



**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT**

CASE #  
**2020-00062175**

ASSOCIATED CASE #  
**2020-**

<b>EVENT</b>	REPORTED DATE/TIME <b>07/29/2020 09:13</b>	OCURRED INCIDENT TYPE <b>Theft</b>	LOCATION OF OCCURRENCE <b>Illinois State Police Merit Board</b>
	OCURRED FROM DATE/TIME <b>05/01/2019 12:00</b>	OCURRED THRU DATE/TIME <b>11/30/2019 12:00</b>	NOTICE TO APPEAR <b>No</b>

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	BEAT	COUNTS	ATTEMPT/COMMIT
	<b>01</b>	<b>720 ILCS 5.0/16-1-B-5 Theft over \$10000 and not exceeding \$100000 -Class 2</b>	<b>0810</b>		<b>800</b>	<b>1</b>
<b>02</b>	<b>720 ILCS 5.0/33-3-D Official Misconduct - Solicits Fee Or Reward -Class 3</b>	<b>3920</b>		<b>800</b>	<b>1</b>	<b>Commit</b>
<b>03</b>	<b>720 ILCS 5.0/33-3-A Official Misconduct - Fail To Perform Duty -Class 3</b>	<b>3920</b>		<b>800</b>	<b>1</b>	<b>Commit</b>

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Suspect Offender</b>	NAME (LAST, FIRST, MIDDLE, SUFFIX) [REDACTED]					
	DOB [REDACTED]	AGE or AGE RANGE <b>40</b>	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]				
	RACE	SEX <b>Female</b>	HEIGHT or RANGE <b>5'5</b>	WEIGHT or RANGE <b>145</b>	HAIR <b>Blonde</b>	EYE <b>Brown</b>	
	DL NUMBER/STATE [REDACTED]	PRIMARY PHONE	PHONE #1	PHONE #2	PHONE #3		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Business Victim</b>	NAME (LAST, FIRST, MIDDLE, SUFFIX) <b>Illinois State Police , Merit Board</b>					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) <b>531 Sangamon AVE Springfield, IL 62702</b>				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE <b>(217)786-6243</b>	PHONE #1	PHONE #2	PHONE #3		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Complainant</b>	NAME (LAST, FIRST, MIDDLE, SUFFIX) [REDACTED]					
	DOB [REDACTED]	AGE or AGE RANGE <b>29</b>	ADDRESS (STREET, CITY, STATE, ZIP) <b>531 Sangamon AVE SPRINGFIELD, IL 62702</b>				
	RACE	SEX <b>Female</b>	HEIGHT or RANGE <b>5'5</b>	WEIGHT or RANGE <b>130</b>	HAIR <b>Blonde</b>	EYE <b>Blue</b>	
	DL NUMBER/STATE [REDACTED]	PRIMARY PHONE <b>(217)786-6243</b>	PHONE #1	PHONE #2	PHONE #3		

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>07/29/2020</b>	REVIEWED BY <b>Wheeler, Derek</b>	<b>08/10/2020</b>
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FIELD CASE REPORT**

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**2020-**

**ADDITIONAL SUBJECTS**

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Person with Knowledge</b>		NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]			
	DOB	AGE or AGE RANGE <b>41</b>	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]			
	RACE	SEX <b>Male</b>	HEIGHT or RANGE <b>6'2</b>	WEIGHT or RANGE <b>195</b>	HAIR <b>Brown</b>	EYE <b>Blue</b>
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3		
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Person with Knowledge</b>		NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]			
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) <b>531 Sangamon AVE Springfield, IL 62702</b>			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE <b>(217)786-6245</b>	PHONE #2	PHONE #3		
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)			
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3		
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)			
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3		
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)			
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3		
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>07/29/2020</b>	REVIEWED BY <b>Wheeler, Derek</b>	<b>08/10/2020</b>
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**GENERAL PROPERTY**

<b>GENERAL</b>	PROPERTY CODE <b>Stolen</b>			VALUE <b>\$10514.00</b>
	QUANTITY/UNIT OF MEASURE <b>1 / Each</b>	PROPERTY TYPE/CLASS <b>Currency</b>	SERIAL	COLOR
	ITEM DESCRIPTION <b>Stolen in the form of Unsubstantiated Overtime Pay</b>			

