

Report For

Dena Lewis-Bystrzycki

ν.

City of Country Club Hills, Carl Pycz,

Joseph Ellington, and Roger Agpawa

Case ID - 2012 L 00916

Prepared For: Dana Kurtz Attorney at Law

Prepared By: Andy Garrett Garrett Discovery Inc

Date:

May 18, 2017

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1.0 Expert Background

I, Andrew Garrett am employed by Garrett Discovery Inc, an Illinois based computer forensics firm specializing in digital investigations and computer forensics. I was selected to review digital evidence and write an expert report. I have been performing computer forensics for the last ten years and was formerly a contractor and principal responsible for the largest computer forensics and electronic discovery facility at the Department of Defense. I have performed forensic analysis for private corporations, federal and state courts. I have processed more than 500 investigations and cases. I have performed expert work by order of federal and state courts in Tennessee, Iowa, Illinois, Florida and Alabama.

I have received forensic training provided by Guidance Software and AccessData, whom are the leading forensic software companies in the United States. Additionally, I have been deemed an expert in multiple federal and state courts and have held numerous computer certifications. My CV and case history are attached at Attachment A and B.

2.0 Investigation Narrative

Plaintiff as a matter of reference provided the transcript from the August 31, 2016 hearing and order of the court where the court stated "After viewing everything, I am granting the second motion to compel regarding plaintiff's request for a forensic examination regarding those computers in the classroom at station one, the middle office across from the bathroom at station one, the paramedic writing room computer at station two and the computer in the hallway by the engineer's office and station two. After reading the depositions, I have concluded this isn't a fishing expedition. The plaintiff was not wholly unable to come up with (inaudible) that she witnessed fellow employees watching pornographic material. The problem is according to her the pornography watching was pervasive. So, for example, every time she would work with for a second of the pornography watching pornography. And that applied to Mr. 65 percent of the time and Mr. 60 percent of the time. Again, that is according to her testimony. When I couple that testimony with the defendants' witnesses' testimony that they admit witnessing firefighters watching pornography or watching pornography themselves, I conclude that the forensic examination requested may lead to discoverable evidence and does not constitute a fishing expedition." Plaintiff also testified in her deposition as to male firefighters that she has seen watching pornography on a regular basis that "There's a lot of them. It's on every night." (Pl.'s Dep. 53.) Defendant's alleged that they "do not have sufficient knowledge or information regarding the allegations ... and, therefore, neither admit nor deny same, but demand strict proof thereof." (Defendants Ans to Pl's Second Amended Complaint 16, 17, 18)

Defendant's hired an outside consulting firm "MJW Consulting" whom wrote a report stating: "Taking all the facts into account, there is no evidence that watching Pornography while at the Fire House is a widespread problem or a current concern for employees," and referenced statements from employees, such as Mr. "stated that he has only seen a sexual image on another employee's computer, and since that time that employee has been terminated," and Mr. "stated that on occasions when they would be watching a movie then get called out on an emergency they would return to the fire house finding explicit scenes on TV". (See Attachment C)

Defendant's asserted by letter from Mr. Maybell, their IT Director, stating: "The city regularly monitors and / or logs network activity with or without notice, including and all web site communications, and therefore, users should have no reasonable expectation of privacy," and "The Fire Department Internet and Software Audit started 8/28/2015 and completed on 9/10/2016," and "Review

of the inventoried equipment disclosed no irregularities or misuse of the City equipment." (See Attachment D)

I was asked by counsel and ordered by the court to examine the computers that were in place during the time of employment of the plaintiff for usage of pornography and determine if the city's assertion in their pleadings was correct. During my examination, I also found evidence that suggests Defendants took certain actions to spoliate evidence, which will be addressed under a separate report and after further discovery. This report is limited to the issue of pornography being watched at Defendant's fire stations.

3.0 Key Concepts and Terms

3.1 User Profiles

In order for Microsoft Windows to separate one user's information from another user, profiles were created.

