

Date/Time	Narrative
03/08/2022 09:00	<p>On 03/08/22 at 0900 hours, I responded to 4N681 Munger Road for evidence technician duties regarding a Homicide. I assisted in the task of searching and collection of evidence.</p> <p>I cleared the scene at approximately 1315 hours.</p>
03/08/2022 09:00	<p>On 03/08/22 at 0900 hours, I responded to 4N681 Munger Road for evidence technician duties regarding a Homicide. I assisted in the task of searching and collection of evidence.</p> <p>I cleared the scene at approximately 1315 hours.</p>
03/04/2022 17:40	
03/04/2022 17:40	
03/04/2022 00:00	
03/03/2022 17:20	<p>TASK #9</p> <p>Documented on behalf of ISP S/A M. Dumais #6459, who does not have access to RMS or FBR reporting.</p> <p>The purpose of this investigative report is to document the attempt to acquire video surveillance footage from Metra Police Department (MPD) at the Round Lake Metra Station, reference a homicide investigation.</p> <p>On 03/03/2022, at approximately 5:20 P.M., reporting Agent (R/A), S/A M. Dumais #6459, contacted MPD Detective D. Kimble in order to acquire platform footage from the Round Lake Metra Station (IL 134 at Cedar Lake Rd) covering 01/29/2022 at 10:54 A.M. MPD had previously located footage of [REDACTED] (M/H DOB: [REDACTED] hereafter referred to as [REDACTED] present on the platform at the time sought.</p> <p>Detective D. Kimble notified R/A screenshots had been created on 02/08/2022, during a previous Round Lake missing persons investigation (CR2022-00146); however, the full video had been overwritten prior to 03/03/2022 due to storage limitations.</p> <p>Detective D. Kimble provided R/A with the five (5) video screenshots. After reviewing the photographs R/A made the following</p>

	<p>observations: The photographs depict [REDACTED] standing on the north side of the Round Lake Metra Station platform. He was wearing a black winter hat, black jacket, a gray and white patterned sweater with a gray hood, gray pants and white shoes. In the photographs [REDACTED] is holding a cellphone in his hand and manipulating it.</p> <p>ATTACHMENTS- Attachment #1, Still Photograph of [REDACTED] on Metra Platform Attachment #2, Still Photograph of [REDACTED] on Metra Platform Attachment #3, Still Photograph of [REDACTED] on Metra Platform Attachment #4, Still Photograph of [REDACTED] on Metra Platform Attachment #5, Still Photograph of [REDACTED] on Metra Platform</p>
<p>03/07/2022 09:00</p>	<p>Task 33 - Criminal History & Reports with Decedent Reporting by DET SGT Louis Hayes, Hinsdale IL PD - MERIT MCU</p> <p>I was assigned co-arrestee or associate analysis. I made queries to arrest records and reports to locate crimes where associates or other adversaries might be documented.</p> <p>Chicago Police Data Warehouse: Clear. N-DEx: Clear. T-R CLEAR (for Criminal entries): Clear CQH / CQR1: Not significant. HxGN OnCall Records (DuPage County RMS): No records</p> <p>No attachments, as all queries are replicable.</p> <p>This task is completed.</p>
<p>03/07/2022 09:00</p>	
<p>03/07/2022 09:00</p>	<p>Task 33 - Criminal History & Reports with Decedent Reporting by DET SGT Louis Hayes, Hinsdale IL PD - MERIT MCU</p> <p>I was assigned co-arrestee or associate analysis. I made queries to arrest records and reports to locate crimes where associates or other adversaries might be documented.</p> <p>Chicago Police Data Warehouse: Clear. N-DEx: Clear. T-R CLEAR (for Criminal entries): Clear CQH / CQR1: Not significant. HxGN OnCall Records (DuPage County RMS): No records</p>

	<p>No attachments, as all queries are replicable.</p> <p>This task is completed. MEPC2200049-0006</p>
03/07/2022 09:00	
03/04/2022 14:40	<p>Report on Task # 14</p> <p>On 03/03/2022, I, Hinsdale PD Detective Carter Sward #223, was assigned to author a search warrant for the decedent's phone records.</p> <p>I read through Round Lake Park Police Department reports which identified [REDACTED] telephone number as [REDACTED] [REDACTED] mother, [REDACTED] reported [REDACTED] recently changed his phone number to [REDACTED] [REDACTED] reported [REDACTED] previous phone number was [REDACTED]</p> <p>I learned Round Lake Park PD Detective [REDACTED] obtained a signed court order, ordering T-Mobile to provide cell tower history for [REDACTED] phone numbers. I reviewed the subscriber records obtained by Detective [REDACTED] I learned the subscriber of telephone number [REDACTED] was [REDACTED] The account (# [REDACTED] was effective starting on 01/29/2022. The device associated with the account was a "NRD N100 65G BLK TMUS KIT RSU". The IMEI of the device was recorded as [REDACTED]</p> <p>At approximately 11:02 PM, I submitted a preservation request on T-Mobile through email at [REDACTED] I specifically requested records for telephone number [REDACTED] be preserved from 01/01/2022 through 03/03/2022 (for CDRs, Data Records and Cell Site Location Information) and from 01/28/2022 through 03/03/2022 (for TDOA/Timing Advance Information). The preservation request is attached to this report.</p> <p>On 03/04/2022, I authored DuPage County Search Warrant 2022SW000499. The Search Warrant was reviewed and approved by DuPage ASA Nuckolls.</p>

At approximately 12:24 PM, I met with the Honorable Judge MacKay via video conference. Judge MacKay issued DuPage County Search Warrant 2022SW000499. The search warrant is attached to this report.

At approximately 12:44 PM, I served 2022SW000499 on T-Mobile through email at [REDACTED] I received an email from T-Mobile indicating they received the submission.

After discussion with Commander Thayer, it was decided we would request from T-Mobile the return of the records be expedited. At approximately 3:51 PM, I emailed T-Mobile (lerexpedites@t-mobile.com) the completed "T-Mobile Expedite Form" and the order of 2022SW000499.

The return of records and review will be completed under a separate task.

Nothing further reference this task.

03/04/2022
14:40

Report on Task # 14

On 03/03/2022, I, Hinsdale PD Detective Carter Sward #223, was assigned to author a search warrant for the decedent's phone records.

I read through Round Lake Park Police Department reports which identified [REDACTED] telephone number as [REDACTED] [REDACTED] mother, [REDACTED] reported [REDACTED] recently changed his phone number to [REDACTED] [REDACTED] reported [REDACTED] previous phone number was [REDACTED]

I learned Round Lake Park PD Detective [REDACTED] obtained a signed court order, ordering T-Mobile to provide cell tower history for [REDACTED] phone numbers. I reviewed the subscriber records obtained by Detective [REDACTED]. I learned the subscriber of telephone number [REDACTED] was [REDACTED]. The account (# [REDACTED]) was effective starting on 01/29/2022. The device associated with the account was a "NRD N100 65G BLK TMUS KIT RSU". The IMEI of the device was recorded as [REDACTED]

At approximately 11:02 PM, I submitted a preservation request on T-Mobile through email at [REDACTED]. I specifically requested records for telephone number [REDACTED] be preserved from 01/01/2022 through 03/03/2022 (for CDRs, Data Records and Cell Site Location Information) and from 01/28/2022 through 03/03/2022 (for TDOA/Timing Advance Information). The preservation request is attached to this report.

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After discussion with Commander Thayer, it was decided we would request from T-Mobile the return of the records be expedited. At approximately 3:51 PM, I emailed T-Mobile (lerexpedites@t-

[mobile.com](https://www.t-mobile.com)) the completed "T-Mobile Expedite Form" and the order of 2022SW000499.

The return of records and review will be completed under a separate task.

Nothing further reference this task.

03/04/2022
14:43

Report on Task # 21

On 03/03/2022 I, Hinsdale PD Detective Carter Sward #223, was assigned to author a search warrant for the decedent's Google account.

I read through Round Lake Park Police Department reports, which noted [REDACTED] mother, [REDACTED] and sister-in-law, [REDACTED] located multiple items in [REDACTED] room at 200 E Willow Dr, Round Lake Park, IL. [REDACTED] reported there was a piece of paper with Gmail address [REDACTED] and a possible password "[REDACTED]"

I learned Round Lake Park PD Detective [REDACTED] obtained a signed court order, ordering T-Mobile to provide cell tower history for [REDACTED] phone numbers. I reviewed the subscriber records obtained by Detective [REDACTED]. I learned the subscriber of telephone number [REDACTED] was [REDACTED]. The account (# [REDACTED]) was effective on 01/29/2022. The device associated with the account was a "NRD N100 65G BLK TMUS KIT RSU". The IMEI of the device was recorded as [REDACTED]

I reviewed the Call Detail Records obtained by Detective [REDACTED] and learned the IMEI of the device recorded accessing telephone number [REDACTED] on 01/29/2022 (the last day [REDACTED] was seen alive) was recorded as [REDACTED]. This IMEI is invalid, and T-Mobile regularly places a "0" in the checksum location of the IMEI in their records. The valid IMEI is [REDACTED]

I searched IMEI [REDACTED] through imei.info and learned it belonged to a OnePlus Nord N100 cellular phone. I reviewed device images of the OnePlus Nord N100 on phonescoop.com. I saw the stock images of the Nord N100 appeared to be the same model phone recovered next to [REDACTED] body (see report on Task #5). Phonescoop identified the Nord N100 had an Android based operating system. I know based on my training and experience that the Android operating system runs on Google services, and typically requires the user to create a Google Account to use the device.

At approximately 11:17 PM, I submitted a preservation request to Google through their law enforcement portal ([REDACTED]). I specifically requested records from 01/01/2022 through 03/30/2022 associated with account [REDACTED] and IMEI [REDACTED]

[REDACTED] be preserved. The request was assigned internal Google # 12741421. The preservation request is attached to this report.

On 03/04/2022, I authored DuPage County Search Warrant 2022SW000501. The Search Warrant was reviewed and approved by DuPage ASA Nuckolls.

At approximately 12:23 PM, I met with the Honorable Judge MacKay via video conference. Judge MacKay issued DuPage County Search Warrant 2022SW000501. The search warrant is attached to this report.

At approximately 12:48 PM, I served 2022SW000501 on Google through their online law enforcement portal [REDACTED]. The request was received by Google and assigned Request # 12811894.

I searched through Google's support center in an effort to learn how to expedite the return of records. Google requested they be contacted via email at [REDACTED] with time-sensitive requests.

At approximately 3:58 PM, I emailed [REDACTED] and requested they expedite the return of the records reference 2022SW000501/Google ref # 12811894.

The return of records and review will be completed under a separate task.

Nothing further reference this task.

03/04/2022
14:30

Report on Task #5

On 03/03/2022, I, Hinsdale PD Detective Carter Sward #223, was assigned to author a search warrant for the cell phone recovered on the ground next to the decedent.

I authored DuPage County Search Warrant 2022SW000498. The Search Warrant was reviewed and approved by DuPage ASA Nuckolls.

At approximately 6:45 PM, I obtained custody of the OnePlus cellular telephone from Detective Comstock of the DuPage County Sherriff's Office/MERIT FIU. The device was in a sealed envelope.

At approximately 7:46 PM, I met with the Honorable Judge Louis Aranda via video conference. Judge Aranda issued DuPage County Search Warrant 2022SW000498, authorizing the search and seizure of evidence from the OnePlus cellular telephone. The warrant is attached to this report.

At approximately 7:47 PM, I unsealed the envelope containing the telephone and inspected the device. The device was powered off. I did not observe any markings on the exterior of the device identifying the model, IMEI or serial number. I removed the SIM tray from the device and learned a SIM card was present. I observed a small amount of moisture present on the SIM card.

I brought the device to the DuPage County Sherriff's Office Digital Forensics Investigations Unit. I completed a data extraction of the SIM card that was present in the device. I generated a PDF report of the data. See attached Digital Acquisition Log for further details of the extraction/processing. I learned the phone number assigned to the SIM card was [REDACTED]

DuPage County Sheriff's Office Detective Sears and I disassembled the device to inspect the internal components for moisture/damage. We observed a small amount of moisture on the internal components. We did not observe any significant amount of corrosion or rust. Detective Sears cleaned the connections and placed the battery back in the device. Detective Sears and I connected the device to power. The device powered on and displayed a message that the battery had insufficient power. At approximately 9:00 PM I transferred custody of the device to Detective Sears. Further attempts to power on/extract data from the device will be documented by Detective Sears.

On 03/04/2022, I burned the raw extracted files from the SIM card and the PDF Cellebrite report to a CD. At approximately 1:19 PM, DET SGT Hayes transferred custody of the CD to DET Alipour of the DuPage County Forest Preserve Police.

Nothing further reference this task.

MEPC2200049-0010

03/04/2022
14:30

Report on Task #5

On 03/03/2022, I, Hinsdale PD Detective Carter Sward #223, was assigned to author a search warrant for the cell phone recovered on the ground next to the decedent.

I authored DuPage County Search Warrant 2022SW000498. The Search Warrant was reviewed and approved by DuPage ASA Nuckolls.

At approximately 6:45 PM, I obtained custody of the OnePlus cellular telephone from Detective Comstock of the DuPage County Sherriff's Office/MERIT FIU. The device was in a sealed envelope.

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I brought the device to the DuPage County Sherriff's Office Digital Forensics Investigations Unit. I completed a data extraction of the SIM card that was present in the device. I generated a PDF report of the data. See attached Digital Acquisition Log for further details of the extraction/processing. I learned the phone number assigned to the SIM card was [REDACTED]

DuPage County Sheriff's Office Detective Sears and I disassembled the device to inspect the internal components for moisture/damage. We observed a small amount of moisture on the internal components. We did not observe any significant amount of corrosion or rust. Detective Sears cleaned the connections and placed the battery back in the device. Detective Sears and I connected the device to power. The device powered on and displayed a message that the battery had insufficient power. At approximately 9:00 PM I transferred custody of the device to Detective Sears. Further attempts to power on/extract data from the device will be documented by Detective Sears.

On 03/04/2022, I burned the raw extracted files from the SIM card and the PDF Cellebrite report to a CD. At approximately 1:19 PM, DET SGT Hayes transferred custody of the CD to DET Alipour of the DuPage County Forest Preserve Police.

Nothing further reference this task.

03/04/2022
13:45

TASK 3

In Summary

On Thursday 03/04/2022 at approximately 1520 hours Detective Sgt Gates (#304), Detective Hartman (#194), and I, Detective Stanish (#314), all of the Roselle Police Department, responded to a DuPage County MERIT Major Crimes Task Force call out reference a homicide in Wayne, IL, MERIT case number MEPC2200049. We arrived on location of the callout, 4N681 Munger Rd, Wayne, IL, at approximately 1600 hours. Across the street from 4N681 Munger Rd was an open grass field with a row of trees to the north. Laid in an opening of the tree line just off of Munger Rd was the deceased. Information we were initially provided on scene was the victim, identified as [REDACTED] had been shot and was just found. We were assigned with performing a canvass at [REDACTED] a residence located at the corner of [REDACTED] and Munger Rd, just south of the crime scene.

We arrived at the residence at approximately 1604 hours. As we were walking up the driveway, we noticed a camera positioned above the garage facing Munger Rd. I activated my body worn camera, serial number X6031551L, prior to approaching the front door. As we neared the front door of the residence, which faced southbound toward [REDACTED] we noticed to the left of the door was a Ring doorbell. At the front door of the residence, we were met by a female, later identified as [REDACTED] who advised the residence was her parents and they were currently not home. [REDACTED] was on the phone with her mother, the homeowner, while we were speaking with her. The mother advised that the camera over the garage does capture the roadway for Munger Rd. Further, the mother advised there is always a lot of traffic going up and down Munger Rd. We asked [REDACTED] and her mother about any weird noises they may have heard lately. [REDACTED] stated that it was not uncommon to hear noises that could be gunfire. [REDACTED] attributed the noises to hunters, and she confirmed she had heard the noise within the last 4 to 5 days around the afternoon. [REDACTED] and her mother were asked to preserve any video they have from the last 4 to 5 days. [REDACTED] was provided with Detective Hartman's contact information.

We left [REDACTED] and returned to 4N681 Munger Rd to receive an additional task. While speaking with MERIT command staff we learned that the victim had gone missing from Round Lake Park on 01/29/2022, reported by his family. Further, we were advised to return to [REDACTED] in to see if the surveillance video from the home could be preserved back to 01/29/2022.

	<p>We arrived back at [REDACTED] at approximately 1650 hours. Prior to approaching the residence, I activated my body worn camera, serial number X6031551L. Again, we were greeted at the front door by [REDACTED] was provided with a request to preserve any and all video from 01/29/2022 after 2100 hours to the present. [REDACTED] stated that she was not sure how far back the retention goes on their Ring cameras, but she would provide the timeframe to her mother. [REDACTED] said her mother would contact us at a later time.</p> <p>No further</p>
<p>03/04/2022 09:00</p>	
<p>03/04/2022 12:00</p>	
<p>03/10/2022 22:46</p>	
<p>03/10/2022 23:24</p>	<p>TASK #23</p> <p>On 3/3/2022 I, Sgt. Eccardt #407, was assigned to follow up on a lead regarding contact that the victim, [REDACTED] may have had with a "[REDACTED]" [REDACTED] on Facebook; who was later identified as [REDACTED]. The lead was generated from Round Lake Beach Police report and from investigators speaking with family. In summary, the report notes that [REDACTED] mother had communicated with a [REDACTED] via Facebook regarding the disappearance of [REDACTED].</p> <p>Det. Herbert [REDACTED] (PD) and I went to [REDACTED] in an attempt to determine if a [REDACTED] lived there, or had previously lived there. We made contact with a M/B subject, who</p>

	<p>refused to fully identify himself, who advised that no one by the name "██████████" lived there, or had previously lived there to the best of his knowledge. He also advised that he has never observed any mail that was delivered to the address or addressed with the name "██████████"</p> <p>A silver Toyota bearing Illinois Registration ██████████ was observed to be parked in the driveway. The vehicle is registered to a ██████████</p> <p>Nothing further.</p>
03/10/2022 23:24	<p>TASK #23</p> <p>On 3/3/2022 I, Sgt. Eccardt #407, was assigned to follow up on a lead regarding contact that the victim, ██████████ may have had with a "██████████" on Facebook; who was later identified as ██████████</p> <p>The lead was generated from Round Lake Beach Police report and from investigators speaking with family. In summary, the report notes that ██████████ mother had communicated with a ██████████ via Facebook regarding the disappearance of ██████████</p> <p>Det. Herbert (██████████ PD) and I went to ██████████ in an attempt to determine if a ██████████ lived there, or had previously lived there. We made contact with a M/B subject, who refused to fully identify himself, who advised that no one by the name "██████████" lived there, or had previously lived there to the best of his knowledge. He also advised that he has never observed any mail that was delivered to the address or addressed with the name "██████████"</p> <p>A silver Toyota bearing Illinois Registration ██████████ was observed to be parked in the driveway. The vehicle is registered to a ██████████</p> <p>Nothing further. MEPC2200049-0015</p>
03/10/2022 23:40	<p>TASK #36</p> <p>Lieutenant J. Thayer #90 - Downers Grove Police Department</p> <p>I conducted license plate recognition searches in the area of the crime scene, being 4N 681 Munger Road. I used the NVLS database to first conduct a 2 mile radius search around the crime scene for 01-29-22 at</p>

	<p>2200 hours, until 01-30-22 at 0100 hours. This search was met with negative results.</p> <p>Next, I conducted a stakeout search of the Route 59 corridor from the area of the crime scene all the way up to the area of Round Lake Park, for the same approximate time frame. This search was also met with negative results.</p> <p>Nothing further.</p>
03/10/2022 23:40	<p>TASK #36</p> <p>Lieutenant J. Thayer #90 - Downers Grove Police Department</p> <p>I conducted license plate recognition searches in the area of the crime scene, being 4N 681 Munger Road. I used the NVLS database to first conduct a 2 mile radius search around the crime scene for 01-29-22 at 2200 hours, until 01-30-22 at 0100 hours. This search was met with negative results.</p> <p>Next, I conducted a stakeout search of the Route 59 corridor from the area of the crime scene all the way up to the area of Round Lake Park, for the same approximate time frame. This search was also met with negative results.</p> <p>Nothing further. MEPC2200049-0016</p>

03/10/2022
23:58

TASK #41

Lieutenant J. Thayer #90 - Downers Grove Police Department
After reviewing the Round Lake Park Police Department report detailing the missing person investigation of decedent [REDACTED] I noted that his family members had located a possible Google email address for [REDACTED] in his room at [REDACTED]. The family reported there was a piece of paper with Gmail address [REDACTED] and a possible password "[REDACTED]". I knew that DuPage County search warrant 22SW0501 had already been served on Google for [REDACTED] account information associated to the same Gmail address. On 03-08-22, I attempted to access [REDACTED] Google account using his Gmail address and the above listed password.

Using an incognito browser on Chrome, I entered the above Gmail address into the email account information. Google requested a password and I entered the above listed password. Google rejected me, so I tried to reset the password. Google prompted me to look in the security settings for the phone listed in the account as "SAMSUNG A12". I knew this to be the cloned phone that [REDACTED] family had acquired for him. Detective Alipour had possession of this device, so he accessed security settings and I entered the security code provided by Google. I was then provided access to [REDACTED] Google account. First, I conducted a Timeline review. There were daily records up until 01-28-22. It was apparent that [REDACTED] had not signed into his Google account on 01-29-22 when he purchased his new device.

I noticed that [REDACTED] Timeline data revealed trips to [REDACTED]

Checking RMS, I located the following:

[REDACTED] F/U [REDACTED] AKA: [REDACTED]

- Driving 97 Cadillac IL/ [REDACTED] on 12-08-21 at 0805, stopped for speeding in Itasca

- Driving unknown on 01-30-22 at 2013, stopped for driving with only one headlight by Addison PD Associated with reports: ADPC2002084 - 07-18-20 - victim and suspect in domestic ADPC2002021 - 07-11-20 - complainant in other

[REDACTED] M/W [REDACTED] ADPC2003835 - victim of aggravated discharge of firearm, CDP; closed case

[REDACTED] M/W [REDACTED] ADPC2002021 - 07-11-20 - other in other

Other calls for service linked to address: ADP19024568 - 10-28-19 - lock out ADP20003999 - 02-23-20 - assist ADP20008401 - 05-14-20 - suspicious ADP20013186 - 07-17-20 - threat ADP20014309 - 08-

02-20 – lock out ADP20017393 – 09-13-20 – loud noise
complaint ADP21000044 – 01-01-21 – loud noise
complaint ADP21008487 – 05-04-21 – parking
complaint ADP21008492 – 05-04-21 – neighbor complaint
Other people associated with [REDACTED] F/W [REDACTED]
[REDACTED] AKA: [REDACTED] GHPC2001144 – 05-15-20 –
victim in domestic

[REDACTED] F/W [REDACTED] AKA: [REDACTED]
[REDACTED] Cited for permitting unauthorized person to drive on 04-07-20
at 0000 by Addison PD in 2012 Nissan Maxima IL/ [REDACTED]

I noticed that [REDACTED] was listed as one of the
names associated with [REDACTED]. She had a listed birthday of [REDACTED]
[REDACTED] Google calendar revealed that he added "[REDACTED]
bday" on February 4th. In the Round Lake Park PD follow up
investigation, they indicated [REDACTED] family said he was seeing a girl
named [REDACTED]

I assigned Detective Peterson of the Addison PD to attempt to locate
[REDACTED]. See the supplemental report for Task #42
for further.

I reviewed [REDACTED] Gmail. I noticed he received a notification for a
Facebook Messenger message from profile "[REDACTED]". This message
notification arrived on 02-03-22. [REDACTED] also received a notification for a
Facebook Messenger message from profiles "[REDACTED]"
and "[REDACTED]". Both of these message notifications arrived
before [REDACTED] went missing on 01-29-22.

I reviewed [REDACTED] contact list. He only had sixteen (16) contacts
listed.

"Mom" was listed in contacts with number [REDACTED]. "[REDACTED]" was
listed in contacts with number [REDACTED]. This was apparently [REDACTED]

[REDACTED] "SoL" was listed in contacts with number [REDACTED]. I
knew this to belong to [REDACTED]. I searched Facebook and located
profile: [REDACTED] which had a vanity name of "[REDACTED]"

[REDACTED] and a profile picture of someone who appeared to be [REDACTED]

[REDACTED] was listed in contacts with number [REDACTED].
This matched the owner of the company where [REDACTED]
worked. [REDACTED] Office" was listed in contacts with number [REDACTED]

[REDACTED] I also knew this to be one of three top callers in [REDACTED] phone
records. [REDACTED] was saved in contacts as [REDACTED]. I knew this

number to belong to [REDACTED]. [REDACTED] was saved
in contacts but not named. I knew this number to be one of three top
callers in [REDACTED] phone records.

I performed a Google Takeout data download, whereby Google sent
me two files that contained the entire Google account for [REDACTED]. Those
files were transferred to Detective Alipour.

	<p>Nothing further.</p>
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03/10/2022
23:58

TASK #41

Lieutenant J. Thayer #90 - Downers Grove Police Department
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[REDACTED] M/W [REDACTED] ADPC2003835 - victim of aggravated discharge of firearm, CDP; closed case

[REDACTED] M/W [REDACTED] ADPC2002021 - 07-11-20 - other in other

Other calls for service linked to address: ADP19024568 - 10-28-19 - lock out ADP20003999 - 02-23-20 - assist ADP20008401 - 05-14-20 - suspicious ADP20013186 - 07-17-20 - threat ADP20014309 - 08-

02-20 – lock out ADP20017393 – 09-13-20 – loud noise
complaint ADP21000044 – 01-01-21 – loud noise
complaint ADP21008487 – 05-04-21 – parking
complaint ADP21008492 – 05-04-21 – neighbor complaint
Other people associated with [REDACTED] F/W [REDACTED]
[REDACTED] AKA: [REDACTED] GHPC2001144 – 05-15-20 –
victim in domestic

[REDACTED] F/W [REDACTED] AKA: [REDACTED]
[REDACTED] Cited for permitting unauthorized person to drive on 04-07-20
at 0000 by Addison PD in 2012 Nissan Maxima IL/ [REDACTED]

I noticed that [REDACTED] was listed as one of the
names associated with [REDACTED]. She had a listed birthday of [REDACTED]
[REDACTED] Google calendar revealed that he added "[REDACTED]
bday" on February 4th. In the Round Lake Park PD follow up
investigation, they indicated [REDACTED] family said he was seeing a girl
named [REDACTED]

I assigned Detective Peterson of the Addison PD to attempt to locate
[REDACTED]. See the supplemental report for Task #42
for further.

I reviewed [REDACTED] Gmail. I noticed he received a notification for a
Facebook Messenger message from profile "[REDACTED]". This message
notification arrived on 02-03-22. [REDACTED] also received a notification for a
Facebook Messenger message from profiles "[REDACTED]"
and "[REDACTED]". Both of these message notifications arrived
before [REDACTED] went missing on 01-29-22.

I reviewed [REDACTED] contact list. He only had sixteen (16) contacts
listed.

"Mom" was listed in contacts with number [REDACTED]. "[REDACTED]" was
listed in contacts with number [REDACTED]. This was apparently [REDACTED]

[REDACTED] "SoL" was listed in contacts with number [REDACTED]. I
knew this to belong to [REDACTED]. I searched Facebook and located
profile: [REDACTED] which had a vanity name of "[REDACTED]"

[REDACTED] and a profile picture of someone who appeared to be [REDACTED]

[REDACTED] was listed in contacts with number [REDACTED].
This matched the owner of the company where [REDACTED]
worked. [REDACTED] Office" was listed in contacts with number [REDACTED]

[REDACTED] I also knew this to be one of three top callers in [REDACTED] phone
records. [REDACTED] was saved in contacts as [REDACTED]. I knew this

number to belong to [REDACTED]. [REDACTED] was saved
in contacts but not named. I knew this number to be one of three top
callers in [REDACTED] phone records.

I performed a Google Takeout data download, whereby Google sent
me two files that contained the entire Google account for [REDACTED]. Those
files were transferred to Detective Alipour.

Nothing further.
MEPC2200049-0017

03/10/2022
23:45

TASK #34
Lieutenant J. Thayer #90 - Downers Grove Police Department
On 03-10-22, I compiled a list of all the known associates of the victim,
[REDACTED] as of today's date.

See attached list.

HIDAT deconfliction was performed on the following:

- [REDACTED] name

- [REDACTED]

- [REDACTED]

- [REDACTED]

	<ul style="list-style-type: none">- [REDACTED]- [REDACTED]- phone number [REDACTED]- phone number [REDACTED]- phone number [REDACTED]- License plate IL/ [REDACTED] <p>HIDAT assigned case #VD326492 for the above deconflictions, which all had no conflicts reported. Nothing further.</p>
03/10/2022 23:45	<p>TASK #34 Lieutenant J. Thayer #90 - Downers Grove Police Department On 03-10-22, I compiled a list of all the known associates of the victim, [REDACTED] as of today's date. See attached list. HIDAT deconfliction was performed on the following:</p> <ul style="list-style-type: none">- [REDACTED] name- [REDACTED]- [REDACTED]- [REDACTED]- [REDACTED]- [REDACTED]- [REDACTED]- phone number [REDACTED]- phone number [REDACTED]- phone number [REDACTED]- License plate IL/ [REDACTED] <p>HIDAT assigned case #VD326492 for the above deconflictions, which all had no conflicts reported. Nothing further.</p>

	MEPC2200049-0018
03/07/2022 10:00	
03/08/2022 17:00	
03/11/2022 08:04	

03/03/2022
19:45

Task 7- Victimology/Family Interviews Reporting by Detective R. Arrez,
Addison IL PD- MERIT MCU

On Thursday, March 3, 2022, I responded to [REDACTED] to assist with translation from Spanish to English, for a death notification and family interviews. (See Hinsdale PD Det. SGT L. Hayes supplement report for death notification). Accompanying me was Det. Sgt L. Hayes and Detectives N. DeMario and J. Peterson.

[REDACTED] (decedent's mother) informed me that she did not have any idea who would want to harm her son, [REDACTED] mentioned she found a cellphone when she went to gather items in [REDACTED] room. [REDACTED] stated she provided the cellphone to the detective investigating [REDACTED] whereabouts. [REDACTED] informed me she went through [REDACTED] cellphone with her daughter-in-law, [REDACTED] stated they observed several numbers in the cellphone that [REDACTED] contacted.

[REDACTED] mentioned she went to [REDACTED] address in the past and tried to speak with [REDACTED] roommates with negative results. The lady renting the room [REDACTED] made [REDACTED] take all of [REDACTED] belongings from the home and was not cooperative with law enforcement. [REDACTED] mentioned that [REDACTED] told her to let [REDACTED] live his life and that [REDACTED] was with his girlfriend and happy. [REDACTED] mentioned [REDACTED] was not like that and would let his mother know where he was. [REDACTED] did not know much about [REDACTED] life, but mentioned she was informed of a tattoo on [REDACTED] hand that was believed to be gang related. [REDACTED] further mentioned that she knew [REDACTED] smoked marijuana and was living a bad life, but didn't know exactly what [REDACTED] was doing. When asked, [REDACTED] stated [REDACTED] moved out of her house because she did not like the way he behaved.