<b>GENERAL</b>	PROPERTY CODE			VALUE
	QUANTITY/UNIT OF MEASURE	PROPERTY TYPE/CLASS	SERIAL	COLOR
	ITEM DESCRIPTION			

<b>GENERAL</b>	PROPERTY CODE			VALUE
	QUANTITY/UNIT OF MEASURE	PROPERTY TYPE/CLASS	SERIAL	COLOR
	ITEM DESCRIPTION			

<b>GENERAL</b>	PROPERTY CODE			VALUE
	QUANTITY/UNIT OF MEASURE	PROPERTY TYPE/CLASS	SERIAL	COLOR
	ITEM DESCRIPTION			

<b>GENERAL</b>	PROPERTY CODE			VALUE
	QUANTITY/UNIT OF MEASURE	PROPERTY TYPE/CLASS	SERIAL	COLOR
	ITEM DESCRIPTION			

<b>GENERAL</b>	PROPERTY CODE			VALUE
	QUANTITY/UNIT OF MEASURE	PROPERTY TYPE/CLASS	SERIAL	COLOR
	ITEM DESCRIPTION			

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>07/29/2020</b>	REVIEWED BY <b>Wheeler, Derek</b>	<b>08/10/2020</b>
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**SPRINGFIELD  
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FIELD CASE REPORT**

CASE # <b>2020-00062175</b>
ASSOCIATED CASE # <b>2020-</b>

**NARRATIVE**

On 07/27/2020 I was informed of a possible Theft/Official Misconduct/Fraud investigation involving the Illinois State Police Merit Board, hereinafter referred to as the ISPMB. I was provided a memorandum of summary from SPD Investigations Commander Brian Oakes. The memorandum summarized actions taken by [REDACTED] is the former ISPMB Chief Financial Officer. The actions are purported to a total loss of \$10,514 in the form of false overtime payments. These alleged actions, while acting in an official government capacity also constitute Official Misconduct. Refer to attached (68 Page) memorandum with supporting documents.


[REDACTED] reviewed the documents in their entirety and I was informed a brief meeting was scheduled for 07/29/2020.

On 07/29/2020, I met with [REDACTED] Program Administrator (ISPMB), [REDACTED] (Executive Director ISPMB). Also present were Cmdr. Brian Oakes and Detective Sgt. Jeremy Wooldridge. A review of the memorandum was completed and I was advised by [REDACTED] additional documentation including surveillance was available. I exchanged information with [REDACTED] and [REDACTED] SPD Investigations determined a criminal case would be opened for this incident.

[REDACTED] investigation is ongoing.

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>07/29/2020</b>	REVIEWED BY <b>Wheeler, Derek</b>	<b>08/10/2020</b>
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**SPRINGFIELD POLICE DEPARTMENT**  
**Property Inventory**

Name 

Date 8/11/2020

Address 531 SANGAMON AVE.

Report No. S 20-62175

SPFUD, FL. 62702

Evidence No. S \_\_\_\_\_

Phone 786-6243

City Property Released

Evidence Released

City Property Returned


Property Released

Hold Location (LK#=Locker Number, S=Slot, C=Cage, Bio=Bio Room, Ref=Refrigerator)

Other \_\_\_\_\_

Description of Item(s) (1) DVD OF PPT FROM RECORDS

You have received City Property.  
You are responsible for taking  
care of it and its prompt return.  
**DO NOT MARK OR DAMAGE IT  
IN ANY WAY.**

Released to: 

**SPRINGFIELD POLICE DEPARTMENT**  
**Property Inventory**

Name 

Date 8/5/2020

Address 531 S. MAIN ST.