When a user establishes an account on a computer for the first time, he or she creates on that computer a registry key with the logged in name and a folder known as the user profile folder used to store data created by the user. At subsequent logons, the system loads the user's profile, and then other system components configure the user's environment according to the information in the profile.

For instance, when examining a computer and navigating to "C:\Users\" you may find multiple folders labeled the same as a user's login name. If I had a user profile on the computer I was examining, it would contain a folder at "C:\Users\" named 'agarrett' because my login name is 'agarrett'.

It is the folders that are found in "C:\Users\" that contain the web history of web sites visited, searches, web chat history, files and other pertinent information to show user actions and based on the name of the user profile it is a good indicator of whom performed the specific actions on the computer.

3.2 Unallocated Space

ELECTRONICALLY FILED 9/25/2017 11:15 AM 2012-L-009916 PAGE 7 of 151 When a computer user saves a file on a computer many things happen, but important to this investigation is the file name and date properties are written to a pseudo spreadsheet called the Master File Table and the data is stored on the physical hard drive.

When a computer user deletes a file by either (Shift+Delete) or drags those files to the recycle bin and subsequently empties the recycle bin the entry in the Master File table is marked as deleted and eventually overwritten. The data is still resident on the hard drive, but there is not reference to it from the operating system. It is essentially in a landfill of data that we often call 'unallocated space' because it is not allocated to a file name. Until a new file is stored on the computer and that data is stored at random unallocated spaces that was once allocated to the deleted file, it is recoverable using sophisticated tools.

Forensic software can recover files that were previously deleted by chaining back together the clusters on the hard drive that once was referenced by the file name listed in the master file table. When recovering some of the information, lost may be the file name itself and file ownership including whom created the file.

4.0 Timeline of Events

4.1 Initiation

July 11, 2015	Plaintiff sent her first amended notice of inspection, including the above
	referenced computers ordered by the court for imaging
September 11, 2015	Rudy Maybell Letter regarding monitoring of the computers and no
	misuse of equipment
October 7, 2015	MJW Consulting report stating that "There is no evidence of watching
	porn"
April 6, 2016	Plaintiff Filed 2 nd Motion to Compel and for sanctions
August 31, 2016	Court Granted Plaintiff's April 6, 2016 Second Motion to Compel and for
	Sanctions
January 11, 2017	Plaintiff sent her 4 th notice of inspection
January 16, 2017	Arrived on site to perform inspection of computers and was told by
January 16, 2017	
January 16, 2017 January 20, 2017	Arrived on site to perform inspection of computers and was told by
	Arrived on site to perform inspection of computers and was told by Defendants' counsel, Mr. Boddicker, that I would not be allowed
	Arrived on site to perform inspection of computers and was told by Defendants' counsel, Mr. Boddicker, that I would not be allowed Plaintiff files her Motion for Sanctions for violations of the court's order

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January 26, 2017	Forensic Imaging of computers at Station 1 and 2
February 6, 2017	Defendants filed a motion (emergency) for protective order
February 13, 2017	Delivered a Preliminary Report of the 1 st set of Computers to
	Defendant's counsel, Mr. Boddicker
March 14, 2017	Deposition of Wayne Werosh, IT Consultant for Country Club Hills
April 12, 2017	Forensic Imaging of two workstations, that were ordered by the Court
	on August 31, 2016, but not previously disclosed after testified to by
	Wayne Werosh

5.0 Computers Examined

5.1 Examination of January 16, 2017

On January 16, 2017, I arrived at Country Club Hills Fire Station and a firefighter directed me to the computers I was to examine. I started to inventory the computers and Chief Agpawa arrived and told me to stop. He said that I was not going to be allowed to do the imaging on that day. I asked if there was a better time to do this examination and he stated that there was not and that the attorneys would have to work it out. I asked that he call attorney Boddicker so we could discuss this situation and to make sure there wasn't some sort of miscommunication. I asked if it was the Chief's decision not to go forward and he said that no it was Mr. Boddicker's decision not to allow the examination. I then left and called Ms. Kurtz. After about an hour they were both at an impasse and I returned to the office.

