would make this purchase seem a small investment. Although this is a large disbursement of 1505 funds, the R/Sgt. believes that the 2nd largest Police Department in the United States should be equipped to handle any and all law enforcement related situations.

Any consideration given this matter would be greatly appreciated.

James R. Washburn
Sergeant
Organized Crime Division

ORGANIZED CRIME DIVISION
Technical Services Group

23 July 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Purchase Request
Harris "King Fish" Cellular Telephone Tracking System

The R/Sgt. is requesting the purchase of the Harris Corp. "King Fish" Cellular Telephone Tracking System. Attached to this report is a quote for this equipment. This equipment would be utilized in conjunction with our existing "Sting Ray II" system to track cellular telephones during exigent circumstance related investigations such as kidnappings, homicides, endangered missing juveniles, suicidal subjects, etc. This equipment is additionally utilized during Title III type investigations to identifying target cellular telephones. The "King Fish" is a portable unit that can be utilized to enter large structures and pinpoint a device after it has been located by the "Sting Ray II." The "King Fish" can additionally be utilized as a stand alone unit. The total cost of this equipment is \$157,300.00, which includes updates, upgrades and training. Please see the attached justification letter for further information.

Since this equipment would be utilized during Narcotics related investigations as well as Detective Division Investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML fund (50% each). It should be noted that this equipment is proprietary in nature. The knowledge of its existence by personnel outside law enforcement could jeopardize the integrity and success of these types of investigations.

James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Joseph Patterson
Deputy Chief
Organized Crime Division

Nicholas J. Roti
Chief
Organized Crime Division

ORGANIZED CRIME DIVISION
Technical Services Group

6 November 200

TO: Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Payment
Harris Upgrade Payment Inv# INV6799-02239

0.
TOTAL
COST 154,500.00
1ST SHIPMENT 100.00
000
BAL. 30,000.00
2ND SHIPMENT 100.00
THIS CK. 100.00
BAL. 12,000.00
12,000.00*

Attached to this report is an invoice from Melbourne FL. for the purchase and upgrade of the St: currently being utilized by the Tech Lab. The approval letter for equipment is also attached. The upgrade to Stingray II and the additional equipment required to operate the upgrade are itemized in the attached invoice. This equipment is utilized by Tech Lab personnel to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics related investigations as well as assisting in the investigation of missing persons, kidnaping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$18,000.00 for the Amber Jack W Upgrade (Ser# 3049). This is (1) of the back ordered items from the original invoice.

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).

James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Nicholas J. Doli
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

I need to see
every thing we
already have our
Stingray. I
thought we already
paid for an upgrade

RECEIVED
Check # 18340
for \$ 18,000.00
Date: 11/19/00
Signature: [Signature]

ORGANIZED CRIME DIVISION
Technical Services Group

24 September 2009

TO: Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Equipment Request
Harris Upgrade Payment Inv# INV6799-02186

Attached to this report is an Invoice from Harris Corporation of Melbourne, purchase and upgrade of the Stingray Equipment currently being utilized by the Tech Lab. The amount of this equipment is also attached. The upgrade to Stingray II and the additional equipment are itemized in the attached invoice. This equipment is utilized by Tech Lab to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics as well as assisting in the investigation of missing persons, kidnapping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$164,500.00. Two items are back ordered that total \$30,000.00. The R/S is requesting that \$134,000.00 be remitted at this time. CPD numbers on all equipment are pending at this time.

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).

James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Nicholas J. Rossi
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14273
For \$: 134,500.00
Date: 07/24/09
Signature: [Redacted]

1008 HX60 82 JES
SEP 28 09 08 10 04

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

TO: Nicholas J. Roti
Deputy Chief
Organized Crime Division

ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund purchase request
Sting-Ray II upgrade

At this time the R/Sgt. is requesting an upgrade of the Sting-Ray equipment used for cellular telephone tracking from Sting Ray I to Sting Ray II. This equipment is utilized during exigent circumstance related investigations such as Kidnaping and Homicide. This equipment is additionally used to assist in narcotics related investigations. Attached to this report is a quote from Harris Corporation of Melbourne FL for the upgrades. The upgrades include computer software (3) new amplifiers, plus the rebuilding of the current antenae and Sting Ray unit. Also included in the quote is a handheld portable unit for use in multi unit buildings. The total cost of the upgrades and new equipment is \$164,500.00. A new unit would cost over \$310,000.00 and would not perform any more effectively than the upgraded unit.

Representatives from Harris Corporation traveled to Chicago with a new Sting Ray II unit for testing purposes in December of 2008. After two days of extensive testing the new unit was discovered to be substantially more effective than the current unit being utilized by the Tech Lab. The existing unit was purchased over five years ago and has not been upgraded since. This unit would tentatively be used 60% of the time for Narcotics related investigations and 40% of the time for Detective Division related investigations.

Since this unit is utilized during narcotics related investigations and Detective Division related investigations it is requested that this be considered a one time purchase from the 1505 and 1505ML fund.

APPROVED:

Nicholas J. Roti
Deputy Chief
Organized Crime Division

Ernest L. Brown
Chief
Organized Crime Division

James R. Washburn
Sergeant
Organized Crime Division

09ms 122

12 February 2009

MR 9:09 AM 8:41

TOTAL UPGRADE COST \$164,500.00

ORGANIZED CRIME DIVISION
Technical Services Group

17 May 20

TO: Ernest T. Brown
Chief
Organized Crime Division

ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Purchase Request
Harris "King Fish" Cellular Telephone Tracking System

The R/Sgt. is requesting the purchase of the Harris Corp. "King Fish" Cellular Telephone Tracking System. Attached to this report is a quote for this equipment. This equipment would be utilized in conjunction with our existing "Sting Ray II" system to track cellular telephones during exigent circumstance related investigations such as kidnappings, homicides, endangered missing juveniles, suicidal subjects, etc. This equipment is additionally utilized during Title III type investigations identifying target cellular telephones. The "King Fish" is a portable unit that can be utilized to enter large structures and pinpoint a device after it has been located by the "Sting Ray II." The "King Fish" can additionally be utilized as a stand alone unit. The total cost of this equipment is \$157,300.00, which includes updates, upgrades and training. Please see the attached justification letter for further information.

Since this equipment would be utilized during Narcotics related investigations as well as Detective Division Investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML fund (50% each).

James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Nicholas J. Roti
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

ORGANIZED CRIME DIVISION

15 June 2005

TO: Michael J. Cronin
Commander
Gang Intelligence Section


FROM: Technician I James P. Norris #16958
Gang Intelligence Section

SUBJECT: Upgrade Cellular Tracking Equipment

Currently the Technical Services Lab has two separate cellular tracking units. The first unit is a Harris Corp., Stingray tracking system. This system is used to track CDMA cellular phones' (Verizon, U.S. Cellular, & Sprint). In order to track the phone, the phone must be turned on. The second unit is a Digital Receive Technologies, tracking 1201B tracking system. This system is used to track TDMA (Cingular, T-Mobile), GSM (Cingular), & Chainsaw (Nextel). For this system to work the target phone must not only be turned on but it must also be making a call.


Attached are quotes from both Harris & DRT for upgrades on their respective equipment. The upgrade for the Harris equipment would allow us to track GSM phones as well as give better mapping capabilities with regard to our location compared to the target location. The upgrade for the DRT equipment would allow us to interrogate and track target phones while it is turned on, rather than having to wait till the target makes a call.

Because this equipment is used for narcotics related investigations it is requested that 1505 funds be used for this purchase.



Technician I James P. Norris
Gang Intelligence Section

APPROVED:



Agg. Martin Gaudet
Gang Intelligence Section

Lt. Robert Grapenthien
Gang Intelligence Section

TELEF TACKET # 68802
ASSIGNED TO: MIKE FALATOWICS

Organized Crime Division

TO: Richard C. Stevens
Chief
Organized Crime Division

FROM: Michael J. Cronin
Commander
Gang Intelligence Section

SUBJECT: UPGRADE CELLULAR TRACKING EQUIPMENT

ASSIGN
Mike Falatowics
17 June 2005
Mike please
DMSA

Attached please find a request for upgrades to two cellular tracking systems used by the Tech Lab.

Harris Corp. Stingray tracking system	\$23,500.00
Digital Receive Technologies	<u>\$37,000.00</u>
	\$60,500.00

As the equipment is used for narcotics related investigations, it is requested that 1505 funds be used for this purchase.

Michael J. Cronin
Commander
Gang Intelligence Section

Approved:

John J. Risley
Deputy Chief
Narcotic and Gang Investigations

Chief
Organized Crime Division

Hiram Grau
Deputy Superintendent
Bureau of Investigative Services

RECEIVED:
Check # :
For \$:
Date :
Signature :

ORGANIZED CRIME DIVISION
Technical Services Group

6 November 2009

TO: Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Payment
Harris Upgrade Payment Inv# INV6799-02239

Attached to this report is an Invoice from Harris Corporation of Melbourne FL. for the purchase and upgrade of the Stingray Equipment currently being utilized by the Tech Lab. The approval letter for this equipment is also attached. The upgrade to Stingray II and the additional equipment required to operate the upgrade are itemized in the attached invoice. This equipment is utilized by Tech Lab personnel to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics related investigations as well as assisting in the investigation of missing persons, kidnaping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$18,000.00 for the Amber Jack W Upgrade (Ser# 3049). This is (1) of the back ordered items from the original invoice.

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).

[REDACTED]
James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

[REDACTED]
Nicholas J. Boti
Deputy Chief
Organized Crime Division

[REDACTED]
Ernest T. Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14340
For \$: 18,000.00
Date: 10/29/09
Signature: [REDACTED]

NOV 6 PM 4:26

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

09M6022

12 February 2009

TO: Nicholas J. Roti
Deputy Chief
Organized Crime Division

ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund purchase request
Sting-Ray II upgrade

HR 909 AM 8:41

At this time the R/Sgt. is requesting an upgrade of the Sting-Ray equipment used for cellular telephone tracking from Sting Ray I to Sting Ray II. This equipment is utilized during exigent circumstance related investigations such as Kidnaping and Homicide. This equipment is additionally used to assist in narcotics related investigations. Attached to this report is a quote from Harris Corporation of Melbourne FL, for the upgrades. The upgrades include computer software (3) new amplifiers, plus the rebuilding of the current antennae and Sting Ray unit. Also included in the quote is a handheld portable unit for use in multi unit buildings. The total cost of the upgrades and new equipment is \$164,500.00. A new unit would cost over \$310,000.00 and would not perform any more effectively than the upgraded unit.

Representatives from Harris Corporation traveled to Chicago with a new Sting Ray II unit for testing purposes in December of 2008. After two days of extensive testing the new unit was discovered to be substantially more effective than the current unit being utilized by the Tech Lab. The existing unit was purchased over five years ago and has not been upgraded since. This unit would tentatively be used 60% of the time for Narcotics related investigations and 40% of the time for Detective Division related investigations.

Since this unit is utilized during narcotics related investigations and Detective Division related investigations it is requested that this be considered a one time purchase from the 1505 and 1505ML fund.

APPROVED:

Nicholas J. Roti
Deputy Chief
Organized Crime Division

Ernest L. Brown
Chief
Organized Crime Division

James R. Washburn
Sergeant
Organized Crime Division

ORGANIZED CRIME DIVISION
Technical Services Group

24 September 2009

TO: Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Equipment Request
Harris Upgrade Payment Inv# INV6799-02186

Attached to this report is an Invoice from Harris Corporation of Melbourne FL. for the purchase and upgrade of the Stingray Equipment currently being utilized by the Tech Lab. The approval letter for this equipment is also attached. The upgrade to Stingray II and the additional equipment required to operate the upgrade are itemized in the attached invoice. This equipment is utilized by Tech Lab personnel to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics related investigations as well as assisting in the investigation of missing persons, kidnaping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$164,500.00. Two items are back ordered that total \$30,000.00. The R/S is requesting that \$134,000.00 be remitted at this time. CPD numbers on all equipment are pending at this time.

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).

James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Nicholas J. Roth
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

Signature:

Date:

For \$:

Check #:

RECEIVED:

11273
134,500.00
12/24/09

ORGANIZED CRIME DIVISION
Technical Services Group

24 September 2009

Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

SEP 28 '09 4:30 PM

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Equipment Request
Harris Upgrade Payment Inv# INV6799-02186

Attached to this report is an Invoice from Harris Corporation of Melbourne FL. for the purchase and upgrade of the Stingray Equipment currently being utilized by the Tech Lab. The approval letter for this equipment is also attached. The upgrade to Stingray II and the additional equipment required to operate the upgrade are itemized in the attached invoice. This equipment is utilized by Tech Lab personnel to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics related investigations as well as assisting in the investigation of missing persons, kidnaping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$164,500.00. Two items back ordered that total \$30,000.00. The R/S is requesting that \$134,000.00 be remitted at this time. CPD numbers on all equipment are pending at this time.

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).

James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Nicholas J. Kohn
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14273
For \$: 134,500.00
Date: 07 Oct 09
Signature: [Redacted]

ORGANIZED CRIME DIVISION
Technical Services Group

24 September 2009

TO: Ernest T. Brown
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Equipment Request
Harris Upgrade Payment Inv# INV6799-02186

1505M6002355

COST OF 1ST SHIPMENT
BAL - \$30,000 - \$134,500

Attached to this report is an Invoice from Harris Corporation of Melbourne FL. for the purchase and upgrade of the Stingray Equipment currently being utilized by the Tech Lab. The approval letter for this equipment is also attached. The upgrade to Stingray II and the additional equipment required to operate the upgrade are itemized in the attached invoice. This equipment is utilized by Tech Lab personnel to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics related investigations as well as assisting in the investigation of missing persons, kidnaping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$164,500.00. Two items are back ordered that total \$30,000.00. The R/S is requesting that \$134,000.00 be remitted at this time. CPD numbers on all equipment are pending at this time.

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).

James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

NICHOLAS J. ROH
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14273
For \$: 134,500.00
Date: 07 Oct 09
Signature: [Redacted]

ORGANIZED CRIME DIVISION
Technical Services Group

16 August 2010

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TO: Nicholas J. Roti
Chief
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Purchase Request
Harris "King Fish" Cellular Telephone Tracking System

The R/Sgt. is requesting the purchase of the Harris Corp. "King Fish" Cellular Telephone Tracking System. Attached to this report is a quote for this equipment. This equipment would be utilized in conjunction with our existing "Sting Ray II" system to track cellular telephones during exigent circumstance related investigations such as kidnappings, homicides, endangered missing juveniles, suicidal subjects, etc. This equipment is additionally utilized during Title III type investigations to identifying target cellular telephones. The "King Fish" is a portable unit that can be utilized to enter large structures and pinpoint a device after it has been located by the "Sting Ray II." The "King Fish" can additionally be utilized as a stand alone unit. The total cost of this equipment is \$157,300.00, which includes updates, upgrades and training. Please see the attached justification letter for further information.

Since this equipment would be utilized during Narcotics related investigations as well as Detective Division Investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML fund (50% each). It should be noted that this equipment is proprietary in nature. The knowledge of its existence by personnel outside law enforcement could jeopardize the integrity and success of these types of investigations.

[REDACTED]
James R. Washburn
Sergeant
Organized Crime Division

[REDACTED]
Joseph Patterson
Deputy Chief
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

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ORGANIZED CRIME DIVISION
Technical Services Group

16 August 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

Joseph Patterson
Deputy Chief
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division


SUBJECT: Harris "King Fish" Cellular Telephone Tracking System
Justification Letter.

Cellular Telephone tracking has become increasingly effective in locating endangered subjects, homicide offenders, kidnaping victims as well as to locate target cellular phones of investigative subjects. The Technical Services Group has had many success stories bringing these investigations to successful conclusions. One problem that has plagued this unit during phone tracking investigations is the inability to locate cellular telephones within large structures such as "project buildings," large apartment complexes and other comparable structures.

A case in point is the recent incident in which two young female subjects were robbed and severely beaten with a baseball bat in the Bucktown area. The A/5 Detective Division requested the assistance of this unit in order to locate the cellular telephone of one of the victims that had been taken during the robbery. After this unit secured the proper court authorized approval, the cellular telephone was successfully tracked to a 32 unit apartment complex located at 3149 N. Springfield in Chicago. Detective Division personnel along with the R/Sgt. and Deputy Chief Roti were unable to locate the offenders within this building due to the size of the structure. Although subsequent telephone records obtained by this unit led to the apprehension of the offenders, several days had passed.

Had the Technical Services Group been equipped with the portable "King Fish" tracking unit, the offenders would have been apprehended that evening. This is just one of many examples of how this unit could have been utilized to preserve life and property. One life saved would make this purchase seem a small investment. Although this is a large disbursement of 1505 funds, the R/Sgt. believes that the 2nd largest Police Department in the United States should be equipped to handle any and all law enforcement related situations.

Any consideration given this matter would be greatly appreciated.


James R. Washburn
Sergeant
Organized Crime Division

ORGANIZED CRIME DIVISION
Technical Services Group

23 July 2010


TO: Nicholas J. Roti
Chief
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Purchase Request
Harris "King Fish" Cellular Telephone Tracking System

The R/Sgt. is requesting the purchase of the Harris Corp. "King Fish" Cellular Telephone Tracking System. Attached to this report is a quote for this equipment. This equipment would be utilized in conjunction with our existing "Sting Ray II" system to track cellular telephones during exigent circumstance related investigations such as kidnappings, homicides, endangered missing juveniles, suicidal subjects, etc. This equipment is additionally utilized during Title III type investigations to identifying target cellular telephones. The "King Fish" is a portable unit that can be utilized to enter large structures and pinpoint a device after it has been located by the "Sting Ray II." The "King Fish" can additionally be utilized as a stand alone unit. The total cost of this equipment is \$157,300.00, which includes updates, upgrades and training. Please see the attached justification letter for further information.

Since this equipment would be utilized during Narcotics related investigations as well as Detective Division Investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML fund (50% each).


James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

Joseph Patterson
Deputy Chief
Organized Crime Division

Nicholas J. Roti
Chief
Organized Crime Division

ORGANIZED CRIME DIVISION
Technical Services Group

23 July 2010


TO: Nicholas J. Roti
Chief
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Purchase Request
Harris "King Fish" Cellular Telephone Tracking System

The R/Sgt. is requesting the purchase of the Harris Corp. "King Fish" Cellular Telephone Tracking System. Attached to this report is a quote for this equipment. This equipment would be utilized in conjunction with our existing "Sting Ray II" system to track cellular telephones during exigent circumstance related investigations such as kidnappings, homicides, endangered missing juveniles, suicidal subjects, etc. This equipment is additionally utilized during Title III type investigations to identifying target cellular telephones. The "King Fish" is a portable unit that can be utilized to enter large structures and pinpoint a device after it has been located by the "Sting Ray II." The "King Fish" can additionally be utilized as a stand alone unit. The total cost of this equipment is \$157,300.00, which includes updates, upgrades and training. Please see the attached justification letter for further information.

Since this equipment would be utilized during Narcotics related investigations as well as Detective Division Investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML fund (50% each). It should be noted that this equipment is proprietary in nature. The knowledge of its existence by personnel outside law enforcement could jeopardize the integrity and success of these types of investigations.


James R. Washburn
Sergeant
Organized Crime Division

APPROVED:


Joseph Patterson
Deputy Chief
Organized Crime Division


Nicholas J. Roti
Chief
Organized Crime Division

23 JUL 10 08:10:37

ORGANIZED CRIME DIVISION
Technical Services Group

22 December 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division
ATTN: Brian Daly
Lieutenant
Organized Crime Division


27 DEC '10 10:07

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: 1505 Fund Payment
Harris "King Fish" Payment Inv# INV6779-02738


Attached to this report is an Invoice from Harris Corporation of Melbourne FL. for the purchase of the "King Fish" cellular phone tracking equipment that will be utilized by the Tech Lab. The approval letter for this equipment is also attached. This equipment is utilized by Tech Lab personnel to identify, track, and locate cellular telephones. It is utilized in conjunction with narcotics related investigations as well as assisting in the investigation of missing persons, kidnaping, homicides, wanted offenders, and other investigations being conducted by the Detective Division. The total invoice amount is \$157,300 which includes the King Fish Unit (\$27,000.00, CPD Inv. # 187382), Software for all included equipment (\$54,300, No Inv. #). Mini PC Controller (\$5,500.00, CPD Inv.#187383), 25 Watt PA Kit (\$11,500.00, CPD Inv.#187384) AWS Converter-Conus (\$19,800.00, CPD Inv.#187385), Amber Jack Antenna (\$38,400.00, CPD Inv.#187386).

Since this equipment is utilized in both narcotic related investigations and detective division investigations is requested that it paid for by 1505 funds (50%) and 1505ML funds (50%).


James R. Washburn
Sergeant
Organized Crime Division

APPROVED:


Joseph Patterson
Deputy Chief
Organized Crime Division


Nicholas J. Roti
Chief
Organized Crime Division

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

NO.: 2014 PR 017

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Sections 2703 (d), 3122, 3123, and 3124 by Police Officer [REDACTED] a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device, including a pen register in the form of a digital analyzer, on telephone number , hereinafter [REDACTED] a cellular telephone, more fully described as:

Cellular telephone bearing number [REDACTED] operated on the network of service provider, Sprint.

The court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violations of Chapter 720, Section 5/9-1(a)(1) of the Illinois Compiled Statutes, hereinafter "subject offenses", by [REDACTED] and any others yet unknown and that the records concerning electronic communication service listed below are also relevant to this ongoing criminal investigation. The Court finds the application and affidavit offer probable cause that the

subjects of the investigation are using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses, and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will concern the aforementioned offenses.

The Court finds that the application and affidavit offer specific and articulable facts showing that there is probable cause for the records and other information sought and that the records and information are relevant and material to the ongoing criminal investigation. The Court further finds that the application and affidavit establish probable cause to believe that information concerning the location of the Subject Phone at times determined by law enforcement during the period authorized in this order will constitute or lead to evidence of violations of 720 ILCS 5/9-1(a)1.

IT APPEARING that disclosure to any person of this investigation or of this application and order would seriously jeopardize this ongoing investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Chicago Police Department may install and use a pen register to register numbers dialed or pulsed from telephone number [REDACTED], telephone number [REDACTED] a cellular telephone, and a caller identification trap and trap device to display numbers dialed or pulsed to the telephone number [REDACTED] a cellular telephone number without geographical limitation and to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days or until cancelled by the Chicago Police Department or the Cook County State's Attorney's Office..

2. IT IS FURTHER ORDERED that agents of the Chicago Police Department may install and use a pen register to record and decode dialing, routing, addressing, and signaling information transmitted by the telephone number [REDACTED] a cellular telephone, including direct connect and push-to-talk numbers, to record the date and time of such

transmissions, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls. for a period of 60 days or until cancelled by the Chicago Police Department or the Cook County State's Attorney's Office.

3. IT IS FURTHER ORDERED, that an ongoing special computer study without geographical limitation for the telephone number [REDACTED] a cellular telephone be furnished by Sprint, to the agents of the Chicago Police Department or the Cook County State's Attorney's Office for the duration of this order or until canceled by written notification by the Chicago Police Department or the Cook County State's Attorney's Office;

4. IT IS FURTHER ORDERED that the Chicago Police Department use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. IT IS FURTHER ORDERED that this order remains valid not only to the telephone number [REDACTED] a cellular telephone number, but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with the telephone number [REDACTED] a cellular telephone.

6. IT IS FURTHER ORDERED that this order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe" to capture the incoming electronic or other impulses, for a period of 60 days or until canceled by written notification by the Chicago Police Department or the Cook County State's Attorney's Office, including the originating telephone in call forwarding, terminating at the telephone number [REDACTED] a cellular telephone, which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic communication and the date, time and duration of such incoming impulses, and to include Sprint

and any other provider of electronic communication services' calls coming into or dialed or pulsed to the telephone number [REDACTED] a cellular telephone be without geographic limits.

7. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that Sprint shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place and that Sprint be compensated by the Chicago Police Department for reasonable expenses incurred in providing this information, these facilities, and this technical assistance.

8. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that Sprint furnish agents of the Chicago Police Department or Cook County State's Attorney's Office with call detail, including but not limited to data indicating the specific latitude and longitude and street address of telephone number [REDACTED] a cellular telephone as well as records reflecting the cell tower and antennae face used by telephone number [REDACTED] a cellular telephone at the start and end of any call, and access through any means reasonably available to all location based services with respect to telephone number [REDACTED] a cellular telephone, such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the telephone number [REDACTED] a cellular telephone is operating provided is to be compensated therefore at the prevailing rates by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c).

9. IT IS FURTHER ORDERED that AT&T, AT&T Mobility, Celco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3

Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), provide information on the cellular tower location of the telephone number [REDACTED]

[REDACTED], a cellular telephone in the event that the telephone number [REDACTED] a cellular telephone uses the service of any service provider other than the one to which the telephone number [REDACTED], a cellular telephone is subscribed (commonly known as "roaming"), the furnishing of such information by any service provider to be compensated for by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c) for a period of 60 days.

10. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15) shall furnish agents of the Chicago Police Department and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for each outgoing call from and each incoming call to the telephone number [REDACTED] a cellular telephone for a period of 60 days, the furnishing of such information, facilities, and assistance to be compensated for by the at the prevailing rate.

11. IT IS FURTHER ORDERED that Sprint, its agents and employees not disclose

to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. IT IS FURTHER ORDERED that these companies, AT&T, AT&T Mobility, Celco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp., and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

13. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123 (b)(2), that Sprint and any subsequent service provider which provides service to the telephone number [REDACTED] a cellular telephone, and any and all other local carriers or long distance service providers whose assistance may facilitate the execution of the order, including any service provider which sends or transmits any communication to or from the telephone number [REDACTED] a cellular telephone, shall furnish to agents from the Chicago Police Department and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to accomplish the immediate installation and use of this pen register and caller trap and trace device.

14. IT IS FURTHER ORDERED, that Sprint provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and is required to lend all reasonable assistance to permit the Chicago Police Department to triangulate target location, including but not limited to terminating interfering service on the telephone number [REDACTED] a cellular telephone and Global Positioning System (GPS) technology for a period of 60 days, provided Sprint is to be compensated therefore at the prevailing rates.

15. IT IS FURTHER ORDERED, that Chicago Police Department and other law enforcement officers assisting in the investigation may employ a pen register device with respect to the telephone number [REDACTED], a cellular telephone using digital analyzer technology with the restriction that officers may neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of the telephone number [REDACTED], a cellular telephone. The authority to employ a pen register device in the form of a digital analyzer includes authorization for law enforcement officers assigned to Chicago Police Department to send communications to the telephone number [REDACTED] [REDACTED] a cellular telephone for the purpose of causing it to attempt to register with the nearest cell tower, thereby facilitating the use of the digital analyzer device for a 60 day period.

16. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.


Judge of the Circuit Court of Cook County

Date: 2/4/14

Time: 2:29 PM

STATE OF ILLINOIS)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

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NO.: 2014 PR 21

NOW COMES, Police Officer [REDACTED] a State Law enforcement or investigative officer employed by the Chicago Police Department, and hereby applies to this court pursuant to Sections 2703(d), 3122, 3123 and 3124 of Title 18 of the United States Code for an order authorizing the installation and use of a pen register and caller identification trap and trace device on telephone number [REDACTED] a cellular telephone, and for an order requiring the production of telecommunications records, including subscriber information for telephone numbers identified through the use of the pen register and trap and trace device including call detail with cell site information, as well as location information regarding the above-listed telephone number more fully described as:

In support of this application, applicant states as follows:

1. Applicant is a State investigative or law enforcement officer and therefore pursuant to Section 3122 (a)(2) of Title 18 of the United States Code may make application for an order authorizing the installation and use of a pen register and caller identification trap and

trace device to a court of competent jurisdiction of this State.

2. Applicant certifies that the Chicago Police Department is conducting a criminal investigation of [REDACTED] and any others yet unknown, in connection with possible violations of Chapter 720, Section 5/9-1(a)1 of the Illinois Compiled Statutes, hereinafter, "First Degree Murder". The applicant respectfully submits the Affidavit of P.O. [REDACTED] setting forth probable cause that the subjects of the investigation are using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses. The information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation and the records and other information sought are relevant and material to this ongoing criminal investigation.

3. Applicant requests that the court issue an order authorizing the installation and use of a pen register to register numbers dialed or pulsed from telephone number [REDACTED] a cellular telephone, as well as a caller identification trap and trace device to display numbers dialed or pulsed to the telephone number [REDACTED], a cellular telephone without geographical limitation, and to record the date and time of such pulsing or dialing, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days. Applicant also requests that Sprint furnish to agents of the Chicago Police Department or Cook County State's Attorney's Office an ongoing computer study without geographical limitation for telephone number [REDACTED], a cellular telephone for the duration of this order or until canceled by written notification by the Chicago Police Department or Cook County State's Attorney's Office. Applicant requests that the Court issue an order authorizing the installation and use of the pen register to record and decode dialing, routing, addressing, and signaling information transmitted by the telephone number [REDACTED] a cellular telephone, including direct connect and push-to-talk numbers, to record the date and time of such transmissions, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls.¹

¹ This includes post-cut-through digits, which are any digits that are dialed from the above-described telephone number after the initial call setup is completed. For example, some post-cut-through dialed digits are

4. The applicant further requests that the order direct the Chicago Police Department to use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. The applicant further requests that the order apply not only to the telephone number [REDACTED] a cellular telephone, but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with the telephone number [REDACTED] a cellular telephone.

6. Applicant further requests that the Court issue an order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe", without geographic limits, to capture the incoming electronic or other impulses, including the originating telephone in call forwarding, terminating at the telephone number [REDACTED] a cellular telephone, which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic communication and the date, time and duration of such incoming impulses, and to include T-Mobile and any other provider of electronic communication services' calls coming into or dialed or pulsed to the telephone number [REDACTED] a cellular telephone.

telephone numbers, such as when a subject places a calling card, credit card, or collect call by first dialing a long-distance carrier access number and then, after the initial call is cut through, dialing the telephone number of the destination party. *United States Telecom Association v. FCC*, 227 F.3d 450, 462 (D.C. Cir. 2000). That final number sequence is necessary to route the call to the intended party and, therefore, identifies the place or party to which the call is being made. Under these circumstances, the post-cut-through digits are the type of information (that is, dialing, routing, addressing, or signaling information) specifically authorized by the statute for capture.

Title 18, United States Code, Section 3121(c), as amended in 2001, affirmed the requirement to use technology reasonably available that restricts the collection of information so as not to include the contents of any wire or electronic communications. This provision implicitly recognizes that the incidental collection of some content may occur despite the use of reasonably available technology to avoid such capture. With regard to the requirement of Section 3121(c) to use technology reasonably available so as not to include the contents of any wire or electronic communications, the government is not aware of any current technological means of separating out post-cut-through dialed digits that constitute call processing and transmission information from those that might constitute call content without losing dialing, routing, addressing, and signaling information that identifies the destination of communications from the telephone number [REDACTED] a cellular telephone. If despite the use of reasonably available technology, post-cut-through digits are captured that constitute the contents of a communication, the government will make no affirmative investigative use of such information absent appropriate authority.

7. The applicant further requests that the order direct the furnishing of information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and continued use of the pen register and trap and trace devices, including "Caller ID Deluxe," by with a minimum of disruption of normal telephone service and with reasonable compensation to be paid by the Chicago Police Department for reasonable expenses incurred in providing such information, facilities and assistance pursuant to Title 18, United States Code, Section 3124(c).

8. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that Sprint shall furnish agents of the Chicago Police Department with call detail, including but not limited to data indicating the specific latitude and longitude and street address of the telephone number [REDACTED] a cellular telephone as well as records reflecting the cell tower and antennae face used by the telephone number [REDACTED] a cellular telephone at the start and end of any call, and access through any means reasonably available to all location based services with respect to the telephone number [REDACTED] a cellular telephone, such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the telephone number [REDACTED] a cellular telephone is operating.

9. The applicant further requests that the Order direct AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), to provide information on the cellular tower location of the telephone number [REDACTED] a cellular telephone in the event that the telephone number [REDACTED] a cellular telephone uses the service of any service provider other than the one to which the telephone number [REDACTED] a cellular telephone is subscribed (commonly known as "roaming"), the furnishing of such information by any service provider to be compensated for

by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c).

10. Applicant further requests that the Court issue an order, pursuant to Section 2703(d) of Title 18, United States Code, directing that any service provider shall provide all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for the telephone number [REDACTED] a cellular telephone as well as for each outgoing call from and each incoming call to the telephone number [REDACTED], a cellular telephone, the furnishing of such information, facilities, and assistance to be compensated for by the at the prevailing rate.

11. The applicant further requests that the court order direct Sprint, its agents and employees not to disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. The applicant further requests that these companies, AT&T, AT&T Mobility, Celco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, be ordered not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

13. Applicant further requests that T-Mobile provide twenty-four hour a day assistance to include switch based solutions including precision location based information

queries and is required to lend all reasonable assistance to permit the Chicago Police Department to triangulate target location, including but not limited to terminating interfering service on the telephone number [REDACTED] a cellular telephone and Global Positioning System (GPS) technology, provided T-Mobile is to be compensated therefore at the prevailing rates.

14. Applicant further requests that this Court's order authorize the Chicago Police Department and other law enforcement officers assisting in the investigation to employ a pen register device with respect to telephone number [REDACTED] a cellular telephone using digital analyzer technology, with the restriction that officers will neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of the telephone number [REDACTED], a cellular telephone. A digital analyzer device is a device operated by law enforcement officers that detects radio signals that are emitted automatically at the time a cell phone is turned on, and periodically thereafter as long as the phone remains on, regardless of whether a call is being made, to register the phone to nearby cell towers. These signals contain identifying numbers for the telephone (*e.g.*, the telephone number and electronic serial number or international mobile subscriber identification number) and can assist in learning the physical location of the telephone number [REDACTED] a cellular telephone.²

15. In support of its request for an order directing the furnishing of information on the cellular tower locations and physical location of the telephone number [REDACTED], a

²A digital analyzer device does not intercept any content of communications, but rather searches for the autonomous registration signals emitted by the target telephone, which are identified through its identifying numbers (which are already known to law enforcement through other means). Once the target phone's signals are identified by the device (which can be used only when it is in the general proximity of the target telephone), the device can measure the strength of the signal emitted by the subject phone in order to ascertain the general direction and location of the signal, which can assist in identifying the location from which the target cell phone is operating, thus providing location information similar to that which ordinarily is known for a land line phone. A digital analyzer device constitutes a "pen register" device within the meaning of Title 18, United States Code, Section 3127(3) because it is "a device or process which records or decodes dialing, routing, addressing, or signaling information transmitted by an instrument or facility from which a wire or electronic communication is transmitted," and because the information it obtains does not include the contents of any communication. Because the information obtained through law enforcement officers' use of a digital analyzer device does not require the participation or assistance of the service provider, the provisions of Title 18, United States Code, Section 2703 under which the government seeks information from service providers are inapplicable in the context of a digital analyzer device.

cellular telephone, and for an order directing the furnishing of subscriber information as described above, the applicant respectfully submits the Affidavit of P.O. [REDACTED] which is attached and incorporated herein which sets forward specific and articulable facts showing probable cause to believe that the information on the cellular tower locations, the physical location of the telephone number [REDACTED] a cellular telephone, and the subscriber information of telephone numbers in contact with the telephone number [REDACTED] a cellular telephone will be relevant and material to an ongoing criminal investigation. Because information that is relevant and material to an ongoing criminal investigation includes information that assists the government in ascertaining whether or not the subject of the information has committed an offense, subscriber information for phone numbers in contact with the telephone number [REDACTED] a cellular telephone which is being used in furtherance of the offense of First Degree Murder is relevant and material to the First Degree Murder investigation. First, as required by § 2703(d), there are specific and articulable facts showing the relevancy of such subscriber information based on experience learned from prior Homicide investigations. Based on past investigations, the applicant knows the following facts specific to Homicide investigations:

- < subscriber information has yielded the names of co-conspirators, witnesses and other individuals engaged in Homicide investigations;
- < subscriber information has yielded the residential addresses of co-conspirators, witnesses and other individuals engaged in Homicide investigations, thus aiding in the surveillance of said individuals;
- < subscriber information has yielded evidence of concealment in Homicide cases that show consciousness of guilt.

16. Knowing the location of an individual who is associated with [REDACTED] is relevant and material to the Homicide investigation. For example law enforcement officers can use the location of telephone number [REDACTED] a cellular telephone, in combination with other evidence in this investigation, to determine the geographic areas in which witnesses, co-conspirators and their associates are located. Furthermore, knowing the location of telephone number [REDACTED] a cellular telephone will assist law enforcement officers in establishing

physical surveillance on the targets and their associates, which in turn could lead to information concerning statements and locations of witnesses, co-conspirators and [REDACTED] Your Applicant believes that there is probable cause that information concerning the location of the telephone number [REDACTED] a cellular telephone will produce evidence of violations of 720 ILCS 5/9-1(a)1 and will aid in the apprehension of [REDACTED]

WHEREFORE, it is requested that the court grant an order authorizing the above requested items for 60 days. It is further requested that this court order that its order and this application be sealed until further notice of this court as this is an ongoing investigation, except that copies of the orders, in full or redacted form, may be served on law enforcement officers assisting in the investigation, and any service provider, their representatives, agents, and employees, as necessary to effectuate this court's orders.

I, P.O. [REDACTED] having been duly sworn under oath, state that I have read the foregoing application and that it is true and correct to the best of my knowledge.

[REDACTED]

Applicant

Subscribed and sworn to before me this 13th day of February 13, 2014.


Judge of the Circuit Court of Cook County

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

NO.: 2014 - PR - 21

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Sections 2703 (d), 3122, 3123, and 3124 by Police Officer [REDACTED] a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device, including a pen register in the form of a digital analyzer, on telephone number, hereinafter [REDACTED] a cellular telephone, more fully described as:

Cellular telephone bearing number [REDACTED] operated on the network of service provider, T-Mobile.

The court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violations of Chapter 720, Section 5/9-1(a)(1) of the Illinois Compiled Statutes, hereinafter "subject offenses", by [REDACTED] and any others yet unknown and that the records concerning electronic communication service listed below are also relevant to this ongoing

criminal investigation. The Court finds the application and affidavit offer probable cause that the subjects of the investigation are using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses, and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will concern the aforementioned offenses.

The Court finds that the application and affidavit offer specific and articulable facts showing that there is probable cause for the records and other information sought and that the records and information are relevant and material to the ongoing criminal investigation. The Court further finds that the application and affidavit establish probable cause to believe that information concerning the location of the Subject Phone at times determined by law enforcement during the period authorized in this order will constitute or lead to evidence of violations of 720 ILCS 5/9-1(a)1.

IT APPEARING that disclosure to any person of this investigation or of this application and order would seriously jeopardize this ongoing investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Chicago Police Department may install and use a pen register to register numbers dialed or pulsed from telephone number , telephone number [REDACTED] a cellular telephone, and a caller identification trap and trap device to display numbers dialed or pulsed to the telephone number [REDACTED] a cellular telephone number without geographical limitation and to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days or until cancelled by the Chicago Police Department or the Cook County State's Attorney's Office..

2. IT IS FURTHER ORDERED that agents of the Chicago Police Department may install and use a pen register to record and decode dialing, routing, addressing, and signaling information transmitted by the telephone number [REDACTED] a cellular telephone,

including direct connect and push-to-talk numbers, to record the date and time of such transmissions, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls, for a period of 60 days or until cancelled by the Chicago Police Department or the Cook County State's Attorney's Office.

3. IT IS FURTHER ORDERED, that an ongoing special computer study without geographical limitation for the telephone number [REDACTED] a cellular telephone be furnished by T-Mobile, to the agents of the Chicago Police Department or the Cook County State's Attorney's Office for the duration of this order or until canceled by written notification by the Chicago Police Department or the Cook County State's Attorney's Office;

4. IT IS FURTHER ORDERED that the Chicago Police Department use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. IT IS FURTHER ORDERED that this order remains valid not only to the telephone number [REDACTED] a cellular telephone number, but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with the telephone number [REDACTED] a cellular telephone.

6. IT IS FURTHER ORDERED that this order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe" to capture the incoming electronic or other impulses, for a period of 60 days or until canceled by written notification by the Chicago Police Department or the Cook County State's Attorney's Office, including the originating telephone in call forwarding, terminating at the telephone number [REDACTED] [REDACTED] a cellular telephone, which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic

communication and the date, time and duration of such incoming impulses, and to include T-Mobile and any other provider of electronic communication services' calls coming into or dialed or pulsed to the telephone number [REDACTED] a cellular telephone be without geographic limits.

7. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that T-Mobile shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place and that T-Mobile be compensated by the Chicago Police Department for reasonable expenses incurred in providing this information, these facilities, and this technical assistance.

8. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that T-Mobile furnish agents of the Chicago Police Department or Cook County State's Attorney's Office with call detail, including but not limited to data indicating the specific latitude and longitude and street address of telephone number [REDACTED], a cellular telephone as well as records reflecting the cell tower and antennae face used by telephone number [REDACTED] a cellular telephone at the start and end of any call, and access through any means reasonably available to all location based services with respect to telephone number [REDACTED] a cellular telephone, such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the telephone number [REDACTED] a cellular telephone is operating provided is to be compensated therefore at the prevailing rates by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c).