Report No. S 20-62175

SPRINGFIELD, IL. 62702

Evidence No. S \_\_\_\_\_

Phone 786-6240

City Property Released

Evidence Released

City Property Returned


Property Released

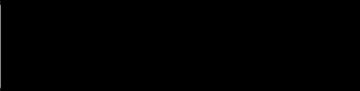
Hold Location (LK#=Locker Number, S=Slot, C=Cage, Bio=Bio Room, Ref=Refrigerator)

Other \_\_\_\_\_

Description of Item(s) PAPEERS + DOCUMENTS

You have received City Property.  
You are responsible for taking  
care of it and its prompt return.  
**DO NOT MARK OR DAMAGE IT  
IN ANY WAY.**

Released to: 

Released by: 



**SPRINGFIELD  
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FIELD CASE REPORT SUPPLEMENT**

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<b>EVENT</b>	REPORTED DATE/TIME <b>01/20/2020 10:51</b>	OCCURRED INCIDENT TYPE <b>Deceptive Practices</b>	LOCATION OF OCCURRENCE  <b>3193, VETERANS, PKY SPRINGFIELD, IL</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	BEAT	COUNTS	ATTEMPT/COMMIT

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Person with Knowledge</b>	NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]					
	DOB AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]					
	RACE	SEX <b>Female</b>	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #1	PHONE #3			

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)					
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #1	PHONE #3			

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)					
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #1	PHONE #3			

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>09/17/2020</b>	REVIEWED BY <b>Crouch, Paula M</b>	<b>09/21/2020</b>
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**NARRATIVE**

On 09/02/2020, I met with the following people for the purpose of interviews. The interviews were in relation to the possible offenses of Official Misconduct and Theft by Deception. The following subjects were interviewed at the Illinois State Police Merit Board (hereinafter referred to as ISPMB) located at 531 Sangamon, Springfield, IL.

[REDACTED]

I first met with [REDACTED] and she was aware the conversation was being recorded. The following is a summary and not verbatim. For full interview please refer to recording which will be memorialized for this case.

[REDACTED] stated she has worked for the Board since January of 2013. The suspect in question, [REDACTED] was the Chief Financial Officer and Personnel Director. The position entailed timekeeping paperwork, personnel documentation and payroll. According to [REDACTED] did not have an assistant in this position. [REDACTED] explained [REDACTED] is an "at will" employee and was appointed to the position without CMS protection or union protection. [REDACTED] was appointed to the position by the previous director [REDACTED] who retired in 12/2016. [REDACTED] had been the director for 10 years. [REDACTED] was appointed and is currently the director, appointed in 04/2017. I referenced a memorandum which was presented during this case opening and completed by [REDACTED] was questioned if the State of Illinois position previously held by [REDACTED] was eligible for overtime. [REDACTED] stated [REDACTED] was not allowed to have overtime based on her position title and current hiring practice. [REDACTED] referred to State of Illinois Central Management Serviced (hereinafter referred to as CMS) policy regarding [REDACTED] position. Regarding overtime, only the [REDACTED] is allowed to approve overtime. No overtime or compensatory time is approved without the director's approval. [REDACTED] did not have the authority to approve any overtime including overtime for herself.

[REDACTED] was solely responsible for the input of work hour data for herself and ISPMB employees. A data specific computer was in the control of [REDACTED] for this purpose and her position. [REDACTED] supplied specific instances in which [REDACTED] had posted as working overtime hours but was not on the premises. I directed [REDACTED] to an ISPMB attendance report for period 9/1/19-9/30/19. The report lists 32.50 hours of overtime in which she was paid. The ISPMB, under the direction of director [REDACTED] began to produce reports for the following pay periods:

- [REDACTED]
- 10/01-15/2019
- 11/01-15/2019
- 11/15-30/2019

During this time period it was determined using payroll records [REDACTED] had earned a total of \$10,513 for 164.25 hours. According to [REDACTED] director [REDACTED] did not approve this overtime. [REDACTED] stated she reviewed the video of dates in question which contained ISPMB video surveillance including still images. [REDACTED] reviewed the video for the dates in question and found [REDACTED] had left the premises and not worked the time in question. [REDACTED] recalled multiple days that she [REDACTED] worked overtime and [REDACTED] also put in for overtime

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**NARRATIVE (continuation)**

on those days but did not work. [redacted] was directed to the following documents:

[redacted]  
ISPMB Attendance Report for [redacted] 7/1-9/30/2019  
ISPMB Employee Overtime for [redacted]