5.1 Examination of January 26, 2017

On January 26, 2017, based on the Court's order of January 23, 2017 granting Plaintiff's motion for sanctions for Defendants' violations of the court's order regarding inspection of computers for pornographic material, I arrived to examine multiple computers at fire stations 1 and 2. I was met by IT Director Rudy Maybell, IT Consultant Mr. Sachnoff and Mr. Boddicker. I was directed to the computers I was to image pursuant to the court's order.

After imaging one of the computers, I noticed that the computers were connected to a centralized server and asked whether or not Country Club Hills used roaming profiles. If a system has been setup with roaming profiles the user data from a computer would be synced to the server and therefore the server could contain relevant information. I was told by Mr. Maybell and Mr. Sachnoff that the computers did not have roaming profiles, but after further investigation I was able to determine the computers did have roaming profiles and explained how there would most likely be relevant information on the server because the profiles are synced. Mr. Maybell discussed me wanting to image the server with Chief Agpawa in the library while I was in earshot and the heated conversation between them was overhead. Mr. Maybell returned and said that I was not to image the server and that he was "glad (he)asked because I would have been without a job if (I) had (imaged the server)," and stated: "by the end of this I may be fired," and then, Mr. Sachnoff said in response: "you and I," suggesting that he (Sachnoff) and Maybell may be fired. I called Mr. Boddicker and explained the situation with him and he called Chief Agpawa and possibly the Mayor and finally came to the conclusion that it was necessary to image the server. Chief Agpawa slammed the door and then left the fire station.

I forensically imaged multiple computers and the forensic imaging reports are attached to this report, I also gave a copy of the hard drives to Mr. Sachnoff. (See Attachment E)

5.1 Examination of April 12, 2017

On April 12, 2017, I met with Country Club Hills consultant Brent Sachnoff and was notified by Mr. Sachnoff that he took the position as IT Director for Orland Park and was wearing a Government ID Badge. I asked if him if she was going to be testifying or is the expert for Country Club Hills and was told that he was not going to be testifying for them, but will still assist if needed under his own consulting company.

I was shown by Deputy Chief Kopec two computers in a closet bearing evidence tags as testified to by Mr. Werosh the former IT consultant (contractor) and former CCH police officer. I forensically copied both computers and gave a secondary copy to Mr. Sachnoff.

6.0 Other Discovery Materials

There has been other ESI that has yet to be examined and to date has not been examined.

- 1. Country Club Hills Email Server (aka Gmail for Business)
 - a. This data has been acquired, but has yet to be examined and is in the custody
 - of Country Club Hills
 - b. Network Attached Storage Mr. Werosh testified that it was used to hold
 - images (copies) of the computers at the fire stations

c. Two portable hard drives – Mr. Werosh testified that he sold two portable hard drives to Country Club Hills Fire Department and supplied them with a script to copy data from their profiles to the drive and these have not been produced for examination

7.0 Forensic Examination

Forensic Examination consists of Acquisition, Analysis and Reporting. I used a Logicube Forensic Falcon which is a write block NIST certified Forensic Hard Drive Duplicator to create forensic images of the following hard drives.

I processed the hard drives for both present and deleted data including web history of many users using Magnet Forensic Axiom which is used by most law enforcement centers. I have attached a summary of the data containing pornography terms, websites and content below for reference. There is a total of 2101 pages containing pornography entries.

The matrix shows that more than a few users have had pornography displayed on screen.

For those users whom had only a few websites displayed, it could be easily attributed to "accidently clicking" on something that that linked to pornography websites and is not necessarily an intended action. For users that have performed "Google searches" for pornography words it is much more obvious that the user intended to visit a website containing pornography and shows intent.

Below is a matrix summarizing Attachment F, showing each of the users that were found to have pornography terms in the websites visited or pornography images within their user profile and web history. The # of records indicates the number of websites or entries that corresponds with the type of entry.