9. IT IS FURTHER ORDERED that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest

Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), provide information on the cellular tower location of the telephone number [REDACTED] a cellular telephone in the event that the telephone number [REDACTED], a cellular telephone uses the service of any service provider other than the one to which the telephone number [REDACTED] a cellular telephone is subscribed (commonly known as "roaming"), the furnishing of such information by any service provider to be compensated for by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c) for a period of 60 days.

10. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Qwest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15) shall furnish agents of the Chicago Police Department and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for each outgoing call from and each incoming call to the telephone number [REDACTED] a cellular telephone for a period of 60 days, the furnishing of such information, facilities, and assistance to be compensated for by the at the prevailing rate

11. IT IS FURTHER ORDERED that T-Mobile, its agents and employees not disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. IT IS FURTHER ORDERED that these companies, AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp., and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

13. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123 (b)(2), that T-Mobile and any subsequent service provider which provides service to the telephone number [REDACTED] a cellular telephone, and any and all other local carriers or long distance service providers whose assistance may facilitate the execution of the order, including any service provider which sends or transmits any communication to or from the telephone number [REDACTED] a cellular telephone, shall furnish to agents from the Chicago Police Department and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to accomplish the immediate installation and use of this pen register and caller trap and trace device.

14. IT IS FURTHER ORDERED, that T-Mobile provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and is required to lend all reasonable assistance to permit the Chicago Police Department to triangulate target location, including but not limited to terminating interfering service on the telephone number [REDACTED] a cellular telephone and Global Positioning System (GPS) technology for a period of 60 days, provided T-Mobile is to be compensated therefore at the prevailing rates.

15. IT IS FURTHER ORDERED, that Chicago Police Department and other law enforcement officers assisting in the investigation may employ a pen register device with respect to the telephone number [REDACTED] a cellular telephone using digital analyzer technology with the restriction that officers may neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of the telephone number [REDACTED] a cellular telephone. The authority to employ a pen register device in the form of a digital analyzer includes authorization for law enforcement officers assigned to Chicago Police Department to send communications to the telephone number [REDACTED] a cellular telephone for the purpose of causing it to attempt to register with the nearest cell tower, thereby facilitating the use of the digital analyzer device for a 60 day period.

16. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.


Judge of the Circuit Court of Cook County

Date: 2/13/14

Time: 10:35 AM

Date

STATE OF ILLINOIS)
)
COUNTY OF COOK)

SS

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

NO.: 14-PR-123

ORDER

This matter having come before the Court, pursuant to an application under Title 18, United States Code, Sections 2703 (d), 3122, 3123 and 3124, requesting the production of certain telecommunications records and the installation and use of a pen register and a trap and trace device, the Court finds based on specific and articulable facts, that the applicant Officer [REDACTED] a State investigative or Law Enforcement Officer, has certified that the information likely to be obtained is relevant and material to an ongoing criminal investigation to locate a fugitive, wanted in connection with violations of Chapter 720 ILCS, Section 5-12-3.05-e-1.

IT APPEARING that the information sought is relevant material an ongoing criminal investigation, and that disclosure to any person of this investigation, and that disclosure to any person of this investigation or of this application and order entered in connection therewith, would seriously jeopardize the investigation.

IT IS ORDERED, pursuant to Title 18, United States Code, Sections 2703 (d), 3122, 3123 and 3124 that Sprint and any other telecommunication providers will forthwith, furnish agents of the CHICAGO POLICE DEPARTMENT, DEA AND THE

U.S. MARSHALS SERVICE with the following telecommunications records and assistance pertaining to cellular/wireless phone number [REDACTED] and any other phone numbers associated with this account for the period of 27 Jun 2014, to the present and extending sixty (60) days past the date of this Order:

1. Cell site activations;
2. Numbers dialed;
3. Incoming numbers if identified;
4. Dialed digit extraction, party join/hold/drop messages, subject initiated dialing and signaling information, direct connect activity with originating and terminating urban area codes and ACGLD at call origination and call termination, In-band and Out-of-band signaling information, Inclusion of subject initiated conference calls and timing;
5. Call durations;
6. Subscriber, ESN (Electronic serial number) and billing information for specific cellular/wireless telephone;
7. Subscriber, ESN and billing information for any other cellular/wireless telephones on this account or that may be identified from these records;
8. The physical address/location of all cellular towers in the specific market;
9. That the telecommunications providers for these cellular/wireless numbers provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and Sprint is required to lend all reasonable assistance to permit CHICAGO POLICE DEPARTMENT, DEA AND THE U.S. MARSHALS SERVICE to triangulate target location, including but not limited to terminating interfering service on the target telephone.;
10. Records and assistance requested in this order shall be provided to any agent of the CHICAGO POLICE DEPARTMENT, DEA AND THE U.S. MARSHALS SERVICE upon oral or written request;
11. All call detail records provided in an electronic format specified by any agent of the CHICAGO POLICE DEPARTMENT, DEA AND THE U.S. MARSHALS SERVICE;
12. That this order shall cover and be applied to any cellular/wireless Mobile

Identification Number (MIN)/Electronic Serial Number (ESN) that the subscribers of the phones covered by this order may change service to for the duration of this order;

13. It is further ordered that Sprint and their resellers furnish the CHICAGO POLICE DEPARTMENT, DEA AND THE U.S. MARSHALS SERVICE with all information, facilities and technical assistance necessary to accomplish the installation and use of the pen register and/or a trap and trace device without geographical limitations unobtrusively and with a minimum of interference with the services of the person and/or party with respect to whom the installation and use is to take place.
14. It is further ordered that CHICAGO POLICE DEPARTMENT, DEA AND THE U.S. MARSHALS SERVICE and their resellers not terminate or restrict service to any cellular/wireless telephone covered by this order for the duration of this order;
15. It is further ordered that Boost Mobile provide the CHICAGO POLICE DEPARTMENT, DEA, AND THE U.S. MARSHALS SERVICE with precision location information regarding the cellular telephone bearing the number [REDACTED] and that Boost Mobile "ping" the cellular telephone bearing the number [REDACTED] to determine the telephones precise location at the request of the CHICAGO POLICE DEPARTMENT, DEA, AND THE U.S. MARSHALS SERVICE.

IT IS FURTHER ORDERED pursuant to Title 18, United States Code, Section 2703 (d), that Boost Mobile and or any other telecommunications providers, provide the CHICAGO POLICE DEPARTMENT, DEA AND THE U.S. MARSHALS SERVICE, upon oral or written request, with subscriber information, including the names, addresses, credit and billing information of the subscribers, published and non-published, for the telephone numbers dialing or being dialed from the cellular/wireless phone numbered [REDACTED] for the period of 27 June 2014, to the present and extending sixty (60) days past the date of this Order.

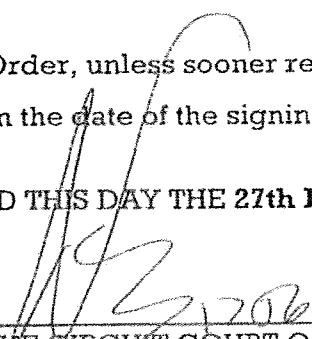
IT IS FURTHER ORDERED that this order and the application be sealed until otherwise ordered by the court and that Boost Mobile and any other

providers, provide the CHICAGO POLICE DEPARTMENT, DEA AND THE U.S. MARSHALS SERVICE, upon oral or written request, with subscriber information, including the names, addresses, credit and billing information of the subscribers, published and non-published, for the telephone numbers dialing or being dialed from the cellular/wireless phone numbered [REDACTED] for the period of 27 June 2014, to the present and extending sixty (60) days past the date of this Order.

IT IS FURTHER ORDERED that this order and the application be sealed until otherwise ordered by the court and that Boost Mobile and any other telecommunications providers, its agents and employees, shall not disclose the existence of this order or investigation to the subscriber or to any other person, unless ordered by the court.

This Order, unless sooner renewed, will automatically expire sixty (60) days from the date of the signing of this order.

ORDERED THIS DAY THE 27th DAY OF JUNE, 2014



JUDGE OF THE CIRCUIT COURT OF COOK COUNTY

Time of the Order being entered: 4:18 PM

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT - CRIMINAL DIVISION

IN THE MATTER OF THE APPLICATION)
OF THE CIRCUIT COURT OF THE PEOPLE)
OF THE STATE OF ILLINOIS FOR AN)
ORDER REQUESTING) 2014-PR- 096
TELECOMMUNICATIONS RECORDS)
AND THE INSTALLATION OF A PEN)
REGISTER AND/OR TRAP AND TRACE)
DEVICE AND/OR CALLER ID)

APPLICATION

Officer [REDACTED], a State investigative or law enforcement officer, hereby applies to the court for an order, pursuant to Title 18, United States Code, Sections 2703 (d), 3122, 3123 and 3124, directing Cricket Communications, Inc. and any other telecommunication providers, to provide to agents of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE, the following telecommunications records and assistance pertaining to cellular/wireless phone number [REDACTED] and any other phone numbers associated with this account for the period of 02 June 2014, to the present and extending thirty (30) days past the date of this Order:

1. Cell site activations;
2. Numbers dialed;
3. Incoming numbers if identified;
4. Dialed digit extraction, party join/hold/drop messages, subject initiated dialing and signaling information, direct connect activity with originating and terminating urban area codes and ACGLD at call origination and call termination, In-band and Out-of-band signaling information, Inclusion of subject initiated conference calls and timing;
5. Call durations;

6. Subscriber, ESN (Electronic serial number) and billing information for the specified cellular/wireless telephone;
7. Subscriber, ESN and billing information for any other cellular/wireless telephones on this account or that may be identified from these records;
8. The physical address/location of all cellular towers in the specified market;
9. That the telecommunications providers for these cellular/wireless numbers provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and Cricket Communications, Inc. is required to lend all reasonable assistance to permit CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE to triangulate target location, and/or GPS location information, including but not limited to terminating interfering service on the target telephone;
10. Records and assistance requested in this order shall be provided to any agent of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE upon oral or written request;
11. All call detailed records provided in an electronic format specified by any agent of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE;
12. That this order shall cover and be applied to any cellular/wireless Mobile Identification Number (MIN)/Electronic Serial Number (ESN) that the subscribers of the phones covered by this order may change service to for the duration of this order;
13. It is further ordered that Cricket Communications, Inc. and their resellers furnish the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE with all information, facilities and technical assistance necessary to accomplish the

installation and use of the pen register and/or a trap and trace device without geographical limitations unobtrusively and with a minimum of interference with the services of the person and/or party with respect to whom the installation and use is to take place;

14. It is further ordered that Cricket Communications, Inc. and their resellers not terminate or restrict service to any cellular/wireless telephone covered by this order for the duration of this order.

It is further requested pursuant to Title 18, United States Code, Section 2703 (d), that Cricket Communications, Inc. and or any other telecommunications providers, provide the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE with subscriber information, including names, addresses, credit and billing information of the subscribers, published and non-published, for the telephone numbers dialing or being dialed from the cellular/wireless phone numbered [REDACTED] [REDACTED] period of June 2nd, 2014, to the present and extending thirty (30) days past the date of this Order.

In support of this application, Officer [REDACTED] states the following:

1. Applicant is "a State investigative or law enforcement officer" as used in Title 18, United States Code, Sections 3122, and may apply for disclosure of telecommunications records.

2. Applicant certifies that the information sought is relevant and material to a fugitive investigation, to wit: that the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE are conducting a fugitive investigation to locate [REDACTED], [REDACTED] a fugitive from justice, wanted in connection with a violation of 1 count of First Degree Murder, 720 ILCS 5/9-1, which is documented under Chicago Police Department R.D.# HX281461. This is an ongoing investigation by the Chicago Police Department, Gang Investigation Division and the Secret Service to locate [REDACTED] for the murder of [REDACTED] and aggravated battery

victims [REDACTED] Male/black/58, and [REDACTED] Female/black/23, which occurred on 29 May 2014. The subject is wanted in connection with the above offenses and has an investigative alert recorded under alert# 299983238.

On 29 May 2014, at approximately 1726 hours, at [REDACTED] Chicago, Illinois, [REDACTED] shot [REDACTED] as she ([REDACTED]) was inside her place of employment. [REDACTED] shot [REDACTED] from outside of [REDACTED]'s place of business. [REDACTED] received one gunshot wound to her head causing her death. Two other victims were shot in this incident but received non-life threatening injuries. [REDACTED] received a graze wound to his stomach and is in good condition. [REDACTED] received a graze wound to her left hand and is in good condition also. [REDACTED] was inside of [REDACTED] place of employment and Brittany [REDACTED] was outside of [REDACTED]'s place of employment at the time of the shooting.

Investigating detectives learned of the existence of a private video camera at [REDACTED]. Investigating detectives met with the building manager of the property at [REDACTED] [REDACTED] [REDACTED] and requested to view video footage from the time of the shooting of [REDACTED]. The building manager complied and showed the investigating detectives video images showing [REDACTED] exiting a building at [REDACTED] with a handgun in his hand raising and pointing said handgun in the direction of the victim's location then running back into the same building while placing the handgun in his waistband. There was a time stamp on the video recording which was approximately two hours and fifty minutes behind the time of the shooting; the building manager informed the investigating detectives that the time stamp on the video was incorrect. This video recording was retrieved by Chicago Police Department investigators. The subject in the video was identified as [REDACTED] by several Chicago Police Officers who viewed still images from the video recording. The Officers reviewed the video pictures and immediately identified the offender as [REDACTED]. The Officers that identified [REDACTED] have worked in the 6th District for several years and have stopped [REDACTED] on the street several times. [REDACTED] [REDACTED] has a Chicago Police Department [REDACTED] and a date of birth of [REDACTED].

Your affiant checked official Chicago Police Department criminal history records of [REDACTED] who is a convicted felon under docket#11C66018601 for possession of a firearm without a valid FOID card, a class 3 felony.

During the investigation Sgt. [REDACTED] was able to ascertain the offender's cellular phone number through an Accurant search. [REDACTED] with the date of birth of [REDACTED] at [REDACTED] has the wireless telephone number [REDACTED] assigned to him. A search of Neustar revealed confirmed that Cricket Communications, Inc. is the service provider for this wireless telephone number.

Shortly after receiving the phone number your affiant contacted Cricket Communications, Inc. legal compliance department and confirmed the number [REDACTED] was a Cricket Communications, Inc. phone number and also confirmed that it was an active line and it is believed that the requested telecommunications records will assist the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE in the locating and apprehension of said fugitive.

3. Applicant requests that the Court issue an order pursuant to Title 18, United States Code, Sections 2703 (d), 3122, 3123 and 3124 directing Cricket Communications, Inc. to provide the requested records and assistance to agents of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE.

4. Applicant further requests that this application and order be sealed by the Court until such time as the Court directs otherwise, since disclosure at this time would seriously jeopardize the investigation; and that the Court's order direct Cricket Communications, Inc. and any other telecommunications related carrier and its agents and employees, not to disclose the existence of this order or of this investigation to the subscriber or to any other person unless otherwise directed by the Court.

Wherefore, it is respectfully requested that the Court grant an order (1) directing Cricket Communications, Inc. to furnish the requested records and technical assistance, and (2) sealing this application and order.

Respectfully submitted,

Officer

Subscribed and Sworn to,
This 02nd day of June 2014

Quentin B. Clay 1692
Judge of the Circuit Court of Cook County

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT - CRIMINAL DIVISION

IN THE MATTER OF THE APPLICATION)
OF THE CIRCUIT COURT OF THE PEOPLE)
OF THE STATE OF ILLINOIS FOR AN)
ORDER REQUESTING) 2014-PR- 096
TELECOMMUNICATIONS RECORDS)
AND THE INSTALLATION OF A PEN)
REGISTER AND/OR TRAP AND TRACE)
DEVICE AND/OR CALLER ID)

ORDER

This matter having come before the Court, pursuant to an application under Title 18, United States Code, Sections 2703 (d), 3122, 3123 and 3124, requesting the production of certain telecommunications records and the installation and use of a pen register and a trap and trace device, the Court finds based on specific and articulable facts, that the applicant Officer [REDACTED] [REDACTED] a State investigative or Law Enforcement Officer, has certified that the information likely to be obtained is relevant and material to an ongoing criminal investigation to locate a fugitive, wanted in connection with violations of 720 ILCS 5/9-1.

IT APPEARING that the information sought is relevant material an ongoing criminal investigation, and that disclosure to any person of this investigation, and that disclosure to any person of this investigation or of this application and order entered in connection therewith, would seriously jeopardize the investigation. The Court finds that the application offers specific and articulable facts showing that there is probable cause for the records and other information sought and that the records and information are relevant and material to the ongoing investigation. The Court further finds

that the application establishes probable cause to believe that the person being investigated has been involved in a violation of 720 ILCS 5/9-1 and that information concerning the location of the Subject Phone at times determined by law enforcement during the period authorized by this order will constitute or lead to evidence of a violation of 720 ILCS 5/9-1.

IT IS ORDERED, pursuant to Title 18, United States Code, Sections 2703 (d), 3122, 3123 and 3124 that Cricket Communications, Inc. and any other telecommunication providers will forthwith, furnish agents of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE with the following telecommunications records and assistance pertaining to cellular/wireless phone number [REDACTED] and any other phone numbers associated with this account for the period of 02 June 2014, to the present and extending thirty (30) days past the date of this Order:

1. Cell site activations;
2. Numbers dialed;
3. Incoming numbers if identified;
4. Dialed digit extraction, party join/hold/drop messages, subject initiated dialing and signaling information, direct connect activity with originating and terminating urban area codes and ACGLD at call origination and call termination, In-band and Out-of-band signaling information, Inclusion of subject initiated conference calls and timing;
5. Call durations;
6. Subscriber, ESN (Electronic serial number) and billing information for specific cellular/wireless telephone;
7. Subscriber, ESN and billing information for any other cellular/wireless telephones on this account or that may be identified from these records;

8. The physical address/location of all cellular towers in the specific market;
9. That the telecommunications providers for these cellular/wireless numbers provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and Cricket Communications, Inc. is required to lend all reasonable assistance to permit CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE to triangulate target location, including but not limited to terminating interfering service on the target telephone.;
10. Records and assistance requested in this order shall be provided to any agent of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE upon oral or written request;
11. All call detail records provided in an electronic format specified by any agent of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE;
12. That the requested order shall cover and be applied to any cellular/wireless Mobile Identification Number (MIN)/Electronic Serial Number (ESN) that the subscribers of the phones covered by this order may change service to for the duration of this order;
13. That the requested order require Cricket Communications, Inc. and their resellers furnish the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE with all information, facilities and technical assistance necessary to accomplish the installation and use of the pen register and/or a trap and trace device without geographical limitations unobtrusively and with a minimum of interference with the services of the person and/or party with respect to whom the installation and use is to take place.

14. That the requested order require Cricket Communications, Inc. and their resellers not terminate or restrict service to any cellular/wireless telephone covered by this order for the duration of this order;
15. That the requested order require Cricket Communications, Inc. provide the CHICAGO POLICE DEPARTMENT, SECRET SERVICE, AND THE U.S. MARSHALS SERVICE with precision location information regarding the cellular telephone bearing the number [REDACTED] and that Cricket Communications, Inc. "ping" the cellular telephone bearing the number [REDACTED] to determine the telephones precise location at the request of the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE.
16. Such service provider shall initiate a signal to determine the location of the subject's mobile device bearing cellular number [REDACTED] on the service provider's network or with such other reference points as may be reasonably available and at such intervals and times as directed by the law enforcement agent serving this order.

IT IS FURTHER ORDERED pursuant to Title 18, United States Code, Section 2703 (d), that Cricket Communications, Inc. and or any other telecommunications providers, provide the CHICAGO POLICE DEPARTMENT, SECRET SERVICE AND THE U.S. MARSHALS SERVICE, upon oral or written request, with subscriber information, including the names, addresses, credit and billing information of the subscribers, published and non-published, for the telephone numbers dialing or being dialed from the cellular/wireless phone numbered [REDACTED] for the period of 02 June 2014, to the present and extending thirty (30) days past the date of this Order.

IT IS FURTHER ORDERED that this order and the application be sealed until otherwise ordered by the court and that Cricket Communications, Inc. and any other telecommunications providers, its agents and employees, shall not disclose the existence of this order or investigation to the subscriber or to any other person, unless ordered by the court.

This Order, unless sooner renewed, will automatically expire thirty (30) days from the date of the signing of this order.

ORDERED THIS DAY THE 2nd DAY OF June, 2014

 1692

JUDGE OF THE CIRCUIT COURT OF COOK COUNTY

Time of the Order being entered: 11:55 ^A_M

2014 p2 - 074 A.S.A. Nick Tentenb May 1, 2014 @ 10:41 A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING) NO.:
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Sections 2703 (d), 3122, 3123, and 3124 by P.O. [REDACTED] a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device, including a pen register in the form of a digital analyzer, on telephone number [REDACTED] hereinafter Subject Phone, more fully described as:

Cellular telephone bearing number [REDACTED] operated on the network of Sprint Spectrum L.P. subscribed to [REDACTED] at address [REDACTED]

The court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violations of Chapter 720 ILCS 5/9-1 (a) (1) of the Illinois Compiled Statutes, hereinafter "subject offenses", by J. Doe and any others yet unknown and that the records concerning electronic communication service listed below are also relevant to this ongoing criminal

2014 JR-074 A.S.A. Rick Truendo May 1, 2014 @ 10:41 Am.

investigation. The Court finds the application and affidavit offer probable cause that the subjects of the investigation are using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses, and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will concern the aforementioned offenses.

The Court finds that the application and affidavit offer specific and articulable facts showing that there is probable cause for the records and other information sought and that the records and information are relevant and material to the ongoing criminal investigation. The Court further finds that the application and affidavit establish probable cause to believe that information concerning the location of the Subject Phone at times determined by law enforcement during the period authorized in this order will constitute or lead to evidence of violations of 720 ILCS 5/9-1 (a) (1).

IT APPEARING that disclosure to any person of this investigation or of this application and order would seriously jeopardize this ongoing investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Chicago Police Department may install and use a pen register to register numbers dialed or pulsed from telephone number [REDACTED], and a caller identification trap and trap device to display numbers dialed or pulsed to the Subject Phone number [REDACTED] without geographical limitation and to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days or until cancelled by the or the Cook County State's Attorney's Office..

2. IT IS FURTHER ORDERED that agents of the Chicago Police Department may install and use a pen register to record and decode dialing, routing, addressing, and signaling information transmitted by the Subject Phone number [REDACTED] including direct connect and push-to-talk numbers, to record the date and time of such transmissions, and to record the

2014 pr-074 A.S.A. Rich Tarranto May 1, 2014 @ 10:41 A.M.

length of time the telephone receiver in question is off the hook for incoming or outgoing calls, for a period of 60 days or until cancelled by the or the Cook County State's Attorney's Office.

3. IT IS FURTHER ORDERED, that an ongoing special computer study without geographical limitation for the Subject Phone number [REDACTED] be furnished by Sprint Spectrum L.P., to the agents of the Chicago Police Department or the Cook County State's Attorney's Office for the duration of this order or until canceled by written notification by the Chicago Police Department or the Cook County State's Attorney's Office;

4. IT IS FURTHER ORDERED that the Chicago Police Department use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. IT IS FURTHER ORDERED that this order remains valid not only to the Subject Phone number [REDACTED] but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with the Subject Phone number [REDACTED]

6. IT IS FURTHER ORDERED that this order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe" to capture the incoming electronic or other impulses, for a period of 60 days or until canceled by written notification by the Chicago Police Department or the Cook County State's Attorney's Office, including the originating telephone in call forwarding, terminating at the Subject Phone number [REDACTED], which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic communication and the date, time and duration of such incoming impulses, and to include and any other provider of electronic communication services' calls coming into or dialed or pulsed to the Subject Phone

2014 902-074 A.S.A- Nick Turturbo May 1, 2014 @ 10:41 A.M

number [REDACTED] be without geographic limits.

7. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that Sprint Spectrum L.P., shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place and Sprint Spectrum L.P. be compensated by the Chicago Police Department for reasonable expenses incurred in providing this information, these facilities, and this technical assistance.

8. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that Sprint Spectrum L.P. furnish agents of the Chicago Police Department or Cook County State's Attorney's Office with call detail, including but not limited to data indicating the specific latitude and longitude and street address of Subject Phone number [REDACTED] as well as records reflecting the cell tower and antennae face used by Subject Phone number [REDACTED] at the start and end of any call, and access through any means reasonably available to all location based services with respect to Subject Phone number [REDACTED] such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the Subject Phone number [REDACTED] is operating provided Sprint Spectrum L.P. is to be compensated therefore at the prevailing rates by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c).

9. IT IS FURTHER ORDERED that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Qwest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code,

2014 PR-074 A.S.A. - Rich - Turtado may 1, 2014 @ 10:41 A.M.

Section 2510(15), provide information on the cellular tower location of the Subject Phone number [REDACTED] in the event that the Subject Phone number [REDACTED] uses the service of any service provider other than the one to which the Subject Phone number [REDACTED] is subscribed (commonly known as "roaming"), the furnishing of such information by any service provider to be compensated for by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c) for a period of 60 days.

10. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15) shall furnish agents of the and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for each outgoing call from and each incoming call to the Subject Phone number [REDACTED] for a period of 60 days, the furnishing of such information, facilities, and assistance to be compensated for by the Chicago Police Department at the prevailing rate.

11. IT IS FURTHER ORDERED that, Sprint Spectrum L.P. its agents and employees not disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

2014 002-0714 A.S.A. Nick Venturo May 1, 2014 @ 10:41 A.M.

12. IT IS FURTHER ORDERED that these companies, AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp., and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

13. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123 (b)(2), that Sprint Spectrum L.P. and any subsequent service provider which provides service to the Subject Phone number [REDACTED], and any and all other local carriers or long distance service providers whose assistance may facilitate the execution of the order, including any service provider which sends or transmits any communication to or from the Subject Phone number [REDACTED] shall furnish to agents from the Chicago Police Department and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to accomplish the immediate installation and use of this pen register and caller trap and trace device.

14. IT IS FURTHER ORDERED, that Sprint Spectrum L.P. provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and is required to lend all reasonable assistance to permit the Chicago Police Department to triangulate target location, including but not limited to terminating interfering service on the Subject Phone number [REDACTED] and Global Positioning System (GPS) technology for a period of 60 days, provided is to be compensated therefore at the prevailing rates.

15. IT IS FURTHER ORDERED, that the Chicago Police Department and other law enforcement officers assisting in the investigation may employ a pen register device with respect to the Subject Phone number [REDACTED] using digital analyzer technology with the restriction

2014 JCR-074 A.S.A. Rick Tautenbach May 1, 2014 @ 10:41 A.M.

that officers may neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of the Subject Phone number [REDACTED]. The authority to employ a pen register device in the form of a digital analyzer includes authorization for law enforcement officers assigned to the Chicago Police department to send communications to the Subject Phone number [REDACTED] for the purpose of causing it to attempt to register with the nearest cell tower, thereby facilitating the use of the digital analyzer device for a 60 day period.

16. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.


Judge of the Circuit Court of Cook County

Date: 5/1/14

Time: 11:36 A.M.

FILED
MAY 01 2014
DOROTHY BROWN
CLERK OF THE CIRCUIT COURT
OF COOK COUNTY, IL

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

NO.:

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Section 3122(a)(2) and the court having issued the said order;

IT IS HEREBY FURTHER ORDERED that the original application and order, which I have placed in an envelope and signed and sealed, are to be impounded and held in the custody of the Clerk of the Circuit Court until otherwise ordered by the court.

Date: 8/1/14

Judge of the Circuit Court of Cook County

Time: 11:36 A.M.

Received by:

Clerk of the Circuit Court

Date: 5/17

Time: 11:45 AM.



Mar 24 10:41 a.m.

R.S.A. Dick Trenton

104-071

NOW COMES P.O. [REDACTED], a State Law enforcement or investigative officer employed by the Chicago Police Department, and hereby applies to this court pursuant to Sections 2703(d), 3122, 3123 and 3124 of Title 18 of the United States Code for an order authorizing the installation and use of a pen register and caller identification trap and trace device on telephone number [REDACTED], a cellular telephone, and for an order requiring the production of telecommunications records, including subscriber information for telephone numbers identified through the use of the pen register and trap and trace device including call detail with cell site information, as well as location information regarding the above-listed telephone number more fully described as:

Cellular telephone bearing number [REDACTED] operated on the network of (Sprint Spectrum, L.P.) , (subscribed to [REDACTED] at address [REDACTED]

In support of this application, applicant states as follows:

1. Applicant is a State investigative or law enforcement officer and therefore pursuant to Section 3122 (a)(2) of Title 18 of the United States Code may make application for

an order authorizing the installation and use of a pen register and caller identification trap and trace device to a court of competent jurisdiction of this State.

2. Applicant certifies that the Chicago Police Department, with the assistance of the Cook County State's Attorney's Office is conducting a criminal investigation of J. Doe and any others yet unknown, in connection with possible violations of Chapter 720 ILCS 5/9-1 (a) (1), First Degree Murder of the Illinois Compiled Statutes, hereinafter, " subject offenses". The applicant respectfully submits the Affidavit of P.O. [REDACTED] setting forth probable cause that the subjects of the investigation are using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses. The information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation and the records and other information sought are relevant and material to this ongoing criminal investigation.

3. Applicant requests that the court issue an order authorizing the installation and use of a pen register to register numbers dialed or pulsed from the Subject Phone number [REDACTED] as well as a caller identification trap and trace device to display numbers dialed or pulsed to the Subject Phone number [REDACTED] without geographical limitation, and to record the date and time of such pulsing or dialing, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days. Applicant also requests that Sprint Spectrum, L.P. furnish to agents of the Chicago Police Department or Cook County State's Attorney's Office an ongoing computer study without geographical limitation for the Subject Phone number [REDACTED] for the duration of this order or until canceled by written notification by the Chicago Police Department or Cook County State's Attorney's Office. Applicant requests that the Court issue an order authorizing the installation and use of the pen register to record and decode dialing, routing, addressing, and signaling information transmitted by the Subject Phone number [REDACTED] including direct connect and push-to-talk numbers, to record the date and time of such transmissions, and to record the length of time the telephone receiver in question is off the hook for incoming or

2014 PR-074 A.S.A. Dick Tentative May 1, 2014 @ 10:41 AM.

outgoing calls.¹

4. The applicant further requests that the order direct the Chicago Police Department to use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. The applicant further requests that the order apply not only to the Subject Phone number [REDACTED] but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with the Subject Phone number [REDACTED]

6. Applicant further requests that the Court issue an order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe", without geographic limits, to capture the incoming electronic or other impulses, including the originating telephone in call forwarding, terminating at the Subject Phone number [REDACTED], which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic communication and the date, time and duration of such incoming impulses, and to include Sprint Spectrum L.P. and any other provider

¹ This includes post-cut-through digits, which are any digits that are dialed from the above-described telephone number after the initial call setup is completed. For example, some post-cut-through dialed digits are telephone numbers, such as when a subject places a calling card, credit card, or collect call by first dialing a long-distance carrier access number and then, after the initial call is cut through, dialing the telephone number of the destination party. *United States Telecom Association v. FCC*, 227 F.3d 450, 462 (D.C. Cir. 2000). That final number sequence is necessary to route the call to the intended party and, therefore, identifies the place or party to which the call is being made. Under these circumstances, the post-cut-through digits are the type of information (that is, dialing, routing, addressing, or signaling information) specifically authorized by the statute for capture.

Title 18, United States Code, Section 3121(c), as amended in 2001, affirmed the requirement to use technology reasonably available that restricts the collection of information so as not to include the contents of any wire or electronic communications. This provision implicitly recognizes that the incidental collection of some content may occur despite the use of reasonably available technology to avoid such capture. With regard to the requirement of Section 3121(c) to use technology reasonably available so as not to include the contents of any wire or electronic communications, the government is not aware of any current technological means of separating out post-cut-through dialed digits that constitute call processing and transmission information from those that might constitute call content without losing dialing, routing, addressing, and signaling information that identifies the destination of communications from the Subject Phone. If despite the use of reasonably available technology, post-cut-through digits are captured that constitute the contents of a communication, the government will make no affirmative investigative use of such information absent appropriate authority.

2014 PR-074 A.S.R. filed Thursday May 1, 2014 @ 10:41 AM

2014 PR-074 A.S.A. Rick Testa May 1, 2014 @ 10:41 A.M.

of electronic communication services' calls coming into or dialed or pulsed to the Subject Phone number [REDACTED]

7. The applicant further requests that the order direct the furnishing of information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and continued use of the pen register and trap and trace devices, including "Caller ID Deluxe," by with a minimum of disruption of normal telephone service and with reasonable compensation to be paid by the Chicago Police Department for reasonable expenses incurred in providing such information, facilities and assistance pursuant to Title 18, United States Code, Section 3124(c).

8. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that Sprint Spectrum L. P. shall furnish agents of the Chicago Police Department with call detail, including but not limited to data indicating the specific latitude and longitude and street address of the Subject Phone number [REDACTED] as well as records reflecting the cell tower and antennae face used by the Subject Phone number [REDACTED] at the start and end of any call, and access through any means reasonably available to all location based services with respect to the Subject Phone number [REDACTED] such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the Subject Phone number [REDACTED] is operating.

9. The applicant further requests that the Order direct AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), to provide information on the cellular tower location of the Subject Phone [REDACTED] in the event that the Subject Phone number [REDACTED] uses the service of any service provider other than the one to which the Subject Phone number [REDACTED] is

2014 pdr - 0741 A.S.A. Rich Santoro May 1, 2014 @ 10:41 a.m.

subscribed (commonly known as "roaming"), the furnishing of such information by any service provider to be compensated for by the pursuant to Title 18, United States Code, Section 2706 (c).

10. Applicant further requests that the Court issue an order, pursuant to Section 2703(d) of Title 18, United States Code, directing that any service provider shall provide all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for the Subject Phone [REDACTED] as well as for each outgoing call from and each incoming call to the Subject Phone [REDACTED] the furnishing of such information, facilities, and assistance to be compensated for by the Chicago Police department at the prevailing rate.

11. The applicant further requests that the court order direct Sprint Spectrum L.P., its agents and employees not to disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. The applicant further requests that these companies, AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, be ordered not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

2014 jcc -074 A.S.A. Michael T. Tutenko May 1, 2014 @ 10:41 AM

13. Applicant further requests that Sprint Spectrum L.P. provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and is required to lend all reasonable assistance to permit Chicago Police Department to triangulate target location, including but not limited to terminating interfering service on the Subject Phone number [REDACTED] and Global Positioning System (GPS) technology, provided Sprint Spectrum L.P. is to be compensated therefore at the prevailing rates.

14. Applicant further requests that this Court's order authorize the Chicago Police Department and other law enforcement officers assisting in the investigation to employ a pen register device with respect to Subject Phone number [REDACTED] using digital analyzer technology, with the restriction that officers will neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of the Subject Phone number [REDACTED]. A digital analyzer device is a device operated by law enforcement officers that detects radio signals that are emitted automatically at the time a cell phone is turned on, and periodically thereafter as long as the phone remains on, regardless of whether a call is being made, to register the phone to nearby cell towers. These signals contain identifying numbers for the telephone (e.g., the telephone number and electronic serial number or international mobile subscriber identification number) and can assist in learning the physical location of the Subject Phone number [REDACTED].²

15. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that Sprint Nextel shall furnish agents of the Chicago Police Department and

2A digital analyzer device does not intercept any content of communications, but rather searches for the autonomous registration signals emitted by the target telephone, which are identified through its identifying numbers (which are already known to law enforcement through other means). Once the target phone's signals are identified by the device (which can be used only when it is in the general proximity of the target telephone), the device can measure the strength of the signal emitted by the subject phone in order to ascertain the general direction and location of the signal, which can assist in identifying the location from which the target cell phone is operating, thus providing location information similar to that which ordinarily is known for a land line phone. A digital analyzer device constitutes a "pen register" device within the meaning of Title 18, United States Code, Section 3127(3) because it is "a device or process which records or decodes dialing, routing, addressing, or signaling information transmitted by an instrument or facility from which a wire or electronic communication is transmitted," and because the information it obtains does not include the contents of any communication. Because the information obtained through law enforcement officers' use of a digital analyzer device does not require the participation or assistance of the service provider, the provisions of Title 18, United States Code, Section 2703 under which the government seeks information from service providers are inapplicable in the context of a digital analyzer device.

2014 JR - 074 A.S.A. Nick Pustenko May 1, 2014 @ 10:41 A.M.

the Cook County State's Attorney's Office with call detail, to include cell site location, for the above-listed telephone number for the duration of the order as well as prior cell site tower and incoming & outgoing caller information from the 23 April 2014 , beginning at 12:00 P.M., through the duration of this Pen Register, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed telephone number is operating.

16. In support of its request for an order directing the furnishing of information on the cellular tower locations and physical location of the Subject Phone number [REDACTED] and for an order directing the furnishing of subscriber information as described above, the applicant respectfully submits the Affidavit of P.O. [REDACTED] which is attached and incorporated herein which sets forward specific and articulable facts showing probable cause to believe that the information on the cellular tower locations, the physical location of the Subject Phone number [REDACTED] and the subscriber information of telephone numbers in contact with the Subject Phone number [REDACTED] will be relevant and material to an ongoing criminal investigation. Because information that is relevant and material to an ongoing criminal investigation includes information that assists the government in ascertaining the location of the offender.

16. *Knowing the location of an individual who is in possession of the targeted cellular phone is relevant and material to this First Degree Murder investigation. For example law enforcement officers can use the location of targeted Phone, in combination with other evidence in this investigation, to determine the geographic areas in which the target and their associates are located and were at the time of the crime. Your Applicant believes that there is probable cause that information concerning the location of the Subject Phone will produce evidence of violations of 720 ILCS 5/9-1 (a) (1) and will aide in the apprehension of J. Doe.*

WHEREFORE, it is requested that the court grant an order authorizing the above

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requested items for 60 days. It is further requested that this court order that its order and this application be sealed until further notice of this court as this is an ongoing investigation, except that copies of the orders, in full or redacted form, may be served on law enforcement officers assisting in the investigation, and any service provider, their representatives, agents, and employees, as necessary to effectuate this court's orders.

I, P.O. [REDACTED] having been duly sworn under oath, state that I have read the foregoing application and that it is true and correct to the best of my knowledge.

[REDACTED]

Applicant

Subscribed and sworn to before me this day of ^{15th day of MAY} 2014.

[Signature] 16th
Judge of the
Circuit Court of Cook County

AFFIDAVIT OF P.O. [REDACTED] IN SUPPORT OF
2014PR XXX

I, P.O. [REDACTED], a state law enforcement or investigative officer employed by the Chicago Police Department, hereby applies to this court pursuant to Sections 2703(d), 3122, 3123 and 3124 of Title 18 of the United States Code for an order authorizing the installation and use of a pen register, including in the form of a digital analyzer, and caller identification trap and trace device.

The information contained in this affidavit is based on my conversations with fellow law enforcement officers, a review of reports generated as part of the investigation, conversations with other officers and/or witnesses, and my own personal observations, training, and experience. I have not set forth each and every fact known to me regarding this investigation.

This Affidavit is submitted for the limited purposes of: (1) establishing that there are specific and articulable facts showing that there are reasonable grounds to believe that the records and information sought in the attached Application pursuant to 18 U.S.C. § 2703 is relevant and material to an ongoing criminal investigation; (2) certifying that the information likely to be obtained by such installation and use is relevant to an ongoing investigation pursuant to 18 USC section 3123; and 3) establishing probable cause to believe that a criminal offense has been committed and that the location information concerning the subject phone which is sought in the attached application will produce evidence of a crime and/or lead to the apprehension of J. Doc who is wanted for the offense of First Degree Murder.

I am currently assigned to the Chicago Police Department, Bureau of Organized Crime, Gang Investigation Section. I have been duly sworn for 19 years. Your affiant has been involved in the investigations of numerous homicide, aggravated battery, sex and gang related offenses. I have also been an affiant on multiple pen registers, search warrants and tracker order.

I Police Officer [REDACTED] have been participating in the investigation of the First Degree Murder which occurred on 28 April 2014 at 04:00 hrs. This First Degree Murder occurred at the location of [REDACTED] Chicago Illinois. The victim [REDACTED] a male white with a date of birth of [REDACTED]. The victim received fatal front and rear head trauma. The victim was transported to Illinois Masonic Hospital where victim was pronounced at 0431 hrs by Dr. Furno.

