

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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



JC133190

Case id : 11580050
Sup id : 13085103 CASIR339

RECLASSIFY		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location			Hate Crime
Apartment	090				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
19-MAR-2019 16:23	19-MAR-2019 16:35	FIELD			

THIS IS A FIELD INVESTIGATION RECLASSIFY REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined
CAUSE CODE(S): Other
METHOD CODE(S): Dna
CAU CODE(S): Dna

PERSONNEL
ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390
THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091
MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, -Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: - IL

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: - IL

CRIME CODE
SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)
SMOLLETT, Jussie (Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central RE-CLASSIFICATION Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:**TYPE OF INCIDENT:**

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 E North Water St
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

[REDACTED]
M/1 1991
IR# [REDACTED]

DLN [REDACTED]
[REDACTED]

M/1

[REDACTED] 1993

IR#

DLN [REDACTED]
[REDACTED]

OFFENDER:

SMOLLETT Jussie
[REDACTED]

M/1/36 [REDACTED] 1982

CB# 19771648

IR#

DLN [REDACTED]
[REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

This report is being RE-CLASSIFIED from an Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440) to a Public Peace Violations / Other Violation (2890).

Case re-classification is being done based on the facts of the case, evidence gathered and witness statements.

Initially, SMOLLETT stated while walking to his residence, he was approached by two offenders who engaged in racial and homophobic slurs directed at SMOLLETT. The offenders then struck the victim about the face and body causing minor injuries. Investigation revealed that a plan was formulated and put into play by SMOLLETT to conduct a staged incident where SMOLLETT was beaten by [REDACTED] and [REDACTED] posing as persons other than themselves.

Based on the information above, R/D request this case be RE-CLASSIFIED from an Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440) to a Public Peace Violations / Other Violation (2890).

Report of:

Det. Michael Vogenthaler #20390

Det. Theis #21217

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13085261 CASR339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation		2890		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims		No of Offenders	
3 E NORTH WATER ST		1834		1		2	
Location Type		Location Code		Secondary Location		Hate Crime	
Apartment		090				No	
Date of Occurrence		Unit Assigned		Date RO Arrived		Fire Related?	
29-JAN-2019 02:00		1823R		29-JAN-2019 02:42		NO	
						Gang Related?	
						NO	
						Domestic Related?	
						NO	
Reporting Officer		Star No		Approving Supervisor		Star No	
HAGEN, Richard		20606		HALEEM, Morad		1280	
Date Submitted		Date Approved		Primary Detective Assigned		Star No	
19-MAR-2019 17:36		26-MAR-2019 18:13		MURRAY, Kimberly		20808	
				Assignment Type			
				FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: - CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL Assisting Detective/Youth Inv.

ASSIGNED: VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

CRIME CODE

2890 - Public Peace Violation - Other Violation

SUMMARY:

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
INCIDENT NOTIFICATION: PERSON NAME: ,
NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central/SOMEX PROGRESS Supplementary Case Report.

TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RD NUMBER:

JC-133190

LOCATION:

341 E Lower North Water St
Chicago, IL 60611
Street
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

VICTIM:

SMOLLETT Jussie

M/1/36 [REDACTED]-82

6'0" 170
[REDACTED]

IN CUSTODY:

OSUNDAIRO, Olabinjo
[REDACTED]

M/1 [REDACTED] 1991
CB# 19768424
IR# [REDACTED]
DLN [REDACTED]

OSUNDAIRO, Abimbola

M/1 [REDACTED] 1993
CB# 19768414
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

The victim was walking to his residence when he was approached by two offenders who engaged in racial and homophobic slurs directed at the victim. The offenders then struck the victim about the face and body causing minor injuries / undetermined motive, possible hate crime

INVESTIGATION:

On 02 Feb the R/D was directed to attempt to recover video from security cameras at 1414 N. Wells St. The R/D met with [REDACTED] and [REDACTED] who are on the condominium board of directors at 1414 N. Wells. The R/D was granted access to look at the camera system at 1414 N. Wells St. The R/D found that there was no video from 29 January on the hard disk drive on the DVR. Mr. [REDACTED] related that they might have some video from other cameras on the garage which are on a different system and that he would contact the security contractor that they use to see if any video was recoverable from the morning of 29 Jan 19.

The R/D went to ORSO's Restaurant at 1401 N. Wells St. to attempt to recover any video which might have evidentiary value in this case. The R/D noted two outside cameras, one on the west side of the building looking to the southwest to N. Wells St. and one located on the north side of the building looking to the west down W. Shiller St. with the intersection with N. Wells St. in the background. The R/D met with [REDACTED] who related that she is the manager and the daughter of the restaurant's owner. Miss [REDACTED] gave the R/D permission to view and recovered video at ORSO's Restaurant located at 1401 N. Wells St. The R/D noted the difference between the time on the DVR and the actual time and found that at that time the DVR was 00:57:39 4 seconds ahead of actual time. The R/D recovered and reviewed the video from these cameras. The R/D also noted that the recording on these cameras was motion activated, in that the cameras did not record when no or limited activity was present within the view of the camera.

Orso's Camera 5, which looks northeast to Wells St. During a review of the recovered video the R/D noted that on file "Orosos Outside_Orosos Outside_Camera5_20190129021118_20190129021123_1459846.mp4" at 02:11:19 hrs. DVR time, (approximately 29 Jan 19 01:13:40 hrs. actual time) a taxi heading northbound on N. Wells St. which looked to be consistent in appearance with Sun Cab #904. On file "Orosos Outside_Orosos Outside_Camera5_20190129021124_20190129021130_1460752.mp4" the R/D noted that he could

observe the bottom portion of a vehicle consistent with a Toyota Hylander heading southbound on Wells St. That vehicle is still observable heading southbound at the start of the video file "Orosos Outside_Orosos_Outside_Camera5_20190129021133_20190129021143_1463515.mp4", leaving the intersection headed south at 02:11:36 hrs. DVR time (approximately 29 Jan 19 01:13:57 hrs. actual time). The R/D also noted that on file "Orosos Outside_Orosos Outside_Camera5_20190129021216_20190129021226_1467162.mp4" at 02:12:17 hrs. DVR time (approximately 29 Jan 19 01:14:38 hrs. actual time) a vehicle consistent with Sun Taxi #904 heads southbound on North Wells St. through the intersection with Schiller and continues south out of the view of the camera. Orso's camera six, which looks to the west down W. Schiller St. does not appear to activate for when the vehicles of interest are driving on N. Wells St. The recovered video was subsequently inventoried under CPD Inventory number 14367165.

Report of Det. Richard HAGEN #20606

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13088460 CASR339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation		2890		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST		1834		1	2	1	
Location Type		Location Code		Secondary Location		Hate Crime	
Apartment		090				No	
Date of Occurrence		Unit Assigned		Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00		1823R		29-JAN-2019 02:42	NO	NO	NO
Reporting Officer		Star No	Approving Supervisor		Star No	Primary Detective Assigned	Star No
HAGEN, Richard		20606	HALEEM, Morad		1280	MURRAY, Kimberly	20808
Date Submitted		Date Approved		Assignment Type			
21-MAR-2019 18:46		26-MAR-2019 18:15		FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: - CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

**CRIME CODE
SUMMARY:**

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3█ E North Water St █
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

█
M/1 █ 1991
IR# █
DLN █

[REDACTED]
[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

On 16 Feb 19 the R/D was informed that subjects [REDACTED] and [REDACTED] had gone to an Xsport fitness health club on the day prior to this incident. The R/D contacted [REDACTED] of Xsport fitness security who related that the nearest location to the residence was at 3240 N. Ashland Ave. [REDACTED] also put the R/D in contact with their security director, [REDACTED] Mr. [REDACTED] arranged for the R/D to gain access to the video system at 3240 N. Ashland Ave. The R/D met with the operations manager at that location, [REDACTED] and recovered video from 28 Jan 19 from that location. During the process of recovering the video, the R/D was put in contact with [REDACTED] the director of human resources for Xsport fitness. Ms. [REDACTED] informed the R/D that there was a membership under [REDACTED] but not for [REDACTED] Ms. [REDACTED] provided the R/D with check in information for [REDACTED] indicating that [REDACTED] had checked into the XSport fitness club located in Skokie, IL on 25 January at 1802 hrs. and also on 27 January at 1311 hrs., but not at the fitness club on North Ashland in the days preceding this incident. The R/D arranged with Ms. [REDACTED] and Det. PARAGES #20775 for Det. PARAGES to go to that location and recover the video. The video recovered from 3240 N. Ashland was subsequently inventoried under CPD Inventory Number 14380792.

The R/D went to the Beauty House beauty supply store on 16 Feb 19 at approximately 1530 hrs. The R/D spoke with Mr. [REDACTED] at Beauty House beauty supply store which is located at 1041 W. Wilson Ave. Mr. [REDACTED] related that he is the owner of the Beauty House beauty supply store. Mr. [REDACTED] gave the R/D permission to access the video system at 1041 W. Wilson Ave. At the suggestion of Det. PARAGES, the R/D checked the video at around 1000 hrs. on 28 Jan 19. The R/D was able to observe two subjects now known to be [REDACTED] and [REDACTED]

enter the store and purchase several items, which included gloves, face masks and a red hat.

Camera Channel 1, front registers, file name ?ch01_20190128100139.mp4? at 10:02:11 DVR time, (approximately 28 Jan 19 10:01:41 +/- 4 seconds actual time) Subjects now known as [REDACTED] and [REDACTED] walk to counter placing several items on counter, including a face mask, knit caps, gloves, a red hat, and sunglasses. [REDACTED] appears to hand the clerk, identified by Mr. [REDACTED] as [REDACTED] a single bill, and the clerk returns change to [REDACTED]. The clerk checks them out and bags the purchase and hands one bag to [REDACTED] and one bag to [REDACTED]. [REDACTED] walk toward the exit out of view at 10:06:34 DVR Time.

Camera Channel 2, additional register along East wall of store, R/D did not observe subjects on this video.

Camera Channel 3, inside isle, R/D did not observe subjects on this camera view.

Camera Channel 4, files named ?ch04_20190128094750.mp4?, ?ch04_20190128095026.mp4?, ?ch04_20190128095104.mp4?, ?ch04_20190128095219.mp4?, ?ch04_20190128095314.mp4?, ?ch04_20190128095338.mp4?, ?ch04_20190128095442.mp4?, ?ch04_20190128095600.mp4?, ?ch04_20190128095618.mp4?, ?ch04_20190128095657.mp4?, ?ch04_20190128095738.mp4?, ?ch04_20190128095827.mp4?, ?ch04_20190128095925.mp4?, ?ch04_20190128100231.mp4?, ?ch04_20190128100530.mp4?, back of store to front, 09:49:33 DVR time, (approximately 28 Jan 19 09:49:03 +/- 30s actual time) subject now known as [REDACTED] enters store and begins shopping. At approximately 09:50:25 DVR Time (approximately 28 Jan 19 09:49:55 +/- 4 seconds actual time) subject now known as [REDACTED] enters store and begins shopping. Shows subjects walk over to register area and then exit the store via the front doors at 10:06:36 hrs. DVR Time (approximately 28 Jan 19 10:06:30 +/- 30 seconds actual time)

Camera Channel 5, inside rear area of store, did not observe subjects on this view.

Camera Channel 6, inside looks to front entrance, files ?ch06_20190128095013.mp4?, ?ch06_20190128095034.mp4?, ?ch06_20190128095116.mp4?, ?ch06_20190128095207.mp4?, ?ch06_20190128095312.mp4?, ?ch06_20190128095432.mp4?, ?ch06_20190128095522.mp4?, ?ch06_20190128095546.mp4?, ?ch06_20190128095558.mp4?, ?ch06_20190128095611.mp4?, ?ch06_20190128095628.mp4?, ?ch06_20190128095730.mp4?, ?ch06_20190128095822.mp4?, ?ch06_20190128095947.mp4?, ?ch06_20190128100113.mp4?, ?ch06_20190128100202.mp4?, ?ch06_20190128100231.mp4?, ?ch06_20190128100408.mp4?, motion activated camera starts back up at 09:50:13 (approximately 28 Jan 19 09:49:43 +/- 4 seconds actual) with subject now known as [REDACTED] already inside store shopping. At 09:50:25 DVR Time (approximately 28 Jan 19 09:49:55 +/- 4 seconds actual time) subject now known as [REDACTED] enters store through front doors. Subjects can be seen shopping and then going to the cash register area, exiting the store at 10:06:39 DVR time, (approximately 28 Jan 19 10:06:09 +/- 4 seconds actual time).

Camera Channel 7, inside store looks north on east end of store, ?ch07_20190128094954.mp4?, ?ch07_20190128095002.mp4?, ?ch07_20190128095026.mp4?, ?ch07_20190128095044.mp4?, ?ch07_20190128095057.mp4?, ?ch07_20190128095331.mp4?, ?ch07_20190128095432.mp4?, ?ch07_20190128095532.mp4?, ?ch07_20190128095730.mp4?, ?ch07_20190128095818.mp4?,

?ch07_20190128100007.mp4?, ?ch07_20190128100253.mp4?, ?ch07_20190128100312.mp4?, motion activated video restarts at 09:49:54 with subject now known as [REDACTED] already inside the store shopping. At 09:50:26 DVR Time, (approximately 28 Jan 19 09:49:56 +/- 4 seconds actual time) subject now known as [REDACTED] enters the store through the front entrance and begins shopping. Video cuts out at 10:03:27 actual time (approximately 28 Jan 19 10:02:57 +/- 4 seconds) with [REDACTED] and [REDACTED] at the front counter. Motion activated video restarts at 10:06:46 DVR time (approximately 28 Jan 2019 10:06:16 +/- 4 seconds) with subjects no longer in view.

Camera Channel 8, inside store east end looks to north, files ?ch08_20190128100204.jpg?, ?ch08_20190128100216.jpg?, ?ch08_20190128100329.jpg?, ?ch08_20190128100430.jpg?, ?ch08_20190128100446.jpg?, ?ch08_20190128100606.jpg?, ?ch08_20190128100627.jpg?, at 10:04:02 DVR time (approximately 10:03:32 +/- 4 seconds actual time) subjects observed on this view walking across store toward cash register area. At 10:06:31 DVR time (approximately 28 Jan 19 10:06:01 +/- 4 seconds actual time) subjects walk back toward front entrance.

Camera Channel 9, looks north along east wall, motion activated camera, no videos from time period while subjects were known to be within the store.

Camera Channel 10, inside store, middle of store looks south toward back of store, subjects not observed on this view.

Camera Channel 11, inside store, west wall looks north, files ?ch11_20190128094956.mp4?, ?ch11_20190128095028.mp4?, ?ch11_20190128095046.mp4?, ?ch11_20190128095158.mp4?, ?ch11_20190128095220.mp4?, ?ch11_20190128095235.mp4?, ?ch11_20190128095310.mp4?, ?ch11_20190128095522.mp4?, ?ch11_20190128095537.mp4?, ?ch11_20190128095558.mp4?, ?ch11_20190128095626.mp4?, ?ch11_20190128095827.mp4?, ?ch11_20190128095856.mp4?, ?ch11_20190128095948.mp4?, ?ch11_20190128095959.mp4?, ?ch11_20190128100138.mp4?, ?ch11_20190128100152.mp4?, ?ch11_20190128100217.mp4?, ?ch11_20190128100138.mp4?, 09:49:56 DVR time (approximately 28 Jan 19 09:49:26 +/- 4 seconds actual time) subject now known as [REDACTED] observed shopping, walks around isle with a red baseball cap in hand and continues shopping. At 09:50:25 DVR Time, (approximately 28 Jan 19 09:49:56 +/- 4 seconds actual time) subject now known as [REDACTED] observed entering store. Subjects observed shopping, [REDACTED] has what appears to R/D to be a red baseball cap in his hands at 09:50:06 hours DVR time (approximately 09:49:36 hrs. +/- 4 seconds actual time) Subjects continue shopping and then walk over to the register area, exiting the store at 10:06:36 DVR time, (approximately 28 Jan 19 10:06:06 +/- 4 seconds actual time).

Camera Channel 12, outside of store, camera looks northwest along the west side of the store in a customer parking area. Subjects now known to be [REDACTED] and [REDACTED] are observed to exit from a vehicle, a Mercedes brand, 2 door, which the R/D perceived to be silver in color, which first enters the field of view at 09:48:16 hrs. DVR time (approximately 28 Jan 19 09:47:46 hrs. +/- 4 seconds actual time). The vehicle is observed to park and the subjects exit the vehicle with the subject now known as [REDACTED] walking north towards Wilson Ave and the store entrance, The subject now known as [REDACTED] is observed to loiter in the parking lot and then walk towards the store approximately two minutes later. At 10:07:01 DVR time, (approximately 28 Jan 19 10:06:31 hrs. +/- 4 seconds actual time) the subject now known as [REDACTED] is observed to enter the field of view of this camera from the north walking back to the car with what appears to be a dark colored plastic bag in his left hand. He is immediately followed by the subject now known as [REDACTED] who is also holding what

appears to be a dark colored plastic bag in his left hand. Both subjects walk to the silver Mercedes vehicle from which they arrived with the subject now known to be [REDACTED] entering the driver's side and the subject now known to be [REDACTED] entering the passenger side. A few minutes later the vehicle attempts to back out of the parking space, but appears to become stuck. The subject now known as [REDACTED] exits the passenger side and begins to push the vehicle. An unknown citizen who had parked next to them appears to assist in pushing the vehicle which is then able to back out of the parking space. The subject now known as [REDACTED] re-enters the passenger side and the vehicle exits the field of view of the camera driving northbound toward W. Wilson Ave. at 10:14:42 hrs. DVR time, (approximately 28 Jan 19 10:14:12 +/- 4 seconds actual time).

The video recovered by the R/D from 1041 W. Wilson Ave. was subsequently inventoried under CPD Inventory Number 14380768. The R/D purchased one red baseball cap at this location similar to the baseball cap the R/D observed to be purchased. This hat was subsequently inventoried under CPD Inventory Number 14380778. Mr. [REDACTED] related that he also sold a different red baseball cap and that he was not sure if the hat purchased by the R/D was identical to the hat observed to be purchased in the video.

Mr. [REDACTED] provided the R/D with the name and telephone number of the cashier who had checked out [REDACTED]. Mr. [REDACTED] identified the cashier as [REDACTED] with a telephone number of [REDACTED]. The R/D attempted to contact Mrs. [REDACTED] and learned that she spoke mainly Korean and only a small amount of English. The R/D was assisted by a person on the phone identifying herself as [REDACTED]. [REDACTED] provided the R/D with an address of [REDACTED]. The R/D was informed that Ms. [REDACTED] related that she remembered selling the ski masks and items, and believed that she had sold them to two or three male blacks. It was related to the R/D by [REDACTED] that [REDACTED] indicated that she did not think she would recognize the people who bought the items, however, Mrs. [REDACTED] agreed to view a photospread.

The R/D contacted Area Central and arranged for Det. KIM #20153 to travel to her residence to be an independent administrator in the presentation of a photospread to the cashier, Mrs. [REDACTED]. The R/D then traveled back to Area Central and provided Det. KIM with a photospread to present to Ms. [REDACTED]. The subsequent photo spread lineup is documented on a separate supplement report.

Report of:
Det. HAGEN, Richard #20606
Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id 11580050
Sup id 13080539 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification	
PUBLIC PEACE VIOLATION / Other Violation		2890		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury	
IUCR Code		0440			
Address of Occurrence		Beat of Occur		No of Victims	
3 E NORTH WATER ST		1834		1	
Location Type		Location Code		Secondary Location	
Apartment		090			
Date of Occurrence		Unit Assigned		Date RO Arrived	
29-JAN-2019 02:00		1823R		29-JAN-2019 02:42	
				Fire Related?	
				NO	
				Gang Related?	
				NO	
				Domestic Related?	
				NO	
Reporting Officer		Star No		Approving Supervisor	
VOGENTHALER, Michael		20390		HALEEM, Morad	
Date Submitted		Date Approved		Primary Detective Assigned	
26-MAR-2019 17:52		26-MAR-2019 18:15		MURRAY, Kimberly	
				Star No	
				20808	
				Assignment Type	
				FIELD	

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT: E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT: 29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined
CAUSE CODE(S): Other
METHOD CODE(S): Dna
CAU CODE(S): Dna

PERSONNEL
ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390
THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091
MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926 BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: - IL

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: IL

CRIME CODE
SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)
SMOLLETT, Jussie (Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 ■ E North Water St ■
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

■
M/1 1991
IR#
DLN
■

[REDACTED]
M/1 1993

IR#
DLN

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 1982
CB# 19771648
IR#
DLN

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:
15-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

R/D was made aware that a request was being made to the attorney of Jussie SMOLLETT to re-interview SMOLLETT concerning recent information gathered by police. This was being done by supervisory personnel.