[redacted]  
I then utilized still photos and video to confirm [redacted] was not present on the September dates in question. Regarding the internal look at overtime for the ISPMB, [redacted] stated director [redacted] requested all employee overtime sheets for 2019. According to [redacted] eventually produced overtime sheets for the months in question. The documents appeared to be manufactured and forged with director [redacted] signature. The documents were also photocopies and not original documents. [redacted] also stated director [redacted] ink "stamp signature" was missing. The official internal complaint process was initiated for [redacted] actions. [redacted] was officially terminated on July 21st, 2020. I was provided [redacted] Personnel form showing employment began on 05/16/2020. I was also provided [redacted] termination memorandum. The conversation with [redacted] as concluded. Please refer to audio for additional [redacted]

Both documents provided by [redacted] were sent to copied and sent to SPD records.  
[redacted]

The interviews of [redacted] and [redacted] will be supplied on an additional report entry.  
[redacted]

Investigation is ongoing.

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>09/17/2020</b>	REVIEWED BY <b>Crouch, Paula M</b>	<b>09/21/2020</b>
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<b>EVENT</b>	REPORTED DATE/TIME <b>07/29/2020 09:13</b>	OCCURRED INCIDENT TYPE	LOCATION OF OCCURRENCE  <b>800, MONROE, ST SPRINGFIELD, IL</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	COUNTS	ATTEMPT/COMMIT
				BEAT	
			BEAT		
			BEAT		
			BEAT		
			BEAT		
			BEAT		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>09/21/2020</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>09/29/2020</b>
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CASE #  
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ASSOCIATED CASE #  
**2020-**

**NARRATIVE**

This document is a continuation of interviews conducted on 09/02/2020 at 531 Sangamon, Illinois State Police Merit Board (hereinafter referred to as ISPMB). After meeting with [REDACTED] I met with [REDACTED] [REDACTED] was aware the conversation was being recorded and the following is a summary of the conversation:

[REDACTED] is the Chief Legal Counsel for the ISPMB and has held that position since 12/2016. [REDACTED] is aware of this investigation into possible overtime fraud and misconduct. [REDACTED] confirmed [REDACTED] was a former employee with the ISPMB and held the title of Fiscal Officer and Personnel Director. According to [REDACTED] responsibilities are as follows:

- Processing Bills
- Payroll Bi-Monthly Including Overtime
- State of IL Reports
- Personnel Transactions
- Employee File Reviews

[REDACTED] was considered a “double exempt” employee meaning she was exempt from the personnel. [REDACTED] was questioned about [REDACTED] position in regards to overtime. [REDACTED] stated he became aware in February of 2020 while [REDACTED] was being investigation for fraud that she was not eligible for overtime per the policy. [REDACTED] and employees of the same guideline are only allowed compensatory (Comp) time. [REDACTED] stated he was aware [REDACTED] had been receiving overtime since he started the job in 2016. In late 2019, he learned it was against policy for her to get overtime after the ISPMB began looking into payroll expenses. [REDACTED] admitted he was not aware [REDACTED] was not allowed overtime as he was unaware of the policy. [REDACTED] stated director [REDACTED] is to be notified for any and all overtime using notification of verbal, text or email. [REDACTED] would present the overtime to the payroll procedure for employees including herself. [REDACTED] stated he had never been trained on the entry into the payroll voucher system and imputation of data. Director [REDACTED] signs all payroll in the office however [REDACTED] had the authority to sign payroll vouchers as well. [REDACTED] recalled signing payroll vouchers for [REDACTED] but did not know the process for entering payroll data and signed the documents without training. [REDACTED] recalled the process of director [REDACTED] requesting all overtime for all ISPMB employees for 2019. [REDACTED] stated all employees keep paper records for the payroll as a common practice. When [REDACTED] turned in her overtime approvals, [REDACTED] believes she utilized the signatures on his time sheets to manufacture payroll records with director [REDACTED] signature. The signature present on [REDACTED] payroll sheet “matched” the signature on [REDACTED] overtime submission sheets. In [REDACTED] opinion, [REDACTED] used a combination of scanning and photocopying to complete the overtime sheet to make it appear legitimate. All copies of overtime for all employees were “original documents” with the exception of [REDACTED] documents. The interview with [REDACTED] was concluded, refer to audio for additional.

The final interview of the day was with director [REDACTED] and will be documented in a separate entry.