[REDACTED] explained that an employee from [REDACTED] cellphone provider (Metro PCS) gave her a cellphone with a SIM card that had [REDACTED] phone number. While going through the cellphone, [REDACTED] mentioned that she observed several messages where people were sending [REDACTED] to look for someone. [REDACTED] husband clarified that [REDACTED] was the person directing [REDACTED]

[REDACTED] informed me that [REDACTED] lived with three (3) other men, as well as [REDACTED] husband, [REDACTED] son, and a pregnant woman. [REDACTED] mentioned that [REDACTED] only asked for rent from her tenants and didn't care what they did. [REDACTED] stated [REDACTED] told her that [REDACTED] left to [REDACTED] to be with his girlfriend. [REDACTED] told [REDACTED] that she didn't want

any problems with law enforcement and that she would rent the room back to [REDACTED] if he returned. [REDACTED] believed that [REDACTED] was trying to convince her that [REDACTED] was happy and moved out.

[REDACTED] mentioned that [REDACTED] will always contact her after work from Monday to Thursday, but would not contact her from Friday to Sunday. [REDACTED] explained that [REDACTED] would not contact her on the weekend because he didn't want to get into any problems with her with what he was doing.

At approximately 2033 hours, [REDACTED] and [REDACTED] arrived at the residence. [REDACTED] immediately provided me with a cellphone that had [REDACTED] phone number and data transferred to it. I later transferred custody of the cellphone to Det. Sgt L. Hayes.

[REDACTED] informed detectives that he believed [REDACTED] own gang was somehow involved in his murder. [REDACTED] mentioned one of [REDACTED] friends informed the Round Lake Park Police Department (RLPPD) detective that [REDACTED] left with his girlfriend. [REDACTED] mentioned he did not have good communication with [REDACTED] and that he was not sure who [REDACTED] hung out with. [REDACTED] mentioned he heard [REDACTED] may have owed money to some people and that some people may have been looking for him.

[REDACTED] was asked about the cellphone she provided me. [REDACTED] mentioned [REDACTED] cellphone was still active with a different phone number. The cellphone [REDACTED] provided me is a lender phone that had [REDACTED] current phone number transferred into it. [REDACTED] then clarified that [REDACTED] never owned the lender phone and that the SIM card inside is a copy from [REDACTED] cellphone. [REDACTED] mentioned she found an old phone in [REDACTED] room and provided it to the RLPPD detective. [REDACTED] stated that cellphone stopped working on January 26, 2021 and [REDACTED] met with [REDACTED] to purchase him a new phone.

[REDACTED] explained that [REDACTED] is the mother of [REDACTED] and she is the person that rents the rooms to the other tenants, to include [REDACTED] [REDACTED] mentioned [REDACTED] didn't want [REDACTED] to turn in the phone she found in [REDACTED] room and seemed started.

[REDACTED] stated that "one of the guys" lives two (2) blocks from where we were. [REDACTED] then mentioned the guy's name is [REDACTED] [REDACTED] stated that she observed a message on [REDACTED] cellphone from [REDACTED] sending [REDACTED] to look for someone. [REDACTED] mentioned that she observed another message from [REDACTED] the night prior at around

0200 hours asking, "where you at, is my boy still awake?" [REDACTED] believed that message was meant for the person that was supposed to "take care" of [REDACTED]. [REDACTED] sent another message but deleted it later. [REDACTED] mentioned these text happened on the 28th. [REDACTED] stated [REDACTED] friends began to delete him from Facebook after his disappearance. [REDACTED] knew this to be true because she went to [REDACTED] Facebook friends list.

[REDACTED] mentioned [REDACTED] was supposed to meet a friend, [REDACTED] on the 26th in Glenwood, IL. [REDACTED] later sent a message to [REDACTED] saying he was no longer meeting him.

Nothing further.

03/03/2022
19:45

Task 7- Victimology/Family Interviews Reporting by Detective R. Arrez,
Addison IL PD- MERIT MCU

On Thursday, March 3, 2022, I responded to [REDACTED] to assist with translation from Spanish to English, for a death notification and family interviews. (See Hinsdale PD Det. SGT L. Hayes supplement report for death notification). Accompanying me was Det. Sgt L. Hayes and Detectives N. DeMario and J. Peterson.

[REDACTED] (decedent's mother) informed me that she did not have any idea who would want to harm her son, [REDACTED] mentioned she found a cellphone when she went to gather items in [REDACTED] room. [REDACTED] stated she provided the cellphone to the detective investigating [REDACTED] whereabouts. [REDACTED] informed me she went through [REDACTED] cellphone with her daughter-in-law, [REDACTED] stated they observed several numbers in the cellphone that [REDACTED] contacted.

[REDACTED] mentioned she went to [REDACTED] address in the past and tried to speak with [REDACTED] roommates with negative results. The lady renting the room [REDACTED] made [REDACTED] take all of [REDACTED] belongings from the home and was not cooperative with law enforcement. [REDACTED] mentioned that [REDACTED] told her to let [REDACTED] live his life and that [REDACTED] was with his girlfriend and happy. [REDACTED] mentioned [REDACTED] was not like that and would let his mother know where he was. [REDACTED] did not know much about [REDACTED] life, but mentioned she was informed of a tattoo on [REDACTED] hand that was believed to be gang related. [REDACTED] further mentioned that she knew [REDACTED] smoked marijuana and was living a bad life, but didn't know exactly what [REDACTED] was doing. When asked, [REDACTED] stated [REDACTED] moved out of her house because she did not like the way he behaved.

[REDACTED] explained that an employee from [REDACTED] cellphone provider (Metro PCS) gave her a cellphone with a SIM card that had [REDACTED] phone number. While going through the cellphone, [REDACTED] mentioned that she observed several messages where people were sending [REDACTED] to look for someone. [REDACTED] husband clarified that [REDACTED] was the person directing [REDACTED]

[REDACTED] informed me that [REDACTED] lived with three (3) other men, as well as [REDACTED] husband, [REDACTED] son, and a pregnant woman. [REDACTED] mentioned that [REDACTED] only asked for rent from her tenants and didn't care what they did. [REDACTED] stated [REDACTED] told her that [REDACTED] left to [REDACTED] to be with his girlfriend. [REDACTED] told [REDACTED] that she didn't want

any problems with law enforcement and that she would rent the room back to [REDACTED] if he returned. [REDACTED] believed that [REDACTED] was trying to convince her that [REDACTED] was happy and moved out.

[REDACTED] mentioned that [REDACTED] will always contact her after work from Monday to Thursday, but would not contact her from Friday to Sunday. [REDACTED] explained that [REDACTED] would not contact her on the weekend because he didn't want to get into any problems with her with what he was doing.

At approximately 2033 hours, [REDACTED] and [REDACTED] arrived at the residence. [REDACTED] immediately provided me with a cellphone that had [REDACTED] phone number and data transferred to it. I later transferred custody of the cellphone to Det. Sgt L. Hayes.

[REDACTED] informed detectives that he believed [REDACTED] own gang was somehow involved in his murder. [REDACTED] mentioned one of [REDACTED] friends informed the Round Lake Park Police Department (RLPPD) detective that [REDACTED] left with his girlfriend. [REDACTED] mentioned he did not have good communication with [REDACTED] and that he was not sure who [REDACTED] hung out with. [REDACTED] mentioned he heard [REDACTED] may have owed money to some people and that some people may have been looking for him.

[REDACTED] was asked about the cellphone she provided me. [REDACTED] mentioned [REDACTED] cellphone was still active with a different phone number. The cellphone [REDACTED] provided me is a lender phone that had [REDACTED] current phone number transferred into it. [REDACTED] then clarified that [REDACTED] never owned the lender phone and that the SIM card inside is a copy from [REDACTED] cellphone. [REDACTED] mentioned she found an old phone in [REDACTED] room and provided it to the RLPPD detective. [REDACTED] stated that cellphone stopped working on January 26, 2021 and [REDACTED] met with [REDACTED] to purchase him a new phone.

[REDACTED] explained that [REDACTED] is the mother of [REDACTED] and she is the person that rents the rooms to the other tenants, to include [REDACTED] [REDACTED] mentioned [REDACTED] didn't want [REDACTED] to turn in the phone she found in [REDACTED] room and seemed started.

[REDACTED] stated that "one of the guys" lives two (2) blocks from where we were. [REDACTED] then mentioned the guy's name is [REDACTED] [REDACTED] stated that she observed a message on [REDACTED] cellphone from [REDACTED] sending [REDACTED] to look for someone. [REDACTED] mentioned that she observed another message from [REDACTED] the night prior at around

0200 hours asking, "where you at, is my boy still awake?" [REDACTED] believed that message was meant for the person that was supposed to "take care" of [REDACTED]. [REDACTED] sent another message but deleted it later. [REDACTED] mentioned these text happened on the 28th. [REDACTED] stated [REDACTED] friends began to delete him from Facebook after his disappearance. [REDACTED] knew this to be true because she went to [REDACTED] Facebook friends list.

[REDACTED] mentioned [REDACTED] was supposed to meet a friend, [REDACTED] on the 26th in Glenwood, IL. [REDACTED] later sent a message to [REDACTED] saying he was no longer meeting him.

Nothing further.

MEPC2200049-0022

03/12/2022
13:00

Report on Task #45 - Case Incident Number: MEPC2200049

Canvass from Illinois Route 20 (Bartlett, IL) south on Naperville Road / Munger Road to Sterns Road (Bartlett, IL):

(I am a member of the MERIT Major Crimes Unit – Investigations) On Friday, March 11, 2022 at 0802 hours, I conducted a canvass for cameras that might have captured vehicles traveling at the above location during the hours of 2236 to 2245:

Toyota Car Dealership, 1600 Lake St, Elgin: Negative results Jeep / Ram / Chrysler Car Dealership, 1500 W. Lake Drive, Streamwood: Negative results Iglesia Bautista Betel School, 1315 W. Lake St, Bartlett: Negative results Villa Olivia, 1401 W. Lake St, Bartlett: Negative results Railroad Building (next to RR crossing / tracks) on Naperville Rd south of Spaulding Rd: No camera Liberty Elementary School, 1375 W. Bartlett Rd, Bartlett: Negative results Animal Supply, 1315 Brewster Creek Blvd, Bartlett: No camera All states World Cargo, 1230 Hardt Cir, Bartlett: No camera Cheese Merchants, 1301 Munger Rd, Bartlett: Negative results

[REDACTED] Bartlett: Provided video footage
[REDACTED] Safety & Security Manager [REDACTED]
[REDACTED] (office) [REDACTED]
(mobile) [REDACTED]

[REDACTED] is the Safety and Security Manager for [REDACTED] He emailed me the video in a shared Google file. I am working with IT to have the file open. Their cameras only recorded 23 seconds of footage in the timeframe of: 10:36.00 to 10:36.05 and 10:38.46 to 10:39.04 hours for vehicles traveling on Munger Rd. See attached still shots from [REDACTED] email.

End 1513 hours

<p>03/14/2022 14:00</p>	<p>Task 23 - Facebook return, for [REDACTED] Reporting by DET SGT Louis Hayes 008, Hinsdale IL PD - MERIT MCU. Related to Supp MEPC2200049-0014 by DET SGT Eccardt 407.</p> <p>In Round Lake Park PD report 202200146, Supp 2, the reporting officer DET [REDACTED] mentions a conversation with decedent's mother [REDACTED] and sister-in-law [REDACTED]. Pursuant to this conversation, DET [REDACTED] requested a subpoena for Facebook account [REDACTED] (Valdivia) [ID: [REDACTED] among other accounts [REDACTED] is entered as a person in another supp in this Incident).</p> <p>On 03-11-22, I received an email from DET [REDACTED] with pertinent text in italics below:</p> <p>Today I received the Facebook Subscriber information from the [REDACTED] account. Back on 02/07/22 this person contacted [REDACTED] mother and said he was last seen on 01/28/22. This person indicated via messenger that the people [REDACTED] live with know what happened. I have attached the Facebook records, and TLO report for a [REDACTED] [REDACTED]</p> <p>The referenced files & Facebook return are attached to this report. No analysis is being documented in this report or Task.</p> <p>MEPC2200049-0024</p>
<p>03/12/2022 13:00</p>	<p>Report on Task #45 - Case Incident Number: MEPC2200049</p> <p>Canvass from Illinois Route 20 (Bartlett, IL) south on Naperville Road / Munger Road to Sterns Road (Bartlett, IL):</p> <p>(I am a member of the MERIT Major Crimes Unit – Investigations) On Friday, March 11, 2022 at 0802 hours, I conducted a canvass for cameras that might have captured vehicles traveling at the above location during the hours of 2236 to 2245:</p> <p>Toyota Car Dealership, 1600 Lake St, Elgin: Negative results Jeep / Ram / Chrysler Car Dealership, 1500 W. Lake Drive, Streamwood: Negative results Iglesia Bautista Betel School, 1315 W. Lake St, Bartlett: Negative results Villa Olivia, 1401 W. Lake St, Bartlett: Negative results Railroad Building (next to RR crossing / tracks) on Naperville Rd south of Spaulding Rd: No camera Liberty Elementary School, 1375 W. Bartlett Rd, Bartlett: Negative results Animal Supply, 1315 Brewster Creek Blvd, Bartlett: No camera All states World Cargo,</p>

	<p>1230 Hardt Cir, Bartlett: No camera Cheese Merchants, 1301 Munger Rd, Bartlett: Negative results</p> <p>[REDACTED] Bartlett: Provided video footage [REDACTED] Safety & Security Manager [REDACTED] (office) [REDACTED] (mobile) [REDACTED]</p> <p>[REDACTED] is the Safety and Security Manager for [REDACTED]. He emailed me the video in a shared Google file. I am working with IT to have the file open. Their cameras only recorded 23 seconds of footage in the timeframe of: 10:36.00 to 10:36.05 and 10:38.46 to 10:39.04 hours for vehicles traveling on Munger Rd. See attached still shots from [REDACTED] email.</p> <p>End 1513 hours</p> <p>MEPC2200049-0023</p>
03/14/2022 13:53	<p>Report on Task # 58 - [REDACTED] Google Search Warrant</p> <p>On 03/11/2022, I, Hinsdale PD Detective Carter Sward #223, received the search warrant return from Google reference Android identifier IMEI [REDACTED]. See my report on Task # 57 for details regarding that search warrant return.</p> <p>I learned the user associated with the Android device with IMEI [REDACTED] was "[REDACTED]". I learned this account was created on 01/29/2022, and the name on the account was [REDACTED].</p> <p>At approximately 3:30 PM, I submitted a preservation request to Google through their law enforcement portal ([REDACTED]). I specifically requested records from 01/01/2022 through 03/11/2022 associated with account [REDACTED] and Google Account ID [REDACTED] be preserved. The request was assigned internal Google # 13475819. The preservation request is attached to this report.</p> <p>On 03/14/2022 I authored DuPage County Search Warrant 2022SW000575. The Search Warrant was reviewed and approved by DuPage ASA Nuckolls.</p>

	<p>At approximately 12:12 PM I met with the Honorable Judge MacKay via video conference. Judge MacKay issued DuPage County Search Warrant 2022SW000575. The search warrant is attached to this report.</p> <p>At approximat</p>
<p>03/14/2022 14:00</p>	<p>Task 23 - Facebook return, for [REDACTED] Reporting by DET SGT Louis Hayes 008, Hinsdale IL PD - MERIT MCU. Related to Supp</p>
<p>03/14/2022 13:53</p>	<p>Report on Task # 58 - [REDACTED] Google Search Warrant</p> <p>On 03/11/2022, I, Hinsdale PD Detective Carter Sward #223, received the search warrant return from Google reference Android identifier IMEI [REDACTED] See my report on Task # 57 for details regarding that search warrant return.</p> <p>I learned the user associated with the Android device with IMEI [REDACTED] was "[REDACTED]" I learned this account was created on 01/29/2022, and the name on the account was [REDACTED]</p> <p>At approximately 3:30 PM, I submitted a preservation request to Google through their law enforcement portal [REDACTED] I specifically requested records from 01/01/2022 through 03/11/2022 associated with account [REDACTED] and Google Account ID [REDACTED] be preserved. The request was assigned internal Google # 13475819. The preservation request is attached to this report.</p> <p>On 03/14/2022 I authored DuPage County Search Warrant 2022SW000575. The Search Warrant was reviewed and approved by DuPage ASA Nuckolls.</p> <p>At approximately 12:12 PM I met with the Honorable Judge MacKay via video conference. Judge MacKay issued DuPage County Search Warrant 2022SW000575. The search warrant is attached to this report.</p>

	At approximat
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03/14/2022
13:45

Report on Task # 39 - Mapping and Review of Victim Phone Records
2022SW000499 Search Warrant Return

On 03/08/2022 at approximately 10:22 AM I, Hinsdale PD DET Carter Sward #223, received an email from T-Mobile (LERRecords@T-Mobile.com). The email referenced Case Number 2022SW000499 and T-Mobile Tracking ID 3682275. The email did not contain any text in the body and contained the following attached files:

- 0ef10c8b-cbca-4104-95d9-f743c7414021.pdf - Copy of Search Warrant 2022SW000499
- 4ee0223f-8b29-47e5-8cf7-8e00ea0964bc.pdf - Copy of TMobile Expedited Request Form
- 3682275_20220308_Certification.pdf - Certification of Records
- CDR_Mediations_3129667889_10463324.xls - Call Detail Records w/ Cell Site Locations
- Data_Sessions_145700_3129667889.xlsx - Data Session Records
- Interpreting Call Detail Records - 20220225.pdf - CDR Explanation Form
- Interpreting Data Sessions20220225.pdf - Data Session Explanation Form
- Interpreting Subscriber Information 20210909.pdf - Subscriber Info Explanation Form
- Interpreting Timing Advance Records - 220216.pdf - Timing Advance Explanation Form
- SUB_Amdocs_3129667889_10463325.xls - Subscriber Details
- TimingAdvance_310260049685517_01-28-2022_02-03-2022_Records.xlsx - Timing Advance Records
- TimingAdvance_310260049685517_02-04-2022_02-04-2022_NoRecords.xlsx - Timing Advance Records
- UTC Information Sheet 05252018.pdf - TimeStamp Explanation Form

I reviewed file (SUB_Amdocs_3129667889_10463325.xls). I learned the subscriber associated with phone number [REDACTED] was [REDACTED] of [REDACTED]. The subscriber information effective date was 01/29/2022. The account associated with phone number [REDACTED] is [REDACTED].

I reviewed file (CDR_Mediations_3129667889_10463324.xls). I learned all of the records which displayed an IMEI from 01/29/2022 through 01/30/2022 (UTC times) were associated with IMEI [REDACTED].

I reviewed file (Data_Sessions_145700_3129667889.xlsx). I learned all of the records from 01/29/2022 through 01/30/2022 (UTC times) were associated with IMEI [REDACTED].

I reviewed file (TimingAdvance_310260049685517_01-28-2022_02-03-2022_Records.xlsx). I learned all of the records from 01/29/2022 through 01/30/2022 (UTC times) were associated with IMEI [REDACTED].

Mapping of Records through ZetX

At approximately 11:27 AM I uploaded all of the above mentioned files to TraX by ZetX in order to geographically map the cell records. The following files contained data which was mappable:

- Data_Sessions_145700_3129667889.xlsx
- CDR_Mediations_3129667889_10463324.xls.
- TimingAdvance_310260049685517_01-28-2022_02-03-2022_Records.xlsx

ZetX generated the following .KMZ files, Grayslake Train Station, 01/29 [REDACTED] Flash Cab request and addresses of different subjects involved. See attached file "MEPC2200049 - [REDACTED] Homicide.kmz".

Analysis of Mapped Records

For the information detailed below, I refer to the record of the timing advance/data session/call detail records by a number. That number corresponds with the ROW in the excel document for each type of record. The mapped records also display the ROW number as the reference number next to the pin. The "Figures" mentioned below refer to the attached PDF document, which contains screen captures of the below mentioned records.

Timing Advance records are kept by T-Mobile to monitor the wireless network's health. The records report on which tower and sector the device is attached and the devices estimated distance from the tower based on the time delay of signals being transmitted and received between the tower and the device. The records depict an arc from the tower on which the device is estimated to be. The device may be on or

near any part of the arc, but other data gathered from the investigation may be used to infer a likely location of the device.

Between 10:26:42 and 10:57:17 [REDACTED] phone had multiple Timing Advance records which placed the device on an arc that intersects with the Round Lake Train Station. With the knowledge that [REDACTED] often used public transportation, this suggests that his device was at the Round Lake Train Station between those times. See Figures 1 & 2, which depicts all of the records between 10:26:42 and 10:57:17. See Timing Advance records 7 through 43.

Between 10:57:17 and 11:01:21 [REDACTED] phone had multiple Timing Advance records which suggested that the device was traveling along the rail line in a S/E direction from the Round Lake Train Station towards the Grayslake Train Station. See Figure 3. See Timing Advance records 43 through 50.

Between 11:01:47 and 11:45:55 [REDACTED] phone had multiple Timing Advance records, Data Sessions and Cellular Activity which suggested that the device was near the Grayslake Train Station and Belvidere Rd/Lake St, Grayslake. These records include:

- Timing Advance records 50 through 109 (Figure 4)

- The end of record 53 (at 11:03:59) and the start of record 54 (at 11:03:59) were from different cell sites. Record 53 indicated the device was 3.93 miles from eNodeB 31477 on sector 141. Record 54 indicated the device was 0.58 miles from eNodeB 23998 on sector 2. The intersection of these records is near the Grayslake Train Station which suggested the device was there. (Figures 5 and 6).

- Data Session records 58 through 62 (Figures 7 and 8)

- Call Detail records 45 and 46

- 11:11:55 - Outgoing call to [REDACTED] - Duration 93 seconds (Figure 9)

- 11:44:53 - Outgoing call to [REDACTED] - Duration 25 Seconds (Figure 10)

I searched telephone number [REDACTED] through Google and learned it belonged to Fast Cab ([REDACTED])

Beginning at 11:46 [REDACTED] phone began to record multiple Timing Advance records which appeared to indicate the device was traveling in Grayslake. Throughout this timeframe, I observed the following records, which were recorded at the same (or almost same) time from different cell sites:

- The end of Record 116 (at 11:52:19) indicated the device was 1.36 miles from eNodeB 23972 on Sector 3. The start of Record 117 (at 11:52:19) indicated the device was 0.92 miles from eNodeB 23998 on Sector 1. The intersection of these records occurred at two (2) locations: Harvey Ave/Alleghany Rd and S Lake St/Center St. The records suggest that the device was in or near downtown Grayslake because of record 118, which is detailed below. See Figures 11 and 12.

- The start of Record 118 (at 11:52:46) indicated the device was 2.96 miles from eNodeB 24011 on Sector 3. The end of Record 117 (at 11:52:47) indicated the device was 1.02 miles from eNodeB 23998 on Sector 1. The intersection of these records occurred near N Slusser St and Hawley St. See Figures 13 and 14.

- The end of Record 162 (at 12:33:34) indicated the device was 1.02 miles from eNodeB 35969 on Sector 11. The start of Record 163 (at 12:33:39) indicated the device was 0.63 miles from eNodeB 23999 on Sector 12. The intersection of these records occurred at two (2) locations: near Vapetricity, [REDACTED] and near [REDACTED]. See Figures 15 and 16.

- The end of Record 192 (at 13:13:37) indicated the device was 4.6 miles from eNodeB 31477 on Sector 141. The start of Record 193 (at 13:13:37) indicated the device was 0.87 miles from eNodeB 35969 on Sector 1. The intersection of these records occurred at two (2) locations: near S Barron Blvd south of Center St (more likely) and near Hummingbird Ln west of Bobolink Dr. Figures 17 and 18.

Between 11:46:32 and 12:04:25 [REDACTED] phone recorded five (5) data sessions, which indicated the device was in the approximate area of Grayslake (large coverage area). See Figure 19. See Data Session records 63 through 68.

Between 13:46:47 and 13:47:52 [REDACTED] phone recorded multiple Timing Advance records which suggested that the device was at the Grayslake Train Station. See Timing Advance records 220 through 223. See Figure 20.

Between 13:49:50 and 13:52:03 [REDACTED] phone recorded multiple Timing Advance records suggested that the device was traveling along the rail line between Grayslake and Round Lake. See Timing Advance records 225 through 227. See Figure 21.

At 13:55:05 [REDACTED] phone recorded two (2) Timing Advance Records from separate cell sites. The end of Record 230 (at 13:55:05) indicated the device was 0.58 miles from eNodeB 23969 on Sector 5. The start of

Record 231 (at 13:55:05) indicated the device was 0.53 miles from eNodeB 35053 on Sector 3. The intersection of these records suggested that the device was near N Cedar Lake Rd and Channel Dr, Round Lake. See Figures 22 and 23.

At 13:56:58 [REDACTED] phone recorded a Data Session, which indicated the device was in Round Lake Beach (large coverage area). See Data Session record 135. See Figure 24.

Between 14:03:49 and 21:08:08 [REDACTED] phone recorded many Timing Advance records. The approximate coverage location of these records was the residential area to the S/W of Rollins Rd and Cty V63. See Timing Advance records 223 through 557. See Figure 25.

- During the timeframe of 14:03 through 21:09, [REDACTED] phone recorded numerous Data Sessions which indicated the device was in the area of Round Lake Beach (large coverage area). See Data Session records 151, 190-197, 199-204 and 206. See Figure 26.

- During the timeframe of 14:03 through 21:09, [REDACTED] phone recorded two (2) call detail records which were able to be mapped (Figure 27):

- CDR Record 56 - 15:30:39 - outgoing telephone call to [REDACTED]
[REDACTED] - Duration (null)

- CDR Record 57 - 15:31:16 - outgoing telephone call to [REDACTED]
[REDACTED] - Duration (null)

Investigators determined that telephone number [REDACTED] belongs to Adian [REDACTED]

I reviewed the Timing Advance records between 14:03 and 21:09. I specifically looked for records from the same time, from different towers that intersected.

- 14:09:59 - the end of Record 238 indicated the device was 0.87 miles from eNodeB 23969 on Sector 1. The start of Record 239 indicated the device was 1.26 miles from eNodeB 23935 on Sector 6. The intersection of these two records is near Goldenrod Terrace and Lagoon Terrace - just to the N/E of [REDACTED] Round Lake Beach. See Figures 28 and 29.

- 14:21:04 - the end of Record 261 indicated the device was 0.82 miles from eNodeB 23969 on Sector 1. The start of Record 262 indicated the device was 1.26 miles from eNodeB 23935 on Sector 6. The intersection of these two records is near 504 Golfview Dr. See Figures 30 and 31.

- 15:45:56 - [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". T-Mobile identified a "High" confidence rating means the device is located within 100 meters of the indicated location. The ending location of record 336 was (42.37635, -88.0945). That latitude/longitude is at 432 W Golfview Dr, Round Lake Beach. See Figures 32 and 33 for coverage area of 100 meters from that point. See Timing Advance record 336 for further.

- 17:20:11 - the end of Record 416 indicated the device was 1.11 miles from eNodeB 23935 on Sector 6. The start of Record 417 indicated the device was 0.92 miles from eNodeB 23969 on Sector 1. The intersection of these records occurred at two (2) locations: near 1524 N Pleasant Dr, Round Lake Beach and near 114 W Clarendon Dr, Round Lake Beach. See Figures 34 and 35.

At 21:10:56 [REDACTED] phone recorded two (2) Timing Advance Records from separate cell sites. The end of Record 559 indicated the device was 1.94 miles from eNodeB 23935 on Sector 16. The beginning of Record 560 indicated the device was 0.39 miles from eNodeB 34050 on Sector 13. The intersection of these records is near Fairfield Rd and Rollins Rd. See Figures 36 and 37.

Between 21:31:28 and 21:33:22 [REDACTED] phone recorded multiple Timing Advance records indicating a possible path of travel S/B on Route 59 from S Rand Rd. See Timing Advance Records 562 through 567. See Figure 38.

At 21:31:50 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The ending location of Timing Advance Record 562 was (42.25068, -88.14673). That latitude/longitude is at the ramp from E/B Rand Rd to S/B Route 59. See Figure 39 for coverage area of 100 meters from that point.

At 21:31:41 and 21:32:12 [REDACTED] device initiated two (2) Data Sessions. The phone connected to Sector 6 of Tower 36277. The approximate handoff (coverage) area of this sector/tower encompasses Route 59 near Route 12. See Data Session records 234 and 235. See Figure 40.

Between 21:35:47 and 21:36:47 [REDACTED] phone recorded multiple Timing Advance records indicating a possible path of travel S/B on Route 59 from W Miller Rd. See Timing Advance Records 569 through 574. See Figure 41.

At 21:37:21 [REDACTED] phone recorded two (2) Timing Advance Records from separate cell sites. The end of Record 575 indicated the device was 1.84 miles from eNodeB 30738 on Sector 23. The beginning of

Record 577 indicated the device was 0.87 miles from eNodeB 23863 on Sector 22. The intersection of these records is near Route 59 and Route 22. See Figures 42 and 43.

Between 21:38:45 and 21:39:37 [REDACTED] phone recorded multiple Timing Advance records indicating a possible path of travel S/B on Route 59 from Route 22. See Timing Advance Records 578 through 582. See Figure 44.

Between 21:39:34 and 21:39:35 [REDACTED] phone recorded three (3) Timing Advance records in which the "Confidence" of the end latitude/longitude was rated "High". The ending locations of records 579, 580 and 581 were all 42.17896, -88.13568. That latitude/longitude is on Route 59, north of Cuba Rd. See Figure 45 for coverage area of 100 meters from that point. See Timing Advance Records 579, 580 and 581 for further.

At 21:39:45 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The ending location of Record 582 was 42.17775, -88.1357. That latitude/longitude is on Route 59, north of Cuba Rd, but slightly further south of Records 579-581. See Figure 46 for coverage area of 100 meters from that point. See Timing Advance Record 582 for further.

Between 21:40:13 and 21:44:31 [REDACTED] phone recorded multiple Timing Advance Records indicating a possible path of travel S/B on Route 59, north of Route 14 and continuing past County Line Rd. See Timing Advance Records 585 through 591. See Figure 47.

At 21:41:09 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The ending location of Record 586 was 42.16365, -88.13589. That latitude/longitude is on N Hough St, north of Route 14. See Figure 48 for coverage area of 100 meters from that point. See Timing Advance Record 586 for further

At 21:43:20 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The ending location of record 588 was 42.15709, -88.13477. That latitude/longitude is at E Liberty ST and N Cook St. See Figures 49 and 50 for coverage area of 100 meters from that point. See Timing Advance Record 588 for further.

At 21:43:46 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The ending location of record 590 was 42.16065, -88.13412. That latitude/longitude is in the cul de sac near 510 Shorely Dr, Barrington, IL 60010. See Figures 51 and 52 for coverage area of 100 meters from that point. See Timing Advance Record 590 for further.

At 21:44:31 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The

ending location of record 591 was 42.15315, -88.13133. That latitude/longitude is in the parking lot of the Barrington Train Station at 201 S Spring St, Barrington, IL 60010. See Figures 53 and 54 for coverage area of 100 meters from that point. See Timing Advance Record 591 for further.

Between 21:46:14 and 21:47:47 [REDACTED] phone recorded multiple Timing Advance Records indicating a possible path of travel S/W on Route 59 between Barrington Rd and Route 62. See Timing Advance records 592 through 597. See Figure 55.