R/D was informed by Attorney [REDACTED] that [REDACTED] and [REDACTED] would like to avoid the media if at all possible. Based on an extremely large media presence, at approximately 2125 hours R/D relocated to the Area Central conference room to help formulate a plan for [REDACTED] and [REDACTED] to leave Area Central and return home (Also present were Det. Theis, Attorney [REDACTED] Attorney [REDACTED] TFO SA Wing, Sgt. Blas, Sgt. Haleem and Commander Wodnicki). It was learned that media crews had all parking lot entrances and exits under watch along with having reporters posing as homeless persons in the 002nd District lobby. It was also reported that news persons were also observed along the railroad tracks just east of Area Central. News crews and news trucks lined 51st Street from Wentworth past the Chicago Police Motor Maintenance facility.

It was decided that an unmarked police vehicle with tinted windows would be brought to the rear exit of the 002nd District, out of view of the public. Personal items and luggage were then returned to [REDACTED] and [REDACTED] (INV# 14375402, 14375362, 14375375 and 14375417). These items were then loaded into the police vehicle. (Det. Brian McKendry #20432 and Det. Colin Curtin #20310 helped in facilitating that request). R/D and Det. Theis then brought [REDACTED] and [REDACTED] to the police vehicle, placed them in the rear of

the vehicle and discretely drove them from the lot, passed the media and onto the expressway. While in route to the residence of [REDACTED] and [REDACTED] R/D received a call from Sgt. Haleem #1280, who stated that information was received from family members of [REDACTED] and [REDACTED] stating there was a large media presence at the home of [REDACTED] and [REDACTED]. It was suggested that [REDACTED] and [REDACTED] be placed into a hotel until the media frenzy subsided. R/D informed Sgt. Haleem he would suggest it to [REDACTED] and [REDACTED] and call him back with a response. The idea was presented to [REDACTED] and [REDACTED] who then agreed to stay in a hotel. R/D called Sgt. Haleem and informed him of the decision made by [REDACTED] and [REDACTED]. Sgt. Haleem informed R/D he would need some time to make arrangements and would call R/D back.

Det. Theis then drove passed the residence of [REDACTED] and [REDACTED] to confirm the media presence. After doing so, Det. Theis ensured that there was no media presence in the rear of the house, and drove the police vehicle to the rear of [REDACTED]. R/D, Det. Theis, [REDACTED] and [REDACTED] discretely dropped off the majority of the luggage and belongs of [REDACTED] and [REDACTED]. R/D, Det. Theis, [REDACTED] and [REDACTED] discretely returned to the vehicle and left the area without incident. Det. Theis allowed [REDACTED] and [REDACTED] the use of his cell phone to contact family.

While waiting for word on the hotel, R/D, Det. Theis, [REDACTED] and [REDACTED] stopped at Uptown Pizza and BBQ. R/D and Det. Theis provided food and drink for [REDACTED] who declined the offer, citing that he was still fasting. The group was joined by [REDACTED] of [REDACTED] (M/1 1985). [REDACTED] was informed of the plan of putting [REDACTED] and [REDACTED] up in a hotel. [REDACTED] requested that [REDACTED] and [REDACTED] stop to meet with family, away from the media presence, prior to going to the hotel. After leaving Uptown Pizza and BBQ, R/D, Det. Theis, [REDACTED] and [REDACTED] re-entered the unmarked police vehicle. R/D and Det. Theis agreed to take [REDACTED] and [REDACTED] to meet family. The four then relocated near the area of [REDACTED] in Chicago. [REDACTED] and [REDACTED] exited the police vehicle and met with [REDACTED] and other family members on the street. Det. Theis then received a call from Sgt. Haleem, who related a hotel had been secured. The hotel information for [REDACTED] and [REDACTED] was then provided to Det. Theis. Det. Theis was informed to take [REDACTED] and [REDACTED] to Chicago South Loop Hotel located at 11 West 26th Street in Chicago. After visiting with family, [REDACTED] and [REDACTED] returned to the vehicle. Det. Theis then proceeded to the Chicago South Loop Hotel. R/D and Det. Theis ensured that [REDACTED] and [REDACTED] got checked into separate rooms and 24 hour surveillance and security was provided by Chicago Police OCD.

It is to be noted that the hotel stay, from 15-FEB-2019 to 21-FEB-2019, along with 24 hour security for [REDACTED] and [REDACTED] was provided by Chicago Police. Assistance for food and incidentals were also provided for [REDACTED] and [REDACTED].

The investigation continues

Report of:
Michael Vogenthaler #20390
Michael Theis #21217

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
 Sup id : 13088465 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location			Hate Crime
Apartment	090				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HAGEN, Richard	20606	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
21-MAR-2019 18:48	26-MAR-2019 18:15	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO **TYPE:** Government

BUS: 5101 S Wentworth Ave
 Chicago IL 60609
 312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years
DOB: 1982
DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES: [REDACTED]

EMPLOYMENT: ACTOR
DLN/ID: [REDACTED] - CA
IR#: [REDACTED] **CB #:** 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:
 CITY OF CHICAGO - No Relationship

ITEM USED:
 Not Applicable

LOCATION OF INCIDENT: 3 E North Water St
 Chicago IL 60611
 090 - Apartment

DATE & TIME OF INCIDENT: 29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: [REDACTED] 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

Male / Black / 27 Years

DOB: [REDACTED] 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

CRIME CODE

SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,
NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification

INCIDENT NOTIFICATION: PERSON NAME: ,Rocco
STAR #: 15049
NOTIFICATION DATE & TIME: 01/29/2019:044500
REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 E North Water St
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

[REDACTED]
M/1 1991
IR#
DLN IL

[REDACTED]
[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

The R/D along with Det. HENEGHEN #21312 and Det. LEE #20914 met with [REDACTED] on 17 Feb 19 at 340 E. North Water St. Mr. [REDACTED] related that he is a leasing agent with Lincoln Apartments who manage the apartments at 340 E. North Water St. Mr. [REDACTED] allowed the R/D access to the building CCTV Video Surveillance System and gave the R/D permission to review and copy video from that system. The R/D copied video for cameras covering the entrances and exits to the building as well as those with coverage of the lobby and hallways to the elevator for the period from midnight on 25 January 2019 through 0600 DVR time on 29 January 2019. The video was accessed via a computer in the leasing office via client access to an Exacqvision brand system. The R/D found that the video recording for these cameras was motion activated. The recovered video was inventoried under CPD Inventory Number 14380784. The R/D along with Det. HENNEGHAN and LEE received information from a white female, whom the R/D believed to be a leasing agent at the property, that SMOLLETT drove a black Mercedes SUV parked on the "exclusive level" of the parking garage. This female refused to be identified stating that she did not want to lose her job, but did show the R/D to the garage and the specific vehicle that she said was SMOLLETT'S vehicle. Det. HENNIGHAN documented the vehicles make, model, VIN and Registration. The R/D looked at the vehicle and noted the California Distributor Plate Number [REDACTED] Photos were taken of the vehicle which were subsequently inventoried under inventory number 14397074.

The R/D along with Det. HENEGHAN #21312 went to the XSport Fitness center at 3450 W. Touhy Ave. in Skokie, IL. The R/D's spoke with [REDACTED] the assistant manager at that location. Mr. [REDACTED] gave the R/D permission to view and recover video from that location. The R/D was able to access the DVR and found that the DVR was approximately one second behind

actual time. The R/D was able to recover video from the front desk and the pro shop on 25 Jan 19 and 27 Jan 19. The R/D was able to locate a subject which the R/D recognized to be [REDACTED] on the video from the DVR who appears to be checking in at 18:02:15 hrs. on 27 Jan 19 and also at 13:10:48 hrs. on 25 Jan 19. The R/D subsequently inventoried the recovered video under CPD Inventory Number 14380805.

Report of:

Det. HAGEN, Richard #20606

Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13088469 CASR339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation		2890		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST		1834		1	2	1	
Location Type		Location Code		Secondary Location			Hate Crime
Apartment		090					No
Date of Occurrence		Unit Assigned		Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00		1823R		29-JAN-2019 02:42	NO	NO	NO
Reporting Officer		Star No	Approving Supervisor		Star No	Primary Detective Assigned	Star No
HAGEN, Richard		20606	HALEEM, Morad		1280	MURRAY, Kimberly	20808
Date Submitted		Date Approved		Assignment Type			
21-MAR-2019 18:50		26-MAR-2019 18:15		FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL Assisting Detective/Youth Inv.

ASSIGNED: VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: -1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 27 Years

DOB: -1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: IL

CRIME CODE

SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 E North Water St
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

[REDACTED]
M/1 1991
IR#
DLN

[REDACTED]
[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

On 18 Feb 19 the R/D along with Det. HENEGHAN #21312 went to 3961 N. Ashland Ave. which is a Metro PCS Cellular telephone store. The R/D met with [REDACTED] who was working at the store. Mr. [REDACTED] related that he did not have permission to authorize the R/D's to view or look at video on their DVR system. Mr. [REDACTED] contacted his district manager, [REDACTED] who later arrived at the location and allowed the R/D to access the DVR. The R/D was able to check the DVR and found that the oldest video on the system was from 07 Feb 2019. No video was found from the time periods of interest. The R/D did not recover any video from this location.

The R/D along with Det. HENEGHAN #21312 met with [REDACTED] the who is the son of the owner of the property located at 41 [REDACTED] N. Ashland Ave. at 41 [REDACTED] N. Ashland Ave. Mr. [REDACTED] related that his cameras were nest cameras and that his cameras only stored ten days of video and that this video was stored online. Mr. [REDACTED] checked his cameras storage online and found that there was no video from January of 2019. The R/D recorded the serial numbers of the cameras and the email under which the nest account was made. No video was recovered from this location. The R/D, along with Det. HENEGHAN #21312 went to 41 [REDACTED] N. Paulina Ave. to recover video from that location. The R/D's met with [REDACTED] who related that he is the homeowner at 41 [REDACTED] N. Paulina Ave. The R/D checked the time on the DVR and compared it with the actual time and found that the camera system is one second plus or minus six seconds behind actual time. The R/D recovered video from the 25th through the 29th of January 2019 after the incident. The R/D recovered video from the camera which views northbound in the alley.

Upon reviewing the video, the R/D found a vehicle matching the description of the vehicle believed

to be used by SMOLLETT, Jussie traveling northbound in the alley between N. Paulina Ave. and N. Ashland Ave. on 25 Jan 19 at 16:39:32 hrs. DVR Time. The R/D was able to discern the characters [REDACTED] on the plate from the video and noted that it was consistent with a California vehicle plate by color and layout. Based upon the R/D's observations of this vehicle the R/D determined that this vehicle is the same vehicle as the R/D observed parked in the garage at 340 E. Northwater St. on 17 February 2019. The R/D observed a vehicle which he believed to be the silver Mercedes he had previously observed under the control of [REDACTED] and [REDACTED] from video recovered at 10 [REDACTED] W. Wilson Ave. and also the same vehicle which the R/D had observed parked behind 41 [REDACTED] N. Ashland Ave., the residence of [REDACTED] and [REDACTED] [REDACTED] when the R/D had participated in the execution of a search warrant at that location on 13 Feb 19, which was the same vehicle that the R/D had observed to be parked behind 41 [REDACTED] N. Ashland Ave. shortly before recovering and reviewing the video from 41 [REDACTED] N. Ashland Ave. This silver Mercedes was traveling Northbound in the alley between Ashland and Paulina behind 41 [REDACTED] N. Paulina on 25 Jan 19 at 17:12:02 hrs. DVR Time. The R/D did not find a vehicle matching the description of the black Mercedes believed to be under the control of SMOLLETT upon review of the video from 27 Jan 19. The video recovered from 41 [REDACTED] N. Paulina Ave. was subsequently inventoried under CPD Inventory Number 14379220.

Report of:

Det. HAGEN, Richard #20606

Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13088472 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location			Hate Crime
Apartment	090				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HAGEN, Richard	20606	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
21-MAR-2019 18:52	26-MAR-2019 18:16	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: - CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT: 3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT: 29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: [REDACTED] 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

Male / Black / 27 Years

DOB: [REDACTED] 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

CRIME CODE

SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3███ E North Water St ████

Chicago, IL 60611

District 018

Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

████████████████████
████████████████████

M/1 1991

IR#

DLN

[REDACTED]
[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

On 21 Feb 19, upon the request of Det. Thiese #21217, the reporting detective forwarded a copy of Cook County Search Warrant # 19SW5228 to Apple Incorporated. This Search Warrant was issued for the iCloud account of SMOLLETT, Jussie, and was served upon apple as per their instructions by forwarding the Search Warrant to them as an e-mail attachment to the e-mail address of (subpoenas@apple.com). The R/D received an e-mail confirmation of receipt for this search warrant on 22 February 2019. A response was received on 28 February 2019, however the R/D did not review the response to this search warrant as the information had to be reviewed prior to officers involved in the case viewing the documents so that any confidential information or data to which the R/D's were not entitled to view could be removed. The R/D was not subsequently assigned to review the data returned and did not open or review any of the returned data as of the date of this report.

Report of:
Det. HAGEN, Richard #20606
Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id 11580050
Sup id 13088475 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HAGEN, Richard	20606	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved		Assignment Type		
21-MAR-2019 18:53	26-MAR-2019 18:16		FIELD		

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years
DOB: 1982
DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES: [REDACTED]

EMPLOYMENT: ACTOR
DLN/ID: [REDACTED] - CA
IR#: [REDACTED] CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:
CITY OF CHICAGO - No Relationship

ITEM USED:
Not Applicable

LOCATION OF INCIDENT: 3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT: 29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined
CAUSE CODE(S): Other
METHOD CODE(S): Dna
CAU CODE(S): Dna

PERSONNEL
ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390
THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091
MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: [REDACTED] 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

Male / Black / 27 Years

DOB: [REDACTED] 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

CRIME CODE
SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:**TYPE OF INCIDENT:**

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 E North Water St
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

M/1 1991

IR#

DLN [REDACTED]
[REDACTED]M/1 [REDACTED] 1993
[REDACTED]IR# [REDACTED]
DLN [REDACTED]
[REDACTED]OFFENDER:
SMOLLETT Jussie
[REDACTED]M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]
[REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

The R/D was requested by Det. Thiese #21217 to deliver and serve a Subpoena pursuant to a request for video from the Sheraton Hotel at 301 E. North Water St. in Chicago. The R/D along with Det. Zambrano #21178. On 27 Feb 19 the R/D went to the reception desk and enquired as to who was in charge to receive service of the Subpoena. The R/D was directed to [REDACTED] who was the front desk manager in charge at the time. The R/D and Det. Zambrano met with Mr. [REDACTED] at 2044 hrs. and served him with the grand Jury Subpoena. Mr. [REDACTED] directed any further questions regarding video be made to [REDACTED] the hotel's general manager at (312) 464-1000.

The R/D went to the front desk area of 3 [REDACTED] E. North Water to check how far off from actual time the time stamp on recorded video on the Exacq Vision NVR system at use at the building was. The R/D found that at 2051 hrs. video played back on the buildings video system was four minutes and thirty seconds behind actual time plus or minus 4 seconds.

Report of:

Det. HAGEN, Richard #20606
Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13068479 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HAGEN, Richard	20606	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
21-MAR-2019 18:55	26-MAR-2019 18:16	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years
DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: - CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: [REDACTED] 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone: [REDACTED]

DLN/ID: [REDACTED] IL

Male / Black / 25 Years

DOB: [REDACTED] 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone: [REDACTED]

DLN/ID: [REDACTED] IL

**CRIME CODE
SUMMARY:**

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)

SMOLLETT, Jussie (Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3█ E North Water St █
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

█
M/1 █ 1991
IR# █
DLN █

[REDACTED]
[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]
[REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

The R/D was requested by Det. Thiese #21217 to deliver and serve a Subpoena pursuant to a request for video from the Sheraton Hotel at 301 E. North Water St. in Chicago. The R/D along with Det. Zambrano #21178. On 27 Feb 19 the R/D went to the reception desk and enquired as to who was in charge to receive service of the Subpoena. The R/D was directed to [REDACTED] who was the front desk manager in charge at the time. The R/D and Det. Zambrano met with Mr. [REDACTED] at 2044 hrs. and served him with the grand Jury Subpoena. Mr. [REDACTED] directed any further questions regarding video be made to [REDACTED] the hotel's general manager at (312) 464-1000.

The R/D went to the front desk area of 3 [REDACTED] E. North Water to check how far off from actual time the time stamp on recorded video on the Exacq Vision NVR system at use at the building was. The R/D found that at 2051 hrs. video played back on the buildings video system was four minutes and thirty seconds behind actual time plus or minus 4 seconds.

Report of:

Det. HAGEN, Richard #20606
Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13088481 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location			Hate Crime
Apartment	090				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HAGEN, Richard	20606	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
21-MAR-2019 18:57	26-MAR-2019 18:16	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

CRIME CODE

SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
INCIDENT NOTIFICATION: PERSON NAME: ,
NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:
Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:
TYPE OF INCIDENT:
Public Peace Violations / Other Violation (2890)

RD NUMBER:
JC-133190

LOCATION:
3█ E North Water St █
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:
Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:
31 January 2019 at 1230 hours

WITNESSES:

█
M/1 21 1991
IR# █
DLN █

[REDACTED]
[REDACTED]
M/1 1993

IR#
DLN

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 1982
CB# 19771648
IR#
DLN

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

Per request of FBI Special Agent Greg WING, the R/D forwarded a copy of the search warrant Number 19SW5223, which was issued pertaining to the Apple Incorporated held iCloud account controlled by Jussie SMOLLETT to FBI Analyst Mariella LOPEZ via e-mail (mlopez7@FBI.gov). The R/D received an e-mail reply indicating receipt of this document.

Report of:

Det. HAGEN, Richard #20606
Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13095201 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
26-MAR-2019 17:54	26-MAR-2019 18:16	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St

Chicago IL 60611

090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08, 175, Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00, 185, Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: IL

CRIME CODE

SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 [REDACTED] E North Water St [REDACTED]
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

[REDACTED]

M/1 1991

IR#

DLN [REDACTED]

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

17-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

R/D was instructed to go to the Crafty Beaver Home Center located at 1522 West Lawrence in Chicago in an attempt to identify a possible employee of the store. At 1205 hours, R/D and Det. Theis #21217 met with the manager, [REDACTED] and asked him to try to identify the cashier named on invoice #C60745, listed as [REDACTED] who sold a Braided Clothesline on 28-JAN-2019 at 1023 hours. [REDACTED] stated [REDACTED] was an employee of the store and her demographics are listed below:

[REDACTED]
Det. Theis contacted [REDACTED] by phone and asked if she would be available for a photo array later in the day. [REDACTED] agreed and stated she would be free on 17-FEB-2019 at 1600 hrs. The information listed above was provided to Sgt. Blas #1248. A copy of the listed invoice was inventoried under INV# 14378599

The investigation continues.

Report By:
Det. Vogenthaler #20390

Det. Theis #21217
Area Central Detectives

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13095219 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
26-MAR-2019 17:59	26-MAR-2019 18:17	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years
DOB: 1982
DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES: [REDACTED]
EMPLOYMENT: ACTOR
DLN/ID: [REDACTED] - CA
IR#: [REDACTED] CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:
CITY OF CHICAGO - No Relationship

ITEM USED:
Not Applicable

LOCATION OF INCIDENT: 3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT: 29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined**CAUSE CODE(S):** Other**METHOD CODE(S):** Dna**CAU CODE(S):** Dna**PERSONNEL****ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**WITNESS(ES):**

Male / Black / 27 Years

DOB: 1991**DESCRIPTION:** 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion**RES:****OTHER COMMUNICATIONS:**

Cellular

Phone:

DLN/ID: - IL

Male / Black / 25 Years

DOB: 1993**DESCRIPTION:** 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion**RES:****OTHER COMMUNICATIONS:**

Cellular

Phone:

DLN/ID: - IL**CRIME CODE
SUMMARY:**

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation**IUCR ASSOCIATIONS:**

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:**NOTIFICATION DATE & TIME:** 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
INCIDENT NOTIFICATION: PERSON NAME: ,
NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

RECLASSIFIED TO:

TYPE OF INCIDENT:
Public Peace Violations / Other Violation (2890)

RD NUMBER:
JC-133190

LOCATION:
3 E North Water St
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:
Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:
31 January 2019 at 1230 hours

WITNESSES:

[REDACTED]
M/1 1991
IR#
DLN
[REDACTED]

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

18-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

At 1140 hours, R/D and Det. Theis #21217 met [REDACTED] in room 428 at the Chicago South Loop Hotel located at 11 West 26th Street in Chicago to further this investigation. R/D contacted Attorney [REDACTED] and had her on speakerphone for the duration of this interview.