	# of Records	Bates
Pictures	7	0001-0004
Google Toolbar	4	0005-0006
Internet Explorer Main History	2	7
Pictures	3	0008-0009
Google Searches	5	0010-0012
Google Maps	4	0013-0014
Google Toolbar	1	15
Internet Explorer Cache Records	10	0016-0019
Internet Explorer Main History	10	0020-0023
Internet Explorer PrivaclE Records	2	0024
Pictures	22	0025-0036
Rebuilt Webpages		0037-00323
Google Searches	51	0324-0342
Internet Explorer Cookie Records	2	00343-00344
Internet Explorer Cookies	15	0345-0348
Internet Explorer PrivacIE Records	4	0349
Potential Browser Activity	1	0350

Google Analytics First Visit Cookies Carved	1	0351-0352
Google Analytics First Visit Cookies	1	0353
Google Analytics Referral Cookies	1	0354

12

Internet Explorer Cookie Records	2	0355
Internet Explorer Cookies	15	0356-0360
Internet Explorer PrivacIE Records	3	0361

Google Searches	9	0362-0365
Parsed Search Queries	6	0366-0367
Flash Cookies	3	0368-0369
Google Analytics First Visit Cookies Carved	1	0370
Google Analytics First Visit Cookies Carved	1	0371
Google Analytics Referral Cookies Carved	2	0372
Google Analytics Referral Cookies	1	0373
Google Analytics Session Cookies Carved	1	0374
Google Analytics Session Cookies	1	0375
Google Maps	3	0376
Google Toolbar	2	0377
Internet Explorer Cache Records	185	0378-0455
Internet Explorer Cookie Records	4	0456
Internet Explorer Cookies	5	0457-0458
Internet Explorer Main History	6	0459-0460
Internet Explorer PrivacIE Records	2	0461
Internet Explorer Redirect Records	1	0462
Pictures	30	0463-0477
Pornography URL's	67	0478-0492
Potential Browser Activity	32	0493-0497
Rebuilt Webpages		0498-0801

Google Analytics First Visit Cookies Carved	1	0802-0803
Google Analytics First Visit Cookies Carved	1	0804
Google Analytics Referral Cookies Carved	1	0805
Google Analytics Referral Cookies	1	0806
Google Analytics Session Cookies Carved	1	0807
Google Analytics Session Cookies	1	0808
Google Toolbar	3	0809
Internet Explorer Cache Records	135	0810-0864
Internet Explorer Cookie Records	2	0865-0865

13

Internet Explorer Cookies	7	0866-0867
Inernet Explorer Favorites	1	0868
Internet Explorer PrivacIE Records	17	0869-0872
Pictures	4	0873-0874
Rebuilt Webpages		0875-1112

	r	1
Internet Explorer Cookie Records	8	1113-1115
Internet Explorer PrivacIE Records	1	1116
Internet Explorer Redirect Records	2	1117
Pornography URL's	3	1118
Web Chat URL's	1	1119
Dating Sites URL's (Adult)	1	1120-1121
Internet Explorer Cache Records	54	1122-1139
Internet Explorer Cookie Records	4	1140-1141
Pornography URL's	1	1142
Carved Video	1	1143-1144
Internet Explorer Cache Records	12	1145-1148
Internet Explorer PrivaclE Records	369	1149-1220
Internet Explorer Redirect Records	284	1221-1279
Pornography URL's	14	1280-1282
Videos	4	1283-1284
Web Chat URL's	2	1288-1285
Web Video Fragments	2	1286-1286
Internet Explorer 10-11 Content	920	1287-1491
Internet Explorer 10-11 Weekly History	35	1492-1499
Internet Explorer 10-11 Main History	106	1500-1524
Parsed Search Queries	220	1525-1579
Pornography URL's	320	1580-1646
Potential Browser Activity	1	1647
Flash Cookies	2	1648-1649
Google Analytics Referral Cookies Carved	2	1650
Internet Explorer 10-11 Content	254	1651-1712
Internet Explorer 10-11 Main History	2	1713
Pornography URL's	13	1714-1716
Flash Cookies	3	1717-1718
Google Analytics First Visit Cookies Carved	1	1719