At 21:56:00 [REDACTED] phone recorded a Timing Advance record (598) which indicated the device was 1.74 miles from eNodeB 24503 on Sector 4. This is in the approximate area of I-90 and State St. At 21:56:39 [REDACTED] phone recorded a Timing Advance record (599) which indicated the device was 1.7 miles from eNodeB 24503 on Sector 4. This is in the approximate area of I-90 and State St. See Figure 56.

At 21:56:48 [REDACTED] phone recorded two (2) Timing Advance records from separate cell sites. The end of Record 602 indicated the device was 3.64 miles from eNodeB 36223 on Sector 2. The beginning of Record 603 indicated the device was 1.89 miles from eNodeB 34557 on Sector 5. The intersection of these two records is near Route 72 and Dundee Ave. See Figures 57 and 58.

At 21:59:14 [REDACTED] phone initiated (2) Data Sessions. The phone connected to Sector 1 of Tower 24503. The approximate handoff (coverage) area of this sector/tower encompasses I-90/Dundee Road. See Data Session records 257 and 258. See Figure 59.

At 22:01:05 [REDACTED] phone recorded a Timing Advance record (608) which indicated the device was 0.1 miles from eNodeB 24503 on Sector 15. The coverage of that distance from the cell site covers the ramp to/from I-90/Route 25. See Figure 60.

At 22:01:10 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The ending location of Record 608 was 42.065.03, -88.26093. That latitude/longitude is at the ramp to/from I-90/Route 25. See Figure 60 for coverage area of 100 meters from that point. See Timing Advance Record 608 for further.

At 22:07:34 [REDACTED] phone recorded a Timing Advance record (Row 609) which indicated the device was 0.44 miles from eNodeB 34047 on Sector 13. This is in the approximate area of Dundee Rd/Villa St, Elgin. See Figure 61.

At 22:14:14 [REDACTED] phone initiated a Data Session (record 259). The phone connected to sector 3 of tower 34047. The approximate handoff (coverage) area of this sector/tower encompasses the Grand Victoria Casino. See Figure 62.

At 22:15:03 [REDACTED] phone recorded a Timing Advance record (611) which indicated the device was 0.15 miles from eNodeB 107305 on Sector 141. This is in the approximate area of Route 20 and the Fox River. See Figure 63.

Between 22:19:21 and 22:30:29 [REDACTED] phone recorded multiple Timing Advance records which indicated the device was near the Grand Victoria Casino, Elgin. See Timing Advance records 613 through 616. See Figure 64.

Timing Advance records 613 through 616 also had "Confidence" levels rated "High" for the end latitude/longitude. All of the latitudes/longitudes are at or near the Grand Victoria Casino. See Figure 65 for coverage area of 100 meters from the following points. See Timing Advance Records 613-616 for further.

- Record 613 - 22:19:31 - 42.03069, -88.27925

- Record 614 - 22:23:27 - 42.0304, -88.27989

- Record 615 - 22:26:29 - 42.0306, -88.27889

- Record 616 - 22:30:29 - 42.03064, -88.27999

Between 22:32:24 and 22:34:27 [REDACTED] phone recorded multiple Timing Advance records which appeared to indicate a path of travel S/E on Villa St from about National St to Varsity Dr. See Timing Advance Records 617 through 624. See Figure 66.

At 22:34:21 [REDACTED] phone recorded a Timing Advance record in which the "Confidence" of the End Latitude/Longitude was rated "High". The ending location of Record 623 was 42.02509, -88.25866. That latitude/longitude is at 552 Lucile Ave, Elgin. See Figures 67 and 68 for coverage area of 100 meters from that point. See Timing Advance Record 623 for further.

At 22:36:16 [REDACTED] phone recorded two (2) Timing Advance records (625 and 627) which indicated the device was 1.5 miles from eNodeB 107718 on Sector 141. See Figure 69.

At 22:36:20 [REDACTED] phone recorded two (2) Timing Advance records in which the "Confidence" of the End Latitude/Longitude was rated "High". The latitude/longitude of the records (625 & 626) was at 42.01308, -88.21157. This latitude/longitude is near a service/access road leading to a water tower, unknown buildings and the Elgin Chrysler Dodge Jeep Ram dealership (1500 W Lake St, Streamwood) See Figure 70 for coverage area of 100 meters from that point. See records 625 and 626 for further.

These were the last records produced by T-Mobile reference phone number [REDACTED] on 01/29/2022.

On 03/14/2022 I burned the original files I received from T-Mobile and the .KMZ files generated by ZetX to a CD. I sealed the CD in an envelope, and signed and dated the evidence tape.

On 03/16/2022 at about 10:25 AM Hinsdale PD Investigative Aide [REDACTED] transferred custody of the CD to DET Alipour at the DuPage County Forest Preserve Police Department.

Nothing Further.

03/14/2022
13:49

Report on Task # 57 - Review of [REDACTED] Google Account SW Return
On 03/11/2022 at approximately 12:45 PM I, Hinsdale PD DET Carter Sward #223, received an email from Google [REDACTED]. The email referenced Google Reference number 12811894, and indicated the production for that case was available for download.

At approximately 3:10 PM I accessed the Google Law Enforcement Portal [REDACTED] and downloaded two (2) files:

- 12811894-20220311-1.zip

- Letter 12811894.pdf

I created copies of those documents to serve as working copies. I opened the copy of (Letter 12811894.pdf). I learned the production by Google contained responsive information associated with Android identifier [REDACTED] and Google account [REDACTED].

These records are contained within (12811894-20220311-1.zip).

I unzipped the copy of (12811894-20220311-1.zip) and learned it contained the following zipped subfolders:

-

[REDACTED] GoogleAccount.SubscriberInfo_001.zip

-

[REDACTED] AndroidDeviceConfigurationService.DeviceAndUserProfile_001.zip

-

[REDACTED] [AccessLogActivity.Activity_001.zip](#)

-

[REDACTED] [Drive.DriveFiles_001.zip](#)

-

[REDACTED] [DriveAssociatedTargets.SharedDrives\(a.k.a.TeamDrives\)_001.zip](#)

-

[REDACTED] [DriveMobileBackups.Backup_001.zip](#)

-

	GoogleAccount.SubscriberI
nfo_001.zip	
-	
	GoogleChat.GroupInfo_001.
zip	
-	
	GoogleChat.GroupTasks_0
01.zip	
-	
	GoogleChat.Messages_001
.zip	
-	
	GoogleChat.UserInfo_001.zi
p	
-	
	GooglePhotos.PhotoResour
ceLegal_001.zip	
-	
	GooglePhotos.PhotoSubscr
ptionAndOrders_001.zip	
-	
	Hangouts.ContentAndMeta
data_001.zip	
-	
	LocationHistory.Records_0
01.zip	
-	
	LocationHistory.SemanticL
ocationHistory_001.zip	
-	
	LocationHistory.Tombstone
s_001.zip	
-	

[REDACTED] [MyActivity.MyActivity_001.zip](#)
[ip](#)

- [REDACTED] [Voice.Billing_001.zip](#)

- [REDACTED] [Voice.Communications_001.zip](#)

- [REDACTED] [Voice.SubscriberInformation_001.zip](#)

- [REDACTED] [Gmail.Content.mbox](#)

- [REDACTED] [SavedLocations.1.zip](#)

- [REDACTED] [SavedLocations.2.zip](#)

I unzipped and reviewed each folder. I made the following observations of each of the following folders:

[REDACTED] [GoogleAccount.SubscriberInfo_001.zip](#)

The html document detailed subscriber information for Google Account ID [REDACTED]. The name on the account was [REDACTED]. The email for the account was [REDACTED]. The account was created on 01/29/2022 @ 16:33:08 UTC. The IP address captured during the acknowledgement of the Terms of Service was [REDACTED].

[REDACTED] The user subscribed to the following services: Gmail, Web & App Activity, Android, Google Calendar, Location History.

The last login to the account was 01/29/2022 at 16:33:10 UTC. The account was last updated 02/02/2022 at 00:56:47 UTC.

The contact email listed for account recovery was [REDACTED].

[REDACTED] The phone number listed for account recovery was [REDACTED].

The following IP addresses were recorded accessing the account at the following times:

- 2022-01-29 16:33:10 UTC - [REDACTED]

- 2022-01-29 16:33:11 UTC - [REDACTED]

- 2022-01-29 16:33:15 UTC - [REDACTED]

- 2022-01-29 16:33:48 UTC - [REDACTED]

- 2022-01-29 16:36:49 UTC - [REDACTED]

- 2022-01-29 16:59:55 UTC - [REDACTED]

- 2022-01-29 17:04:03 UTC - [REDACTED]

I searched the above IP addresses through the American Registry for Internet Numbers (arin.net). I learned the IP addresses were registered to T-Mobile USA.

[REDACTED] AndroidDeviceConfiguration Service.DeviceAndUserProfile_001.zip

The html document within the folder identified the user associated with IMEI [REDACTED] was "[REDACTED]". The device assigned that IMEI is a OnePlus BE2015.

[REDACTED] [GoogleAccount.SubscriberInfo_001.zip](#)

The html document within the folder identified email

[REDACTED] was associated with Google Account ID [REDACTED]. The name on the account was [REDACTED]. The birth date listed was [REDACTED]. The recovery phone number listed was [REDACTED].

[REDACTED] [LocationHistory.Records_001.zip](#)

Excel document "Records_simplified.csv" contained a gap in location records between 01/28/2022 23:29:19 UTC and 02/14/2022 20:31:28 UTC.

Further review/analysis of the data pertaining to

[REDACTED] is deferred to the DuPage County Forest Preserve Police.

On 03/14/2022 I burned the files I downloaded from the Google LERS portal to a CD. I sealed the CD in an envelope, and signed and dated the evidence tape.

On 03/16/2022 at about 10:25 AM Hinsdale PD Investigative Aide [REDACTED] transferred custody of the CD to DET Alipour at the DuPage County Forest Preserve Police Department.

Nothing Further.

03/15/2022
11:12

Report on Task # 59 - Mapping and Review of [REDACTED] Phone Records

On 03/12/2022 at 11:02 AM I received an email from DET Alipour. The email contained the response from AT&T regarding search warrant 2022SW000511. DET Alipour informed me the records were for telephone number [REDACTED] DET Alipour informed me he believed that telephone number belonged to [REDACTED] The email contained the following files:

- ATT_Records_Key.pdf
- ReportAU_3401329.pdf
- ReportAU_3401329.txt
- ReportCRICKET_3401329.pdf
- ReportCRICKET_3401329.txt
- ReportIMEI_3401329.pdf
- ReportIMEI_3401329.txt
- ReportIMSI_3401329.pdf
- ReportIMSI_3401329.txt
- ReportLandline_3401329.pdf
- ReportLandline_3401329.txt
- ReportLoc_3401329.pdf
- ReportLoc_3401329.txt
- ReportStirShaken_3401329.pdf
- ReportStirShaken_3401329.txt

Document (ReportCRICKET_3401329.pdf) detailed the telephone number [REDACTED] was registered to [REDACTED] of [REDACTED] [REDACTED] The phone number was assigned to account # [REDACTED] Service on the phone number began on 05/08/2020.

Document (ReportIMEI_3401329.pdf) detailed the IMEI associated with phone number [REDACTED] as of 12/28/2021 was [REDACTED]

I searched this IMEI through imei.info and learned it belonged to a Nokia C2 Tava. The operating system of a Nokia C2 Tava is Android. On 03/14/2022 at approximately 1:18 PM I uploaded all of the above mentioned files to TraX by ZetX. in order to geographically map the cell records. The following files contained data which was mappable”

- ReportAU_3401329.txt

- ReportLoc_3401329.txt

ZetX generated the following .KMZ files, which are to be opened using Google Earth Pro

- ReportAU_3401329-gepmap_data1.kmz

- ReportAU_3401329-gepmap_data2.kmz

- ReportAU_3401329-gepmap_data3.kmz

- ReportAU_3401329-gepmap_data4.kmz

- ReportAU_3401329-gepmap_data5.kmz

- ReportAU_3401329-gepmap_data6.kmz

- ReportAU_3401329-gepmap_data7.kmz

- ReportAU_3401329-gepmap_sms1.kmz

- ReportAU_3401329-gepmap_voice1.kmz

- ReportLoc_3401329-gepmap_nelos1.kmz

I received an email from ZetX after processing the records which stated the following:

“TraX was able to map the file 'ReportAU_3401329.txt', you can view the Google Earth Map here: [Google Earth Downloads](#). Some of the rows from this file could not be mapped, in order to fully map the Towers and rows listed below we will need more information from AT&T. You can discard this email if you did not need the rows listed below mapped. If you do need these rows mapped, you will need to reach out to AT&T and request a tower list that includes the tower ID's listed below. The Tower list needs to include the location and sector information for all of the ID's listed below. If AT&T is able to provide the list please send it back here, once we do have the location and sector information we can update TraX to map these rows.

69457416 - 271318 69457417 - 271318 53956567 -
210767 54597386 - 213271 54597384 - 213271 54597400 -
213271 54597604 - 213271 54597385 - 213271 54597399 -
213271 54597602 - 213271 69457636 - 271318 54097424 -
211318 54097452 - 211318 54097423 - 211318 69457430 -
271318 54097451 - 211318 69457632 - 271318 53956451 -
210767 54597605 - 213271

Item #'s' with v are from the Voice section, d are from the Data section and s are from the SMS section.

Items that are not currently in our Cell Site Database but were mapped using the Latitude / Longitude provided in the records and will have a Missing Cell Site Icon, Cell Sites with an 'H' are handoffs in the row: vH108, v282, vH433, dH513, dH513, dH513, dH513, dH513, dH514, dH514, dH514, dH514, dH515, dH566, dH567, d568, dH568, d569, dH569, dH569, dH572, dH572, dH573, dH573, dH659, dH659, d660, dH660, dH774, dH774, dH774, dH774, d775, dH775, dH775, dH775, dH778, dH779, d780, dH1185, dH1185, dH1186, dH1186, dH2267, dH2268, dH2269, d2270, dH2432, dH2432, dH2432, dH2432, dH2435, dH2435, dH2435, dH2435, dH2435, dH2435, d2436, dH2436, dH2436, dH2436, dH2436, dH2437, dH2437, dH2437, dH2438, dH2443, dH2443, dH2443, dH2443, dH2444, dH2444, dH3929, dH3929, dH3930, dH3930, dH3934, dH3934, dH3934, dH3934, dH3935, dH3935, dH3935, dH3935, dH3935, dH4398, dH4399, d4400, d6646, d6647, dH6648, dH6648, dH6649, dH6649, dH6651, dH6651, dH6651, dH6651, dH6652, dH6652, dH6652, dH6652, dH6924, dH6927, dH6927, dH6928, dH6928, d6929"

None of the records mentioned in the email from ZetX above were from 01/29/2022 or 01/30/2022.

Analysis of Records - Contact Frequency Reports

I used ZetX's "LinX" feature to analyze [REDACTED] most frequently contacted telephone numbers. Between 01/01/2022 and 03/05/2022 [REDACTED] phone number [REDACTED] had 1666 total communications. During that time, [REDACTED] most frequently contacted numbers included: 1. [REDACTED]

[REDACTED] - 378 Total Communications - 22.69% of communications 2. [REDACTED]

[REDACTED] - 218 Total Communications - 13.09% of

communications 3. [REDACTED] - 206 Total Communications -

12.36% of communications 4. [REDACTED] - 119 Total

Communications - 7.14% of communications

[REDACTED] most frequently contacted numbers between 01/01/2022 and 01/29/2022 were: 1. [REDACTED] - 119 Total Communications -

16.5% of communications 2. [REDACTED] - 113 Total

Communications - 15.67% of communications 3. [REDACTED] - 101

Total Communications - 14.01% of communications 4. [REDACTED] -

81 Total Communications - 11.23% of communications

most frequently contacted numbers between 01/30/2022 and 03/05/2022 were: 1. [REDACTED] - 277 Total Communications - 30.01% of communications 2. [REDACTED] - 125 Total Communications - 13.54% of communications 3. [REDACTED] - 100 Total Communications - 10.83% of communications

I searched for [REDACTED] communications between him and [REDACTED]. The only communications between [REDACTED] and [REDACTED] ([REDACTED] new phone #) were 3 incoming calls on 01/29/2022. [REDACTED] previous phone number ([REDACTED]) was [REDACTED] top contact between 01/01/2022 and 01/29/2022. The last contact between [REDACTED] and [REDACTED] was on 01/28/2022.

I searched telephone number [REDACTED] through ZetX. I learned the carrier of the number was T-Mobile, and the associated name was [REDACTED].

I searched telephone number [REDACTED] through ZetX. I learned the carrier of the number was T-Mobile, and the associated name was [REDACTED].

I searched telephone number [REDACTED] through ZetX. I learned the carrier of the number was ATT Mobility, and the associated name was [REDACTED].

Analysis of Records - Mapped Records

The records for telephone number [REDACTED] were mapped in the color BLUE. I opened my previously saved .kmz file (MEPC2200049 - [REDACTED] Homicide.kmz), which was previously created/documentated under Task # 39. The .kmz file contained victim [REDACTED] T-Mobile records and other pins for significant locations. Within that kmz file I created an additional folder titled "[REDACTED] - ATT - [REDACTED] - BLUE". I placed each of the mapped files (detailed above) within that folder. I attached the kmz with [REDACTED] records added to this report.

For the information detailed below, I refer to the record of the Nelos/data session/call detail records by a number. That number corresponds with the record listed in the text file for each type of record. The mapped records also display the record number as the reference number next to the pin. The "Figures" mentioned below refer to the attached PDF document, which contains screen captures of the below mentioned records.

NELOS records are kept by AT&T and consist of estimated location information randomly collected. The records provide a latitude/longitude and a meter range. These records are based on A-GPS and timing (distance the device is from the tower). These locations need corroboration of accuracy (ex. alignment with travel/surveillance video/sales transactions).

I reviewed the NELOS, SMS and Voice records from 01/29/2022 at 10:00 AM through 01/30/2022 at 4:00 AM. The only Nelos records

detailed below are those which had location accuracies within 1, 000 meters. I made the following observations:

01/29/2022 @ 10:02:52 - NELOS record 1287 indicated the device was near [REDACTED] (location accuracy of 1, 000 meters). This coverage area encompasses both [REDACTED] and [REDACTED] Round Lake Beach. See Figure 1.

01/29/2022 @ 10:25:57 - NELOS record 1285 indicated the device was near [REDACTED] (location accuracy of 600 meters). This coverage area encompasses W Monaville Rd and Cty V63. See Figure 2.

01/29/2022 @ 10:26:21 - NELOS record 1284 indicated the device was near [REDACTED] (location accuracy of 1, 000 meters). This coverage area encompasses both [REDACTED] and [REDACTED] Round Lake Beach. See Figure 3.

01/29/2022 @ 10:37:27 - NELOS record 1282 indicated the device was near [REDACTED] (location accuracy of 600 meters). This coverage area encompasses W Monaville Rd and Cty V63. See Figure 4.

01/29/2022 @ 10:57:15 - Voice record 149 - Outgoing telephone call to 847-548-0735 - Duration 1 minute 7 seconds. The call was made from cell site 53894920-210527, Azimuth 30. The estimated handoff (coverage) area of this cell site encompasses the area N/E area of Rollins Rd/IL Route 83. Nelos record 1280 was recorded at 10:57:08, which suggested the device was within 1500 meters of 42.382908, -88.049043. See Figures 5 and 6.

- I searched 847-548-0735 through ZetX. I learned the carrier of the number was Bandwidth.com, and the associated name was Little Caesars.

01/29/2022 @ 10:58:31 - Voice record 150 - Outgoing telephone call to 847-548-0735 - duration 1 minute 26 seconds. The call was made from cell site 53895061-210527, Azimuth 30. The estimated handoff (coverage) area of this cell site is the same as detailed above for Voice record 149. See Figure 7.

01/29/2022 @ 11:00:53 and 11:00:55 - NELOS records 1277 and 1276 indicated the device was near [REDACTED] (location accuracy of 600 meters). This coverage area encompasses W Monaville Rd and Cty V63. See Figure 8.

01/29/2022 @ 11:01:11 - NELOS record 1275 indicated the device was near 42.400989, -88.088814 (location accuracy of 1000 meters). This coverage area encompasses W Monaville Rd and Cty V63. See Figure 9.

01/29/2022 @ 11:02:40 - NELOS record 1274 indicated the device was near 42.402906, -88.090641 (location accuracy of 1000 meters). This

coverage area encompasses W Monaville Rd and Cty V63. See Figure 10.

01/29/2022 @ 11:04:57 - NELOS record 1273 indicated the device was near 42.380622, -88.06617 (location accuracy of 1000 meters). This coverage area encompasses Rollins Rd and IL Route 83. See Figure 11.

01/29/2022 @ 11:06:07 - NELOS record 1272 indicated the device was near 42.380622, -88.06617 (location accuracy of 1000 meters). This coverage area encompasses Rollins Rd and IL Route 83. See Figure 12.

01/29/2022 @ 11:34:52 - NELOS record 1271 indicated the device was near [REDACTED] (location accuracy of 1000 meters). This coverage area encompasses both [REDACTED] and [REDACTED]

[REDACTED] Round Lake Beach. See Figure 13.

There was a gap in NELOS, Voice and SMS records between 11:34:52 and 15:31:18. During this time, there were multiple Data Session records which indicated the device was still active and in the Round Lake area. See Figure 14.

01/29/2022 @ 15:31:18 - Voice Record 156 - Incoming telephone call from [REDACTED] - duration 0 seconds. The call was received on cell site 55765035-217832, Azimuth 30. The estimated handoff (coverage) area of this cell site encompasses [REDACTED] and [REDACTED] Round Lake Beach. See Figure 15.

01/29/2022 @ 15:51:49 - Voice Record 157 - Incoming telephone call from [REDACTED] - duration 1 minute 23 seconds. The call was received on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 16.

01/29/2022 @ 15:53:45 - Voice Record 158 - Outgoing telephone call to 224-363-7565 - duration 1 second. The call was made on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 17.

- I searched 224-363-7565 through ZetX. I learned the carrier of the number was Metro PCS, and the associated name was

[REDACTED] Investigators believe this number belongs to [REDACTED] Rubio-Garcia.

01/29/2022 @ 15:54:03 - Voice Record 159 - Outgoing telephone call to 224-363-7565 - duration 20 seconds. The call was made on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 18.

01/29/2022 @ 15:59:08 - Voice Record 160 - Outgoing telephone call to 224-577-3702 - duration 46 seconds. The call was made on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 19.

- I searched 224-577-3705 through ZetX. I learned the carrier of the number was Metro PCS, and the associated name was "[REDACTED]"

01/29/2022 @ 16:02:35 - Voice Record 161 - Incoming telephone call from 224-577-3702 - duration 1 minute 39 seconds. The call was received on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 20.

01/29/2022 @ 16:35:11 - Voice Record 164 - Outgoing telephone call to [REDACTED] - duration 5 minutes 14 seconds. The call was made on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 21.

01/29/2022 @ 16:41:07 - Voice Record 165 - Incoming telephone call from [REDACTED] - duration 7 minutes 35 seconds. The call was received on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 22.

01/29/2022 @ 17:00:03 - Voice Record 169 - Outgoing telephone call to 847-361-2536 - duration 26 seconds. The call was made on cell site 55765014-217832, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for Voice Record 156. See Figure 23.

- I searched 847-361-2536 through ZetX. I learned the carrier of the number was ATT Mobility and the associated name was "MADERA [REDACTED]"

Between 17:18:01 and 17:22:53 the device recorded multiple NELOS Records which suggested the device was moving. The device appeared to move from the area of [REDACTED] Round Lake Beach to the area of 200 E Willow Dr, Round Lake Park. See Nelos records 1270, 1267, 1267 and 1266. See Figure 24.

Between 17:21:21 and 19:26:00 the device recorded multiple NELOS records which appeared to suggest the device was near 200 E Willow Dr, Round Lake Park. See NELOS records 1267 through 1256. See Figure 25.

01/29/2022 @ 19:41:41 - NELOS record 1255 indicated the device was near 42.365556, -88.104978 (location accuracy of 1000 meters). This coverage area encompasses Round Lake Rd and N Fairfield Rd. See Figure 26.

01/29/2022 @ 19:58:11 - SMS record 576 - Incoming SMS from 847-857-1764 - SMS was received on cell site 54055432-211154, Azimuth 30. The estimated handoff (coverage) area encompasses 425

Beachview Dr, [REDACTED] and 1508 Spring Brook Ct. See Figure 27.

- I searched 847-857-1764 through ZetX. I learned the carrier was Verizon, and there was no associated name.

01/29/2022 @ 20:23:30 - SMS record 577 - Outgoing SMS to 847-857-1764 - SMS was sent on cell site 54055432-21154, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for SMS record 577. See Figure 28.

01/29/2022 @ 20:27:38 - SMS record 578 - Incoming SMS from 847-857-1764 - SMS was received on cell site 54055432-21154, Azimuth 30. The estimated handoff (coverage) area is the same as detailed above for SMS record 577. See Figure 29.

01/29/2022 @ 20:49:40 - NELOS record 1251 indicated the device was near 42.365556, -88.104978 (location accuracy of 1000 meters). This coverage area encompasses Round Lake Rd and N Fairfield Rd. See Figure 30.

01/29/2022 @ 20:52:19 - NELOS record 1250 indicated the device was near 42.368049, -88.135731 (location accuracy of 600 meters). This coverage area encompasses N Wilson Rd and Long Lake Rd. See Figure 31.

01/29/2022 @ 21:07:48 - NELOS record 1249 indicated the device was near 42.365556, -88.104978 (location accuracy of 1000 meters). This coverage area encompasses Round Lake Rd and N Fairfield Rd. See Figure 32.

01/29/2022 @ 21:39:49 - NELOS record 1248 indicated the device was near 42.366177, -88.102494 (location accuracy of 200 meters). This coverage area encompasses N Lotus Dr and W Southmoor Ln. See Figure 33.

There was a gap in NELOS, Voice and SMS records between 21:39:49 and 22:33:58. During this time, there were multiple Data Session records which indicated the device was still active and in the Round Lake area. See Figure 34.

01/29/2022 @ 22:33:58 - NELOS record 1246 indicated the device was near 42.368049, -88.135731 (location accuracy of 600 meters). This coverage area encompasses N Wilson Rd and Long Lake Rd.

01/29/2022 @ 22:34:00 - NELOS record 1245 indicated the device was near 42.365556, -88.104978 (location accuracy of 1000 meters). This coverage area encompasses Round Lake Rd and N Fairfield Rd. It should be noted these two coverage areas do not overlap. See Figure 35.

01/29/2022 @ 22:34:03 - NELOS record 1244 indicated the device was near 42.365556, -88.104978 (location accuracy of 1000 meters). This

coverage area encompasses Round Lake Rd and N Fairfield Rd. See Figure 36.

01/29/2022 @ 22:34:28 - NELOS record 1242 - Device was near 42.365556, -88.104978 (location accuracy of 1000 meters). This coverage area encompasses Round Lake Rd and N Fairfield Rd. See Figure 37.

01/29/2022 @ 22:38:41 - NELOS record 1241 - Device was near 42.368049, -88.135731 (location accuracy of 600 meters). This coverage area encompasses N Wilson Rd and Long Lake Rd. See Figure 38.

There was a lack of user initiated records (Voice or SMS) between 22:33:58 and 00:15:42. During this time, there were multiple Data Session records which indicated the device was active and in the Round Lake area. See Figure 39.

01/30/2022 @ 00:15:42 - Voice Record 170 - Incoming telephone call from [REDACTED] - duration 31 seconds. The call was received from cell site 55765035-217832, Azimuth 30. The estimated handoff (coverage) area of this cell site encompasses [REDACTED] and [REDACTED] Round Lake Beach. See Figure 40.

- I searched [REDACTED] through ZetX. I learned the carrier of the number was T-Mobile, and there was no associated name.

There was a gap in NELOS, Voice and SMS records between 00:15:42 and 04:00:00. During this time, there were multiple Data Session records which indicated the device was in the Round Lake area. See Figure 41.

I reviewed the mapped records for the entirety of the data set (01/01/2022 through 03/05/2022). The records indicated the furthest the device appeared to travel was near Touhy Ave/Harlem Ave, Chicago. The device did not appear to travel near 4N681 Munger Rd, Wayne at any point between 01/01/2022 and 03/05/2022. See Figure 42.

On 03/15/2022 I burned the .KMZ files generated by ZetX to a CD. I sealed the CD in an envelope, and signed and dated the evidence tape.

On 03/16/2022 at about 10:25 AM Hinsdale PD Investigative Aide [REDACTED] transferred custody of the CD to DET Alipour at the DuPage County Forest Preserve Police Department.

Nothing Further.

03/07/2022 00:00	
03/16/2022 12:00	<p>Report on Task #38 - fired cartridge cases to NIBIN</p> <p>On 03/08/2022 at approximately 15:00 hours, I brought the six (6) recovered shell casings (5-.380 caliber, 1-.40 caliber) from the second search of the scene to Aurora PD to be analyzed by the National Integrated Ballistic Information Network (NIBIN). I met with Agent Soto of the ATF who scanned the shell casings into NIBIN.</p> <p>The .40 caliber casing was unable to be fully scanned, due to the significant corrosion of the casing and primer.</p> <p>I then repackaged the shell casings and submitted them into property control at Forest Preserve HQ under evidence #E22-006(G).</p> <p>End of report.</p>
03/16/2022 12:00	<p>Report on task #30 - ██████████ SW cell tower records</p> <p>RE: 2022SW000511</p> <p>On 03/05/2022 I drafted a search warrant (2022SW000511) for AT&T cell tower records regarding phone number ██████████ purportedly belonging to ██████████ ASA Louis Nuckolls reviewed and approved the warrant. The Honorable Judge Aranda approved the warrant at 17:17 hours. The warrant was subsequently served on AT&T via email ██████████ and ██████████ at 20:27 hours. A copy of the warrant is attached.</p> <p>See task #59 for warrant response and analysis.</p> <p>End of report.</p>

03/16/2022
13:00

Report on Task #46 - preserve all known social media pages

RE: Facebook case numbers 6811237, 6814572.