R/D explained to Attorney [REDACTED] that R/D and Det. Theis would like to go to TCF Bank and obtain a copy of the \$3500.00 check tendered to [REDACTED] by Jussie SMOLLETT and had some follow up questions for [REDACTED] and [REDACTED]. [REDACTED] stated she would do what she could to comply with R/Ds request.

After a quick search of TCF Bank, R/D learned that TCF Bank was closed for Washingtons Birthday. [REDACTED] and [REDACTED] stated they would go with R/D and Det. Theis to the TCF Bank on 19-Feb-2019 when the bank reopened.

R/D asked [REDACTED] and [REDACTED] where and when they received and spent the \$100 bill tendered to [REDACTED] and [REDACTED] by Jussie SMOLLETT, which was provided to them to buy the rope, masks and hat for this incident. [REDACTED] stated he was pretty sure he received the \$100 bill from SMOLLETT on 25-JAN-2019. [REDACTED] stated he was not sure when and where the bill was used. R/D asked how payment was made when buying the rope, masks and hat and if any receipts were kept for these items. [REDACTED] stated he used loose cash to purchase all the items and kept no receipts.

R/D asked [REDACTED] when he received the \$3500.00 check from Jussie SMOLLETT. [REDACTED] stated he was pretty sure he received the check on 27-JAN-2019.

R/D asked [REDACTED] and [REDACTED] the location of the clothing they were wearing during the incident. Both [REDACTED] and [REDACTED] stated they left all of the clothing worn during the incident, in Nigeria.

R/D asked [REDACTED] and [REDACTED] if either of the two had a cell phone in their possession on 25-JAN-2019 and 27-JAN-2019. [REDACTED] stated to the best of his recollection, he did not. [REDACTED] stated he believed he had a cell phone with him on 25-JAN-2019 but did not have a cell phone with him on 27-JAN-2019, but was not completely certain.

R/D then discussed the inconsistencies being reported about the involvement of, and knowledge of, [REDACTED] and [REDACTED] concerning the letter received by Jussie SMOLLETT on 22-JAN-2019 recorded under CPD RD# JC125614. Both [REDACTED] and [REDACTED] stated they had absolutely nothing to do with that letter. Both were emphatic about the denial.

[REDACTED] was shown a large photograph taken of the EL YUCATECO Hot Sauce bottle which was recovered on 07-FEB-2019 near the location listed as 406 North New Street, in Chicago. [REDACTED] stated that indeed was the bottle he filled with bleach and poured on SMOLLETT and appeared to be the same picture he viewed the previous day.

[REDACTED] was then shown 2 large photographs of the vehicle which R/D believed was being driven by SMOLLETT and which [REDACTED] was a passenger in on 25-JAN-2019 and 27-JAN-2019. [REDACTED] identified the photographs as the vehicle belonging to and driven by SMOLLETT.

[REDACTED] was then shown 2 large photographs of the vehicle which R/D believed was being driven by SMOLLETT and which [REDACTED] was a passenger in on 25-JAN-2019 and 27-JAN-2019. [REDACTED] identified the photographs as the vehicle belonging to and driven by SMOLLETT. These photographs were inventoried under INV #14379368. R/D and Det. Theis then returned to Area Central.

At approximately 1300 hours, R/D and TFO SA Wing returned to the Chicago South Loop Hotel and met with [REDACTED] (Friend of [REDACTED] and [REDACTED] and [REDACTED] R/D and TFO SA Wing accompanied [REDACTED] and [REDACTED] to Waffle Restaurant located at 1400 South Michigan Avenue, in Chicago, where food and drink were provided. Afterward, R/D and TFO SA Wing returned [REDACTED] and [REDACTED] to the Chicago South Loop Hotel. R/D then checked in with security being provided by Chicago Police. R/D and TFO SA Wing then returned to Area Central.

The investigation continues.

Report of:
Detective Vogenthaler #20390
Detective Theis #21217

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13095217 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved		Assignment Type		
26-MAR-2019 17:56	26-MAR-2019 18:18		FIELD		

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

**PERSONNEL
ASSIGNED:**

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: [REDACTED] 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] IL

Male / Black / 25 Years

DOB: [REDACTED] 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] IL

**CRIME CODE
SUMMARY:**

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:**TYPE OF INCIDENT:**

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 E North Water St
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

[REDACTED]
M/1 1991
IR# [REDACTED]

DLN [REDACTED]
[REDACTED]

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]
[REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]
[REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

17-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise
noted by quotation marks.

At 1440 hours, R/D and Det. Theis #21217 met [REDACTED] and
Attorney [REDACTED] in the conference room at the Chicago South Loop Hotel located at 11
West 26th Street in Chicago to further this investigation.

R/D returned the three cell phones (INV# 14375283), recovered at OHARE Airport on 13-FEB-2019,
to [REDACTED]

R/D explained to Attorney [REDACTED] that R/D and Det. Theis required a copy of the \$3500.00
check tendered to [REDACTED] by Jussie SMOLLETT and had some follow up questions
for [REDACTED] and [REDACTED] stated she would do what she
could to comply with R/Ds request.

After a quick search of TCF Bank, R/D learned that TCF Bank was closed for the day. [REDACTED]
[REDACTED] was able to pull up the deposit using his on line access which showed a deposit for
\$3500.00 to account [REDACTED] was unable to view a copy of the check.
[REDACTED] then sent a copy of the deposit slip to Sgt. Blas #1248.

[REDACTED] was shown a small photograph taken of the EL YUCATECO Hot Sauce

bottle which was recovered on 07-FEB-2019 near the location listed as 406 North New Street, in Chicago. [REDACTED] stated that appeared to be the bottle he filled with bleach and poured on SMOLLETT. R/D stated he would print a larger photograph and for viewing at a later time.

[REDACTED] was then shown 2 small photographs of the vehicle which R/D believed was being driven by SMOLLETT and which [REDACTED] was a passenger in on 25-JAN-2019 and 27-JAN-2019. [REDACTED] identified the photographs as the vehicle belonging to and driven by SMOLLETT. R/D stated he would print larger photographs and for viewing at a later time.

[REDACTED] was then shown 2 small photographs of the vehicle which R/D believed was being driven by SMOLLETT and which [REDACTED] was a passenger in on 25-JAN-2019 and 27-JAN-2019. [REDACTED] identified the photographs as the vehicle belonging to and driven by SMOLLETT. R/D stated he would print larger photographs and for viewing at a later time.

R/D asked [REDACTED] and [REDACTED] the area in which SMOLLETT drove after [REDACTED] was picked up on 25-JAN-2019. [REDACTED] stated SMOLLETT pulled up in the alley and [REDACTED] entered the vehicle and SMOLLETT drove around the block, utilizing Montrose Ave and Ashland Ave. SMOLLETT then dropped off [REDACTED] and [REDACTED] in front of their residence.

R/D asked [REDACTED] and [REDACTED] the area in which SMOLLETT drove on 27-JAN-2019 after [REDACTED] and [REDACTED] were picked up. [REDACTED] stated both were picked up by SMOLLETT in the front of their residence, on Ashland Ave. taking Ashland Ave. to Irving Park Road. SMOLLETT then took Irving Park Road to Lake Shore Drive to the area where the attack would take place.

[REDACTED] was then asked about his training fees. [REDACTED] stated he likes to get \$50 an hour, on average but tries to get what he can. [REDACTED] stated he sometimes barter his services. [REDACTED] has taken \$20 an hour on the low end and \$50 an hour on the high end. [REDACTED] stated that training was based on need and availability of the client. Prior to the trip to Nigeria, [REDACTED] stated he had 2 clients, including SMOLLETT.

[REDACTED] stated he currently did not have any clients but was training 11 people on a trial basis for free.

[REDACTED] stated that the "Team Abel" brand started in 2014. The team consisted of [REDACTED] and [REDACTED] and a third party known as [REDACTED] who has left the group and has since moved to Florida.

The investigation continues.

Report of:
Detective Vogenthaler #20390
Detective Theis #21217

**CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT**

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

JC133190

Case id : 11580050
Sup id : 13095220 CASR339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation		2890		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims		No of Offenders	
3 E NORTH WATER ST		1834		1		2	
Location Type		Location Code		Secondary Location		Hate Crime	
Apartment		090				No	
Date of Occurrence		Unit Assigned		Date RO Arrived		Fire Related?	
29-JAN-2019 02:00		1823R		29-JAN-2019 02:42		NO	
						Gang Related?	
						NO	
						Domestic Related?	
						NO	
Reporting Officer		Star No		Approving Supervisor		Star No	
VOGENTHALER, Michael		20390		HALEEM, Morad		1280	
Date Submitted		Date Approved		Primary Detective Assigned		Star No	
26-MAR-2019 18:00		26-MAR-2019 18:18		MURRAY, Kimberly		20808	
				Assignment Type			
				FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: IL

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: IL

CRIME CODE

SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: **REQUEST TYPE:** Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: **NOTIFICATION DATE & TIME:** 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 ■ E North Water St ■

Chicago, IL 60611

District 018

Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

■
M/1 ■ 1991
IR# ■
DLN ■

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

19-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

At 0930 hours, R/D and Det. Theis #21217 met [REDACTED] and [REDACTED] at the Chicago South Loop Hotel located at 11 West 26th Street in Chicago. R/D returned the cell phone (INV# 14375275), recovered at OHARE Airport on 13-FEB-2019, to [REDACTED]. R/D also returned a \$20 bill (INV# 14376044) recovered from a safe, during the execution of search warrant 19SW4998, to [REDACTED] and [REDACTED]. R/D and Det. Theis then drove [REDACTED] and [REDACTED] to the TCF Bank located inside the Jewel Food Store located at 1224 South Wabash in Chicago. R/D and Det. Theis were met at this location by Det. Jasica #20420. [REDACTED] met with the branch manager and asked for a photocopy of a check deposited on 28-JAN-2019 in the amount of \$3500.00 into the account of [REDACTED] numbered [REDACTED]. [REDACTED] was given a photocopy of check #1063 written from Jussie SMOLLETT. Det. Theis notified ASA Bill Reardon that a photocopy of the check had been obtained. ASA Reardon asked to have [REDACTED] and [REDACTED] present at the Grand Jury by 1300 hours that day. R/D and Det. Jasica then returned [REDACTED] and [REDACTED] to the Chicago South Loop Hotel. The check photocopy was inventoried under INV#14379368.

At approximately 1230 hours, R/D and Det. Theis met with Attorney [REDACTED] and [REDACTED] at the Chicago South Loop Hotel located at 11 West 26th Street in Chicago. R/D and Det. Theis then provided transportation for the three to the Cook County Criminal Court building located at 2650 South California Ave, in Chicago, where [REDACTED] and [REDACTED] were scheduled to appear before the Grand Jury. Prior

to arrival, at the request of Attorney [REDACTED] TFO SA Wing made arrangements for the group to park and enter the rear of the building to avoid media coverage. TFO SA Wing met the group in the rear of the building, and with the cooperation of Cook County Sheriffs, the group was brought into the building in a covert manner and brought to room 406 (Grand Jury).

Once in room 406, R/D and Det. Theis were met by ASA Bill Reardon and ASA Nick Trutenko. R/D and Det. Theis were notified that the Grand Jury appearance for [REDACTED] and [REDACTED] would be postponed. Jussie SMOLLETT and his attorney, [REDACTED] requested a meeting with Cook County States Attorneys in the morning of 20-FEB-2019 to discuss new information, they had, concerning this case. ASA Nick Trutenko related the States Attorney's Office thought it was prudent to postpone the Grand Jury appearance of [REDACTED] and [REDACTED] until this new information was received and reviewed. ASA Bill Reardon then related the same information to Attorney [REDACTED] ASA Bill Reardon then had conversations with Attorney [REDACTED] and [REDACTED] reviewing information for the Grand Jury.

As the meeting ended, R/D learned that there was a large media presence outside of the Grand Jury room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove Attorney [REDACTED] and [REDACTED] from room 406, passed media and out of the building. R/D, Det. Theis, TFO SA Wing and Cook County Sheriffs personnel moved Attorney [REDACTED] and [REDACTED] to the elevator and then covertly out of the building. R/D and Det. Theis then drove Attorney [REDACTED] and [REDACTED] to Jerk Villa, located at 2216 South Michigan, in Chicago, where food was ordered for [REDACTED] and [REDACTED] The food was to be picked up by Attorney [REDACTED] at a later time. R/D and Det. Theis then returned Attorney [REDACTED] and [REDACTED] to the Chicago South Loop Hotel. Det. Theis then checked in with security being provided by Chicago Police. R/D and Det. Theis then returned to Area Central.

The investigation continues.

Report of:
Detective Vogenthaler #20390
Detective Theis #21217

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13095223 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
26-MAR-2019 18:02	26-MAR-2019 18:18	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years
DOB: 1982
DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES: [REDACTED]
EMPLOYMENT: ACTOR
DLN/ID: [REDACTED] - CA
IR#: [REDACTED] CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:
CITY OF CHICAGO - No Relationship

ITEM USED:
Not Applicable

LOCATION OF INCIDENT: 3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT: 29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL Assisting Detective/Youth Inv.

ASSIGNED: VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: -1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

CRIME CODE

2890 - Public Peace Violation - Other Violation

SUMMARY:

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification**PERSON NAME:** ,Goldie**STAR #:** 10478**INCIDENT NOTIFICATION:****NOTIFICATION DATE & TIME:** 01/29/2019:042000**REQUEST TYPE:** Notification**PERSON NAME:** ,**INCIDENT NOTIFICATION:****NOTIFICATION DATE & TIME:** 01/29/2019:060500**REQUEST TYPE:** Notification**PERSON NAME:** ,Rocco**STAR #:** 15049**REPORT DISTRIBUTIONS:**

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

RECLASSIFIED TO:**TYPE OF INCIDENT:**

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 E North Water St

Chicago, IL 60611

District 018

Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

M/1 1991

IR#

DLN

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

20-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

R/D and Det. Theis were advised that an interview with Jussie SMOLLETT and his attorneys had been scheduled for 20-Feb-2019 at approximately 1400 hours. The interview was to take place at the office of Attorney [REDACTED] located at 140 South Dearborn Street #1020, in Chicago.

In an attempt to further this investigation, using information available at the time, Det. Theis prepared a search warrant for the person of Jussie SMOLLETT. This Search Warrant was sent to the Felony Review section of the Cook County States Attorneys Office where ASA Bill Reardon reviewed and approved the search warrant, assigning it search warrant number 19SW5224

Det. Theis then proceeded to the Cook County Criminal Court building located at 2650 South California Ave, in Chicago, where he went to the Chief Judges Office and was assigned the honorable Judge Cannon #1689 for review of the search warrant, # 19SW5224. Det. Theis proceeded to the courtroom of Judge Cannon who then reviewed and approved search warrant # 19SW5224.

Det. Theis then relocated to 140 South Dearborn Street and met with Chicago Police personnel for the purpose of conducting the interview of Jussie SMOLLETT (Chicago Police personnel also present were TFO SA Wing, Det. Jasica, Sgt. Haleem, Sgt. Blas, and Commander Wodnicki). See the PROGRESS Supplementary report of Det. Jasica for the specifics of this meeting.

At approximately 1500 hours, R/D was notified that [REDACTED] and [REDACTED]

██████████ were scheduled to appear at the Cook County Criminal Court building located at 2650 South California Ave, in Chicago and testify at the Grand jury, located in room 406 at approximately 1600 hours.

R/D spoke with TFO SA Wing, who then made arrangements for the group to park and enter the rear of the building to avoid media coverage. R/D and Det. Curtin #20310 made preparations to bring ██████████ and ██████████ to the Grand Jury. R/D and Det. Curtin then drove to the Chicago South Loop Hotel located at 11 West 26th Street in Chicago and picked up ██████████ and ██████████

It was at this point R/D learned that Attorney ██████████ would like to accompany her clients to the Grand Jury. R/D, Det. Curtin, ██████████ and ██████████ drove to a parking lot next to Guaranteed Rate Field, located at 333 West 35th Street, in Chicago. R/D then made arrangements for Attorney ██████████ to park her vehicle at Area Central, located at 5101 S. Wentworth, in Chicago. Attorney ██████████ was then given a ride by Det. Parages #20775 and Det. Medina #20711 to the parking lot next to Guaranteed Rate Field. This was done to avoid the media coverage at Area Central. Attorney ██████████ entered the vehicle with R/D, Det. Curtin, ██████████ and ██████████

The group then proceeded to the Cook County Criminal Court building. TFO SA Wing and Det. Theis met the group in the rear of the building, and with the cooperation of Cook County Sheriffs, the group was brought into the building in a covert manner and brought to room 406 (Grand Jury).

Once in room 406, the group was met by ASA Bill Reardon who had brief conversations with Attorney ██████████ and ██████████ and ██████████ then testified before the Grand Jury. After ██████████ finished his testimony, he was brought to an office within room 406. ██████████ stated to R/D and Det. Curtin that it felt good that he told the truth but still felt that the Chicago Police may want to charge him.

After the testimony of ██████████ concluded, Det. Theis was notified by ASA Nick Trutenko that the Cook County States Attorneys Office was prepared to approve felony charges of Disorderly Conduct against Jussie SMOLLETT. Det. Theis was told to call the Felony Review section of the Cook County States Attorneys Office for approval. Det. Theis called and spoke with ASA Robert Mack who gave an approval for one count of Felony Disorderly Conduct at 1810 hours.

R/D again learned that there was a large media presence outside of the Grand Jury room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove ██████████ and ██████████ from room 406, passed media and out of the building while Attorney ██████████ exited the front of the courthouse, and answered questions for the media. R/D, Det. Theis, Det. Curtin, TFO SA Wing and Cook County Sheriffs personnel moved ██████████ and ██████████ to the elevator and then covertly out of the building. R/D and Det. Theis then drove ██████████ and ██████████ with Det. Curtin and TFO SA Wing as a tail car, to Moon Palace Restaurant, located at 216 West Cermak Rd, in Chicago, where food was picked up for ██████████ and ██████████ R/D and Det. Theis then returned ██████████ and ██████████ to the Chicago South Loop Hotel. Det. Theis then checked in with security being provided by Chicago Police. R/D and Det. Theis then returned to Area Central with Det. Curtin and TFO SA Wing.

After returning to the Area Central SOMEX office, R/D was advised that Jussie SMOLLETT may be willing to turn himself into police on 21-FEB-2019. R/D was instructed to be prepared in the event this occurred. R/D and Det. Theis continued with the review of gathered information.

At approximately 2200 hours, R/D and Det. Theis were notified that Jussie SMOLLETT would be turning himself in on 21-FEB-2019 at 0500 hours in the 001st District. R/D and Det. Theis continued with the review of gathered information, working into 21-FEB-2019.

The investigation continues.

Report of:

Det. Michael Vogenthaler #20390

Det. Mike Theis #21217

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
 Sup id : 13095225 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location			Hate Crime
Apartment	090				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
26-MAR-2019 18:04	26-MAR-2019 18:18	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
 Chicago IL 60609
 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: -1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: - CA

IR#: **CB #:** 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT:

3 E North Water St
 Chicago IL 60611
 090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined
CAUSE CODE(S): Other
METHOD CODE(S): Dna
CAU CODE(S): Dna

PERSONNEL
ASSIGNED: Assisting Detective/Youth Inv.
VOGENTHALER, Michael W # 20390
THEIS, Michael J # 21217
Detective/Investigator
CECCHIN, Vincent G # 20091
MURRAY, Kimberly D # 20808
Reporting Officer
BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: -1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: IL

Male / Black / 27 Years

DOB: -1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: IL

CRIME CODE
SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)
SMOLLETT, Jussie (Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: **REQUEST TYPE:** Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: **NOTIFICATION DATE & TIME:** 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

RECLASSIFIED TO:**TYPE OF INCIDENT:**

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

3 ■■■ E North Water St ■■■
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

■■■■■
M/1 1991
■■■■■
IR# ■■■■■
DLN ■■■■■
■■■■■

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

21-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

At approximately 0200 hours, R/D relocated to 001st District where he was met by Det. Theis. R/D and Det. Theis prepared the necessary documentation for the arrest of Jussie SMOLLETT. At approximately 0430 hours, R/D and Det. Theis were joined by TFO SA Wing, Sgt. Blas and Sgt. Haleem.