Area North Detectives were assigned to this death investigation as the victim was pronounced upon arrival to Illinois Masonic Hospital. During the course of this

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death investigation, Area North Detectives interviewed the individual who contacted 911, [REDACTED] [REDACTED] voluntarily met with Area North Detectives and stated that on the evening of April 27, 2014 he met the victim on the northbound redline CTA train along with two other individuals who [REDACTED] identified as [REDACTED] and [REDACTED]. All four individuals exit at the Addison stop for the redline CTA train, this is documented through CTA security video. All four individuals then proceed to the Dugout bar, located at 950 W. Addison, and entered the Dugout bar at approximately 2327 hrs. Dugout bar surveillance video documents all four individual entering the Dugout bar. At approximately 2330hrs. the Dugout bar surveillance video documents the victim using his cellular phone. It was determined through ongoing interviews with family and friends of the victim that the individual who was contacted by the victim on April 27, 2014 at approximately 2330 hrs was victim's cousin, [REDACTED] M/W/25. [REDACTED] confirmed with Area North Detectives that the cellular phone number [REDACTED] which contacted him is the same cellular number which his cousin [REDACTED] the victim, is known to use. [REDACTED] stated to Area North Detectives that this cellular phone conversation with his cousin, [REDACTED] lasted for approximately five minutes. The Dugout bar surveillance video then shows the victim and [REDACTED] exit the bar at approximately 0004 hrs on April 28, 2014. CTA security video documents the victim and [REDACTED] entering the northbound red line train at the Addison station at approximately 0048 hrs on April 28, 2014. CTA security video documents the victim and [REDACTED] exiting onto the CTA redline Howard St. station platform and remain in and around the Howard St. CTA redline station until approximately 0219 hrs on April 28, 2014. At approximately 0232 hrs on April 28, 2014, the victim and [REDACTED] enter a North Shore Cab #73. Area North Detectives interviewed the driver, [REDACTED] of North Shore Cab #73 who stated that on April 28, 2014 at approximately 0232 hrs he picked up two individual from the Howard St. CTA redline station. CTA security video documents both the victim and [REDACTED] entering North Shore Cab #73 at approximately 0232 on April 28, 2014. North Shore Cab #73 GPS shows the cab leaving the Howard St. redline station and proceeding northeast on Rogers Ave. to Southbound Sheridan Rd. to Southbound Lake Shore Drive where Cab #73 exits

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onto westbound North Ave. At approximately 0257 hrs on April 28, 2014 the victim and [REDACTED] exit North Shore Cab #73 at approximately 832 W. North Ave. On the morning of April 28, 2014 the 911 call placed by [REDACTED] at approximately 0350 hrs of a person down who is bleeding by the head. [REDACTED] provides a location, being [REDACTED] and states to the 911 operators that, a person was jumped on and the individuals are now gone. Chicago Fire Department and Chicago Police Department personnel arrived to [REDACTED] and found the victim unresponsive on the sidewalk at that location. No cellular phone was found on the victim or recovered from the location of [REDACTED]. The victim was transported by Chicago Fire Department to Illinois Masonic Hospital.

The only items recovered from the victim on April 28, 2014 at Illinois Masonic Hospital were a McDonalds receipt and a Charter One bank debit card. There was no cellular phone recovered from the victim's person.

Information provided by the family of the victim was a receipt for a I phone 5S, gray in color, with a serial number of 35200406120509 purchased by the victim on April 22, 2014.

- A) knowing the historical location of the Subject Phone number [REDACTED] during the time that the subject offenses were committed can assist in linking the target of the investigation to the scene(s) of the crime and may constitute evidence of premeditation;
- B) the historical location of the Subject Phone number [REDACTED] may be evidence establishing relationships between co-defendants or the victim;
- C) knowing the current location of the Subject Phone number [REDACTED] will assist in the identifying and the apprehension of the offender in the investigation;
- D) quickly identifying the location of the target of the investigation has in prior investigations produced evidence of the crime including, but no limited to, weapons used during the offense, Gun Shot Residue samples, DNA evidence from the target's person as well as from the target's clothing and/or possessions, vehicles used during the crime, proceeds from the crime including items belonging to the victim, hair samples, fiber samples, and ballistic evidence.
- E) locating the target of the investigation quickly may also assist in identifications made by the victim and/or witnesses to the crime;
- F) locating a target of a criminal investigation quickly, especially one involving a violent offense, is

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often needed to safeguard the public and to prevent the intimidation of witnesses to the crime, and;

- G) location information may also constitute evidence of flight following the commission of the crime.

I, being duly sworn under oath, state that the information contained herein is true and correct.

P.O. [REDACTED]

Subscribed and sworn to
Before me on this 1 day of May, 2014.

[Signature] 164
JUDGE OF THE CIRCUIT COURT OF COOK COUNTY

TIME: 11:36 A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING) NO.:2013-187
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Section 3122(a) (2) by Detective [REDACTED] [REDACTED] Unit 630, a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device on telephone number [REDACTED] the court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violation of Chapter 720, Section 5/9-1-A-1 (1st Degree Murder) of the Illinois Compiled Statutes, by an unidentified subject, and that the records concerning electronic communication service listed below are also relevant to this ongoing criminal investigation. The Court further finds the application and affidavit offer probable cause that the subjects of the investigation are in possession of cellular telephones with telephone number [REDACTED] a Sprint Cellular phone, and that further evidence will be obtained by locating these subjects.

IT APPEARING that the numbers dialed or pulsed from and to telephone number, [REDACTED] being the cellular phone of homicide victim [REDACTED] and the records listed below are relevant to an ongoing criminal investigation of the specified offenses and that disclosure to any person of this investigation or of this application and order would seriously jeopardize the investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Chicago Police Department may install and use a pen register to register numbers dialed or pulsed from cellular telephone number [REDACTED] and a caller identification trap and trap device to display numbers dialed or pulsed to cellular telephone number [REDACTED] without geographical limitation to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days; and include previous cell site tower and incoming & outgoing phone records from the 30 October 2013, beginning at 12:00 A.M., through the duration of this Pen Register, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed telephone number is operating.

2. IT IS FURTHER ORDERED, that an ongoing special computer study without geographical limitation for the targeted cellular telephone number [REDACTED] be furnished by Sprint Cellular, to agents of the Chicago Police Department for the duration of this order or until canceled by written notification by Chicago Police Department;

3. IT IS FURTHER ORDERED that the Chicago Police Department use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

4. IT IS FURTHER ORDERED that this order remain valid as to the above-listed telephone number even if a different electronic serial number is subsequently assigned to that telephone number.

5. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that U.S. Cellular, shall furnish agents of the Chicago Police Department forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place; and IT IS FURTHER ORDERED, that Sprint be compensated by the Chicago Police Department for reasonable expenses incurred in providing this information, these facilities, and this technical assistance; and

6. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that Sprint shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the cellular telephone numbers dialed or pulsed from and to the subject telephone, including subscriber names and addresses, electronic serial number (ESN) and credit and billing information for the subject telephone and for telephone numbers dialed or pulsed from and to the subject telephone.

7. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that U.S. Cellular furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with call detail, including cell site location, and/or to include switch based solutions including precision location based information queries regarding the above listed telephone number, GPS location information for the above-listed cell phone number for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed cellular telephone number is operating.

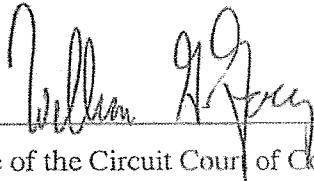
8. IT IS FURTHER ORDERED that U.S. Cellular, its agents and employees not disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

9. IT IS FURTHER ORDERED that in the event the pen register and caller identification trap and trace device discloses telephone numbers which belong to other telephone companies, namely to Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), these companies are to furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from or to the telephone which is the subject of the pen register, including the name and address of the subscriber of record for each outgoing call from and each incoming call to the above listed telephone number. It is provided that said companies are to be compensated there for at the prevailing rates.

10. IT IS FURTHER ORDERED that these companies, Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

11. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.

12. IT IS FURTHER ORDERED that Sprint PING (send an electronic pulse) to the cellular telephone number, [REDACTED] (to assist in the location of where the phone user is located. Such information shall include but not be limited to data indicating the specific latitude and longitude and street address of [REDACTED] as well as records reflecting the cell tower and antenna face used by [REDACTED] at the start and end of any call, and access through any means reasonably available to all location-based services with respect to [REDACTED] such as "Enhanced 911."

 #1725

Judge of the Circuit Court of Cook County

Date: 10/30/13
Time: 9:30 a.m.

STATE OF ILLINOIS)

)

SS

COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS) NO.: 2013-187
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

APPLICATION

NOW COMES Detective [REDACTED] Unit 630, Area North Detective Division, a State Law enforcement or investigative officer employed by the Chicago Police Department, and hereby applies to this court pursuant to Sections 2703(d), 3122, 3123 and 3124 of Title 18 of the United States Code for an order authorizing the installation and use of a pen register and caller identification trap and trace device on cellular telephone numbers, [REDACTED] a Sprint cellular telephone, and for an order requiring the production of telecommunications records, including subscriber information for telephone numbers identified through the use of the pen register and trap and trace device, and including call detail with cell site information, to include switch based solutions including precision location based information queries regarding the above listed telephone number, GPS location information for the above-listed cell phone number for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed cellular telephone number is operating. In support of this application, applicant states as follows:

1. Applicant is a State investigative or law enforcement officer and therefore pursuant to Section 3122 (a) (2) of Title 18 of the United States Code may make application for an order authorizing the installation and use of a pen register and caller identification trap and trace device to a court of competent jurisdiction of this State.

2. Applicant certifies that Chicago Police Department and the Cook County State's Attorney's Office are conducting a criminal investigation into the owner of the telephone, [REDACTED] homicide in connection with violations of Chapter 720, 5/9-1-A-1 (1st Degree Murder) of the Illinois Compiled Statutes. It is believed that the unidentified subject of the investigation has in his possession a cellular telephone with the number — [REDACTED], a Sprint cellular telephone and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will concern the aforementioned offense.

3. Applicant requests that the court issue an order authorizing the installation and use of a pen register to register numbers dialed or pulsed from cellular telephone number [REDACTED], as well as a caller identification trap and trace device to display numbers dialed or pulsed to cellular telephone number ([REDACTED] a cellular telephone, without geographical limitation, and to record the date and time of such pulsing or dialing, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days and including prior cell site tower and incoming and outgoing caller identifications beginning on the 30 October 2013 beginning at 12:00 A.M. to sixty days from the inception of this pen register. Applicant also requests that Sprint furnish to the Chicago Police Department an ongoing computer study without geographical limitation for the cell phone number , [REDACTED] cellular telephone, for the duration of this order or until canceled by written notification by the Chicago Police Department.

4. The applicant further requests that the order direct the Chicago Police Department to use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. The applicant further requests that the order remain valid as to the above-listed telephone number even if a different electronic serial number is subsequently assigned to that telephone number.

6. The applicant further requests that the order direct the furnishing of information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with a minimum interference with normal telephone service. The wire communications service provider shall be compensated by the Chicago Police Department for reasonable expenses incurred in providing such facilities and technical assistance.

7. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that U.S. Cellular shall furnish agents of Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from and to the subject telephone, including the name and address of the subscriber of record, electronic serial number, credit and billing information for the above-listed telephone number and the name and address of the subscribers of record for each outgoing call from and each incoming call to the above-listed telephone number.

8. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that U.S. Cellular shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with call detail, to include cell site location, for the above-listed telephone number for the duration of the order as well as prior cell site tower and incoming & outgoing caller information from the 30 October 2013, beginning at 12:00 A.M., through the duration of this Pen Register, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed telephone number is operating.

9. The applicant further requests that the court order direct Sprint, its agents and employees not to disclose to the subscriber, or an other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

10. The applicant further requests that in the event the pen register and caller identification trap and trace device discloses telephone numbers which belong to other telephone companies, namely to Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GTE, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, Sprint/ Nextel, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), these companies are to furnish agents of Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from or to the telephone which is the subject of the pen register, including the name and address of the subscriber of record for each outgoing call from and each incoming call to the above listed telephone number. It is provided that said companies are to be compensated there for at the prevailing rates.


11. The applicant further requests that these companies, Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, US Cellular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, be ordered not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. Applicant certifies that the Chicago Police Department is conducting a criminal investigation of homicide of [REDACTED] in connection with possible violations of Chapter 720, Section 5/9-1-A-1 (1st Degree Murder) of the Illinois Compiled Statutes. The applicant respectfully submits the attached Affidavit setting forth probable cause that the subjects of the investigation are in possession of a cellular telephone, telephone number [REDACTED], and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will assist in determining the location of the aforementioned offenders

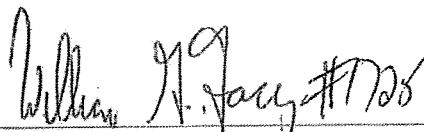
13. In support of this request for a pen register and caller identification trap and trace device, pursuant to Title 18, United States Code, Section 3122, and in support of the request for an order under Title 18, United States Code, Section 2703, directing the furnishing of the subscriber information, call detail and cell site information listed above, the applicant sets forward the following specific and articulated facts showing that the information likely to be obtained from the pen register and caller identification trap and trace device is relevant to an ongoing criminal investigation being conducted by the Chicago Police Department and showing that there are reasonable grounds to believe that the subscriber information, call detail and cell site information for telephone numbers identified through the pen register and caller identification trap and trace device will be relevant and material to this ongoing criminal investigation:

14. IT IS FURTHER ORDERED that Sprint 'PING' (send an electronic pulse) to the cellular telephone number, [REDACTED] to assist in the location of where the phone user is located. Such information shall include but not be limited to data indicating the specific latitude and longitude and street address of, [REDACTED] as well as records reflecting the cell tower and antenna face used by [REDACTED] at the start and end of any call, and access through any means reasonably available to all location-based services with respect to [REDACTED] such as "Enhanced 911."



Applicant Detective 

Subscribed and sworn to before me this
October 30, 2013 A.D.



Judge of the Circuit Court of Cook County

AFFIDAVIT

Your Affiant, Detective [REDACTED] has been a duly sworn Chicago Police Officer for over twenty three years. I hold the rank of Detective and am currently assigned to the Area North Bureau Detectives of the Chicago Police Department. Your affiant, over the course of over twenty three years as a law enforcement officer, has been involved in numerous investigations of Aggravated Battery with firearms and Homicides along with and other gang related crimes. Your Affiant has also been involved in numerous Homicide investigations involving boundaries of Detective Division Areas North, Central and South. Your Affiant has authored numerous successful Pen Registers and Consensual Overhear Orders (COH) along with other Electronic Surveillance Orders (ESO) over the past sixteen years as a Narcotics Section Officer and Violent Crimes Detective.

I, Detective [REDACTED] have been involved in a Detective Division Area North Homicide investigation, recorded under Records Division number HW-511165 which was discovered on 27 October 2013, at 9:45 P.M. The location of this incident is [REDACTED] The following facts of this case are as follows.

Area North Detectives, [REDACTED] [REDACTED] were assigned to the immediate follow-up investigation of a victim who was apparently shot to death and found inside his apartment by a friend. Upon arrival at the scene, detectives were escorted to the rear bedroom by uniformed personnel from the 015th District. Lying in the doorway of the bedroom face down was the victim, [REDACTED] [REDACTED] was observed by the detectives to have a gunshot wound to the back of his head and another gunshot wound to the left flank. [REDACTED] was lying on a large pool of dried blood and had apparently been there for approximately two days.

Investigator Earl BRIGGS, of the Cook County Medical Examiners Office arrived on the scene and made the official time of death pronouncement at 2:45 AM . On 29

October 2013. [REDACTED] was assigned M.E. # 457 October 2013. [REDACTED] remains were transported to the Cook County Medical Examiners Office for further Post-Mortem examination.

Beat 5802- F/I RYAN #7636 and F/I PRESNELL #17122 were assigned and collected evidence and photographs of the crime scene.

During the course of this investigation, which included the processing of the victim's residence and belongings, it was discovered that his Sprint cellular phone, [REDACTED], unaccounted for.

On October 29, 2013 detectives interviewed [REDACTED] [REDACTED] was [REDACTED] supervisor at the [REDACTED] where he was employed; [REDACTED] related that [REDACTED] used cellular number [REDACTED] as his exclusive contact number.

The assigned detectives verified that this cellular phone number [REDACTED] is active and the provider is Sprint.

Your Affiant believes that it is of extreme importance to locate the current possessor of this phone through the electronic tracking of [REDACTED] Cellular phone number [REDACTED] in order to apprehend the offender. Your Affiant, Detective [REDACTED] through his past experience of Homicide investigations believes that this unidentified offender is currently in flight and may further destroy any potential physical evidence that may exist which will connect him to the charges of 1st Degree Murder (Chapter 720, section 5/9-1-A-1).

Knowing the current location of cellular phone [REDACTED] will assist in the apprehension of the target of this investigation. Locating a target of a criminal investigation quickly, especially one involved in this offense will be a safe guard to the public and prevent intimidation of witnesses of this crime. Location information may also constitute evidence of flight following the commission of the crime.

Based upon the foregoing information developed in this investigation, Your Affiant, Detective [REDACTED] request that an order for a pen-register be signed for the telephone number of [REDACTED] in order to locate the current possessor fir investigation of the offense of 1st Degree Murder (Chapter 720, Section5/9-1-A-1).

. This Affiant, along with Fellow Detectives have exhausted all other investigatory tools as a means to locate the cellular telephone with the number [REDACTED] that is in the possession of an unknown possessor. This information provided will assist in the apprehension and prosecution of the person responsible for the charge 1st Degree Murder (Chapter 720, Section5/9-1-A-1) of the victim,

I, Detective [REDACTED] Unit 630, having been duly sworn under oath, state that I have read the foregoing application and that it is true and correct to the best of my knowledge.

[REDACTED]
Applicant Detective [REDACTED]

Subscribed and sworn to before me this
October 30, 2013 A.D.

William H. Foley #1725

Judge of the Circuit Court of Cook County

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING) NO.:2013-PR- 174
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Sections 2703 (d), 3122, 3123, and 3124 by Detective [REDACTED] a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device, including a pen register in the form of a digital analyzer, on telephone number, hereinafter [REDACTED], more fully described as:

Cellular telephone bearing number [REDACTED] operated on the network of Sprint Communications.

The Court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violations of Chapter 720, Section 5/9-1-A-1 of the Illinois Compiled Statutes, hereinafter "First Degree Murder", by [REDACTED] and any others yet unknown and that the records concerning electronic communication service listed below are also relevant to this ongoing criminal investigation. The Court finds the application

and affidavit offer probable cause that the subjects of the investigation are using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses, and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will concern the aforementioned offenses.

The Court finds that the application and affidavit offer specific and articulable facts showing that there is probable cause for the records and other information sought and that the records and information are relevant and material to the ongoing criminal investigation. The Court further finds that the application and affidavit establish probable cause to believe that information concerning the location of the Subject Phone at times determined by law enforcement during the period authorized in this order will constitute or lead to evidence of violations of 720 ILCS 5/9-1-A-1.

IT APPEARING that disclosure to any person of this investigation or of this application and order would seriously jeopardize this ongoing investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of [REDACTED] may install and use a pen register to register numbers dialed or pulsed from telephone number [REDACTED], and a caller identification trap and trap device to display numbers dialed or pulsed to [REDACTED] without geographical limitation and to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days or until cancelled by the [REDACTED] or the Cook County State's Attorney's Office..

2. IT IS FURTHER ORDERED that agents of the [REDACTED] may install and use a pen register to record and decode dialing, routing, addressing, and signaling information transmitted by [REDACTED], including direct connect and push-to-talk numbers, to record the date and time of such transmissions, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls, for a period of 60 days or until cancelled by the [REDACTED] or the Cook County State's Attorney's Office.

3. IT IS FURTHER ORDERED, that an ongoing special computer study without geographical limitation for [REDACTED] be furnished by , to the agents of the or the Cook County State's Attorney's Office for the duration of this order or until canceled by written notification by the or the Cook County State's Attorney's Office;

4. IT IS FURTHER ORDERED that the use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. IT IS FURTHER ORDERED that this order remains valid not only to [REDACTED] but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with [REDACTED]

6. IT IS FURTHER ORDERED that this order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe" to capture the incoming electronic or other impulses, for a period of 60 days or until canceled by written notification by the or the Cook County State's Attorney's Office, including the originating telephone in call forwarding, terminating at [REDACTED] which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic communication and the date, time and duration of such incoming impulses, and to include and any other provider of electronic communication services' calls coming into or dialed or pulsed to [REDACTED] be without geographic limits.

7. IT IS FURTHERED ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that , shall furnish agents of the and the Cook County State's Attorney's Office forthwith all information, facilities, and technical assistance necessary to accomplish the

installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place and that be compensated by the for reasonable expenses incurred in providing this information, these facilities, and this technical assistance.

8. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that furnish agents of the or Cook County State's Attorney's Office with call detail, including but not limited to data indicating the specific latitude and longitude and street address of [REDACTED] as well as records reflecting the cell tower and antennae face used by [REDACTED] at the start and end of any call, and access through any means reasonably available to all location based services with respect to [REDACTED], such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which [REDACTED] is operating provided is to be compensated therefore at the prevailing rates by the pursuant to Title 18, United States Code, Section 2706 (c).

9. IT IS FURTHER ORDERED that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), provide information on the cellular tower location of [REDACTED] in the event that [REDACTED] uses the service of any service provider other than the one to which [REDACTED] is subscribed (commonly known as "roaming"), the furnishing of such information by any service provider to be compensated for by the pursuant to Title 18, United States Code, Section 2706 (c) for a period of 60 days.

10. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint

Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15) shall furnish agents of the and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for each outgoing call from and each incoming call to [REDACTED] [REDACTED] for a period of 60 days, the furnishing of such information, facilities, and assistance to be compensated for by the at the prevailing rate.

11. IT IS FURTHER ORDERED that , its agents and employees not disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. IT IS FURTHER ORDERED that these companies, AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp., and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

13. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section

3123 (b)(2), that and any subsequent service provider which provides service to [REDACTED] and any and all other local carriers or long distance service providers whose assistance may facilitate the execution of the order, including any service provider which sends or transmits any communication to or from [REDACTED] shall furnish to agents from the and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to accomplish the immediate installation and use of this pen register and caller trap and trace device.

14. IT IS FURTHER ORDERED, that provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and is required to lend all reasonable assistance to permit the to triangulate target location, including but not limited to terminating interfering service on [REDACTED] and Global Positioning System (GPS) technology for a period of 60 days, provided is to be compensated therefore at the prevailing rates.

15. IT IS FURTHER ORDERED, that the Chicago Police Department and other law enforcement officers assisting in the investigation may employ a pen register device with respect to [REDACTED] using digital analyzer technology with the restriction that officers may neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of [REDACTED]. The authority to employ a pen register device in the form of a digital analyzer includes authorization for law enforcement officers assigned to the Chicago Police department to send communications to [REDACTED] for the purpose of causing it to attempt to register with the nearest cell tower, thereby facilitating the use of the digital analyzer device for a 60 day period.

16. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.

 1826
Judge of the Circuit Court of Cook County

Date: 10-8-13

Time: 2:10 pm

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING) NO.: 2013-163
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Sections 2703 (d), 3122, 3123, and 3124 by Officer [REDACTED], a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device, including a pen register in the form of a digital analyzer, on telephone number , hereinafter telephone number [REDACTED] a cellular telephone.

The court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violations of Chapter 720, Section 5/9-1(a)(1) of the Illinois Compiled Statutes, hereinafter "subject offenses", by [REDACTED] and any others yet unknown and that the records concerning electronic communication service listed below are also relevant to this ongoing criminal investigation. The Court finds the application and affidavit offer probable cause that the subjects of the investigation are using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses, and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal

investigation in that it is believed the information will concern the aforementioned offenses.

The Court finds that the application and affidavit offer specific and articulable facts showing that there is probable cause for the records and other information sought and that the records and information are relevant and material to the ongoing criminal investigation. The Court further finds that the application and affidavit establish probable cause to believe that information concerning the location of the Subject Phone at times determined by law enforcement during the period authorized in this order will constitute or lead to evidence of violations of 720 ILCS 5/12-4.

IT APPEARING that disclosure to any person of this investigation or of this application and order would seriously jeopardize this ongoing investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Chicago Police Department may install and use a pen register to register numbers dialed or pulsed from telephone number [REDACTED] a cellular telephone, and a caller identification trap and trap device to display numbers dialed or pulsed to the telephone number [REDACTED] a cellular telephone number without geographical limitation and to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 30 days or until cancelled by the Chicago Police Department or the Cook County State's Attorney's Office..

2. IT IS FURTHER ORDERED that agents of the Chicago Police Department may install and use a pen register to record and decode dialing, routing, addressing, and signaling information transmitted by the telephone number [REDACTED] a cellular telephone, including direct connect and push-to-talk numbers, to record the date and time of such transmissions, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls, for a period of 30 days or until cancelled by the Chicago Police Department or the Cook County State's Attorney's Office.

3. IT IS FURTHER ORDERED, that an ongoing special computer study without

geographical limitation for the telephone number [REDACTED] a cellular telephone be furnished by Sprint Spectrum LP, to the agents of the Chicago Police Department or the Cook County State's Attorney's Office for the duration of this order or until canceled by written notification by the Chicago Police Department or the Cook County State's Attorney's Office;

4. IT IS FURTHER ORDERED that the Chicago Police Department use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. IT IS FURTHER ORDERED that this order remains valid not only to the telephone number [REDACTED] a cellular telephone number, but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with the telephone number [REDACTED] a cellular telephone.

6. IT IS FURTHER ORDERED that this order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe" to capture the incoming electronic or other impulses, for a period of 30 days or until canceled by written notification by the or the Cook County State's Attorney's Office, including the originating telephone in call forwarding, terminating at the telephone number [REDACTED] a cellular telephone, which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic communication and the date, time and duration of such incoming impulses, and to include Sprint and any other provider of electronic communication services' calls coming into or dialed or pulsed to the telephone number [REDACTED] a cellular telephone be without geographic limits.

7. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that Sprint Spectrum LP shall furnish agents of the Chicago Police Department and

the Cook County State's Attorney's Office forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place and that Sprint Spectrum LP be compensated by the Chicago Police Department for reasonable expenses incurred in providing this information, these facilities, and this technical assistance.

8. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that Sprint furnish agents of the Chicago Police Department or Cook County State's Attorney's Office with call detail, including but not limited to data indicating the specific latitude and longitude and street address of telephone number [REDACTED], a cellular telephone as well as records reflecting the cell tower and antennae face used by telephone number [REDACTED] a cellular telephone at the start and end of any call, and access through any means reasonably available to all location based services with respect to telephone number [REDACTED] a cellular telephone, such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the telephone number [REDACTED] a cellular telephone is operating provided Sprint Spectrum LP is to be compensated therefore at the prevailing rates by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c).

9. IT IS FURTHER ORDERED that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), provide information on the cellular tower location of the telephone number [REDACTED] a cellular telephone in the event that the telephone number [REDACTED] a cellular telephone uses the service of any service provider other than the one to which the telephone number [REDACTED] a cellular telephone is subscribed (commonly known as "roaming"), the furnishing

of such information by any service provider to be compensated for by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c) for a period of 60 days.

10. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15) shall furnish agents of the Chicago Police Department and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for each outgoing call from and each incoming call to the telephone number [REDACTED] a cellular telephone for a period of 30 days, the furnishing of such information, facilities, and assistance to be compensated for by the Chicago Police Department at the prevailing rate.

11. IT IS FURTHER ORDERED that Sprint Spectrum LP, its agents and employees not disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. IT IS FURTHER ORDERED that these companies, AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC,

Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp., and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

13. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123 (b)(2), that Sprint and any subsequent service provider which provides service to the telephone number [REDACTED] a cellular telephone, and any and all other local carriers or long distance service providers whose assistance may facilitate the execution of the order, including any service provider which sends or transmits any communication to or from the telephone number [REDACTED] a cellular telephone, shall furnish to agents from the Chicago Police Department and Cook County State's Attorney's Office with all information, facilities, and technical assistance necessary to accomplish the immediate installation and use of this pen register and caller trap and trace device.

14. IT IS FURTHER ORDERED, that Sprint provide twenty-four hour a day assistance to include switch based solutions including precision location based information queries and is required to lend all reasonable assistance to permit the Chicago Police Department to triangulate target location, including but not limited to terminating interfering service on the telephone number [REDACTED] a cellular telephone and Global Positioning System (GPS) technology for a period of 30 days, provided Sprint is to be compensated therefore at the prevailing rates.

15. IT IS FURTHER ORDERED, that Chicago Police Department and other law enforcement officers assisting in the investigation may employ a pen register device with respect to the telephone number [REDACTED] a cellular telephone using digital analyzer technology with the restriction that officers may neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of the telephone number [REDACTED] a cellular telephone. The authority to employ a pen register device in the form of a digital analyzer includes authorization for law enforcement officers

assigned to Chicago Police Department to send communications to the telephone number [REDACTED]
[REDACTED] a cellular telephone for the purpose of causing it to attempt to register with the nearest cell tower, thereby facilitating the use of the digital analyzer device for a 30 day period.

16. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.


Judge of the Circuit Court of Cook County

Date: 9/19/13
Time: 9:59 A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION


IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS) NO.: 2013-163
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

IMPOUNDING ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Section 3122(a)(2) and the court having issued the said order;

IT IS HEREBY FURTHER ORDERED that the original application and order, which I have placed in an envelope and signed and sealed, are to be impounded and held in the custody of the Clerk of the Circuit Court until otherwise ordered by the court.

Date: 9/19/13


Judge of the Circuit Court of Cook County

Time: 9:59 A.M.

Received by: _____
Clerk of the Circuit Court

Date: _____

Time: _____

STATE OF ILLINOIS)
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS) NO.: 2013 PR 163
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP) AND TRACE DEVICE)

AFFIDAVIT IN OFFICER, [REDACTED]
IN SUPPORT OF 2013 PR XXX

1. I, PO [REDACTED], a state law enforcement or investigative officer employed by the Chicago Police Department, hereby applies to this court pursuant to Sections 2703(d), 3122, 3123 and 3124 of Title 18 of the United States Code for an order authorizing the installation and use of a pen register, including in the form of a digital analyzer, and caller identification trap and trace device.

2. The information contained in this affidavit is based on my conversations with fellow law enforcement officers, a review of reports generated as part of the investigation,

conversations with other officers and/or witnesses. and my own personal observations, training, and experience. I have not set forth each and every fact known to me regarding this investigation.

3. This Affidavit is submitted for the limited purposes of: (1) establishing that there are specific and articulable facts showing that there are reasonable grounds to believe that the records and information sought in the attached Application pursuant to 18 U.S.C. § 2703 is relevant and material to an ongoing criminal investigation; (2) certifying that the information likely to be obtained by such installation and use is relevant to an ongoing investigation pursuant to 18 USC section 3123; and 3) establishing probable cause to believe that a criminal offense has been committed and that the location information concerning the subject phone which is sought in the attached application will produce evidence of a crime and/or lead to the apprehension of [REDACTED] who is wanted for the offense of Aggravated Battery with a Handgun.

4. Your Affiant, Police Officer [REDACTED] has been a duly sworn Chicago Police Officer for fifteen (15) years. I hold the rank of Police Officer and am currently assigned to the Gang Investigations Division. Your affiant has been an investigator in several Aggravated Battery, Homicide, Sex, and other gang related crimes. I have been involved in numerous search warrants.

5. I Police Officer [REDACTED] have been participating in the

investigation of the Aggravated Battery that occurred on 31 August 2013 at 18:09 hrs. This Aggravated Battery occurred at [REDACTED] There were two (2) victims: [REDACTED] [REDACTED] M/B/14 sustained a gunshot wound to the head and was transported to Illinois Masonic Hospital and [REDACTED] M/B/22 sustained a gunshot wound to the right wrist and was transported to Weiss Memorial Hospital.

6. Detectives were assigned a job of shots fired with multiple victims and arrived on scene at [REDACTED] When Detectives arrived both victims were no longer on scene. It was learned through several witnesses that there was a large fight in the middle of the street at Broadway and Wilson between the Black P-Stones (Wicked City Faction) and the Conservative Vice Lords. During the fight an individual on a bicycle peddled from the West going East and turned South on Broadway and began to fire a weapon in the direction of the Conservative Vice Lord gang members striking two of them. The offender on the Bicycle after firing multiple times began to peddle South on Broadway to the under pass located at approximately 4510 N Broadway and West bound out of sight. After canvassing the area detectives retrieved video from several Businesses within the area and Truman College.

Detectives reviewed each and every tape and were able to ascertain the identity of two of the individuals involved in the fight. The first being [REDACTED] M/B/14 [REDACTED] and the second being [REDACTED] M/B/21 [REDACTED] [REDACTED] was brought into Area North. When [REDACTED] was questioned by the detectives about his role in the incident [REDACTED] related that after the shots were fired he began to run away from the scene. [REDACTED] ran to the under pass located at approximately at 4510 N. Broadway

at which time [REDACTED] rode up on a bicycle and handed [REDACTED] a handgun and told [REDACTED] to take the gun to [REDACTED] house. [REDACTED] then accepted the gun from [REDACTED] and also took the bicycle and rode it to his house located at [REDACTED] and held the gun. A short time later [REDACTED] arrived at [REDACTED] house at [REDACTED] and took the gun from [REDACTED] and left the area.

Detectives questioned [REDACTED] M/B/21 [REDACTED] about the fight at which time he stated that after the shots were fired [REDACTED] ran South on Broadway to the underpass located at approximately 4510 N. Broadway and observed [REDACTED] in the underpass hand a handgun to [REDACTED] at which time [REDACTED] rode off on the bicycle that [REDACTED] was riding with the handgun West out of sight. [REDACTED] and [REDACTED] both gave hand written statements to the Detectives.

An independent eyewitness [REDACTED] from [REDACTED] who cooperated with Area North Detectives was able to positively identify [REDACTED] in a photo array as the individual who rode up on a bicycle and fire several shots into a crowd then ride his bicycle south on Broadway.

7. Through the utilization of a Confidential Informant (C/I) Po [REDACTED] [REDACTED] was able to obtain the phone number [REDACTED]

8. The location information obtained for the cellular phone can possibly help identify and apprehend the offender, as well as, the following:

A) knowing the current location of the [REDACTED] will assist in the apprehension

of the target of the investigation;

- B) quickly identifying the location of the target of the investigation has in prior investigations produced evidence of the crime including, but not limited to, weapons used during the offense, Gun Shot Residue samples, DNA evidence from the target's person as well as from the target's clothing and/or possessions, vehicles used during the crime, proceeds from the crime including items belonging to the victim, hair samples, fiber samples, and ballistic evidence.
- C) locating the target of the investigation quickly may also assist in identifications made by the victim and/or witnesses to the crime;
- D) locating a target of a criminal investigation quickly, especially one involving a violent offense, is often needed to safeguard the public and to prevent the intimidation of witnesses to the crime, and;
- D) location information may also constitute evidence of flight following the commission of the crime.

I, being duly sworn under oath, state that the information contained herein is true and correct.

Officer [REDACTED]

Subscribed and sworn to
Before me on this 19 day of September, 2013.


JUDGE OF THE CIRCUIT COURT OF COOK COUNTY

TIME: 9:59 AM

STATE OF ILLINOIS)
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS) NO.: 2013-163
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

APPLICATION

NOW COMES, Police Officer [REDACTED] Unit 193, a State Law enforcement or investigative officer employed by the Chicago Police Department, and hereby applies to this court pursuant to Sections 2703(d), 3122, 3123 and 3124 of Title 18 of the United States Code for an order authorizing the installation and use of a pen register and caller identification trap and trace device on telephone number [REDACTED] a cellular telephone, and for an order requiring the production of telecommunications records, including subscriber information for telephone numbers identified through the use of the pen register and trap and trace device including call detail with cell site information, as well as location information regarding the above-listed telephone number.

In support of this application, applicant states as follows:

1. Applicant is a State investigative or law enforcement officer and therefore pursuant to Section 3122 (a)(2) of Title 18 of the United States Code may make application for an order authorizing the installation and use of a pen register and caller identification trap and trace device to a court of competent jurisdiction of this State.

2. Applicant certifies that the Chicago Police Department with the assistance of the Cook County State's Attorney's Office is conducting a criminal investigation of [REDACTED] M/1/20 5'8" 185 lbs [REDACTED] and any others yet unknown, in connection with possible violations of Chapter 720, Section 5/12-4.2 of the Illinois Compiled Statutes, hereinafter, Aggravated Battery With a Firearm. The applicant respectfully submits the Affidavit of Police Officer [REDACTED] setting forth probable cause that the subject of the investigation is using telephone number [REDACTED] a cellular telephone, in furtherance of the subject offenses. The information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation and the records and other information sought are relevant and material to this ongoing criminal investigation.

3. Applicant requests that the court issue an order authorizing the installation and use of a pen register to register numbers dialed or pulsed from telephone number [REDACTED] a cellular telephone, as well as a caller identification trap and trace device to display numbers dialed or pulsed to the telephone number [REDACTED] a cellular telephone without geographical limitation, and to record the date and time of such pulsing or dialing, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 30 days. Applicant also requests that Sprint Spectrum LP furnish to agents of the Chicago Police Department or Cook County State's Attorney's Office an ongoing computer study without geographical limitation for telephone number [REDACTED] a cellular telephone for the duration of this order or until canceled by written notification by the Chicago Police Department or Cook County State's Attorney's Office. Applicant requests that the Court issue an order authorizing the installation and use of the pen register to record and decode dialing, routing, addressing, and signaling information transmitted by the telephone number [REDACTED] [REDACTED] a cellular telephone, including direct connect and push-to-talk numbers, to record the date and time of such transmissions, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls.¹

¹ This includes post-cut-through digits, which are any digits that are dialed from the above-described telephone number after the initial call setup is completed. For example, some post-cut-through dialed digits are telephone numbers, such as when a subject places a calling card, credit card, or collect call by first dialing a long-distance carrier access number and then, after the initial call is cut through, dialing the telephone number of the

4. The applicant further requests that the order direct the Chicago Police Department to use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. The applicant further requests that the order apply not only to the telephone number [REDACTED] a cellular telephone, but also to any telephone number or physical telephone accessed through the same network account identifying number during the time period covered by the order, as well as to any other network account identifying number or telephone number assigned during that period to the same physical telephone presently associated with the telephone number [REDACTED] a cellular telephone.

6. Applicant further requests that the Court issue an order authorizing the installation and use of a trap and trace device including the feature known as "Caller ID Deluxe", without geographic limits, to capture the incoming electronic or other impulses, including the originating telephone in call forwarding, terminating at the telephone number [REDACTED] a cellular telephone, which identify the originating number, or other dialing, routing, addressing, and signaling information likely to identify the source of a wire or electronic communication and the date, time and duration of such incoming impulses, and to include Sprint and any other provider of electronic communication services' calls coming into or dialed or pulsed to the telephone number [REDACTED] a cellular telephone.

destination party. *United States Telecom Association v. FCC*, 227 F.3d 450, 462 (D.C. Cir. 2000). That final number sequence is necessary to route the call to the intended party and, therefore, identifies the place or party to which the call is being made. Under these circumstances, the post-cut-through digits are the type of information (that is, dialing, routing, addressing, or signaling information) specifically authorized by the statute for capture.

Title 18, United States Code, Section 3121(c), as amended in 2001, affirmed the requirement to use technology reasonably available that restricts the collection of information so as not to include the contents of any wire or electronic communications. This provision implicitly recognizes that the incidental collection of some content may occur despite the use of reasonably available technology to avoid such capture. With regard to the requirement of Section 3121(c) to use technology reasonably available so as not to include the contents of any wire or electronic communications, the government is not aware of any current technological means of separating out post-cut-through dialed digits that constitute call processing and transmission information from those that might constitute call content without losing dialing, routing, addressing, and signaling information that identifies the destination of communications from the telephone number [REDACTED] a cellular telephone. If despite the use of reasonably available technology, post-cut-through digits are captured that constitute the contents of a communication, the government will make no affirmative investigative use of such information absent appropriate authority.

7. The applicant further requests that the order direct the furnishing of information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and continued use of the pen register and trap and trace devices, including "Caller ID Deluxe," by with a minimum of disruption of normal telephone service and with reasonable compensation to be paid by the Chicago Police Department for reasonable expenses incurred in providing such information, facilities and assistance pursuant to Title 18, United States Code, Section 3124(c).

8. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that Sprint shall furnish agents of the Chicago Police Department with call detail, including but not limited to data indicating the specific latitude and longitude and street address of the telephone number [REDACTED], a cellular telephone as well as records reflecting the cell tower and antennae face used by the telephone number [REDACTED], a cellular telephone at the start and end of any call, and access through any means reasonably available to all location based services with respect to the telephone number [REDACTED], a cellular telephone, such as "enhanced 911", for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the telephone number [REDACTED] [REDACTED] a cellular telephone is operating.

9. The applicant further requests that the Order direct AT&T, AT&T Mobility, Celco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), to provide information on the cellular tower location of the telephone number [REDACTED] a cellular telephone in the event that the telephone number [REDACTED], a cellular telephone uses the service of any service provider other than the one to which the telephone number [REDACTED] a cellular telephone is subscribed (commonly known as "roaming"), the furnishing of such information by any service provider to be compensated for by the Chicago Police Department pursuant to Title 18, United States Code, Section 2706 (c).

10. Applicant further requests that the Court issue an order, pursuant to Section 2703(d) of Title 18, United States Code, directing that any service provider shall provide all information, facilities, and technical assistance necessary to determine the subscriber information set forth in Title 18, United States Code, Section 2703(c)(2)(A)-(F), specifically, subscriber name, address, local and long distance telephone connection records, length of service (including start date) and types of services utilized, telephone or instrument number or other subscriber number or identity (including IMSI, Electronic Serial Numbers, International Mobile Electronic Identification numbers, and Mobile Station Identifier numbers), and means and source of payment for service (including any credit card or bank account number), for the telephone number [REDACTED] a cellular telephone as well as for each outgoing call from and each incoming call to the telephone number [REDACTED] a cellular telephone, the furnishing of such information, facilities, and assistance to be compensated for by the Chicago Police Department at the prevailing rate.