On 03/15/2022 and 03/16/2022 I submitted preservation requests to Facebook for the following accounts, for the time frame of 09/15/2021 to 03/15/2022 (6 months):

Name

Facebook ID [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] s.cls [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

03/16/2022
14:00

Task 60 - Information received on informant & attempt to ID
"██████████" Reporting by DET SGT Louis Hayes 008, Hinsdale IL PD -
MERIT MCU

From: Katherine Crawford <REDACTED> Date: March 16, 2022 at
9:29:28 AM CDT To: Jason ██████████ <REDACTED> Subject: ██████████
information Sir,

I spoke with an informant yesterday that wished to remain anonymous
reference the ██████████ homicide. He advised that he had occasion to
speak to an unidentified gang member reference the murder ██████████
██████████ This gang member advised the informant that it was
Playboy Set Surenos that killed ██████████ The informant advised that the
subject told him that ██████████ was "beefing" with fellow gang members.
The informant advised that the subject stated a "██████████" (from
Carpentersville) ordered the homicide and that "██████████" (lives on
██████████) was involved as well. The informant did
not have eye witness knowledge to the homicide. Also, the informant
seemed to indicate that the gang member talking to him also did not
have specific knowledge of the crime. The informant did not wish to
share his personal information. I was advised to pass this information
on to you. Ofc. Katherine Crawford #230 Round Lake Beach Police
Department CONTACT INFO REDACTED

I reached out to detectives in ██████████ and Carpentersville PDs for
leads on street name "██████████" (various spellings). The following list was
developed:

1. ██████████ I ██████████ ██████████ (Carpentersville lead); ██████████ 2.
- ██████████ I ██████████ ██████████ (Carpentersville lead) 3.
- ██████████ ██████████ (Carpentersville lead) 4. ██████████ ██████████
- ██████████ (Carpentersville lead) 5. ██████████ I ██████████ ██████████
- (Carpentersville lead) 6. ██████████ ██████████ (Carpentersville
lead) 7. ██████████ ██████████ ██████████ (Carpentersville
lead); ██████████
- ██████████ also spelled ██████████

Carpentersville IL PD assisted me under AOA report 22-3790. ██████████
"██████████ ██████████" was implicated in a Carpentersville PD search
warrant on 04-09-21, where cellphones were collected under 21-4556.
Those cellphones belonging to ██████████ and ██████████

contained conversations with [REDACTED] about guns and other gang activity. Those phone extractions remain available.

I spoke to Elgin IL PD gang officer Fuller. He stated that [REDACTED] was involved in an Elgin IL shooting (2017-2018 timeframe), as an Insane Deuces gang member.

This completes Task 60. Investigators believe that "[REDACTED]" has been identified as a person not listed on this report. LH008

03/16/2022
00:00

TASK #31

On 03/07/22, I, Detective Herbert #1005, am assigned with the MERIT task force to assist the DuPage County Forest Preserve Police Department with a homicide that occurred within the Pratt Wayne Forest Preserve. I was assigned to see if the victim or any of his associates had any gang ties to [REDACTED] due to the homicide occurring in close proximity to [REDACTED]

I examined the following social media accounts for any ties to the [REDACTED] area.

[REDACTED] Facebook accounts of "[REDACTED]" and "[REDACTED]" Facebook account of "[REDACTED]" Facebook account of "[REDACTED]" from the North Pole, Alaska [REDACTED] Facebook account of "Pancho [REDACTED] 5059" [REDACTED] Facebook account of "[REDACTED]"

	<p>I was only able to locate one contact with a link to [REDACTED] among all of these profiles. The contact is a "friend" of [REDACTED] and identifies herself to be [REDACTED] [REDACTED] lists [REDACTED] as her home and stated she is employed by District 33 as an ELS Paraprofessional.</p> <p>Nothing further at this time.</p>
03/17/2022 09:00	<p>Report for Task #44 - subpoena to Twilio on [REDACTED]</p> <p>Re: Grand jury subpoena control #41019</p> <p>Background: Based on an analysis of [REDACTED] phone records, [REDACTED] received an incoming call from [REDACTED] on 01/29/2022 at 13:26 hours, with no cell tower data reported by I-Mobile. Accurint and ZetX indicated this phone number is owned by Twilio (http://twilio.com); 101 Spear Street, First Floor, San [REDACTED] CA 94105; [REDACTED]</p> <p>On 03/14/2022, I applied for a grand jury subpoena on Twilio, for records and account information relating to phone number [REDACTED]</p> <p>On 03/15/ 2022, subpoena #41019 was approved and served to Twilio via email [REDACTED]</p> <p>See attachment. End of report.</p>
03/17/2022 09:00	<p>Report for Task #53 - subpoena to tollway on IL/ [REDACTED]</p> <p>Re: Grand jury subpoena control #41020</p> <p>Background: Base on preliminary information received from the Illinois Toll Highway Authority, records from 01/29/2022 showed [REDACTED] Ford pickup truck (IL plate [REDACTED] northbound on I-355 through the Army Trail Rd toll plaza at 19:48 hours. There was not another record on the tollway until the next morning 01/30/2022 at 08:20 hours.</p>

	<p>On 03/14/2022, I applied for a grand jury subpoena on the Illinois Tollway, for records from 01/28/2022 to 01/31/2022 in reference to Illinois truck license plate [REDACTED]</p> <p>On 03/15/2022, subpoena #41020 was approved and served to the Illinois Tollway via email at [REDACTED]</p> <p>See attachment. End of report.</p>
03/17/2022 09:00	<p>Report for Task #50 - subpoena for employee/volunteer records FTEA</p> <p>Re: Grand jury subpoena control #41021</p> <p>Background: [REDACTED] was found dead on 03/03/2022 directly west of the driveway entrance of Friends for Therapeutic Equine Activities (FTEA), 4N681 Munger Rd in Wayne. Owner [REDACTED] was interviewed during a canvass of the area, and stated a legal request was required in order to supply a list of employees and volunteers.</p> <p>On 03/14/2022, I applied for a grand jury subpoena on FTEA, for a list of employees and volunteers of FTEA as of 03/03/2022, to include personal identifiers.</p> <p>On 03/15/2022, subpoena #41021 was approved and served to [REDACTED] via email [REDACTED]</p> <p>See attachment. End of report.</p>
03/17/2022 10:00	<p>Report for Task #28 - Google Geofence</p> <p>Re: Search Warrant #2022SW000589 Re: Google LERS Tracking #13581549</p> <p>On 03/15/2022 I applied for a search warrant on Google, Inc., 1600 Amphitheatre Parkway, Mountain View, CA 94043, for the following data within a 2000m radius from the location of [REDACTED] body as found on 03/03/2022.</p> <p>Location information. All location data, whether derived from Global Positioning System (GPS) data, cell site/cell tower triangulation/trilateration, and precision measurement information such as timing advance or per call measurement data, and Wi-Fi location, including the GPS coordinates, estimated radius, and the dates and times of all location recordings, for:</p> <p>Target Location: Geographical area identified as a radius of 2000 meters around a latitude/longitude coordinate 41.941937, -88.223225</p>

	<p>- Start Time: 2022-01-29T22:40 CST</p> <p>- End Time: 2022-01-29T23:15 CST</p> <p>The warrant was reviewed and approved by ASA Nuckolls and was signed by the Honorable Judge Mackay on 03/15/2022 at 14:57 hours, and subsequently immediately served on Google through the law enforcement request system, [REDACTED] tracking number 13581549.</p> <p>See attachment. End of report.</p>
<p>03/17/2022 00:00</p>	<p>Report for Task #48 - [REDACTED] and [REDACTED] SW cell tower records</p> <p>Re: Search warrant 2022SW000566 Re: Search warrant 2022SW000567</p> <p>On 03/13/2022 I drafted and submitted the following search warrants: Search warrant 2022SW000566, on T-Mobile, for records relating to phone number [REDACTED] (purportedly belonging to [REDACTED]) Search warrant 2022SW000567, on T-Mobile, for records relating to phone number [REDACTED] (purportedly belonging to [REDACTED])</p> <p>ASA Nuckolls approved the warrants, and on 03/14/2022 at 11:19 hours, the Honorable Judge Mackay approved both warrants. I then immediately served the warrants to T-Mobile via fax at 973-292-8697 (email was unavailable). Cmdr. Thayer resent the warrants via email on 03/15/2022 for confirmation of receipt.</p> <p>See attachments. End of report.</p>
<p>03/19/2022 15:15</p>	<p>Report on Task #32</p> <p>I, Sergeant Rick Splittgerber #525 (DuPage Forest Preserve PD) requested phone records and / or recordings for the listed telephone numbers at the following jail locations:</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>McHenry County Sheriff's Office: Sergeant Burke, nothing to report, (no ICE detainees).</p> <p>Kane County Sheriff's Office: Sergeant Duran, nothing to report.</p> <p>Aurora Police Department: Jamie Marabillas, nothing to report.</p>

	<p>Elgin Police Department: Sergeant Marrerog, nothing to report.</p> <p>End.</p>
03/03/2022 16:00	
03/04/2022 09:32	<p>Task #20 – Wayne PD red light camera Smith & Rt 59</p> <p>Detective Michael Noe #382 - Glendale Heights Police Department</p> <p>On 03/03/2022, at approximately 1600 hours, Sergeant Pentecost #241 of the Glendale Heights Police Department and I responded to 4N681 Munger Road, Wayne, for a DuPage County MERIT Major Crimes call-out reference a homicide investigation.</p> <p>I was tasked with obtaining red light camera footage from the Wayne Police Department’s red light camera at Smith Road and Rte. 59, Wayne, IL. Specifically, I was tasked with preserving or obtaining any footage from the evening of 01/29/2022.</p> <p>On 03/04/2022, at approximately 0932 hours, I spoke with a representative at the Wayne Police Department who confirmed the camera at Smith Road and Rte. 59 belonged to Wayne through RedSpeed. The representative checked and determined 01/29/2022 was beyond the video footage retention period.</p> <p>Nothing further.</p>

03/17/2022
00:00

TASK #40

On 03/08/22, I (Det. Herbert) responded to 4N681 Munger Road in Wayne to assist the MERIT task force with the recovery of possible evidence from the crime scene. While on scene, DuPage MERIT Major Crimes Unit Commander Jeremy Thayer advised Detective Sward of the Hinsdale Police Department had received [REDACTED] cell phone tower results. Det. Sward analyzed the results and discovered his phone was hitting off of cell towers in the area of the Grand Victoria Casino in Elgin on 01/29/22.

Illinois State Police Trooper Dumais and I were assigned to follow up on this lead. Trooper Dumais and I first met with Detective Carter Sward who provided the following data regarding [REDACTED] phone activity:

On 01/29/2022, at 22:19-22:31 hours, [REDACTED] phone appears to be in the parking lot of Grand Victoria Casino.

At 22:32 hours, it appears as [REDACTED] phone departs from the Grand Victoria Casino and proceeds to travel east on Villa St at the following times and locations. 22:32:24 - Villa St west of Liberty St 22:32:38 - Villa St east of Liberty St 22:32:55 - Villa St east of Liberty St 22:33:05 - Villa St west of George St 22:33:33 - Villa St east of Willard Ave 22:34:19 - Villa St west of Kirk Ave 22:34:20 - Villa St at Virgil Ave 22:36:17 - near Bluff City Blvd and Route 20

Trooper Dumais and I first decided to relocate to the Grand Victoria Casino in Elgin to see if video surveillance existed of [REDACTED] being on the property on 01/29/22 at 2219 hours until 2231 hours. Trooper Dumais and I arrived on scene and spoke with Illinois Gaming Special Agent Massaro #200. Trooper Dumais and I informed Agent Massaro that [REDACTED] cell phone was in the area of the casino on 01/29/22 and we asked to review the video surveillance system in an effort to locate [REDACTED] last known location. Agent Massaro advised the video surveillance system only stores videos for 14 days and advised any footage of [REDACTED] on 01/29/22 has already been lost.

Trooper Dumais and I then relocated at this time to the Elgin Police Department and met with Det. Oloris of the Technical Investigations Unit. Det. Oloris advised the Technical Investigations Unit is responsible for maintaining all the surveillance cameras operated within the city of Elgin by the Elgin Police Department. Det. Oloris was asked how long

does the city of Elgin maintain their video surveillance footage and Det. Oloris advised the video footage is only kept for 7 days. Det. Oloris was further advised the route that [REDACTED] cell phone traveled on 01/29/22 on Villa St. Det. Oloris was asked if he knows if any privately owned surveillance cameras would still have video footage from 01/29/22. Det. Oloris recommended the Walgreen's at Villa and Liberty might still have video footage from 01/29/22 available.

Trooper Dumais and I first traveled to [REDACTED] and met with [REDACTED] the manager of the Walgreens at Liberty and Villa. Trooper Dumais and I informed [REDACTED] that we are investigating a crime that occurred on 01/29/22 and asked if the store's video surveillance system still has video from 01/29/22. [REDACTED] stated she believes the system saves videos for several months and allowed Trooper Dumais and I access to the video surveillance system.

Trooper Dumais conducted a search of the system and discovered the Walgreens video surveillance system still has video from 01/29/22. Trooper Dumais and I then confirmed the current date and time of the live video was accurately time stamped and isolated the surveillance video from 01/29/22 at 2232 hours. Trooper Dumais and I played the video footage of the intersection of Villa and Liberty and observed two pickup trucks traveling eastbound on Villa through the intersection at this time. Trooper Dumais attempted to recover this video as evidence but was unsuccessful. I returned on 03/09/22 and recovered the video as evidence with the assistance of Det. Oloris of the Elgin Police Department. This video was later transferred into the custody of Det. Alipour of the DuPage County Forest Preserve Police Department. See still image attached showing the vehicles passing through the intersection.

Trooper Dumais and I canvassed Villa Street east until Bluff City Boulevard in Elgin for any additional surveillance cameras that might have captured this incident. Trooper Dumais and I located many privately owned surveillance cameras but discovered all of the video footage from 01/29/22 was lost due to the time delay in this investigation.

On 03/09/22, I returned to the [REDACTED] Police Department and began to analyze the Walgreens surveillance video with Det. Calabrese and Det. Flanigan of the [REDACTED] Police Department. Det. Calabrese, Det. Flanigan and I watched the video frame by frame in an effort to possibly identify the make and model of each pickup truck. After viewing the video several times it appeared that the first pickup

truck has a snow plow attached on the front, which reflected the light back onto the truck and making the identification of the make and model of the pickup truck difficult. The second truck appeared to be a 4 door, silver in color pickup truck with a unique black stripe extending down from the driver's side mirror and extending back towards the tailgate. Det. Calabrese conducted an internet search of pickup trucks and believed this second truck was a Ford F150 FX4 pickup truck. I compared the image of a silver 2013 Ford F150 FX4 against the image obtained from the surveillance video and it appears as the vehicles were a match.

Based on this information, I contacted Det. Jason [REDACTED] of the Round Lake Park Police Department and asked him if he knew anyone that drove a silver Ford F150 FX4 or a similar vehicle. Det. Jason [REDACTED] shared this information with Det. Schultz of the Round Lake Police Department and Det. Schultz advised that a known gang member named [REDACTED] owned a silver 2013 Ford FX4 with the identical black stripe running from the driver's side mirror towards the rear tailgate. Det. Schultz advised the Illinois registration plate for the truck is # [REDACTED] and [REDACTED] is the registered owner. Det. Schultz further advised [REDACTED] is a documented member of the Surenos street gang and his vehicle is routinely observed parked at [REDACTED]. Det. Schultz stated [REDACTED] associates at this address with [REDACTED] and [REDACTED] both of whom are known friends of [REDACTED]. Det. Schultz went to [REDACTED] on 03/09/22 and observed [REDACTED] vehicle parked there. He photographed it. See attached.

All of this information was shared with DuPage MERIT Major Crimes Unit Commander Jeremy Thayer and Detective Alipour from the DuPage County Forest Preserve Police Department.

Nothing further.

03/24/2022
00:00

On 3/9/22, this investigator, Downers Grove PD Det. Bylls #19, was assigned task 43 to review the Google Takeout data associated with the Gmail address [REDACTED] Downers Grove Lt. Thayer #90 provided me with two files: takeout-20220308T170916Z-001.zip (114, 540, 290 bytes) and takeout-20220308T170916Z-002.zip (1, 366, 967 bytes). I transported them to the Downers Grove PD Computer Forensics Unit for examination.

I decompressed the files. Part 001 contained many different pieces of information about the account. Part 002 was an email archive.

I observed that the file \\takeout-20220308T170916Z-001\Takeout\Google Account\ [REDACTED] SubscriberInfo.html indicated that the Gmail address was [REDACTED] with a recovery SMS of [REDACTED]. The last login was on 1/28/22 at 0009 UTC (1/27/22 at 1809 hours CST) from IP address [REDACTED] (a T-Mobile IP address). There were seven additional logins subsequent to this date, all between 2/14 and 2/18/22.

The file \\takeout-20220308T170916Z-001\Takeout\Access Log ActivityDevices - A list of devices (i.e. Nest, Pixel, iPh.csv indicated two Android devices, a Samsung Galaxy A12 and a Moto G Stylus were associated with the account.

I reviewed the file \\takeout-20220308T170916Z-001\Takeout\Location History\Records.json and observed that the last location prior to 2/14/22 was on 1/28/22 at 2329 hours UTC (1/28/22 at 1729 hours CST) at [REDACTED] (very near the Fox Lake Metra Station).

I further reviewed the data using Magnet Forensics Axiom 5.10.0.30634.

Artifacts of interest include the following social media accounts as discovered through received email messages: [REDACTED] - Facebook [REDACTED] or [REDACTED] - TikTok [REDACTED] - Life360, based on received emails, the membership was started 12/7/21 and last used on 1/28/22 at 4:42:16 PM CST.

I uploaded the file \\takeout-20220308T170916Z-001\Location History\Records.json to [ZetX.com](https://www.zetix.com) and converted the file to a KMZ

which allowed me to review the location data using Google Earth Pro 7.3.4.8248. I created a Google Earth workspace "MEPC2200049.kmz" which contained the map data. It can be reviewed using the freely available Google Earth Pro.

Because a search warrant was issued to Google for this account's data, I discontinued further examination of this dataset.

I copied the data that I received, the processed Axiom case, an Axiom portable case report, the processed ZetX data, and a Google Earth workspace to a DVD and transferred it to the Forest Preserve Police Department.

No further.

Disclaimer Electronic evidence recovered is the result of current technology. Results could vary based on new search criteria and/or new technology. Additional pertinent data may be present if further information is provided to the examiner. If investigation warrants or if additional leads are generated, further analysis of the media can be conducted. Other not recovered data of evidentiary value may exist.

The data contained in this report should not be considered as evidence, but rather a report of the data extracted from the electronic media examined. It is the decision of the case detective to determine if the extracted data is of any evidentiary value.

The reader is advised to closely review the reports as to what the above findings means and other evidence relating to the above that may increase or lessen the significance of any particular finding. The reader is advised to read these reports and the bookmarked evidence contained therein.

Should a decision be made to make an arrest, initiate a prosecution, or initiate some administrative proceeding that may result in an adverse effect on the subject or target of this examination, based on the information contained in this report, the decision maker is strongly advised to first discuss the findings contained herein with the examiner so as to avoid misinterpretation of information contained herein.

<p>03/14/2022 18:46</p>	<p>TASK #24</p> <p>Lieutenant J. Thayer #90 - Downers Grove Police Department</p> <p>This task covered the interview with [REDACTED] who was an associate of the victim in this case, [REDACTED]</p> <p>[REDACTED] was interviewed on 03-11-22, at the same time investigators had contact with [REDACTED] who was also an associate of [REDACTED]</p> <p>See TASK #47, which covers the interview of both [REDACTED] and [REDACTED]</p>
<p>03/14/2022 18:58</p>	
<p>03/07/2022 07:12</p>	<p>CST Greg Kaiser, Carol Stream Police Department MEPC2200049 FPPC2200074</p> <p>On 03/03/2022 at 1356 hours I received a MERIT FIU call-out request. The request was to assist the DuPage County Forest Preserve Police at 4N681 Munger Rd. (Pratt Wayne Woods)</p> <p>Upon arriving on the scene, I assisted with adjusting the crime scene perimeter. I then assisted with performing an evidence search of the field. Nothing further to report at this time.</p>
<p>03/07/2022 11:49</p>	
<p>03/03/2022 16:00</p>	<p>On 03/03/2022 at approximately 1600 hours, I responded to assist with a forensic investigation at 4N681 Munger, Wayne. Upon arrival, I was tasked with assisting on a line search in the designated area around the crime scene. At approximately 1800 hours I cleared the scene.</p> <p>On 03/08/2022 at 0900 hours, I assisted MERIT FIU with evidence technician duties. On scene I assisted with taking photographs of the scene and evidence located. All photographs were handed over to the DuPage Sheriffs.</p> <p>Nothing further.</p>
<p>03/13/2022 00:00</p>	<p>On 3/3/22 at 1356hrs, I responded to 4N681 Munger Rd in Wayne for a MERIT Forensics unit callout relating to a homicide. I assisted the team</p>

	<p>with a line search looking for any evidence related to the incident. I did not locate any additional evidence during the search.</p> <p>Nothing further.</p>
03/03/2022 15:30	<p>DSO: SOPC2203020 Forest Preserve PD: FPPC2200074 MERIT: MEPC2200049 Location: 4n681 Munger Rd (Pratts Wayne Forest Preserve) Det. Baumbach #481-DSO Task #1</p> <p>On 3/3/22 MERIT Forensics was activated for an assist to Forest Preserve PD for a homicide investigation. Upon arrival contact was made with Forest Preserve PD and Deputy Commander of MERIT Forensics Det. Comstock. I was informed that the body of a deceased male was found in the tree line about twenty feet off the roadway of Munger Road on the west side.</p> <p>I was tasked with documenting the scene with digital photographs. Digital photographs were taken to document the appearance, location, and condition of the scene as it appeared upon my arrival, as well as any evidence collected.</p> <p>I also assisted with a line search of the area in an attempt to locate any evidence. Additionally, I poured a cast for a tire impression in the grassy area on the west side of Munger Road that was marked as evidence exhibit DC4.</p> <p>The digital photographs were later transferred to a DVD-R and provided to Forest Preserve PD.</p> <p>Nothing further. CB481</p>
03/03/2022 16:20	<p>Det. M. Wheeler #570 DuPage County Sheriff's Office Forensic Investigations Unit SOPC2203020 FPPC2200074 MEPC200049</p> <p>I responded to a Death Investigation in the area of 4N681 Munger Road.</p> <p>I assisted with a line search throughout the crime scene. I did not collect any items of evidence.</p> <p>Nothing further.</p>
03/04/2022 12:00	<p>Lead/Task #22 First Degree Murder- Autopsy Reported by: Detective David Chiesa #100</p> <p>March 4, 2022 At approximately 0900 hours, I attended the post mortem examination of [REDACTED] date of birth [REDACTED]. The exam was performed by Dr. Hilary McElligott, Chief Forensic Pathologist. I advised Dr. McElligott of the facts and details of</p>

	<p>the investigation. The exam revealed approximately eleven (11) bullet holes. [REDACTED] Farfan's body contained three (3) bullets. This was related to Detective John Alipour and MERIT Investigative staff. The DuPage County Coroner's report is pending.</p> <p>Nothing further.</p>
03/14/2022 16:15	<p>LEAD/TASK #26- GANG INFORMATION "Thirteen" "Sureno" First Degree Murder REPORTED BY: Detective David Chiesa #100 (DuPage County Sheriff)</p> <p>[REDACTED] is a documented gang member of the Thirteen's/ Sureno Playboy Barrios Set. Information gained through law enforcement inquires reference the term "Clayton" or "Claytone." As [REDACTED] Farfan's body was located within DuPage County (to which he appears to have no apparent connection), I contacted the DuPage County Jail for a list/registry of affiliated Thirteens/Sureno's.</p> <p>Lieutenant VanHoose provided me with a listing. The listing was forwarded to Detective Alipour (see attached).</p> <p>Nothing further.</p>

03/31/2022
00:00

Review of data associated with Google Geofence Search Warrant Response

This is a review of the Google Geofence associated with task 28.

On 3/31/22, this investigator, Downers Grove PD Det. Bylls #19, received the file "Reverse Locations.csv" from Forest Preserve PD Det. Alipour and he asked me to review it for leads, see attached file. He advised that his warrant demanded that Google search for devices within a 200 meter radius of [REDACTED] body location at 41.941937, - 88.223225.

I observed that Reverse Locations.csv had eight records (headers plus seven data records). The data included only two obfuscated device IDs. There was one record for the device ID that ended with 4D2ED3ED: 23:11:41 hours CST. There were six records for the device ID the ended with EF32D42D and they spanned the timeframe of 22:52:40 to 23:10:49 CST.

I uploaded the data to ZetX.com and received back "Reverse Location-gepmap1.kmz" which mapped the data. See attached file.

I opened the KMZ file in Google Earth 7.3.4.8248 and reviewed the data.

I added the location of [REDACTED] body to the map.

I saved the Google Earth workspace, see attached.

I created a map for each device ID, see attached.

The locations of the two devices did not coincide with the location of [REDACTED] body.

It is my conclusion that no further follow-up is needed regarding the subscribers associated with these two devices.

No further.

Disclaimer The data contained in this report should not be considered as evidence, but rather a report of the data mapped from the electronic files examined. It is the decision of the case detective to determine if the mapped data is of any evidentiary value.

	<p>Should a decision be made to make an arrest, initiate a prosecution, or initiate some administrative proceeding that may result in an adverse effect on the subject or target of this examination, based on the information contained in this report, the decision maker is strongly advised to first discuss the findings contained herein with the examiner so as to avoid misinterpretation of information contained herein.</p>
04/11/2022 00:00	<p>On April 7, 2022 at approximately 0457 Metro SWAT of DuPage deployed at [REDACTED] to assist MERIT MCU and DuPage County Forest Preserve Police in serving a High Risk Search Warrant.</p> <p>At 0457 Metro SWAT Operators set a perimeter around [REDACTED] [REDACTED]. Once set announcements began over the Bearcat PA System notifying the upstairs occupants of [REDACTED] that there was a search warrant for [REDACTED] and for the upstairs occupants to exit with their hands up. Announcements were made in both English and Spanish. At the same time MERIT CNT called the cell phone of [REDACTED] advising him of the Search Warrant for [REDACTED] and to have him and the upstairs occupants exit the residence. 1 Adult Female, 1 Juvenile Male, and 2 Adult Males exited the upstairs portion of the residence and were subsequently handed over to MCU Investigators.</p> <p>Prior to entry more announcements were made over the Bearcat P/A for any other upstairs occupants of [REDACTED] to exit the</p>

	<p>residence. No other occupants exited. A clearing team moved up to the front door. After announcements a K-9 was deployed into the upstairs of [REDACTED]. The K9 made no indications of other occupants. The clearing team entered and secured the upstairs. A second clearing team entered and secured the detached garage. Once all secure Metro SWAT of DuPage handed over the scene to MERIT MCU Investigators.</p>
<p>04/07/2022 05:30</p>	<p>On 04/07/2022 I assisted MERIT FIU with evidence technician duties at [REDACTED]. At this location I assisted with collecting evidence and filling out the evidence log book. All evidence was turned over to the Forest Preserve PD.</p> <p>Nothing further.</p>
<p>04/12/2022 09:00</p>	<p>FPPC2200074</p> <p>MEPC2200049</p> <p>SOPC2203020</p> <p>The DuPage County Forest Preserve Police requested MERIT Forensic Investigations Unit to assist them in a death investigation. After preliminary investigation began, it was learned the deceased had suffered multiple gunshot wounds. MERIT FIU Commander activated MERIT MCU at the request of Forest Preserve Police.</p> <p>See all MERIT FIU reports under MEPC2200049.</p> <p>Nothing further. KBF301</p>

<p>03/04/2022 19:00</p>	<p>SOPC2203020 MEPC2200049</p> <p>3/4/2022 - Det. Sward brought a cell phone in to our lab reference this MERIT incident. The device is a OnePlus Nord cell phone. Previously while on scene Det. Sward noticed some moisture on the SIM card. This device was found on a frozen body in a forest preserve. Due to the fact more moisture could be inside the device I removed that rear cover of the device, pulled the battery, and unconnected a few of the easily accessed ribbon connectors. I did not observe a lot of moisture but there were a few locations where a minimal amount of moisture was located. The device also had corrosion on the edges of the back case. I did not see any rust or corrosion on the connectors or mother board.</p> <p>After applying a few drying techniques I replaced the ribbon connectors and battery and plugged the device in. The screen was active and eventually the device powered on. We discovered that this device was secured with a PIN number.</p> <p>None of the law enforcement tools we have in our lab support PIN removal from this device. I contacted the FBI and Cellebrite to ask for assistance in achieving an extractions form this device.</p> <p>Cellebrite replied that they would be able to bypass the lock on that device. I informed Det. Alipour from the DuPage County Forest Preserve. Det. Alipour came to our office and picked up the device to send to Cellebrite.</p> <p>No extraction was completed at our lab.</p> <p>Nothing further. DS 275</p>
<p>03/09/2022 10:16</p>	

<p>04/01/2022 11:00</p>	<p>Report on task #28 - Google Geofence</p> <p>On 03/15/2022, I applied for search warrant #2022SW000589 for records from Google LLC, relating to a geofence/sensor vault at the following location and times:</p> <p>Target Location: Geographical area identified as a radius of 2000 meters around a latitude/longitude coordinate 41.941937, -88.223225. Start Time: 2022-01-29T22:40 CST End Time: 2022-01-29T23:15 CST</p> <p>41.941937, -88.223225 are the approximate coordinates where I located [REDACTED] body on 03/03/2022.</p> <p>ASA Louisa Nuckolls approved the warrant, and the warrant was signed by the Honorable Judge MacKay on 03/15/2022 at 14:58 hours. I then immediately submitted the warrant to Google electronically through the Law Enforcement Request System [REDACTED] Google acknowledged receipt of the warrant via Google Ref. No. 13581549.</p> <p>On 03/29/2022, Google [REDACTED] sent me an email indicating the search area of 2000 meters was overbroad and asking for me to limit my request for a smaller geographical area. I responded by changing my request to a 200 meter radius from the same point.</p> <p>On 03/30/2022, I received responsive records from Google. See attachments.</p> <p>Attachments: Exhibit A - 2022SW000589 Warrant: Warrant served to Google on 03/15/2022. Exhibit B - Email 20220329: Email sent by Google on 03/29/2022. Exhibit C - 13581549.Location_001: Responsive records. Exhibit D - Letter 13581549: Letter from Google.</p>
<p>04/01/2022 11:00</p>	<p>Report on task #29 - [REDACTED] previous phone number CDR's</p> <p>Attached are two records from T-Mobile detailing [REDACTED] call data records from both of his previous phone numbers: [REDACTED] and, [REDACTED]</p> <p>These records were served to T-Mobile via court order on 02/15/2022 by Round Lake Park PD Det. [REDACTED] #517 and received by this agency on 03/03/2022.</p>

	<p>End of report.</p>
<p>04/01/2022 11:00</p>	<p>Report on task 52 - ██████████ Facebook account search warrant</p> <p>On 03/23/2022 I applied for search warrant #2022SW000617 for data relating to ██████████ Facebook account - ██████████ Facebook ID ██████████ Vanity name ██████████</p> <p>ASA Louis Nuckolls approved the warrant, and the Honorable Judge MacKay signed the warrant on 03/23/2022 at 08:51 hours. I then served the warrant on Facebook through the Law Enforcement Online Requests portal at facebook.com/records. Facebook acknowledged receipt of the warrant, assigning case # 6827679. A response is pending.</p> <p>Attached is the warrant.</p> <p>End of report.</p>
<p>04/01/2022 12:00</p>	<p>Report on task 50 (part 2) - Subpoena response from FTEA</p> <p>On 03/29/2022 I received responsive records from Friends for Therapeutic Equine Activities (FTEA) resulting from subpoena #41021. See attachments.</p> <p>End of report.</p>
<p>04/01/2022 12:00</p>	<p>Report on task 53 (part 2) - Tollway subpoena results</p> <p>On 03/29/2022 I received responsive results from the Illinois Tollway regarding subpoena #41020. See attachments.</p> <p>End of report.</p>
<p>04/05/2022 14:00</p>	<p>TASK #16</p> <p>I, Detective Sergeant Robert Wisch #439, Burr Ridge Police Department, a member of the MERIT Major Crimes Unit, was assigned Task #16 which was to contact the Lake County (IL) Jail to ascertain if any Sureno 13 street gang members were currently in custody. The purpose of this inquiry was to identify potential sources of information who may have information on this homicide.</p> <p>On 03/22/2022, I contacted the Lake County Jail and spoke with Deputy Cardenas, who is in the gang classification division. He stated</p>

	<p>the jail had paused gang classification of inmates during the COVID-19 Pandemic, but he was unaware of any Sureno 13 street gang members currently in custody. This completes Task #16.</p>
<p>04/05/2022 14:00</p>	
<p>04/12/2022 13:00</p>	<p>Task 82 - Photo Lineups with [REDACTED] Reporting by DET SGT Lou Hayes Jr, Hinsdale IL PD - MERIT MCU</p> <p>On 04-07-2022, I created three (3) photo arrays to be administered to witness [REDACTED] who had met with [REDACTED] & [REDACTED] at the gas station at IL-59 & North Ave, before the shooting. This was done at the DuPage Sheriff's Office Detective Division office.</p> <p>DuPage Sheriff's DET Greene #493, an investigator with no prior case knowledge, administered the lineups via eLineup software. The lineup was video recorded via front-facing laptop computer camera. The program also generated lineup reports, all of which are attached here in a single packet. I burned the videos, lineup reports, & other generated files to CD for DuPage Forest Preserve Police evidence.</p> <p>The lineups & results are as follows:</p> <p>-- 2:00p; [REDACTED] is in position 4; none selected. -- 2:08p; [REDACTED] is in position 5; none selected. -- 2:14p; [REDACTED] is in position 1; none selected.</p> <p>This task is complete. LH008</p>
<p>04/11/2022 00:00</p>	
<p>04/12/2022 08:37</p>	

04/12/2022
14:00

Task 68

Search Warrant [REDACTED]

On April 7, 2022, MERIT MCU and FIU along with SWAT teams from Metro, NIPAS and McHenry County Sheriff's Office executed search warrants simultaneously at three different locations in Round Lake Beach, Round Lake Park and McHenry. These search warrants pertained to the homicide investigation of [REDACTED] who was found dead in the Pratts Wayne Woods of the DuPage County Forest Preserve off Munger Road.