At approximately 0500 hours, Jussie SMOLLETT arrived in the 001st District, accompanied by his Attorney and other associates. R/D was introduced to [REDACTED] who identified herself as the attorney representing Jussie SMOLLETT and stated SMOLLETT was turning himself in to police. R/D was then given a photocopy of a California Drivers License [REDACTED] A New York State Attorney Registration Card [REDACTED] and a business card. This information was provided by Sgt. Haleem. Jussie SMOLLETT was then accompanied to a 001st District interview room with Attorney [REDACTED]

At approximately 0510 hours, SMOLLETT was read his rights from a pre-printed card. When asked if he would like to speak with police, SMOLLETT declined to answer questions. At that point, Attorney [REDACTED] was asked to leave the interview room. Attorney [REDACTED] asked if Chicago Police would release SMOLLETT promising he would show up at bond court. Sgt. Haleem informed Attorney [REDACTED] that would not be possible. Attorney [REDACTED] then requested to stay with SMOLLETT during the booking process and ride with him to the Cook County Jail. Again, Sgt. Haleem informed Attorney [REDACTED] that would not be possible. Attorney [REDACTED] then exited the interview room. SMOLLETT was allowed to remain in the interview room with Det. Theis while R/D completed the necessary paperwork.

SMOLLETT was then accompanied to the 001st District lock-up by R/D and Det. Theis. SMOLLETT was immediately searched, fingerprinted and photographed. SMOLLETT was then placed into an unmarked police vehicle, with tinted windows, which was located inside the 001st District sally port. At no time while in the 001st District, was SMOLLETT handcuffed, placed in a cell or subjected to the media.

R/D and Det. Theis drove SMOLLETT directly to the Cook County Jail, located at 2700 South California Ave, in Chicago. R/D hand carried the arrest paperwork for SMOLLETT. While in route, R/D offered SMOLLETT breakfast, coffee or something to drink which SMOLLETT declined. When the three arrived, R/D contacted LT. Cintron of the Cook County Sheriffs Department who allowed R/D, Det. Theis and SMOLLETT to enter the facility via the receiving area gate. Det. Theis stopped at security and secured weapons and cell phones belonging to R/D and Det. Theis. R/D, Det. Theis and SMOLLETT then drove to the receiving area. R/D went inside while Det. Theis and SMOLLETT waited in the police vehicle. R/D introduced himself to LT. Cintron who asked if SMOLLETT could remain in the Chicago Police Vehicle until the receiving area was empty and free from other prisoners. R/D agreed and at the request of SMOLLETT, asked LT. Cintron if SMOLLETT could be kept segregated and housed alone until his attendance in bond court. LT. Cintron stated he would facilitate R/Ds request.

After the receiving area was emptied, R/D introduced and turned SMOLLETT over to LT. Cintron. At no time, while SMOLLETT was in the custody of R/D and Det. Theis, was SMOLLETT handcuffed, placed in a cell or subjected to the media.

R/D then dropped off the hand carried paperwork with Cook County processing personnel. R/D and Det. Theis then left the receiving area of the Cook County Jail. R/D and Det. Theis then retrieved cell phones and weapons and returned to Area Central.

R/D and Det. Theis were then notified to go to Chicago Police Headquarters along with all available persons involved in this investigation, and attend a press conference being given by Chicago Police.

After attending the Chicago Police press conference, R/D and Det. Theis returned to Area Central. R/D and Det. Theis were then instructed by Sgt. Blas to return several electronic items (INV #s 14375335, 14375376, 14375446, 14375449, 14375467, 14375477, 14375483), which were recovered in search warrant 19SW4998, to [REDACTED] and [REDACTED]. Sgt. Haleem related that all of the paperwork needed to release the property back to [REDACTED] and [REDACTED] had been taken care of.

R/D and Det. Theis took custody of these items and drove to the Chicago South Loop Hotel located at 11 West 26th Street in Chicago. R/D and Det. Theis then went to room 428 and met with [REDACTED] and [REDACTED] and returned the listed property. R/D and Det. Theis then returned to Area Central completing the day's events. R/D inventoried a copy of the felony minutes sheet, a copy of the complaint, a copy of Attorney information for Attorney [REDACTED] and a copy of the arrestee and property transport manifest sheet for SMOLLETT under INV# 14397308.

The investigation continues.

Report of:

Det. Michael Vogenthaler #20390
Det. Michael Theis #21217

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11560050
 Sup id : 13041779 CASR339

PROGRESS-LINE UP				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims		No of Offenders	
341 E LOWER NORTH WATER ST		1834		1		2	
Location Type		Location Code		No of Arrested		SCR No	
Street		304		0			
Date of Occurrence		Unit Assigned		Secondary Location		Hate Crime	
29-JAN-2019 02:00		1823R				No	
				Date RO Arrived		Fire Related?	
				29-JAN-2019 02:42		NO	
						Gang Related?	
						NO	
						Domestic Related?	
						NO	
Reporting Officer		Star No		Approving Supervisor		Star No	
GENTILE, Paul		20610		HALEEM, Morad		1280	
Date Submitted		Date Approved		Primary Detective Assigned		Star No	
27-MAR-2019 08:42		27-MAR-2019 09:03		MURRAY, Kimberly		20808	
				Assignment Type			
				FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS-LINE UP REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: 1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular

Phone:

SSN:

DLN/ID: CA

OTHER IDENTIFICATIONS: Type - State Id #

State - California

Type - Other Id # Fbi#

ACTIONS: The Victim Outside Street

SUSPECT(S)

UNK

Male / White

ACTIONS: The Offender Fled From Sidewalk

RELATIONSHIP OF VICTIM TO OFFENDER:

JC133190

[REDACTED] - No Relationship

UNK

Male / White

DESCRIPTION: 5'10-6'00, 180-200,**ACTIONS:** The Offender Fled From Sidewalk**WEARING:** Black Mask With Open Eyes Only, Dark Jacket/Top, Dark Pants**RELATIONSHIP OF VICTIM TO OFFENDER:**

[REDACTED] - No Relationship

ITEM USED:

Weapon

VICTIM INJURIES**Type****Weapon Used**

Abrasions

Hand/Feet/Teeth/Etc.

EXTENT: Minor

Injured by Offender

HOSPITAL: Northwestern Hospital**INJURY TREATMENT:** Treated And Released**PHYSICIAN NAME:** Dr Turelli**TRANSPORTED TO:**

[REDACTED] (Victim)

Transported To Northwestern Hospital

WEAPON(S):**INV#:** 14363589

Evidence

PROPERTY TYPE: OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**LOCATION OF
INCIDENT:**

341 E Lower North Water St

Chicago IL 60611

304 - Street

**DATE & TIME OF
INCIDENT:**

29-JAN-2019 02:00

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

**OTHER PROPERTY
RECOVERED:****INV #:** 14363589

Evidence

PROPERTY TYPE: OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie**OWNER:** [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**OTHER PROPERTY
DAMAGED:****INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie**OWNER:** [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**PERSONNEL
ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**OTHER INDIVIDUALS
INVOLVED:**

[REDACTED]

(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED] 1958**DESCRIPTION:** 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium

Complexion

RES:

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: - CA

ACTIONS: The Person Reporting Offense Was Inside Residence

CRIME CODE
SUMMARY:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

UNK

(Victim)

(Suspect)

UNK

(Victim)

(Suspect)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS AN AREA CENTRAL LIVE LINEUP SUPPLEMENTARY

RD NUMBER:

JB-133190

EVIDENCE:

Inventory #14378280

-CPD Photo/Live Lineup Advisory Form #3 signed by

DATE, TIME, & LOCATION OF PHOTO ARRAY:

14-FEB-2019
2059hrs
5101 S. Wentworth Ave, Chicago, IL

INDEPENDENT ADMINISTRATOR CONDUCTING THE LIVE LINEUP:
DET. GENTILE #20610

PERSONS VIEWING THE LIVE LINEUP:
[REDACTED]

PERSONS PARTICIPATING IN THE LIVE LINEUP:

#1 [REDACTED]
#2 [REDACTED]
#3 [REDACTED]
#4 [REDACTED]
#5 [REDACTED]

PERSONS IDENTIFIED IN THE PHOTO ARRAY
No Identification made

INVESTIGATION:

On 14-FEB-2019 at 2057hrs, R/D GENTILE #20610 at 5101 S. Wentworth Ave, Chicago, IL conducted a live lineup with [REDACTED] R/D GENTILE #20610 acted as the independent administrator for the live lineup and had no knowledge of the case or details of this incident. R/D explained a CPD Photo-Lineup Advisory form to [REDACTED] advised R/D that he understood the form's contents and instructions and [REDACTED] signed the form at 2059hrs.

R/D also explained the Audio/Video Recording section of the form. [REDACTED] stated that he would consent to being video and audio taped during this procedure. [REDACTED] understood this section and circled the "consent" to be video or audio taped and signed the form again.

Live Lineup

The live lineup room was darkened to begin the lineup procedure. The viewing room provides a clear and unobstructed view into the illuminated lineup room via the use of a two way mirror, but not the reverse.

The Participants of this lineup were all in seated position, from left to right, with Position #1 being on the left and Position #5 being on the right, as the lineup was viewed.

At 2101hrs [REDACTED] viewed the live lineup. After viewing the live lineup, [REDACTED] stated, "I don't recognize anybody." [REDACTED] did not make identification in the live lineup.

This case remains in progress.

Reporting Detective:
Det. P. GENTILE #20610
Beat #5162

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13041776 CASR339

PROGRESS-LINE UP				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims		No of Offenders	
341 E LOWER NORTH WATER ST		1834		1		2	
Location Type		Location Code		No of Arrested		SCR No	
Street		304		0			
Date of Occurrence		Unit Assigned		Date RO Arrived		Fire Related?	
29-JAN-2019 02:00		1823R		29-JAN-2019 02:42		NO	
				Gang Related?		Domestic Related?	
				NO		NO	
						Hate Crime	
						No	
Reporting Officer		Star No		Approving Supervisor		Star No	
GENTILE, Paul		20610		HALEEM, Morad		1280	
Date Submitted		Date Approved		Primary Detective Assigned		Star No	
27-MAR-2019 08:43		27-MAR-2019 09:03		MURRAY, Kimberly		20808	
				Assignment Type			
				FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS-LINE UP REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: 1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular

Phone:

SSN:

DLN/ID: - CA

OTHER IDENTIFICATIONS: Type -

State - California

Type - Other Id # Fbi#

ACTIONS: The Victim Outside Street

SUSPECT(S)

UNK

Male / White

ACTIONS: The Offender Fled From Sidewalk

RELATIONSHIP OF VICTIM TO OFFENDER:

JC133190

[REDACTED] - No Relationship

UNK

Male / White

DESCRIPTION: 5'10-6'00, 180-200,**ACTIONS:** The Offender Fled From Sidewalk**WEARING:** Black Mask With Open Eyes Only, Dark Jacket/Top, Dark Pants**RELATIONSHIP OF VICTIM TO OFFENDER:**

[REDACTED] - No Relationship

ITEM USED:

Weapon

VICTIM INJURIESTypeWeapon Used

Abrasions

Hand/Feet/Teeth/Etc.

EXTENT: Minor

Injured by Offender

HOSPITAL: Northwestern Hospital**INJURY TREATMENT:** Treated And Released**PHYSICIAN NAME:** Dr Turelli**TRANSPORTED TO:**

[REDACTED] (Victim)

Transported To Northwestern Hospital

WEAPON(S):**INV#:** 14363589

Evidence

PROPERTY TYPE: OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**LOCATION OF INCIDENT:**

341 E Lower North Water St

Chicago IL 60611

304 - Street

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

OTHER PROPERTY RECOVERED:**INV #:** 14363588

Evidence

PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**INV #:** 14363589**Evidence****PROPERTY TYPE: OTHER**

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**OTHER PROPERTY
DAMAGED:****INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**PERSONNEL
ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**OTHER INDIVIDUALS
INVOLVED:**

[REDACTED]

(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED]-1958**DESCRIPTION:** 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium

Complexion

RES:

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: - CA

ACTIONS: The Person Reporting Offense Was Inside Residence

CRIME CODE
SUMMARY:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

(Victim)	
(Suspect)	UNK
(Victim)	
(Suspect)	UNK

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS AN AREA CENTRAL LIVE LINEUP SUPPLEMENTARY

RD NUMBER:

JB-133190

EVIDENCE:

Inventory #14378279

-CPD Photo/Live Lineup Advisory Form #2 signed by

DATE, TIME, & LOCATION OF PHOTO ARRAY:

14-FEB-2019

2031hrs

5101 S. Wentworth Ave, Chicago, IL

INDEPENDENT ADMINISTRATOR CONDUCTING THE LIVE LINEUP:

DET. GENTILE #20610

PERSONS VIEWING THE LIVE LINEUP:

PERSONS PARTICIPATING IN THE LIVE LINEUP:

#1

#2

#3

#4

#5

PERSONS IDENTIFIED IN THE PHOTO ARRAY

No Identification made

INVESTIGATION:

On 14-FEB-2019 at 1957hrs, R/D GENTILE #20610 at 5101 S. Wentworth Ave, Chicago, IL conducted a live lineup with

R/D GENTILE #20610 acted as the independent administrator for the live lineup and had no knowledge of the case or details of this incident. R/D explained a CPD Photo-Lineup Advisory form to advised R/D that he understood the form's contents and instructions and ELEGBE signed the form at 2033hrs.

R/D also explained the Audio/Video Recording section of the form. stated that he would consent to being video and audio taped during this procedure. understood this section and circled the "consent" to be video or audio taped and signed the form again.

Live Lineup

The live lineup room was darkened to begin the lineup procedure. The viewing room provides a clear and unobstructed view into the illuminated lineup room via the use of a two way mirror, but not the reverse.

The Participants of this lineup were all in seated position, from left to right, with Position #1 being on the left and Position #5 being on the right, as the lineup was viewed.

At 2036hrs viewed the live lineup. After viewing the live lineup, stated, " #1 looks like it, but not sure cuz height and muscles." did not make identification in the live lineup.

During the live lineup, R/D realized that lineup was the same and wasn't switched out. Since witness was under ERI, R/D let the witness to continue until he was finished. Again the viewing resulted in no identification.

This case remains in progress.

Reporting Detective:
Det. P. GENTILE #20610
Beat #5162

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id 13041773 CASR339

PROGRESS-LINE UP				DETECTIVE SUP. APPROVAL COMPLETE		
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code	
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury	0440	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No	
341 E LOWER NORTH WATER ST	1834	1	2	0		
Location Type	Location Code	Secondary Location			Hate Crime	
Street	304				No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?	
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO	
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No	
GENTILE, Paul	20610	HALEEM, Morad	1280	MURRAY, Kimberly	20808	
Date Submitted	Date Approved	Assignment Type				
27-MAR-2019 08:44	27-MAR-2019 09:03	FIELD				

THIS IS A FIELD INVESTIGATION PROGRESS-LINE UP REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: -1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular
Phone:

SSN:

DLN/ID: - CA

OTHER IDENTIFICATIONS: Type -

State - California

Type - Other Id # Fbi#

ACTIONS: The Victim Outside Street

SUSPECT(S)

UNK

Male / White

ACTIONS: The Offender Fled From Sidewalk

RELATIONSHIP OF VICTIM TO OFFENDER:

JC133190

[REDACTED] - No Relationship

UNK

Male / White

DESCRIPTION: 5'10-6'00, 180-200,**ACTIONS:** The Offender Fled From Sidewalk**WEARING:** Black Mask With Open Eyes Only, Dark Jacket/Top, Dark Pants**RELATIONSHIP OF VICTIM TO OFFENDER:**

[REDACTED] - No Relationship

ITEM USED:

Weapon

VICTIM INJURIESTypeWeapon Used

Abrasions

Hand/Feet/Teeth/Etc.

EXTENT: Minor
Injured by Offender**HOSPITAL:** Northwestern Hospital**INJURY TREATMENT:** Treated And Released**PHYSICIAN NAME:** Dr Turelli**TRANSPORTED TO:**

[REDACTED] (Victim)

Transported To Northwestern Hospital

WEAPON(S):**INV#:** 14363589

Evidence

PROPERTY TYPE: OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**LOCATION OF INCIDENT:**

341 E Lower North Water St

Chicago IL 60611

304 - Street

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

OTHER PROPERTY RECOVERED:**INV #:** 14363588

Evidence

PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**INV #:** 14363589**Evidence****PROPERTY TYPE: OTHER**

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**OTHER PROPERTY
DAMAGED:****INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**PERSONNEL
ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**OTHER INDIVIDUALS
INVOLVED:**

[REDACTED]

(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED] 1958**DESCRIPTION:** 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium

Complexion

RES:

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: - CA

ACTIONS: The Person Reporting Offense Was Inside Residence

CRIME CODE
SUMMARY:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

(Victim)	
(Suspect)	UNK
(Victim)	
(Suspect)	UNK

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS AN AREA CENTRAL LIVE LINEUP SUPPLEMENTARY

RD NUMBER:
JB-133190

EVIDENCE:

Inventory #14378278

-CPD Photo/Live Lineup Advisory Form #1 signed by

DATE, TIME, & LOCATION OF PHOTO ARRAY:

14-FEB-2019
1957hrs
5101 S. Wentworth Ave, Chicago, IL

INDEPENDENT ADMINISTRATOR CONDUCTING THE LIVE LINEUP:
DET. GENTILE #20610

PERSONS VIEWING THE LIVE LINEUP:

[REDACTED]

PERSONS PARTICIPATING IN THE LIVE LINEUP:

#1 [REDACTED]
#2 [REDACTED]
#3 [REDACTED]
#4 [REDACTED]
#5 [REDACTED]

PERSONS IDENTIFIED IN THE PHOTO ARRAY

No Identification made

INVESTIGATION:

On 14-FEB-2019 at 1957hrs, R/D GENTILE #20610 at 5101 S. Wentworth Ave, Chicago, IL conducted a live lineup with [REDACTED] R/D GENTILE #20610 acted as the independent administrator for the live lineup and had no knowledge of the case or details of this incident. R/D explained a CPD Photo-Lineup Advisory form to [REDACTED] advised R/D that he understood the form's contents and instructions and [REDACTED] signed the form at 2000hrs.

R/D also explained the Audio/Video Recording section of the form. [REDACTED] stated that he would consent to being video and audio taped during this procedure. [REDACTED] understood this section and circled the "consent" to be video or audio taped and signed the form again.

Live Lineup

The live lineup room was darkened to begin the lineup procedure. The viewing room provides a clear and unobstructed view into the illuminated lineup room via the use of a two way mirror, but not the reverse.

The Participants of this lineup were all in seated position, from left to right, with Position #1 being on the left and Position #5 being on the right, as the lineup was viewed.

At 2028hrs [REDACTED] viewed the live lineup. After viewing the live lineup, [REDACTED] stated, " #1 is close, but too muscular. He had clothing on and should be taller." [REDACTED] did not make identification in the live lineup.

This case remains in progress.