11. The applicant further requests that the court order direct Sprint Spectrum L.P., its agents and employees not to disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. The applicant further requests that these companies, AT&T, AT&T Mobility, Cellco Partnership dba Verizon Wireless, Sprint Nextel Corporation, Sprint Communications Company, LP, T-Mobile, Inc., US Cellular, Virgin Mobile USA, RCN Telecommunications, Quest Communications, Cricket Communications Inc., Comcast Cable Communications LLC, Level 3 Communications Inc., XO Communication Services Inc., Ymax Communications Corp, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, be ordered not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

13. Applicant further requests that Sprint Spectrum L.P. provide twenty-four hour a day assistance to include switch based solutions including precision location based information

queries and is required to lend all reasonable assistance to permit the Chicago Police Department to triangulate target location, including but not limited to terminating interfering service on the telephone number [REDACTED] a cellular telephone and Global Positioning System (GPS) technology, provided Sprint is to be compensated therefore at the prevailing rates.

14. Applicant further requests that this Court's order authorize the Chicago Police Department and other law enforcement officers assisting in the investigation to employ a pen register device with respect to telephone number [REDACTED] a cellular telephone using digital analyzer technology, with the restriction that officers will neither retain nor make affirmative investigative use of the data acquired through the digital analyzer beyond that necessary to determine the location of the telephone number [REDACTED] a cellular telephone. A digital analyzer device is a device operated by law enforcement officers that detects radio signals that are emitted automatically at the time a cell phone is turned on, and periodically thereafter as long as the phone remains on, regardless of whether a call is being made, to register the phone to nearby cell towers. These signals contain identifying numbers for the telephone (*e.g.*, the telephone number and electronic serial number or international mobile subscriber identification number) and can assist in learning the physical location of the telephone number [REDACTED] a cellular telephone.²

15. In support of its request for an order directing the furnishing of information on the cellular tower locations and physical location of the telephone number [REDACTED] a cellular telephone, and for an order directing the furnishing of subscriber information as described

²A digital analyzer device does not intercept any content of communications, but rather searches for the autonomous registration signals emitted by the target telephone, which are identified through its identifying numbers (which are already known to law enforcement through other means). Once the target phone's signals are identified by the device (which can be used only when it is in the general proximity of the target telephone), the device can measure the strength of the signal emitted by the subject phone in order to ascertain the general direction and location of the signal, which can assist in identifying the location from which the target cell phone is operating, thus providing location information similar to that which ordinarily is known for a land line phone. A digital analyzer device constitutes a "pen register" device within the meaning of Title 18, United States Code, Section 3127(3) because it is "a device or process which records or decodes dialing, routing, addressing, or signaling information transmitted by an instrument or facility from which a wire or electronic communication is transmitted," and because the information it obtains does not include the contents of any communication. Because the information obtained through law enforcement officers' use of a digital analyzer device does not require the participation or assistance of the service provider, the provisions of Title 18, United States Code, Section 2703 under which the government seeks information from service providers are inapplicable in the context of a digital analyzer device.

above, the applicant respectfully submits the Affidavit of Police Officer [REDACTED] which is attached and incorporated herein which sets forward specific and articulable facts showing probable cause to believe that the information on the cellular tower locations, the physical location of the telephone number [REDACTED] a cellular telephone, and the subscriber information of telephone numbers in contact with the telephone number [REDACTED] a cellular telephone will be relevant and material to an ongoing criminal investigation. Because information that is relevant and material to an ongoing criminal investigation includes information that assists the government in ascertaining whether or not the subject of the information has committed an offense, subscriber information for phone numbers in contact with the telephone number [REDACTED] a cellular telephone which is being used in furtherance of the offense of Aggravated Battery with a Firearm is relevant and material to the Aggravated Battery with a Firearm investigation.

WHEREFORE, it is requested that the court grant an order authorizing the above requested items for 30 days. It is further requested that this court order that its order and this application be sealed until further notice of this court as this is an ongoing investigation, except that copies of the orders, in full or redacted form, may be served on law enforcement officers assisting in the investigation, and any service provider, their representatives, agents, and employees, as necessary to effectuate this court's orders.

I, [REDACTED] having been duly sworn under oath, state that I have read the foregoing application and that it is true and correct to the best of my knowledge.

[REDACTED]

Applicant

Subscribed and sworn to before me this day of ^{19TH} Sept. 2013.


Judge of the Circuit Court of Cook County

COUNTY OF COOK)

COUNTY DEPARTMENT, CRIMINAL DIVISION

NO.: 2013 PR 148

APPLICATION

In support of this application, applicant states as follows:

1. Applicant is a State investigative or law enforcement officer and therefore pursuant to Section 3122 (a) (2) of Title 18 of the United States Code may make application for an order authorizing the installation and use of a pen register and caller identification trap and trace device to a court of competent jurisdiction of this State.

2. Applicant certifies that Chicago Police Department and the Cook County State's Attorney's Office are conducting a criminal investigation of unknown male Blacks, unknown age, and yet identified in connection with violations of Chapter 720, 5/510-1-A-2 of the Illinois Compiled Statutes. It is believed that the subject of the investigation has in his possession a cellular telephone with the number an unknown "Blocked number", in furtherance of the subject offense of kidnapping, and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will concern the aforementioned offense.

3. Applicant requests that the court issue an order authorizing the installation and use of a pen register to register numbers dialed or pulsed to cellular telephone number [REDACTED] a cellular telephone, as well as a caller identification trap and trace device to display numbers dialed or pulsed to cellular telephone number [REDACTED] a cellular telephone, without geographical limitation, and to record the date and time of such pulsing or dialing, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days and including prior cell site tower and incoming and outgoing caller identifications beginning on the 20th of August, 2013 beginning at 1:10 P.M. to sixty days from the inception of this pen register. Applicant also requests that A T & T Communication furnish to the Chicago Police Department an ongoing computer study without geographical limitation for the cell phone number [REDACTED], a cellular telephone, for the duration of this order or until canceled by written notification by the Chicago Police Department.

4. The applicant further requests that the order direct the Chicago Police Department to use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. The applicant further requests that the order remain valid as to the above-listed telephone number even if a different electronic serial number is subsequently assigned to that telephone number.

6. The applicant further requests that the order direct the furnishing of information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with a minimum interference with normal telephone service. The wire communications service provider shall be compensated by the Chicago Police Department for reasonable expenses incurred in providing such facilities and technical assistance.

7. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that A T & T shall furnish agents of Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from and to the subject telephone, including the name and address of the subscriber of record, electronic serial number, credit and billing information for the above-listed telephone number and the name and address of the subscribers of record for each outgoing call from and each incoming call to the above- listed telephone number.

8. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that A T & T shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with call detail, to include cell site location, for the above-listed telephone number for the duration of the order as well as prior cell site tower and incoming & outgoing caller information from the 20th of August, 2013 , beginning at 1:10 P.M., through 4:15 P.M. the duration of this Pen Register, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed telephone number is operating.

9. The applicant further requests that the court order direct A T & T , its agents and employees not to disclose to the subscriber, or an other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

10. The applicant further requests that in the event the pen register and caller identification trap and trace device discloses telephone numbers which belong to other telephone companies, namely to Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GTE, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, Sprint/ Nextel, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), these companies are to furnish agents of Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from or to the telephone which is the subject of the pen register, including the name and address of the subscriber of record for each outgoing call from and each incoming call to the above listed telephone number. It is provided that said companies are to be compensated there for at the prevailing rates.

11. The applicant further requests that these companies, Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, US Cellular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, be ordered not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. In support of this request for a pen register and caller identification trap and trace device, pursuant to Title 18, United States Code, Section 3122, and in support of the request for an order under Title 18, United States Code, Section 2703, directing the furnishing of the subscriber information, call detail and cell site information listed above,

the applicant sets forward the following specific and articulated facts showing that the information likely to be obtained from the pen register and caller identification trap and trace device is relevant to an ongoing criminal investigation being conducted by the Chicago Police Department and showing that there are reasonable grounds to believe that the subscriber information, call detail and cell site information for telephone numbers identified through the pen register and caller identification trap and trace device will be relevant and material to this ongoing criminal investigation:

13. IT IS FURTHER ORDERED that A T & T PING (send an electronic pulse) to the cellular telephone number [REDACTED] to assist in the location of where the phone user is located. Such information shall include but not be limited to data indicating the specific latitude and longitude and street address of [REDACTED] as well as records reflecting the cell tower and antenna face used by [REDACTED] at the start and end of any call, and access through any means reasonably available to all location-based services with respect to [REDACTED] such as "Enhanced 911."

I, Detective [REDACTED], have been a Chicago Police Officer for over twenty-six (26) years. I have been a Detective for over the past seventeen (17) years and am currently assigned to the Gang Investigation Section of the Chicago Police Department.

Your Affiant, Detective [REDACTED] has been a duly sworn Chicago Police Officer for over twenty six years. I hold the rank of Police Officer assigned as Detective and are currently assigned to the Gang Investigation Section, Homicide North Team. Your affiant has been an investigator in numerous Gang related Aggravated Battery, Homicide, Kidnapping, and other gang related crimes. I have been involved in numerous search warrants, Pen Registers, Consensual Overhears, and Title III Investigations

Your Affiant, Detective [REDACTED], has been taking part in an on-going Kidnapping investigation reported under R.D. number, HW-415904. This investigation has revealed that on 20 August 2013, between the hours of 06:00 A.M. thru 07:45 A.M. at [REDACTED],

██████████ was kidnapped as he was entered his vehicle near his residence by unknown male black individuals. A police report was initiated at 2:33 P.M. on August 20, 2013 by the victim's brother, ██████████ at the 025th District police Station. Area North Detectives ██████████ and ██████████ were assigned the case and interviewed ██████████ Your Affiant and Members of Squad 60, the Gang Investigations Section, were called to assist Area North Detectives in this Kidnapping investigation. The investigation revealed, through interviews with the victim's brother, ██████████ that the victim was the owner of ██████████ located at ██████████. An associate of the victim, ██████████ (no further identifiers) received a call from the victim's cellular phone stating " They kidnapped me! They took me, my car is running, get the car and go to the car wash". Another of the victim's brothers, ██████████ stated that he received several phone calls from the unknown male offenders stating that they had his uncle and wanted two hundred thousand dollars by 05:00 P.M. this evening and they would be back in contact with him later. ██████████ stated that he last spoke to his brother, at 1:14 P.M. who stated " They are holding me at gunpoint, please help me, bring cash". ██████████ stated to your affiant and fellow detectives that he received numerous incoming blocked calls (caller identification block) from the unknown offenders who were demanding "two hundred thousand dollars by sunset or they would kill his brother". ██████████ displayed the incoming calls on his cellular phone at 1:14 P.M., 1:43 P.M., 2:45 P.M. and 4:10 P.M., which were all designated as "Blocked," where the offenders demanded U.S.C. Ransom for the return of the victim, ██████████ or he would be killed.

While your Affiant and fellow detectives were interviewing ██████████ several "blocked" incoming calls were received from the offenders demanding ransom for the return of ██████████ or the victim would not be seen alive.

Your Affiant, Detective ██████████ discovered ██████████ Cellular phone number ██████████ service is provided by AT&T wireless. Your Affiant, requested emergency information of the incoming blocked cellular numbers from AT&T Wireless, from today's date, August 20, 2013 from 1:10 P.M. through 4:15 P.M.

The exigent circumstances form was emailed to your Affiant, who in turn requested all the incoming calls to AT&T cellular phone number [REDACTED] in order to discover the blocked incoming cellular number of the offenders.

Based upon the foregoing information developed in this investigation, Your Affiant, Detective [REDACTED], requested an Exigent Circumstances Pen Register order for the telephone number of [REDACTED]

I, Detective [REDACTED] Unit 193, having been duly sworn under oath, state that I have read the foregoing application and that it is true and correct to the best of my knowledge.

Applicant/ [REDACTED]

Subscribed and sworn to before me this
August 20th 2013 A.D.

[Signature]
Judge of the Circuit Court of Cook County

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING) NO.: 2013 PR 148
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Section 3122(a) (2) by Detective [REDACTED] Unit 193, a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device on telephone number [REDACTED] the court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violation of Chapter 720, Section 5/10-2(a)(1) of the Illinois Compiled Statutes, by a unknown subject and that the records concerning electronic communication service listed below are also relevant to this ongoing criminal investigation,

IT APPEARING that the numbers dialed or pulsed from and to telephone number [REDACTED] being used by unknown male Black, and the records listed below are relevant to an ongoing criminal investigation of the specified offenses and that disclosure to any person of this investigation or of this application and order would seriously jeopardize the investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Chicago Police Department may install and use a pen register to register numbers dialed or pulsed from cellular telephone number [REDACTED] and a caller

identification trap and trap device to display numbers dialed or pulsed to cellular telephone number [REDACTED] without geographical limitation to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days; and include previous cell site tower and incoming & outgoing phone records from the 28th of August 2013 beginning at 1:10 P.M., through 4:15 P.M. the duration of this Pen Register, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed telephone number is operating.

2. IT IS FURTHER ORDERED, that an ongoing special computer study without geographical limitation for the targeted cellular telephone number [REDACTED] be furnished by A T & T, to agents of the Chicago Police Department for the duration of this order or until canceled by written notification by Chicago Police Department;

3. IT IS FURTHER ORDERED that the Chicago Police Department use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

4. IT IS FURTHER ORDERED that this order remain valid as to the above-listed telephone number even if a different electronic serial number is subsequently assigned to that telephone number.

5. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that A T & T, shall furnish agents of the Chicago Police Department forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place; and IT IS FURTHER ORDERED, that A T & T be compensated by the Chicago Police Department for reasonable expenses incurred in providing this information, these facilities, and this technical assistance; and

6. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that A T & T shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the cellular telephone numbers dialed or pulsed from and to the subject telephone, including subscriber names and addresses, electronic serial number (ESN) and credit and billing information for the subject telephone and for telephone numbers dialed or pulsed from and to the subject telephone.

7. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that AT&T furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with call detail, including cell site location, and/or to include switch based solutions including precision location based information queries regarding the above listed telephone number, GPS location information for the above-listed cell phone number for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed cellular telephone number is operating.

8. IT IS FURTHER ORDERED that AT&T, its agents and employees not disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

9. IT IS FURTHER ORDERED that in the event the pen register and caller identification trap and trace device discloses telephone numbers which belong to other telephone companies, namely to Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), these companies are to furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the

telephone numbers dialed or pulsed from or to the telephone which is the subject of the pen register, including the name and address of the subscriber of record for each outgoing call from and each incoming call to the above listed telephone number. It is provided that said companies are to be compensated therefor at the prevailing rates.

10. IT IS FURTHER ORDERED that these companies, Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

11. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.

12. IT IS FURTHER ORDERED that A T & T PING (send an electronic pulse) to the cellular telephone number, [REDACTED] to assist in the location of where the phone user is located. Such information shall include but not be limited to data indicating the specific latitude and longitude and street address of [REDACTED] as well as records reflecting the cell tower and antenna face used by [REDACTED] at the start and end of any call, and access through any means reasonably available to all location-based services with respect to [REDACTED] such as "Enhanced 911."

RL
Judge of the Circuit Court of Cook County

Date: 8/24/03

Time: 12:27pm

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS) NO.: 2013 PR 148
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

IMPOUNDING ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Section 3122(a) (2) and the court having issued the said order;

IT IS HEREBY FURTHER ORDERED that the original application and order, which I have placed in an envelope and signed and sealed, are to be impounded and held in the custody of the Clerk of the Circuit Court until otherwise ordered by the court.

Date: 8/21/13


Judge of the Circuit Court of Cook County

Time: 12:28 PM

Received by:

Clerk of the Circuit Court

Date:

Time:

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

NO.: 2013 PR - 137

APPLICATION

NOW COMES P.O. [REDACTED] Unit 193, Gang Investigation Unit, a State Law enforcement or investigative officer employed by the Chicago Police Department, and hereby applies to this court pursuant to Sections 2703(d), 3122, 3123 and 3124 of Title 18 of the United States Code for an order authorizing the installation and use of a pen register and caller identification trap and trace device on cellular telephone numbers, [REDACTED] a Sprint cellular telephone, and for an order requiring the production of telecommunications records, including subscriber information for telephone numbers identified through the use of the pen register and trap and trace device, and including call detail with cell site information, to include switch based solutions including precision location based information queries regarding the above listed telephone number, GPS location information for the above-listed cell phone number for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed cellular telephone number is operating.

In support of this application, applicant states as follows:

1. Applicant is a State investigative or law enforcement officer and therefore pursuant to Section 3122 (a) (2) of Title 18 of the United States Code may make

application for an order authorizing the installation and use of a pen register and caller identification trap and trace device to a court of competent jurisdiction of this State.

2. Applicant certifies that Chicago Police Department and the Cook County State's Attorney's Office are conducting a criminal investigation of [REDACTED] [REDACTED] in connection with violations of **First Degree Murder**, (720 ILCS 5/9-1) of the Illinois Compiled Statutes. It is believed that the subject of the investigation has in his possession a cellular telephone with the number, [REDACTED] a Sprint Nextel cellular telephone and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will concern the aforementioned offense.

3. Applicant requests that the court issue an order authorizing the installation and use of a pen register to register numbers dialed or pulsed from cellular telephone number [REDACTED] as well as a caller identification trap and trace device to display numbers dialed or pulsed to cellular telephone [REDACTED] a cellular telephone, without geographical limitation, and to record the date and time of such pulsing or dialing, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days and including prior cell site tower and incoming and outgoing caller identifications beginning on **JULY 26, 2013** at 6:00 P.M. to sixty days from the inception of this pen register. Applicant also requests that Sprint Nextel Communications furnish to the Chicago Police Department an ongoing computer study without geographical limitation for the cell phone number [REDACTED] a cellular telephone, for the duration of this order or until canceled by written notification by the Chicago Police Department.

4. The applicant further requests that the order direct the Chicago Police Department to use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

5. The applicant further requests that the order remain valid as to the above-listed telephone number even if a different electronic serial number is subsequently assigned to that telephone number.

6. The applicant further requests that the order direct the furnishing of information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with a minimum interference with normal telephone service. The wire communications service provider shall be compensated by the Chicago Police Department for reasonable expenses incurred in providing such facilities and technical assistance.

7. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that Sprint Nextel shall furnish agents of Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from and to the subject telephone, including the name and address of the subscriber of record, electronic serial number, credit and billing information for the above-listed telephone number and the name and address of the subscribers of record for each outgoing call from and each incoming call to the above-listed telephone number.

8. The applicant further requests, pursuant to Title 18, United States Code, Section 2703 (c) and (d), that Sprint Nextel shall furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with call detail, to include cell site location, for the above-listed telephone number for the duration of the order as well as prior cell site tower and incoming & outgoing caller information from JULY 26, 2013, beginning at 6:00 P.M., through the duration of this Pen Register, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed telephone number is operating.

9. The applicant further requests that the court order direct Sprint Nextel Corp., its agents and employees not to disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

10. The applicant further requests that in the event the pen register and caller identification trap and trace device discloses telephone numbers which belong to other telephone companies, namely to Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GTE, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, Sprint/ Nextel, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), these companies are to furnish agents of Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from or to the telephone which is the subject of the pen register, including the name and address of the subscriber of record for each outgoing call from and each incoming call to the above listed telephone number. It is provided that said companies are to be compensated there for at the prevailing rates.

11. The applicant further requests that these companies, Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, US Cellular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title

18, United States Code, Section 2510(15), and their agents and employees, be ordered not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

12. Applicant certifies that the Chicago Police Department is conducting a criminal investigation of [REDACTED] and any others yet unknown, in connection with possible violations of **First Degree Murder**, (720 ILCS 5/9-1) of the Illinois Compiled Statutes. The applicant respectfully submits the attached Affidavit setting forth probable cause that the subjects of the investigation are in possession of a cellular telephone, telephone [REDACTED] and that the information likely to be obtained from the installation and use of a pen register and caller identification trap and trace device is relevant to this ongoing criminal investigation in that it is believed the information will assist in determining the location of the aforementioned offenders

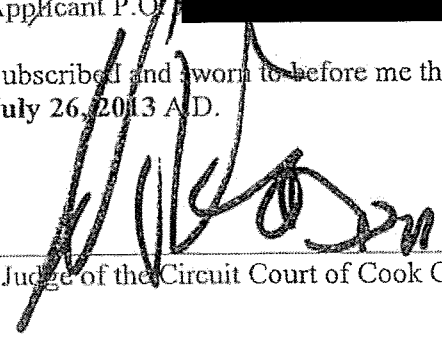
13. In support of this request for a pen register and caller identification trap and trace device, pursuant to Title 18, United States Code, Section 3122, and in support of the request for an order under Title 18, United States Code, Section 2703, directing the furnishing of the subscriber information, call detail and cell site information listed above, the applicant sets forward the following specific and articulated facts showing that the information likely to be obtained from the pen register and caller identification trap and trace device is relevant to an ongoing criminal investigation being conducted by the Chicago Police Department and showing that there are reasonable grounds to believe that the subscriber information, call detail and cell site information for telephone numbers identified through the pen register and caller identification trap and trace device will be relevant and material to this ongoing criminal investigation:

14. IT IS FURTHER ORDERED that Sprint Nextel Communications. 'PING' (send an electronic pulse) to the cellular telephone number, [REDACTED] to assist in the location of where the phone user is located. Such information shall include but not be limited to data indicating the specific latitude and longitude and street address of, [REDACTED]

██████████ as well as records reflecting the cell tower and antenna face used by ██████████
██████████ at the start and end of any call, and access through any means reasonably available
to all location-based services with respect to, ██████████ such as "Enhanced 911."

██████████
Applicant P.O. ██████████

Subscribed and sworn to before me this
July 26, 2013 A.D.



Judge of the Circuit Court of Cook County

AFFIDAVIT

Your Affiant Police Officer [REDACTED] have been a duly sworn Chicago Police Officer for over fourteen years. I hold the rank of Police Officer and am currently assigned to the Bureau of Organized Crime, Gang Investigations Homicide Team North where I became certified by the Illinois State Police as an Electronic Criminal Surveillance Officer (hereinafter ECSO). I have been involved with several long-term investigations involving various street gangs. Your affiant has been an investigator in several Consensual Overhears, Pen Registers, Electronic Surveillance Orders and Title III investigations. I have authored several search warrants and aided in the investigation on several others. I have arrested numerous gang members for violent crimes, weapons violation crimes and narcotics related crimes. I have interviewed numerous gang members, leaders and victims of gang crimes. I have had several confidential informants assist in investigations. In my experience I have obtained valuable knowledge related to the inner workings of street gangs and the violent crime associated with street gangs.

I, P.O. [REDACTED] has been involved in a Detective Division Area South investigation, recorded under RD number HN-359318, which occurred on May 23, 2007, 01:25 A.M. at [REDACTED] The following facts of this case are as follows:

On 23 May 2007 Area Two Detectives were assigned at 0125 hours a homicide at [REDACTED] When R/D'S arrived on the scene the deceased, [REDACTED] had been removed and transported to Stroger Hospital by CFD Ambulance #22. The Scene at [REDACTED] was located outdoors in a residential area and is comprised of single family residences and multi-unit apartment buildings.

The assigned Detectives observed (2) spent shell casings and (1) live round on the street and possible ballistic damage to the sun roof a 4 door Champagne colored Aurora bearing Illinois temp 351H103.

The scene was processed and photographed by beat # 9618 H. Fiene #19946 for its evidentiary value.

Area Two Detectives spoke to the paper car Beat # 414 who related the facts that are stated in the original general offense case report, and then spoke to Bt# 421 who delivered a hand written note from a witness of the shooting. The information on the note was written by [REDACTED] F/1/13 and stated the following:

"At first when [REDACTED] and the people were outside smoking and then drinking, I was peeking out the window through my blinds. Then [REDACTED] and his friend started arguing over who would roll up the blunt. Then when [REDACTED] started yelling at one of the people in the car, the boy he was with jumped in the car. Then 2 shots were fired from the brownish-gold, gray/white top car. The first shot hit [REDACTED] bottle then the glass broke. The second shot hit him in the chest. When the people in the car saw that [REDACTED] wasn't moving, they drove down the alley towards 79th and Merrill".

The assigned Detectives relocated to Stroger Hospital to view the victim's remains. Upon arrival Detectives observed the victim's clothing was cut off by hospital staff and placed in a plastic bag. Items contained in the bag were (2) white short sleeve t-shirts, blue square pattern boxer shorts, black jeans with a brown belt and a blue inhaler contained in the left front pocket, a pair of white socks and a pair of black suede Air Jordan's. Detectives observed a gunshot wound to right side of the upper chest and an exit wound of the left upper back. Detectives spoke to attending physician Dr. Nagy who pronounced time of death at 0218 Hours.

Area Two Detectives spoke to victim's mother [REDACTED] who identified the remains of the deceased at the crime scene.

Area Two Detectives subsequently interviewed witness, [REDACTED] who related the following in summary though not verbatim. [REDACTED] related that [REDACTED] who is a friend of her son, [REDACTED] knocked on her door to visit. She informed [REDACTED] that he could come in to the apartment to sleep or go home but [REDACTED] was going to sleep. [REDACTED] left [REDACTED]'s apartment and around 1 minute

later she heard two gun shots. She called police and then observed [REDACTED] lying on the ground next to the street.

Area Two Detectives subsequently interviewed, [REDACTED] sister of victim [REDACTED] who related the following in summary though not verbatim. [REDACTED] stated that she was given information from "Street" witnesses that her brother [REDACTED] was "in to it" with a guy named [REDACTED] nickname [REDACTED] (later identified as [REDACTED]) and [REDACTED] later identified as [REDACTED]. [REDACTED] was driving the car while [REDACTED] shot [REDACTED]. [REDACTED] has an address of [REDACTED] and the building has a blue balcony. [REDACTED] has a grey or beige car.

Area Two Detectives subsequently interviewed witness, [REDACTED] who related the following in summary though not verbatim. [REDACTED] related that on 23 May 2007 she was listening to music in her apartment when she saw people drinking, smoking and talking outside. [REDACTED] looked outside her bedroom window and saw [REDACTED] with a F/1 that looked like a girl [REDACTED] and a M/1 that looked like a guy [REDACTED] [REDACTED] and [REDACTED] were talking about leaving to go to the store. After they left together [REDACTED] looked out her window and saw [REDACTED] arguing with someone that looked like a boy she knows as [REDACTED]. A short time after leaving the window, [REDACTED] heard gun shots. She looked outside the window and observed "[REDACTED] lying on the ground and a M/1 jumping into a beige car. The car then fled south bound on [REDACTED] and turned west bound down the alley towards [REDACTED] Ave.

Area Two Detectives, using Chicago Police Department's Data Warehouse system were able to reveal subject known as [REDACTED] to be [REDACTED] [REDACTED], subject known as [REDACTED] to be [REDACTED] and subject known as [REDACTED] to be [REDACTED]. R/D'S subsequently presented CPD generated photographs of said subjects and [REDACTED] identified subjects as same.

Area Two Detectives subsequently interviewed circumstantial witness, [REDACTED] [REDACTED] who related the following in summary though not verbatim. [REDACTED] related to R/D'S that he was a friend of [REDACTED] and that he was with him shortly before he was

killed at [REDACTED] [REDACTED] related that earlier in the night he was drinking at the park when his play sister [REDACTED] was arrested for drinking alcohol. After the arrest [REDACTED] went to [REDACTED] to wait for [REDACTED] to be released from jail. While waiting, [REDACTED] was talking to [REDACTED] in the back of the building located at [REDACTED]. A neighborhood female, also known as a crack head, stopped to talk to the two of them for a short time. The female walked away and [REDACTED] left [REDACTED] walked to the gas station to buy cigarettes leaving [REDACTED] at [REDACTED]. [REDACTED] then related that on his way back to [REDACTED] he heard two gun shots, and upon his arrival to [REDACTED] he observed [REDACTED] to be shot and lying on the ground. [REDACTED] related when he relocated to Stroger Hospital he discovered [REDACTED] had passed away due to his injuries.

On 30 May 2007 at 1230 Hours R/D's conducted an interview with [REDACTED] the father of [REDACTED] otherwise known as [REDACTED] at the Area Two Detective Division, who related the following in summary though not verbatim. On 23 May 2007 between the hours of 8pm and 9pm [REDACTED] called looking to speak with his mother. [REDACTED] informed [REDACTED] that his mother was at choir. [REDACTED] seemed troubled and [REDACTED] asked him what was wrong. [REDACTED] stated to [REDACTED] that "I had to stretch a dude out last night". [REDACTED] told [REDACTED] to turn himself in for the murder. [REDACTED] informed [REDACTED] that he can't, the police don't know his name and they'll have to get me out on the street.

[REDACTED] related to Area Two Detectives that [REDACTED] hangs out with [REDACTED] and sell drugs together on [REDACTED]. The shooting occurred over a fight which started between [REDACTED] and [REDACTED]. [REDACTED] informed [REDACTED] that [REDACTED] provided the handgun.

On 17 August 2009 Area Two Detectives were notified by Bt 462 Sgt. J. Piechocki # 1349 that Bt 462C PO D Plebanski #18928 and PO M Damato #4327 arrested a [REDACTED] for Domestic Battery and Possession of a controlled substance and was giving information on the homicide of [REDACTED]. Area Two Detectives arrived at the 004th District lockup to conduct an interview of [REDACTED].

Area Two Detectives interviewed [REDACTED] who related the following in summary though not verbatim. [REDACTED] related that on 23 May 2007 he was on the street at [REDACTED] having a conversation with [REDACTED] and a F/1 known as [REDACTED]. A old school Cutlass or Regal vehicle grey in color belonging to [REDACTED] pulled up on the street. [REDACTED] exited the passenger side of the vehicle and approached [REDACTED]. [REDACTED] and [REDACTED] were having an argument regarding [REDACTED] and a drug deal that had gone bad. [REDACTED] was defending [REDACTED]. [REDACTED] departed and entered [REDACTED]'s vehicle which then drove south bound down [REDACTED] Avenue. A few moments later [REDACTED] was walking from the t-alley across the street and approached [REDACTED]. [REDACTED] and [REDACTED] began to walk up and down [REDACTED] Avenue and continued to argue about [REDACTED]. [REDACTED] and [REDACTED] continued to carry on with their conversation approximately 10 feet away from [REDACTED] and [REDACTED]. [REDACTED] then stated to R/D's that he heard possibly (2) gun shots and saw muzzle flashes. [REDACTED] stated that he and [REDACTED] began to flee for cover. [REDACTED] then observed [REDACTED] enter [REDACTED]'s vehicle being driven by [REDACTED] flee south bound down [REDACTED]. [REDACTED] ran back around the corner of the building and observed [REDACTED] shot and lying on the ground at [REDACTED] on the side walk.

[REDACTED] related to Area Two Detectives that [REDACTED] is an older lady who lives in the building located at [REDACTED] with her husband and children. [REDACTED] stated to Area Two Detectives that when Detectives spoke to him the first time he was scared that [REDACTED] were going to shot him if he talked to police. [REDACTED] stated that he was approached by [REDACTED] and told that he was handling the incident and would take care of [REDACTED]. [REDACTED] related that [REDACTED] was not on scene when [REDACTED] was shot and killed.

On 17 August 2009 at 2355 hours Area Two Detectives conducted a photo array viewed by [REDACTED] at 004th District lockup. Detectives then presented a photo array in which [REDACTED] observed after signing a Photospread Advisory Form. [REDACTED] positively identified [REDACTED] and [REDACTED] as the persons who shot and killed [REDACTED].

Area Two Detectives returned to Area Two Detective Division and inventoried original photo array, signed advisory form and demographics under #11767854.

On the 8th of October 2012 P.O. [REDACTED] was contacted by [REDACTED]. [REDACTED] stated that on the 06th of October 2012, [REDACTED] had a conversation with [REDACTED] on the night of the 6th of October 2012. [REDACTED] explained how he was at war with some subjects and asked if [REDACTED] had any guns for sale or if [REDACTED] knew anyone looking to sell guns. During the course of the conversation, the murder of [REDACTED] was brought up where [REDACTED] admitted to [REDACTED] that he was responsible for killing [REDACTED] near the corner of [REDACTED].

Utilizing the CPD Clear System, P.O. [REDACTED] located a homicide that occurred on the 23rd of May 2007 at [REDACTED] where the victim was an [REDACTED]. Reviewing the Detective's reports, a subject known as [REDACTED] was identified as the possible offender. [REDACTED] was identified as [REDACTED].

In the afternoon of 08 October 2012, P.O. [REDACTED] met with [REDACTED] and showed him a picture of [REDACTED] where [REDACTED] identified the pictured subject as [REDACTED] the same person [REDACTED] spoke with on the night of the 06th of October 2012 regarding the murder of [REDACTED].

On the 9th of October, 2012 Det. [REDACTED] and P.O. [REDACTED] prepared an affidavit for a consensual over hear, detailing the facts discovered in the detectives investigation regarding the homicide of [REDACTED]. Also in the affidavit were the facts of the conversation P.O. [REDACTED] had with [REDACTED] on the 8th of October, 2012.

On the 10th of Oct. 2012, the affidavit was reviewed by Cook County State's Attorney. After the review it was presented to Judge Coughlin. Judge Coughlin review the application and signed the order for consensual over hear 2012COH179.

On the 17th of October, 2012 [REDACTED] made arrangement to meet and have a conversation with [REDACTED]. Prior to the meeting and conversation [REDACTED] met with P.O. [REDACTED] and SA [REDACTED]. [REDACTED] was searched for contraband and provided with electronic recording equipment. This Equipment recorded both audio and visual.

It should be noted the there were two recording devices used. One device was affixed to the interior of the vehicle that [REDACTED] was driving and the other was concealed on the person of [REDACTED]. The time displayed on the device that was affixed to the interior of the vehicle was approximately two (2) hours behind the actual time.

At approximately 0830 hrs. the recording equipment was activated. [REDACTED] exited the meeting place in his vehicle. [REDACTED] drove to [REDACTED] and parked his vehicle on the west side of the street. A male black, [REDACTED] entered [REDACTED] vehicle. After [REDACTED] entered the vehicle a conversation between [REDACTED] and [REDACTED] took place. During the conversation [REDACTED] described in detail the shooting and killing of [REDACTED] on [REDACTED]. This conversation was recorded, both audio and visual. This conversation will be transcribed and become part of the file.

During the time [REDACTED] was in [REDACTED] vehicle, P.O. [REDACTED] observed a maroon colored Dodge Intrepid, Wisconsin license plate [REDACTED] park across from [REDACTED] vehicle.

After the conversation with [REDACTED] [REDACTED] exited [REDACTED] vehicle and walked across the street and entered the maroon vehicle.

A check of the vehicle registration that P.O. [REDACTED] observed parked across the street from [REDACTED] vehicle, with a Wisconsin license number [REDACTED] revealed the registered owner to be [REDACTED]
[REDACTED]

On JULY 24, 2013 at approximately 3:10 p.m. [REDACTED] contacted P.O. [REDACTED] and related that [REDACTED] contacted [REDACTED] by telephone using

phone number [REDACTED] related that [REDACTED] would not provide [REDACTED] with an address of where he [REDACTED] is residing and that [REDACTED] is "laying low" due to the recent police activity regarding the Black Soul street gang. [REDACTED] stated to [REDACTED] that [REDACTED] could reach [REDACTED] at the aforementioned phone number [REDACTED]

The Chicago Police Department's Electronic Technical Support Unit verified that this cellular phone number [REDACTED] is active and the provider is Sprint Nextel Communications.

Based on the investigation, you Affiant believes that [REDACTED] is in his possession of a cell phone with the number of [REDACTED]

Your Affiant believes that it is of extreme importance to locate [REDACTED] [REDACTED] utilizing electronic tracking of his Sprint Nextel Cellular phone number [REDACTED] that is in his possession, in order to apprehend the offender. Your Affiant, P.O. [REDACTED] through his past experience of investigations believes that [REDACTED] is currently in flight.

This Affiant, along with Fellow officers and detectives have exhausted all other investigatory tools as a means to locate the cellular telephone with the number [REDACTED] that is in the possession of [REDACTED]

Based upon the foregoing information developed in this investigation, Your Affiant, P.O. [REDACTED], request that an order for a pen-register be signed for the telephone number of [REDACTED] in order to locate [REDACTED] [REDACTED] for prosecution as the person responsible for the Murder of [REDACTED]

I, P.O. [REDACTED] Unit 193, having been duly sworn under oath, state that I have read the foregoing application and that it is true and correct to the best of my knowledge.

[REDACTED]
Applicant P.O. [REDACTED]

Subscribed and sworn to before me this
JULY 26, 2013

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF THE)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING)
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

NO.: 2013 PR - 137

IMPOUNDING ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Section 3122(a) (2) and the court having issued the said order;

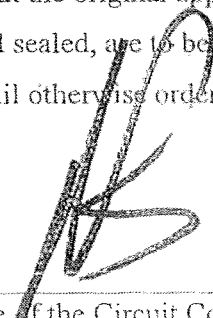
IT IS HEREBY FURTHER ORDERED that the original application and order, which I have placed in an envelope and signed and sealed, are to be impounded and held in the custody of the Clerk of the Circuit Court until otherwise ordered by the court.

Date:

7/20/13

Time:

11:40 AM



Judge of the Circuit Court of Cook County

Received by:

Clerk of the Circuit Court

Date: _____

Time: _____

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

IN THE MATTER OF)
APPLICATION OF THE PEOPLE)
OF THE STATE OF ILLINOIS)
FOR AN ORDER AUTHORIZING) NO.: 2013 PR - 137
THE INSTALLATION AND USE)
OF A PEN REGISTER AND)
CALLER IDENTIFICATION TRAP)
AND TRACE DEVICE)

ORDER

THIS MATTER having come before the court pursuant to an application under Title 18 of the United States Code, Section 3122(a) (2) by P.O. [REDACTED] Unit 193, a State investigative or law enforcement officer, which application requests an order under Title 18, United States Code, Section 3123, authorizing the installation and use of a pen register and caller identification trap and trace device on telephone number [REDACTED] the court finds that the applicant has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violation of **First Degree Murder**, (720 ILCS 5/9-1) of the Illinois Compiled Statutes, by [REDACTED] and that the records concerning electronic communication service listed below are also relevant to this ongoing criminal investigation. The Court further finds the application and affidavit offer probable cause that the subjects of the investigation are in possession of cellular telephones with telephone number, [REDACTED] a Sprint Nextel Cellular phone, and that further evidence will be obtained by locating these subjects.

IT APPEARING that the numbers dialed or pulsed from and to telephone number, [REDACTED] being used [REDACTED] and the records listed below are relevant to an ongoing criminal investigation of the specified offenses and that disclosure to any person of this investigation or of this application and order would seriously jeopardize the investigation,

1. IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of the Chicago Police Department may install and use a pen register to register numbers dialed or pulsed from cellular telephone [REDACTED] and a caller identification trap and trap device to display numbers dialed or pulsed to cellular telephone number [REDACTED] without geographical limitation to record the date and time of such pulsing or recordings, and to record the length of time the telephone receiver in question is off the hook for incoming or outgoing calls for a period of 60 days; and include previous cell site tower and incoming & outgoing phone records from the 28 NOVEMBER 2012 beginning at 6:00 P.M., through the duration of this Pen Register, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed telephone number is operating.

2. IT IS FURTHER ORDERED, that an ongoing special computer study without geographical limitation for the targeted cellular telephone number [REDACTED] be furnished by Sprint Nextel Communications, to agents of the Chicago Police Department for the duration of this order or until canceled by written notification by Chicago Police Department;

3. IT IS FURTHER ORDERED that the Chicago Police Department use technology reasonably available to it to restrict the recording or decoding of electronic or other impulses to the dialing and signaling information utilized in call processing so as not to include the contents of any wire or electronic communications.

4. IT IS FURTHER ORDERED that this order remain valid as to the above-listed telephone number even if a different electronic serial number is subsequently assigned to that telephone number.

5. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (b) (2), that, shall furnish agents of the Chicago Police Department Sprint Nextel Communications forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register and caller identification trap and trace device unobtrusively and with minimum interference with the services that are accorded persons with respect to whom the installation and use is to take place; and IT IS FURTHER ORDERED, that Sprint Nextel Communications be compensated by the Chicago Police Department for reasonable expenses incurred in providing this information, these facilities, and this technical assistance; and

6. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 2703(c) and (d), that Sprint Nextel furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the cellular telephone numbers dialed or pulsed from and to the subject telephone, including subscriber names and addresses, electronic serial number (ESN) and credit and billing information for the subject telephone and for telephone numbers dialed or pulsed from and to the subject telephone.

7. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 2703(c) and (d) that Sprint Nextel furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with call detail, including cell site location, and/or to include switch based solutions including precision location based information queries regarding the above listed telephone number, GPS location information for the above-listed cell phone number for the duration of the order, and a listing of all cell sites and control channels and the physical address of each cell site for the areas in which the above-listed cellular telephone number is operating.