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<b>EVENT</b>	REPORTED DATE/TIME <b>07/29/2020 09:13</b>	OCCURRED INCIDENT TYPE	LOCATION OF OCCURRENCE  <b>800, MONROE, ST SPRINGFIELD, IL</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	COUNTS	ATTEMPT/COMMIT
				BEAT	
			BEAT		
			BEAT		
			BEAT		
			BEAT		
			BEAT		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

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	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>09/30/2020</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>09/30/2020</b>
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**NARRATIVE**

This document is a continuation of interviews conducted on 09/02/2020 at 531 Sangamon, Illinois State Police Merit Board (hereinafter referred to as ISPMB). After meeting with [REDACTED] and [REDACTED] I met with director [REDACTED] was aware the conversation was being recorded and the following is a summary of the conversation:

[REDACTED] is the Executive Director of the ISPMB. [REDACTED] has been the director for 3.5 years. [REDACTED] was questioned regarding [REDACTED] position within the ISPMB. [REDACTED] stated [REDACTED] was the Chief Financial Officer and conducted personnel issues. Responsibilities consisted of ISPMB budget, bills, contracts and all financial matters. [REDACTED] was questioned regarding his knowledge about [REDACTED] being allowed to have overtime. [REDACTED] stated when he first arrived at the director, he was not aware [REDACTED] was not allowed to receive overtime. [REDACTED] explained he learned the policy after looking into the ISPMB budget. [REDACTED] stated program manager [REDACTED] received overtime which [REDACTED] was aware. [REDACTED] learned [REDACTED] was receiving overtime in late 2019. [REDACTED] stated he did not approve overtime for [REDACTED] and he would be aware as there are only 5 employees at the ISPMB. [REDACTED] reiterated no overtime gets approved without his permission. [REDACTED] explained he requires overtime to be pre-approved either by voice, text or email. [REDACTED] was directed to an ISPMB overtime sheets for [REDACTED] [REDACTED] stated he did not sign any documents for September or October of 2019. [REDACTED] stated he confirmed any and all payroll and budgetary documents including learned [REDACTED] was not allowed overtime per the State of Illinois "at will" employee policy. [REDACTED] stated the overtime sheets were "forged" by [REDACTED] by some means. [REDACTED] stated he met with the Office of Executive Inspector General (hereinafter referred to as the OEIG) and filed a formal complaint on 01/22/2020. The OEIG complaint was centered on [REDACTED] actions reference overtime. Based on the circumstances [REDACTED] was eventually terminated from the ISPMB (please refer to termination record). According to [REDACTED] and the ISPMB, [REDACTED] falsified documents in her official duties in an effort to receive compensation. The interview with [REDACTED] was concluded, please refer to audio for additional.

A multitude of records will be submitted to SPD records section for this investigation.

Investigation is ongoing.

[REDACTED]

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>09/30/2020</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>09/30/2020</b>
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**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT SUPPLEMENT**

CASE #  
**2020-00062175**

ASSOCIATED CASE #  
**2020-**

<b>EVENT</b>	REPORTED DATE/TIME <b>07/29/2020 09:13</b>	OCCURRED INCIDENT TYPE	LOCATION OF OCCURRENCE  <b>800, MONROE, ST SPRINGFIELD, IL</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	COUNTS	ATTEMPT/COMMIT

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Business Business</b>		NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE <b>(213)849-8100</b>		PHONE #2	PHONE #3		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3		

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>10/06/2020</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>10/07/2020</b>
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**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT SUPPLEMENT**

CASE #  
**2020-00062175**  
ASSOCIATED CASE #  
**2020-**

**NARRATIVE**

This document reflects a report received from the Illinois State Police Merit Board, hereinafter referred to as ISPMB. The report is a 188 page document completed by McGuireWoods LLP, 77 West Wacker Drive, Ste 4100, Chicago, IL. Utilizing open source, McGuireWoods specializes in providing legal and public affairs solutions to corporate, individual and nonprofit clients on a global scale. The firm was retained by the ISPMB to conduct an independant internal investigation into the following:

1. Allegation of [REDACTED] abusing overtime for compensation.
2. Allegation that [REDACTED] sexually assaulted [REDACTED]

During the course of my investigation I learned [REDACTED] claimed to be sexually assaulted by [REDACTED] after learning she was to be fired for overtime abuse. This report was offered to me at my request by the ISPMB. I also learned the Illinois State Police Public Corruption Special Investigations Section, hereinafter referred to as SIS, were investigating the sexual assault allegation. I spoke with Sergeant Matthew Barber regarding the assault. It was determined we would both communicate with the Sangamon County State's Attorney Office regarding both investigations.