Reporting Detective:
Det. P. GENTILE #20610
Beat #5162

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13029039 CASR339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims		No of Offenders	
341 E LOWER NORTH WATER ST		1834		1		2	
Location Type		Location Code		No of Arrested		SCR No	
Street		304		0			
Date of Occurrence		Unit Assigned		Secondary Location		Hate Crime	
29-JAN-2019 02:00		1823R				No	
				Date RO Arrived		Fire Related?	
				29-JAN-2019 02:42		NO	
				Gang Related?		Domestic Related?	
				NO		NO	
Reporting Officer		Star No		Approving Supervisor		Star No	
HENEGHAN, William		21312		HALEEM, Morad		1280	
Date Submitted		Date Approved		Primary Detective Assigned		Star No	
27-MAR-2019 08:50		27-MAR-2019 09:06		MURRAY, Kimberly		20808	
				Assignment Type			
				FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: 1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular

Phone:

SSN:

DLN/ID: - CA

OTHER IDENTIFICATIONS: Type -

State Id #

State - California

Type - Other Id # Fbi#

ACTIONS: The Victim Outside Street

SUSPECT(S)

UNK

Male / White

ACTIONS: The Offender Fled From Sidewalk

RELATIONSHIP OF VICTIM TO OFFENDER:

JC133190

[REDACTED] - No Relationship

UNK

Male / White

DESCRIPTION: 5'10-6'00, 180-200,**ACTIONS:** The Offender Fled From Sidewalk**WEARING:** Black Mask With Open Eyes Only, Dark Jacket/Top, Dark Pants**RELATIONSHIP OF VICTIM TO OFFENDER:**

[REDACTED] - No Relationship

ITEM USED:

Weapon

VICTIM INJURIESType

Abrasions

Weapon Used

Hand/Feet/Teeth/Etc.

EXTENT: Minor

Injured by Offender

HOSPITAL: Northwestern Hospital**INJURY TREATMENT:** Treated And Released**PHYSICIAN NAME:** Dr Turelli**TRANSPORTED TO:**

[REDACTED] (Victim)

Transported To Northwestern Hospital

WEAPON(S):**INV#:** 14363589

Evidence

PROPERTY TYPE: OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**LOCATION OF INCIDENT:**

341 E Lower North Water St

Chicago IL 60611

304 - Street

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

OTHER PROPERTY RECOVERED:**INV #:** 14363588

Evidence

PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**INV #:** 14363589**Evidence****PROPERTY TYPE: OTHER**

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**OTHER PROPERTY
DAMAGED:****INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**PERSONNEL
ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**OTHER INDIVIDUALS
INVOLVED:**

[REDACTED]

(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED]-1958**DESCRIPTION:** 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium

Complexion

RES:

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: CA

ACTIONS: The Person Reporting Offense Was Inside Residence

**CRIME CODE
SUMMARY:**

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

	(Victim)	
UNK		(Suspect)
	(Victim)	
UNK		(Suspect)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

PROGRESS SUP NARRATIVE

AREA CENTRAL PROGRESS REPORT

PROGRESS SUP NARRATIVE

R/D and Det. Stoll#20701 were asked to assist in the investigation on 6 Feb 2019 at 1200 hours by Area Central Detective Division Commander Ed Wodnicki.

On 8 Feb 2019 at 0900-1700 hours RDs went to numerous Chicago Northside residential and

business locations seeking video images of two male black offenders who had exited a Taxi Cab that was linked to the [REDACTED] Hate Crime / Aggravated Battery Incident, recorded under RD#JC133190 on 29 Jan 2019 at 0200 hours.

R/D went to 2627 N. Elston Ave. on 8 Feb 19, at 1130 hours ? BURLINGTON COAT FACTORY and met with Loss Prevention Agent [REDACTED] cell phone, [REDACTED]

[REDACTED] provided a clear front door image of a person (M/1/50-65 510 210lbs carrying a black backpack) on 28 Jan 2019 at 1558 hours. Video was obtained previously by other Detectives but the front door image was not successfully downloaded. [REDACTED] re-recorded the suspect and person of interest and provided the files on a Computer Flash Drive that R/D provided to him.

R/Ds went to 41 [REDACTED] N. Paulina and spoke with the Homeowner, [REDACTED] who has several cameras on her property included her alley. [REDACTED] stated she has reviewed her system and it only goes back to 2 Feb 2019 at this time.

R/Ds went to 3840 N. Ashland POWER PLUMBING and met with Manager [REDACTED] who reviewed his alley cameras and discovered his system only goes back for 4 days.

R/D went to 3844 N. Ashland (a large condo building) and obtained the management company phone number 773-975-7234 which RDs called. RDs are waiting for a return call from [REDACTED] the site manager with Kass Management.

R/Ds went to 3918-20 N. Ashland Mixed Use Apartments and spoke with [REDACTED] of Sit Social Dog Lounge, [REDACTED] who stated she reviewed the camera system for 0229-0315 on 29 Jan 2019 and no persons or any movement triggered the camera to activate and or record.

R/D went to 40 [REDACTED] N. Ashland and spoke with [REDACTED] agent for homeowner [REDACTED] who recorded the camera system for requested times for 0229-0315 on 29 Jan 2019 and determined nothing was captured and or recorded.

R/Ds went to 301 E North Water ? the Sheraton Hotel and obtained surveillance video from Security Officer [REDACTED] Video was obtained was from an exterior lower level near an employee entrance ? 0100 0130 hours. R/Ds did not review video.

R/D made contact with [REDACTED] cell phone number, [REDACTED] an agent for Starbucks at 4002 N Ashland and was advised that all requests for video from their location must be sent via the Starbuck Law Enforcement Portal. R/Ds forward the email link to the Area Central SOMEX email.

Det. Heneghan#21312

Det. Stoll #20701

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13096124 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HILL, Suzanne	20889	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved		Assignment Type		
27-MAR-2019 09:02	27-MAR-2019 09:07		FIELD		

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S): CITY OF CHICAGO TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S) SMOLLETT, Jussie -- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT: 3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT: 29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined
CAUSE CODE(S): Other
METHOD CODE(S): Dna
CAU CODE(S): Dna

PERSONNEL ASSIGNED:
Assisting Detective/Youth Inv.
VOGENTHALER, Michael W # 20390
THEIS, Michael J # 21217
Detective/Investigator
CECCHIN, Vincent G # 20091
MURRAY, Kimberly D # 20808
Reporting Officer
BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
INCIDENT NOTIFICATION: PERSON NAME: ,
NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

TYPE OF INCIDENT:
Public Peace Violations / Other Violation (2890)

RD NUMBER:
JC-133190

LOCATION:
341 E Lower North Water St
Chicago, IL 60611
Street
District 018
Beat 1834

DAY, DATE, TIME:
Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:
31 January 2019

WITNESSES:

[REDACTED]
M/ 1991
IR#
DLN
[REDACTED]
[REDACTED]

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

R/D learned that the Aggravated Battery investigation reported 29 Jan 19 under RD# JC133190 evolved to a Disorderly Conduct investigation in the evening of 15 Feb 19. The original Battery victim, Jussie SMOLLETT, was now named as an offender of Disorderly Conduct.

On 15 Feb 19, R/D learned that on 25 Jan 19, [REDACTED] met SMOLLETT at the film Studios, approximately the 1400 block of S. Rockwell and [REDACTED] travelled with SMOLLETT in SMOLLETT's vehicle, identified as a black Mercedes or BMW, to the alley of the [REDACTED] home, [REDACTED]

It was also related that on 27 Jan 19, SMOLLETT had used this same vehicle to pick up the [REDACTED] from their home, [REDACTED] SMOLLETT proceeded to drive the [REDACTED] to the location the attack took place, a dry run.

Over the next several days, Detectives were able to identify SMOLLETT's vehicle as a black Mercedes California New Vehicle Distributor Plate. In addition, members of the Chicago Police Department (CPD) located and recovered CPD Police Observation Device (POD) videos and private videos that had captured a vehicle that strongly resembles SMOLLETT's vehicle in this video footage.

A documented summary of the videos reviewed from 25 Jan 19, 27 Jan 19, 28 Jan 19 and 29 Jan 19 was inventoried under# 14408429

R/D also submitted to inventory a working timeline of the events under# 14408429.

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13085091 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury	0440	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
341 E LOWER NORTH WATER ST	1834	1	2	2	
Location Type	Location Code	Secondary Location		Hate Crime	
Street	304			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HILL, Suzanne	20889	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved		Assignment Type		
27-MAR-2019 08:55	27-MAR-2019 09:07		FIELD		

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: 1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular
Phone:

SSN:

DLN/ID: CA

OTHER IDENTIFICATIONS: Type -
State -
Type -

State Id #

California

Other Id # Fbi#

ACTIONS: The Victim Outside Street

OFFENDER(S)

OSUNDAIRO, Olabinjo

-- In Custody--

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08, 175, Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

JC133190

RES: [REDACTED]

DLN/ID: [REDACTED]

ACTIONS: The Offender Fled From Sidewalk

IR#: [REDACTED] CB #: 19768424

RELATIONSHIP OF VICTIM TO OFFENDER:

- No Relationship

-- In Custody--

OSUNDAIRO, Abimbola

Male / Black / 25 Years

DOB: [REDACTED] 1993

DESCRIPTION: 6'00, 185, Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

DLN/ID: [REDACTED] - IL

ACTIONS: The Offender Fled From Sidewalk

IR#: [REDACTED] CB #: 19768414

RELATIONSHIP OF VICTIM TO OFFENDER:

- No Relationship

ITEM USED:

Weapon

VICTIM INJURIES**Type**

Abrasions

EXTENT: Minor

Injured by Offender

HOSPITAL: Northwestern Hospital

INJURY TREATMENT: Treated And Released

Weapon Used

Hand/Feet/Teeth/Etc.

PHYSICIAN NAME: Dr Turelli

TRANSPORTED TO:

(Victim)

Transported To Northwestern Hospital

WEAPON(S):

INV#: 14363589

Evidence

PROPERTY TYPE: OTHER

White Rope

OWNER: Unk

POSSESSOR/USER: [REDACTED]

QUANTITY: 1

LOCATION FOUND: [REDACTED]

LOCATION OF

341 E Lower North Water St
Chicago IL 60611

INCIDENT: 304 - Street
DATE & TIME OF INCIDENT: 29-JAN-2019 02:00
MOTIVE CODE(S): Undetermined
CAUSE CODE(S): Other
METHOD CODE(S): Dna
CAU CODE(S): Dna

**OTHER PROPERTY
RECOVERED:**

INV #: 14363588
Evidence
PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With
Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

PHONE#: [REDACTED]

QUANTITY: 1

LOCATION FOUND: [REDACTED]

INV #: 14363589
Evidence
PROPERTY TYPE: OTHER

White Rope

OWNER: Unk

POSSESSOR/USER: [REDACTED]

QUANTITY: 1

LOCATION FOUND: [REDACTED]

**OTHER PROPERTY
DAMAGED:**

INV #: 14363588
Evidence
PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With
Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]

POSSESSOR/USER: [REDACTED]

PHONE#: [REDACTED]

QUANTITY: 1

LOCATION FOUND: [REDACTED]

**PERSONNEL
ASSIGNED:**

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390
THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

OTHER INDIVIDUALS
INVOLVED:(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED] 1958

DESCRIPTION: 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium
Complexion

RES: [REDACTED]

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone:

DLN/ID: [REDACTED] - CA

ACTIONS: The Person Reporting Offense Was Inside Residence

CRIME CODE
SUMMARY:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

[REDACTED]	(Victim)	
OSUNDAIRO, Olabinjo		(Offender)
[REDACTED]	(Victim)	
OSUNDAIRO, Abimbola		(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RD NUMBER:

JC-133190

LOCATION:

341 E Lower North Water St
Chicago, IL 60611
Street
District 018
Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 Jan 19

VICTIM:

[REDACTED]

M/1/36 [REDACTED] 82

6'0" 170

[REDACTED]

MANNER / MOTIVE:

The victim was walking to his residence when he was approached by two offenders who engaged in racial and homophobic slurs directed at the victim. The offenders then struck the victim about the face and body causing minor injuries / undetermined motive, possible hate crime

INVESTIGATION:

On 31 January 2019, in order to further the Chicago Police Department (CPD) Aggravated Battery investigation, reported under RD# JC133190, R/D began to assist assigned case Detective, Det. K. MURRAY #20808 in this investigation. R/D learned persons of interest had been taken to the area of the 3600 block of N. Marshfield after committing this attack on the victim [REDACTED] R/D conducted CPD Data Warehouse searches for possible leads to ascertain the identities of these individuals knowing that a taxi had brought them to this location at approximately 0225hrs.

On 01 Feb 19, R/D started to become familiar with the investigation by reviewing the case report, the CPD Bureau of Detectives - Area Central - Community Alert - Seeking to Identify bulletin dated 30 January 2019 and the video evidence that was already collected in the investigation. In addition, R/D continued to conduct CPD Data Warehouse searches for possible leads to ascertain the

identities of these persons of interest.

R/D was made aware that numerous CPD Police Observation Devices (PODs) and private videos had already been recovered and reviewed. CPD personnel, working the investigation prior to R/Ds involvement, bookmarked PODs that would assist R/D with the basis of formulating movements of the persons involved: the victim [REDACTED] and the persons of interest.

On 02 Feb 2019, R/D reviewed maps of the incident area and orientated herself as to the locations of the numerous CPD PODs and ascertained the orientations/views in which those PODs captured video. In addition, R/D began to review private video. Knowing where CPD and private video were recovered helped to identify the movements by the victim [REDACTED] and the persons of interest from one camera position to the next.

Beginning 02 Feb 2019 and on thru 12 Feb 19, R/D reviewed and documented video evidence. At various dates and times during this review of video, R/D received assistance from team members PO GILBERT #12225, Det. McKENDRY #20432, Det. CAMPOS #21017, Det. CALLE #20177, PO WHITE #13770, Det. PARAGES # 20775, Det. ZAMBRANO #21178, Det. HAGEN #20606, Det. VOGENTHALER #20390 and Det. THEIS #21217. This analysis of video accounted for the whereabouts for the persons of interest on video evidence, whether on foot or in a vehicle, on 29 Jan 2019 from approximately 0113hrs until 0230hrs.

Videos that were collected and reviewed include: 233 N. Michigan at Bike Rack; [REDACTED] Main Lobby, Mezzanine and Valet Cleaners [Victim's Residence Building]; [REDACTED] "Condo Entrance" [512 N. McClurg], Rec Illinois Plaza East [NW corner of Illinois and McClurg]; Lizzie McNeill's at 400 N. McClurg Ct; Walgreens at 342 E. Illinois; 400 N. McClurg: North and South Docks; City View Condos at 440-480 N. McClurg: 440 Loading Dock and 480 Loading Dock, Court North Stairs and Court South Stairs; Sheraton at 301 E. North Water: Assoc Exit East, CBC West and L1 Prom South; Target at 401 E. Illinois; 445 E. Illinois; Subway at 511 N. McClurg; the Hyatt Regency Chicago at 151 E. Wacker; Sun Taxi #904, and several private videos on the 3600 and 3700 blocks of N. Marshfield Avenues.

On 12 Feb 19, R/D reviewed the previous POD request forms submitted by Det. GRAVES #20007 under POD Video Request ID# 44632 and by PO GILBERT #15552 under POD Video Request ID# 44720. R/D compiled a list of additional PODs to be retained as evidence, from 29 Jan 19 from 0001hrs to 0300hrs. This list was submitted under POD Video Request ID# 44825.

A summary of the downtown videos reviewed was inventoried under# 14408418.

Detectives also worked this investigation prior to and after the attack; this included locating and reviewing more CPD POD footage and private video footage outside of downtown: Burlington Coat Factory, 3600-3800 N. Marshfield, Sun Cab. Review of this video was documented and inventoried under# 14408418.

UBER RETURNS

On 06 Feb 19, R/D reviewed the Uber returns for Olabinjo OSUNDAIRO. There were 15 Uber rides for the month of January 2019 attributed to this account. R/D documented these to an Excel spreadsheet and inventoried under# 14408418. For a comprehensive list of Olabinjo OSUNDAIRO's Uber returns, please refer to inventory# 14392926.

The last three Uber rides to OSUNDAIRO's account include:

* 28 Jan 19 420pm 2627 N. Elston 436pm Irving & Ashland

This Uber ride began in the vicinity of a shopping center which contains several stores in the vicinity. These stores include: Target, Xsport Fitness, Target, Home Depot, Joanne Fabrics and Burlington Coat Factory. This ride terminated near the OSUNDAIRO home.

* 29 Jan 19 0103am [REDACTED] 0113am 1405 N. Wells

This Uber ride began near the OSUNDAIRO home and terminated at 1405 N. Wells. From this Uber, an occupant hailed and the two persons of interest in this vehicle proceeded to enter a Sun Taxi.

* 29 Jan 19 0718pm [REDACTED] 0800pm ORD - T5

This Uber ride began near the OSUNDAIRO home and terminated at O'Hare Airport ? Terminal 5 ? the International Terminal.

R/D noticed there were six separate trips to/from Film Studios, in the vicinity of 1400 S. Rockwell, between 02 Mar 2017 and 31 Jul 2017: four rides from near the OSUNDAIRO home to the Studios and two rides from the Studios to near the OSUNDAIRO home. Documented to Excel spreadsheet under inventory # 14392926.

A majority of the rides associated with this account are in Chicago; many to/from Evanston. There were additional rides outside of Chicago and Evanston: Las Vegas, Nevada Nov 2018; Minnesota in Oct 2018, two rides to/from Hammond, Indiana Oct 2018. Documented to Excel spreadsheet under inventory # 14392926.

LYFT RETURNS

On 13 Feb 2018 R/D reviewed the Lyft returns for Olabinjo OSUNDAIRO as analyzed by PO WHITE #13770. There were eight completed Lyft rides for January 2019. R/D documented these to an Excel spreadsheet and inventoried under# 14408418. For a comprehensive list of Olabinjo OSUNDAIRO's Lyft returns, please refer to inventory# 14392925.

The last three Lyft rides to Olabinjo OSUNDAIRO's account include:

* 28 Jan 19 238pm [REDACTED] 245pm 3933-3967 N. Campbell

The start of this Lyft ride is near the OSUNDAIRO home ? the termination location 3900 block N. Campbell

* 28 Jan 19 301pm 3974-3900 N. Kedzie 311pm 2700 N. Elston

The start of this Lyft ride is 3900 block of N. Kedzie; the termination was a shopping center which contains several stores in the vicinity. These stores include: Target, Xsport Fitness, Target, Home Depot, Joanne Fabrics and Burlington Coat Factory

* 28 Jan 19 542pm [REDACTED] 552pm 909 W. Montrose

The start of this Lyft ride starts near the OSUNDAIRO home and terminates in the vicinity of Uptown Fitness and several other stores which include PNC Bank, Salvation Army and Ross

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13076317 CASR339

PROGRESS			DETECTIVE SUP. APPROVAL COMPLETE		
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification	IUCR Code		
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury	0440	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury	0440		
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
341 E LOWER NORTH WATER ST	1834	1	2	0	
Location Type	Location Code	Secondary Location			Hate Crime
Street	304				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
MC KENDRY, Brian	20432	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved		Assignment Type		
27-MAR-2019 09:06	27-MAR-2019 09:10		FIELD		

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: 1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular

Phone:

SSN:

DLN/ID: - CA

OTHER IDENTIFICATIONS: Type -

State Id #

State - California

Type - Other Id # Fbi#

ACTIONS: The Victim Outside Street

SUSPECT(S)

UNK

Male / White

ACTIONS: The Offender Fled From Sidewalk

RELATIONSHIP OF VICTIM TO OFFENDER:

JC133190

[REDACTED] - No Relationship

UNK

Male / White

DESCRIPTION: 5'10-6'00, 180-200,**ACTIONS:** The Offender Fled From Sidewalk**WEARING:** Black Mask With Open Eyes Only, Dark Jacket/Top, Dark Pants**RELATIONSHIP OF VICTIM TO OFFENDER:**

[REDACTED] - No Relationship

ITEM USED:

Weapon

VICTIM INJURIESTypeWeapon Used

Abrasions

Hand/Feet/Teeth/Etc.