One of the search warrant locations was [REDACTED] where I, Sergeant Tim Radtke (Westmont PD) was assigned as a supervisor. MERIT MCU was assisted by Sergeant Eric Ellis, the SWAT Team Commander for McHenry County Sheriff's Office, and his team of SWAT officers. The search warrant was executed at approximately 0502 hours on April 7, 2022. SWAT personnel from the McHenry County Sheriff's secured the scene and located suspect [REDACTED] in a bedroom off the garage. In addition to [REDACTED] his mother, father and sister were also located inside the residence. Also located in the driveway of [REDACTED] was [REDACTED] gray 2013 Ford F150 Illinois Registration [REDACTED] for which we had a valid DuPage County search warrant to seize and search the vehicle.

[REDACTED] was taken into custody and transported to the DuPage County Sheriff's Office. MERIT FIU took overall photos and collected evidence. MCU investigators conducted a search for items located in the To Wit portion of the search warrant and interviewed the mother, father and sister of [REDACTED] at [REDACTED]

At approximately 0926 hours on April 7, 2022, the scene at [REDACTED] [REDACTED] was released.

04/13/2022
11:00

TASK 69 April 7, 2022

0745hrs Search of Diamond Lake, [REDACTED] IL

On Thursday, April 7, 2022, I, Chief Robert Guerrieri was assigned to supervise the search of Diamond Lake, [REDACTED] IL, for evidence relating to this murder investigation. I was joined by Sgt. Rick Splittgerber, and Ofc. Will Johnson of the DuPage County Forest Preserve Police Department.

I arrived at about 0745hrs and arranged with the [REDACTED] Park District to unlock the gate to the boat launch area, on the East side of the lake, our primary search area.

The actual search of the lake was conducted by [REDACTED] Fire Department and Countryside Fire Protection District personnel. The leader of the Sonar/Underwater search team was [REDACTED] TX [REDACTED]
[REDACTED]

I searched the adjacent land, including bushes, a garbage can, porta-potty and sewer. I located nothing of evidentiary value. The porta-potty was not in the boat launch parking lot over the winter and had been placed in the current position on Monday, April 4, 2022. Sgt. Splittgerber searched adjacent businesses for surveillance cameras with no success.

The fire department personnel searched the waters of the lake, and adjacent shoreline and pier. They used side scanning sonar, metal detectors and cameras suitable to the task. Nothing of evidentiary value was located at this time.

I have nothing further.

04/11/2022
10:19

Report on Task # 64 - therealmur13 Google SW Return
On 03/31/2022 at approximately 4:18 PM I, Hinsdale PD Detective Carter Sward #223, received an email from Google [REDACTED]. The email referenced Google Reference number 13522668, and indicated the production for that case was available for download. I accessed the Google Law Enforcement Portal [REDACTED] and downloaded two (2) files:

- 13522668-20220331-1.zip

- Google Chat Prod Letter 13522668.pdf

I created copies of these documents to serve as working copies. I opened Google Chat Prod Letter 13522668.pdf. I learned the production by Google contained responsive information associated with Google account [REDACTED]. These records are contained within 13522668-20220331-1.zip

I unzipped (13522668-20220331-1.zip) and learned it contained the following zipped subfolders:

-

[REDACTED] [GoogleAccount.SubscriberInfo_001.zip](#)

-

[REDACTED] [GoogleChat.GroupInfo_001.zip](#)

-

[REDACTED] [GoogleChat.GroupTasks_001.zip](#)

-

[REDACTED] [GoogleChat.Messages_001.zip](#)

-

[REDACTED] [GoogleChat.UserInfo_001.zip](#)

-

[REDACTED] [GooglePhotos.PhotoResourceLegal_001.zip](#)

-

[REDACTED] [GooglePhotos.PhotoSubscriptionAndOrders_001.zip](#)

-

[REDACTED] [Hangouts.ContentAndMetadata_001.zip](#)

-

[REDACTED] [LocationHistory.Records_001.zip](#)

-

[REDACTED] [LocationHistory.SemanticLocationHistory_001.zip](#)

-

[REDACTED] [LocationHistory.Tombstones_001.zip](#)

-

[REDACTED] [Mail.MessageContent_001.zip](#)

-

[REDACTED] [Mail.MessageInformation_001.zip](#)

-

[REDACTED] [MyActivity.MyActivity_001.zip](#)

-

[REDACTED] [Voice.Billing_001.zip](#)

-

[REDACTED] [Voice.Communications_001.zip](#)

-

[REDACTED] [Voice.ContactsMetadata_001.zip](#)

-

[REDACTED] [Voice.SubscriberInformation_001.zip](#)

I unzipped and reviewed each folder. I made the following observations:

The following folders contained .txt documents which indicated there were no responsive records:

- [REDACTED] GoogleChat.GroupInfo_001

- [REDACTED] GoogleChat.GroupTasks_001

- [REDACTED] GoogleChat.Messages_001

- [REDACTED] GooglePhotos.PhotoSubscriptionAndOrders_001

- [REDACTED] LocationHistory.Records_001

- [REDACTED] LocationHistory.SemanticLocationHistory_001

- [REDACTED] LocationHistory.Tombstones_001

- [REDACTED] Voice.Billing_001

- [REDACTED] Voice.Communications_001

- [REDACTED] Voice.ContactsMetadata_001

- [REDACTED] Voice.SubscriberInformation_001

The following folders contained information in them:

[REDACTED] GoogleChat.UserInfo_001 The folder contained multiple sub folders and files. The folders did not appear to contain any new or relevant information.

[REDACTED] GooglePhotos.PhotoResourceLegal_001 The folder contained multiple sub folders and files. The folders did not appear to contain any new or relevant information.

[REDACTED] Hangouts.ContentAndMetadata_001 The folder contained multiple sub folders and files. File (user_info.txt) identified display name "[REDACTED]" and email "[REDACTED]". There did not appear to be any other new or relevant information.

[REDACTED] Mail.MessageContent_001 The folder contained a file (All mail including Spam and Trash.mbox). I reviewed the .mbox file and learned there were multiple emails received on 01/29/2022:

- 01/29/2022 @ 11:33:11 AM - email from Google instructing the user how to set up their Google account

- 01/29/2022 @ 11:36:39 AM - email from Google indicating the Recovery phone for Google account [REDACTED] was changed

- 01/29/2022 @ 11:39:58 AM - email from Spotify instructing the user to confirm their account

- 01/29/2022 @ 2:40:08 PM - email from Facebook thanking the user for signing up to Facebook mobile

The next email received after the above listed one was on 02/02/2022. The remainder of the emails on the account were generic emails from Google and Facebook. I did not see any sent emails from the account.

[REDACTED] Mail.MessageInformation_001 The folder contained multiple .json files which appeared to provide additional details of the email messages produced in the above detailed .mbox file.

[REDACTED] MyActivity.MyActivity_001 The folder contained multiple subfolders, including:

- Chrome
- Deletion Markers
- Google Analytics
- Maps
- Search

- Settings

The "MyActivity.html" file under the "Chrome" folder detailed website visits in Chrome:

- 01/29/2022 05:03:57 PM UTC: Visited New tab (does not detail a website or page)

- 01/29/2022 05:47:58 PM UTC: Visited metroPCS
(<https://www.metropcs.mobi/en/home>)

- 01/29/2022 07:18:38 PM UTC: Visited "32_(800x1422)" (link to image is invalid)

The "Deletion Markers" folder contained file (SECONDARY.csv). See attached file for full details.

The "MyActivity.html" file under the "Google Analytics" folder detailed the following:

- 01/29/2022 5:48:01 PM UTC: Visited www.metropcs.mobi/en/home

- 01/29/2022 6:13:53 PM UTC: Visited www.metropcs.mobi/en/home

The "MyActivity.html" file under the "Maps" folder detailed [REDACTED] activity in Google Maps. This activity includes the searching of multiple places/addresses and the viewing of areas near Round Lake Beach and Gurnee. The first record was from 01/29/2022 at 05:02:25 PM UTC and the last record was from 01/29/2022 at 10:27:17 PM UTC. See attached file for full details.

The "MyActivity.html" file under the "Search" folder detailed [REDACTED] search history on Google. This activity included searches between 01/29/2022 @ 05:04:18 PM UTC through 01/29/2022 @ 10:06:30 PM UTC. These searches included "fast cab", "pace bus", "taxi cab near me", "playboy aesthetic outfits", "playboy wallpaper aesthetic" and "mexican food round lake". See attached file for full details.

The "Settings" folder contained multiple .csv files, which detailed various user settings for Google services. The .csv files did not appear to contain any new or relevant information.

On 04/11/2022 I burned the original files I received from Google to a DVD. On 04/13/2022 Hinsdale PD DET SGT Hayes transferred custody of the DVD to DET Alipour.

Nothing further.

04/11/2022
10:40

Report on Task # 62 - Mapping and Review of [REDACTED] Phone Records

On 03/24/2022 I received an email from MERIT MCU Commander Thayer informing me he received the response from T-Mobile containing [REDACTED] cellular records. Commander Thayer assigned me to map and analyze the records. I accessed the MERIT OneDrive and download the files from the folder "[REDACTED] T-Mo phone records", which included:

- 2f0ce58a-c271-40cd-b142-103ba3b67b74.pdf
- 335ef20e-684f-4266-9a30-ae8c60388504.PDF
- 3700621_10519841_2243037326_CDRT.xlsx
- 3700621_20220319_Certification.pdf
- Data_Sessions_149249_2243037326.xlsx
- Interpreting Call Detail Records Legacy Sprint 20220225.pdf
- Interpreting Data Sessions20220225.pdf
- Interpreting Subscriber Information 20210909.pdf
- Interpreting Timing Advance Records - 220216.pdf
- SUB_Amdocs_2243037326_10519842.xls
- TimingAdvance_[REDACTED]01-28-2022_02-03-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-04-2022_02-10-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-11-2022_02-17-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-18-2022_02-24-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-25-2022_03-03-2022_Records.xlsx

- TimingAdvance_ [REDACTED] 03-04-2022_03-10-2022_Records.xlsx

- TimingAdvance_ [REDACTED] 03-11-2022_03-12-2022_Records.xlsx

- UTC Information Sheet 05252018.pdf

I reviewed file (SUB_Amdocs_2243037326_10519842.xls). The account number for telephone number [REDACTED] was [REDACTED] and it was established on 01/14/2018. The document listed the subscriber as [REDACTED] at [REDACTED].

The document identified the International Mobile Subscriber Identity (IMSI) associated with the telephone number was [REDACTED]. The document identified two (2) devices were on the account. The document identified the IMEI associated with IMSI [REDACTED] was [REDACTED]. The document identified the IMEI associated with IMSI [REDACTED] was [REDACTED].

I reviewed file (3700621_10519841_2243037326_CDRT.xlsx). I learned all of the records which displayed an International Mobile Equipment Identity (IMEI) from 01/01/2022 through 03/15/2022 (UTC times) identified the device associated with IMSI [REDACTED] had IMEI [REDACTED].

I reviewed file (Data_Sessions_149249_2243037326.xlsx). I learned all of the records from 01/28/2022 through 03/15//2022 (UTC times) identified the device associated with IMSI [REDACTED] had IMEI [REDACTED].

I reviewed the seven (7) files produced by T-Mobile in reference to Timing Advance records. All of the records from 01/28/2022 through 03/12/2022 identified the device associated with IMSI [REDACTED] as a "MOTO G PURE" (IMEI [REDACTED]).

I searched IMEI [REDACTED] through IMEI.info. I learned the IMEI belonged to a Motorola Moto G Pure.

Mapping of Records

On 03/28/2022 I uploaded all of the above mentioned files to TraX by ZetX in order to geographically map the cell records. The following files contained data which was mappable:

- 3700621_10519841_2243037326_CDRT.xlsx

- Data_Sessions_149249_2243037326.xlsx

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records.xlsx

Due to the large amount of records produced by T-Mobile, I initially only mapped records from 01/28/2022 00:00 through 01/31/2022 23:59.

ZetX generated the following .KMZ files, which were reviewed using Google Earth Pro:

- 3700621_10519841_2243037326_CDRT-gepmap1.kmz
- Data_Sessions_149249_2243037326-gepmap1.kmz
- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records-gepmap1.kmz
- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records-gepmap2.kmz

On 04/11/2022 I burned the above. KMZ files to a CD. On 04/13/2022 Hinsdale PD DET SGT Hayes transferred custody of the CD to DET Alipour.

The records for telephone number [REDACTED] were mapped in the color ORANGE. I opened my previously saved .kmz file (MEPC2200049 - [REDACTED] Homicide - 03112022.kmz), which contained [REDACTED] phone records along with other pins for significant locations. I also populated that file with [REDACTED] phone records (see my report on Task # 61). Within that kmz file I created an additional folder titled "[REDACTED] - TMobile - [REDACTED] - ORANGE". I placed each of the mapped files (detailed above) within that folder. The updated KMZ file is attached to my report regarding Task # 61.

Analysis of Mapped Records

I reviewed the Voice/SMS, Data Session and TDOA records 01/29/2022 at 06:00 AM through 01/30/2022 at 7:00 AM. I made the following observations:

Beginning at 06:01:19 and continuing through 06:41:52 [REDACTED] phone recorded multiple Timing Advance and Data Session records which suggested the phone was in the area of McHenry near his residence at [REDACTED]. See Timing Advance Records 562 through 565. See Data Session records 497 and 498. See Figures 1 and 2, which depict all of the mapped records between approximately 06:01 and 06:42.

Beginning at 06:46:48 and continuing through 07:22:15 [REDACTED] phone recorded multiple Timing Advance and Data Session records which suggested the phone moved around the Round Lake Beach area. See Timing Advance records 566 through 601. See Data Session records 502 through 508. See Figure 3, which is a video file attached to this

report that depicts the movement of the records between approximately 06:46 and 07:23.

Beginning at 07:25:19 and continuing through 08:32:55 [REDACTED] phone recorded multiple records which suggested the phone moved. The records suggested the phone traveled E/B Belvidere Rd away from the Round Lake area, S/B on I-94, S/B on I-294, E/B on I-294/I-80/I-94 and eventually arriving in the area near 169th St and [REDACTED] Blvd in Hammond, IN. See Timing Advance records 602 through 915. See Data Session records 511 through 554. See Figure 4, which is a video file attached to this report that depicts the movement of the records between approximately 07:25 and 08:33.

Beginning at 08:33:55 and continuing through 10:49:11 [REDACTED] phone recorded multiple records which suggested the phone traveled around N/W [REDACTED] (Hammond and Gary areas). See Figure 5, which is a video file attached to this report that depicts the movement of the records between approximately 08:33 and 10:50. See Timing Advance Records 916 through 1009. See Data Session records 565 through 566. See Call Detail records:

- 2856 - 09:43:13 - incoming voice call from [REDACTED] [REDACTED]
[REDACTED] - duration 209 seconds

- 2857 - 09:51:12 - incoming voice call from [REDACTED] [REDACTED]
[REDACTED] - duration 159 seconds

- 2859 - 10:19:55 - incoming voice call from [REDACTED] - duration 6 seconds

- 2861 - 10:20:37 - incoming voice call from [REDACTED] - duration 85 seconds

Beginning at 10:55:32 and continuing through 11:23:20 [REDACTED] phone recorded multiple records which suggested the phone traveled W/B on I-80/94/294, N/B on I-294 and N/B on IL Route 83, ending in the [REDACTED] area. See Timing Advance records 1010 through 1059. See Call Detail record 2862 (11:08:32 - incoming voice call from [REDACTED] [REDACTED] - duration 43 seconds). See Figure 6, which is a video file attached to this report that depicts the movement of the records between approximately 10:55 and 11:24.

Between 11:30:28 and 19:28:24 [REDACTED] phone recorded multiple records which suggested the phone was near [REDACTED] in the approximate area bound by North Ave to the North, Route 83 to the East, St Charles Rd to the South and Addison Rd to the West. See Figure 7, which depicts all of the mapped Timing Advance records between approximately 11:30 and 19:29. See Figure 8 which depicts all

of the mapped Data session records between approximately 11:30 and 19:29. See Figure 9 which depicts all of the mapped Call Detail records between approximately 11:30 and 19:29. See Timing Advance records 1060 through 1494. See Data Session records 614 through 724. See Call Detail records:

- 2870 - 12:54:18 - incoming voice call from [REDACTED] - duration 12 seconds

- 2872 - 12:55:12 - incoming voice call from [REDACTED] - duration 33 seconds

- 2873 - 12:56:17 - incoming voice call from [REDACTED] - duration 0 seconds

- 2874 - 12:56:36 - outgoing voice call to [REDACTED] - duration 30 seconds

- 2875 - 12:57:19 - outgoing voice call to [REDACTED] - duration 5 seconds

- 2876 - 12:57:52 - outgoing voice call to [REDACTED] - duration 1 second

- 2878 - 12:58:37 - outgoing voice call to [REDACTED] - duration 0 seconds

- 2879 - 12:58:48 - outgoing voice call to [REDACTED] - duration 5 seconds

- 2880 - 13:00:52 - outgoing voice call to [REDACTED] - duration 1 second

- 2882 - 13:02:30 - outgoing voice call to [REDACTED] - duration 4 seconds

- 2883 - 13:02:45 - outgoing voice call to [REDACTED] - duration 7 seconds

- 2885 - 13:03:17 - outgoing voice call to [REDACTED] - duration 4 seconds

- 2886 - 13:03:32 - outgoing voice call to [REDACTED] - duration 2 seconds

- 2887 - 13:03:41 - outgoing voice call to [REDACTED] - duration 2 seconds

- 2889 - 13:04:31 - outgoing voice call to [REDACTED] - duration 1 second

- 2890 - 13:04:55 - incoming voice call from [REDACTED] - duration 10 seconds

- 2892 - 13:05:18 - outgoing voice call to [REDACTED] - duration 5 seconds

- 2893 - 13:07:31 - outgoing voice call to [REDACTED] - duration 4 seconds

- 2894 - 13:07:41 - outgoing voice call to [REDACTED] - duration 3 seconds

- 2896 - 13:12:05 - incoming voice call from [REDACTED] - duration 3 seconds

- 2898 - 13:12:43 - incoming voice call from [REDACTED] - duration 0 seconds

- 2903 - 13:14:59 - outgoing voice call to [REDACTED] - duration 23 seconds

- 2904 - 13:15:38 - outgoing voice call to [REDACTED] - duration 3 seconds

- 2905 - 13:15:51 - outgoing voice call to [REDACTED] - duration 2 seconds

- 2906 - 13:15:59 - incoming voice call from [REDACTED] - duration 4 seconds

- 2908 - 13:16:37 - incoming voice call from [REDACTED] - duration 45 seconds

- 2909 - 13:17:45 - outgoing voice call to [REDACTED] - duration 2 seconds

- 2910 - 13:19:17 - outgoing voice call to [REDACTED] - duration 3 seconds

- 2911 - 13:20:50 - outgoing voice call to [REDACTED] - duration 2 seconds

- 2912 - 13:22:16 - incoming voice call from [REDACTED] - duration 42 seconds

- 2914 - 15:46:25 - outgoing voice call to [REDACTED] - duration 59 seconds

- 2915 - 17:20:26 - incoming voice call from 224-818-7237 - duration 5 seconds

- 2919 - 18:00:40 - incoming voice call from 815-388-4382 - duration 39 seconds

Beginning at 19:29:42 and continuing through 19:34:46 [REDACTED] phone recorded multiple records which suggested the phone traveled S/B on Route 83 from St Charles Rd, W/B on Roosevelt Rd, and stopped near the Thornton's gas station at 250 E Roosevelt Rd, [REDACTED] IL 60181. See Timing Advance records 1495 through 1504. See Data Session record 745. See Figure 10, which is a video file attached to this report that depicts the movement of the records between approximately 19:29 and 19:35.

Beginning at 19:40:08 the records suggested [REDACTED] phone traveled away from the area of the Thornton's gas station. The records suggested a possible path of travel W/B Roosevelt Rd, N/B I-355, N/B I-290, N/B Route 53, North on Route 5/Quentin Rd, N/B Fairfield Rd to the area near [REDACTED] residence at [REDACTED] Round Lake Beach, arriving around 20:29:16. See Timing Advance records 1506 through 1561. See Data Session record 773. See Figure 11, which is a video file attached to this report that depicts the movement of the records between approximately 19:40 and 20:30. Between 20:30:06 and 20:37:29 [REDACTED] phone recorded multiple Timing Advance records which suggested the phone was near the residential area S/E of Rollins Rd/Cty V63. See Timing Advance records 1561 (end) through 1565. See Call Detail record 2924 from 20:37:29 - incoming voice call from 815-388-4382 - duration 5 seconds. See Figures 12 and 13 which depict all of the mapped records between approximately 20:30 and 20:38.

Between 20:38:12 and 20:48:27 [REDACTED] phone recorded multiple records which suggested the phone was near [REDACTED] residence

at [REDACTED] Round Lake Beach. See Timing Advance records 1566 through 1576. See Call Detail record 2926 from 20:39:23 - outgoing voice call to 815-388-4382 - duration 11 seconds. See Figure 14, which depicts all of the mapped records between approximately 20:38 and 20:48.

Beginning at 20:50:24 and continuing through 21:07:47 [REDACTED] phone recorded multiple records which suggested the phone moved throughout the Round Lake area. See Timing Advance records 1576 (end) through 1601. See Data Session records 786 and 787. See Figure 15, which is a video file attached to this report that depicts the movement of the records between approximately 20:50 and 21:08.

- During this timeframe, the records suggested [REDACTED] phone was near the intersection of Long Lake Rd and Fairfield Rd between 20:57:08 and 20:59:46. See Timing Advance records 1581 through 1588

Beginning at 21:08:22 and continuing through 21:10:11, I observed multiple records suggesting [REDACTED] phone was near the BP gas station at 1211 W Rollins Rd, Round Lake. See Timing Advance records 1602 and 1603. See Figure 16, which depicts all of the mapped records during this timeframe.

Beginning at 21:15:46 and continuing through 21:40:55 [REDACTED] phone recorded multiple records which suggested the phone moved away from the Round Lake area. The records suggested a possible path of travel S/B Fairfield Rd, S/B Route 12 and S/B Route 59 towards Barrington, IL. See Figure 17, which is a video file attached to this report that depicts the movement of the records between approximately 21:15 and 21:41. See Timing Advance records 1604 through 1622. See Data Session records 794 through 803. See Call Detail records:

- 2927 - 21:15:46 - incoming voice call from 224-818-7237 - duration 4 seconds

- 2929 - 21:16:24 - incoming voice call from 224-818-7237 - duration 5 seconds

At 21:43:50 [REDACTED] phone recorded a Data Session (record 803) which suggested the phone was near Barrington, IL. (Figure 18)

The next records from [REDACTED] phone were from 21:56:39. The records suggested [REDACTED] phone was near Higgins Rd/Rt 72 and Dundee Ave in East Dundee, IL. See Timing Advance record 1624. (Figure 19)

At 21:59:09 [REDACTED] phone recorded Data Session records 806 and 807. These records suggested [REDACTED] phone was near I-90 and Dundee Ave in East Dundee, IL. (Figure 20)

Beginning at 22:08:08 and continuing through 22:08:57 [REDACTED] phone recorded multiple Timing Advance records which suggested the phone traveled S/E on Villa St from Dundee Ave in Elgin, IL. See Timing Advance records 1625 and 1626. See Figure 21, which is a video file attached to this report that depicts the movement of the records between approximately 22:08 and 22:09.

Between 22:28:40 and 22:31:15 [REDACTED] phone recorded multiple Timing Advance records which suggested the phone was near the Grand Victoria Casino in Elgin, IL. See Timing Advance records 1630 and 1631. See Figure 22, which depicts all of the mapped records during this timeframe.

Beginning at 22:31:38 and continuing through 22:43:42 the records suggested [REDACTED] phone moved away from the Grand Victoria Casino. The records suggested a possible path of travel S/E on Villa St, S/E on Route 20 and then south on Route 59 towards North Ave. See Figure 23, which is a video file attached to this report that depicts the movement of records between approximately 22:31 and 22:44. See Timing Advance records 1631 (end) through 1655. See Data session record 817. See Call Detail records:

- 2932 - 22:32:13 - incoming voice call from [REDACTED] - duration 0 seconds

- 2933 - 22:42:41 - incoming voice call from 815-388-4382 - duration 5 seconds

Between 22:48:42 and 22:55:44 [REDACTED] phone recorded multiple Timing Advance records suggesting the phone was near the intersection of Route 59 and North Avenue, [REDACTED]. See Timing Advance records 1658 through 1672. See Data Session records 823 and 824. See Figure 24, which depicts all of the mapped records during this timeframe.

The next record from [REDACTED] phone was from 23:00:06 (Timing Advance record 1673). The record suggested [REDACTED] phone was on or near Munger Rd between [REDACTED] and Army Trail Rd. (Figure 25)

The next record from [REDACTED] phone was from 23:02:47 (Timing Advance record 1674). The record suggested [REDACTED] phone was near the intersection on Route 59 and Army Trail Rd. (Figure 26)

At 23:03:03 [REDACTED] phone received an incoming telephone call from 815-388-4382 which lasted 6 seconds (Call Detail record 2936). At 23:03:06 [REDACTED] phone recorded a Data Session (record 825) that had a duration of 15 seconds. (Figure 27)

There was a gap in records between 23:03:06 and 00:33:56 (on 01/30/2022).

On 01/30/2022 at 00:33:56 [REDACTED] phone recorded a Timing Advance record (record 1675) which suggested the phone was near [REDACTED] residence at [REDACTED] Round Lake Beach, IL. (Figure 28)

Between 00:33:56 and 00:39:52 [REDACTED] phone recorded multiple records which suggested the phone was near [REDACTED] residence at [REDACTED]. See Timing Advance records 1675 through 1678. See Call Detail record 2944 from 00:39:52 - incoming voice call from [REDACTED] - duration 6 seconds. See Figure 29, which depicts all of the mapped records during this timeframe.

There was a gap in records between 00:39:52 and 02:10:58.

Between 02:10:58 and 02:41:36 [REDACTED] phone recorded multiple records which suggested the phone was near [REDACTED] residence at [REDACTED]. See Figure 30, which depicts all of the mapped Timing Advance records during this timeframe. See Figure 31, which depicts all of the mapped Call Detail Records during this timeframe. See Timing Advance records 1679 through 1698. See Call Detail records:

- 2956 - 02:19:40 - outgoing voice call to 847-774-3505 - duration 99 seconds.

- 2957 - 02:21:37 - incoming voice call from [REDACTED] - duration 6 seconds

- 2959 - 02:22:46 - incoming voice call from 815-388-4382 - duration 27 seconds

- 2960 - 02:29:50 - outgoing voice call to 224-818-7237 - duration 5 seconds

- 2961 - 02:31:01 - outgoing voice call to 224-818-7237 - duration 3 seconds

- 2962 - 02:35:51 - outgoing voice call to 224-426-6090 - duration 4 seconds

- 2963 - 02:36:25 - outgoing voice call from 224-426-6090 - duration 2 seconds

- 2964 - 02:37:01 - incoming voice call from 224-426-6090 - duration 79 seconds

Beginning at 02:43:04 and continuing through 02:57:11 [REDACTED] phone recorded multiple Timing Advance records which suggested the phone

moved away from [REDACTED] residence. The records suggested the phone moved from the area near [REDACTED] residence to the area near Diamond Lake in [REDACTED] IL. See Figure 32, which is a video file attached to this report that depicts the movement of records between approximately 02:43 and 02:58.

Between 02:58:38 and 03:02:38 [REDACTED] phone recorded multiple Timing Advance records which suggested the phone was near the East side of Diamond Lake near Diamond Lake Rd and Shadydell Ave, [REDACTED]. See Timing Advance records 1719 through 1726. See Figure 33, which depicts all of the mapped records during this timeframe.

Beginning at 03:04:41 and continuing through 03:39:53 [REDACTED] phone recorded multiple records which suggested the phone moved away from Diamond Lake and returned to [REDACTED] residence. See Figure 34, which is a video file attached to this report that depicts the movement of records between approximately 03:04 and 03:40. See Timing Advance records 1727 through 1754. See Data Session records 850, 851 and 852. See Call Detail records:

- 2965 - 03:20:14 - incoming voice call from [REDACTED] - duration 15 seconds

- 2968 - 03:21:05 - incoming voice call from [REDACTED] - duration 4 seconds

Between 03:39:57 and 03:55:31 [REDACTED] phone recorded multiple records which suggested the phone was near [REDACTED] residence at [REDACTED]. See Timing Advance records 1755 through 1759. See Call Detail record 2970 from 03:52:41 - incoming voice call from [REDACTED] - duration 22 seconds. See Figure 35, which depicts all of the mapped records during this timeframe.

Beginning at 03:56:05 and continuing through 04:08:29 [REDACTED] phone recorded multiple records which suggested the phone left the area near [REDACTED] residence and traveled to the area near his residence at [REDACTED] McHenry. See Figure 36, which is a video file attached to this report that depicts the movement of records between approximately 03:56 and 04:09. See Timing Advance records 1760 through 1816. See Data Session record 863. See Call Detail records:

- 2971 - 03:57:34 - outgoing voice call to [REDACTED] [REDACTED] - duration 0 seconds
- 2972 - 03:58:11 - incoming voice call from [REDACTED] - duration 20 seconds

- 2973 - 03:58:46 - incoming voice call from [REDACTED] [REDACTED]
[REDACTED] - duration 69 seconds.