Investigation is ongoing and a hard copy of the report has been added to the records section. A working copy of the report will be retained for review.

[REDACTED]

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>10/06/2020</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>10/07/2020</b>
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**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT SUPPLEMENT**

CASE #  
**2020-00062175**

ASSOCIATED CASE #  
**2020-**

<b>EVENT</b>	REPORTED DATE/TIME <b>07/29/2020 09:13</b>	OCCURRED INCIDENT TYPE	LOCATION OF OCCURRENCE  <b>800, MONROE, ST SPRINGFIELD, IL</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	COUNTS	ATTEMPT/COMMIT
				BEAT	
			BEAT		
			BEAT		
			BEAT		
			BEAT		
			BEAT		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
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<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>10/30/2020</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>10/30/2020</b>
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**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT SUPPLEMENT**

CASE #  
**2020-00062175**  
ASSOCIATED CASE #  
**2020-**

**NARRATIVE**

On 10/30/2020, I phoned [REDACTED] at [REDACTED]. I spoke with [REDACTED] and inquired if I could speak with her regarding this investigation. [REDACTED] took my contact information and advised she would consult her attorney and call me back.

Investigation is ongoing.

[REDACTED]

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>10/30/2020</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>10/30/2020</b>
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**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT SUPPLEMENT**

CASE #  
**2020-00062175**

ASSOCIATED CASE #  
**2020-**

<b>EVENT</b>	REPORTED DATE/TIME <b>07/29/2020 09:13</b>	OCCURRED INCIDENT TYPE	LOCATION OF OCCURRENCE  <b>800, MONROE, ST SPRINGFIELD, IL</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	COUNTS	ATTEMPT/COMMIT
				BEAT	
			BEAT		
			BEAT		
			BEAT		
			BEAT		
			BEAT		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]			
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE
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<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)				
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<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)				
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	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>12/18/2020</b>	REVIEWED BY <b>Crouch, Paula M</b>	<b>12/21/2020</b>
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**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT SUPPLEMENT**

CASE #  
**2020-00062175**  
ASSOCIATED CASE #  
**2020-**

**NARRATIVE**

On 11/10/2020, after contacting suspect [REDACTED] to schedule an interview. I received a phone call from Steve Laduzinsky and Associates Law Firm. I was advised [REDACTED] was being represented for this case and would not be conducting an interview.

Between 11/11/2020 to present, I had made requests for the Illinois State Police Merit board to attempt to locate data from their copy machine for the month of January 2020 for possible evidence recovery. I was advised on Monday, 12/10/2020 the data would not be recoverable.

Investigation is ongoing.

[REDACTED]

REPORTING OFFICER <b>490 Pointer</b>	DATE <b>12/18/2020</b>	REVIEWED BY <b>Crouch, Paula M</b>	<b>12/21/2020</b>
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**SPRINGFIELD  
POLICE DEPARTMENT  
FIELD CASE REPORT SUPPLEMENT**

CASE #  
**2020-00062175**

ASSOCIATED CASE #  
**2021-**

<b>EVENT</b>	REPORTED DATE/TIME <b>07/29/2020 09:13</b>	OCCURRED INCIDENT TYPE	LOCATION OF OCCURRENCE  <b>800, MONROE, ST SPRINGFIELD, IL</b>
	OCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	

<b>OFFENSES</b>	STATUTE/DESCRIPTION	CRIME CODE	WEAPON CODE	COUNTS	ATTEMPT/COMMIT
				BEAT	
			BEAT		
			BEAT		
			BEAT		
			BEAT		
			BEAT		

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX) [REDACTED]				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]			
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	DL NUMBER/STATE	PRIMARY PHONE		PHONE #2	PHONE #3	

REPORTING OFFICER <b>490 Pointer, Mark</b>	DATE <b>07/01/2021</b>	REVIEWED BY <b>Arnold, Joseph S</b>	<b>07/01/2021</b>
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