EXTENT: Minor

Injured by Offender

HOSPITAL: Northwestern Hospital**INJURY TREATMENT:** Treated And Released**PHYSICIAN NAME:** Dr Turelli**TRANSPORTED TO:**

[REDACTED] (Victim)

Transported To Northwestern Hospital

WEAPON(S):**INV#:** 14363589

Evidence

PROPERTY TYPE: OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**LOCATION OF INCIDENT:**

341 E Lower North Water St

Chicago IL 60611

304 - Street

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

OTHER PROPERTY RECOVERED:**INV #:** 14363588

Evidence

PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**INV #:** 14363589**Evidence****PROPERTY TYPE: OTHER**

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**OTHER PROPERTY
DAMAGED:****INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**PERSONNEL
ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**OTHER INDIVIDUALS
INVOLVED:**

[REDACTED]

(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED] 1958**DESCRIPTION:** 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium

Complexion

RES: [REDACTED]

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone: [REDACTED]

DLN/ID: [REDACTED] CA

ACTIONS: The Person Reporting Offense Was Inside Residence

CRIME CODE
SUMMARY:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

[REDACTED]	(Victim)	
UNK		(Suspect)
[REDACTED]	(Victim)	
UNK		(Suspect)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RD NUMBER:

JC-133190

LOCATION:

341 E Lower North Water St
Chicago, IL 60611
Street
District 018
Beat 1834

DAY, DATE, TIME:
Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:
31 January 2019 at 1230 hours

VICTIM:

[REDACTED]
M/1/36 21-Jun-82
6'0" 170
[REDACTED]

MANNER / MOTIVE:

The victim was walking to his residence when he was approached by two offenders who engaged in racial and homophobic slurs directed at the victim. The offenders then struck the victim about the face and body causing minor injuries / undetermined motive, possible hate crime

INVESTIGATION:

13 FEB 2019
R/D learned during the course of this investigation, two subjects had been placed into custody on 13 Feb 19 at O'Hare International Airport for this incident:

OFFENDERS:

#1) OSUNDAIRO, Abimbola J.
M/1/25 DOB: [REDACTED]-93
6'00" 185 lbs
[REDACTED]

(c) [REDACTED]
CB# 19768414
IR# [REDACTED]

#2) OSUNDAIRO, Olabinjo J.
M/1/27 DOB: [REDACTED]-91
5'08" 175 lbs
[REDACTED]

(c) [REDACTED]
CB# 19768424

IR# [REDACTED]

CHARGES: (both subjects)
720 ILCS 5.0/12-3.05C
Aggravated Battery/Public place

At the time of the arrest of Abimbola and Olabinjo OSUNDAIRO, the below listed items were found in possession of the arrestee's:

- 1) Samsung Note 8, Model SM-N9504; Serial# [REDACTED] IMEI:351824092885167, Phone# [REDACTED]
- 2) Phone 7+, Model: NNQR2LL/A; Serial# [REDACTED] IMEI:355358089128865, Phone# [REDACTED]
- 3) Samsung Note, Model SM-N9504; Serial# [REDACTED] IMEI:358505083142204, Phone# [REDACTED]
- 4) I Phone, Model MQ8J2LL/A; Serial# [REDACTED] IMEI:356711080901285

Phones #1, #2, #3 were in the possession of Olabinjo OSUNDAIRO and phone #4 was in possession of Abimbola OSUNDAIRO

On 14 Feb 19, R/D went to Cook County Criminal Court Building located at 2600 S. California Ave. R/D presented to Judge PORTMAN/BROWN #2006 in Chief Judge's Conference Room the following Search Warrants:

- 1) 19SW5069 for Samsung Note 8; Approved 14 Feb 19 at 1024hrs
- 2) 19SW5070 for I Phone 7+; Approved 14 Feb 19 at 1012hrs
- 3) 19SW5071 for Samsung Note; Approved 14 Feb 19 at 1004hrs
- 4) 19SW5072 for I Phone; Approved 14 Feb 19 at 0957hrs
- 5) 19SW5074 for Gunvault Safe: Not Approved
- 6) 19SW5073 for Buccal/DNA- Abimbola OSUNDAIRO: Not signed
- 7) 19SW5093 for Gunvault Safe: Approved 14 Feb 19 at 1421hrs

All Search Warrants approved on 14 Feb 19 were executed on 14 Feb 19.

Search Warrant 19SW5073 was not signed by Judge PORTMAN/BROWN, the previous issued warrant 19SW5011 was executed after being reviewed by Abimbola OSUNDAIRO's Attorney. Search Warrant 19SW5011 contained a scrivener's error regarding the Date of Birth of subject Abimbola OSUNDAIRO.

Search Warrant 19SW5074, for the Gunvault Safe, was not approved due to the description of the safe in the Search Warrant was different from the description in the Complaint. R/D re-wrote the Search Warrant to match the description on the Complaint.

R/D sent the new Search Warrant to Felony Review for approval. Due to confusion between the Cook County State's Attorney's Office (CCSAO), and the Chicago Police Department (CPD) regarding the current status of the ongoing investigation, the CCSAO believed the evidence

collected to date warranted a shift in the investigation to Disorderly Conduct from the Aggravated Battery/On Public Way. The CCSAO changed the offense to Disorderly Conduct from the Aggravated Battery/On Public Way and returned Search Warrant 19SW5093 approved by the CCSAO at 1240hrs.

R/D then brought 19 SW 5093 to Judge PORTMAN/BROWN #2006 in Room 205 which was approved on 14 Feb 19 at 1421hrs.

CPD and CCSAO had a lengthy conversation regarding the acquired evidence and the classification of the case. CPD determined that there was not enough evidence to alter the classification at that time.

On 13 Feb 19, at 2047hrs, Search Warrant 19SW4998 was executed at [REDACTED]. Numerous items were recovered from the search, for a full detail of these items, refer to the Post Search Warrant Report under this Search Warrant. Listed below are items recovered during the search of the residence of Olabinjo and Abimbola OSUNDAIRO:

- 1) ANS Cellular Phone, Model UL40, IMEI: 256691868809974035
- 2) Motorola Nexus Cellular Phone, Model XT1103, TYPE: MOFD6
- 3) LG Cellular Phone, Model LG-H901, IMEI: 354017-07-243464-6
- 4) I phone Cellular Phone, Ser# [REDACTED] IMEI:013183000188481
- 5) HP Laptop Computer, Serial#: [REDACTED]
- 6) HP Computer, Model dv6-3236nr, Ser#: [REDACTED]
Product: LK469UA#ABA
- 7) COMPAQ Computer-Presario V6000, Ser#: [REDACTED] Part#: RP203UA#ABA

On 15 Feb 19, R/D went to Cook County Criminal Court Building located at 2600 S. California Ave. R/D presented to Judge GAMBONEY #2077 in Room 202 the following Search Warrants:

- 1) 19SW5115 for ANS Cellular Phone; Approved 15 Feb 19 1530hrs
- 2) 19SW5116 for Motorola Nexus Cell Phone; Approved 15 Feb 19 1530hrs
- 3) 19SW5117 for LG Cellular Phone; Approved 15 Feb 19 1515hrs
- 4) 19SW5118 for I Phone Cellular Phone; Approved 15 Feb 19 1530hrs
- 5) 19SW5127 for HP Laptop Computer; Approved 15 Feb 19 1515hrs
- 6) 19SW5128 for HP Computer; Approved 15 Feb 19 1530hrs
- 7) 19SW5129 for COMPAQ Computer; Approved 15 Feb 19 1530hrs

It was later determined that the above signed seven (7) Search Warrants were not to be executed.

On 27 Feb 19, as reported in previous reports, further investigation into this case revealed a shift from the original Aggravated Battery/On Public Way to a Disorderly Conduct-False Report of Offense. The following Search Warrants were obtained from additional evidence learned:

- 1) [REDACTED] Facebook ID# [REDACTED] Preservation Case# 2380545, Preservation Case# 2395709, Preservation Case# 2414761
- 2) [REDACTED] Facebook ID# [REDACTED] Preservation Case# 2380545, Preservation Case# 2395693, Preservation Case# 2414761

3) [REDACTED] Facebook ID# [REDACTED] Preservation Case# 2395674, Preservation Case# 2414761

On 28 Feb 18, R/D went to Cook County Criminal Court Building located at 2600 S. California Ave. R/D presented to Judge GAMBONEY #2077 in Chief Judge's Conference Room the following Search Warrants:

- 1) 19SW5381 Facebook- [REDACTED] Approved 28 Feb 19 0930hrs
- 2) 19SW5382 Facebook- [REDACTED] Approved 28 Feb 19 0930hrs
- 3) 19SW5384 Facebook- [REDACTED] Approved 28 Feb 19 0930hrs

All Search Warrants approved on 28 Feb 19 were executed on 28 Feb 19

On 27 Feb 19, due to the change in reporting of the case from an Aggravated Battery to a Disorderly Conduct- False Report, additional information regarding SMOLLETT and those associated to SMOLLETT, additional evidence was learned and Search Warrants were obtained for the records of the following accounts:

- 1) Snapchat, User name: jussiesmollett,; Preservation# 37249358
- 2) Instagram, User ID# [REDACTED] Instagram Case# 2368837
- 3) Jussie Smollett, Facebook ID# [REDACTED] Preservation Case# 2368846
- 4) Twitter Inc.; User name: [REDACTED] and ID# [REDACTED] under Twitter Case# 0106751420
- 5) Instagram, User ID# [REDACTED] Instagram Case# 2395556
- 6) Instagram, User ID# [REDACTED] Instagram Case# 2395593
- 7) Instagram, User ID# [REDACTED] Instagram Case# 2395765
- 8) Instagram, User ID# [REDACTED] Instagram Case# 2395865
- 9) Twitter Inc.; User name: JussieSmollett and ID# [REDACTED]

On 28 Feb 18, R/D went to Cook County Criminal Court Building located at 2600' S. California Ave. R/D presented to Judge WILSON #1976 in Chief Judges Conference Room and Room 404 the following Search Warrants:

- 1) 19SW5433 Snapchat- jussiesmollett Approved 28 Feb 19 0931hrs
- 2) 19SW5434 Instagram- ID# [REDACTED] Approved 28 Feb 19 0936hrs
- 3) 19SW5435 Facebook- Smollett Approved 28 Feb 19 0943hrs
- 4) 19SW5436 Twitter- [REDACTED] Approved 28 Feb 19 0959hrs
- 5) 19SW5437 Instagram- ID# [REDACTED] Approved 28 Feb 19 1004hrs
- 6) 19SW5438 Instagram- ID# [REDACTED] Approved 28 Feb 19 1009hrs
- 7) 19SW5439 Instagram- ID# [REDACTED] Approved 28 Feb 19 1024hrs
- 8) 19SW5440 Instagram- ID# [REDACTED] Approved 28 Feb 19 1029hrs
- 9) 19SW5441 Twitter- Jussie Smollett Approved 28 Feb 19 1034hrs

All Search Warrants approved on 28 Feb 19 were executed on 28 Feb 19.

Report of:

Det. Brian McKendry #20432
Area Central Detective Division

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13095949 CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	2	1	
Location Type	Location Code	Secondary Location		Hate Crime	
Apartment	090			No	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HAGEN, Richard	20606	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
27-MAR-2019 10:07	27-MAR-2019 10:14	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: - CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

PERSONNEL

ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: [REDACTED] 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

Male / Black / 27 Years

DOB: [REDACTED] 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]

Phone: [REDACTED]

DLN/ID: [REDACTED] - IL

CRIME CODE

SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

RECLASSIFIED TO:

TYPE OF INCIDENT:
Public Peace Violations / Other Violation (2890)

RD NUMBER:
JC-133190

LOCATION:
3 E North Water St
Chicago, IL 60611
District 018
Beat 1834

DAY, DATE, TIME:
Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:
31 January 2019 at 1230 hours

WITNESSES:

[REDACTED]
M/1 1991
IR#
DLN

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]

DLN [REDACTED]

OFFENDER:

SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982

CB# 19771648

IR# [REDACTED]

DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

On 15 February 2017 the R/D's received data obtained from the telephone of [REDACTED]
[REDACTED] telephone number [REDACTED] pursuant to search warrant Number 19SW5072 from
the Chicago Regional Computer Forensic Laboratory. These returns are inventoried into the
Chicago Police Department's Evidence and Recovered Property Section under CPD Inventory
Number 14397325.

A review of the records received revealed text communications between the cellular telephone of
[REDACTED] and telephone number [REDACTED] a telephone number known to
belong to Jussie SMOLLETT. The first such communication is found on 24 February 2018 and
periodic communication continues between [REDACTED] and SMOLLETT, Jussie
through 15 March 2019.

It was found during the review of these text records that on various occasions SMOLLETT would
request that [REDACTED] procure items for SMOLLETT which SMOLLETT described as
weed, molly, or Whitney, which the R/D was familiar with being slang for cannabis and controlled
substances as defined under the Illinois Compiled Statutes. In particular, weed is slang for cannabis,
molly is slang for extacy, and whitney is slang for cocaine. The R/D noted that in one such text
exchange of messages on 01 Jul 18 SMOLLETT and [REDACTED] exchanged texts
regarding SMOLLETT obtaining "Whitney" and how to pay for it. Payment was arranged via an
online payment application named Venmo, and SMOLLETT later sent a text stating that he just sent
"\$200". Also on 27 Aug 18 between SMOLLETT and [REDACTED] that SMOLLETT had
requested that [REDACTED] obtain weed for him and the price was discussed as well as
payment from SMOLLETT to [REDACTED] via the Venmo application.

The R/D learned from Det. HILL #20889 that on 28 February on an episode of a television show

called "Dr. Phil" the case involving SMOLLETT was discussed. Dr. Phil spoke with LEVIN, Harvey, who is the executive producer and host of a television show called "TMZ Live" From a review of this episode and a subsequent report submitted by Det. HILL, the R/D learned that LEVIN had related on the show that TMZ had obtained a copy of the check and various text messages between Jussie and one of the OSUNDAIRO brothers. Images of a \$3500.00 check written by SMOLLETT to OSUNDAIRO, Abimbola were displayed during the program. The R/D notes that this check is consistent with information received from [REDACTED] regarding the check he received on 27 January 2019 from SMOLLETT for payment which he related was both a nutrition plan for SMOLLETT as well as payment for a staged attack on SMOLLETT that [REDACTED] stated that he participated in on 29 Jan 19.

Another image displayed during the episode was inferred to show communication between SMOLLETT and [REDACTED] consistent with screen captures displaying text communications from a cellular telephone. One image displayed communications from 27 September at 08:23 PM shows "Payment" made by "JS" to "BOLA" with something blacked out and redacted. The amount on the image for this payment was one hundred dollars. The notation with the payment reads "Training"

Reviewing the data recovered from the cellular telephone of [REDACTED] shows text communication around the time of this payment and a confirmation of receipt of the venmo payment. On 27 Sep 18 between 1913 hrs. and 2322 hrs. central time the following series of texts occur between the cell phone of SMOLLETT (JS) and [REDACTED]

JS: Nigga you still got a molly connect? (27 Sep 18 1913 hrs.)

[REDACTED] Hahahaha (27 Sep 18 1927 hrs.)

JS: Imma need a good fo pills Haha (27 Sep 18 1945 hrs.)

[REDACTED] Oh yeah? Got you? (27 Sep 18 1952 hrs.)

(there is a Venmo verification code at 27 Sep 18 20:54:28 hrs. Chicago Time)

[REDACTED] Got it (27 Sep 18 2211 hrs.)

JS: Wya (27 Sep 18 2212 hrs.)

[REDACTED] The crib (27 Sep 18 2212 hrs.)

[REDACTED] What you want to do? (27 Sep 18 2238 hrs.)

JS: I'm gonna stay at my house. You wanna come through? If not I can get it tomorrow. (27 Sep 18 2256 hrs.)

[REDACTED] I'm falling asleep. You can get it tomorrow. (27 Sep 18 2257 hrs.)

JS: No doubt (27 Sep 18 2305 hrs.)

[REDACTED] Catch you tomorrow (27 Sep 18 2321 hrs.)

From the conversation, the R/D concludes that the payment from SMOLLETT to [REDACTED] was in fact not for training as captioned, but for extasy pills. The R/D notes that there are multiple occasions where SMOLLETT appears to describe payments for illicit activity as payments for legitimate expenses.

The R/D learned that Det. VOGENTHALER #20390 spoke to [REDACTED] the manager for global law enforcement fulfillment for Venmo and Paypal. who agreed to preserve the Venmo data of SMOLLETT until a subpoena could be obtained.

The R/D was informed by Det. THEIS #21217 that he and Det. VOGENTHALER had informed ASA LANIER, Risa that the Venmo application data had been preserved and that Venmo just needed a

subpoena. Det. THEIS related to the R/D that he was told by ASA RANIER that she would take care of it.

Report of:

Det. HAGEN, Richard #20606

Area Central Detectives / SOMEX

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13038137 CASR339

PROGRESS-LINE UP		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury	0440	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
341 E LOWER NORTH WATER ST	1834	1	2	0	
Location Type	Location Code	Secondary Location			Hate Crime
Street	304				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
NUNEZ, Nicholas	20743	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
27-MAR-2019 10:13	27-MAR-2019 10:15	FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS-LINE UP REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: 1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular
Phone:

SSN:

DLN/ID: - CA

OTHER IDENTIFICATIONS: Type - State Id #
State - California
Type - Other Id # Fbi#

ACTIONS: The Victim Outside Street

SUSPECT(S)

UNK

Male / White

ACTIONS: The Offender Fled From Sidewalk

RELATIONSHIP OF VICTIM TO OFFENDER:

JC133190

[REDACTED] - No Relationship

UNK

Male / White

DESCRIPTION: 5'10-6'00, 180-200,**ACTIONS:** The Offender Fled From Sidewalk**WEARING:** Black Mask With Open Eyes Only, Dark Jacket/Top, Dark Pants**RELATIONSHIP OF VICTIM TO OFFENDER:**

[REDACTED] - No Relationship

ITEM USED:

Weapon

VICTIM INJURIESType

Abrasions

Weapon Used

Hand/Feet/Teeth/Etc.

EXTENT: Minor

Injured by Offender

HOSPITAL: Northwestern Hospital**INJURY TREATMENT:** Treated And Released**PHYSICIAN NAME:** Dr Turelli**TRANSPORTED TO:**

[REDACTED] (Victim)

Transported To Northwestern Hospital

WEAPON(S):**INV#:** 14363589**Evidence****PROPERTY TYPE:** OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**LOCATION OF INCIDENT:**

341 E Lower North Water St

Chicago IL 60611

304 - Street

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

OTHER PROPERTY RECOVERED:**INV #:** 14363588**Evidence**

PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**INV #:** 14363589**Evidence****PROPERTY TYPE: OTHER**

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**OTHER PROPERTY
DAMAGED:****INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**PERSONNEL
ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**OTHER INDIVIDUALS
INVOLVED:**

[REDACTED]

(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED] 1958**DESCRIPTION:** 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium

Complexion

RES: [REDACTED]

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone: [REDACTED]

DLN/ID: [REDACTED] - CA

ACTIONS: The Person Reporting Offense Was Inside Residence

CRIME CODE
SUMMARY:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

[REDACTED]	(Victim)	
UNK		(Suspect)
[REDACTED]	(Victim)	
UNK		(Suspect)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central Detective Division Line-Up Supplementary Report

RD#:

JC-133190

INDEPENDENT ADMINISTRATOR:

Detective N. NUNEZ#20743

VIEWER:

[REDACTED]

M/2/61 DOB: [REDACTED] 1958

Illinois Driver's License: [REDACTED]

DATE & TIME OF READING OF THE INSTRUCTIONS TO VIEWER:

14-Feb-19 at 8:10pm

Area Central

5101 S. Wentworth Ave, Chicago, IL

EVIDENCE:

Inventory #

(1) Live lineup advisory form signed by [REDACTED]

LIVE LINE-UP:

[REDACTED]
#2 [REDACTED]
#3 [REDACTED]
#4 [REDACTED]
#5 [REDACTED]

PERSON IDENTIFIED:

No Identification

INVESTIGATION:

The reporting detective was acting as an independent administrator. Detective N. NUNEZ #20743 presented [REDACTED] with a Photo/Live Lineup Advisory Form and read the instructions. [REDACTED] related that he understood the instructions and then signed the Photo/Live Line-up Advisory Form. [REDACTED] stated that he did not wish to be recorded electronically, neither audio nor video. It is noted by [REDACTED] signing of the do not consent section of the advisory. [REDACTED] then viewed the Live Line-up and after a short time, was unable to make any identification. The Photo/Live Line-up Advisory Form was subsequently inventoried under #14376949.

The investigation continues.