8. IT IS FURTHER ORDERED that Sprint Nextel, its agents and employees not disclose to the subscriber, or any other person, the existence of the court's order or of this investigation unless otherwise ordered by the court.

9. IT IS FURTHER ORDERED that in the event the pen register and caller identification trap and trace device discloses telephone numbers which belong to other telephone companies, namely to Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, or any other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), these companies are to furnish agents of the Chicago Police Department and the Cook County State's Attorney's Office with subscriber information concerning the telephone numbers dialed or pulsed from or to the telephone which is the subject of the pen register, including the name and address of the subscriber of record for each outgoing call from and each incoming call to the above listed telephone number. It is provided that said companies are to be compensated there for at the prevailing rates.

10. IT IS FURTHER ORDERED that these companies, Ameritech, Ameritech Wireless, AT&T Wireless, Bell South, Bell South Wireless, Cingular, GET, MCI, New Millennium Communications, Nextel Communications, Pacific Bell, Pacific Bell Wireless, Southwestern Bell Systems, Southwestern Bell Wireless, Southwestern Bell Mobile Systems, S.B.C. Ameritech, S.B.C. Wireless doing business as Cellular One, Sprint Communications, Sprint Spectrum, T-Mobile, US Cellular, Verizon, Verizon Wireless, CellCo Partnership doing business as Verizon Wireless, Voice Stream Wireless, and all other providers of electronic communication service as defined in Title 18, United States Code, Section 2510(15), and their agents and employees, are not to disclose the existence of the court's order or of this investigation unless otherwise ordered by the court.

11. IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, section 3123 (d), that this order and the application be sealed until otherwise ordered by the court.

12. IT IS FURTHER ORDERED that Sprint Nextel PING (send an electronic pulse) to the cellular telephone number, [REDACTED] (to assist in the location of where the phone user is located. Such information shall include but not be limited to data indicating the specific latitude and longitude and street address of [REDACTED] as well as records reflecting the cell tower and antenna face used by [REDACTED] at the start and end of any call, and access through any means reasonably available to all location-based services with respect to [REDACTED] such as "Enhanced 911."



Judge of the Circuit Court of Cook County

Date:

7/24/13

Time:

6:11:42 pm

COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

NO.: 2013DA 001

ORDER

telephone used by

to use a pen register, in the form of a digital analyzer device (hereinafter "digital analyzer device"), including in private places, to determine the electronic identifying number of any cellular telephone being used by [REDACTED]

Upon consideration of the Application:

Department and assisting officers may neither retain nor make affirmative investigative use of

the data acquired through the digital analyzer device beyond that necessary to determine the cellular telephones used by [REDACTED]. The authority to employ a digital analyzer device includes authorization for officers of the Chicago Police Department and assisting officers to send communications to any and all cellular telephones used by [REDACTED] for the purpose of causing the phones to attempt to register with the nearest cell tower, thereby facilitating the use of the digital analyzer device.

IT IS FURTHER ORDERED that this Court's orders and the application be sealed until further notice of this Court, except that copies of the Order to Service Provider, in full or redacted form, may be served by law enforcement officers assisting in the investigation, as necessary to effectuate this Court's Order.

ENTERED:



Judge of the Circuit Court of Cook County

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
KNOX COUNTY

The People of the State of Illinois

Case # CF/CM

Vs

Clerks Search Warrant number 13-SW-92

AT&T

National Compliance Center

11760 U.S. Highway 1

North West Palm Beach, FL 33408

Regarding Cellular Telephone Records of (773) 547-0309

SEARCH WARRANT

TO ALL PEACE OFFICERS OF THE STATE OF ILLINOIS

Upon the sworn complaint of Detective [REDACTED], I, finding sufficient facts to show probable cause to issue a warrant to search the cellular telephone records associated with the cellular telephone belonging to [REDACTED] telephone number [REDACTED] located at AT&T, [REDACTED]

And command you to search the foregoing premises, and seize the instruments, articles and things listed as follows:

- 1) All subscriber information for the cellular telephone number [REDACTED]
- 2) All cellular phone records to include incoming and outgoing call logs (to include SMS information) regarding the cellular device with the number [REDACTED] from 0000 hours (CST) on 09/14/13 to 0018 hours (CST) on 09/16/13.
- 3) All call detail information (incoming and outgoing), caller identification(s), and cellular site information, for the listed cellular number for the specified time period listed above.
- 4) An engineering map; showing all cell-site tower location(s), sectors, and orientation(s.) And, a list of any and all applicable cellular site(s)' number(s), location(s), address (es), and/or latitude and longitude of any said site(s.) Also, that cellular site(s)' list(s), latitude(s) and longitude(s), be provided, via electronic mail, in an electronic format, if available and/or possible.
- 5) Current GPS coordinates of the cellular telephone, if available. If not available, the last recorded GPS coordinates when the cellular telephone was last used.
- 6) Further, that any data provided pursuant to this Search Warrant shall be provided in a commercially reasonable electronic format; and that those records be delivered forth via electronic mail, unless contemporaneous delivery under the current Communications Assistance to Law Enforcement Act (CALEA) delivery protocol is possible, appropriate, and requested, to the electronic mail (e-mail) address(es) specified by the agent(s)/designee(s) serving this Order. If e-mail is not available/possible, that the provider(s) provide the

SEP 13 2013 THU C 22 PM Galesburg Knx Co PSB

FAX No. 3093433910

P. 003/003

required data electronically on a common storage medium, such as CD-ROM (compact disc read only memory) disc(s). Also, that all provider(s) provide, when possible and so requested, all requested data in ASCII, comma separated values (.csv), or fixed length (SDF) format. Only where this is not possible, to provide information in dark, clean typeface, machine-scannable/Optical Character Recognition (OCR) interpretable hardcopy. This includes the faxing of any necessary requested records at the highest possible quality setting. Also, that AT&T, and/or any other telecommunications/communications provider/carrier who may possess the request information such as a roaming carrier, keeps confidential the existence of this Search Warrant, unless and until, this Search Warrant is superseded by a court of competent jurisdiction.

Which have been used in the commission or constitute evidence of the offense of

Aggravated Battery

You are further commanded to make a return to me, or any Court of competent jurisdiction with an inventory of the instruments, articles and things seized, if any.

Your authority to execute this warrant shall expire 96 hours after 10:20 PM 9/18
_____ 2013.

Neidi A Benson

Judge

(Court original)

RECEIVED
CLERK OF COURT

EXIGENT CIRCUMSTANCE REQUEST FORM

Agency fax coversheet with logo must be faxed with this form. Please fax to (813) 801-8863

PLEASE PRINT OR TYPE

LAW ENFORCEMENT AGENCY CHICAGO POLICE DEPARTMENT
AGENCY ADDRESS 3340 W. FULLMORE CHICAGO IL 60624
AGENCY PHONE # 312-746-7922 AGENCY FAX # 312-746-7278
REQUESTING AGENT'S NAME [REDACTED]
REQUESTING AGENT'S TITLE POLICE OFFICER BADGE/ID # [REDACTED]
AGENT'S CALLBACK # [REDACTED] GOVERNMENT E-MAIL [REDACTED]@CHICAGOPOLICE.ORG
SUPERVISOR'S NAME SGT JACK COSTA SUPERVISOR'S PHONE # 312-746-7922 ORG

I hereby certify that I am a member of the above named law enforcement agency and have been granted authority by that agency to determine and declare an exigent circumstance involving:

- ☒ a) immediate danger of death or serious physical injury to any person,
- b) conspiratorial activities threatening the national security interest, or
- c) conspiratorial activities characteristic of organized crime

I understand that the decision to provide T-Mobile information or services is at the discretion of T-Mobile. I also understand that T-Mobile may receive cost recovery for certain services as determined in my telephone conversation with a T-Mobile representative. If it is later determined that one or more of the above conditions does not exist and my request is not covered by an appropriate legal demand, I understand that I may be held liable for civil and/or criminal penalties either as an individual, as an organization or both. By signing this form, I certify the information herein is true and correct.

The emergency which exists is as follows: ON DUTY POLICE OFFICER WAS BEATEN IN CRITICAL CONDITION BY INDIVIDUAL, WEAPON WAS TAKEN AND OFFENDER THREATENED TO KILL OTHERS WITH IT.

T-Mobile Phone Numbers or Customer Names Involved: [REDACTED]

At this time, the urgency of the situation (and/or other factors) renders it unfeasible to obtain a search warrant or probable cause court order. However, I am requesting that T-Mobile USA provide the following records and/or service(s) [Please mark all that apply]:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Current Subscriber Information | <input checked="" type="checkbox"/> Call Detail Records (within the past 48 hours) |
| <input checked="" type="checkbox"/> Call Detail Records with Cell Site Information (within the past 48 hours) | <input checked="" type="checkbox"/> Real-Time Location of the Mobile Device (E911 Locator) ‡ |
| <input checked="" type="checkbox"/> Other, please specify: <u>PLEASE SEND GPS PRECISION LOCATION INFORMATION TO THE FOLLOWING: LEO, SCHMITZ@CHICAGOPOLICE.ORG, [REDACTED]@CHICAGOPOLICE.ORG, JACK.COSTA@CHICAGOPOLICE.ORG</u> | |
- * You must have access to CALEA delivery equipment currently established with T-Mobile to receive CALEA based services.
* Pursuant to 18 U.S.C. §§ 2518, 2701, 2702, 3125 and any other applicable Federal or State statute, all lawful interception and location information assistance will terminate if the appropriate legal demand or customer consent is not received within 48 hours. The valid legal demand or customer consent should reference the existence of your completed exigent circumstance request form. Use beyond 48 hours may also incur fees.
‡ You must have an e-mail address with a government domain listed above to receive updates.

SIGNATURE [REDACTED]

DATE 24 AUG 13

Legal Affairs – Law Enforcement Relations

4 Sylvan Way Parsippany NJ 07054 • (973) 292-8911 • (813) 801-8863 (FAX)

T-Mobile
stick together™

Sprint Legal Compliance
6480 Sprint Parkway, 2nd Floor
Overland Park, KS 66251
Office: (800) 877-7330
Fax: (816) 600-3100

Electronic Surveillance

MANDATORY INFORMATION

FOR EXIGENT CIRCUMSTANCE REQUESTS

Agency cover sheet must be faxed with this form

Call Sprint Corporate Security before faxing this form.

Fax all requests to Sprint at **816-600-3100**

Emergency Contact: **1-800-877-7330 Press Emergency Options**

PLEASE PRINT

LAW ENFORCEMENT AGENCY (LEA) CHICAGO POLICE DEPARTMENT
ADDRESS OF LEA 3340 W. FULTON
PHONE NUMBER OF LEA 312-746-7922 FAX # _____
AGENT'S TITLE & Name [REDACTED] BADGE # [REDACTED]
AGENT'S E-Mail [REDACTED]
SUPERVISOR'S NAME SGT. JACK COSTA SUPERVISOR'S PHONE # 312-746-7922

I hereby certify that I have been granted authority by the above-mentioned LEA to determine and declare an exigent situation involving:

- ☒ a) immediate danger of death or serious bodily injury to any person;
- ☐ b) conspiratorial activities characteristic of organized crime;
- ☐ c) an immediate threat to a national security interest.

Below is my description of the exigent situation that requires Sprint Nextel to respond immediately (please include the **Sprint phone number** or any other relevant information):

SPRINT PHONE NUMBER or CUSTOMER NAME: [REDACTED]

EXIGENT DESCRIPTION: OFFENDER BEAT ON DUTY POLICE OFFICER WITH BAT AND NOW IN CRITICAL DANGER. TOOK WEAPON AND THREATENED TO KILL OTHERS.

I am requesting that Sprint Nextel provide the following service(s) (mark all that apply):

- ☒ Subscriber Information
- ☒ Call Detail Records with cell site information (within the past week)
- ☒ Historical Location Information (within the past 14 days)
(*Only available for CDMA Sprint PCS phones*)
- ☒ Precision Location of mobile device (GPS Location)

NOTE: Law Enforcement Agent MUST call for each GPS attempt.

- ☒ Real-time audio interception (wiretap)*
- ☒ Real-time Pen Register, Trap & Trace *
- Other, please specify: _____

* You must have access to CALEA delivery capability with Sprint.

† Pursuant to Title 18 United States Code §2518, §2701, and §3125 all electronic surveillance assistance will terminate if the appropriate legal demand or customer consent is not received within 48 hours. The valid legal demand or customer consent should be faxed to Sprint.

***I [REDACTED] declare under penalty of perjury

SIGNATURE

that the foregoing is true and correct. Executed on: 24 AUG 13 ***

DATE



1398624, 9/7/2013, BSS

Please call 1-800-635-6840 for processing of this request

Facsimile 1-888-938-4715

AT&T EXIGENT CIRCUMSTANCES FORM -

TRANSACTIONAL RECORDS WITH/WITHOUT LOCATION

ATTENTION: Please complete all four steps below

From: CHICAGO PD 60624

(Name/Law Enforcement Agency)

Re: Wireless Number: [REDACTED]

Step 1) Insert Brief description of facts showing exigent circumstances (Attach additional sheets if necessary)

Police Officer's car was carjacked along with his
gun & cell phone.

Step 2) What information is required from AT&T? (Check all that apply)

Subscriber ☐Call Records ☐Call records with location ☒Date Range and Times of Call Records 6 Sept 2013 2200 to PresentPrecision Location (Mobile Locator Tool) ☒

Email address for ongoing precision location updates [REDACTED]

Other (Please Describe) ☐Step 3) Handwrite or type the full name and title of the sworn law enforcement officer who is making this request:

Name: [REDACTED]

Title: Police Officer

Step 4) Date & Sign:

REQUESTED this 7 day of September, 2013Signature of sworn law enforcement officer or designee*
(Complete below if signing as a designee)

Note: Please make sure all four steps are complete

Printed name of designee

Police Officer

Title of designee

The above signed certifies and represents that he or she has authority on behalf of the law enforcement agency identified to make this request and receive the disclosed content, record or information, and that the information requested is expected to be responsive to the emergency as outlined in 18 U.S.C. § 2702(b) ((8)). Should AT&T conclude that disclosure is permitted, please disclose the contents, records or information requested to the above sworn law enforcement officer or their designee.

18 U.S.C. § 2702(b) ((8)) provides for the disclosure of the contents of communication pertaining to a customer or subscriber, and 18 U.S.C. § 2702(c)(4) provides for the disclosure of a record or other information pertaining to a customer or subscriber, to a governmental entity where "the provider in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires" disclosure without delay.

The above signed is presenting facts or other information for AT&T's consideration in responding to this request.

3 / 14083
Found (Unsorted)

Records

View As:



DL Detail



Preview



Edit Layout

All

Log Out

DAILY LOG

Reports

... SELECT REPORT

Created by: [REDACTED] on 5/28/2011 6:16:48 PM Modified by: [REDACTED] on 5/28/2011 6:35:49 PM

Electronic Surveillance

Unit ID 193 Team 6557

Date 5/18/2011

RD HS-

Incident Type Federal Drug Conspiracy

Investigation Type Title III

Location

City Chicago

District

Area

Supervisor [REDACTED]

Beat

State IL

Ward

Assisting Agency

Court Order

COH

Yes No

ESO

Yes No

PEN

Yes No

TELETRACK

Yes No

TITLE 3

Yes No

TRANSCRIBING TAPES

Yes No

PHONE RECORDS

Assisting Agency

Comments SQUAD 6557 CONDUCTIN ON -GOING TITLE III INVESTIGATION IN REFERENCE TO OPERATION

CONDUCTING FIXED AND MOBILE SURVEILLANCE ON TITLE III TARGET IN 025 / 011 DISTRICTS

CPD TECH LAB ASSISTING SQUAD 6557 BY ACTIVATING TRIGGERFISH FOR APPROXIMATELY 45 IN AND AROUND THE AREA OF [REDACTED] AVE

IDENTIFICATION STOP ON T3 TARGET AND 2 TARGETS IN 011TH DISTRICT

T3 TARGET LEAVES TOWN

SELECT A BUTTON BLEOW TO GO TO ADD ADDITIONAL ACTIVITY

DET. DIV. ASSIST

FUNERAL

GITMO

IBDR

OPERATIONS

INMATE INTERVIEW

Electronic Surveillance

Unit ID 193 Team 6580

Date 3/13/2010

RD

Incident Type

Investigation Type Title III

Location

City Chicago State IL

District

Beat

Ward

Area

Supervisor [Redacted]

Court Order #

COH

Yes No

#

ESO

Yes No

#

PEN

Yes No

#

TELETRACK

Yes No

#

TITLE 3

Yes No

#

TRANSCRIBING TAPES

Yes No

#

PHONE RECORDS

Assisting Agency

DEA

Comments

team members created video logs and analyzed phone records for operation [Redacted] members also conducted surveillance on the source of supply for operation [Redacted] number.

Team members also transcribed calls for operation the [Redacted] team members used a court authorized trigger fish to obtain a targets

Team

SELECT A BUTTON BLEOW TO GO TO ADD ADDITIONAL ACTIVITY

DET. DIV. ASSIST

FUNERAL

GITMO

IBDR

OPERATIONS

INMATE INTERVIEW

5 / 14083
Found (Unsorted)

Records

Show All New Record Delete Record Find Sort

Layout: [DL Detail] View As: [Table] [Grid] [Preview] Edit Layout

Created by: [Redacted] 3/15/2010 7:41:29 PM Modified by: [Redacted] 3/15/2010 7:42:13 PM

DAILY LOG

... SELECT REPORT

ELECTRONIC SURVEILLANCE

Unit ID 193 Team 6580

Date 3/12/2010

RD

Incident Type

Investigation Type Title III

Location [Redacted] W [Redacted]

City Chicago State IL

District 011 Beat 1132 Ward

Area North

Supervisor [Redacted]

Court Order #

COH Yes No

ESO Yes No

PEN Yes No

TELETRACK Yes No

TITLE 3 Yes No

TRANSCRIBING TAPES Yes No

PHONE RECORDS

Assisting Agency

Comments: team members created video logs and analyzed phone records for Operation [Redacted] Team members also transcribed calls for Operation the [Redacted] Team members also conducted surveillance on the source of supply for operation [Redacted] team members used a court authorized trigger fish to obtain a targets number.

SELECT A BUTTON: BLEW TO GO TO ADD ADDITIONAL ACTIVITY

DET. DIV. ASSIST

FUNERAL

GITMO

IBDPR

OPERATIONS

INMATE INTERVIEW

5 / 14083
Found (Unsorted)

Records



Show All



New Record



Delete Record



Find



Sort



Layout: DL_Detail

View As:

Preview

Log Out

A1

Edit Layout



HOME

DAILY LOG

... SELECT REPORT

Created by: [REDACTED] on 5/16/2011 4:59:57 PM, Modified by: [REDACTED] on 5/28/2011 7:44:48 PM

Electronics Surveillance

Unit ID 193 Team 6557

Date 5/16/2011

RD HS-

Incident Type Federal Drug Conspiracy

Investigation Type Title III

Location

City Chicago

State IL

District

Beat

Ward

Area

Supervisor [REDACTED]

Court Order #

COH

☐ Yes ☐ No

FEDERAL

ESO

☐ Yes ☐ No

FEDERAL

PEN

☐ Yes ☐ No

FEDERAL

TELETRACK

☐ Yes ☐ No

FEDERAL

TITLE 3

☐ Yes ☐ No

FEDERAL

TRANSCRIBING TAPES

☐ Yes ☐ No

FEDERAL

PHONE RECORDS

Assisting Agency

Comments

SQUAD 6557 CONDUCTING ON-GOING TITLE III INVESTIGATION IN REFERENCE TO OP [REDACTED]
REMOVED FBI SURV VEHICLE / REPLACED TARGET TRACKER / ACTIVATED FBI TRIGGER FISH
CONDUCTED DEBRIEFING WITH OP [REDACTED] CI IN CDOC
REFER TO INMATE INTERVIEW ON TODAY'S DATE

SELECT A BUTTON - BLEOW TO GO TO ADD ADDITIONAL ACTIVITY

DET. DIV. ASSIST

FUNERAL

GITMO

IBDR

OPERATIONS

INMATE INTERVIEW

Unit ID	Year	6530
193		

Date 2/2/2012

32

Incident Type ARMED ROBBERY / Locating Offender

Investigation Type Street Enforcement

Location

City Chicago

District

Apex

Positivity

Sale

ward

1

Comments: Squad 30 members assisted [REDACTED] on locating Armed Robbery Offender in the Area of [REDACTED]. Gang Investigations tech personnel utilized the trigger fish to help locate offender use of cell phone taken in Armed Robbery. Squad 30 conducted enforcement in the suspected area and was able to locate Offender.

Squad 30 arrested [REDACTED] IR# [REDACTED] and taken to Area 1 for processing.

SELECT A BUTTON BLEW TO GO TO ADD ADDITIONAL ACTIVITY

DET. DIV. ASSIST

FUNERAL

GITMO

1502

OPERATIONS

INMATE INTERVIEW

Records

1 / 1239
Found (Unsorted)

Show All



New Record



Delete Record



Find



Sort



Layout: OPN_Detail

View As:



Preview

Alt

Edit Layout

Operation

Log Out

OPERATION

HOME

BACK TO DAILY LOG

... SELECT REPORT

Operation # 901085

Name 438

Supervisor

Unit 193

Type State

Team 6550

Status Closed

Date Opened 1/26/2010

Date Closed 4/21/2011

Area North

District 025

Beat 2533

Elec Surv ESO

OCD ETR

SPECIAL EVENT # 122-816

Synopsis Raids Log Targets Gangs Seizure Photos Initiation Report Closing Report 6E List

Major Comment

Date 11/11/2010

Unit 193

Team 6550

Covert rip of 30 grams of crack cocaine from target in investigation.

Date 11/18/2010

Unit 193

Team 6550

Trigger fish was conducted in the area of target home. Surveillance, traffic and street stops conducted of subjects related to investigation.

Date 11/30/2010

Unit 193

Team 6550

Traffic stop of target [REDACTED] was conducted for Failure to Signal and No License. Tickets issued and teletrack device placed on vehicle. Covert calls placed to target [REDACTED] new phone.

Date 12/2/2010

Unit 193

Team 6550

Plan was formulated to conduct a controlled purchase of .25 oz crack cocaine from target [REDACTED]. UCO placed "urgent call" to [REDACTED] for controlled purchase after [REDACTED] was surveilled leave his home. UCO was able to persuade [REDACTED] to allow UCO to conduct transaction with [REDACTED] instructed UCO to wait on [REDACTED] for [REDACTED] where controlled purchase occurred.

Date 12/3/2010

Unit 193

Team 6550

Triggerfish was conducted in area of [REDACTED] while target [REDACTED] was under surveillance. Triggerfish was successful in logging main targets MSID/MIN #.

Records

1 / 3274
Found (Unsorted)

Show All



New Record



Delete Record



Find



Sort



Layout: DDA_Detail

View As:



Preview

Ap

Edit Layout

Detective Division Assist

Log Out

DETECTIVE DIVISION ASSIST



HOME

BACK TO DAILY LOG

Reports

... SELECT REPORT

Date 12/11/2010

Unit ID 193

Team 6550

SubUnit

RD HS-656317

Related Raid Number

Charge

Assist Type Technical Assistance

Location

W

City Chicago

State IL

District 010

Beat

Area

Officer Star

Summary

Assisted Area 4 DD in Aggravated Kidnapping investigation in 010. Provided technical support to include pinging cellular phones, stingray and covert surveillance to locate victim and offenders in incident. Located offender in [REDACTED] based on cellular ping and second offender in Chicago as well. Evidentiary items were recovered including 2 weapons, duct tape at Chicago offenders location.

Record Details: Created:

12/13/2010 12:10:08 PM

Record Modified:

12/13/2010 12:17:28 PM

3/14083
Found (Unsorted)

Records

Show All New Record Delete Record Find Sort

Edit Layout

A1

Log Out DAILY LOG ... SELECT REPORT

Created by [REDACTED] on 11/17/2010 12:07:57 PM, Modified by [REDACTED] on 11/18/2010 11:05:29 AM

Select 0 - Surveillance

Unit ID 193 Team 6550

Date 11/17/2010

RD

Incident Type

Investigation Type Title III

Location

City Chicago

District

Beat

State IL

Ward

Area

Supervisor

Court Order #

COH Yes No

ESO Yes No

PEN Yes No

TELETRACK

Yes No

TITLE 3

Yes No

TRANSCRIBING TAPES

Yes No

PHONE RECORDS

Assisting Agency

Comments: Operation 438 monitored and transcribed ESO. Subpoenas for new phone records in operation, trigger fish for cellular numbers utilized in operation.

SELECT A BUTTON BELOW TO GO TO ADD ADDITIONAL ACTIVITY

DET. DIV. ASSIST

FUNERAL

GITMO

IBDR

OPERATIONS

INMATE INTERVIEW

3 / 14083
Found (Unsorted)

2
Records

Show All New Record Delete Record Find Sort

Layout: DL_Detail View As: Edit Layout

HOME
Created by: on 12/4/2010 2:42:19 PM, Modified by: on 12/4/2010 2:45:25 PM
Reports: ... SELECT REPORT

Electronic Surveillance

Unit ID	193	Team	6550
Date	12/3/2010	COH	<input type="radio"/> Yes <input type="radio"/> No #
RD		ESO	<input type="radio"/> Yes <input type="radio"/> No #
Incident Type		PEN	<input type="radio"/> Yes <input type="radio"/> No #
Investigation Type	Title III	TELETRACK	<input type="radio"/> Yes <input type="radio"/> No #
Location		TITLE 3	<input type="radio"/> Yes <input type="radio"/> No #
City	Chicago	TRANSCRIBING TAPES	<input type="radio"/> Yes <input type="radio"/> No
District		PHONE RECORDS	
Area		Assisting Agency	
Supervisor			

Comments: ESO 021 monitored and transcribed. Triggerfish conducted in the target area of operation 438. Surveillance was conducted of target [REDACTED] and triggerfish was successful in logging target [REDACTED] MSID.

SELECT A BUTTON BELOW TO GO TO ADD ADDITIONAL ACTIVITY

INMATE INTERVIEW

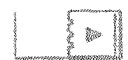
OPERATIONS

IBDR

GITMO

FUNERAL

DET. DIV. ASSIST



2 / 3274

Found (Unsorted)



Show All



New Record



Delete Record



Find



Sort



Records

Layout: DDA_Detail

View As:



Preview

Aa

Edit Layout

Detective Division Assist

Log Out

DETECTIVE DIVISION ASSIST



HOME

BACK TO DAILY LOG

Reports

... SELECT REPORT

Detective Division Assist

Date 7/20/2012

Unit ID 193

Team 6510

SubUnit

RD HV319005

Related Raid Number

Charge

Assist Type Technical Assistance

Location

S

City Chicago

State

IL

District 008

Beat

Area

Officer Star

Summary

Team members met with tech lab regarding Pen Register associated with this Homicide. Tech lab members conducted trigger fish in the suspected area of offender. Tech lab results were consistent with Pen Register and team members investigation thus far.

Record Details: Created:

7/21/2012 1:21:39 AM

Record Modified:

7/21/2012 1:24:45 AM



Records

2 / 3274
Found (Unsorted)

Show All



New Record



Delete Record



Find



Sort



Layout: DDA_Detail

View As:



Preview

All

Edit Layout

Detective Division Assist

Log Out

DETECTIVE DIVISION ASSIST



HOME

BACK TO DAILY LOG

Reports

... SELECT REPORT

Detective Division Assist

Date 7/20/2012

Unit ID 193

Team 6510

SubUnit

RD HV319005

Related Raid Number

Charge

Assist Type Identified Offender

Location

W

City Chicago

State IL

District 008

Beat

Area

Officer Star

Summary

Team 6510 conducted investigation into above listed Homicide. R/Os met with tech lab who were successful in trigger fishing possible suspect's cellular phone relating to active Pen Register. Following trigger fish, R/Os were able to positively identify suspected offender in Homicide. R/Os forwarded information to Area Detectives.

Record Details: Created:

7/21/2012 1:24:45 AM

Record Modified:

7/21/2012 1:29:02 AM

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(Use by Chicago Police - Bureau of Investigative Services Personnel Only)

HS656317

Case id : 7844036
Sup id : 8547626 CASR339

CLEARED OPEN (ARREST AND PROSECUTION)				DETECTIVE SUP. APPROVAL COMPLETE			
Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
HOMICIDE / First Degree Murder		0110		BATTERY / Aggravated: Handgun		041A	
Address of Occurrence		Beat of Occur		No of Victims	No of Offenders	No of Arrested	SCR No
[REDACTED]		1013		1	3	3	
Location Type		Location Code		Secondary Location		Hate Crime	
Apartment		090				No	
Date of Occurrence		Unit Assigned		Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
11-DEC-2010 13:45 - 11-DEC-2010 14:45		1012		11-DEC-2010 16:07	NO	NO	NO
Reporting Officer		Star No	Approving Supervisor		Star No	Primary Detective Assigned	
GARCIA, Marco		21408	GALLAGHER, Daniel		1303	HILL, Donald	
Date Submitted		Date Approved		Assignment Type			
20-JUN-2011 09:53		20-JUN-2011 09:57		FIELD			

THIS IS A FIELD INVESTIGATION CLEARED OPEN (ARREST AND PROSECUTION) REPORT

VICTIM(S):

[REDACTED]

TYPE: Individual

Male / White Hispanic / 45 Years

DOB: [REDACTED]

RES: [REDACTED]

DESCRIPTION: 5'07,190,Brown Hair, Short Hair Style, Brown Eyes, Light Complexion

EMPLOYMENT: Contractor

SOBRIETY: Unknown

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone: [REDACTED]

SSN: [REDACTED]

DLN/ID: [REDACTED]

OTHER IDENTIFICATIONS: Type - [REDACTED]
Type - [REDACTED]

OFFENDER(S)

[REDACTED]

-- In Custody--

ALIAS:

Male / Black / 38 Years

DOB: [REDACTED]

DESCRIPTION: 6'01, 183, Brown Hair, Short Hair Style, Black Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:Cellular PEMAIL
Phone:

SSN: [REDACTED]

IR#:

CB #:

SID#:

FBI #:

RELATIONSHIP OF VICTIM TO OFFENDER:

- Unknown

GANG INFORMATION:**UNLISTED CRIMINAL ORGANIZATION:** Vice Lord**GANG IDENTIFIERS:****ITEM USED:**

Weapon

-- In Custody--

Male / Black / 36 Years

DOB: [REDACTED]

DESCRIPTION: 6'04, 225, Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:Cellular PEMAIL
Phone:

IR#:

CB #:

SID#:

FBI #:

RELATIONSHIP OF VICTIM TO OFFENDER:

- Unknown

ITEM USED:

Weapon

-- In Custody--

ALIAS:

Male / Black / 34 Years

DOB: [REDACTED]

DESCRIPTION: 6'04, 250, Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:Cellular PEMAIL
Phone:

SSN: [REDACTED]

IR#:

CB #:

SID#:

FBI #:

RELATIONSHIP OF VICTIM TO OFFENDER:

- Unknown

- Unknown

GANG INFORMATION:

UNLISTED CRIMINAL ORGANIZATION: Vice Lord

GANG IDENTIFIERS:

ITEM USED:

Weapon

VICTIM INJURIES

<u>Type</u>	<u>Weapon Used</u>	<u>Weapon Description</u>
Laceration	Knife/Cutting Instrument	Other - Unknown
Blunt Force Injury	Hand/Feet/Teeth/Etc.	Other - Unknown

EXTENT: Minor
Injured by Offender

AUTHORIZED BY: M.E. Kerney # 4

PHYSICIAN NAME: Dr. White

VEHICLE INFO:

Automobile, 1995 / Chevrolet / Unknown / Jeep, Blazer, Carryall Etc. - Vmo Must Be Tk

Victim's Vehicle

VIN: [REDACTED]

YEAR (RANGE): 1995

COLOR(TOP/BOTTOM): Red / Red

IDENTIFICATION MARKS: Black Pinstripe Both Sides

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

LICENSE: [REDACTED] Passenger Car, IL

EXPIRES: Apr-2011

REASON: Hold For Investigation

LOCATION OF
INCIDENT:

090 - Apartment

DATE & TIME OF
INCIDENT:

11-DEC-2010 13:45 - 11-DEC-2010 14:45

DEATH INFORMATION:

(Victim)

DATE OF DEATH: 14-DEC-2010 02:00

PRONOUNCED BY: Dr. White

on 14-DEC-2010 02:00

AUTOPSY
INFORMATION:

AUTOPSY DATE: 14-DEC-2010

PERFORMED BY: Dr. White

CAUSE OF DEATH: Blunt Force Head Trauma/ Incised Wound

MEDICAL EXAMINER #: 235 DEC 10

HOMICIDE (SUSPECT)

INFORMATION:

Identified Through Investigation

Admitted to Crime

MOTIVE: Financial Gain
[REDACTED]

Identified Through Investigation

Admitted to Crime

MOTIVE: Financial Gain
[REDACTED]

Identified Through Investigation

MOTIVE: Financial Gain

WEATHER AND
LIGHTING:

WEATHER: Light Rain

TEMPERATURE: 36

LIGHTING: Interior

LIGHTING SOURCE: Interior

DISTANCE: Interior

MOTIVE CODE(S):

Kidnaping

CAUSE CODE(S):

Dna

METHOD CODE(S):

Dna

CAU CODE(S):

Gang Related

VEHICLES TAKEN:

Automobile, 1995 / Chevrolet / Unknown / Jeep, Blazer, Carryall Etc. - Vmo Must
Be Tk

Evidence

VIN: [REDACTED]

YEAR - YEAR RANGE END: 1995

COLOR (TOP/BOTTOM): Red / Red

IDENTIFICATION MARKS: Black Pinstripe Both Sides

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

LICENSE: [REDACTED] Passenger Car, IL

EXPIRES: Apr-2011

REASON: Hold For Investigation

OTHER PROPERTY
TAKEN:

PROPERTY TYPE: CELLPHONE

U.S. Cellular

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

VALUED AT: \$100.00

QUANTITY: 1

PROPERTY TYPE: CELLPHONE

Cricket Cellphone

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

VALUED AT: \$100.00

QUANTITY: 1

U.S. Currency

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

VALUED AT: \$18.00

**VEHICLE(S)
RECOVERED:**Automobile, 1995 / Chevrolet / Unknown / Jeep, Blazer, Carryall Etc. - Vmo Must
Be Tk

Evidence

VIN: [REDACTED]

YEAR - YEAR RANGE END: 1995

COLOR (TOP/BOTTOM): Red / Red

IDENTIFICATION MARKS: Black Pinstripe Both Sides

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

LICENSE: [REDACTED] Passenger Car, IL

EXPIRES: Apr-2011

REASON: Hold For Investigation

**VEHICLE THEFT
INFORMATION:**

Vin Verified

Doors Were Locked

**PERSONNEL
ASSIGNED:**Detective/Investigator

GARCIA, Marco A # 21408

HILL, Donald W # 21426

Reporting Officer

AZZARETTO, Brian M # 7041

BEAT: 1012

**CRIME CODE
SUMMARY:**

0110 - Homicide - First Degree Murder

0910 - Motor Vehicle Theft - Automobile

4220 - Kidnapping - Aggravated

IUCR ASSOCIATIONS:041A - Battery - Aggravated: Handgun

[REDACTED] (Victim) (Offender)

[REDACTED] (Victim) (Offender)

[REDACTED] (Victim) (Offender)

4220 - Kidnapping - Aggravated

[REDACTED] (Victim) (Offender)

[REDACTED] (Victim) (Offender)

[REDACTED] (Victim) (Offender)

INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 12/11/2010:163100
REQUEST TYPE: Notification
PERSON NAME: ,Mary

INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 12/11/2010:164000
REQUEST TYPE: On Scene
PERSON NAME: Marco,Garcia
STAR #: 21400

INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 12/11/2010:164000
REQUEST TYPE: On Scene
PERSON NAME: Donald,Hill
STAR #: 21426

INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 12/11/2010:183000
REQUEST TYPE: On Scene
PERSON NAME: ,Dunigan
STAR #: 4047

INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 12/11/2010:184000
REQUEST TYPE: Notification
PERSON NAME: ,Clay
STAR #: 12671

INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 12/11/2010:184700
REQUEST TYPE: Notification
PERSON NAME: ,Obrien
STAR #: 5834

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

THIS REPORT SHOULD BE READ IN CONJUNCTION WITH ALL OTHER REPORTS SUBMITTED UNDER THIS RD#.

PLEASE SEE OTHER CLEARED OPEN SUPPLEMENTARY REPORT FOR SPECIFICS REGARDING THE FORMAT SECTION.

Narrative:

R/Det's were assigned this investigation by Sgt. GUZMAN #1725 of this command as an immediate follow up to a Kidnapping that just occurred in the 010th district. R/Det's were made aware that a second victim was currently in the 010th district with beat 1012, P.O. Sanchez #9621, and P.O. Azzaretto #7041.

R/Det's spoke to beat 1012 who related they were currently in the 010th district with victim [REDACTED] and family members to [REDACTED]. Beat 1012 stated they were currently on the way to Area Four Detective Division with [REDACTED] and [REDACTED] family.

Upon arrival to Area Four Detective Division beat 1012 P.O. Sanchez #9621 and P.O. Azzaretto

#7041, related the following in essence and not verbatim.

Beat 1012 related they were dispatched to a call of a "Kidnapping" that just occurred at 4158 W. Cermak Rd. Beat 1012 stated they relocated to 4158 W. Cermak and were notified by OEMC that the victim was currently in the 010th district. Beat 1012 related they relocated to the 010th district and spoke to [REDACTED] who related the following in essence and not verbatim.

[REDACTED]

Related on Dec 11, 2010 victim [REDACTED] received a phone call from an unknown male black inquiring as to the availability of victim [REDACTED] rental property at [REDACTED] Illinois. The victim received this call from a cell phone. [REDACTED] stated that [REDACTED] informed this unknown male black that he is not currently at [REDACTED] but [REDACTED] was available to show the property. [REDACTED] stated that a male black never came to the house to view the apartment. [REDACTED] stated that [REDACTED] later returned to [REDACTED] and a short time later [REDACTED] received another cell phone call from the same unknown male black and this male requested that he now be allowed to view the apartment. [REDACTED] stated that [REDACTED] advised this male black that he is at the apartment and can show the residence himself.

[REDACTED] stated he was inside of the 1st floor rear apartment at [REDACTED] installing floor tile inside of the kitchen pantry when he heard several male blacks and a female black inside of the apartment speaking with [REDACTED] [REDACTED] stated he then heard [REDACTED] state "hey, hey, hey" at which time an unknown male black confronted [REDACTED] from behind and stated "shut the fuck up, don't move!" [REDACTED] stated one of the male blacks restrained him with Duct Tape and then dragged him from the kitchen and placed him inside of a tub in a bathroom. [REDACTED] stated that while he was being dragged into the bathroom this unknown male black struck him in the head with a handgun. This male black now kicked [REDACTED] and stated "I told you not to move". [REDACTED] stated that he overheard the unknown male black state to [REDACTED] that they wanted \$500,000 dollars. [REDACTED] stated that [REDACTED] replied "I can give you \$1,000". [REDACTED] stated he heard this male black state "you think I'm crazy? I want my \$500,000!" [REDACTED] stated he could hear victim [REDACTED] being beaten. [REDACTED] was then heard yelling [REDACTED] [REDACTED] believed that [REDACTED] was being restrained with duct tape because of the sound of the tape being unraveled. [REDACTED] stated that [REDACTED] is the second floor tenant at [REDACTED]

[REDACTED] stated he heard [REDACTED] grunting as if he was being beaten. [REDACTED] stated that this grunting continued for approximately 25-40 minutes. One of the unknown male blacks then stated "where's the bleach?" [REDACTED] stated that he no longer heard anyone in the apartment and believing that the offenders had left [REDACTED] began to free himself from his restraints. [REDACTED] stated he left the apartment and walked to [REDACTED] residence (identified as the brother-in-law [REDACTED]) [REDACTED] then called victim [REDACTED] wife, [REDACTED] and [REDACTED] then drove to the 10th district police station and reported this crime. [REDACTED] stated he had nothing further to add and this interview was ended.

After speaking to [REDACTED] R/Det's spoke to [REDACTED] and [REDACTED] who related the following in essence and not verbatim.

[REDACTED]

Related that at 15:55hrs on Dec 11, 2010 she had received a call from her husband's cell phone [REDACTED]. [REDACTED] stated a male voice was on the phone speaking English. [REDACTED] stated she

did not understand this person and gave the phone to her son [REDACTED] (M/4/16) to translate. [REDACTED] stated that the caller, believed to be a male black, demanded \$500,000 dollars within two hours for the safe return of [REDACTED]. [REDACTED] further related that his father got on the phone and stated in Spanish "Estoy Bien" which means "I'm fine". [REDACTED] related he then handed his mother [REDACTED] the phone when the line became disconnected. R/Det's were provided with the victim's cell phone number and service provider, U.S. Cellular. R/Det's ended the interview at this time.

R/Det's contacted U.S. Cellular and spoke to agent [REDACTED] and requested the Muds and Tolls for the victim's cell phone [REDACTED] do to exigent circumstances.