[REDACTED] phone recorded multiple records which suggested the phone was at or near his residence at [REDACTED] McHenry between 04:08:44 and 07:17:27. See Timing Advance records 1817 through 1986. See Figure 37, which depicts all of the mapped records during this timeframe.

Review of Call Detail Records (non-mapped records)

While reviewing the mapped call detail records (detailed above) I learned that there were records which were not mapped. I reviewed the files produced by T-Mobile and learned the SMS messages sent/received by [REDACTED] phone did not have cell site location information.

I specifically searched through the SMS records between 20:00 on 01/29/2022 and 07:00 on 01/30/2022. I observed the following records of SMS messages:

- 20:34:30 - incoming SMS from [REDACTED]

- 20:34:38 - incoming SMS from [REDACTED]

- 20:34:59 - outgoing SMS to [REDACTED]

- 21:18:06 - incoming SMS from 224-818-7237

- 22:49:45 - outgoing SMS to [REDACTED]

- 00:35:19 - outgoing SMS to [REDACTED]

Nothing further.

04/12/2022
07:53

Report on Task # 93 - Interview of [REDACTED] at [REDACTED] search warrant operation

On 04/11/2022 I, Hinsdale PD Detective Carter Sward #223, was assigned to assist with interviews pertaining to the search warrant at [REDACTED] Round Lake Beach. I learned multiple persons on scene were detained by METRO SWAT, one of those persons being [REDACTED] (hereinafter referred to as [REDACTED]). My BWC was activated during the below detailed events, and I reviewed my BWC footage prior to writing this report.

At approximately 5:08 AM, DET SGT Hayes and I spoke with [REDACTED] as he was seated in the front seat of my squad car. [REDACTED] was secured in [REDACTED] cuffs at the time. [REDACTED] provided me with his name and date of birth. [REDACTED] told me he resided at [REDACTED] Round Lake Beach. [REDACTED] provided me with his telephone number [REDACTED]. [REDACTED] said he lived on the 2nd floor of the residence, and his bedroom was on the top floor on the far left. [REDACTED] identified his room as having a laptop, red and blue sheets and a small fridge. [REDACTED] said his vehicle (a Dodge minivan) was parked in the driveway of [REDACTED].

When [REDACTED] exited from the residence of [REDACTED] he had on his person a cellular telephone. The cell phone rang multiple times during our conversation with [REDACTED]. DET SGT Hayes seized [REDACTED] phone from his person. DET SGT Hayes provided MERIT MCU Commander Thayer with the phone, who then transferred it to DET Postal of Lombard PD/MERIT DFU, where it was then transferred to DFU for examination.

At approximately 5:20 AM, I removed the [REDACTED] cuffs from [REDACTED] wrists. [REDACTED] was informed he was free to leave. [REDACTED] stated he did not want to answer questions and he would rather not talk to us. At [REDACTED] request, DET SGT Hayes and I provided him with a courtesy ride to his mother's workplace at [REDACTED]. We dropped [REDACTED] off at approximately 5:52 AM. I ended my BWC recording.

My field notes and BWC footage will be transferred to the DuPage County Forest Preserve Police at a later date.

Nothing further reference this task.

04/11/2022
10:26

Report on Task # 61 - Mapping and Review of [REDACTED] [REDACTED]
[REDACTED] Phone Records
On 03/23/2022 I received an email from MERIT MCU Commander Thayer informing me he received the response from T-Mobile containing [REDACTED] cellular records. Commander Thayer assigned me to map and analyze the records. I accessed the MERIT OneDrive and download the files from the folder "[REDACTED] T-Mo phone records", which included:

- 3700652_20220317_Certification.pdf
- 3700652_8155196502_Sub.pdf
- 48a53f7d-0b25-4af1-95aa-f57551129185.pdf
- c16edfb3-37e6-404b-9d14-884f10b2bc71.PDF
- CDR_Mediations_8155196502_10519915.xls
- Data_Sessions_149277_8155196502.xlsx
- Interpreting Call Detail Records - 20220225.pdf
- Interpreting Data Sessions20220225.pdf
- Interpreting Subscriber Information 20210909.pdf
- Interpreting Timing Advance Records - 220216.pdf
- SUB_Amdocs_8155196502_10519916.xls
- TimingAdvance_[REDACTED] 01-28-2022_02-03-2022_Records.xlsx
- TimingAdvance_[REDACTED] 02-04-2022_02-10-2022_Records.xlsx
- TimingAdvance_[REDACTED] 02-11-2022_02-17-2022_Records.xlsx
- TimingAdvance_[REDACTED] 02-18-2022_02-24-2022_NoRecords.xlsx

- TimingAdvance_ [REDACTED] 02-25-2022_03-03-2022_NoRecords.xlsx

- TimingAdvance_ [REDACTED] 03-04-2022_03-10-2022_NoRecords.xlsx

- TimingAdvance_ [REDACTED] 03-11-2022_03-12-2022_NoRecords.xlsx

- UTC Information Sheet 05252018.pdf

I reviewed file (3700652_8155196502_Sub.pdf). The billing account number for telephone number [REDACTED] was [REDACTED] and it was established on 03/15/2018. The document listed multiple account billing addresses/names. The most recent name/address was effective 12/10/2020 and identified [REDACTED] at [REDACTED]

[REDACTED] The document identified the International Mobile Subscriber Identity associated with the telephone number was [REDACTED]

I reviewed file (CDR_Mediations_8155196502_10519915.xls). I learned all of the records which displayed an International Mobile Equipment Identity (IMEI) from 01/01/2022 through 03/14/2022 (UTC times) identified the device associated with IMSI [REDACTED] had IMEI [REDACTED]

I reviewed file (Data_Sessions_149277_8155196502.xlsx). I learned all of the records from 12/31/2021 through 03/15/2022 (UTC times) identified the device associated with IMSI [REDACTED] had IMEI [REDACTED]

I reviewed the seven (7) files produced by T-Mobile in reference to Timing Advance records. The files for the dates 01/28/2022 through 02/17/2022 contained records. The files for the dates 02/18/2022 through 03/12/2022 did not contain records. All of the records from 01/28/2022 through 02/17/2022 identified the device associated with IMSI [REDACTED] was a Samsung Galaxy A12 (IMEI [REDACTED])

I searched IMEI [REDACTED] through [IMEI.info](https://imei.info). I learned the IMEI belonged to a Samsung Galaxy A12.

Mapping of Records

On 03/28/2022 I uploaded all of the above mentioned files to TraX by ZetX in order to geographically map the cell records. The following files contained data which was mappable:

- CDR_Mediations_8155196502_10519915.xls

- Data_Sessions_149277_8155196502.xlsx

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records.xlsx

Due to the large amount of records produced by T-Mobile, I initially only mapped records from 01/28/2022 00:00 through 01/31/2022 23:59.

ZetX generated the following .KMZ files, which were reviewed using Google Earth Pro:

- CDR_Mediations_8155196502_10519915-gepmap1.kmz

- Data_Sessions_149277_8155196502-gepmap1.kmz

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records-gepmap1.kmz

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records-gepmap2.kmz

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records-gepmap3.kmz

On 04/11/2022 I burned the above .KMZ files to a CD. On 04/13/2022 Hinsdale PD DET SGT Hayes transferred custody of the CD to DET Alipour.

The records for telephone number [REDACTED] were mapped in the color GREEN. On 04/03/2022 I opened my previously saved .kmz file (MEPC2200049 - [REDACTED] Homicide - 03112022.kmz), which contained [REDACTED] phone records along with other pins for significant locations. Within that kmz file I created an additional folder titled "[REDACTED] - TMobile - [REDACTED] - GREEN". I placed each of the mapped files (detailed above) within that folder. I also added [REDACTED] phone records to this KMZ file, which is documented under my report for task # 62. I attached the updated KMZ file to this report.

Analysis of Mapped Records

For the information detailed below, I refer to the record of the timing advance/data session/call detail records by a number. That number corresponds with the ROW in the excel document for each type of record. The mapped records also display the ROW number as the reference number next to the pin. The "Figures" mentioned below refer to the attached PDF document, which contains screen captures of the below mentioned records. In some instances when noted below, the Figure mentioned is a video file, which is attached to this report.

Timing Advance records are kept by T-Mobile to monitor the wireless network's health. The records report on which tower and sector the device is attached and the device's estimated distance from the tower based on the time delay of signals being transmitted and received between the tower and the device. The records depict an arc from the tower on which the device is estimated to be. The device may be on or near any part of the arc, but other data gathered from the investigation may be used to infer a likely location of the device.

I reviewed the Voice/SMS, Data Session and TDOA records 01/29/2022 at 06:00 AM through 01/30/2022 at 4:00 AM. I made the following observations:

Beginning at 06:00:21 and continuing through 08:16:55 [REDACTED] phone recorded multiple Timing Advance records which suggested the phone was in the area of Round Lake Beach near his residence at [REDACTED]

[REDACTED] See Timing Advance Records 2084 through 2230. See Figure 1, which depicts all of the mapped Timing Advance records between 06:00:21 and 08:16:55.

Beginning at 08:17:03 the records suggested [REDACTED] phone began to move away from his residence.

- Timing Advance records 2230 through 2323

- Data Session records 10146 through 10160

- Call Detail records:

- Record 1408 - 08:19:17 - Outgoing voice call to [REDACTED] - duration 7 seconds

- Record 1409 - 08:32:23 - Incoming voice call from [REDACTED] - duration 52 seconds

- Record 1410 - 08:45:35 - Incoming voice call from [REDACTED] - duration 0 seconds

- Record 1413 - 09:06:31 - Outgoing voice call to [REDACTED] - duration 72 seconds

The records suggested a possible path of travel E/B on Route 120 from the Grayslake/Round Lake Area, S/B on I-94, S/B on I-294, W/B on I-88, S/B on Route 83 to 31st St, N/B on Route 83 to St Charles Rd. See Figure 2, which is a video file attached to this report that depicts the movement of the records between approximately 08:17:00 and 09:19.

At approximately 09:19:26 the records suggested [REDACTED] phone was stagnant near [REDACTED] in the approximate area bound by North Ave to the North, Route 83 to the East, St Charles Rd to the South and Addison Rd to the West. The records suggested [REDACTED] phone was in this approximate area through 19:27:34. See Figure 3, which depicts all of the mapped Timing Advance, Call and Data Session Records between 09:19 and 19:27.

Below is a summary of the records between 09:19:36 and 19:27:34:

- The end of Timing Advance Record 2336 (at 09:39:57) indicated the device was 0.73 miles from eNodeB 20956 on Sector 111. The start of Timing Advance Record 2338 (at 09:39:57) indicated the device was 0.44 miles from eNodeB 21242 on Sector 113. The intersection of these records occurred near [REDACTED] (Figures 4 and 5).

- Call Detail Record 1420 (at 09:43:13) - outgoing voice call to [REDACTED] - duration 209 seconds.

- Call Detail Record 1421 (at 09:51:11) - outgoing voice call to [REDACTED] - duration 160 seconds.

- Call Detail Record 1422 (at 09:54:14) - outgoing voice call to [REDACTED] (Investigators believe this number belongs to [REDACTED]) - duration 19 seconds.

- Call Detail Record 1425 (at 10:08:27) - incoming voice call from [REDACTED] - duration 0 seconds.

- The end of Timing Advance Record 2368 (at 10:10:14) indicated the device was 0.34 miles from eNodeB 101290 on Sector 13. The start of Timing Advance Record 2369 (at 10:10:14) indicated the device was 0.34 miles from eNodeB 101290 on Sector 15. The overlap of these records occurred near E Plymouth St between N Beverly Ave and Chatham Ave, [REDACTED] (Figures 6 and 7).

- Call Detail Record 1428 (at 11:08:32) - outgoing voice call to [REDACTED] - duration 43 seconds.

- The end of Timing Advance Record 2390 (at 11:09:28) indicated the device was 0.73 miles from eNodeB 20956 on Sector 111. The start of Timing Advance Record 2391 (at 11:09:28) indicated the device was 0.39 miles from eNodeB 21242 on Sector 113. The intersection of these

records occurred at two (2) points: near 450 N Ardmore Ave, [REDACTED] and near 443 N Beverly Ave, [REDACTED] (Figures 8 and 9)

- Call Detail Record 1429 (at 11:10:43) - outgoing voice call to [REDACTED] - duration 65 seconds.

- Call Detail Record 1430 (at 12:08:59) - outgoing voice call to [REDACTED] - duration 6 seconds.

- Call Detail Record 1431 (at 12:09:46) - outgoing voice call to [REDACTED] - duration 27 seconds.

- The end of Timing Advance Record 2505 (at 13:39:09) indicated the device was 0.68 miles from eNodeB 20956 on Sector 61. The start of Timing Advance Record 2507 (at 13:39:09) indicated the device was 0.44 miles from eNodeB 101290 on Sector 13. The intersection of these records occurred at two (2) points: near 435 N Princeton Ave, [REDACTED] and near 32 E Vermont St, [REDACTED] (Figures 10 and 11)

- Call Detail Record 1434 (at 15:35:54) - incoming voice call from [REDACTED] - duration 47 seconds.

- Call Detail Record 1436 (at 15:51:58) - incoming voice call from [REDACTED] - duration 0 seconds.

- Call Detail Record 1437 (at 15:52:51) - outgoing voice call to [REDACTED] - duration 346 seconds.

- The end of Timing Advance Record 2777 (at 17:19:36) indicated the device was 0.68 miles from eNodeB 20956 on Sector 111. The start of Timing Advance Record 2778 (at 17:19:36) indicated the device was 0.44 miles from eNodeB 21242 on Sector 113. The intersection of these records occurred at two (2) points: near 435 N Princeton Ave, [REDACTED] and near 32 E Vermont St, [REDACTED] (Figures 12 and 13)

- Call Detail Record 1438 (at 17:40:12) - incoming voice call from 847-857-1764 - duration 36 seconds.

- Call Detail Record 1440 (at 18:01:09) - incoming voice call from [REDACTED] - duration 49 seconds.

- Call Detail Record 1441 (at 19:11:39) - incoming voice call from [REDACTED] - duration 65 seconds.

Beginning at approximately 19:27:48 (end of Timing Advance records 2931 and 2932), the records suggested [REDACTED] phone started to move away from the [REDACTED] area. The records suggested a possible path of travel S/B IL Route 83 to W/B Roosevelt Rd. Between approximately 19:34:28 and 19:38:48 the Timing Advance Records (records 2946 through 2952) suggested [REDACTED] phone was stagnant. The records were from two (2) different eNodeBs and sectors. The intersection of the records occurred near the Thornton's gas station at 250 E Roosevelt Rd, [REDACTED] (Figures 14 and 15)

Beginning at approximately 19:40:12 (start of record 2953) the records suggested [REDACTED] phone started to travel away from the area of the Thornton's gas station. The records suggested a possible path of travel W/B Roosevelt Rd, N/B I-355, N/B I-290, N/B Route 53, N/W on Route 12, North on Route 5/Quentin Rd, N/B Fairfield Rd to the area near [REDACTED] residence at [REDACTED] Round Lake Beach, arriving around 20:25:50. See Figure 16, which is a video file attached to this report that depicts the movement of the records between 19:40 and 20:26.

Between 20:31:25 and 20:37:22 [REDACTED] phone recorded multiple Timing Advance Records (3046 through 3056) which suggested the phone was near the residential area S/E of Rollins Rd/Cty V63 (Figure 17)

Between 20:38:08 and 20:47:03 [REDACTED] phone recorded multiple Timing Advance, Data Session and Call Detail records which suggested the phone was near his residence at [REDACTED] Round Lake Beach. (Figure 18)

- Timing Advance Records 3058 through 3072

- Call Detail Record 1442 (at 20:47:03) - outgoing voice call to [REDACTED] - duration 14 seconds

Starting at approximately 20:52:03 [REDACTED] phone recorded multiple records which suggested the phone was moving throughout the Round Lake area. See Figure 19, which is a video file attached to this report that depicts the movement of the records.

- Timing Advance Records 3073 through 3103

- Call Detail Record 1443 (at 20:52:32) - incoming voice call from [REDACTED] - duration 10 seconds

Starting at approximately 21:09:06 I observed multiple records suggesting [REDACTED] phone was near the BP gas station at 1211 W Rollins Rd, Round Lake Heights.

- The end of Timing Advance Record 3103 (at 21:09:06) indicated the device was 0.44 miles from eNodeB 34050 on Sector 23. The start of Timing Advance Record 3104 (at 21:09:06) indicated the device was 1.99 miles from eNodeB 23935 on Sector 16. The intersection of these records occurred at the commercial area at the S/W corner of Rollins Rd and Fairfield Rd. (Figures 20 and 21)

- The end of Timing Advance Record 3113 (at 21:14:19) indicated the device was 2.04 miles from eNodeB 23935 on Sector 16. The start of Timing Advance Record 3114 (at 21:14:19) indicated the device was 0.44 miles from eNodeB 34050 on Sector 13. The intersection of these records occurred at the commercial area at the S/W corner of Rollins Rd and Fairfield Rd. (Figures 22 and 23)

Starting at 21:15:04 and continuing through 21:40:29 [REDACTED] phone began to record multiple Timing Advance and Call Detail records suggesting the phone was traveling away from the Round Lake area. The records suggested a possible path of travel S/B Fairfield Rd, W/B Belvidere Rd, S/B Route 12 and S/B Route 59. See Figure 24, which is a video file attached to this report that depicts the movement of the records.

- Timing Advance Records through 3115 through 3160

- Call Detail record 1444 - 21:29:18 - incoming voice call from 630-340-9182 - duration 34 seconds

Timing Advance Records 3161 (21:41:01) through 3176 (21:47:05) suggested the phone traveled through Barrington, IL and continued S/B on Route 59. See Figure 25, which is a video file attached to this report that depicts the movement of the records.

Timing Advance Records 3177 through 3197 suggested a possible path of travel S/B 59 and then either W/B Route 72 or W/B I-90, to the area of Dundee Ave/Route 72. Multiple Timing Advance records between 21:56:30 and 21:58:38 suggested the device was near the commercial area near Route 72, east of Dundee Rd. See Figure 26, which is a video file attached to this report that depicts the movement of the records.

Between 22:05:51 and 22:06:51 [REDACTED] phone recorded a Data Session record (10320) and a Timing Advance record (3204) which suggested the phone was near the Grand Victoria Casino, Elgin. (Figure 27)

Between 22:07:34 and 22:16:54 [REDACTED] phone recorded multiple Timing Advance records suggesting the phone traveled S/E on Villa St, W/B on Route 20/Lake St and back to the area of the Grand

Victoria Casino. See Figure 28, which is a video file attached to this report that depicts the movement of the records.

Timing Advance records 3233 (at 22:17:17) through 3243 (at 22:27:11) suggested the phone was near the Grand Victoria Casino. (Figure 29)

Timing Advance records beginning at 22:32:25 suggested the phone traveled S/E on Villa St, S/E on Route 20 and then south on Route 59 towards North Ave. See Figure 30, which is a video file attached to this report that depicts the movement of the records.

- At 22:37:48 (Call Detail record 1466) [REDACTED] phone received an incoming call from 630-478-6205, which lasted 59 seconds. The record suggested the phone was near Route 59 and W Lake St. Timing Advance and Data Session records suggested the phone was near the commercial/retail area at Route 59 and North Ave between approximately 22:48:34 and 22:55:54. Figure 31 depicts all of the mapped records during that time frame.

- Timing Advance records 3302 through 3320

- Data Session record 10334

At 22:56:31 [REDACTED] phone began to record multiple records which suggested the phone traveled north on Route 59 from North Ave, west on [REDACTED] and north on Munger Rd. See Figure 32, you may want to re-record this; the play method of clicking the right arrow caused the timeline to be unsteady (alternating between fast and slow) which is a video file attached to this report that depicts the movement of the records.

- Timing Advance records 3321 through 3329

- Data Session record 10335

Between 22:59:19 and 23:01:55 Timing Advance records 3330 through 3335 suggested [REDACTED] phone was on Munger Rd between [REDACTED] and Army Trail Rd, in close proximity to where [REDACTED] deceased body was located. Figure 33 depicts all of the mapped records during that time frame.

Timing Advance records 3336 (at 23:02:16) through 3342 (at 23:05:51) suggested [REDACTED] phone traveled E on Army Trail Rd from Munger, S on Route 59, W on [REDACTED] and back N on Munger Rd. See Figure 34, which is a video file attached to this report that depicts the movement of the records.

When the phone appeared to travel back to Munger Rd, it remained on Munger Rd between [REDACTED] Army Trail Rd from approximately 23:06:25 (Timing Advance record 3343) through 23:08:59 (Timing

Advance record 3354). See Figure 35, which is a video file attached to this report that depicts the movement of the records.

Beginning at 23:09:55 (Timing Advance record 3358), the records suggested [REDACTED] phone traveled North on Munger Rd from Army Trail Rd. The records suggested [REDACTED] phone then traveled W/B on Lake St, W/B on Villa St and traveled back North to the Round Lake area. See Figure 36, which is a video file attached to this report that depicts the movement of the records. See associated records:

- Timing Advance records 3358 through 3508

- Data Session records 10342 through 10391

- Call Detail record 1470 - 01/30/2022 at 00:15:32 - Outgoing voice call to [REDACTED] - duration 30 seconds

Multiple Timing Advance records suggested [REDACTED] phone remained in the area near his residence from 00:26:16 and 01:23:26.

See Timing Advance records 3509 through 3586. (Figure 37)

Between 01:28:22 (Timing Advance record 3587) and 01:33:48 (Timing Advance record 3598), the records suggested movement of

[REDACTED] phone away from his residence to the East along Rollins Road near commercial and retail areas, and then back to the area of his residence. See Timing Advance records 3587 through 3598 and Data Session record 10404. See Figure 38, which is a video file attached to this report that depicts the movement of the records.

Multiple Timing Advance records suggested [REDACTED] phone remained in the area near his residence from 01:34:04 through 02:42:55. See Timing Advance records 3599 through 3699. (Figure 39)

At 02:43:03 [REDACTED] phone recorded multiple Timing Advance and Data Session records which suggested the device was moving. The records suggested the phone moved from the area near [REDACTED] residence to the area near Diamond Lake in [REDACTED] IL. See Timing Advance records 3700 through 3754 and Data Session record 10427. See Figure 40, which is a video file attached to this report that depicts the movement of the records.

Between 02:56:00 (Timing Advance record 3755) and 03:05:18 (Timing Advance record 3791) the records suggested [REDACTED] phone was near the East side of Diamond Lake. See Figure 41, which is a video file attached to this report that depicts the movement of the records.

- At 02:58:25 [REDACTED] phone recorded two (2) Timing Advance records from different cell sites. The end of Timing Advance record 3766 indicated the device was 1.07 miles from eNodeB 23938 on

Sector 112. The start of Timing Advance record 3768 indicated the device was 0.53 miles from eNodeB 22231 on Sector 111. The intersection of these two records occurred at the parking lot of the Diamond Lake Boat Launch (910 N Diamond Lake Rd, [REDACTED] IL). (Figures 42 and 43)

Beginning at approximately 03:05:31 the records suggested [REDACTED] phone traveled back to the area near his residence, arriving in the area at 03:35:23. See Timing Advance records 3791 (ending) through 3912 and Data Session records 10440 through 10448. See Figure 44, which is a video file attached to this report that depicts the movement of the records.

At 03:35:50 [REDACTED] phone recorded a Timing Advance record (record 3913) suggesting the phone was back in the area near his residence at [REDACTED] Round Lake Beach. The records suggested [REDACTED] phone remained in the area near his residence until approximately 07:32:25. See Figure 45, which depicts all of the mapped records during that timeframe. See the following records for further details:

- Timing Advance records 3913 through 3959

- Call Detail record 1473 - 03:57:34 - incoming telephone call from [REDACTED] [REDACTED] - duration 0 seconds

- Call Detail record 1474 - 03:58:46 - outgoing telephone call to [REDACTED] [REDACTED] - duration 69 seconds

- Call Detail record 1475 - 07:31:50 - incoming telephone call from [REDACTED] [REDACTED] - duration 7 seconds

Review of Call Detail Records (non-mapped records)

While reviewing the mapped call detail records (detailed above) I learned that there were records which were not mapped. I reviewed the files produced by T-Mobile and learned the SMS messages sent/received by [REDACTED] phone did not have cell site location information. I learned [REDACTED] did not send or receive any SMS messages between 17:42:05 and 22:01:22 on 01/29/2022. Between 22:01:22 and 22:51:13 on 01/29/2022 [REDACTED] exchanged 24 SMS messages with telephone number 630-478-6205.

I reviewed the entire data set of Call Detail Records. I learned [REDACTED] only communicated with 630-478-6205 a total of 26 times (both voice calls and SMS). 25 of those 26 contacts were on 01/29/2022 between 21:58:54 and 22:51:13. The next (and last) contact between [REDACTED] and 630-478-6205 was an outgoing voice call (duration 4 seconds) on 02/01/2022 at 18:35:05.

I provided telephone number 630-478-6205 to Detective Alipour. DET Alipour conducted a search of the telephone number through law enforcement databases and learned it possibly belonged to [REDACTED] (DOB 03/05/2000), (IL DLN E2367800067). DET Alipour informed me Estrada's possible address was 100 Nina Ln, Bartlett. DET Alipour learned another subject residing at 100 Nina Ln, Bartlett was identified as [REDACTED] F Zamudio Estrada (DOB 09/03/2002) (IL DLN E23642602251). DET Alipour informed me the DuPage County Forest Preserve Police had contact with Zamudio Estrada in April 2021 while he was riding a mini-bike at Pratts Wayne Woods. At the time of the encounter, Zamudio Estrada was in an area west of Powis Rd. Nothing further reference this task.

04/13/2022 14:19	
04/12/2022 17:00	<p>On Thursday, April 07, 2022, I, Detective Postal #818, a member of the DuPage County Metropolitan Emergency Response and Investigative Team (MERIT) Digital Forensic Unit (DFU), assisted with a MERIT search warrant executed at the residence of [REDACTED]</p> <p>At approximately 0506 hrs., a member of the MERIT METRO SWAT team provided me with [REDACTED] cellular telephone, ultimately identified as a Samsung Galaxy A12 (IMEI: [REDACTED] which was taken from [REDACTED] possession as he was taken into custody in the front yard of the above stated residence. I was unable to place this device into Airplane Mode without a pin code; therefore I removed the SIM card. I verified the IMEI number matched the IMEI for the target device provided by Detective Sward. I then provided the device to Evidence Technician (ET) Haimann to photograph. The device was then packaged and provided to DuPage County Forest Preserve Officer D. Johnson. DuPage County Sheriff's Detective Sears later responded to the residence and took custody of this device from Ofc. Johnson. See their reports for further.</p> <p>Lieutenant Thayer provided me with a Nokia Cricket cellular telephone that was taken from the possession of [REDACTED] which was already in Airplane Mode. I provided the device to ET Haimann to photograph, bagged the device, and gave it to Ofc. Johnson to be entered into evidence.</p> <p>Once inside the residence, I located a Sengled LED floodlight with a camera (Serial Number: [REDACTED] MAC Address: [REDACTED] in the front window facing the front yard. I conducted research on this device which indicated it did not have internal storage, rather any video footage would be saved in the cloud. The device was unplugged from the wall outlet and provided to ET Haimann for collection.</p> <p>Lt. Thayer later tasked me with preserving video from the Sengled LED camera. I attempted to make contact with a live representative with Sengled with negative results. I attempted contact via their online support and email, again with negative results. I submitted a preservation request via their support email. Due to Sengled LED camera's being interactive with Amazon's [REDACTED] I also submitted a preservation request to Amazon, via their law enforcement portal.</p>

Based on my review of Sengled's publicly accessible data, storage generally is only good for one (1) month.

As of the date of this report, I have not been able to make contact with anyone from Sengled regarding video footage.

See BWC footage for further.

No further police action taken at this time.

04/14/2022
13:50

SOPC2203020 FPPC2200074 MEPC2200049

Task #80

I was assigned task #80 for data extraction of the infotainment center from a Ford F-150 (VIN [REDACTED])

4/8/22, I took 7 overall photographs of the Ford and the infotainment (see attached). I disassembled the dash of the vehicle to remove the Ford Sync infotainment module. The module was removed without incident. The module is identified as a Ford Sync Gen 1 S/N:

[REDACTED] I disassembled the module to access the computer board (see attached).

4/9/22, I utilized Berla's extraction hardware and software v3.6.0.20288 to acquire a physical image of the modules memory chip. The extraction was successful with no errors, MD5 HASH: B13BFC2F4CC2CA AFC8F7B7541CF58E32. That image was then processed with the Berla software.

4/14/22, I reviewed the data extraction from Berla and did not locate any items of evidentiary value on or about the date of 1/29/22. I did find that in the call logs the time stamps were dated for the year 2003, which is incorrect. I contacted Berla and spoke with their technical support. I was informed that there is a known issue with the Ford Sync Gen 1 and timestamp reporting. There currently is no fix or accurate way to interrupt the timestamps. I returned the infotainment center to the For F-150. The raw data, photographs, acquisition log and .PDF report were burned to a DVD and hand delivered to Det. Alipour.

Nothing further.

Det. Beymer #510

***NOTE: The digital device is the original evidence. The results of the extraction and processing are considered derivative evidence. It is therefore recommended that the device be retained until the completion of all investigative and court proceedings.

Data recovered does not necessarily represent all data on the device. Recovery of data maybe limited due to the state of the device and/or the extraction and processing performed.

	<p>The DuPage County Sheriff's Digital Forensic Investigations Unit performs data extractions and processing from digital devices and produces data reports. Analysis of the data report is NOT conducted by members of the DFI Unit, unless specifically requested. ***</p>
<p>04/08/2022 09:00</p>	<p>TASK #72</p> <p>On 04/07/2022, I, Detective Wade Hartman #194 of the Roselle Police Department assisted with a MERIT search warrant / residence search at [REDACTED]</p> <p>Upon McHenry County Sheriff's Office executing the search warrant, I entered the residence and made my way to the attached "in-law" suite and activated my BWC (SN: X6033828D). As I entered, I saw a male, later identified as [REDACTED] being taken into custody. I also observed a female seated on a chair in the room. After exchanging handcuffs, I learned the female was [REDACTED] [REDACTED] sister. After identifying herself, Detective Sgt. Gates removed [REDACTED] handcuffs and then started to speak to her with Detective DeMario. See supplemental report. After speaking with [REDACTED] I deactivated my BWC.</p> <p>A search of the room was conducted by myself and other detectives. While searching, I located a large amount of USC inside of a box in the top nightstand drawer. I also observed several items of gold colored jewelry, including a necklace with the image of "[REDACTED] Malverde". I</p>

know from prior experience that [REDACTED] Malverde is considered the "patron saint of narco traffickers".

I continued to search the nightstand and located an empty cellular phone box as well as an Apple iPhone. Upon moving the nightstand, I observed a small clear baggie with a white substance inside on the floor between the nightstand and bedframe.

I then searched the drawers on the bedframe and after observing no items of note, I removed the end drawer and observed the dark colored hoodie and the butt of what appeared to be a rifle protruding from underneath. I also observed a dark colored backpack on top of the hoodie.