Submitted By:

Detective N. NUNEZ #20743

Area Central Detective Division

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13038140 CASR339

PROGRESS-LINE UP				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code	
BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440		BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence		Beat of Occur		No of Victims		No of Offenders	
341 E LOWER NORTH WATER ST		1834		1		2	
Location Type		Location Code		Secondary Location		Hate Crime	
Street		304				No	
Date of Occurrence		Unit Assigned		Date RO Arrived		Fire Related?	
29-JAN-2019 02:00		1823R		29-JAN-2019 02:42		NO	
						Gang Related?	
						NO	
						Domestic Related?	
						NO	
Reporting Officer		Star No		Approving Supervisor		Star No	
NUNEZ, Nicholas		20743		HALEEM, Morad		1280	
Date Submitted		Date Approved		Primary Detective Assigned		Star No	
27-MAR-2019 10:16		27-MAR-2019 10:19		MURRAY, Kimberly		20808	
				Assignment Type			
				FIELD			

THIS IS A FIELD INVESTIGATION PROGRESS-LINE UP REPORT

VICTIM(S):

TYPE: Individual

Male / Black / 36 Years

DOB: -1982

RES:

BIRTH PL: California

DESCRIPTION: 5'11,175,Brown Hair, Short Hair Style, Brown Eyes, Light Brown Complexion

EMPLOYMENT: Actor

SOBRIETY: Sober

OTHER COMMUNICATIONS:

Cellular

Phone:

SSN:

DLN/ID: CA

OTHER IDENTIFICATIONS: Type -

State Id #

State -

California

Type -

Other Id # Fbi#

ACTIONS: The Victim Outside Street

SUSPECT(S)

UNK

Male / White

ACTIONS: The Offender Fled From Sidewalk

RELATIONSHIP OF VICTIM TO OFFENDER:

JC133190

[REDACTED] - No Relationship

UNK

Male / White

DESCRIPTION: 5'10-6'00, 180-200,**ACTIONS:** The Offender Fled From Sidewalk**WEARING:** Black Mask With Open Eyes Only, Dark Jacket/Top, Dark Pants**RELATIONSHIP OF VICTIM TO OFFENDER:**

[REDACTED] - No Relationship

ITEM USED:

Weapon

VICTIM INJURIESTypeWeapon Used

Abrasions

Hand/Feet/Teeth/Etc.

EXTENT: Minor

Injured by Offender

HOSPITAL: Northwestern Hospital**INJURY TREATMENT:** Treated And Released**PHYSICIAN NAME:** Dr Turelli**TRANSPORTED TO:**

[REDACTED] (Victim)

Transported To Northwestern Hospital

WEAPON(S):**INV#:** 14363589**Evidence****PROPERTY TYPE:** OTHER

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**LOCATION OF INCIDENT:**

341 E Lower North Water St

Chicago IL 60611

304 - Street

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

OTHER PROPERTY RECOVERED:**INV #:** 14363588**Evidence**

PROPERTY TYPE: CLOTHES/FURS

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**INV #:** 14363589**Evidence****PROPERTY TYPE: OTHER**

White Rope

OWNER: Unk**POSSESSOR/USER:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**OTHER PROPERTY
DAMAGED:****INV #:** 14363588**Evidence****PROPERTY TYPE: CLOTHES/FURS**

1 Navy Hoodie With "Chicago" On Front And 1 White Sweater With Multicolor Design
Stain To Back Of Navy Hoodie

OWNER: [REDACTED]**POSSESSOR/USER:** [REDACTED]**PHONE#:** [REDACTED]**QUANTITY:** 1**LOCATION FOUND:** [REDACTED]**PERSONNEL
ASSIGNED:**Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R**OTHER INDIVIDUALS
INVOLVED:**

[REDACTED]

(Person Reporting
Offense)

Male / Black / 60 Years

DOB: [REDACTED] 1958**DESCRIPTION:** 6'01,200,Black Hair, Short Hair Style, Brown Eyes, Medium

Complexion

RES:

EMPLOYMENT: Creative Director

OTHER COMMUNICATIONS:

Cellular
Phone:

DLN/ID: - CA

ACTIONS: The Person Reporting Offense Was Inside Residence

CRIME CODE
SUMMARY:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

IUCR ASSOCIATIONS:

0440 - Battery - Agg: Hands/Fist/Feet No/Minor Injury

	(Victim)	
UNK		(Suspect)
	(Victim)	
UNK		(Suspect)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

STAR #: 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

REQUEST TYPE: Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

REQUEST TYPE: Notification

PERSON NAME: ,Rocco

STAR #: 15049

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

This is an Area Central Detective Division Line-Up Supplementary Report

RD#:

JC-133190

INDEPENDENT ADMINISTRATOR:

Detective N. NUNEZ#20743

VIEWER:

M/2/61 DOB: [REDACTED] 1958

Illinois Driver's License: [REDACTED]

DATE & TIME OF READING OF THE INSTRUCTIONS TO VIEWER:

14-Feb-19 at 8:20pm

Area Central

5101 S. Wentworth Ave, Chicago, IL

EVIDENCE:

Inventory #

(1) Live lineup advisory form signed by [REDACTED]

LIVE LINE-UP:

#1 [REDACTED]

#2 [REDACTED]

#3 [REDACTED]

#4 [REDACTED]

#5 [REDACTED]

PERSON IDENTIFIED:

No Identification

INVESTIGATION:

The reporting detective was acting as an independent administrator. Detective N. NUNEZ #20743 presented [REDACTED] with a Photo/Live Lineup Advisory Form and read the instructions. [REDACTED] related that he understood the instructions and then signed the Photo/Live Line-up Advisory Form. [REDACTED] stated that he did not wish to be recorded electronically, neither audio nor video. It is noted by [REDACTED] signing of the do not consent section of the advisory form. [REDACTED] then viewed the Live Line-up and after a short time, was unable to make an identification. The Photo/Live Lineup Advisory Form was subsequently inventoried under #14376956.

This investigation continues.

Submitted By:

Detective N. NUNEZ #20743

Area Central Detective Division

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup id : 13096156 CASR339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code	Original Offense Classification		IUCR Code		
PUBLIC PEACE VIOLATION / Other Violation		2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440		
Address of Occurrence		Beat of Occur	No of Victims	No of Offenders	No of Arrested		
3 E NORTH WATER ST		1834	1	2	1		
Location Type		Location Code	Secondary Location		Hate Crime		
Apartment		090			No		
Date of Occurrence		Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?		
29-JAN-2019 02:00		1823R	29-JAN-2019 02:42	NO	NO		
					Domestic Related?		
					NO		
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No		
JASICA, Ronald	20420	HALEEM, Morad	1280	MURRAY, Kimberly	20808		
Date Submitted	Date Approved		Assignment Type				
27-MAR-2019 10:23	27-MAR-2019 10:23		FIELD				

THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB: 1982

DESCRIPTION: 5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID: CA

IR#: CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF
INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF
INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): Dna

CAU CODE(S): Dna

**PERSONNEL
ASSIGNED:**

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W # 20390

THEIS, Michael J # 21217

Detective/Investigator

CECCHIN, Vincent G # 20091

MURRAY, Kimberly D # 20808

Reporting Officer

BAIG, Muhammad O # 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID: - IL

**CRIME CODE
SUMMARY:**

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS:

CITY OF CHICAGO (Victim)

SMOLLETT, Jussie (Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

INCIDENT NOTIFICATION: REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
INCIDENT NOTIFICATION: NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

This is a summary of items inventoried for this investigation.

Inv #Items

14363588 Blue Hooded Sweatshirt Turned over to FBI
Cream sweater with multi-color patter Turned over to FBI
14365389 White rope Turned over to FBI
14366577 32 GB Sony SD card with video from cab 904
14367165 Disk with video files from 14 N Wells
14367663 DVD with Hyatt Regency camera recordings
14369758 Disk with video from 26 N Elston
14369764 Disk with video from 25 N Elston
14369767 Disk with video from 25 N Elston
14369781 Disk with video from 14 N Wells
14369786 Printouts of receipts from 2627 N Elston
14370526 Eliminations prints from
14370529 Open bottle of El Yucateco brand hot sauce Turned over to 14370532 Small vial
containing an unk clear liquid from Inv#14370529 Turned over to FBI
14371152 DVD Sheraton video
DVD Burlington video
DVD NBC Tower video
14371464 Photo array with advisory form and demographics sheet
14371476 Photo array with advisory form and demographics sheet
14371697 Photo array with advisory form and demographics sheet
14371753 Photo array with advisory form and demographics sheet
14371886 Photo array with advisory form and demographics sheet
14371888 Photo array with advisory form and demographics sheet
14373243 Photo array with advisory form and demographics sheet
14373245 Home Depot printout
14373247 Photo array with advisory form and demographics sheet
14373776 Consent to search SD card for Yellow cab #1394

photo of yellow cab driver
Emails from yellow cab(GPS)
14373799 DVD video from 233 N Michigan
photo copy of Driver [REDACTED]
still photos from Hyatt
14375275 Rose gold iPhone cellphone S/N F2LV853HJCLP Returned to owner [REDACTED]
14375283 Black iPhone S/N [REDACTED] Returned to owner [REDACTED]
Samsung Note 8 S/N [REDACTED] Returned to owner [REDACTED]
Samsung Note 8 S/N [REDACTED] Returned to owner [REDACTED]
14375333 Allure Magazine dated October 2015 Turned over to FBI
14375335 HP model 3236NR laptop computer S/N [REDACTED] Returned to owner [REDACTED]
Partially filled 96 ounce container of LA?s bleach Re-inventoried #14375648
14375342 Mail addressed to [REDACTED] at [REDACTED]
14375346 Letter addressed to [REDACTED] at [REDACTED]
14375349 Pair of black, blue and orange Nike tennis shoes size 12
14375352 Partially filled 96 Oz of Home Store bleach
14375355 Partially filled 128 Oz of LA?s bleach
2 Partially filled 55 Oz of Clorox bleach
14375358 4 video disks with unknown content
1 CD with unknown content
14375361 Notepad with writing
14375362 70.00 USC Returned to owner
14375368 Red baseball cap
14375369 Passport/wallet Re-inventoried #14375417
14375371 Apple iPad S/N [REDACTED]
14375375 Brown suitcase with clothing Returned to owner
Multicolored suitcase with clothing Returned to owner
Flat brown box Returned to owner
14375376 HP laptop computer S/N [REDACTED] Returned to owner
14375387 Gun vault with unknown contents Re-inventoried #14376162
14375394 Burlington receipt dated 28 Jan 19
14375399 Buccal Swab from [REDACTED] Turned over to FBI
14375402 Red suitcase with misc. Returned to owner
Black suitcase with misc. Returned to owner
Black duffel bag with misc. Returned to owner
14375403 Hair sample from [REDACTED] Turned over to FBI
14375405 3 US Postal stamps Turned over to FBI
14375411 Illinois DL [REDACTED]
14375417 Black wallet/ Passport Re-inventory [REDACTED]
14375419 10.00 USC Deposited
14375433 Spiral notebook
14375434 CSM #28 Mossberg 22 caliber rifle with scope S/N EMF3795145
22 caliber magazine
14375438 CSM #27 Mossberg 12 GA shotgun S/N MV94650N
14375439 2 swabs of Biological material from CSM #27 weapon
14375440 Wallet with misc. business cards and paper
TCF Bank Visa debit card S/N [REDACTED]
Bank Visa debit card S/N [REDACTED]
US Bank Visa debit card S/N [REDACTED]

US Bank Visa Business card S/N [REDACTED]
Illinois Link card S/N [REDACTED]
Ventra card S/N [REDACTED]
14375441 2 swabs of biological material from CSM#28 weapon
14375446 ANS cellphone S/N [REDACTED] Returned to owner
14375449 LG cellphone S/N [REDACTED] Returned to owner
14375451 black face mask 14375454 script for Empire
14375457 green flash drive
14375460 Tubular key (Gun vault)
14375461 Walmart receipt
14375462 Plaza Health/TCF/Verizon/Walgreens receipts
14375467 Motorola cellphone unknown model and S/N [REDACTED] Returned to owner
14375474 Empire payroll voucher slip casting issued to [REDACTED]
14375477 iPhone model A1387 Returned to owner
14375479 Letter addressed to [REDACTED] at [REDACTED]
14375483 Compaq laptop S/N [REDACTED] Returned to owner
14375648 Partially filled 96 Oz LA bleach
14375720 Attorney visitation form/Attorney ID
14375908 Photos [REDACTED] and [REDACTED]
Redacted phone records provided by Smollett
Community alert
14375917 Receipt from Sun Taxi
14375970 Hipoint 9MM pistol S/N P1868885 with magazine & live rounds
14375979 2 .45 caliber magazines and live rounds
14375996 Numerous boxes of ammo
14376021 Fabric fanny pack
14376029 2 bags suspect narcotics JC152768
14376038 Firearm laser sight
14376044 20.00 USC
14376045 Non-disclosure agreement/TCF bank statements
14376162 Gun vault Re-inventoried #14375387
14376189 Fingerprint card [REDACTED] SW 19SW5011
14376205 Buccal Swab [REDACTED] SW 19SW5011 Turned over to FBI
14376213 Hair sample from [REDACTED] Turned over to FBI
14376215 Tweezers from Inv# 14376213
14376216 Tweezer wrapper from Inv#14376215
14376321 Fingerprint card
14376514 RCFL Receipt/Return receipt19-CGRCFL-0161/62/63/64
Data disk from cell phones
14376949 Photo array advisory forms
14376956 Photo array advisory forms
14377029 Line up advisory forms signed by [REDACTED]
14377040 Line up advisory forms signed by [REDACTED]
14378228 Line up advisory forms signed by [REDACTED]
14378278 Line up advisory forms signed by [REDACTED]
14378279 Line up advisory forms signed by [REDACTED]
14378280 Line up advisory forms signed by [REDACTED]
14378283 Photo array advisory forms signed by [REDACTED]
14378289 Photo array advisory forms signed by [REDACTED]

14327599 Clothesline
Reprinted receipt from 28 Jan 19 for clothesline
Original receipt from 16 Feb 19 for clothesline
14378700 3 DL DVD with video files
14379122 1 DVD with video files
14379125 1 DVD with video files
14379220 Blu Ray with video from 41 [REDACTED] N Paulina
14379368 3 photos used for identification
Copy of deposit slip
Copy of a check
14380758 Video disk from 16 [REDACTED] W Belle Plaine
14380768 Video disk from 10 [REDACTED] W Wilson
14380778 Red baseball cap
14380781 Video disk from Lakeview HS
14380784 Blu-Ray disk with video from 3 [REDACTED] E North Water
14380792 Blu-Ray disk with video from 32 [REDACTED] N Ashland
14380805 Video disk from 34 [REDACTED] W Touhy, Skokie IL
14384103 Paper envelope with DVD of interview exhibits
14384267 3 Search Warrants (19SW4819,4823and4824)
14385099 Search Warrant 19SW4878
14385129 Residence Search Warrant 19SW4998
Recovery log
14385993 Search warrants 19SW5020 and 19SW5021
Accurint comprehensive report
14387268 DVDs of Pods 6786,6870,9080,9079,6879
14388549 Gun Vault Re-inventory of 14376162
14389448 CD Disk with video files
14389452 DVD Disk with video
14389453 DVD Disk with Video
14389454 CD Disk with Video
14389512 8GB flash with video files
14389513 4GB Flash with video files
14389517 CD Disk with video files
14389626 DVD Disk with video from 4 [REDACTED] N LSD
14389637 DVD Disk with video from 4 [REDACTED] E Illinois
14389660 Digital photo signed and dated
14390225 6 Search Warrants 19SW4998,5000,5004,5009,5011,5073
2 DVDs with Flight info/ Federal GJ results
14390680 2 DVDs with BWC Video from transports
14391032 Blu-Ray disk with video from 4 [REDACTED] N Park Dr
14391526 Search warrant 19SW5093
14392377 DVD with returns from SW 19SW5223
14392415 32 GB SD card from Yellow cab #1394
14392423 CD with images from Sun cab #904
14392432 CD with cell phone dumps from [REDACTED]
14392435 2 CDs with cell phone dumps from [REDACTED]
14392896 14 Disks with POD video from 27 and 29 Jan 19
14392900 DVD with video from Smollet house 29 Jan 19
14392903 2 DVDs with video from O'Hare Airport interviews

14392905 2 Discs with POD video 25 Jan 19
14392907 2 DVDs with BWC video from Search warrant 13 Feb 19
14392910 7 DVDs with video
14392913 US Bank subpoena with results
14392917 American Airlines subpoena with results on CD
14392921 PayPal subpoena with results on CD
14392925 Lyft subpoena with results
14392926 Uber subpoena with results on CD
14393026 Search warrant 19SW5223 (iCloud)/ Apple receipt
14393035 SW 19SW5069,5070,5071,5072
14393073 SW 19SW5435
14393074 SW 19SW5440
14393077 SW 19SW5439
14393079 SW 19SW5438
14393083 SW 19SW5437
14393084 SW 19SW5434
14393087 SW 19SW5433
14393091 SW 19SW5384
14393093 SW 19SW5381
14393094 SW 19SW5382
14393097 SW 19SW5436
14393100 SW 19SW5441
14393873 BD/DVD social media returns
14393932 North Water management subpoena and results
14394043 DVD with search warrant returns continued
14395489 2 signed pictures of Smollett
 2 photo copies of attorney IDs
 2 attorney visitation forms
14396436 2 SOS photos 1-DL/1-ID for [REDACTED]
 2 SOS photos 1-DL/1-ID for [REDACTED]
 Copy SOMEX report
 Disk in plastic cover
14396487 Disk YouTube ?Team Abel?
 Disk in paper sleeve
 Copy SOMEX report
 IMDB 3PG printout ?Chicago PD? black and blue
14396535 Disk in plastic cover
 Copy SOMEX report
14396544 Disk in plastic case
 Copy of SOMEX report
14396552 CD in plastic case
 Copy of SOMEX report
14396695 CD with snapshots of social media for Smollett
14397074 Disk labeled ?Mercedes Benz alley? with digital photos
 Disk labeled "Mercedes Benz garage" with digital photos
 Disk labeled [REDACTED] car" with digital photos
 Disk labeled ?HSB? with digital photos of hot sauce bottle
14397076 Bundle of receipts from RCFL
14397080 CD in white sleeve

SOMEX report
14397082 Disk in white sleeve
Copy of SOMEX report
14397096 Disk in plastic cover
Copy of SOMEX report
Partial printout of article on seat 42F ?Chicago PD?
Article "QUTV Student cast on hit series Empire"
14397097 CD with social media snapshots for [REDACTED]
Copy SOMEX report
14397308 101/complaint/arrestee manifest/attorney IDs
14397325 BD-XL labeled 19-CGRCFL-0161
14398002 TCF Bank subpoena with results
14398020 American Airlines returned subpoena
14398064 Search warrant 19SW5073
14398072 Search warrant 19SW5074
14398080 Search warrant 19SW4997
Search warrant 19SW5001
Search warrant 19SW5005
14398084 Search warrant 19SW5129
Search warrant 19SW5128
Search warrant 19SW5127
Search warrant 19SW5115
Search warrant 19SW5116
Search warrant 19SW5117
Search warrant 19SW5118
14399041 2 DVDs with social media returns
14401114 DVD with Facebook returns
14401243 Search warrant 19SW5224
14403636 Disk with copy of O: Drive
14406155 Copy of SOMEX report
Disc ?Dr Phil? w/Harvey Levin
6 pgs of screen captions from ?Dr Phil?
2 pg summary ?TMZs Harvey Levin shares new information about Jussie Smollett case
14406164 Disc in white sleeve GMA interview
Copy SOMEX report
3 pg article by Suzy Byrne Re: Roberts interview with Smollett
14406177 Disc in white sleeve JS Toubadour
Copy SOMEX report
14408418 Uber Jan 2019 [REDACTED]
Lyft Jan 2019 [REDACTED]
Lyft analysis PO White

Report of:
Det JASICA #20420
Det THEIS #21217

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

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

JC133190

Case id : 11580050
Sup ID : 13096312 CASR301

CLEARED CLOSED (ARREST AND PROSECUTION)			DETECTIVE SUP. APPROVAL COMPLETE		
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury		0440	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
3 E NORTH WATER ST	1834	1	1	1	
Location Type	Location Code	Secondary Location		Hate Crime?	
Apartment	090			NO	
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
THEIS, Michael	21217	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted	Date Approved	Assignment Type			
27-MAR-2019 10:25	27-MAR-2019 10:26	FIELD			

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

VICTIM(S) :

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave
Chicago IL 60609
312-747-8380

OFFENDER(S):

SMOLLETT, Jussie

-- In Custody --

Male / Black / 36 Years

DOB: 1982

RES:

DESCRIPTION: 5'11,175,Black Hair, Fade Hair Style, Brown Eyes, Light Complexion

ITEM USED:

Not Applicable

OCCUPATION: Actor

DLN/ID CA

IR #:

CB #: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO No Relationship

LOCATION OF INCIDENT:

3 E North Water St
Chicago IL 60611
090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

JC133190

MOTIVE CODE(S): Undetermined

CAUSE CODE(S): Other

METHOD CODE(S): DNA

CAU CODE(S): DNA

PERSONNEL ASSIGNED: Assisting Detective/Youth Inv.
VOGENTHALER, Michael W # 20390
THEIS, Michael J # 21217
Detective/Investigator
CECCHIN, Vincent G # 20091
MURRAY, Kimberly D # 20808
Reporting Officer
BAIG, Muhammad O # 14926 BEAT: 1823R

WITNESS(ES) : [REDACTED]
Male / Black / 25 Years
DOB: [REDACTED] -1993
DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone :

DLN/ID: [REDACTED] - IL

[REDACTED]
Male / Black / 27 Years

DOB: [REDACTED] 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES: [REDACTED]

OTHER COMMUNICATIONS:

Cellular [REDACTED]
Phone :

DLN/ID: [REDACTED] - IL

CRIME CODE SUMMARY: 2890 - Public Peace Violation - Other Violation

IUCR ASSOCIATIONS: 2890 - Public Peace Violation - Other Violation

SMOLLETT, Jussie (Offender)
CITY OF CHICAGO (Victim)

ASSOCIATED ARRESTS: 19771648

INCIDENT NOTIFICATIONS:

NOTIFICATION DATE & TIME: 01/29/2019:044500
REQUEST TYPE: Notification
PERSON NAME: ,Goldie
STAR #: 10478
EMP #:

NOTIFICATION DATE & TIME: 01/29/2019:042000
REQUEST TYPE: Notification
PERSON NAME: ,
STAR #:
EMP #:

NOTIFICATION DATE & TIME: 01/29/2019:060500
REQUEST TYPE: Notification
PERSON NAME: ,Rocco
STAR #: 15049
EMP #:

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

CLEARED CLOSED (ARREST AND PROSECUTION) SUPPLEMENT CASE REPORT

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

TYPE OF INCIDENT:
Public Peace Violations / Other Violation (2890)

RD NUMBER:
JC-133190

LOCATION:
341 E Lower North Water St
Chicago, IL 60611
Street
District 018
Beat 1834

DAY, DATE, TIME:
Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:
31 January 2019 at 1230 hours

WITNESSES:
[REDACTED]

[REDACTED]
M/1 [REDACTED] 1991

IR# [REDACTED]
DLN [REDACTED]

[REDACTED]
M/1 [REDACTED] 1993

IR# [REDACTED]
DLN [REDACTED]

OFFENDER:
SMOLLETT Jussie

[REDACTED]
M/1/36 [REDACTED] 1982
CB# 19771648
IR# [REDACTED]
DLN [REDACTED]

MANNER / MOTIVE:

Jussie SMOLLETT made false reports to police claiming to be the victim of an Aggravated battery/
Undetermined motive.