At 19:17hrs, R/Det received a faxed copy of the call log from victim's cell phone. R/Det then re-contacted U.S. Cellular agent [REDACTED] and asked her of the last location for the [REDACTED] cell phone. [REDACTED] related they could not give up to the minute location of the cell phone but could relay the last cell tower where the signal was received, which was in the area of [REDACTED] in Chicago.

R/Det's notified Gang Investigations Section, Patrol Division personnel and assisting detectives of the information received from U.S. Cellular agent [REDACTED]. R/Det's related the last location the victim's cell phone made contact with a cell tower was in the area of the [REDACTED]. R/Det's requested grid searches be conducted by assisting units, within the area of [REDACTED] and [REDACTED] for the victim and his vehicle. The vehicle was described as 1995 Chevrolet Blazer red in color bearing IL license plate [REDACTED].

Upon reviewing the cell phone calls, R/Det noted one phone [REDACTED] (NKA phone used by offender [REDACTED]), had called victim [REDACTED] twice, at the approximate times victim [REDACTED] related his boss, victim [REDACTED], had received the two calls from a prospective renter.

R/Det determined the carrier for cell phone [REDACTED] was Boost mobile which is managed by Sprint Corporation. R/Det contacted Sprint Corporation and requested these phone records (Muds and Tolls) based on the exigent circumstances.

On Dec 11, 2010, R/Det faxed a request to O.E.M.C. to perform an All-Call broadcast notifying all Chicago Police Department Units they should be on the look out for the victim's vehicle, recorded under AMFN #104061. R/Det's then contacted the L.E.A.D.S. desk and requested the victim's information and vehicle information be entered into L.E.A.D.S., which is recorded under #S25863.

On Dec 11, 2010 at 19:21hrs, R/Det received the telephone records from Sprint for cell [REDACTED]. Upon reviewing the records the R/Det observed the caller from the [REDACTED] used the *67 function to block his telephone number when he called the victim's cell phone on both occasions. R/Det also observed the user of cell [REDACTED] immediately prior to and after speaking with victim [REDACTED] called telephone [REDACTED] (NKA cell phone used by offender [REDACTED]), details of the calls are noted below with times.

On Dec 11, 2010 user of cell [REDACTED] made the following telephone calls.
1300 hours called [REDACTED] (NKA [REDACTED] phone)
1305 hours called [REDACTED] (victim [REDACTED] phone)
1306 hours called [REDACTED] (NKA [REDACTED] phone)

1335 hours called [REDACTED] (NKA [REDACTED] phone)
1340 hours called [REDACTED] (victim [REDACTED] phone)
1341 hours called [REDACTED] (NKA [REDACTED] phone).

R/Det during further inspection of the phone records of [REDACTED] observed the user had called cell [REDACTED] multiple times during on Dec 11, 2010. R/Det then noticed the user of cell [REDACTED] had called the victim's cell phone. A possible connection was then established between the users of cell phones [REDACTED] and [REDACTED]. R/Det then checked the cell phone [REDACTED] and learned it was also a Boost mobile cell phone which is managed by Sprint Corporation. R/Det re contacted Sprint agent [REDACTED] and ordered the cell phone records for [REDACTED] as part of this investigation due to the exigent circumstances.

On Dec 11, 2010 at 19:43 hrs, R/Det re-contacted U.S. Cellular agent [REDACTED] and asked her of an update on the location for the victim's cell phone. [REDACTED] related there was no change in the last location she had given.

R/Det's contacted units from Gang Investigations, Patrol Division and assisting detectives and were notified the grid searches for the victim and his vehicle had not yielded any leads.

On Dec 11, 2010 at 19:48hrs, R/Det spoke with Sprint agent [REDACTED] who "pinged" cell [REDACTED] and determined the phone was in the area of Parrish Ave and Cleveland Street in Hammond, Indiana.

On Dec 11, 2010 at 21:05hrs, R/Det received the cell phone records (Muds and Tolls) from Sprint agent [REDACTED] for cell [REDACTED]. A review of the phone records determined the subscriber name used is [REDACTED] with the generic pay as you go blanket address for Boost Mobile P.O. Box 54988, Irvine California. The subject using cell phone [REDACTED] called the victim two times and then immediately called the subject using cell phone [REDACTED] details of the calls are noted below with times.

The following calls were made on Dec 11, 2011,

At 10:14 hours subject using [REDACTED] called victim [REDACTED]

At 10:15 hours subject using [REDACTED] called subject using # [REDACTED]

At 1302 hours subject using [REDACTED] called victim [REDACTED] LA [REDACTED]

At 1306 hours subject using [REDACTED] called subject using # [REDACTED]

R/Det's were notified several hours later from units of Gang Investigations, Patrol Division and assisting detectives that their grid searches for the victim and his vehicle have not yielded the victim, his vehicle or new leads at this time.

Special Agent (S.A.) N. DOORLEY and TFO PIERSANTI from the Federal Bureau of Investigations task force arrived at Area Four Detective Division to aid in this investigation. Special Agents from the FBI were debriefed in regards to the status of this investigation and missing victim [REDACTED]

On Dec 11, 2010 at 22:05 and 23:30 hrs, R/Det's re-contacted Sprint agent [REDACTED] for a current location(the phone was pinged) for subject using [REDACTED] and learned there was no change in the location of the phone which was in the area of Parrish Ave and Cleveland Street in Hammond, Indiana.

At 22:30 hrs, S.A. Sean Burke telephonically contacted the deputy A.U.S.A. Renato Mariotti, and advised A.U.S.A. Mariotti the details of the kidnapping to date. S.A. Burke requested exigent circumstance approval for pen registers on the following cell phones [REDACTED], [REDACTED] U.S. Cellular phone [REDACTED] target Sprint phone number [REDACTED] and Nextel boost phone number [REDACTED]. At 23:12 hours A.U.S.A. [REDACTED] contacted S.A. [REDACTED] and advised that the pen register had been granted by Deputy Assistant Attorney General Kenneth Blanco.

On Dec 11, 2010 at 23:30 hrs, R/Det's re-contacted Sprint agent [REDACTED] for a current location (ping phone) for subject using [REDACTED]. The results were a fail. Sprint agent [REDACTED] then told the R/Det's to wait on the line and he would "re ping" phone to double check it and the phone was located in the area of 1800 -1900 S. Christiana.

S.A. DOOLEY and T.F.O PIERSANTI advised the R/Det's they did not have their technical equipment and team to assist at this time. S.A. DOOLEY further related it would take several hours for a tech team to arrive and assist in locating the cell phone signal of the target phone [REDACTED]. R/Det's advised S.A. DOOLEY and T.F.O PIERSANTI that the Chicago Police Department (CPD) Tech Lab personnel and equipment were present at the Area to assist.

On Dec 12, 2010 at 00:15hrs, R/Det's re contacted Sprint agent [REDACTED] for a current location (ping the phone) for both subject phones [REDACTED] and [REDACTED] and learned there was no change in their locations.

Due to exigent circumstances and believing victim [REDACTED] was in grave danger, S.A. DOOLEY and TFO PIERSANTI, along with CPD personnel (Tech Lab, Area Four Detectives and members of the Gang Investigation Section) re located in the area of target phone [REDACTED]. Chicago Police Department Gang Intelligence Units and F.B.I. personnel were able to identify the cell phone signal for phone [REDACTED] was coming from [REDACTED]. At 0113 hours on Dec 12, 2011 C.P.D. personnel along with F.B.I. personnel secured the residence located at [REDACTED]. The [REDACTED] cell phone was located in the pocket of [REDACTED]. [REDACTED] stated he had used his wife's cell phone [REDACTED] to pick up his cousin [REDACTED] earlier in Chicago. Based on the information R/Det's established in this investigation [REDACTED] and [REDACTED] agreed to assist R/Det's in this investigation and voluntarily relocated to Area Four to assist in the safe return of [REDACTED].

On Dec 12, 2010 at approximately 02:00hrs, [REDACTED] and [REDACTED] arrived at Area Four Detective Division. [REDACTED] is placed into interview room "D" and [REDACTED] is placed into interview room "E" by Sgt. BOCARDO #857 and Detective SWIDEREK #20130. The following statements are in essence and not verbatim.

[REDACTED] Related he used cell phone [REDACTED] because his cell phone is out of minutes. [REDACTED] related he called a "Mexican" guy about renting an apartment in the area of 1800 S. Karlov on Friday, December 10th. [REDACTED] related he can't remember the guy's name but thinks it's [REDACTED]. Det. SWIDEREK asked [REDACTED] if he is sure on the name when [REDACTED] states the name [REDACTED] (which is the victim's first name). [REDACTED] denies knowing anything further and the interview is ended at this time.

Sgt. BOCARDO #857 and Detective Swiderek # 20130 interviewed [REDACTED] who related the following in essence and not verbatim.

[REDACTED] Related he was at a house at Cortez and Cicero waiting for his uncle [REDACTED] to arrive. [REDACTED] related [REDACTED] was going to pick up him and his girlfriend [REDACTED] and drive them to [REDACTED] residence in Indiana. [REDACTED] related he and [REDACTED] were going to work security at the house for a party. [REDACTED] stated he called his mother to inquire if she could get a hold of her brother (his uncle [REDACTED]). At approximately 16:00 hours [REDACTED] arrived at his house and picked them up. [REDACTED] stated they then began to drive to Hammond Indiana. [REDACTED] stated as they drove to Hammond he overheard [REDACTED]'s cell phone conversation, [REDACTED] stated "the Mexican lady doesn't speak English. We need someone who speaks Spanish to speak to her." [REDACTED] stated he then heard [REDACTED] state "the deal was for him to get \$50,000. I didn't stand in the cold for nothing". [REDACTED] believed [REDACTED] was there when the Mexican man was kidnapped. [REDACTED] stated that [REDACTED] received another phone call and he overheard [REDACTED] stated he had thrown the "Mexican's keys and cell phone battery out the window". [REDACTED] then spent the next several calls attempting to assist the subject on the phone with communicating with the victim's wife. [REDACTED] then related these guys can't do anything right. [REDACTED] stated he had nothing further to add and this interview was ended.

Based on the interview with STIDWELL, Sgt. BOCARDO #857 and Detective SWIDEREK returned to interview room "D" to speak with [REDACTED]

On Dec 12 2010 at 02:40hrs, Sgt. BOCARDO #857 and Detective SWIDEREK advised [REDACTED] of his Miranda rights and that he was under arrest for the kidnapping of [REDACTED]. [REDACTED] denied any involvement and re iterated the same statements as previously related to Sgt. BOCARDO #857 and Detective SWIDEREK.

On Dec 12, 2010 at approximately 02:00 hrs, Detectives [REDACTED] and [REDACTED] along with assisting detectives from Area Four relocated to the area of 1900 S. Christiana to meet S.A. [REDACTED] and his team while they were trying to pinpoint the target cell phone [REDACTED]

R/Det's were notified by S.A. [REDACTED] that S.A. [REDACTED] located the target cell phone [REDACTED] coming from a multi unit apartment building at [REDACTED]. After further investigation from inside the building located at [REDACTED] it was determined the signal was not emitting from this building. S.A. [REDACTED] then relocated next door to an identical apartment building at [REDACTED]. S.A. [REDACTED] was then able to narrow the signal down to four apartment units within the building. S.A. [REDACTED] was able to determine the strongest signal was emitting from apartment [REDACTED]. Movement was heard inside the apartment and officers repeatedly announced their office and pressed the apartment door bell. The apartment buzzer became stuck and an audible sound was heard. The officers again received no response and fearing victim [REDACTED] life was in grave danger forced entry was made into the apartment.

Two subjects were located inside the apartment (NKA [REDACTED] and [REDACTED] [REDACTED]) who were subsequently detained. An immediate cursory search of the apartment to locate victim [REDACTED] was conducted with negative results. The target phone was then located in the back bedroom belonging to [REDACTED]. A follow-up cursory search was conducted by officers to assist in the safe recovery of evidence that would lead officers to victim [REDACTED]. S.A. [REDACTED] noticed the washing machine running, which was located in the hallway. S.A. [REDACTED]

opened the washing machine and noticed clothing and a pair of men's work boots in the wash. S.A. [REDACTED] related the boots appeared to have red colored stains on them, consistent with blood stains and the water inside the machine was reddish in color. Further evidence of this crime located during cursory search for victim revealed two blue steel semi-automatic handguns a large canvass laundry bag, inside of this bag were clothes and a roll of Duct Tape. Both the clothes and the Duct Tape appeared to have fresh Blood stains on them. [REDACTED] was immediately placed in custody and transported to Area Four detective division. [REDACTED] voluntarily agreed to come into Area Four detective division to be interviewed.

At approximately 03:30 hours at 3336 w [REDACTED] R/Det M. [REDACTED] and Det R. [REDACTED] conducted an initial interview of [REDACTED]. The following is a brief summary and not a verbatim account of the interview.

[REDACTED] stated she has known [REDACTED] for approximately eight years and they have dated on and off over that time frame. R/Det noticed the [REDACTED] was extremely nervous and asked her why she was so nervous? [REDACTED] replied that while she was lying in bed sleeping she was awakened by a lot of noise coming from the front of the apartment. [REDACTED] stated she heard the buzzer going off but thought it was an ex-girlfriend of [REDACTED]. [REDACTED] further related she then began to get nervous when she heard someone at the door knocking and observed [REDACTED] frantically placing items into the wash machine. [REDACTED] further related she thought this to be unusual. [REDACTED] related that [REDACTED] looked at her and told her to get back in bed and he quickly followed her to the rear bedroom. [REDACTED] stated she still heard noise coming from the front room at which time [REDACTED] stated "I'm going away for a long time and I love you." [REDACTED] stated shortly after she heard someone yelling "Police" [REDACTED] exited the room followed by her and both were detained. R/Det asked [REDACTED] if she would relocate with R/Det's to Area Four Detective Division to be interviewed regarding this investigation. [REDACTED] agreed and was brought to Area Four Detective Division to be interviewed.

The apartment was secured by Police personnel from Mobile Strike Force. While R/Det's returned to Area Four and drafted Search Warrant #10SW9458, for the residence located at [REDACTED] Street, Apartment [REDACTED] Chicago, Cook County, Illinois. The above evidence and any additional evidence will be listed in the format section of this report.

Detectives HILL and M. GARCIA while at Area Four spoke with Sgt. BOCARDO #857 and Detective SWIDEREK who related in essence the statements given to him by [REDACTED]

On Dec 12, 2010 at 04:15hrs Detective Jacobson #20031 entered interview room "B" and read [REDACTED] his Miranda rights. [REDACTED] waived his rights and agreed to speak to Detective Jacobson. The following is a summary and not a verbatim account of the interview.

[REDACTED] related that he has lived at the residence at [REDACTED] for approximately one year. [REDACTED] further related he has a residence in Brookfield, Illinois. [REDACTED] stated that he went to a basketball game at Westinghouse High School on Dec 11, 10 approximately 17:00 hrs. [REDACTED] watched the game with persons unknown. [REDACTED] shot baskets after the game. [REDACTED] stated that he received a floor burn to his right hand while playing basketball. The R/Det observed an abrasion to [REDACTED] right hand. [REDACTED] left Westinghouse and went to his residence on [REDACTED] where he remained the entire evening. [REDACTED] stated that his girlfriend, [REDACTED] arrived home sometime after 22:00 hrs and he cooked her dinner. [REDACTED] related they hung out at the house all

night. [REDACTED] went to sleep in the rear bedroom. [REDACTED] related he was awoken by a large noise at his front door. [REDACTED] went to investigate and observed a large police presence in his residence. [REDACTED] stated that he did not know why the police came to his residence.

[REDACTED] stated that he has two cellular telephones with the assigned numbers of [REDACTED] and [REDACTED] was shown a photograph of [REDACTED] [REDACTED] stated that he has known [REDACTED] since he was younger. [REDACTED] occasionally sees [REDACTED] in the area of Latrobe and Fulton where [REDACTED] grew up. [REDACTED] related he calls [REDACTED] his nickname.

[REDACTED] denied seeing [REDACTED] earlier today and stating to [REDACTED] "Baby I'm going away for a long time" when police entered his residence. [REDACTED] was asked to submit to a Buccal swab. [REDACTED] refused and invoked his right to remain silent at 11:45 hours on Dec 12, 2010. The interview was ended at this time.

Detective SWIDEREK attempted to re interview [REDACTED] at which time he invokes his Miranda rights at 06:05 hours.

The following is a re interview of [REDACTED] which occurred on Dec 12, 2010 at approximately 10:00 hrs by Detectives D. GARCIA #20429 and SWIDEREK #20130.

[REDACTED] stated on Dec 11, 2010, he was at his residence at [REDACTED] with his girlfriend [REDACTED] [REDACTED] stated at approximately 11:00-11:30 hrs he went to "JB's" clothing store with his friend [REDACTED]. [REDACTED] stated after shopping for some clothes he arrived home at approximately 12:15-12:30 hrs and stated [REDACTED] sister [REDACTED] (later spoken with by R/Det close friend of [REDACTED] was at the house.

[REDACTED] stated approximately twenty minutes after returning from the store his aunt [REDACTED] called him to confirm that he and [REDACTED] were still going to work security for her kid's birthday party in Hammond, Indiana. [REDACTED] stated he responded "ya" and that they needed an hour to get ready. [REDACTED] stated [REDACTED] told him to call her back when they were ready. [REDACTED] stated [REDACTED] Uncle [REDACTED] would pick them up. [REDACTED] related that at approximately 13:45-14:00 hrs he attempted to call his aunt back on her phone number a couple of times, but no one answered.

[REDACTED] stated he then called his mother, [REDACTED] and told her to call his aunt to see what was taking so long. [REDACTED] stated he and [REDACTED] waited around for quite awhile and at approximately 15:00 or 15:30 hrs he received a phone call from his aunt [REDACTED] (cell phone). [REDACTED] answered the call, but his uncle [REDACTED] was the caller. [REDACTED] stated [REDACTED] related he was running late and would be there in twenty minutes. [REDACTED] stated that [REDACTED] didn't arrive until 16:10 hrs and he knew this because he looked at his phone when [REDACTED] pulled up in front of the house.

[REDACTED] stated he and [REDACTED] packed an overnight bag and went out to [REDACTED] car. [REDACTED] stated he sat in the front seat passenger seat and [REDACTED] sat in the rear passenger side seat. [REDACTED] stated they drove west bound to Lavergne and south at Cortez. [REDACTED] stated as they drove south on Lavergne [REDACTED] slowed down by the alley reached into the center console below the radio, grabbed a set of keys and then threw them out the window. [REDACTED] stated [REDACTED] then threw what he believed to be the back of a cell phone also out the window.

[REDACTED] stated they then got on the Dan Ryan express way and headed to Indiana. [REDACTED] stated as

they drove to Indiana Darnell received a phone call from [REDACTED] aunt asking if they were on their way and [REDACTED] stated they were. [REDACTED] stated that [REDACTED] received another cell phone call and the first thing out of [REDACTED] mouth was "What, the bitch can't speak English?" [REDACTED] stated [REDACTED] told the caller on the phone to find someone who speaks Spanish and also asked the caller if they had got in touch with the cousin and tell the cousin to play his part. [REDACTED] stated after [REDACTED] hung up he received a third call and [REDACTED] heard [REDACTED] say "My cut was supposed to be \$50,000 and I was just supposed to come out, grab him and take him to the spot. I didn't come out in the cold for shit." The interview was ended at this time.

Detectives and Gang Investigation personnel continued to conduct grid searches for the victim and his vehicle with negative results.

On Dec 12, 2010 at 13:00 hours Search Warrant #10SW9458 was executed at [REDACTED] Apartment [REDACTED] Chicago, Cook County, Illinois. All evidence recovered will be listed in the format section of this report.

R/Det's contacted the Cook County Felony Review and speak with Assistant States Attorney Thomas Sianis and advised him of the facts of this investigation. A.S.A. Sianis arrived at Area Four and spoke with [REDACTED] who memorialized her statement into to writing.

[REDACTED] was asked if he would participate in a polygraph examine which he agreed.

On Dec 12, 2010 at 2300 hours Polygraph Examiner BARTIK #3078 arrived at Area Four and performed the exam. During the exam [REDACTED] related new information about the incident in that during his conversation with [REDACTED] related [REDACTED] told him he had to "cut the Cuban because he was fighting with them". During the ride [REDACTED] threw a set of keys out the car window at 1007 N. Lavergne. The exam was ended.

On Dec 12, 2010, Detectives THELEN and De CICCIO proceeded to the area of the 1000 block of North Lavergne and observed the area covered in fresh snow. Detectives conducted a systematic search but were unable to locate keys. Detectives contacted the Crime Lab and Beat 5804 F.I. HARVEY #10582 and Sgt GRANT #802 responded to the area. A systematic search was then conducted with the aid of a metal detector.

On Dec 13, 2010 at 00:05 hrs, Crime lab personal located a key ring which contained several keys and a vehicle's alarm remote (which was subsequently identified by victim's wife [REDACTED] [REDACTED] as the victim's keys and car alarm), items were recovered and inventoried under #12198457.

Detectives HURLEY and D. GARCIA advised [REDACTED] that they recovered the keys and showed him a picture of the keys Darrick signed the picture which was inventoried under #12292739. [REDACTED] then began to re tell the facts he previously told detectives and continued on and stated the following additional information.

[REDACTED] stated after [REDACTED] hung up the phone they were driving east bound on the Dan Ryan expressway and [REDACTED] kept talking about his shoes being wet. [REDACTED] stated that while they were still driving, [REDACTED] reached down and removed a shoe. [REDACTED] then threw the shoe out of the car window at approximately 63rd street. [REDACTED] related [REDACTED] then reached down and grabbed the other shoe and threw it out the car window around 73rd street. [REDACTED] stated that after [REDACTED] threw the shoes out the window and kept saying he watches too much "First 48."

█████ stated █████ then began to tell him what was going on. █████ stated "man, we just grabbed a Cuban." █████ kept talking and said "We were at the spot and I left for a few seconds, and I came back and heard struggling and went inside and saw blood everywhere." █████ stated that █████ went on to say that the Cuban had been struggling too much and they had to cut him. █████ stated when █████ said this he made a cutting motion with his finger going across his ribs from the right back to the front. █████ further related that █████ told him that he was to be paid for grabbing the "Cuban" and taking him to the "spot" (a location to secure him for a while). █████ related █████ told him that he grabbed the "Cuban" and put him into a garbage can and then put the garbage can into the "Cuban's" truck. █████ stated █████ received another phone call and talked to the caller about finding someone to communicate with the Cuban's wife.

█████ stated after the phone call █████ began to talk to him about what he was going to do with his share of the money when he received it. █████ stated the rest of the ride to Indiana consisted mostly of small talk. █████ stated when they got to his aunt's house in Indiana █████ ran to the door with his socks on and walked inside while he and █████ followed him inside. █████ further related as soon as they were in the house █████ took off his clothes and placed them inside a black plastic garbage bag and spun it closed. █████ stated █████ put on new clothes, grabbed lighter fluid from under the sink, and went outside for approximately five to six minutes. █████ returned into the house without the bag of clothes. The interview was ended at this time.

Approximately 09:00 hrs █████ contacted █████ by telephone and asked her to cooperate in this investigation. █████ agreed and related she would need a ride to Area Four. At 1045 Hours Det. ANDRAS #21277 and Det. FIEDLER # 20532 drove to Hammond and brought █████ back to speak with detectives.

At 13:14 hrs Detective GARCIA spoke with █████ who related the following in essence and not verbatim.

█████
R/Det asked █████ to describe her whereabouts and details of Dec 11, 2010. █████ stated on Dec 11th 2010 she woke up at home at █████. █████ stated █████ was the only other person at home who she woke up. █████ further related that Darrick left the house to buy some clothes when █████'s aunt █████ called around 11a.m. to see if █████ and █████ wanted to go to Hammond, Indiana to work security for a party. █████ stated she would but needed to ask █████ if he would when he got home. █████ stated around noon █████ arrived at home and called his Aunt and agreed to work the party.

█████ stated a little after noon, her play sister █████ came over for a few hours while they were getting ready and stayed after █████ and █████ left. █████ stated prior to leaving █████ called his Aunt back and no one answered. █████ stated █████ called her cell phone again at approximately 15:00 hrs and █████ answered and told him that he would pick them up in twenty minutes. █████ stated that █████ is █████'s Aunt's husband. █████ stated they hung out waiting for a while for █████ to show up. █████ stated a little after 16:00 hrs █████ called them and told them he was outside. █████ stated they got their stuff together and went outside. █████ stated when she went outside she observed █████ leaning into the trunk of his car but he closed it before she got there. █████ stated she sat in the rear passenger seat behind █████ and █████ sat in the front passenger seat. █████ stated that they pulled off and made a left on Lavergne Street. █████ stated they passed an alley between Cortez and Augusta Ave on

Lavergne Street when [REDACTED] slowed down. [REDACTED] stated that she saw [REDACTED] with a pair of keys in his right hand, roll down the driver side window and throw those keys out the window. [REDACTED] stated that [REDACTED] asked [REDACTED] why he threw the keys out the window and [REDACTED] replied that they weren't his. [REDACTED] stated that [REDACTED] also threw out a part of a cell phone out of the window.

[REDACTED] stated that they then got onto the expressway and started heading to Indiana. [REDACTED] stated while [REDACTED] was getting on the expressway she over heard [REDACTED] say to someone on his cell phone "I don't have the keys, I threw them out of the window if you want them they past the alley on Lavergne and Augusta if you want them go get them." [REDACTED] further related while on the expressway between 31st and 71st [REDACTED] was saying that his feet were wet and he threw his shoes out of the driver's side window. [REDACTED] stated around the same time [REDACTED] was on the phone and saying something like "dude not cooperating, he better cooperate." [REDACTED] stated after that he was on the phone again and he was saying something about Cuban girlfriend or wife didn't speak English. [REDACTED] stated that [REDACTED] then said "Well she don't speak English, say money, money, she gonna understand that." [REDACTED] also related that she heard [REDACTED] say the name [REDACTED] during the phone call. [REDACTED] also stated that she saw [REDACTED] dialing a few times and using *67 to hide his number. [REDACTED] stated they kept driving and eventually arrived at [REDACTED] and [REDACTED] house in Hammond, Indiana.

[REDACTED] stated after they got there [REDACTED] ran into the house without his shoes and when she got inside [REDACTED] took off his pants and [REDACTED] saw him put his pants in the a black garbage bag. [REDACTED] stated [REDACTED] took the bag outside to the back yard and [REDACTED] saw some fire. [REDACTED] said she could see this because she was sitting in the kitchen near a window that faces the backyard. [REDACTED] stated from her seat she could see the glare of the fire. [REDACTED] stated after this occurred [REDACTED] went to sleep and she didn't really see him until later when he pushed a car into the driveway. [REDACTED] stated the police came later and that's all that happened that night. [REDACTED] had nothing further to add and this interview was ended at this time.

Detective Garcia advised Detective Hill that during his conversation with [REDACTED] he was made aware of a potential additional witness named [REDACTED] and given her contact information.

On 13 Dec 2010 at 1435 hours while Detective GARCIA was walking [REDACTED] to the bathroom [REDACTED] began to ask Detective GARCIA about the investigation. Detective GARCIA advised [REDACTED] he had invoked his 5th Amendment right to remain silent, at which time [REDACTED] related he wishes waive his rights and speak with detectives. [REDACTED] was returned to interview room advised his Miranda rights again and he waived them. [REDACTED] then related the victim's cousin set the whole thing up. [REDACTED] also stated he spoke to the victim [REDACTED] on Wed Dec 8th and meet him to pick up an application at 1800 S. Avers about a rental property. On Saturday [REDACTED] related he met the victim sometime in the morning at 22nd and Keeler to return the application, and that was the last time he saw the victim. Interview was ended at this time.

[REDACTED] is then re-interviewed by Detectives CORLETT and MATIAS. [REDACTED] was confronted about the fact that the victim's keys have been located. [REDACTED] admitted to throwing them out the window. Detectives then confronted [REDACTED] about throwing his shoes out the car window. [REDACTED] admitted to throwing the shoes out the window but stated he didn't hurt the victim. [REDACTED] then related that the victim's cousin [REDACTED] (no further information) set up the kidnapping. [REDACTED] further denied of knowing where the victim was, [REDACTED] then invokes his Miranda rights. Interview is ended at this time.

R/Det's re-contacted the Cook County Felony Review Office and ASA Erik BASHIRIAN was updated with the facts and additional witnesses. A.S.A. BASHIRIAN arrived at Area Four. A.S.A. BASHIRIAN then memorialized the statements of [REDACTED] and [REDACTED] to writing.

On Dec 13, 2010 at 16:04 hours R/Det HILL contacted [REDACTED] by telephone, the following statement with [REDACTED] is in essence and not a verbatim statement.

[REDACTED] related on Saturday Dec 11, 2010 she was at her best friend [REDACTED] residence. The residence is located at [REDACTED] [REDACTED] related she was there for several hours visiting. [REDACTED] related [REDACTED] boyfriend [REDACTED] was also there. [REDACTED] related that [REDACTED] stated that she and [REDACTED] were going to [REDACTED] Aunt's house in Indiana. They were going to work security for a house party and that they were waiting for a ride from [REDACTED] uncle, who was running late.

[REDACTED] related that at approximately 16:00 hours a car pulled up in front of the residence and [REDACTED] and [REDACTED] stated that was their "ride" and they left to go to Indiana. [REDACTED] left a short time later. Interview was ended at this time.

In the late afternoon of the 13th of Dec 2010, R/Det's were contacted by Special Agents from the F.B.I. who notified the R/Det's with the following information. Special Agents had completed a historical study of the cell phones used by [REDACTED] and [REDACTED] and had found a possible additional target. The new unknown target was in constant contact with Offenders [REDACTED] and [REDACTED] during the commission of this crime. The unknown 3rd offender was using cell [REDACTED] Further details of the new suspect are detailed in reports by the F.B.I Special Agents.

On Dec 13, 2010 at 18:00 hours ASA Bashirian approved charges against [REDACTED] and at 18:07 hours ASA Bashirian approved charges against [REDACTED] for the offense of Aggravated Kidnapping.

IT SHOULD BE NOTED THIS REPORT IS CONTINUED ON MULTIPLE REPORTS DUE TO THE LIMITATIONS OF THE CHRIS REPORTING SYSTEM.

Report of:
Detectives D. Hill #21426
Detectives M. Garcia #21408
Area Four Detective Division

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
For use by Chicago Police - Bureau of Investigative Services Personnel Only

HV319005

Case id : 8643844
Sup id : 9975170 CASR339

CLEARED/CLOSED (ARREST AND PROSECUTION) DETECTIVE SUP. APPROVAL COMPLETE

Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
HOMICIDE / First Degree Murder	0110	HOMICIDE / First Degree Murder			0110
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
7111 S WESTERN AVE	832	1	1	1	
Location Type	Location Code	Secondary Location			Hate Crime
Parking Lot/Garage(Non.Resid.)	277				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
04-JUN-2012 22:25	0851R	04-JUN-2012 22:28	NO	NO	NO

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
SIPCHEN, David	20714	PRUGAR, James	2048	MEDINA, Debi	21613
Date Submitted	Date Approved		Assignment Type		
21-APR-2013 18:00	23-APR-2013 16:03		FIELD		

THIS IS A FIELD INVESTIGATION CLEARED/CLOSED (ARREST AND PROSECUTION) REPORT

VICTIM(S):

[REDACTED]

TYPE: Individual

Male / Black / 30 Years

DOB: [REDACTED]

RES: [REDACTED]

DESCRIPTION: 6'11,210,Black Hair, Short Hair Style, Brown Eyes, Medium Brown Complexion

SOBRIETY: Unknown

GANG INFORMATION:

LISTED CRIMINAL ORGANIZATION: Gangster Disciples

GANG IDENTIFIERS:

OFFENDER(S)

[REDACTED]

-- In Custody--

Male / Black / 24 Years

DOB: [REDACTED]

DESCRIPTION: Black Hair, Dreadlocks Hair Style,

RES: [REDACTED]

IR#: [REDACTED] CB #: [REDACTED]

WEARING: Top - Red Shirt; Top - Red Shirt

RELATIONSHIP OF VICTIM TO OFFENDER:

[REDACTED]

- Unknown

[REDACTED] - Unknown

ITEM USED:

Weapon

VICTIM INJURIES

[REDACTED]

<u>Type</u>	<u>Weapon Used</u>	<u>Weapon Description</u>
Gun Shot Wound	Handgun	Other - Unk
EXTENT: Fatal		
Injured by Offender		
Chicago Fire Department Provided First Aid		
CFD RESPONDING UNIT: Engine 41		

TRANSPORTED TO:

[REDACTED] (Victim)
By Body

VEHICLE INFO:

Automobile, 2008 / Bmw / 750 / Sedan, 4-Door

VIN: [REDACTED]
YEAR (RANGE): 2008
COLOR(TOP/BOTTOM): Black / Black
OWNER: [REDACTED]
POSSESSOR/USER: [REDACTED]
LICENSE: [REDACTED] Passenger Car, IL
EXPIRES: Dec-2012

LOCATION OF INCIDENT:

7111 S Western Ave
Chicago IL
277 - Parking Lot/Garage(Non.Resid.)

DATE & TIME OF INCIDENT:

04-JUN-2012 22:25

DEATH INFORMATION:

[REDACTED] (Victim)
DATE OF DEATH: 04-JUN-2012 22:44
PRONOUNCED BY: Inv. King #41
on 05-JUN-2012 02:50

AUTOPSY INFORMATION:

PERFORMED BY: Goldschmidt
CAUSE OF DEATH: Gsw
HOMICIDE FILE #: 090
MEDICAL EXAMINER #: 0047JUN12

MOTIVE CODE(S):

Armed Robbery

CAUSE CODE(S):

Dna

METHOD CODE(S):

Person(S) Shot

CAU CODE(S):

Robbery Related Incident

PERSONNEL ASSIGNED:

Detective/Investigator

SIPCHEN, David W # 20714

Reporting Officer

BANUELOS, Miguel A # 10237

0851R

BEAT:

OTHER INDIVIDUALS
INVOLVED:

(Additional Victim)

Male / Black / 54 Years

DOB:

DESCRIPTION: 5'11,197,Grey/Part Grey Hair, Short Hair Style, Brown Eyes,
Medium Brown Complexion

RES:

ADDITIONAL VICTIM
INJURIES

<u>Type</u>	<u>Weapon Used</u>	<u>Other Weapon Used</u>
Gun Shot Wound	Firearm (Type Unknown)	Other - Unk

EXTENT: Serious

Injured by Offender

Chicago Fire Department Provided First Aid

CFD RESPONDING UNIT: Ambulance 30

HOSPITAL: Christ Memorial

PHYSICIAN NAME: Dr

CRIME CODE
SUMMARY:

0110 - Homicide - First Degree Murder

IUCR ASSOCIATIONS:

0110 - Homicide - First Degree Murder

(Victim)

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 06/04/2012:230200

REQUEST TYPE: Request

PERSON NAME: ,Caldwell

STAR #: 12312

REPORT DISTRIBUTIONS:

No Distribution

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

RD#:

HV-319005

DATE & TIME ASSIGNED:

Monday 04 Jun 12 @ 2230hrs

VICTIM (DECEASED):

[REDACTED]

M/1/30

DOB: [REDACTED]

[REDACTED]

Gang Affiliation:

Gangster Disciple per CPD Data Warehouse

ADDITIONAL VICTIM (AGG.BATTERY: HANDGUN):

[REDACTED]

M/1/54

DOB: [REDACTED]

[REDACTED]

Gang Affiliation:

Denied, None per CPD Data Warehouse

IN CUSTODY:

[REDACTED] M/1/23

DOB: [REDACTED]

CB# [REDACTED]
IR# [REDACTED]

GANG AFFILIATION:

Gangster Disciple

ARRESTING OFFICERS:

P.O. K. Brogan #10005 Bt 6510C

P.O. K. Kilroy #10398 Bt 6510E

Sgt. J. Lopez #809 Bt 6510

DATE, TIME & LOCATION OF ARREST:

Sunday 29 Jul 2012 @ 1742 hrs

[REDACTED]

CHARGES:

720 ILCS 5/9-1-A-1 Murder First Degree

720 ILCS 5/8-4 Attempt Murder First Degree

COURT DATE & BRANCH:

01 Aug 2012

Branch 66

INJURIES:

[REDACTED] GSW to left chest (T & T) Pronounced DOA by CFD#30 at 2244hrs
[REDACTED] GSW to right chest (lodged) Stable condition per Dr.Omi

TAKEN TO:

[REDACTED] Cook County Morgue
[REDACTED] Christ Hospital by CFD#30

WEAPON:

Unknown make/model handgun, not recovered

LOCATION:

Walgreen's parking lot located at
7111 S.Western Ave.
Chicago, IL

DATE, DAY, & TIME OF OCCURRENCE:

MONDAY 04 Jun 2012 @ 2225hrs

WEATHER & LIGHTING:

Clear, Approximately 65 degrees/ Area illuminated by lights in parking lot and street lights

PRONOUNCED BY:

CFD#30 at 2244hrs on scene at 2339 W.71st St. (alley)

M.E.#:

0047June12

EVIDENCE:

INV# 12628823

One Remy Martin Fine Champagne Cognac Metal Container inventoried by 008th Dist P.O. Starks #4728

INV# 12628825

Clear Plastic Baggie containing green leafy substance, suspect cannabis inventoried by 008th Dist P.O. Starks #4728

INV# 12628911

Broken Silver Plastic Interior Door Release Handle recovered from front passenger floor of 2008 Black BMW

INV# 12628912

Fired Bullet recovered on curb near rear passenger side of 2008 Black BMW

INV# 12628913

Silver "GM B102" key recovered from ground near rear passenger side of 2008 Black BMW

INV# 12628914

Empty "Courvoisier Cognac" 375 ml glass bottle with cap recovered from ground near rear driver

side of 2008 Black BMW

INV# 12628916

White "Dart" Brand plastic cup recovered from parking lot pavement near driver side of 2008 BMW

White "Dart" Brand plastic cup recovered from parking lot near front passenger side of 2008 BMW

INV# 12628917

White Handkerchief with embroidered red "S" recovered from driver's seat of 2008 Black BMW

INV# 12628918

Black "New ERA" ball style cap with white "NY" insignia recovered from passenger side of rear seat of 2008 Black BMW

Black "Auburn Sport" Brand Jacket recovered from passenger side of rear seat of 2008 Black BMW

INV# 12628920

Swab box containing (2) blood swabs recovered from driver's seat backrest of 2008 Black BMW

INV# 12628921

Swab box containing (2) swabs (wet/dry) for DNA recovered from front passenger side area of 2008 Black BMW

Swab box containing (2) swabs (wet/dry) for DNA recovered from rear passenger side area of 2008 Black BMW

INV# 12628923

Finger Print Lift Ridge impression from/on exterior front passenger side door window

Ridge impression front/on exterior rear passenger side door window

INV# 12628981

Sealed Brown Envelope containing "Blood" card from victim (047 Jun 12) recovered from Medical Examiner Doctor

INV# 12628982

White sleeveless shirt, white short sleeve shirt recovered at M.E. Office

INV# 12628985

Clear zip lock bag recovered from ME Dr. from Victim (047 Jun 12) containing 2 small zip lock bags with green plant like substance, suspect cannabis

INV# 12660118

ISP Buccal Swab obtained from [REDACTED]

INV# 12663833

Red light camera video

INV# 12669522

Consent form for Biological sample signed by [REDACTED]

INV# 12669526

Records from cell phone subscriber information from victim, [REDACTED]

INV# 12674987
Photo advisory form

INV# 12674996
Photo advisory form

INV# 12675778
Cell Phone:Black Samsung Cricket Cell Phone bearing [REDACTED]

INV# 12675830
Worthless Document:CPD Consent to Search Form

INV# 12676133
Pellet/bullet recovered from Christ Hospital

INV# 12684450
Records phone subscriber for [REDACTED]

INV# 12763131
Color Photo

INV# 12763134
Line up advisory forms

INV# 12763137
Video recording from Walgreens

INV# 12676868
Buccal swab recovered from [REDACTED]

INV# 12846962
Other:Search Warrant and Complaint for Search Warrant for Buccal Swab of [REDACTED]

Crime Scene Photographs:

O/A Scene and surrounding areas at 7111 S.Western
O/A Victim [REDACTED] ME#047Jun12 on the ground in the alley
 at 2339 W.71st St.
O/A & C/U Wounds to victim [REDACTED] ME#047Jun12 left chest and
 right rear flank area
O/A & C/U Wound to victim [REDACTED] ME#047Jun12 right wrist
O/A & C/U Hole in victim [REDACTED] ME#047Jun12 shirt
O/A & C/U Tattoo to victim [REDACTED] ME#047Jun12 back
O/A & C/U Address at 2339 W.71st St.
O/A & C/U South view down the gangway looking south toward victim
 [REDACTED] ME#047Jun12 in the alley
O/A & C/U White handkerchief on the front driver seat of black BMW
O/A & C/U Black "New Era" baseball hat from rear seat area of black BMW
O/A & C/U Black Jacket from rear seat area of black BMW
O/A & C/U Mrk#1 interior door release handle on the front pass. side floor

area of black BMW

O/A & C/U Mrk#2 fired bullet near the fence on the rear pass. side area behind BMW

O/A & C/U Mrk#3 "GM" key behind the rear of BMW near the fence

O/A & C/U Mrk#4 bottle of Couvoisier behind the BMW near the fence

O/A & C/U Mrk#5 "Dart" empty plastic cup in parking lot in front of BMW

O/A & C/U Mrk#6 "Dart" empty plastic cup in parking lot in front of BMW

O/A & C/U Damage to the rear passenger side of BMW

O/A & C/U Apparent blood stain on the backrest area of the front drivers seat of BMW

FP Ridge impressions on the front and rear pass. side door windows (exterior)

O/A Buildings on the northwest corner of 71st and Western

O/A View from the buildings on the northwest corner of 71st and Western looking toward the parking lot at 7111 S.Western

O/A & C/U Video cameras on the "Checks Cashed" building

O/A & C/U Video cameras on the "Baba's" building

E.R.I. VIDEO #'s:

Start Date/Time	End Date/Time	Area	Room	Video #
06 Jun 12/1404hrs	06 Jun 12/1408hrs	1	HQ	V65997
29 Jul 12/1759hrs	29 Jul 12/0540hrs	1	6	V66261
30 Jul 12/0435hrs	30 Jul 12/0555hrs	1	1	V66262
30 Jul 12/2135hrs	30 Jul 12/2154hrs	1	6	V66266
31 Jul 12/0912hrs	31 Jul 12/0943hrs	1	7	V66267

PERSONNEL ASSIGNED:

Bt.851R (paper car)
P.O. Banuelos #10237
P.O. Oliveras #7691

Bt.821R (crime scene)
P.O. Wilson #5998
P.O. Vera #9589

Bt.832 (crime scene)
P.O. Hodap #9136
P.O. Legut #5028

Bt.840
Sgt. Conners #1182

Bt.846
O. Murphy #19354
P.O. Stark #4728

Bt.6791
Lt. Darling #199

Bt.6711A
P.O. Hardy #16834

Bt.6711B
P.O. Marriano #6691

Bt.6711C
P.O. Spegal #12661

Bt.6711D
P.O. Pozulp #17342

Bt.6711E
P.O. Brandon #18866

Bt.6711F
P.O. Vega #13853

Bt.6711G
P.O. Villareal #12846

Bt.6711H
P.O. Bozek #16328

Bt.6714
Sgt. Poppish #1109

Bt.6714F
P.O. Lanning #11945

Gang Investigations:
Sgt. J. Lopez #809
P.O. K. Brogan #10005
P.O. K. Kilroy #10398
P.O. H. Matthews #3698
P.O. C. Aubert #5668
P.O. P. Heyden #13461
P.O. D. Davis #17934
P.O. J. Hunt #13810

Marquette Park Patrol:
Car#1
Clifton #7200
Car#2
Anderson #3484

Bt.5183
Det. Rivery #21613
Det. O'Brien #20466
Det. Sipchen #20714

Bt.5182
Det. Cunningham #20651
Det. Smith #21586

Bt.5185
Det. Benigno #20807
Det. Nemickas #20656

Bt.5180
Sgt. Prugar #2048

Bt.5802 (Crime Lab)
F.I Kolssak #6091
F.I Szwed #4781

Bt.5811
E.T.Rodriguez #17413

Bt.5814
E.T.Williams #6529

Bt.5809
E.T.Dawson #9891

Bt.5811
E.T.Stec #3294

WITNESSES:

[REDACTED]
M/1/19

DOB [REDACTED]
[REDACTED]
[REDACTED] cell

[REDACTED]
M/1/17

DOB [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
M/1/57

DOB [REDACTED]
[REDACTED]

██████████ cell
Retired Cook County Sheriff

Investigation:

This investigation is written in summary and not verbatim with the exception of anything written within quotations denoting a verbatim statement or comment. This report is to be read in conjunction with all other reports generated under RD#HV-319005

On 06 Jun 12 and 10 Jun 12 R/D relocated to Christ Hospital to interview ██████████. ██████████ related, in essence, the same account of the incident as previously given to R/D's. ██████████ added that after ██████████ had asked to be taken to ██████████ ██████████ kept in contact (by both texting and calling on his cell phone) with the individual ██████████ was supposed to meet. When they arrived at ██████████ they both got out of ██████████ vehicle and approached the house, but did not enter because ██████████ felt it was not safe. ██████████ stated they then drove to the Walgreens at 71st and Western where ██████████ got out of the vehicle and appeared to use his cell phone. ██████████ stated that they left the Walgreens but ██████████ convinced him to go back to meet who he had been calling. ██████████ stated he drove back to Walgreens and backed into a parking spot at which time ██████████ again got out of the vehicle and appeared to use his cell phone. ██████████ stated an unknown M/1 then got into the front passenger seat, displayed a black revolver and announced a robbery. ██████████ provided, in essence, the same description of the offender as previously given to R/D's. ██████████ stated he attempted to grab the gun from the offender who then shot him once in the chest. ██████████ stated the offender then exited his vehicle where he encountered and shot ██████████ prior to fleeing on foot.