I notified the ET who marked and photographed the recovered items. I then removed the items and observed the hoodie to be covering an older .22 caliber pump rifle. Inside the backpack were two plastic bags (one open and one sealed) containing a large amount of suspected cannabis. I completed a search of the area with no other items located.

After the items were recovered Detective Sgt. Gates and I left the scene.

04/18/2022
10:41

Task # 63 - Analysis of [REDACTED] Mapped CDRs Together

The purpose of this report is to document the analysis of the mapped Call Detail Records for [REDACTED] (tx [REDACTED] [REDACTED] (tx [REDACTED] and [REDACTED] together. I, Hinsdale PD Detective Carter Sward #223, previously conducted an analysis of the above records individually which are documented under reports on Tasks 39 [REDACTED] 61 [REDACTED] and 62 [REDACTED]. When reviewing all of the records together, I utilized the .KMZ file I previously attached to my report on Task 61. The KMZ file is also attached to this report, and is to be opened using Google Earth Pro. The KMZ file contained the mapped records for [REDACTED] phone [REDACTED] - mapped in RED, [REDACTED] phone [REDACTED] - mapped in GREEN and [REDACTED] phone [REDACTED] - mapped in ORANGE. The file also contained pins for significant locations/residences.

I searched through the mapped records of the above devices to locate the first instance where all three (3) devices appeared to be in the same approximate area at the same approximate time on the evening/night of 01/29/2022. Between 20:44:49 and 20:46:16 all three phones recorded Timing Advance records which suggested they were all near the area of [REDACTED] residence at [REDACTED] Round Lake Beach. See Figure 1, which depicts the mapped records. See the following records for each phone: [REDACTED] - 20:44:49 - Timing Advance Record 554 [REDACTED] - 20:44:50 - Timing Advance Record 1574 [REDACTED] - 20:46:16 - Timing Advance Record 3071

At 21:10:56 [REDACTED] phone recorded a Timing Advance record (560 start) indicating the phone was 0.39 miles from eNodeB 34050 on Sector 13. At 21:10:57 [REDACTED] phone recorded a Timing Advance record (3107 end) indicating the phone was 0.39 miles from eNodeB 34050 on Sector 13. The records suggested both phones were near the intersection of N Fairfield Dr and Cty A20, Round Lake Heights. (Figures 2 and 3)

Beginning at 21:15:04 the records suggested all three (3) phones traveled away from the Round Lake area. The records suggested all three (3) phones followed the same route at the same approximate times. It appeared all phones were traveling together. See Figure 4, which is a video file attached to this report depicting the movement of the records of the three (3) phones as they appear to travel from the area of Round Lake Beach to the area of Barrington.

At 21:45:12 the records suggested all three (3) phones traveled away from the Barrington area and continued towards Elgin. The records still suggested all three (3) phones followed the same route at the same approximate times. It appeared all three (3) phones were still traveling together. See Figure 5, which is a video file attached to this report depicting the movement of the records of the three (3) phones as they appear to travel from Barrington to Elgin.

Between 22:18:15 and 22:31:00 the records for all three (3) phones suggested they were at or near the Grand Victoria Casino. See Figure 6, which depicts all of the mapped records for the three (3) phones during that timeframe.

At 22:32:24 the records suggested all three (3) phones traveled away from the area near the Grand Victoria Casino. The records suggested all three (3) phones traveled S/E on Villa St, Elgin; passing through the same areas at the same approximate times. See Figure 7, which is a video file attached to this report depicting the movement of the records of the three (3) phones as they appear to travel away from the Grand Victoria Casino.

The last record from [REDACTED] phone was from 22:36:20.

At 22:38:43 the records suggested [REDACTED] and [REDACTED] phones traveled S/B on Route 59 from the area near Lake St to the area near North Ave. Both phones appeared to travel through the same areas at the same approximate times. It appeared both phones were traveling together. See Figure 8, which is a video file attached to this report depicting the movement of the records of the two (2) phones as they appear to travel on Route 59.

Between 22:48:42 and 22:55:54 the records suggested [REDACTED] and [REDACTED] phones were both near the commercial area at Route 59 and North Ave. See Figure 9, which depicts all of the mapped records for both phones during that timeframe.

At 23:00:05 [REDACTED] phone recorded a Timing Advance record (3330 end) which indicated the phone was 1.11 miles from eNodeB 24555 on Sector 2. At 23:00:06 [REDACTED] phone recorded a Timing Advance record (1673 start) which indicated the phone was 1.07 miles from eNodeB 24555 on Sector 2. The records suggest both of the phones were on or near Munger Rd between [REDACTED] and Army Trail

Rd in close proximity of each other. See Figure 10, which depicts both of these records.

At 23:00:12 [REDACTED] phone recorded a Timing Advance record (1673 end) which indicated the phone was 1.07 miles from eNodeB 24555 on Sector 2. At 23:00:15 [REDACTED] phone recorded a Timing Advance record (3331 start) which indicated the phone was 1.07 miles from eNodeB 24555 on Sector 2. The records suggest both of the phones were on or near Munger Rd between [REDACTED] and Army Trail Rd in close proximity of each other. See Figure 11, which depicts both of these records.

The last record from [REDACTED] phone on 01/29/2022 was from 23:03:06.

The next record from [REDACTED] phone was on 01/30/2022 at 00:33:56 (Timing Advance record 1675 start), which suggested the phone was near [REDACTED] residence at [REDACTED] Round Lake Beach. At 00:33:55 [REDACTED] phone recorded Timing Advance record 3530 (end), which suggested the phone was also near his residence. See Figure 12, which depicts both of these records.

Between 02:10:58 and 02:41:36 the records suggested both phones were in the area near [REDACTED] residence. See Figure 13, which depicts all of the mapped Timing Advance records for both phones during this timeframe.

Between 02:43:03 and 03:39:53 the records suggested both phones traveled from the area near [REDACTED] residence to the area near Diamond Lake in [REDACTED] and then back to the area near [REDACTED] residence. Both phones appeared to travel through the same areas at the same approximate times. It appeared both phones were traveling together. See Figure 14, which is a video file attached to this report depicting the movement of the records of both phones.

Between 03:39:57 and 03:55:31 the records suggested both phones were in the area near [REDACTED] residence. See Figure 15, which depicts all of the mapped records for both phones during this timeframe. Following these records, the records suggest [REDACTED] phone returned to the area near his residence at [REDACTED] McHenry; while [REDACTED] phone remained in the area near his residence at [REDACTED] Round Lake Beach.

Nothing further.

04/18/2022
11:29

Report on Task # 91 - [REDACTED] Google Account Preservation and Search Warrant

On 04/08/2022 I, Hinsdale PD Detective Carter Sward #223, was assigned to preserve the Google records associated with [REDACTED] Google Account. I submitted a preservation request through the Google LERS portal [REDACTED] and requested records be preserved associated with the following devices and accounts: IMEI

[REDACTED] angelruiz199125@gmail.com, and [REDACTED] All of the above email addresses were located on the Samsung Galaxy A12 belonging to [REDACTED] My preservation request to Google was assigned Google reference # 14725229. See the preservation letter attached to this incident supplement report.

On 04/11/2022, I searched through the data extraction from [REDACTED] Samsung Galaxy A12. The IMEI of the device was [REDACTED] I searched through the "User Accounts" loaded on the device. I saw the email "[REDACTED]" was used in multiple saved logins to websites including Western Union, Social Security Administration, Walmart, Google, Facebook and others. The email address used for Google Photos and Google Drive on the device was [REDACTED] I also saw emails [REDACTED] and [REDACTED] were used to access Google Photos and Google Drive and Gmail on the device.

I authored DuPage County Search Warrant 2022SW000799. The search warrant requested information from Google reference IMEI [REDACTED] angelruiz199125@gmail.com, and [REDACTED] The warrant was reviewed and approved by DuPage County ASA Wilkes-English.

On 04/18/2022, at approximately 11:19 AM I met with the Honorable Judge Mackay of DuPage County via video conference, where he signed and issued 2022SW000799. See attached search warrant and non disclosure order.

At approximately 11:26 AM, I served the legal process on Google through their online law enforcement portal [REDACTED] The request was assigned Google reference number 15643926.

	<p>Nothing further reference this task. The analysis of the search warrant return will be documented under a separate task.</p>
04/18/2022 00:00	<p>TASK #73</p> <p>Interview of [REDACTED] Det. Alipour and Det. Herbert</p> <p>On 04/07/22 at 0502 hours, the McHenry County Sheriff's Office SWAT team executed a search warrant on the residence of [REDACTED]. This residence has been previously identified as the residence of [REDACTED] a suspect in this investigation.</p> <p>The McHenry County Sheriff's Office SWAT team made entry to the residence and took [REDACTED] into custody. Det. Alipour and I (Det. Herbert) entered the residence after all the occupants of the residence were secured. Det. Alipour and I approached [REDACTED] in the rear bedroom of the residence and informed him of the search warrant for his residence and the nature of this investigation. Det. Alipour and I allowed [REDACTED] to get dressed in appropriate clothing and informed him that he would be transported to the DuPage County Sheriff's Office to continue the investigation.</p> <p>Det. Alipour secured [REDACTED] in handcuffs and [REDACTED] was escorted out of the residence and into the rear of Det. Alipour's DuPage County Forest Preserve Police Department vehicle. Det. Alipour and I elected to have [REDACTED] be handcuffed with his hands in the front of his body due to the lengthy transport time from McHenry to the DuPage County Sheriff's Office. Det. Alipour and I departed from [REDACTED] at 0530 hours and arrived at the DuPage County Sheriff's</p>

	<p>Office at 0632 hours. [REDACTED] was removed from Det. Alipour's vehicle and was seated in interview room 1 of the DuPage County Sheriff's Office Investigations Unit. The transport of [REDACTED] was recorded on my body worn camera, for full details see the recording in evidence.</p> <p>At 0714 hours, Det. Alipour and I attempted to interview [REDACTED] regarding this investigation. Det. Alipour read [REDACTED] his notice of rights from a pre-printed form. [REDACTED] acknowledged he understood his rights, signed the notice of rights form and stated he would like to speak to his attorney prior to answering any questions.</p> <p>Det. Alipour and I concluded the interview at this time and [REDACTED] was provided with food, water and opportunities to make phone calls to his attorney and family members.</p> <p>Nothing further.</p>
04/18/2022 00:00	

04/07/2022
08:00

SOPC2203020 FPPC2200074 MEPC2200049 Det. Sears #275

4/7/2022- I assisted MERIT MCU with search warrant service at [REDACTED]. Two other search warrants reference this incident were conducted simultaneously at two other address's in or near Round Lake Beach. While on scene I assisted in collecting electronic items listed on the search warrant.

I was informed that both of the main suspects in this incident were at the other two residence's where search warrant service was also being conducted. One of the suspects, [REDACTED] (M/W [REDACTED]) was located at the [REDACTED] address in Round Lake Beach and had on his person a cell phone, a Samsung A12 (IMEI - [REDACTED]). Det. Postal had collected that item on scene and handed it to Officer Johnson from the DuPage County Forest Preserve Police. I was tasked with collecting that device and taking it to the DuPage County Sheriff's Digital Forensic Lab for data extraction. I was also tasked with completing a search warrant for that device.

I verified the IMEI found on the Samsung A12 cell phone with the IMEI address obtained in previous search warrants related to the cell phone number of [REDACTED] = [REDACTED]. This IMEI number was found to be the same.

I completed the Search Warrant and submitted it for approval. ASA [REDACTED] Nuckolls approved the Search warrant.

Judge Sexton signed the search warrant at 14:07 hrs on 4/7/2022.

The device's data was extracted (see attached acquisition log).

4/8/2022 - A copy of the digital data extraction report was provided to Det. Sward for analysis. I notified Det. Alipour that the extracted data, the digital data report and the cell phone were ready for pick up.

Nothing further. DS 275

***NOTE: The digital device is the original evidence. The results of the extraction and processing are considered derivative evidence. It is therefore recommended that the device be retained until the completion of all investigative and court proceedings.

Data recovered does not necessarily represent all data on the device. Recovery of data may be limited due to the state of the device and/or the extraction and processing performed.

The DuPage County Sheriff's Digital Forensic Investigations Unit performs data extractions and processing from digital devices and produces data reports. Analysis of the data report is NOT conducted by members of the DFI Unit, unless specifically requested. ***

Administratively Closed (01) DS 275

04/07/2022
08:00

MERIT: MEPC2200049

Forest Preserve PD: FPPC2200074

Location: 4n681 Munger Rd (Pratts Wayne Forest Preserve)

Officer S. Kaufman #071 Wheaton Police

Task #1

On 3/3/22 MERIT Forensics was activated for an assist to Forest Preserve PD for a homicide investigation. Upon arrival contact was made with Forest Preserve PD and Deputy Commander of MERIT Forensics Det. Comstock. I was informed that the body of a deceased male was found in the tree line about twenty feet off the roadway of Munger Road on the west side.

I was tasked with the searching and identification of evidence at the location.

I assisted with a line search of the area in an attempt to locate any evidence.

On 04/07/22 I was assigned with processing the scene of a search warrant at [REDACTED]. The scene was secured by NIPAS and cleared for FIU.

I photographed the entire home.

MERIT MCU began searching efforts within the home (see search warrant).

Evidentiary items were located in the home being:

SK1 – Samsung Cell phone - [REDACTED] person

SK2 – Black Samsung Cellphone – N/E Corner Room on table

SK3 – Black ONN Tablet – West Middle room on cabinet

SK4 – Black T-Mobile Cell Phone – S/E Room Shelf

SK5 – Black Samsung Cell Phone – S/E Room Closet storage bin

SK6 – Black Samsung Cell Phone – S/E Corner room in green bag

SK7 – HP Laptop Computer – S/E Corner room

SK8 – Misc. Memory cards (29) - S/W middle room storage drawer

SK9 – Gold Motorola Phone – Kitchen on top of fridge

SK10 – 3 Broken Cell phones (cracked screens – N/E corner room red storage bin

SK11 – 1 iPad, 1 iPhone, 1 Samsung Tablet (all Broken) - N/E Corner room in red backpack

See master evidence log.

All items were packaged and sealed on scene and signed over to Sgt. Splittgerber of Forest Preserve Police on scene.

At approximately 0800 hours I responded to Diamond Lake to assist [REDACTED] FD and Sonar Team search Diamond Lake.

Negative results at Diamond Lake.

I then responded to DCSO and a copy of the photos were burned to a disk by Deputy Commander Comstock. I also provided him with the original copies of the master evidence log and property control forms.

Nothing further.

<p>04/07/2022 12:00</p>	<p>DSO: SOPC2203020 Forest Preserve PD: FPPC2200074 MERIT: MEPC2200049 Det. Baumbach #481-DSO Task #84</p> <p>On 4/7/22 I assisted with the processing of a Ford F-150 (reg. [REDACTED] that was located in the Sheriff's Office secure garage bay. Search warrant 2022SW000747 was signed by Judge Sexton prior to the processing of the vehicle.</p> <p>I collected the following items of evidence from within the vehicle: CB1 (1208hrs) - Tape lift of front passenger seat CB2 (1210hrs) - Tape lift of rear passenger seat CB3 (1211hrs) - Tape lift of rear middle seat CB4 (1212hrs) - Tape lift of rear driver seat CB5 (1213hrs) - Tape lift of driver's seat CB6 (1216hrs) - Swab of interior front passenger door handle CB7 (1217hrs) - Swab of interior rear passenger door handle CB8 (1218hrs) - Swab of interior rear driver door handle CB9 (1220hrs) - Swab of interior driver door handle CB10 (1243hrs) - Towel with red stain from under seat storage of rear driver seat</p> <p>The collected items were packaged and later provided to Forest Preserve Police Department.</p> <p>Nothing further. CB481</p>
<p>04/17/2022 00:00</p>	<p>On 4/7/22 at 0400hrs I responded to the above address for a MERIT Forensics call out regarding the execution of a search warrant. I assisted by photographing the scene and photographing evidence before it was collected. I also assisted with packaging of all the evidence collected. All evidence was turned over to the DuPage County Forest Preserve Police.</p> <p>Nothing further.</p>
<p>04/20/2022 10:59</p>	<p>Detective Crane #431 DuPage County Sheriff's Office #: SOPC2203020 Assist to DuPage County Forest Preserve PD #: FPPC2200074 Assist MERIT #: MEPC2200049 Task #: 37 Incident location: 4N681 Munger Rd. (field of Forest Preserve), Wayne</p> <p>On 03/08/22, a MERIT task force call out for Forensics was activated for a second search at the incident location. The search was to process the scene for further physical evidence. I arrived on scene and assisted with searching. I was tasked with using the metal detector (Garrett CSI250 with the Metal Detection Sweeper ECMD250, serial #: 57422168 GG16830), to search for fired evidence on the ground.</p> <p>I did not collect any items.</p> <p>Nothing further.</p>

04/21/2022
00:00

Task 79 - Collection and Examination of [REDACTED] Moto G Pure Mobile Phone

On 4/7/22, this investigator, Downers Grove PD Det. Bylls #19, assisted with the search of [REDACTED]. I was tasked with the collection and subsequent examination of [REDACTED] Moto G Pure mobile phone bearing IMEI [REDACTED]. The description of the device was known from the data provided by T-Mobile after DFPPD Det. Alipour served pen register orders for that device. See my supplemental report (Task 85) for additional information about the pen register orders.

After an exhaustive search of the residence, investigators were unable to locate the device. The device continued to "ping" in the area of the residence while the search was being conducted.

[BWC under DGP22008266] At 0640 hours, I spoke with [REDACTED] [REDACTED] on the driveway. She had been sitting in the driver's seat of her RAM truck bearing IL registration [REDACTED] and I knocked on her window. She exited and I confirmed that she was the owner and regular driver of the vehicle. I asked her where [REDACTED] phone was and she advised that she thought he broke it. She gave consent to search the RAM. I did so and located nothing of interest to the investigation. Once the search was complete, I deactivated my BWC. She then drove away from the residence and returned later.

I spoke by phone with MERIT Commander Thayer about searching [REDACTED] Ford F150 bearing IL registration [REDACTED] and he confirmed that there was a valid warrant to search it.

[BWC under DGP22008266] At 0655 hours, I attempted to open the passenger door of the F150 but it was locked. I obtained the keys from the DFPPD officer parked on the driveway of the residence and unlocked the truck. I opened the armrest and observed a phone in it. I requested that an ET take photos of the device in place before collecting it. Once photographed, I asked the ET to flip it over and I told him I was looking for a Moto G Pure. He advised there was a serial number on the device but it was faint.

I collected the device and observed that the screen was on and very damaged.

Once the search was complete I deactivated my BWC. I collected only the phone and found nothing else of interest.

I transported the device to my police vehicle and dialed [REDACTED] number, [REDACTED] from my phone and the screen illuminated, further confirming that the device was [REDACTED]. I observed that the IMEI was printed on the back of the phone and was marked [REDACTED]. I placed the device on a battery with a charging cable and secured it in a faraday bag to prevent evidence loss or destruction.

I previously spoke by telephone with Cellebrite technical support staff and was told that the Moto G Pure (model XT2163-4) was supported by Cellebrite Premium and Cellebrite Advanced Services.

I transported the device to the Homeland Security Investigations office and met with forensic examiner Terrance McGabe who attempted to acquire data from the device using Cellebrite Premium. See HSI report CH37KR22CH0001. He was unable to get the Moto G Pure to connect to Cellebrite Premium and he could not obtain an acquisition.

Because the screen was damaged, it was unclear if the USB port had been broken as well.

I transported the device to the DuPage County Sheriff's Office Digital Forensic Investigations Unit (DFI) and provided it to Det. Beymer who checked it in under case number SOPC2203020. Det. Alipour obtained a new Moto G Pure phone (the box reported that it had IMEI [REDACTED]) and Det. Beymer extracted the motherboard from [REDACTED] broken phone and replaced the motherboard of the new device with it. See his report for further information.

On 4/8/22, I traveled back to the DFI and obtained the repaired device (and the broken screen/case) from Det. Beymer. The device was powered on and displayed a lock screen. I traveled back to HSI with the device and met again with S/A McGabe. He again attempted to obtain an acquisition from the device with negative results.

I spoke by telephone with Cellebrite Support again, and the agent now reported that Cellebrite Premium offered only limited support for the Moto G Pure and there was no support with Cellebrite Advanced Services.

Because the device was a Boost Mobile prepaid type phone, the USB port may be software locked to prevent computer access. In my

experience, some low-end, prepaid devices (similar to the Moto G Pure) are software locked.

I returned with the device to the DGPD Computer Forensics Unit (CFU) and secured it there pending further examination.

On 4/18/22, I photographed the SIM. I observed that it had ICCID [REDACTED]. I conducted an acquisition of the SIM using Cellebrite UFED 4PC version 7.53.0.24. I reviewed the results and observed that the SIM carried MSISDN (phone number) [REDACTED] which I recognized as [REDACTED]. The Cellebrite examination report is attached.

I sealed the device, the replaced parts, and the SIM into an evidence envelope and sealed it. I later returned it to the DFPPD evidence custodian.

No further.

04/21/2022
00:00

Task 85 - Service of Pen Registers Regarding [REDACTED] and [REDACTED]

On 3/31/22, this investigator, Downers Grove PD Det. Bylls #19, received from DFPPD Det. Alipour signed pen register court orders for phone numbers associated with [REDACTED] [REDACTED] and [REDACTED] [REDACTED] see attached.

At 1138 hours, I emailed each order to T-Mobile (lercourtorders@t-mobile.com).

T-Mobile assigned case number 3728076 to the order regarding [REDACTED] phone.

T-Mobile assigned case number 3728107 to the order regarding [REDACTED] phone.

Pen registers were obtained to assist in locating [REDACTED] and [REDACTED]

3728076 - [REDACTED] - [REDACTED] At 1859 hours, I received the initial historical records for [REDACTED] device. T-Mobile assigned case number 3728076. I received a series of files and of interest was CDR_Mediations_8155196502_10599881.xls. There was no subscriber information and no Time Delay of Arrival (TDOA) records. I emailed T-Mobile and asked them to provide both.

On 4/4/22, T-Mobile replied and reported that there was no TDOA available for the last seven days. I know from experience that T-Mobile will only provide a seven day window of TDOA data and that the data is not always available. I did not receive any subscriber information.

I uploaded the file CDR_Mediations_8155196502_10599881.xls to ZetX.com for conversion to a mapped file. I received file CDR_Mediations_8155196502_10599881-gepmap_8155196502.zip which unzipped to CDR_Mediations_8155196502_10599881-gepmap1.kmz. This file is viewable in the freely available Google Earth Pro software package. One record was not mapped, see attached email.

I conducted no further analysis of the historical records. The analysis of historical records (previously obtained by search warrant) was done by Hinsdale PD Det. Sward under Task 61.

"Pings" were received by email at approximate 15 minute intervals beginning on 3/31/22 at 1243 hours. Pings were emailed to me, Det. Alipour, and the Downers Grove ZetX live tracking account.

Pings indicated that [REDACTED] was generally in the area of his residence, [REDACTED] Round Lake Beach, in the overnight hours.

On 4/8/22 at 0836 hours, I emailed T-Mobile my termination request. After the termination was complete, I downloaded the ping data from ZetX.

The files received from T-Mobile and from ZetX are attached.

3728107 - [REDACTED] - [REDACTED] On 3/31/22 at 1843 hours, I received the historical records from T-Mobile. T-Mobile assigned case number 3728107. I received a series of files and of interest were SUB_Amdocs_2243037326_10599965.xls (subscriber information), CDR_Mediations_2243037326_10599964.xls (call detail records with location), and 3728107_[REDACTED] Chicago_TA.xlsx (TDOA).

The file SUB_Amdocs_2243037326_10599965.xls listed the subscriber name as [REDACTED]. Two devices were associated with phone number 2243037326: a "MOT G PURE 32G BLU KIT RSU" with IMEI [REDACTED] which had an effective date of 3/27/22 and a "BYODIPHONE" with IMEI [REDACTED] with the same effective date.

Historical call detail records and TDOA were uploaded to [ZetX.com](https://www.zetx.com) for conversion to mapped files. I received the files 3728107_[REDACTED] Chicago_TA-gepmap_2243037326.zip and CDR_Mediations_2243037326_10599964-gepmap_2243037326.zip. Three records of the CDRs were not mapped due to missing information. I created a Google Earth workspace, [REDACTED] Pen.kmz which included both files, plus [REDACTED] and [REDACTED] home.

During the course of the investigation, detectives learned that [REDACTED] lived at [REDACTED]

TDOA data was consistent with [REDACTED] home being at [REDACTED]

I conducted no further analysis of the historical records. The analysis of historical records (previously obtained by search warrant) was done by Hinsdale PD Det. Sward under Task 62.

“Pings” were received by email at approximate 15 minute intervals beginning on 3/31/22 at 1257 hours. Pings were emailed to me, Det. Alipour, and the Downers Grove ZetX live tracking account.

Pings indicated that [REDACTED] was generally in the area of his residence in the overnight hours.

On 4/8/22 at 0836 hours, I emailed T-Mobile my termination request. After the termination was complete, I downloaded the ping data from ZetX.

The files received from T-Mobile and from ZetX are attached.

No further.

04/22/2022
15:01

Report on Task # 83 - Mapping and Review of [REDACTED] Phone Records

On 04/07/2022 I, Hinsdale PD Detective Carter Sward #223 received an email from MERIT MCU Commander Thayer informing me he received the response from T-Mobile containing [REDACTED] cellular records. Commander Thayer assigned me to map and analyze the records. Commander Thayer provided me with the following files via email:

- 1599cc05-9676-4281-9c8b-2bb6b40399ba.pdf
- 3736335-2249444970-sprint sub info.pdf
- 3736335_10622468_2249444970_CDRT.xlsx
- 3736335_20220407_Certification.pdf
- Data_Sessions_157057_2249444970.xlsx
- email_04052022014236.html
- Interpreting Call Detail Records - 20220225.pdf
- Interpreting Data Sessions20220225.pdf
- Interpreting Timing Advance Records - 220216.pdf
- TimingAdvance_[REDACTED]01-28-2022_02-03-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-04-2022_02-10-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-11-2022_02-17-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-18-2022_02-24-2022_Records.xlsx
- TimingAdvance_[REDACTED]02-25-2022_03-03-2022_Records.xlsx
- TimingAdvance_[REDACTED]03-04-2022_03-10-2022_Records.xlsx

- TimingAdvance_ [REDACTED] 03-11-2022_03-17-2022_Records.xlsx

- TimingAdvance_ [REDACTED] 03-18-2022_03-24-2022_Records.xlsx

- TimingAdvance_ [REDACTED] 03-25-2022_03-31-2022_Records.xlsx

- TimingAdvance_ [REDACTED] 04-01-2022_04-04-2022_Records.xlsx

- UTC Information Sheet 05252018.pdf

I reviewed file (3736335-2249444970-sprint sub info.pdf). The billing account number for telephone number [REDACTED] was [REDACTED] and it was established on 02/12/2019. The most recent name/address was effective 02/12/2019 and identified [REDACTED] at [REDACTED]

[REDACTED] The document identified the Internal Mobile Subscriber Identity associated with the telephone number was [REDACTED]

I reviewed file (3736335_10622468_2249444970_CDRT.xlsx). I learned all of the records which displayed an International Mobile Equipment Identity (IMEI) from 01/01/2022 through 04/06/2022 (UTC times) identified the device associated with IMSI [REDACTED] had IMEI [REDACTED]

I reviewed file (Data_Sessions_157057_2249444970.xlsx). I learned all of the records which displayed an IMEI from 01/01/2022 through 04/05/2022 (UTC times) identified the device associated with IMSI [REDACTED] had IMEI [REDACTED]

I reviewed the ten (10) files produced by I-Mobile in reference to Timing Advance records. All of the records from 01/28/2022 through 04/04/2022 identified the device associated with IMSI [REDACTED] was a LG K51 (IMEI [REDACTED])

Mapping of Records

On 04/19/202 I uploaded all of the above mentioned files to TraX by ZetX in order to geographically map the cell records. The following files contained data which was mappable:

- 3736335_10622468_2249444970_CDRT.xlsx

- Data_Sessions_157057_2249444970.xlsx

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records.xlsx

Due to the large amount of records produced by T-Mobile, I initially only mapped records from 01/28/2022 00:00 through 01/31/2022 23:59.

ZetX generated the following .KMZ files, which were reviewed using Google Earth Pro:

- 3736335_10622468_2249444970_CDRT-gepmap1.kmz

- Data_Sessions_157057_2249444970-gepmap1.kmz

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records-gepmap1.kmz

- TimingAdvance_ [REDACTED] 01-28-2022_02-03-2022_Records-gepmap2.kmz

The records for telephone number [REDACTED] were mapped in the color PINK. I opened my previously saved .kmz file (MEPC2200049 - [REDACTED] Homicide - 04032022.kmz), which contained [REDACTED] and [REDACTED] phone records along with other pins for significant locations. Within that kmz file I created an additional folder titled "[REDACTED] - TMobile - [REDACTED] - PINK". I placed each of the mapped files (detailed above) within that folder. I saved the updated .kmz file (MEPC2200049 - [REDACTED] Homicide - 04192022.kmz) and attached it to this report.

On 04/22/2022 I sent DET Alipour the above detailed .KMZ files via email, which are to be secured as evidence by the DuPage County Forest Preserve Police.

Analysis of Mapped Records

For the information detailed below, I refer to the record of the timing advance/data session/call detail records by a number. That number corresponds with the ROW in the excel document for each type of record. The mapped records also display the ROW number as the reference number next to the pin. The "Figures" mentioned below refer to the attached PDF document, which contains screen captures of the below mentioned records. In some instances when noted below, the Figure mentioned is a video file, which is attached to this report.

Timing Advance records are kept by T-Mobile to monitor the wireless network's health. The records report on which tower and sector the device is attached and the device's estimated distance from the tower based on the time delay of signals being transmitted and received between the tower and the device. The records depict an arc from the

tower on which the device is estimated to be. The device may be on or near any part of the arc, but other data gathered from the investigation may be used to infer a likely location of the device.

I reviewed the Voice/SMS, Data Session and TDOA records from 01/29/2022 at 06:00 AM through 01/30/2022 at 6:00 AM. I made the following observations.

There were no records between 06:00:00 and 06:21:45. Between 06:21:46 and 08:09:24 [REDACTED] phone recorded multiple Timing Advance records which suggested the phone was in the approximate area bound by Fairfield Rd to the East, Round Lake Rd/Route 134 to the South, Wilson Rd to the West and Long Lake to the North. See Figure 1, which depicts all of the mapped records during this timeframe. See Timing Advance records through 976 through 1037. Beginning at 08:14:50 the records suggested [REDACTED] phone began to move. The records suggested the phone moved from the residential area south of Long Lake to the area near [REDACTED] residence ([REDACTED] Round Lake Beach). See Figure 2, which is a video file attached to this report depicting the movement of the records.

The records suggested the phone departed from the area near [REDACTED] residence at about 08:17 and moved to the area near [REDACTED] (about Route 83 and North Ave) - arriving in the area around 09:20. See Figure 3, which is a video file attached to this report depicting the movement of the records.