INVESTIGATION:

The following information was gathered from video, witness statements, and evidence collected through the efforts of numerous Detectives, Police Officers, Supervisory Personnel, Evidence Technicians, and others. This report represents a summary of the information learned during the investigation. For more detailed information look to all other reports and evidence submitted in this case.

[REDACTED] and [REDACTED] are brothers born in the United States and of Nigerian descent. The two brothers are very involved in fitness and started a company called "Team Abel" where they sell clothing items including facemasks and hoodies; as well as marketing their fitness training. The two brothers are also involved in the entertainment industry where they were extras on different television shows including "Empire" and "Chicago PD".

[REDACTED] is an American born actor, singer, and songwriter. [REDACTED] is currently on a television show called "Empire". On January 22, 2019 [REDACTED] received a piece of threatening hate mail delivered to the studio where [REDACTED] was filming episodes for "Empire". [REDACTED] reported the threatening hate mail to CPD, RD#JC125614, and the Federal Bureau of Investigation (FBI) took the case over. [REDACTED] claims that on January 26, 2019 he received a call where the

caller stated "Hey you little Faggot" and terminated the call. This phone call was documented under the Hate crime incident reported on January 29, 2019.

██████████ and ██████████ knew Jussie SMOLLETT for a little less than a year. There are numerous text messages showing a social relationship primarily between ██████████ and SMOLLETT. Text messages show SMOLLETT asking ██████████ if he had any way to obtain Marijuana, Ecstasy, and possibly cocaine. ██████████ said that he did not deal in drugs but he would ask around. There are a number of texts showing that ██████████ was able to find a source for the drugs and supply them to SMOLLETT. ██████████ would also go to clubs with SMOLLETT. ██████████ would sometimes accompany ██████████ and SMOLLETT to the clubs.

Sometime around the weekend of January 19th, 2019 SMOLLETT made a comment to ██████████ that SMOLLETT had a video shoot coming up that he wanted to be in shape for. SMOLLETT told ██████████ that he would be interested in getting some fitness training and that he would pay ██████████ for the training. On Sunday January 20th, 2019 ██████████ sent a grocery list to SMOLLETT for his training.

On the morning of January 25th, 2019 SMOLLETT sent a text to ██████████ which read "Might need your help on the low. You around to meet up and talk face to face?" and a second text stating "Later like after 4" to which ██████████ responded "Yea, I can do that." Later in the afternoon SMOLLETT arranged to meet ██████████ at the "stages" which refers to the Cinespace studio where the filming for "Empire" took place. SMOLLETT picks ██████████ up from the studio and they drive to ██████████ house. Video and GPS data corroborate that SMOLLETT was in the vicinity of the studio and then traveled to the vicinity of ██████████ house. There is video showing SMOLLETT's vehicle in the alley behind ██████████ house. Once at ██████████ house ██████████ joins the other two in SMOLLETT's vehicle.

According to witness testimony given by ██████████ and ██████████ Once ██████████ is in the vehicle SMOLLETT began driving around on the streets near their house. At this time SMOLLETT requests the brothers assist him by pretending to beat him up and make it look like a hate crime. SMOLLETT also discussed training and paying \$3,500 dollars. ██████████ stated he thought the money was for the staged hate crime where ██████████ thought the money was for both the hate crime and training. ██████████ and ██████████ agreed to help SMOLLETT and agreed to meet with him on Sunday, January 27th, 2019 to discuss the plan in more detail.

On Saturday, January 26th, 2019 ██████████ texts SMOLLETT asking "Are you still down to train tomorrow?" which SMOLLETT responds that he is and that SMOLLETT will text ██████████ when he is free to meet.

On the morning of Sunday, January 27, 2019; SMOLLETT texts ██████████ that he is "out front" of ██████████ house. According to witness statements given by ██████████ and ██████████ which was corroborated by video and GPS data, ██████████ and ██████████ get into SMOLLETT's vehicle and head downtown. The three of them drove around the area of 400 E. South Water Street and planned how the staged incident was going to take place. According to the interview with ██████████ and ██████████ SMOLLETT selected the location because there was a camera that he thought would record a video of the incident. It was discovered, after the incident, that the camera was pointed up the street and did not record the incident. SMOLLETT also suggested that gasoline be poured on him during the incident but that was later changed to bleach. It was SMOLLETT that wanted the noose put over his neck during the staged incident. SMOLLETT was also clear that only ██████████ was to do the hitting because SMOLLETT did not trust ██████████ to pull his punches. During this planning session it was discussed that ██████████ and ██████████ would go separate ways after the staged incident and use public transportation or taxi to get home.

During this planning meeting it was decided that the staged incident would occur on the night of January 28th, 2019. SMOLLETT then drove [REDACTED] and [REDACTED] back to their house which is also corroborated on video and by GPS data. At some time before [REDACTED] and [REDACTED] get out of SMOLLETT's vehicle SMOLLETT gives them a check for \$3,500 dollars which was back dated to January 23rd, 2019. The memo line on the check reads "5 week nutrition/ workout program (don't go)". SMOLLETT also gave them a \$100 dollar bill for supplies.

On January 28, 2019 [REDACTED] and [REDACTED] went to "The Beauty House" at 1041 W. Wilson Ave in Chicago and picked up masks and other supplies. Then they went to Jumbo Laundry at 1523 W. Lawrence Ave in Chicago to do laundry. While doing laundry one of them walked across the street to the Crafty Beaver at 1522 W. Lawrence to buy the clothes line which was used as the rope in the staged incident. Bank records show, during the day on January 28, 2019 [REDACTED] deposited the check from SMOLLETT into his account and transferred \$1750 to [REDACTED] account.

On the evening of January 28th, 2019 there were a number of calls initiated by SMOLLETT to [REDACTED]. The point of the calls was to notify [REDACTED] and [REDACTED] that SMOLLETT's flight had been delayed and would not be arriving in Chicago on time. There was a call initiated by [REDACTED] to SMOLLETT before 0100hrs on January 29th, 2019. During these phone calls it was decided the staged incident would be moved to 0200hrs on January 29th, 2019.

On January 29th, 2019 around 0055hrs [REDACTED] ordered an UBER which picked up [REDACTED] and [REDACTED] from in front of their house. [REDACTED] and [REDACTED] rode in the Uber to the 1400 block of N. Wells where they ended the Uber ride and flagged down Sun Cab #904. [REDACTED] and [REDACTED] took the Sun Cab #904 to Illinois St. and Lower Lake Shore Drive (LSD) where the two exited the taxi and began walking Southbound on Lower LSD. Video coverage of the area show [REDACTED] and [REDACTED] walk south on Lower LSD out of camera view and come back into camera view about 12 minutes later. They then proceed down the stairs from Lower LSD to River East Art Center Promenade. As they are walking down the Promenade the video shows [REDACTED] wearing a red baseball hat. At the end of the Promenade [REDACTED] and [REDACTED] walk back and forth on McClurg Ct. before deciding to walk Northbound on McClurg Court. They then proceed West on Illinois St. to New Street where they make a left and head southbound on New Street. [REDACTED] and [REDACTED] walked past the site of the staged incident, at New St. and North Water St. and proceeded down New St. to the river front. They then turned right down the River Esplanade and walked West toward Columbus Drive.

There are stairs that go up from the River Esplanade to Columbus Dr. that [REDACTED] and [REDACTED] walked up and then back down before walking back East on the River Esplanade. As the 0200hr approached, [REDACTED] and [REDACTED] turned left off the River Esplanade onto New St. and began walking South on New street. At 0200hr [REDACTED] and [REDACTED] were at New St. and E North Water St where the staged incident was set to occur. SMOLLETT was late so [REDACTED] and [REDACTED] walked a little further North on New St. to a bench where they waited for SMOLLETT. Within a few minutes an SUV turned onto New St. from Illinois and drove North to E North Water street. The SUV was driven by [REDACTED] who was on her way to work. During an interview with Mrs. [REDACTED] she stated she remembered seeing two people on the West side of New St. on the morning of January 29, 2019. Mrs. [REDACTED] said she did not think too much of it because people were routinely out there smoking. As Mrs. [REDACTED] pulled up to the stop sign at E North Water St. she noticed SMOLLETT walking West on E North Water St. approaching New street. Mrs. [REDACTED] waited for SMOLLETT to walk in front of her vehicle but SMOLLETT waved Mrs. [REDACTED] on. Mrs. [REDACTED] turned right onto E. North Water St., did a U-turn and parked on the South side of E North Water Street.

SMOLLETT crossed New St. to the entrance of his apartment building and then turned south and crossed E North Water Street on New Street. [REDACTED] and [REDACTED] were close behind SMOLLETT as he crossed E North Water Street. [REDACTED] said the planned lines "Are you that Empire Faggot" and "Empire Nigger" and SMOLLETT returned with his line of "what did you say" at which point [REDACTED] punched SMOLLETT in the face and began hitting him about the body being careful to "pull his punches". SMOLLETT hit back and then [REDACTED] threw SMOLLETT to the ground and began rubbing his knuckle into SMOLLETT's face trying to "bruise him" without hurting him too badly. [REDACTED] had been nervous about the car that passed them and was trying to get the staged incident finished as quick as possible. When [REDACTED] saw a second car coming south on New St. he decided it was time to leave and began running south on New St. towards the river. [REDACTED] had brought a hot sauce bottle with him that contained bleach and at this time he poured the bleach onto SMOLLETT who was still on the ground. [REDACTED] then threw the rope across SMOLLETT's face and began running after [REDACTED]. The driver of the second car was identified as [REDACTED] and during an interview with Det. Vogenthaler and TFA SA Greg Wing, Mrs. [REDACTED] stated she did not see anyone at the corner of New St. and E. North Water St. when she drove by on the morning of January 29, 2019.

[REDACTED] and [REDACTED] ran South on New St. to the River Esplanade and then turned right and headed West along the River Esplanade. [REDACTED] and [REDACTED] climbed the stairs that led from the River Esplanade to Columbus Drive. They then proceed to East South Water Street where they made a right and walk up to Stetson Ave where they made another right. Once on Stetson Ave [REDACTED] and [REDACTED] saw a cab parked in front of the Hyatt Regency Hotel. [REDACTED] and [REDACTED] jump into Yellow Cab #1394 startling the driver, [REDACTED] who thought his doors had been locked. Mr. [REDACTED] told detectives during his interview that the two passengers told him to go to Lake Shore Drive and Belmont. Once Mr. [REDACTED] got them to that location the two passengers directed Mr. [REDACTED] when to make a left or right turn until finally telling Mr. [REDACTED] to stop in the 3600 Block of N. Marshfield. [REDACTED] and [REDACTED] paid Mr. [REDACTED] a twenty dollar bill for the nineteen dollar cab ride and told him to keep the change. [REDACTED] and [REDACTED] then walked north bound on the West side of Marshfield. Using private video [REDACTED] and [REDACTED] were tracked to the 3800 Block of N. Marshfield. They next appeared on video near the intersection of W. Belle Plaine and Ashland Ave near their home.

Important Note: It was stated on a previous progress that [REDACTED] and [REDACTED] were only tracked to the end of the 3700 block of N. Marshfield but a review of the camera footage collected discovered video of the two in the middle of the 3800 block of N. Marshfield still walking north bound on the west side of the street.

Around the time [REDACTED] and [REDACTED] are walking north on Marshfield the Chicago Office of Emergency Communication (OEMC) received a call from a person identifying himself as [REDACTED]. The caller said his friend was battered and a noose was placed over his friend's neck. The Chicago Police Department (CPD) Unit #1823R responded to the call at the address of 3 [REDACTED] E. North Water ST. CPD Unit 1823R was met by [REDACTED] who explained that he was the creative director for Jussie SMOLLETT. [REDACTED] led the two officers to an apartment where they met the alleged victim SMOLLETT. Within a few minutes of Unit #1823R arriving at the apartment SMOLLETT requested both officers turn off their body worn cameras (BWC) but not before the BWC's captured SMOLLETT unwrapping the clothes line rope from around his neck and SMOLLETT stating that the offenders had poured bleach on him. Beat 1823R turned off their BWC and then took a report from SMOLLETT where SMOLLETT claimed two men jumped him punching him about the face and body, poured bleach on him, put a noose around his neck, made disparaging remarks about

SMOLLETT's race and sexual orientation, and said "This is MAGA country". Once the report was complete Beat 1823R left the scene and SMOLLETT was taken to the hospital by [REDACTED] Det. Murry and Det. Graves met with SMOLLETT at Northwestern Hospital where SMOLLETT relayed the story to both Detectives this time adding that he could tell that one of his attackers was white.

The evening of January 29, 2019 [REDACTED] and [REDACTED] took a flight to Nigeria from Chicago O'Hare International Airport. On January 30, 2019 SMOLLETT called [REDACTED] who was in Istanbul Turkey, and talked for a little over 8 minutes. [REDACTED] related the nature of the call was to ensure that everything was okay.

For the next two weeks this matter was investigated as a Hate Crime. Using Surveillance Videos, Police Pod Videos, in-car taxi camera videos, rideshare records, credit card records, bank records, and a store receipt the [REDACTED] were identified as the alleged attackers of SMOLLETT.

On February 13, 2019, the brothers returned from Nigeria, landing at Chicago O'Hare International Airport, where they were detained by US Customs. [REDACTED] and [REDACTED] were taken into custody by the Chicago Police Department as soon as they cleared customs. A Search Warrant was executed upon [REDACTED] and [REDACTED] residence where evidence was recovered which linked [REDACTED] to the "Empire" TV show.

On February 14, 2019 SMOLLETT did a TV interview with Robin ROBERTS on Good Morning America. During that interview SMOLLETT is shown a photo released by the Chicago Police Department showing two individuals thought to be the perpetrators of the hate crime against SMOLLETT. SMOLLETT, making reference to the individuals in the photo, states "I don't have any doubt in my mind that, that's them. Never did". CPD already believed that those two individuals in the photo were [REDACTED] and [REDACTED]. Later during their interview with R/D and Det. Vogenthaler #20390, [REDACTED] and [REDACTED] both admitted that that was a photo of them on the night of January 29, 2019.

Following their arrest and through consultation with their attorney, OLABINJO and ABIMBOLA agreed to cooperate in the investigation. As more evidence, such as text messages, phone records, social media records, bank records, surveillance video and the receipt from the purchase of the rope was discovered, the investigation shifted from a Hate Crime to a Disorderly Conduct investigation. CPD began corroborating the information given by [REDACTED] and [REDACTED] during their respective interviews with surveillance video, POD camera footage, store receipts, bank records, and cell phone records.

On February 19, 2019 R/D and Det. Vogenthaler #20390 were to bring [REDACTED] and [REDACTED] to the Cook County Grand Jury. When R/D and Det. Vogenthaler arrived at the Grand Jury they were informed that [REDACTED] and [REDACTED] would not be put before the Grand Jury this day because Joe Maggat, the First Assistant States Attorney of the County States Attorney's Office (CCSAO), had received a call from SMOLLETT's defense team stating they had information for the States Attorney's Office. A meeting was scheduled between the CCSAO and SMOLLETT's defense team for the morning of February 20, 2019.

After the meeting between (CCSAO) and SMOLLETT's defense team R/D received a phone call from ASA Reardon that [REDACTED] and [REDACTED] were good to go before the Grand Jury that afternoon. R/D also received a call that SMOLLETT'S defense team wanted to meet with CPD. R/D went to the meeting with Commander Wodnicki #356, Det. Jasica #20420, Sgt. Blas #1248, Sgt. Haleem #1280, and SMOLLETT's defense team. CPD was told SMOLLETT was supposed to be at that meeting but when they arrived SMOLLETT was not in attendance. CPD was told the CCSAO had told SMOLLETT's defense team that SMOLLETT's team would have to talk to CPD.

The meeting ended quickly with CPD stating they needed to talk to SMOLLETT and his defense team stating they would talk to their client and let CPD know.

On the afternoon of February 20, 2019 R/D and Detective Vogenthaler brought [REDACTED] and [REDACTED] to the Grand Jury where they testified. As soon as [REDACTED] and [REDACTED] had finished testifying the CCSAO told R/D to call in for approval of charges against SMOLLETT. R/D made the phone call and the Cook County State's Attorney's Office approved charges of Disorderly Conduct against SMOLLETT at 6:10 PM on February 20, 2019.

On February 21, 2019 a little after 5:00 AM SMOLLETT turned himself in at the First District of the Chicago Police Department and was placed into custody. After SMOLLETT's arrest processing was completed he was transferred by CPD to Cook County Department of Corrections at 26th St. and California.

R/D was informed by the CCSAO that CPD would no longer be able to use Grand Jury subpoena's in their investigation.

R/D was notified by the CCSAO that R/D would be testifying before the Grand Jury to indict SMOLLETT on February 28, 2019. Once SMOLLETT was indicted by the Grand Jury on February 28, 2019 CPD was informed by the CCSAO that they could no longer investigate the crime. R/D and Det. Vogenthaler met with Risa Lanier, the Chief of the Criminal Bureau for the CCSAO, and turned over all items that were left on the Detectives TODO list for this case. At this time ASA Lanier informed detectives that she felt the case would be settled with SMOLLETT paying the City of Chicago \$10,000 in restitution and doing community service. ASA Lanier stated that she would handle the TODO list and would likely be requesting all evidence in the case by Monday, March 11, 2019. As of the writing of this progress the CCSAO has not requested any evidence items from R/D.

Based on the above information R/D requests this case be reclassified as CLEAR CLOSED ARREST AND PROSECUTION.

Detective Michael Theis
Detective Michael Vogenthaler
Area Central Detective Division