On 06 Jun 12 Det. Sipchen requested subscriber information along with MUDS/TOLLS for the cellular phones of both ██████████ and ██████████ between the time period of 03 Jun 12 and 06 Jun 12.

R/D's subsequently received the non-published telephone information for both phone numbers (Inv#'s 12684450 & 12669526). A review of ██████████ phone records showed a total of approximately forty five communications between ██████████ cellular phone and phone number ██████████ between 19:03:21 hours and 22:21:35 hours on 04 Jun 12. It should be noted that the listed time of occurrence is 2225 hours on 04 Jun 12 and at no time after 22:21:35 hours is there any communication between ██████████ cell phone and the phone number ██████████. A review of ██████████ phone records showed no suspicious activity including no communication between his cellular phone and the phone number ██████████.

R/D's contacted Sgt. Jose LOPEZ #809 of the Gang Investigations Division and requested his assistance in obtaining subscriber information and possible electronic location of the cellular phone bearing the number ██████████. Sgt. Lopez subsequently learned that the subscriber for cellular phone ██████████ was listed as ██████████ of ██████████.

On 12 Jul 12 Det.'s Sipchen and Rivery relocated to 8015 S. May to obtain a Buccal Swab for elimination purposes from ██████████. ██████████ was presented with, read and signed a Consent to Collect Form for Biological Samples which was inventoried under Inv#12669522. E.T. Scarriot #5753 arrived at that location and administered a Buccal Swab Collection kit which was inventoried under Inv#12660118.

On 20 Jul 12 Gang Investigation Division Team 6510 utilized electronic means to locate the cellular phone bearing the number [REDACTED]. Team 6510 proceeded to the area of 76th and Hamilton and utilized fixed and mobile surveillance to monitor the area. The R/O's soon observed an individual who matched the physical description as well as the photographic image (INV# 12763131) from the original crime scene. Bt.6510A proceeded to make an investigative stop at 1942 hours at 2100 W.76th St. The individual identified himself as [REDACTED] with a home address of [REDACTED], a birthday of [REDACTED] and a cell phone number of [REDACTED]. [REDACTED] was observed to have a five pointed star tattooed on the front of his neck. Sgt. Lopez verified that [REDACTED] was in possession of said cell phone by calling and observing [REDACTED] answer the phone. [REDACTED] was then allowed to continue on his way. Further investigation found [REDACTED] to have [REDACTED] and to have been paroled to [REDACTED] to the residence of his grandmother [REDACTED].

On 22 Jul 12 [REDACTED] agreed to meet R/D's at 6120 S. Racine to view a photo array. Det.'s Rivery and Sinchen created a photo array which contained a photograph of [REDACTED] and relocated to that location. Prior to viewing the photo array [REDACTED] was presented with and signed a Photo Array Advisory Form. [REDACTED] then viewed the array and positively identified [REDACTED] as the person that showed him a gun prior to entering the Walgreens parking lot at 71st & Western and then ran past him with the gun after the shooting. The advisory form and photo array were subsequently inventoried under #12674996 and are the subject of a separate Supplemental Report.

On 29 Jul 12 members of Team 6510, aware that [REDACTED] had been positively identified in a photo array, proceeded to the area of 76th and Hamilton and conducted surveillance. [REDACTED] was observed at that location by Team 6510, placed into custody and transported to Area Central for processing. At the time of his arrest [REDACTED] still had in his possession a black Samsung Cricket Cell Phone bearing [REDACTED] which was inventoried under Inv#12675778.

On 29 Jul 12, at approximately 1759 hours, R/D's activated the Electronic Recording Interrogation system for Room #6 at Area Central and [REDACTED] was placed into the interview room. The following is a summarized account of the statement of [REDACTED]. It should not be interpreted as a detailed chronicle of the interaction between [REDACTED] and the investigating detectives. For a complete account, the in-custody video and audio taped recording of [REDACTED] should be viewed in its entirety. At approximately 1803 hours Det. Rivery advised [REDACTED] of his Miranda Rights with Det. O'Brien present. [REDACTED] stated he understood these rights and requested to call an attorney. The interview was immediately terminated.

At approximately 1955 hours Det. Sipchen and Det. Rivery re-entered Room #6 and provided [REDACTED] a cigarette at which time [REDACTED] reinitiated the interview process. [REDACTED] waived his right to council and expressed his desire to speak to R/D's without a lawyer present. [REDACTED] stated he had never been on 71st St. or in the Walgreen's parking lot at 71st and Western Ave. Throughout the interview [REDACTED] continued to deny any knowledge of the shooting of [REDACTED] and [REDACTED]. At approximately 2018 hours the interview was terminated with [REDACTED] expressing his desire to speak with Det. Sipchen on a one to one basis without Det. Rivery present. At approximately 2022 hours Det. Sipchen re-entered Room #6. [REDACTED] continued to deny any knowledge of the shooting throughout the interview which was terminated at approximately 2031 hours.

R/D's contacted Felony Review and apprised them of the facts of the case as stated above with A.S.A.Torry subsequently arriving at Area Central.

R/D's contacted [REDACTED] and [REDACTED] who all agreed to come to Area Central to view a physical line-up and speak with A.S.A's. R/D's attempted to contact [REDACTED] both in person and via telephone with negative results. Beginning at 2250 hours on 29 Jul 12, [REDACTED] and [REDACTED] read and signed advisory forms prior to viewing a physical line-up containing [REDACTED]. [REDACTED] immediately identified [REDACTED] as the person that showed him a gun prior to entering the Walgreens parking lot at 71st & Western and then ran past him with the gun after the shooting. [REDACTED] immediately identified [REDACTED] as the person that entered his vehicle and shot him in the chest. [REDACTED] tentatively identified [REDACTED] as the individual he saw running from the crime scene as reported under HV-319005. The advisory forms were inventoried under INV#12763134 and the line-ups are the subject of a separate Supplemental Report.

A.S.A.Torry interviewed [REDACTED], [REDACTED] with all three individuals providing, in essence, the same account of the incident as previously given to R/D's. [REDACTED] and [REDACTED] both agreed to have their statements memorialized on video. At approximately 0443 hours on 30 Jul 12 the Electronic Recording Interrogation system was activated in Room #1 at Area Central and Det.Sipchen accompanied A.S.A.Torry and [REDACTED] into the room where [REDACTED] provided a videotaped statement. At approximately 0511 hours [REDACTED] provided videotaped statement with both A.S.A.Torry and Det.Sipchen present in Room #1.

On 30 Jul 12 A.S.A.Torry C.I'd the investigation pending a request for the medical protocol report, viewing of the [REDACTED] Phone Records, interview with Sgt.Lopez and further attempt to contact witness [REDACTED].

On 30 Jul 12 at approximately 2136 hours Det.O'Brien entered Room #6 and requested if [REDACTED] would submit to a Buccal Swab to collect biological evidence. [REDACTED] refused to submit to a Buccal Swab and a Search Warrant was prepared by Det.Rivory, approved by A.S.A.Corbin and signed by Judge James RYAN at 0855 hours on 31 Jul 12. The Search Warrant was inventoried under Inv#12846962.

On 31 Jul 12 R/D's requested an Evidence Technician to perform a Buccal Swab on [REDACTED]. At approximately 0932 hours E.T.Williams #6529 arrived at Area Central to obtain the Buccal Swab. R/D's informed [REDACTED] that a Search Warrant had been obtained in order for a Buccal Swab to be taken from him. [REDACTED] was presented a copy of the Search Warrant by R/D's and read the warrant. [REDACTED] complied and allowed E.T.Williams to obtain the Buccal Swab which was inventoried under Inv#12676868.

R/D re-contacted Felony Review with A.S.A.Herrera subsequently arriving at Area Central. After reviewing the above requested information A.S.A.Herrera approved one count of Murder-First Degree 720 ILCS 5/9-1-A-1 and one count of Attempt Murder-First Degree 720 ILCS 5/8-4 against [REDACTED] at 1200 hours on 31 Jul 12.

Based on the facts as stated above R/D requests this case be Cleared Closed (Arrest and Prosecution).

Report of:

Det.Sipchen #20714

Det.Rivery #21613

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

NO: DA 001

AFFIDAVIT

I. INTRODUCTION

I, [REDACTED] being duly sworn, depose and state as follows:

1. I am an "investigative and or law enforcement officer" within the meaning of Section 720 ILCS of the State of Illinois Compiled Statutes; that is, an officer of the City of Chicago, County of Cook, State of Illinois, I am empowered by law to conduct investigations of, and to make arrests for, offenses including but not limited to Section 720 of the Criminal Code of Illinois.

2. I am currently employed by the City of Chicago, Chicago Police Department and been so employed since November 22, 1993. I am assigned to the Gang Investigations Section of the Organized Crime Division. I have held this assignment and various other aspects of the Organized Crime Division for approximately 11 years.

3. Prior to my current assignment, I was assigned as a Task Force Officer with the United States Department of Justice (herein DOJ) working in conjunction with the Drug Enforcement Administration (herein DEA) for approximately 4 years.

4. During my assignment(s) to the Organized Crime Division and DEA your affiant has received countless hours of training as it relates to criminal investigations and have experience in investigating violations in both federal and state narcotic laws including but not limited to, Title 21, United States Code; Section 841, 843, 846 and Section 720 of the Criminal Code of Illinois. Some of the specialized training I have

received includes but not limited to, classroom instruction concerning narcotics smuggling, money laundering, and conducting conspiracy and complex investigations. I have participated in investigations that have resulted in seizures of controlled substances including cocaine, methamphetamine, marijuana, heroin, ecstasy (herein GHB) and other controlled substances. I am familiar with and have participated in all of the normal investigative methods including but not limited to; affixed and roving visual surveillance, debriefing of witnesses and defendants as well as others who have knowledge of the methods involved in the distribution, transportation, storage and importation of Cannabis and other controlled substances.

I have also been the affiant for numerous search and arrest warrants, court approved consensual overhears orders (herein COH's) and Electronic Surveillance Orders (herein ESO). Additionally, I have been responsible for the debriefing of defendants, informants, and witnesses, as well as others who have knowledge of the methods involved in the distribution, transportation, storage and importation of cannabis and controlled substances.

5. I know based on my training and experience that drug traffickers utilize telephones, pagers, computers and other technology to facilitate their illegal activities. I also know that narcotics traffickers often use coded language to identify themselves, the nature of the communication, to avoid being detected by law enforcement personnel.

6. As a result of my personal participation in this investigation and my conversations with other law enforcement personnel involved in this investigation, I am familiar with all aspects of this investigation including, but not limited to the following: (1) reports made by other law enforcement officers; (2) telephone subscriber records,

airtime records of incoming and outgoing telephone calls, telephone muds and toll records, pen register information; (3) information obtained from public records and law enforcement databases.

II. PURPOSE OF THIS AFFADAVIT

7. Based on the information contained in this affidavit, my experience and training, and on the basis of other information that I have reviewed and determined reliable, I believe that the facts establish that there is probable cause to believe that [REDACTED] (also known as [REDACTED] (herein [REDACTED], [REDACTED] [REDACTED] (also known as [REDACTED]) (herein [REDACTED], [REDACTED] [REDACTED] and others known and unknown have committed, are committing, and will continue to commit the following offenses (herein "subject offense"):

- a. Possession with Intent to Deliver and Delivery of a Controlled Substance, in violation of 720 Section 570/401 of the Illinois Compiled Statutes;
- b. Criminal Drug Conspiracy in violation of Section 720 of the Illinois Compiled Statutes Section 570/405.1
- c. Possession with Intent to Delivery and Delivery of Cannabis, in violation of the Cannabis Control Act Section 720 of the Illinois Compiled Statutes Section 550/1.

8. This affidavit is submitted for the limited purpose of showing that there is probable cause to believe that [REDACTED] are committing the "Subject Offenses" that they surreptitiously uses their cellular telephones in order to communicate with their co-conspirators; and the use of a digital analyzer device for the purpose of identifying these telephones will result in evidence of the commission of the

"Subject Offenses".

9. Because this affidavit is being submitted for limited purpose of using a digital analyzer, I have not set forth each and every fact known to me concerning this investigation.

III. PROBABLE CAUSE

10. Since November 2009, members of the Chicago Police Department, Gang Investigation Section and High Intensity Drug Trafficking Agency (herein HIDTA), have been investigating the violent crimes and narcotics trafficking of members of the Four Corner Hustlers' street gang on the Chicago's Westside. The Four Corner Hustlers' street gang controls various open air drug markets in the geographical areas within the Westside of Chicago.

This investigation focuses on but not limited to the boundaries of Division Street North to Grand Avenue and Central Avenue East to Cicero Avenue. Specifically, members of the Gang Investigations Section are investigating the narcotics operation and other related activities of [REDACTED]. During the course of this investigation it was learned that [REDACTED] is a ranking member of the Four Corner Hustlers' street gang and is believed to be responsible for supplying others, mainly [REDACTED] with quantities of marijuana and cocaine. It was also learned that [REDACTED] is also a member of the Four Corner Hustlers' street gang and is a major component to [REDACTED] narcotics operation and others known and other yet known.

11. On 12 November 2009, a narcotic and gang investigation was initiated in the area of Wabansia and Laramie upon the request of the Area Five Deputy Chief, the Commander of the 025th District and based on community complaints regarding narcotic

sales and gang activity in that location. It shall be noted that Little People Keeper Daycare at 5164 W. Wabansia, DeGeorge Play lot Park at 4901 W. Wabansia, Prayer of Faith MB Church at 5216 W. North Ave and New Philadelphia Pentecostal House of Prayer at 5122 W. North Ave all in Chicago, Cook County, Illinois are located within the immediate vicinity of the targeted location.

Members of the Gang Investigation Section, Squad 50 developed a plan, which included surveillance of the area of Wabansia and Laramie to investigate the gang and narcotic activity which was occurring in the area.

12. On 29 December 2009, members of Squad 50 were able to identify one of the conspirators selling cannabis as [REDACTED] AKA [REDACTED] [REDACTED] is known to sell cannabis from the residence and gangway of [REDACTED] By utilizing the Chicago Police Data Warehouse system, Your Affiant along with all members of Squad 50 including all surveillance officers, were able to view a previous arrest photo of [REDACTED] and become familiar with his demographics.

13. On 30 January 2010, members of the Gang Investigations Section, developed plans to make a controlled drug purchase from [REDACTED] At approximately 3:15pm, undercover officer (herein UCO) [REDACTED] placed a telephone call using an undercover telephone number [REDACTED] to cellular phone number [REDACTED] (Subject Phone #1) and spoke to an individual who UCO [REDACTED] recognized as [REDACTED] UCO [REDACTED] asked if [REDACTED] was able to sell "28" (code term used for an ounce of cannabis). [REDACTED] responded that he had the "28" and was on Wabansia. [REDACTED] agreed to meet U.C.O. [REDACTED] within twenty (20) minutes of the phone call.

At approximately 3:20pm, your Affiant observed two African American males, who he recognized as [REDACTED] (based on reviewing a Chicago Police Data Warehouse I-Cam photo of [REDACTED] at the inception of this investigation) and [REDACTED] leave [REDACTED] and enter a silver Chevrolet Aveo four door with Illinois license plate number [REDACTED]. This vehicle is registered to [REDACTED] of [REDACTED] [REDACTED]. The vehicle then headed eastbound on Wabansia and then northbound on LeClaire.

At approximately 3:35 p.m. your Affiant observed the Chevrolet Aveo parked and unoccupied at [REDACTED]

Members of Squad 50 have knowledge of [REDACTED] through the Chicago Police database ICLEAR system arrest photographs. On 28 January 2010, a street stop was conducted by Officers [REDACTED] and [REDACTED], of [REDACTED] at 1601 N. Laramie. A contact card was completed for narcotics related loitering in the 1600 block of North Laramie is an area known for narcotic sales. At Homan Square, Officer [REDACTED] conducted a computer inquiry based on the information provided by [REDACTED] and retrieved an ICLEAR photograph. After obtaining this photograph, all team members of Squad 50 and your Affiant had an opportunity to view this photo and became familiar with [REDACTED]

At approximately 3:40pm UCO [REDACTED] placed a phone call to [REDACTED] at [REDACTED] (Subject phone #1) and received a voicemail message, and UCO [REDACTED] parked nearby the target location to wait for phone contact with [REDACTED]. After receiving no response from [REDACTED] UCO [REDACTED] decided to drive to [REDACTED] [REDACTED] to make contact with [REDACTED]

At approximately 3:55pm, UCO [REDACTED] arrived at [REDACTED] UCO [REDACTED] walked down the east gangway and knocked on the side door of the residence. An unknown Female/Black answered the door and asked UCO [REDACTED] "what he wanted"? UCO [REDACTED] responded that he was looking for [REDACTED] a street nickname for [REDACTED]. The unknown Female/Black instructed UCO [REDACTED] to come inside and UCO [REDACTED] complied. The unknown Female/Black asked UCO [REDACTED] if he "wants some bags?" UCO [REDACTED] stated that he was looking for the "28", a street term for 28 grams of cannabis. The unknown Female/Black stated that UCO [REDACTED] would have to wait for [REDACTED] because she did not have that much there.

At approximately 3:57pm, UCO [REDACTED] placed a phone call to [REDACTED] to inquire about his location and [REDACTED] related that he "was around the corner and would be there in a minute". UCO [REDACTED] returned to his vehicle and waited outside for [REDACTED]

At approximately 4:00pm, your affiant observed [REDACTED] and [REDACTED] exit [REDACTED] together and enter the same silver 2008 Chevrolet Aveo [REDACTED]. Your Affiant observed [REDACTED] travel westbound on Bloomingdale, southbound on Laramie and then eastbound on Wabansia to approximately [REDACTED]. At approximately 4:01pm, after the vehicle was parked at this location, surveillance Officers [REDACTED] and your Affiant observed [REDACTED] exit the front passenger side of the vehicle and approached [REDACTED] where surveillance officers observed UCO [REDACTED] follow [REDACTED] to the side gangway of [REDACTED]. UCO [REDACTED] followed [REDACTED] inside the residence. At which time, [REDACTED] removed from his left coat pocket (1) one clear plastic bag containing

crushed-green plant-like substance suspect cannabis and handed the item to UCO

██████████ UCO ██████████ then tendered ██████████ \$100.00 of CPD official advanced pre-recorded 1505 funds. UCO ██████████ exited the residence and transported the suspect cannabis to Homan Square.

At a short period of time, surveillance personnel observed ██████████ exit the gangway of ██████████ and reenter the front passenger side of the same silver Chevrolet Aveo with Illinois license ██████████. The driver of the vehicle then traveled eastbound on Wabansia and then southbound on Cicero Avenue. The surveillance was then terminated.

Once at Homan Square, Sgt. ██████████ performed a field test on the suspect cannabis. Sgt. ██████████ utilized a NIK systems field testing kit which indicated a positive presence for cannabis. The suspect cannabis was then inventoried under inventory #11915564 and submitted to the Illinois State Police Crime Lab for testing and analysis which revealed a positive indication for 27.3 grams of Cannabis.

15. On 06 February 2010, members of the Gang Investigation Section Squad 50, formulated plans to make an undercover drug purchase of 56 grams cannabis from the above offender. At approximately 1311hrs, UCO ██████████ called offender ██████████ at ██████████ (Subject phone #1) and inquired if he was able to sell two "28's" of cannabis to UCO ██████████. "28" is a street term used to describe an ounce of cannabis. ██████████ responded that he had two "28's and let me know when you are close". UCO ██████████ informed ██████████ that he wanted to talk to the offender about something but not on the phone. ██████████ agreed to have a conversation when the UCO ██████████ arrived. UCO ██████████ and ██████████ agreed to meet within thirty minutes of the phone

call. At approximately 1334 hrs, UCO [REDACTED] contacted [REDACTED] and informed him that he (UCO [REDACTED]) was in the vicinity. [REDACTED] stated that he was on Laramie and Wabansia. At approximately 1336 hrs, UCO [REDACTED] arrived and parked at 5164 W. Wabansia. UCO [REDACTED] observed a silver 2008 Chevrolet Aveo bearing Illinois plate [REDACTED] parked directly in front of the covert vehicle. UCO [REDACTED] exited his covert vehicle and walked down the east gangway of [REDACTED]. As UCO [REDACTED] approached, [REDACTED] opened the door and stated "What up man"? and allowed UCO [REDACTED] to step inside the kitchen and closed the door. Once inside the kitchen, [REDACTED] asked UCO [REDACTED] stated "what you want to talk about"? The following is a summary and should not be considered verbatim. UCO [REDACTED] stated that he had a connection at DePaul University and customers there were looking for Ecstasy pills. [REDACTED] responded that he had a Puerto Rican connection that could get the pills and would charge \$4.00 per pill. [REDACTED] then asked if UCO [REDACTED] wanted "weight" (which is a street term used to describe a larger amount of narcotics). UCO [REDACTED] stated that twenty pills would be fine and [REDACTED] agreed to the transaction. [REDACTED] then removed two knotted plastic bags containing suspect cannabis and handed the bags to the UCO [REDACTED]. In return, UCO [REDACTED] handed \$200.00 U.S.C. pre recorded Chicago Police 1505 funds to the [REDACTED] stated "Let me make some calls and I'll get back to you in an hour". UCO [REDACTED] understood this to be in reference to the Ecstasy pills. At approximately 1338 hrs, UCO [REDACTED] left the residence, entered his covert vehicle, and drove away from the area. UCO [REDACTED] informed fellow members of Squad 50 the buy was a positive for cannabis. UCO [REDACTED] further

informed members of Squad 50 the details pertaining to the potential purchase of Ecstasy pills.

A series of telephone calls placed between [REDACTED] and UCO [REDACTED] attempted to finalize the purchase of the aforementioned Ecstasy pills. [REDACTED] related to UCO [REDACTED] that he was having trouble getting the Ecstasy pills. At that time, UCO [REDACTED] and [REDACTED] agreed to meet in the near future to complete the transaction.

Police personnel relocated to Homan Square to process the cannabis purchased from [REDACTED]. Once at Homan Square, the suspect cannabis was field tested by Sgt. [REDACTED] using a NIK Systems Field Testing Kit which indicated a positive presence for Cannabis. The cannabis was inventoried under #11922271 and sent to the Illinois State Police Crime Lab for further analysis which revealed a positive indication for 54.6 grams of Cannabis.

16. On 11 February 2010, members of the Gang Investigation Section Squad 50, formulated plans to make an undercover drug purchase of 56 grams of cannabis from the above offender. At approximately 1326hrs, UCO [REDACTED] called offender [REDACTED] at [REDACTED] (Subject phone #1), and informed [REDACTED] that he wanted to purchase two "28's" which is a street term used to describe an ounce of cannabis. [REDACTED] agreed and further informed UCO [REDACTED] that "he had heard back from his source for the Ecstasy pills and the source would be around this Saturday". UCO [REDACTED] responded, in summary, that was good information but the UCO [REDACTED] was still going to come get the two "28's" and would be there within thirty minutes.

At approximately 1354 hrs, UCO [REDACTED] arrived and parked at approximately [REDACTED]. UCO [REDACTED] exited his covert vehicle and walked down the east gangway of [REDACTED]. As UCO [REDACTED] approached, UCO [REDACTED] overheard a woman's voice state "[REDACTED], somebody's at the door". [REDACTED] then opened the door and stated "What up man"? and allowed UCO [REDACTED] entry into the residence. Once inside of the residence, [REDACTED] instructed UCO [REDACTED] to "wait right here I got to go get it". [REDACTED] momentarily left the kitchen and returned holding two knotted plastic bags each containing suspect cannabis and handed the bags to the UCO [REDACTED]. In return, UCO [REDACTED] handed \$200.00 U.S.C. pre recorded Chicago Police 1505 funds to the [REDACTED]. At approximately 1359 hrs, UCO [REDACTED] left the residence entered his covert vehicle, and drove away from the area. UCO [REDACTED] informed fellow members of Squad 50 the buy was a positive for cannabis and relocated to Homan Square for further processing.

Once at Homan Square, the purchased suspect cannabis was field tested by Sgt. [REDACTED] using a NIK Systems Field Testing Kit which indicated a positive presence for marijuana. The cannabis was inventoried under #11922271 and sent to the Illinois State Police Crime Lab for further analysis which revealed a positive indication for 55.2 grams of Cannabis.

17. On 16 February 2010, members of the Gang Investigation Section Squad 50, formulated plans to make an undercover drug purchase of 28 grams cannabis from the above [REDACTED]. At approximately 1126hrs, UCO [REDACTED] called [REDACTED] at [REDACTED] (Subject phone #1), and informed [REDACTED] that the UCO [REDACTED] was going to come by the target location and pick up one "28". "28" is a street term used to describe an

ounce of cannabis. [REDACTED] replied in summary "that it was ok to come by and he had the "28" with him already". [REDACTED] also stated that the "28" he had in his possession was "a real good one" (referring to the quality of the cannabis).

At approximately 1348hrs, in accordance with consensual overhear 2010COH30, UCO [REDACTED] placed a recorded telephone call to the above offender informing [REDACTED] that UCO [REDACTED] was in the vicinity. [REDACTED] responded that he would be there in ten minutes.

At approximately 1403 hrs, UCO [REDACTED] arrived and parked at approximately [REDACTED]. UCO [REDACTED] exited his covert vehicle and walked down the east gangway of [REDACTED]. As UCO [REDACTED] approached the door, an unknown young teenage black male then opened the door and stated "What up man"? The unknown male then allowed UCO [REDACTED] entry into the residence. Once inside the unknown male stated "How much you want"? UCO [REDACTED] stated he was there for the "28", and the young male extended his hand and accepted \$100.00 U.S.C. in official advanced Chicago Police pre-recorded 1505 funds, and the young male then handed the 1505 funds to [REDACTED]. [REDACTED] stated "I'll be with you in one minute" and briefly left the kitchen area. [REDACTED] returned with a clear knotted plastic bag containing suspect cannabis and handed the bag to UCO [REDACTED]. [REDACTED] then stated, in summary, "this weed is some of the best stuff he's ever had for sale and that UCO [REDACTED] would be happy with it". UCO [REDACTED] and [REDACTED] hook hands. At approximately 1408 hrs, UCO [REDACTED] left the residence entered his covert vehicle, and drove away from the area. UCO [REDACTED] informed fellow members of Squad 50 the buy was a positive for cannabis and relocated to Homan Square for further processing.

Once at Homan Square, the purchased suspect cannabis was field tested by Sgt. [REDACTED] using a NIK Systems Field Testing Kit which indicated a positive presence for marijuana. The cannabis was inventoried under #11930787 and sent to the Illinois State Police Crime Lab for further analysis which revealed a positive indication for 27.5 grams of Cannabis.

18. On 18 February 2010, P.O. [REDACTED] and P.O. [REDACTED] of the Chicago Police Gang Investigation Section, interviewed a cooperating individual (herein C/I). This C/I stated he/she was capable of providing [REDACTED] and [REDACTED] with the cellular telephone numbers for a target in this investigation [REDACTED]. The C/I stated [REDACTED] cellular telephone numbers are [REDACTED] and [REDACTED]. Based on information gathered during this investigation, police personnel learned that [REDACTED] is a ranking member of the Four Corner Hustlers street gang and it is believed that [REDACTED] is responsible for supplying [REDACTED] and other yet known with large quantities of marijuana, cocaine and other forms of narcotics.

19. On 25 February 2010, armed with the above facts, Assistant State's Attorney Paul Sabin under Cook County Grand Jury Feb 2300, requested subscriber and telephone call records from U.S. Cellular as they pertain to cellular telephone number [REDACTED] (Subject phone #1). After receiving the requested telephone records for [REDACTED] (Subject phone #1) members of HIDTA conduct a detailed analysis of the telephone records. The cellular telephone records for [REDACTED] (Subject phone #1) revealed from 01 January 2010 to 25 February 2010, there was a total of 13,729 calls of which 5,340 were outgoing and 8,389 were incoming.

Further analysis revealed that from 30 January 2010 to 24 February 2010, there were a total of 242 telephone calls between the cellular telephone used by [REDACTED] (Subject phone #1) to or from the cellular telephone provided by the C/I as [REDACTED] cellular telephone [REDACTED]

Further analysis revealed that on 06 February 2010 at approximately 1336 hrs, UCO [REDACTED] purchased 58 grams of cannabis from [REDACTED]. During this purchase UCO [REDACTED] inquired about the possibility of purchasing quantities of ecstasy pills from [REDACTED] stated he would contact his guy and telephone records indicate he later contacted [REDACTED] cellular telephone [REDACTED]

Further analysis revealed that on 16 February 2010 at approximately 1126 hrs, UCO [REDACTED] contacted [REDACTED] cellular telephone [REDACTED] (Subject Phone #1) to arrange a purchase of cannabis. At the conclusion of that call, at approximately 1129 hrs, contacted an unknown individual at [REDACTED]. Shortly after that call concluded, [REDACTED] again contacted UCO [REDACTED] at 1145 hrs.

20. On 16 March 2010, members of the Gang Investigation Section Squad 50, formulated plans to make an undercover drug purchase of 113 grams cannabis from [REDACTED]. At 1337 hrs, UCO [REDACTED] arrived at [REDACTED] and approached the east gangway on foot. UCO observed [REDACTED] and an unknown male in the rear yard caring for (2) large gray pit bulls. [REDACTED] invited UCO [REDACTED] to the rear yard and UCO complied. While in the rear yard, UCO and [REDACTED] had brief conversation about the dogs, and then above offender invited UCO inside the residence at [REDACTED]

Once inside the residence, [REDACTED] inquired what UCO [REDACTED] wanted to talk about. In summary, UCO informed [REDACTED] that the UCO had family down south that were in need of cocaine for the purpose of starting their own narcotics operation. [REDACTED] responded that he does not deal with cocaine personally but has a cousin that gets kilograms of cocaine at a time. [REDACTED] further related that he would be willing to sell the cocaine to the UCO.

During the above conversation, [REDACTED] instructed UCO [REDACTED] to come to the very rear bedroom in the residence. UCO [REDACTED] observed numerous people moving around the house and having conversations with each other. Once inside the bedroom, [REDACTED] and UCO finished their conversation and [REDACTED] inquired as to the amount of cannabis the UCO wanted to purchase today. UCO responded that he wanted (4) "28's" and above offender related that he had to "go get it". [REDACTED] then instructed the UCO to remain in the room and offender would return shortly. UCO observed [REDACTED] relocate to a small room (directly next to the room the UCO was in) and shut the door. After a short amount of time, [REDACTED] exited the room holding a large zip lock bag containing a large clear plastic bag which contained a large amount of cannabis. [REDACTED] related he did not have any smaller baggies and would like to place all the cannabis in one zip lock bag. UCO agreed, and observed [REDACTED] break small chunks of cannabis from the main piece and weighed the chunks on a small scale that was already present in the room. After weighing out the quarter pound of cannabis, offender then placed the cannabis inside a zip lock bag and handed it to U/C. U/C placed the bag inside UCO jacket and removed \$400.00 in official advanced Chicago Police pre-recorded 1505 funds and handed it to above offender. [REDACTED] removed (1) \$20.00 bill from the 1505

funds and handed it back to the UCO [REDACTED] [REDACTED] then related that he could not charge UCO the full amount for buying so much at one time. UCO thanked [REDACTED] for his generosity and exited the residence at 1344hrs. UCO [REDACTED] then entered his covert vehicle and relocated to Homan Square.

21. On 05 March 2010, P.O. [REDACTED] along with UCO [REDACTED] as a consenting party, obtained a Court Approved Consensual Overhear (herein C.O.H.) 2010 COH 056 which was approved by the Honorable Judge Evelyn B. Clay.

In accordance with 2010 COH 056, the following are summaries of recorded telephone conversations involving UCO [REDACTED] and [REDACTED]. On 22 March 2010 at approximately 1930 hrs, UCO [REDACTED] called [REDACTED] and had a conversation concerning a cocaine transaction between UCO [REDACTED] and [REDACTED]. The recording device had a malfunction and the first outgoing call was not recorded, however all following calls were recorded.

22. On 22 March 2010 at approximately 1932 hrs, [REDACTED] called UCO [REDACTED] and informed him that he had just called his source for the cocaine and his source wants to charge UCO [REDACTED] \$1,100.00 for an ounce of powder cocaine. UCO [REDACTED] expressed that the dollar amount seemed excessive and UCO [REDACTED] would have to talk to "his people" to confirm that they were willing to pay the specified amount.

On 22 March 2010 at approximately 1934 hrs, UCO [REDACTED] called [REDACTED] and tried to negotiate the price for the ounce of powder cocaine. UCO [REDACTED] attempted to get the ounce of cocaine for \$1,000.00, and [REDACTED] responded that he would have to talk to his source again and give a return call to UCO [REDACTED].

On 22 March 2010 at approximately 1935 hrs, [REDACTED] called UCO [REDACTED] and stated that the best price he could get from his source is \$1050.00. UCO [REDACTED] agreed on the price and informed offender that UCO [REDACTED] would call offender when he had the money ready and [REDACTED] agreed to complete.

23. On 25 March 2010 at approximately 1215 hrs, UCO [REDACTED] called [REDACTED] and informed him that UCO [REDACTED] "people" had trouble getting the money together for the ounce of powder cocaine. UCO [REDACTED] informed [REDACTED] that UCO [REDACTED] was going to help "his people" by supplying the money for the ounce of powder cocaine. UCO [REDACTED] informed [REDACTED] that UCO [REDACTED] only has \$900.00, and would that be enough money to buy ¾ ounce of powder cocaine? [REDACTED] responded that the price would go down if UCO [REDACTED] bought the cocaine already "hard". "Hard cocaine" is a street term used to describe powder cocaine that has been made into crack cocaine. [REDACTED] further related that he would be able to sell an ounce of "hard" cocaine for \$850.00 to \$900.00, unless UCO [REDACTED] "people" wanted to "cook" the cocaine themselves. To "cook" cocaine describes the process of turning powder cocaine into hard crack cocaine. UCO [REDACTED] agreed to buy the ounce of crack cocaine and offender responded that [REDACTED] would attempt to get a discount on the price and sell the ounce of crack cocaine for \$800.00. UCO [REDACTED] expressed that he was thankful for the discount and [REDACTED] and UCO [REDACTED] agreed to complete the transaction in the near future.

24. On 31 March 2010, members of the Gang Investigation Section Squad 50, formulated plans to make an undercover narcotics purchase of 28 grams of cocaine from [REDACTED]. After a series of telephone calls between UCO [REDACTED] to and from

cellular telephone [REDACTED] at approximately 1323 hrs, [REDACTED] agreed to sale UCO [REDACTED] he 28 grams of cocaine for \$800.00. [REDACTED] further informed UCO [REDACTED] that he had to contact his "source" (street term for narcotic supplier) to get the requested cocaine.

Police personnel assigned to this investigation reviewed the data captured on a court approved Pen Register 2010PR038, where they discovered a pattern of calls made to and from [REDACTED] cellular telephone [REDACTED] (Subject Phone #1) to an unknown cellular telephone [REDACTED] (Subject Phone #3) a short time after speaking with UCO [REDACTED]. For example; at approximately 1359 hrs, UCO [REDACTED] contacted [REDACTED] to ascertain his [REDACTED] whereabouts. Immediately after this call, [REDACTED] dialed [REDACTED] (Subject Phone #3).

At approximately 1423 hrs, [REDACTED] contacted UCO [REDACTED] and informed him (UCO) that his source was unavailable. At approximately 1540 hrs, UCO [REDACTED] placed a follow-up call to [REDACTED] and inquired if [REDACTED] source was available? [REDACTED] stated he had called the "source" and is awaiting a return call. [REDACTED] further informed UCO [REDACTED] that he [REDACTED] would call the (UCO) once he had the cocaine in his possession.

At approximately 1614 and 1647 hrs, [REDACTED] called [REDACTED] (Subject Phone #3). From 1647 to 1650 hrs, [REDACTED] placed a series of telephone calls to UCO [REDACTED] informing UCO [REDACTED] that he had the cocaine in his possession. UCO [REDACTED] informed [REDACTED] that it would take approximately an hour for the UCO to travel to meet [REDACTED]. From 1653 to 1740 hrs, there was a series of telephone calls between [REDACTED] and [REDACTED] (Subject Phone #3).