The records suggested [REDACTED] phone departed from the area near [REDACTED] at about 09:43 and traveled to the area near Hammond, IN (near 169th St/Kennedy Ave) - arriving in the area around 10:23. See Figure 4, which is a video file attached to this report depicting the movement of the records.

The records suggested [REDACTED] phone departed from the area near Hammond, IN at about 10:49 and traveled back to the area near [REDACTED] - arriving in the area around 11:28. See Figure 5, which is a video file attached to this report depicting the movement of the records.

The records suggested [REDACTED] phone departed from the area near [REDACTED] at about 12:55 and traveled back to the area near 169th St/Kennedy Ave, Hammond, IN - arriving in the area around 13:37. See Figure 6, which is a video file attached to this report depicting the movement of the records.

The records suggested [REDACTED] phone departed from the area near Hammond, IN at about 13:52 and traveled back to the area near [REDACTED] - arriving in the area around 14:30. See Figure 7, which is a video file attached to this report depicting the movement of the records.

The records suggested [REDACTED] phone departed from the area near [REDACTED] around 15:12 and traveled to the area near [REDACTED]

██████████ residence, arriving around 16:06. See Figure 8, which is a video file attached to this report depicting the movement of the records.

The records suggested ██████████ phone departed from the area near ██████████ residence at about 16:25 and traveled to the residential area south of Long Lake - arriving around 16:31. See Figure 9, which is a video file attached to this report depicting the movement of the records.

Between 06:00 and 16:31 ██████████ phone made/received 35 telephone calls and 43 SMS messages. I queried the call/SMS records using LinX by ZetX. I generated a PDF export detailing the call/SMS records between 06:00 and 16:31, which is attached to this report. Between 16:31:08 and 19:11:39 ██████████ phone recorded multiple records which suggested the phone was in the approximate area bound by Fairfield Rd to the East, Round Lake Rd/Route 134 to the South, Wilson Rd to the West and Long Lake to the North. The records suggested the phone was likely in the area north of Main St, west of Gerberding Ave, South of Long Lake and East of Holman Ave. See Figure 10, which depicts all of the mapped Timing Advance records during the above timeframe. See Figure 11, which depicts all of the mapped Call Detail records during the above timeframe. See Timing Advance records 1968 through 2114. See Call Detail records 4371 through 4393. I queried the call/SMS records using LinX by ZetX. I generated a PDF export detailing the call/SMS records between 16:31 and 19:12, which is attached to this report.

Beginning at 19:12:27 and continuing through 19:16:20 the records suggested ██████████ phone traveled to the East of the location detailed above. The records suggested the phone traveled S/E on Round Lake Rd to the area near 200 E Willow Dr, Round Lake Park. See Timing Advance records 2115 through 2121. See Call Detail record 4394 from 19:13:11 - outgoing voice call to 847-857-1764 - duration 284 seconds. See Figure 13, which is a video file attached to this report depicting the movement of the records detailed above.

Between 19:19:20 and 19:33:36 Timing Advance records 2122 through 2138 suggested ██████████ phone was near the area of 200 E Willow Dr, Round Lake Park. Also in this area is the commercial area along E Main St between Greenwood Dr and Fairlawn Dr. See Figure 14, which depicts all of the mapped records during this timeframe.

Beginning at 19:36:33 and continuing through 19:41:30 Timing Advance records 2139 through 2146 suggested ██████████ phone traveled West from the area near 200 E Willow Dr back to the residential area south of Long Lake and North of Long Lake Rd. See Figure 15, which is a video file attached to this report depicting the movement of the records detailed above.

Between 19:41:25 and 06:00 AM on 01/30/2022 the records suggested [REDACTED] phone was in the residential area south of Long Lake and North of Long Lake Rd. See Figure 16, which depicts all of the mapped Timing Advance records during this timeframe. See Figure 17, which depicts all of the mapped Call Detail records during this timeframe. See Timing Advance records 2146 through 2461. See Call Detail records:

- 4407 - 20:22:22 - outgoing voice call to 815-278-5301 - duration 0 seconds

- 4408 - 20:47:03 - incoming voice call from [REDACTED] - duration 14 seconds

- 4409 - 20:52:31 - outgoing voice call to [REDACTED] - duration 10 seconds

Review of Call Detail Records (non-mapped records)

While reviewing the mapped call detail records (detailed above) I learned that there were records which were not mapped. I reviewed the files produced by T-Mobile and learned the SMS messages sent/received by [REDACTED] phone did not have cell site location information.

Between 19:52:42 and 20:00:50 [REDACTED] phone sent/received ten (10) SMS messages with phone number 847-857-1764.

Between 21:31:55 and 21:37:26 [REDACTED] phone sent four (4) SMS messages to phone number [REDACTED]

The next outgoing or incoming call or SMS record from [REDACTED] phone was at 08:18:42 on 01/30/2022.

Review of Call Detail Records - Contact Frequencies

Date/Time Range: 01/01/2022 - 04/05/2022 (full data set)

I reviewed [REDACTED] most frequently contacted phone numbers (both voice and SMS records) for the time period of 01/01/2022 through 04/05/2022. I learned [REDACTED] top contacts were: 1. [REDACTED] - 2272 total communications - 18.25% of all communications 2. 847-857-1764 - 1760 total communications - 14.14% of all communications 3. [REDACTED] - 1105 total communications - 8.88% of all communications 4. [REDACTED] - 685 total communications - 5.5% of all communications

Date/Time Range: 01/01/2022 - 01/29/2022

I isolated [REDACTED] most frequently contacted phone numbers for the time period of 01/01/2022 (beginning of the data set) through 01/29/2022 (suspected date of [REDACTED] death). I learned [REDACTED] top contacts during that time were: 1. [REDACTED] - 12.98% of all communications 2. 847-857-1764 - 12.53% of all communications 3. [REDACTED] - 11.83% of all communications 4.

606-220-3383 - 10.72% of all communications 5. [REDACTED]
[REDACTED] - 9.22% of all communications
Between 01/03/2022 and 01/29/2022 (at 15:42:48) [REDACTED]
communicated with [REDACTED] old phone number of [REDACTED] a total
of 17 times.

Date/Time Range: 01/30/2022 - 04/05/2022

I isolated [REDACTED] most frequently contacted phone numbers (both
voice and SMS records for the time period of 01/30/2022 through
04/05/2022 (end of the data set). I learned [REDACTED] top contacts
during that time were: 1. [REDACTED] - 21.58% of all
communications 2. 847-857-1764 - 14.97% of all communications 3.
[REDACTED] [REDACTED] - 8.7% of all communications 4.
219-333-7627 - 7.1% of all communications

Between 01/30/2022 and 04/05/2022 [REDACTED] [REDACTED]
accounted for 1.62% of all of [REDACTED] contacts (in comparison to
12.98% of his contacts between 01/01/2022 through 01/29/2022).

Between 01/30/2022 and 04/05/2022 [REDACTED] phone did not record
any communications/contacts with [REDACTED] old phone number ([REDACTED]
[REDACTED] or [REDACTED] new number ([REDACTED]

Review of Call Detail Records - Cell Site Frequencies

I utilized the "LinX Reports" feature of ZetX in order to determine which
cell sites [REDACTED] phone utilized most frequently. I reviewed the cell
site frequencies for the entirety of the data set (01/01/2022 through
04/05/2022). The most frequently connected to cell sites are: 1. Cell
Site -116546/7125-21002 (located at 42.374, -88.14) - Accessed
Percentage 27.61% 2. Cell Site -23969/7150-61231 (located at
42.366, -88.101) - Accessed Percentage 7.8% 3. Cell Site -24001
(located at 42.347, -88.08) - Accessed Percentage 4.31%

Cell Site 116546 is the nearest T-Mobile cell site to the residential area
South of Long Lake and North of Long Lake Dr. Cell Site 23969 is the
nearest T-Mobile cell site to [REDACTED] Round Lake Beach. Cell
Site 24001 is the nearest T-Mobile cell site to 200 E Willow Rd, Round
Lake Park.

Nothing further reference this task.

04/25/2022
09:46

Task #94 - Analysis of [REDACTED] CDRs
Together

The purpose of this report is to document the analysis of the mapped Call Detail Records for [REDACTED] (tx [REDACTED] [REDACTED] [REDACTED] and [REDACTED] (tx 22-944-4970) together.

I, Hinsdale PD Detective Carter Sward #223, previously conducted an analysis of the above records individually which are documented under reports on tasks 61 [REDACTED] 62 [REDACTED] and 83 [REDACTED]. When reviewing all of the records together, I utilized the .KMZ file I previously attached to my report on Task 83. The KMZ file is also attached to this report, and is to be opened using Google Earth Pro. The KMZ file contains the mapped records for [REDACTED] phone [REDACTED] - mapped in GREEN, [REDACTED] phone [REDACTED] - mapped in ORANGE, and [REDACTED] phone [REDACTED] - mapped in PINK. The file also contained pins for significant locations/residences.

The purpose of this report is to document the analysis of the mapped Call Detail Records for [REDACTED] (tx [REDACTED] [REDACTED] [REDACTED] (tx [REDACTED] and [REDACTED] together. I, Hinsdale PD Detective Carter Sward #223, previously conducted an analysis of the above records individually which are documented under reports on tasks 39 [REDACTED] 61 [REDACTED] and 62 [REDACTED]. When reviewing all of the records together, I utilized the .KMZ file I previously attached to my report on Task 61. The KMZ file is also attached to this report, and is to be opened using Google Earth Pro. The KMZ file contained the mapped records for [REDACTED] phone [REDACTED] - mapped in RED, [REDACTED] phone [REDACTED] - mapped in GREEN and [REDACTED] phone [REDACTED] - mapped in ORANGE. The file also contained pins for significant locations/residences.

On 01/29/2022 at approximately 08:17 the records suggested [REDACTED] and [REDACTED] phones traveled away from the Round Lake area to the area near [REDACTED] IL - arriving at approximately 09:20. The records suggested both phones followed the same route at the same approximate times. It appeared [REDACTED] and [REDACTED] phones were traveling together. See Figure 1, which is a video file attached to this report depicting the movement of the records of both phones as they appear to travel from the Round Lake area to the area near [REDACTED] IL.

At approximately 09:43 the records suggested [REDACTED] phone traveled away from the [REDACTED] area and traveled to the Hammond, IN area near 169th St and Kennedy Ave - arriving at approximately 10:23. The records suggested as [REDACTED] phone traveled away from the area, [REDACTED] phone remained in the [REDACTED] area. See Figure 2, which is a video file attached to this report depicting the movement of the records of [REDACTED] phone as he appears to travel from the [REDACTED] area to the Hammond area.

Between approximately 10:23 and 10:39 the records suggested [REDACTED] and [REDACTED] phones were both in the area near 169th St/Kennedy Ave in Hammond, IN. See Figure 3, which depicts all of the mapped records for [REDACTED] and [REDACTED] phones during that time.

At approximately 10:49 the records suggested [REDACTED] and [REDACTED] phones traveled away from the Hammond, IN area to the area near [REDACTED] IL (where [REDACTED] phone was) - arriving at approximately 11:29. The records suggested both phones followed the same route at the same approximate times. It appeared [REDACTED] and [REDACTED] phones were traveling together. See Figure 4, which is a video file attached to this report depicting the movement of the records of [REDACTED] and [REDACTED] phones as they appear to travel from the Hammond, IN area to the [REDACTED] IL area.

Between approximately 11:29 and 12:55 the records suggested [REDACTED], [REDACTED] and [REDACTED] phones were all in the area near [REDACTED] IL. See Figure 5, which is a video file attached to this report depicting the movement of the records of all three (3) phones as they appear to be together in the [REDACTED] IL area.

At approximately 12:55 the records suggested [REDACTED] phone traveled away from the [REDACTED] area while [REDACTED] and [REDACTED] phones remained there. The records suggested [REDACTED] phone traveled back to the area near 169th St/Kennedy Ave in Hammond, IN - arriving at approximately 13:37. See Figure 6, which is a video file attached to this report depicting the movement of the records of all three (3) phones.

At approximately 13:52 the records suggested [REDACTED] phone traveled away from the Hammond, IN area back to the [REDACTED] IL area (where [REDACTED] and [REDACTED] phones were) - arriving at approximately 14:30. See Figure 7, which is a video file attached to this report depicting the movement of the records of all three (3) phones.

Between approximately 14:30 and 15:12 the records suggested all three (3) phones were in the same area near [REDACTED] IL. See Figure 8, which depicts all of the mapped records for all three (3) phones during that time.

At approximately 15:12 the records suggested [REDACTED] phone traveled away from the [REDACTED] IL area back to the Round Lake, IL area - arriving at approximately 16:06. See Figure 9, which is a video file attached to this report depicting the movement of the records of all three (3) phones.

Between approximately 15:12 and 19:27 the records suggested [REDACTED] and [REDACTED] phones were near each other in the [REDACTED] IL area. See Figure 10, which is a video file attached to this report depicting the movement of [REDACTED] and [REDACTED] phones.

At approximately 19:27 the records suggested [REDACTED] and [REDACTED] phones traveled away from the [REDACTED] IL area back to the Round Lake, IL area - arriving at approximately 20:38. The records suggested both phones followed the same route at the same approximate times. It appeared [REDACTED] and [REDACTED] phones were traveling together. See Figure 11, which is a video file attached to this report depicting the movement of the records of [REDACTED] and [REDACTED] phones.

At approximately 20:50 the records suggested [REDACTED] and [REDACTED] phones traveled away from the area near [REDACTED] residence to the residential area South of Long Lake, which is where the records suggested [REDACTED] phone was. The records suggested all three (3) phones remained in that area between approximately 20:52 and 20:57. At approximately 20:57 the records suggested [REDACTED] and [REDACTED] phones traveled from the area near Long Lake back to the area near [REDACTED] residence - arriving at approximately 21:04. See Figure 12, which is a video file attached to this report that depicts all of the mapped Timing Advance records for all three (3) phones between approximately 20:50 and 21:04. See Figure 13, which depicts all of the mapped Timing Advance records for all three (3) phones between approximately 20:52 and 20:57. Between 20:52:05 and 20:52:08 all three (3) phones recorded Timing Advance records. The records suggested all of the phones during this time were near the intersection of [REDACTED] See Figures 14 and 15, which depict these records.

The remainder of the movement of [REDACTED] and [REDACTED] records together are documented in my report on Task # 63.

Nothing further reference this task.

04/21/2022 07:30	
04/26/2022 15:13	<p>Task #77</p> <p>Interview of [REDACTED]</p> <p>NOTE - report entered into RMS for Sergeant Arsenault because he does not have access to FBR.</p> <p>On Thursday 04.07.22, I Sgt. Arsenault #5440 a member of the Du Page County M.E.R.I.T. Major Crimes Unit assisted in the investigation of the murder of [REDACTED]</p> <p>At approximately 0500 Hrs. the Northern Illinois Police Alarm System (NIPAS) Emergency Services Team (EST) executed a search warrant at [REDACTED] on behalf of Du Page County M.E.R.I.T. MCU. The execution was conducted in a "Surround and call out" manor in which the occupants of the residence are ordered to exit the residence. Eventually, the NIPAS EST received two adult males, an adult female, and an infant child from the residence and requested Major Crimes Detectives to assist with their detention.</p> <p>At approximately 0530 Hrs., [REDACTED] Detective Banaszewski and I received [REDACTED] from the NIPAS EST operators. [REDACTED] was handcuffed by the operators for security. We walked [REDACTED] back to my vehicle (parked down the street from the residence). I asked [REDACTED] to sit in the front seat of my vehicle in order to stay warm, and so we could speak with him. [REDACTED] advised us that he had suffered from a traumatic brain injury, struggled to move the left side of his body, and was unable to remember things very well. I advised [REDACTED] that he was not under arrest, but we wanted to speak with him about who lived at the residence. [REDACTED] advised he understood. Due to [REDACTED] being in handcuffs, I advised [REDACTED] of his Miranda Rights which he advised he understood.</p> <p>While seated with [REDACTED] in my vehicle, I immediately noticed that he had a large tattoo which covered the left side of his head (this side of his head was shaved short enough to see the tattoo clearly). The tattoo was script "Rabbit" over "Gang." I also noticed that [REDACTED] had a tear drop tattooed under his left eye. Based on my training and experience, I recognized both of these tattoos to be gang related. I asked [REDACTED] what the Rabbit Gang was. [REDACTED] related in summary that it was a gang he was involved in while growing up. [REDACTED] then apologized as he glared past me and advised that because of his brain injury he</p>

doesn't remember things well. I asked how he had received the brain injury. [REDACTED] paused for a minute and then advised that he did not remember. He did not remember if he was born with the injury, or if there was an event that caused the injury. [REDACTED] did recall that he had just returned home approximately one month earlier from a rehabilitation center where he was due to the injury. I asked [REDACTED] who he lived with in the residence on Willow. [REDACTED] advised that he has a one month old baby [REDACTED] with his child's mother ([REDACTED] both of whom were present and being interviewed by Detectives Sabina and Langlo. I then asked him if he knew [REDACTED] [REDACTED] paused and then said, "He used to live here too, but moved out a month ago." I then showed him a picture of [REDACTED] [REDACTED] and asked if he was related to him. [REDACTED] initially said, "No," and that he didn't know who that was. Believing that [REDACTED] was [REDACTED] brother, I showed him the picture again at which time [REDACTED] studied the photo for a while before asking me, "That might be my brother....he looks familiar?" It was clear to me that [REDACTED] had a significant disability. We had no further questions of [REDACTED] at that time.

Once NIPAS EST advised that the residence was clear, [REDACTED] was unhandcuffed and allowed to return to the living room of the residence while we conducted our search.

While seated in the living room, [REDACTED] stared off into the distance. I then asked his baby's mother, [REDACTED] what had happened to [REDACTED] I told her that [REDACTED] indicated he could not remember how he received his traumatic brain injury. [REDACTED] said, "I don't talk to law enforcement," and would not provide me with any further information.

I have nothing further.

04/26/2022
15:21

Task #67

Search Warrant Execution [REDACTED]

MERIT Team present: Rich Arsenault Naperville Rick Splittgerber Du Page County Forest Preserve Anthony Black [REDACTED] [REDACTED] Landa [REDACTED] Banaszewski [REDACTED] Derek Jensen College of DuPage Anders Langlo Itasca Sabina Hosea Hanover Park Thomas Hoster Burr Ridge Matthew Dumais Illinois State Police Jason [REDACTED] Round Lake Park [REDACTED] Hanover Park (FIU) Samuel Kaufman Wheaton (FIU) David Sears DuPage County Sheriff's Office (DFU)

Occupants: [REDACTED] M/W [REDACTED] [REDACTED] Round Lake Park, IL (No phone) [REDACTED] F/W [REDACTED] [REDACTED] Round Lake Park, IL (Refused to provide phone) [REDACTED] M/W [REDACTED] [REDACTED] Round Lake Park, IL [REDACTED] M/W [REDACTED] [REDACTED] Round Lake Park, IL [REDACTED]

On Thursday 04.07.22, I Sgt. Arsenault #5440 a member of the Du Page County M.E.R.I.T. Major Crimes Unit assisted along with several other detectives in the investigation of the murder of [REDACTED]

At approximately 0500 Hrs. the Northern Illinois Police Alarm System (NIPAS) Emergency Services Team (EST) executed a search warrant at [REDACTED] on behalf of Du Page County M.E.R.I.T. MCU. The execution was conducted in a "surround and call out" manor in which the occupants of the residence are ordered to exit the residence. Eventually, the NIPAS EST received two adult males, an adult female, and an infant child from the residence and requested Major Crimes Detectives to assist with their detention. Det. Banaszewski and I received [REDACTED] Detectives Hosea and Langlo received [REDACTED] and her infant child [REDACTED] and Detectives Dumais and [REDACTED] received [REDACTED] Due to the cold weather, all four subjects were placed in police vehicles down the street from the residence while NIPAS EST continued to execute the search warrant.

Once NIPAS EST made entry into the residence, they discovered [REDACTED] (non-verbal) in a urine soaked bed in the front room of the residence. An ambulance was called for [REDACTED] and he was transported to a local hospital. Once the residence was cleared of persons, NIPAS EST turned the residence over to MCU personnel. See NIPAS EST report for further.

At this time, [REDACTED] [REDACTED] [REDACTED] and [REDACTED] were all escorted from our vehicles to the front room of the residence which appeared to double as the living room and a bedroom for [REDACTED]. No one in the group was in custody and they were allowed to remain there until the completion of our search or they could have chosen to leave.

Several items of evidence were collected from the residence. These items were photographed and documented by Officers Gonzalez and Kaufman, before being turned over to Officer Splittgerber of the Forest Preserve Police. A copy of the search warrant was photographed and left on the kitchen table of the residence. See supplemental reports for further.

We finished our search of the residence and detached garage at approximately 0730 Hrs. and cleared.

I have nothing further.

04/26/2022
15:26

TASK #77

NOTE - report entered into RMS for Agent Dumais because he does not have access to FBR.

The purpose of this investigative report is to document the interview of [REDACTED] (M/H DOB: [REDACTED]) hereafter referred to as [REDACTED] an occupant of [REDACTED]

On 04/07/2022 at approximately 5:00 A.M. Agents and Detectives of DuPage MERIT Major Crimes Task Force (MERIT) executed a residential search warrant on the address of [REDACTED] in furtherance of a homicide investigation began on 03/03/2022 in Wayne, IL. The victim of the homicide was [REDACTED] (M/H DOB: [REDACTED]) hereafter referred to as [REDACTED]

During the initial call out conducted by SWAT operators, [REDACTED] exited the residence and was detained. Reporting Agent (R/A) S/A M. Dumais #6459, Detective T. Hoster #429 and Detective D. Jensen #325 interviewed [REDACTED] in a squad car with the assistance of a Spanish language interpreter Commander Hector Lepe #514 of the Round Lake Beach Police Department.

During the interview [REDACTED] related the following information not verbatim: [REDACTED] was carrying a large sum of U.S. Currency on his person (we did not count it) because he was saving for an "operation for his asthma". [REDACTED] lived in the residence for about 3 years. [REDACTED] knew who the victim [REDACTED] was but did not associate with him or know where he was or had been. [REDACTED] stated he could not relay any further relevant information because he would "get in trouble".

No further relevant information provided, end of interview.

After the interview [REDACTED] had his cellphone taken into evidence and a picture of his Matricula Consular Card was taken.

[REDACTED] was released from the custody of MERIT investigators.

ATTACHMENTS- Attachment #1, photo of Matricula Consular Card.

04/26/2022
17:00

TASK #88

Interview of [REDACTED] mother

NOTE: this report was entered into RMS for Detective Andres Cardenas (Downers Grove PD) because he does not have access to MERIT FBR.

[REDACTED] was speaking Spanish, so Detective Cardenas conducted the entire interview in Spanish.

This is a supplement to MERIT investigation #MEPC2200049.

On Friday, April 8th, 2022 at approximately 2057 hours, Hinsdale Detective Sward and I, Downers Grove Detective Cardenas, met with [REDACTED] hereinafter known as [REDACTED] in an interview room provided by the DuPage County Sheriff's office. I introduced myself and advised [REDACTED] the room was being recorded and [REDACTED] said that was fine. [REDACTED] stated the following in summary and not verbatim.

[REDACTED] advised she has two kids, [REDACTED] and [REDACTED]. [REDACTED] was visiting family in [REDACTED] when the incident with her son, [REDACTED] had occurred on 12/18/2021. [REDACTED] last communicated with [REDACTED] hereinafter referred to as [REDACTED] on 12/17/2021. When [REDACTED] arrived from [REDACTED] on 12/28/2021, [REDACTED] hereinafter referred to as [REDACTED] would tell her that [REDACTED] was working in [REDACTED] and had lost his phone and that's why she couldn't get a hold of him. [REDACTED] believed [REDACTED] was being untruthful and went to the McHenry Police Department to ask if they knew anything about the whereabouts of her son. They advised they couldn't do much since he was in his 30's and family members are stating he was in [REDACTED].

Sometime during the second week of January in 2022, she learned her son [REDACTED] was at [REDACTED]. [REDACTED] went to see [REDACTED] and described him as lost, and couldn't see, hear, talk, and had tubing in his stomach and neck area. [REDACTED] was in a special bed where it looked like a cage because he would do involuntary movements. The hospital staff advised her that they couldn't tell her anything besides that he was brought to the hospital on 12/19/2021.

[REDACTED] told [REDACTED] she was upset he withheld information about [REDACTED]. If what happened to [REDACTED] was an accident, she wanted to know what type of accident it was. If someone beat him up, she wants to

know who it was because with all due respect, they did not have any (makes gestures referring to testicles) and she states they deserve to get those cut off because friends don't do that. You take care of friends and you defend friends.

██████ does not know how ██████ got to the hospital and still doesn't know what happened to ██████. ██████ only told her that someone had betrayed him and later stated it was ██████ who betrayed him. She never asked ██████ about the incident. Detective Sward provided me with a phone with ██████ photo and I subsequently showed it to ██████ who identified the guy in the phone as ██████. ██████ would not tell her how ██████ betrayed ██████ but she believes there is a possibility that ██████ would have done that to ██████.

I advised her ██████ mentioned to us that he told her he saw someone had committed a sin because someone had left ██████ alone. ██████ said he might have said that to me but she doesn't remember it. The only thing she remembers is ██████ saying how could they be with ██████ and ██████ end up in the hospital and they don't even have a scratch on them. I asked her if there were more than one person with ██████ and ██████ believes there was more than one person with ██████ because ██████ used the word "they" and one of them was ██████.

██████ went on to explain that when ██████ was missing for three weeks, ██████ had been working everyday all day till approximately 2000 and 2100 hours. ██████ would then have to stay home all night with his kid because his girlfriend would go to work overnight. If the police think ██████ did it (murder), then if it was done during the day, someone had to have witnessed it and if it was done during the night, it couldn't be him because he had to be home with his kid.

I asked ██████ if she knows ██████ (also known as ██████). ██████ said she knows he is a young male in his mid 20's that used to live with ██████. She was aware there were days where ██████ and ██████ had issues and one day without notice he had left. ██████ recalls someone saying he had received a phone call one night when he was drinking and had tossed the phone out of anger and left. She does not know where he might have gone.

██████ advised ██████ appears to be in his 30's and seems to be a nice guy. ██████ stated ██████ is involved in gangs and stated all their group of friends are in a gang where they are represented by a rabbit. She advised they also have three dots on their right wrist.

I asked [REDACTED] again if [REDACTED] had told her that he had taken care of the people that were responsible for [REDACTED] injuries. [REDACTED] said there's a possibility but she doesn't remember. [REDACTED] is aware [REDACTED] was arrested because the police think he was involved in the murder of [REDACTED]. [REDACTED] had mentioned to her that the police took [REDACTED] with them, but he didn't know why. [REDACTED] mentioned to him that the police might be investigating [REDACTED] death. [REDACTED] does not believe her son killed [REDACTED]. [REDACTED] mentioned if [REDACTED] did not harm [REDACTED] he was probably with [REDACTED] when he got beat up and [REDACTED] probably just ran off when it was occurring.

[REDACTED] found out [REDACTED] was missing on Facebook and later found out via the news that [REDACTED] was found dead.

See recorded interview for the full interview with [REDACTED]

Nothing further.

04/26/2022 15:36	<p>TASK #54</p> <p>On 03-11-21 at about 1220 hours, Detective Alipour and I (LT Jeremy Thayer #90 - Downers Grove Police Department) went to [REDACTED] in an effort to speak with the occupants.</p> <p>BWC event under DGP22008266.</p> <p>We encountered a female at the door who refused to identify herself and would not allow us inside. She did not provide any useful information and we left a short time later.</p> <p>Nothing further.</p>
04/26/2022 15:42	<p>TASK #55</p> <p>On 03-11-21, Detective Alipour and I (LT Jeremy Thayer #90 - Downers Grove Police Department) conducted a canvass of the downtown Grayslake area. I knew that [REDACTED] phone records placed him in the downtown area between approximately 1204 hours and 1314 hours on 01-29-22. From what I learned from the records, it appeared to show [REDACTED] device near the area of [REDACTED] for at least 45 minutes. The records then placed [REDACTED] device at or near [REDACTED] starting at approximately 1426 hours the same day.</p> <p>I observed a bus stop on the corner of [REDACTED] operated by Pace Suburban Bus. The bus route at this corner was Pace 570. From the Pace website, I learned route 570 took passengers from Grayslake west to Round Lake Beach. Specifically, Pace bus route 570 took passengers west on Center Street, south on S Lake Street, west on W Belvidere Road, west on W Main Street, north on County V63 (N Cedar Lake Road), and west on W Rollins Road, where a bus stop was present at [REDACTED]. That bus stop was a very short walk to [REDACTED].</p> <p>I checked with Pace Suburban Bus and learned from [REDACTED] Pace Suburban Bus Section Manager in Operating Services, that most Pace buses on that route had video surveillance systems on the buses. I sent [REDACTED] an image of [REDACTED] from the date he went missing on 01-29-22, showing [REDACTED] at the train station. [REDACTED] reported that a person matching that description got on a Pace bus near the Library Lane and Center Street stop in Grayslake, entering bus #6765 at 1:14 PM at the corner of [REDACTED] which is one block</p>

east of Library Lane. At 1:58 PM, [REDACTED] exited the bus at [REDACTED]. This would put [REDACTED] in close proximity to [REDACTED]. On the bus, [REDACTED] was wearing a black stocking cap with green logo, black jacket with red writing on the left sleeve, white and grey hooded sweatshirt with an argyle or diamond pattern, gray sweatpants, and white shoes. See attached images from the video.

Later, I collected the video from [REDACTED] at Pace Suburban Bus and transferred it to Detective Alipour at Forest Preserve police.

Nothing further.

04/26/2022
15:50

TASK #56

Surveillance at [REDACTED] in McHenry

On 03-11-21, Detective Alipour and I (LT Jeremy Thayer #90 - Downers Grove Police Department) went to [REDACTED] to search for [REDACTED] vehicle.

At approximately 1500 hours that same day, we observed [REDACTED] grey Ford pickup truck in the driveway. See the attached photograph I took of the vehicle in the driveway on this date.

I learned from McHenry County property records that it appeared [REDACTED] lived at [REDACTED] since at least 02-10-21. The property there was deeded to [REDACTED] as party 2, with party 1 listed as [REDACTED] as of 12-10-21, with tax documents mailed to the same address.

I spoke with Detective Ryan Ehardt of the McHenry County Sheriff's Office and asked for assistance with surveillance at [REDACTED]. Detective Ehardt reported the following: On 03-24-22, deputies conducted surveillance at [REDACTED] and observed [REDACTED] grey Ford pickup truck in the driveway overnight.

On 03-25-22 deputies conducted surveillance at [REDACTED] and observed [REDACTED] grey Ford pickup truck in the driveway overnight.

On 03-26-22, deputies conducted surveillance at [REDACTED] and observed [REDACTED] grey Ford pickup truck in the driveway overnight.

On 03-29-22, deputies conducted surveillance at [REDACTED] and observed [REDACTED] grey Ford pickup truck in the driveway overnight.

I learned that [REDACTED] was a single family residence. The McHenry County Assessor's Office indicated [REDACTED] had parcel ID [REDACTED] and showed taxes last paid by [REDACTED]. Records also indicated a warranty deed was filed on 01-27-21 showing the property sold by [REDACTED] and sold to [REDACTED].

Nothing further.", 2/5/2025, 09:55:51 PM UTC