In addition to the UCO purchase of cannabis, surveillance officers have been able to observe other individuals approach the location of [REDACTED] and enter the side gangway. These individuals have remained at the location for a brief time and then exit the gangway. This behavior was observed to be in a similar fashion to the drug delivery that was conducted with UCO [REDACTED]

At approximately 1806 hrs, UCO [REDACTED] contacted [REDACTED] and informed him that he (UCO) would be arriving shortly. At approximately 1812 hrs, UCO [REDACTED] arrived at [REDACTED] (the pre-arranged meet location). UCO [REDACTED] entered the residence with [REDACTED] and UCO [REDACTED] purchased 29 grams of crack cocaine from [REDACTED] in exchange for \$800.00 pre-recorded Chicago Police 1505 funds.

At approximately 1817 hrs, after the undercover purchase, [REDACTED] immediately contacted [REDACTED] (Subject Phone #3). At approximately 1827 hrs, surveillance personnel observed the driver of a blue Dodge Caravan bearing Illinois license plates [REDACTED] arrive and parked in front of [REDACTED]. This vehicle is known to be driven by [REDACTED] and registered to [REDACTED]'s girlfriend [REDACTED] formerly of [REDACTED]

At approximately 1828 hrs, H [REDACTED] received an incoming call from 7 [REDACTED] [REDACTED] (Subject Phone #3). Surveillance personnel observed [REDACTED] immediately exit the gangway of [REDACTED] and enter the blue Dodge Caravan and the driver drove the vehicle away from the location.

Surveillance personnel monitored the direction of travel and observed the unknown driver park the vehicle at approximately [REDACTED]

Surveillance personnel discovered [REDACTED] seated on the porch at [REDACTED]. This is the address listed by [REDACTED] as his residence during a prior arrest. Surveillance personnel further observed [REDACTED] as he exited the porch and opened the front passenger side of the blue Dodge Caravan. Surveillance was terminated and [REDACTED] remained at [REDACTED].

UCO [REDACTED] relocated to Homan Square to process the contraband. Once at Homan Square, the cocaine was inventoried under #11973322 and sent to the Illinois State Police Crime Lab for further analysis which revealed a positive indication for 28.5 grams of Cocaine.

25. Members of the Gang Investigation Section Squad 50, formulated plans to make an undercover narcotics purchase of 56 grams of crack cocaine from [REDACTED]. At approximately 1240 hrs, UCO [REDACTED] called [REDACTED] at [REDACTED], and informed [REDACTED] that UCO [REDACTED] would arrive at his place of residence at approximately 1630 hrs to complete a (2) ounce crack cocaine transaction. [REDACTED] related that 1630 hrs, was a good time and he would be ready when UCO [REDACTED] arrived at [REDACTED].

At approximately 1623 hrs, [REDACTED] contacted [REDACTED] and informed him that UCO [REDACTED] was ready to come to [REDACTED]. [REDACTED] related that he would be at [REDACTED] at approximately 1650 hrs. UCO [REDACTED] inquired if [REDACTED] would have the (2) ounces of crack cocaine ready, and [REDACTED] related that he had picked up the crack cocaine earlier in the day.

At approximately 1655hrs, UCO [REDACTED] arrived at [REDACTED] and approached the east gangway on foot. UCO [REDACTED] knocked on the side entrance, and

an unknown female black answered the door. U/C informed the female that the U/C was at [REDACTED] to see [REDACTED] a nickname for [REDACTED]. The female instructed UCO [REDACTED] to come inside the house and UCO [REDACTED] complied. The female related that [REDACTED] was not at the location but she would call him on the phone. The female then placed a phone call. After the phone call ended, the female related that [REDACTED] would be there shortly. UCO [REDACTED] inquired if UCO [REDACTED] should wait in the house or outside. The female related that UCO [REDACTED] should wait outside because her aunt would be angry if UCO [REDACTED] remained in the residence. UCO [REDACTED] then exited the residence and reentered his covert vehicle.

At approximately 1704 hrs, UCO [REDACTED] received an incoming call from

[REDACTED] related that he would arrive [REDACTED] shortly.

At approximately 1727 hrs, UCO [REDACTED] observed [REDACTED] run down the east gangway of [REDACTED] wearing a white t-shirt with a black pattern and dark colored jeans. [REDACTED] ran towards UCO [REDACTED] covert vehicle and entered the passenger side. [REDACTED] informed UCO [REDACTED] that the crack cocaine was at his "peoples" house and instructed UCO [REDACTED] drive [REDACTED] to said house.

[REDACTED] gave UCO [REDACTED] driving directions while the vehicle was in motion. While UCO [REDACTED] was driving the covert vehicle, [REDACTED] placed a phone call to an unknown telephone number and UCO [REDACTED] was able to hear [REDACTED] relate that UCO [REDACTED] and [REDACTED] were in route to pick up the (2) ounces of crack cocaine. [REDACTED] directed UCO [REDACTED] to drive the covert vehicle to the 1700 block of North Lorel Ave. Once on the 1700 block of North Lorel Ave., [REDACTED] instructed UCO [REDACTED] to park at approximately [REDACTED]. After parking, [REDACTED] extended his

left hand in the direction of UCO [REDACTED] and stated "I gotta go get it". UCO [REDACTED] understood this to mean that [REDACTED] wanted the \$1,600.00 and would return with the (2) ounces of crack cocaine. UCO [REDACTED] complied and gave [REDACTED] \$1,600.00 in official advanced Chicago Police 1505 funds. [REDACTED] then exited the vehicle and ran North bound towards Bloomingdale Ave. Through the rearview mirror, [REDACTED] was able to observe [REDACTED] run onto the front stairs at [REDACTED] and meet an unknown male black wearing a plain white t-shirt. This male handed [REDACTED] items in exchange for items from [REDACTED] left hand. [REDACTED] accepted said items with his right hand and immediately placed his right hand into his front right pants pocket. [REDACTED] then ran back south bound towards UCO [REDACTED] vehicle and opened the passenger door. [REDACTED] removed (2) clear plastic bags each containing chunks of crack cocaine from his right front pants pocket and placed the items on the front passenger seat. [REDACTED] stated "holla at me" and shut the passenger door. [REDACTED] then entered a gray 4dr., Buick Regal bearing a temporary Illinois license plate of [REDACTED] driven by an unknown male black. This vehicle is registered the [REDACTED] of [REDACTED] UCO [REDACTED] drove away from the location and the gray sedan followed UCO [REDACTED] South bound on Lorel Ave. UCO [REDACTED] then drove South on Laramie Ave., and UCO [REDACTED] lost sight of the gray sedan.

UCO [REDACTED] and surveillance personnel relocated to Homan Square police facility where the purchased crack cocaine was field tested by Sgt. J. [REDACTED] using a NIK systems narcotics field test kit. This test showed positive for the presence of cocaine. A field weight analysis showed the crack cocaine to weigh 57 grams. The crack

cocaine was inventoried under #12013320 and Illinois State Police crime lab reports are pending.

Your Affiant reviewed the telephone data from pen register 2010 PR 038 which revealed that on May 12th, 2010 at approximately 1240 hrs., UCO [REDACTED] contacted [REDACTED] to discuss the details regarding the quantity of cocaine UCO [REDACTED] wanted to purchase, at the conclusion of this call, [REDACTED] immediately called [REDACTED]. Additionally, at approximately 1720 hrs, [REDACTED] received another incoming call from [REDACTED] UCO [REDACTED] picked up [REDACTED] at approximately 1721 hrs, and once inside of UCO [REDACTED]'s vehicle, [REDACTED] placed a call to an unknown individual and UCO [REDACTED] could overhear [REDACTED] state "he was on the way to get the (2) ounces". Upon further review of pen register 2010 PR 038 revealed that the only call made in the presence of UCO [REDACTED] was to [REDACTED] at approximately 1724 hrs.

Based on the above events, there is a possibility that [REDACTED] is using cellular telephone numbers [REDACTED] (Subject Phone #3) and Verizon Wireless telephone number [REDACTED] (Subject phone #4) to facilitate his narcotic operation.

In addition to the UCO purchases of cannabis and cocaine, surveillance officers have been able to observe other individuals approach the location of [REDACTED] and enter the side gangway. These individuals have remained at the location for a brief time and then exit the gangway. This behavior was observed to be in a similar fashion to the drug delivery that was conducted with UCO [REDACTED]

IV. SUBJECT'S CRIMINAL BACKGROUNDS

a. [REDACTED] is a convicted felon with a suspended Illinois Drivers license.

[REDACTED] entered a plea of guilty to Possession of a Controlled Substance on 21 April

1997 under [REDACTED] and was sentenced to eighteen months probation by the Honorable Rodolfo Garcia. A review of [REDACTED] Chicago Police criminal history report indicates [REDACTED] used the [REDACTED] address in Chicago as his place of residence on a previous arrest dating back to June 2005.

b. [REDACTED] is a convicted felon in that on 06 January 1998, [REDACTED] entered a plea of guilty to Possession of 30-500 grams of Cannabis under [REDACTED] and was sentenced to 30 months intensive probation. On 22 Aug 1997, [REDACTED] entered a plea of guilty to Possessing a firearm under [REDACTED] and was sentenced to 30 months probation which was consecutive to [REDACTED]

c. [REDACTED] is a Male/Black/22 years of age with Chicago Police [REDACTED] and Illinois State Bureau number [REDACTED]. His date of birth is [REDACTED] with a last known address of [REDACTED] has no criminal convictions.

26. Based on information gathered during this investigation, your Affiant believes that [REDACTED] and [REDACTED] are major sources of cannabis and cocaine in the Chicago area. It is further believed that [REDACTED] have immediate access to a large quantity of cannabis and cocaine. Due to the conversations that UCO [REDACTED] had with [REDACTED] and witnessed by other police personnel, your Affiant believes that [REDACTED] utilizing telephone number [REDACTED] (Subject Phone #1) to engage in narcotic related conversations and to coordinate the distribution of marijuana and cocaine in the Chicago area. Based on information gathered from [REDACTED] pen register, your Affiant believes there is a possibility that [REDACTED] using cellular telephone [REDACTED] (Subject Phone #3) and Verizon Wireless telephone number [REDACTED]

██████████ (Subject phone #4) to engage in narcotic related conversations and to coordinate the distribution of marijuana and cocaine in the Chicago area. It is believed that the use of a digital analyzer device would assist your Affiant in locating and obtaining the cellular telephone numbers used by ██████████ and identifying their suppliers and customers, as well as to identify locations where ██████████ and ██████████ store cocaine and/or marijuana or assets derived through the sales of narcotics.

27. Based upon the foregoing information developed in this investigation, your affiant believes that the subject, ██████████ is using and will continue to use U S Cellular number ██████████ (Subject Phone #1), and there is a possibility that ██████████ may be using Platinum Telecommunications ██████████ ██████████ (Subject phone #3) and Verizon Wireless telephone number ██████████ (Subject phone #4) to assist in conducting his drug activity. At this point in this investigation, police personnel has been unsuccessful at ascertaining the telephone number used by ██████████ Granting the approval using a digital analyzer device to capture the telephone number used by ██████████ will assist your affiant, members of the Chicago Police Department and members of the Cook County State's Attorney's Office in the furtherance of identifying and ultimately apprehending drug associates of ██████████ ██████████ ██████████ and ██████████ I ██████████

28. Based on my experience that individuals involved in organized criminal activity such as drug trafficking will often purchase cellular telephones for use in connection with their criminal activities. Such phones will be utilized for limited periods

of time to communicate with co-conspirators, after which time they will be discarded or deactivated. Members of organized criminal activity will also use multiple telephones for brief periods of time in order to shield their activities from electronic surveillance by law enforcement. Specifically, by using a telephone under a fictitious name for a limited period of time, individuals engaged in organized criminal activity hope to evade detection of their use of a particular telephone, and thereby how to frustrate law enforcement attempts to overhear or capture data from their telephone calls.

V. REVELANCE AND MATERIALITY OF USE OF A PEN REGISTER IN THE FORM OF A DIGITAL ANALYZER DEVICE

29. A digital analyzer device is a device operated by law enforcement officers that detects radio signals that are emitted automatically at the time a cellular telephone is turned on, and periodically thereafter as long as the phone remains on, regardless of whether a call is being made, to register the cellular telephone to nearby cell towers. These signals contain identifying numbers for the telephone (e.g., the cellular telephone number and electronic serial number ("ESN") or international mobile subscriber identification number ("IMSI")). A digital analyzer device does not intercept any content of communications, but rather searched for the autonomous registration signals emitted by the target telephone, which are identified through its identifying numbers.

30. When a digital analyzer device is pointed in the direction of a particular target cellular telephone, it will reveal the cellular telephone's "ESN" or "IMSI". The digital analyzer device will furthermore show the "ESNs" and "IMSI" for cellular telephones in the immediate area. Although the digital analyzer device will likely capture the "ESN" or "IMSI" for many, if not all, of the cellular telephones operating near the

target phone, the agents utilizing the device can isolate the "ESN" or "IMSI" corresponding to the target cellular telephone by utilizing the digital analyzer device in the direction of the target cellular telephone at two or three different physical locations. By determining the "ESNs" or "IMSI" present at the locations, the agents through process of elimination can isolate the "ESN" or "IMSI" corresponding to the target cellular telephone. Once the agents have obtained the target cellular telephone's "ESN" or "IMSI", the agents can obtain the cellular telephone number by subpoenaing the information from the particular service provider. Identification of any and all telephones used by [REDACTED] through the use of a digital analyzer device will constitute and lead to evidence concerning his commission of the "Subject Offenses".

31. To the extent the use of a digital analyzer device reveals that [REDACTED] is using multiple telephones for a short period of time, in addition to his prior use of other telephones, will itself constitute evidence that he is engaged in efforts to shield his criminal activities from detection. As discussed above, it appears that [REDACTED] has changed his telephone several times and is no longer using [REDACTED] - [REDACTED] (Subject phone #2), which suggests that he is actively engaged in efforts to shield his criminal activities from detection.

32. Moreover, your Affiant knows from his experience that narcotics traffickers will frequently use fictitious subscriber names in order to shield their identities from law enforcement. By identifying the telephones currently used by [REDACTED], your Affiant will be able to determine through a review of available telephone records whether such telephones are subscribed under a real name. If they are not, then [REDACTED]'s use of

telephones with fictitious subscriber information will itself constitute evidence that he is engaged in criminal activity.

33. Finally, discovering the identity of the telephones numbers used by [REDACTED] will also permit law enforcement to establish a factual predicate for interception of wire communications over these telephones in furtherance of the current investigation.

34. Based on the forgoing, your Affiant believes there is probable cause that [REDACTED] and his associates are committing the "Subject Offenses" and that [REDACTED] has and will continue to use multiple telephones to communicate with his co-conspirators. Moreover, your Affiant believes that identification of such secret telephones will lead to evidence concerning the commission of the "Subject Offenses".

35. In addition, I believe there is good cause to permit the use of a digital analyzer device at any time of the day or night. Cellular telephone users may utilize a telephone or possess one at any time of the day or night to conduct personal and or illegal activity. Accordingly, in order to effectively collect information through the use of a digital analyzer device, including its use in conjunction with contemporaneous physical surveillance and otherwise, it is necessary for law enforcement to be able to employ a digital analyzer device at any time of the day or night without geographic limitations in the State of Illinois.

VI. CONCLUSION

36. For the foregoing reasons, your Affiant respectfully and other law enforcement officer(s) requests the approval to use a digital analyzer device for sixty (60) days without geographic limitations in the State of Illinois to identify the cellular

telephones used by [REDACTED] The device will be primarily operated by the following police personnel assigned to the Chicago Police

Department Technical Service Section: Sgt. [REDACTED] P.O. [REDACTED]
[REDACTED], Det. [REDACTED] P. O. [REDACTED] P.O. [REDACTED]
[REDACTED] P.O. [REDACTED] P.O. [REDACTED] P.O. [REDACTED]
[REDACTED] P.O. [REDACTED] P.O. [REDACTED] P.O. [REDACTED]
[REDACTED] P.O. [REDACTED] P.O. [REDACTED] P.O. [REDACTED]
[REDACTED] and P.O. [REDACTED]

FURTHER AFFIANT SAYETH NOT.

[REDACTED]
[REDACTED]
Gang Investigation Section
Organized Crime Division

Subscribed and Sworn to before me this 7th day of May, 2010

Time: 9:47 AM

[Signature]

Judge of the Circuit Court of Cook County

Judge's #

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

ORDER AUTHORIZING THE USE OF A DIGITAL ANALYZER DEVICE

NO.: DA 001

This matter coming on to be heard on the Petition for the use of a Digital Analyzer Device filed by the People of the State of Illinois and supported by the affidavit of Chicago Police Officer [REDACTED] Upon examination of the Petition and the supporting affidavit, I find it states facts sufficient to show probable cause that use of a Digital Analyzer Device will produce evidence of a crime.

I therefore authorize Police Officer [REDACTED] of the Chicago Police Department and members of any law enforcement agency working with him including Chicago Police Sergeant [REDACTED] Police Officer [REDACTED] Detective [REDACTED] [REDACTED] Police Officer [REDACTED] Police Officer [REDACTED] Chicago Police Officer [REDACTED] Police Officer [REDACTED] Chicago Police Officer [REDACTED] Police Officer Christopher [REDACTED] Police Officer [REDACTED] Police [REDACTED] Police Officer [REDACTED] [REDACTED] Police Officer [REDACTED] Police Officer [REDACTED] and Police Officer [REDACTED] to utilize a Digital Analyzer Device for (60) sixty days at any time day or night without geographic limitations in the State of Illinois to capture the "ESN" or "IMSI" of the cellular telephones operating near the target cellular phone.

I further authorize members of any law enforcement agency working with Affiant Sherman Jefferson, including members of the Cook County State's Attorney's Office to utilize this device for the period commencing with the entry of this order and continuing for a period of sixty (60) days.

Date: 1/17/12

Time: 9:47am

Judge of the Circuit Court of Cook County Judge's #

5. That based on the foregoing filed affidavit there is probable cause to believe that the use of a digital analyzer device will produce evidence of a crime.

WHEREFORE, the People pray this Honorable Court for an order authorizing the use of a digital analyzer for sixty (60) days without geographic limitations in the State of Illinois to identify the cellular telephones used by [REDACTED]

Respectfully submitted,

ANITA ALVAREZ
State's Attorney of Cook County

By: [REDACTED] [REDACTED]

Paul Sabin
Assistant State's Attorney

5. That based on the foregoing filed affidavit there is probable cause to believe that the use of a digital analyzer device will produce evidence of a crime.

WHEREFORE, the People pray this Honorable Court for an order authorizing the use of a digital analyzer for sixty (60) days without geographic limitations in the State of Illinois to identify the cellular telephones used by [REDACTED].

Respectfully submitted,

ANITA ALVAREZ
State's Attorney of Cook County

By: [REDACTED]

[REDACTED]
Daniel Maloney
Assistant State's Attorney

STATE OF ILLINOIS

)

COUNTY OF COOK

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SS

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NO: DA 004

AFFIDAVIT

I. INTRODUCTION

I, [REDACTED] being duly sworn, depose and state as follows:

I am an "investigative and or law enforcement officer" within the meaning of Section 720 ILCS of the State of Illinois Compiled Statutes; that is, an officer of the City of Chicago, County of Cook, State of Illinois, I am empowered by law to conduct investigations of, and to make arrests for, offenses including but not limited to Section 720 of the Criminal Code of Illinois.

I am currently employed by the City of Chicago, Chicago Police Department and been so employed since November 22, 1993. I am assigned to the Gang Investigations Section of the Organized Crime Division. I have held this assignment and various other aspects of the Organized Crime Division for approximately 11 years.

Prior to my current assignment, I was assigned as a Task Force Officer with the United States Department of Justice (herein DOJ) working in conjunction with the Drug Enforcement Administration (herein DEA) for approximately 4 years.

During my assignment(s) to the Organized Crime Division and DEA your affiant has received countless hours of training as it relates to criminal investigations and have experience in investigating violations in both federal and state narcotic laws including but not limited to, Title 21, United States Code; Section 841, 843, 846 and

Section 720 of the Criminal Code of Illinois. Some of the specialized training I have received includes but not limited to, classroom instruction concerning narcotics smuggling, money laundering, and conducting conspiracy and complex investigations. I have participated in investigations that have resulted in seizures of controlled substances including cocaine, methamphetamine, marijuana, heroin, ecstasy (herein GHB) and other controlled substances. I am familiar with and have participated in all of the normal investigative methods including but not limited to; affixed and roving visual surveillance, debriefing of witnesses and defendants as well as others who have knowledge of the methods involved in the distribution, transportation, storage and importation of Cannabis and other controlled substances.

I have also been the affiant for numerous search and arrest warrants, court approved consensual overhears orders (herein COH's) and Electronic Surveillance Orders (herein ESO). Additionally, I have been responsible for the debriefing of defendants, informants, and witnesses, as well as others who have knowledge of the methods involved in the distribution, transportation, storage and importation of cannabis and controlled substances.

I know based on my training and experience that drug traffickers utilize telephones, pagers, computers and other technology to facilitate their illegal activities. I also know that narcotics traffickers often use coded language to identify themselves, the nature of the communication, to avoid being detected by law enforcement personnel.

As a result of my personal participation in this investigation and my conversations with other law enforcement personnel involved in this investigation, I am familiar with all aspects of this investigation including, but not limited to the following:

analyzer device for the purpose of identifying these telephones will result in evidence of the commission of the "Subject Offenses".

Because this affidavit is being submitted for limited purpose of using a digital analyzer, I have not set forth each and every fact known to me concerning this investigation.

III. PROBABLE CAUSE

Since August 2009, members of the Chicago Police Department, Gang Investigation Section and High Intensity Drug Trafficking Agency (herein HIDTA), have been investigating the violent crimes and narcotics trafficking of members of the Four Corner Hustlers' street gang on the Chicago's Westside. The Four Corner Hustlers' street gang controls various open air drug markets in the geographical areas within the Westside of Chicago.

This investigation focuses on but not limited to the boundaries of Division Street North to Grand Avenue and Central Avenue East to Cicero Avenue. Specifically, members of the Gang Investigations Section are investigating the narcotics operation and other related activities of [REDACTED]. During the course of this investigation it was learned that [REDACTED] is a ranking member of the Four Corner Hustlers' street gang and is believed to be responsible for supplying others, mainly [REDACTED] with quantities of marijuana and cocaine. It was also learned that [REDACTED] and [REDACTED] are also members of the Four Corner Hustlers' street gang and are major components to [REDACTED] narcotics operation as well as others known and others yet known.

IV. SUBJECT'S CRIMINAL BACKGROUNDS

a. [REDACTED] is a convicted felon with a suspended Illinois Drivers license.

[REDACTED] entered a plea of guilty to Possession of a Controlled Substance on 21 April 1997 under [REDACTED] and was sentenced to eighteen months probation by the Honorable Rodolfo Garcia. A review of [REDACTED]'s Chicago Police criminal history report indicates [REDACTED] used the [REDACTED] address in Chicago as his place of residence on a previous arrest dating back to June 2005.

b. [REDACTED] is a convicted felon in that on 06 January 1998, [REDACTED] entered a plea of guilty to Possession of 30-500 grams of Cannabis under [REDACTED] and was sentenced to 30 months intensive probation. On 22 Aug 1997, [REDACTED] entered a plea of guilty to Possessing a firearm under [REDACTED] and was sentenced to 30 months probation which was consecutive to [REDACTED].

c. [REDACTED] is a male black, 37 years of age and is a ranking member of the Four Corner Hustler's street gang who is currently on parole. [REDACTED] is a convicted felon in that on 24 March 2003, there was a finding of guilty of Manufacturing/Delivery of a Controlled Substance cocaine and [REDACTED] was sentenced to seven (7) years in the Illinois Department of Corrections under case number [REDACTED]. Additionally, [REDACTED] also on 26 July 2002, entered plea of guilty to Residential Burglary and was sentenced to five (5) years in the Illinois Department of Corrections under case number [REDACTED]. The aforementioned sentences were to be served consecutively. On 03 March 1998, [REDACTED] entered a plea of guilty to Possession of a Controlled Substance and was sentenced to 18 months probation which was terminated unsatisfactory and [REDACTED] was subsequently sentenced to one (1) year in the Illinois Department of Corrections under case number [REDACTED]. On 29 Jun 1993, [REDACTED] entered a plea of

guilty to Possession of a Stolen Motor Vehicle and was sentenced to four (4) years in the Illinois Department of Corrections under [REDACTED]. On 16 September 1992, [REDACTED] entered a plea of guilty to Possession of a Controlled Substance and was sentenced to four (4) years probation under case number [REDACTED]. [REDACTED] also entered a plea of guilty to Possession of a Stolen Motor Vehicle and was sentenced to four (4) years probation under case number [REDACTED]. These sentences were to be served concurrently.

Based on information gathered and investigative tactics used during this investigation for example; surveillance, interviews of confidential sources, 15 undercover purchases for quantities of marijuana and cocaine from [REDACTED] your affiant learned that [REDACTED] are major sources of cannabis and cocaine in the Chicago area. It is further believed that [REDACTED] have immediate access to a large quantity of cannabis and cocaine. Due to the conversations that UCO [REDACTED] had with [REDACTED] and witnessed by other police personnel, your affiant is aware that [REDACTED] is utilizing telephone number [REDACTED] (Target Phone #1) to engage in narcotic related conversations and to coordinate the distribution of marijuana and cocaine in the Chicago area. [REDACTED] is utilizing telephone number [REDACTED] (Target Phone #3) and has also used [REDACTED] (Target Phone #2), and [REDACTED] has recently utilized telephone numbers [REDACTED] (Target Phone #4) and telephone number [REDACTED] (Target Phone #5).

Based on information gathered from pen registers and intercepted calls on electronic surveillance orders (herein ESO's) 2010-ESO-019 and 2010-ESO-021 that were utilized during this investigation, your affiant learned that [REDACTED] and

██████████ are using the aforementioned cellular telephones to engage in narcotic related conversations and to coordinate the distribution of marijuana and cocaine in the Chicago area.

On November 7, 2010 pursuant to 2010-ESO-021 call 420 was intercepted at 11:35 a.m. An unknown male called ██████████ on **Target Phone 3** and ask for ██████████ cellular telephone number. ██████████ informed the unknown male that ██████████ lost his cellular phone referring to **Target Phone 4**. Your affiant reviewed the data gathered on 2010-PR- 154 and discovered a drastic decline of incoming and outgoing call for **Target Phone 4**, which led your affiant to believe that ██████████ did lose **Target Phone 4**.

On November 11, 2010 pursuant to 2010-ESO-021 call 645 was intercepted at 1:02 p.m. A male (now known as ██████████) called ██████████ on **Target Phone 3** and asked for ██████████'s cellular telephone number. ██████████ then instructed ██████████ to contact ██████████ and have ██████████ call him ██████████.

On November 11, 2010 pursuant to 2010-ESO-021 call 646 was intercepted at 1:03 p.m. ██████████ used **Target Phone 3** to contact ██████████ on **Target Phone 5**. ██████████ delivered ██████████ message for ██████████ to call ██████████. Your affiant believes that **Target Phone 5** was ██████████ new cellular telephone number.

On November 11, 2010 pursuant to 2010-ESO-021 call 649 was intercepted at 1:49 p.m. ██████████ used **Target Phone 3** to contact ██████████ on **Target Phone 5**. ██████████ informed ██████████ that he had 30.2 grams (referring to a quantity of cocaine). ██████████ instructed ██████████ to make it into "28" (street term for an ounces of narcotics) and further stated "██████████" is coming to get it.

Based on the above information, surveillance was established in the vicinity of [REDACTED] residence and observed [REDACTED] arrive in his vehicle and parked across from [REDACTED] residence located at [REDACTED]. [REDACTED] met with [REDACTED] and surveillance personnel observed [REDACTED] receive an unknown item from [REDACTED]. After engaging each other in conversation [REDACTED] entered his residence and [REDACTED] reentered his vehicle. After a short period of time, [REDACTED] drove away from the area.

Surveillance personnel monitored [REDACTED] direction of travel and observed [REDACTED] park his vehicle in the 1700 block of North Linder. As enforcement officers approached [REDACTED] vehicle, [REDACTED] immediately exited his vehicle and began to approach a residence. Enforcement officers called out to [REDACTED] at which time he looked in their direction and dropped two small pieces of crack cocaine to the ground which was immediately recovered by enforcement officers. [REDACTED] was detained and interviewed. Enforcement officer conducted a search of [REDACTED] vehicle which revealed a clear knotted plastic bag containing additional crack cocaine. Due to the nature of this on-going investigation, [REDACTED] was not arrested at this time.

On November 11, 2010 pursuant to 2010-ESO-021 call 665 was intercepted at 5:50 p.m. [REDACTED] used Target Phone 5 to contact [REDACTED] on Target Phone 3. During this conversation [REDACTED] instructed [REDACTED] to stop using that phone line. [REDACTED] further stated that it only takes a couple of conversations on the phone and "your ass is gone." [REDACTED] further stated that he and [REDACTED] were going to the phone shop on

North Ave., to obtain new phone lines. [REDACTED] stated that he and [REDACTED] could get two phones for \$100.

Based on this conversation between [REDACTED] and [REDACTED] discussing their intentions to obtain new phone lines, your affiant believes that [REDACTED] informed [REDACTED] of the events surrounding being stopped and having the cocaine he received from [REDACTED] seized prompted [REDACTED] and [REDACTED] to obtain new cellular telephone numbers.

It is believed that the use of a digital analyzer device would assist your affiant in locating and obtaining the cellular telephone numbers used by [REDACTED] and [REDACTED] and identifying their suppliers and customers, as well as to identify locations where [REDACTED] and [REDACTED] store cocaine and/or marijuana or assets derived through the sales of narcotics.

Based upon the foregoing information developed in this investigation, your affiant believes that the subject, [REDACTED] is using and will continue to use cellular telephone number [REDACTED] (Target Phone #1), [REDACTED] is utilizing cellular telephone number [REDACTED] (Target Phone #3) and [REDACTED] has previously used telephone numbers [REDACTED] (Target Phone #4) and telephone number [REDACTED] (Target Phone #5) to assist in conducting their drug activity.

At this point in this investigation, police personnel has been unsuccessful at ascertaining the newest cellular telephone numbers used by [REDACTED] and [REDACTED]. Granting the approval using a digital analyzer device to capture the telephone numbers used by [REDACTED] and [REDACTED] will assist your affiant, members of the Chicago Police Department and members of the Cook County State's Attorney's Office in the

furtherance of identifying and ultimately apprehending drug associates of [REDACTED]

[REDACTED] and [REDACTED]

Based on my experience, individuals involved in organized criminal activity such as drug trafficking will often purchase cellular telephones for use in connection with their criminal activities. Such phones will be utilized for limited periods of time to communicate with co-conspirators, after which time they will be discarded or deactivated. Members of organized criminal activity will also use multiple telephones for brief periods of time in order to shield their activities from electronic surveillance by law enforcement. Specifically, by using a telephone under a fictitious name for a limited period of time, individuals engaged in organized criminal activity hope to evade detection of their use of a particular telephone, and thereby how to frustrate law enforcement attempts to overhear or capture data from their telephone calls.

V. REVELANCE AND MATERIALITY OF USE OF A PEN REGISTER IN THE FORM OF A DIGITAL ANALYZER DEVICE

A digital analyzer device is a device operated by law enforcement officers that detects radio signals that are emitted automatically at the time a cellular telephone is turned on, and periodically thereafter as long as the phone remains on, regardless of whether a call is being made, to register the cellular telephone to nearby cell towers. These signals contain identifying numbers for the telephone (e.g., the cellular telephone number and electronic serial number ("ESN") or international mobile subscriber identification number ("IMSI"). A digital analyzer device does not intercept any content of communications, but rather searched for the autonomous registration signals emitted by the target telephone, which are identified through its identifying numbers.

When a digital analyzer device is pointed in the direction of a particular target cellular telephone, it will reveal the cellular telephone's "ESN" or "IMSI". The digital analyzer device will furthermore show the "ESNs" and "IMSI" for cellular telephones in the immediate area. Although the digital analyzer device will likely capture the "ESN" or "IMSI" for many, if not all, of the cellular telephones operating near the target phone, the agents utilizing the device can isolate the "ESN" or "IMSI" corresponding to the target cellular telephone by utilizing the digital analyzer device in the direction of the target cellular telephone at two or three different physical locations. By determining the "ESNs" or "IMSI" present at the locations, the agents through process of elimination can isolate the "ESN" or "IMSI" corresponding to the target cellular telephone. Once the agents have obtained the target cellular telephone's "ESN" or "IMSI", the agents can obtain the cellular telephone number by subpoenaing the information from the particular service provider. Identification of any and all telephones used by [REDACTED] through the use of a digital analyzer device will constitute and lead to evidence concerning his commission of the "Subject Offenses".

To the extent the use of a digital analyzer device reveals that [REDACTED] is using multiple telephones for a short period of time, in addition to his prior use of other telephones, will itself constitute evidence that he is engaged in efforts to shield his criminal activities from detection. As discussed above, it appears that [REDACTED] obtained a new cellular telephone number and [REDACTED] has changed his telephone several times and is no longer using [REDACTED] (Target Phone 4) and [REDACTED] (Target Phone #5), which suggests that he is actively engaged in efforts to shield his criminal activities from detection.

Moreover, your Affiant knows from his experience that narcotics traffickers will frequently use fictitious subscriber names in order to shield their identities from law enforcement. By identifying the telephones currently used by [REDACTED] your affiant will be able to determine through a review of available telephone records whether such telephones are subscribed under a real name. If they are not, then [REDACTED] and [REDACTED] use of telephones with fictitious subscriber information will itself constitute evidence that he is engaged in criminal activity.

Finally, discovering the identity of the telephones numbers used by [REDACTED] and [REDACTED] will also permit law enforcement to establish a factual predicate for interception of wire communications over these telephones in furtherance of the current investigation.

Based on the forgoing, your affiant believes there is probable cause that [REDACTED] [REDACTED] and their associates are committing the "Subject Offenses" and that [REDACTED] has and will continue to use multiple telephones to communicate with his co-conspirators. Moreover, your Affiant believes that identification of such secret telephones will lead to evidence concerning the commission of the "Subject Offenses".

In addition, I believe there is good cause to permit the use of a digital analyzer device at any time of the day or night. Cellular telephone users may utilize a telephone or possess one at any time of the day or night to conduct personal and or illegal activity. Accordingly, in order to effectively collect information through the use of a digital analyzer device, including its use in conjunction with contemporaneous physical

surveillance and otherwise, it is necessary for law enforcement to be able to employ a digital analyzer device at any time of the day or night without geographic limitations.

VI. CONCLUSION

For the foregoing reasons, your Affiant respectfully and other law enforcement officer(s) requests the approval to use a digital analyzer device to identify the cellular telephones that are currently being used by [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] The device will be primarily operated by the following police personnel assigned to the Chicago Police Department Technical Service Section: Sgt. [REDACTED]

[REDACTED] P.O. [REDACTED] Det. [REDACTED] P.O. [REDACTED]

[REDACTED] P.O. [REDACTED] P.O. [REDACTED] P.O.

[REDACTED] P.O. [REDACTED] P.O. [REDACTED] P.O.

[REDACTED] P.O. [REDACTED] P.O. [REDACTED] P.O.

[REDACTED] P.O. [REDACTED] and P.O. [REDACTED]

FURTHER AFFIANT SAYETH NOT.

[REDACTED]
Gang Investigation Section
Organized Crime Division

Subscriber and sworn to before me this ____ day of November 2010.


Judge of the Circuit Court of Cook County

COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

ORDER AUTHORIZING THE USE OF A DIGITAL ANALYZER DEVICE

NO.: DA 004

This matter coming to be heard on the Petition for the use of a Digital Analyzer Device filed by the People of the State of Illinois and supported by the affidavit of Chicago Police Officer [REDACTED] Upon examination of the Petition and the supporting affidavit, I find it states facts sufficient to show probable cause that use of a Digital analyzer Device will produce evidence of a crime.

I therefore authorize Police Officer [REDACTED] of the Chicago Police Department and members of any law enforcement agency working with him including Chicago Police Sergeant [REDACTED] Police Officer [REDACTED] Detective [REDACTED] [REDACTED] Police Officer [REDACTED] Police Officer [REDACTED] Chicago Police Officer [REDACTED] Police [REDACTED] Chicago Police Officer [REDACTED] Police Officer [REDACTED] Police Officer [REDACTED] Police Officer [REDACTED], Police Officer [REDACTED] [REDACTED] Police Officer [REDACTED] Police Officer [REDACTED] and Police Officer [REDACTED] to utilize a Digital Analyzer Device for sixty (60) days at any time day or night without geographic location in the State of Illinois to capture the "ESN" or "IMSI" of the cellular telephones operating near the target cellular phone.

I further authorize member of any law enforcement agency working with Affian [REDACTED], including members of the Cook County State's Attorney's Office, to utilize this device for the period commencing with the entry of this order and continuing for a period of sixty (60) days.

Date: _____

Time

Judge of the Circuit Court of Cook County

Wm
FILED
NOV 15 2010
DOROTHY BROWN
CLERK OF CIRCUIT COURT

IMPOUND ORDER

IT IS HEREBY ORDERED that the original petition and order, which I have placed in an envelope and signed and sealed, are to be impounded and held in the custody of the Clerk of the Circuit Court until otherwise ordered by the court.

Date:

Judge of the Circuit Court of Cook County

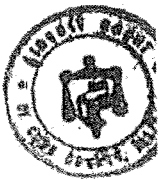
Time:

Received by:

Clerk of the Circuit Court

Date:

Time:



REPORT OF INVESTIGATION

CHICAGO POLICE DEPARTMENT / GANG INVESTIGATIONS SECTION

1. REPORTED BY: P.O. [REDACTED]	2. CROSS FILE <input type="checkbox"/> New Breed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. File No.: GIS # 65
4. Date Prepared: 17 Mar 2010		5. File Title: Operation Bird Cage

6. Other Officers: Team 6580

7. Report Re: Digital Analyzation of [REDACTED] phone number

On 13 March 2010 and 17 March 2010 a court ordered Digital Analyzer was used in the close vicinity of [REDACTED] at various locations. On 13 March 2010, Chicago Police Department Tech specialist J [REDACTED] used the digital analyzer in close proximity of [REDACTED], [REDACTED] between the hours of 0840 and 1015. Surveillance established that [REDACTED] was inside [REDACTED] during this time frame. Tech specialist [REDACTED] collected data four separate times between 0840hrs and 1015hrs at [REDACTED] is then observed at 1015hrs leaving [REDACTED] and entering his blue Buick with temporary registration [REDACTED] [REDACTED] was then observed driving eastbound on I290. While on surveillance at approximately 1025hrs, Tech specialist [REDACTED] used the Digital Analyzer on I290 in a close proximity of [REDACTED] vehicle at I290 east of Wolf road. At approximately 1030 hrs, Tech specialist [REDACTED] used the Digital Analyzer on I290 eastbound at Harlem and was within a close proximity of [REDACTED] vehicle. Surveillance attempted to follow [REDACTED] but was unsuccessful.

Tech specialist [REDACTED] analyzed the above collected data and was able to determine that IMSI 316010151037173 was present at [REDACTED] and present at the two separate locations on I290. [REDACTED] further determined that this IMSI number was the only number consistent at all of [REDACTED] locations.

On 17 March 2010, surveillance was established pursuant to phone calls 110, 116, and 117 for ESO 09GJ1396-2. Surveillance observed [REDACTED] enter [REDACTED] blue Buick on the 3100 block of Flournoy. Sgt. [REDACTED] observed the Buick and was able to identify [REDACTED] as the driver of the vehicle. Sgt. [REDACTED] informed enforcement officers to conduct a traffic stop on [REDACTED] because he has a suspended license and was not wearing a seatbelt.

Signature:

10. Sgt. Signature:

Lt.

9. Date: 22 Mar 2016

11. Date: 22 Mar 2016

*THIS DATE IS
INCOMPLETE
AUTO REPOLATES
TO CURRENT DATE
when report opened*

REPORT OF INVESTIGATION**CHICAGO POLICE DEPARTMENT / GANG INVESTIGATIONS SECTION**

File #:

Date: 22 Mar 2016

At 1355hrs, enforcement officers conducted a traffic stop on [REDACTED] at 3318 W. Congress. Tech Specialist [REDACTED] collected data at 3318 W. Congress twice during this traffic stop. Tech specialist [REDACTED] determined that IMSI 316010151037173 was present at 3318 W. Congress during the traffic stop.

INDEX:

[REDACTED] IR [REDACTED]

aka [REDACTED]
[REDACTED]

M/1/24 6'01 150lbs

dob [REDACTED]

[REDACTED] IR [REDACTED]

aka [REDACTED]
[REDACTED]

M/1/30 6'02 300lbs

dob [REDACTED]

[REDACTED] IR [REDACTED]

aka [REDACTED] or [REDACTED]
[REDACTED]

M/1/33 6'00 270lbs

dob [REDACTED]

VEHICLE INDEX:

Blue Buick with IL Temp reg. [REDACTED] belonging to [REDACTED]

SOS 01162010 0442

STA/VALID VAL/08062009 TTL/X7239688671

[REDACTED] 072010 ORIG PLT LIC STX/0G9601931

[REDACTED] MULT OWNER
[REDACTED]

[REDACTED] CHICAGO IL 60644-1209