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Google Analyticas Referral Cookies Carved	1	1720
Internet Explorer 10-11 Content	226	1721-1785
Internet Explorer 10-11 Cookies	3	1786
Internet Explorer 10-11 Daily/Weekly History	3	1787
Internet Explorer 10-11 Main History	1	1788
Pornography URL's	98	1789-809

Chrome Sync Data	6	1810-1812
Chrome Web History	2	1813
Chrome Web Visits	2	1814
Pornography URL's	4	1815

Dating Site URL's (Adult)	22	1816-1821
Internet Explorer Cache Records	16	1822-1826
Pornography URL's	22	1827-1831
	•	•

Google Maps	3	1832-1833
Google Toolbar	2	1834
Internet Explorer Cache Records	2	1835
Internet Explorer PrivacIE Records	3	1836
Pictures	58	1837-1866
Rebuilt Webpages		1867-1891
Google Searches	50	1892-1909

Internet Explorer In Private / Recovery URL's	5	1910-1911
Internet Explorer Cookie Records	1	1912
Web Chat URL's (Adult)	2	1913
Google Searches	5	1914-1916
Dating Sites URL's (Adult)	4	1917-1918
Internet Explorer Cache Records	1	919
Internet Explorer PrivacIE Records	22	1924-1924
Internet Explorer Redirect Records	3	1925
Pornogrpahy URL's	26	1926

Internet Explorer PrivacIE Records	59	1932-1944
Pornogrpahy URL's	57	1945-1956

Google Toolbar	1	1957-1958
Internet Explorer In Private / Recovery URL's	2	1959
Internet Explorer Redirect Records	1	1960
Pictures	3	1961-1962
Pornography URL's	2	1963
Web Chat URL's	1	1964

Google Analytics First Visit Cookie Carved	1	1965-1966
Google Analytics First Visit Cookies	1	1967
Google Analytics Referral Cookies Carved	2	1968
Google Analytics Referral Cookies	2	1969
Google Analystics Session Cookies Carved	1	1970
Google Analystics Session Cookies	1	1971
Google Toolbar	4	1972
Internet Explorer Cache Records	19	1973-1981
Internet Explorer Cookie Records	2	1982
Internet Explorer Cookies	3	1983
Internet Explorer PrivacIE Records	29	1984-1989
Internet Explorer Redirect Records	16	1990-1992
Pictures	3	1993-1994
Pornography URL's	1	1995
Rebuilt Webpages		1996-2016
Google Searches	4	2019-2019

Unallocated (No user can be attributed)

Flash Cookies	2	2020-2021
Google Analytics Referral Cookie Carved	2	2022
Internet Explorer 10-11 Content	54	2023-2080
Pictures	4	2081
Pornography URL's	13	2082-2084
Carved Video	1	2085-2086
Pictures	59	2087-2101

For those whom have a large number of records categorized as Pictures, Carved Video, Pornography URL's including swinger and hookup sites where two people are looking for sex, it would be hard to attribute those sites to an accidental user action. Especially, for those whom have searched Google using pornography terms it would be impossible to attribute that to accidently visited. For example, Mr.

adultporn	Ebony Pornhub	Lesbian Anal Sex	Moms On Pornhub Creampi	Sleeping Anal Sex
miggettsex	Female Midget Sex	Lesbian Sex	Most Painful Anal	Stockings Anal Sex
Accidental Anal Sex	First Time Anal Sex	Mature Anal	Most Painful Anal Ever	Stripper Sex
Amateur Anal Sex	Forced Anal Sex	Midget Anal	Nerdy Girl Sex	Surprise Anal
Anal Creampie	Forced Anal While Crying	Midget Anal Porn	Oops Anal Sex	Surprise Butt Sex
anal sex	Forced Lesbian Anal Sex	Midget Anal Sex	Painful Anal Sex	Tall Amazon Girl Sex
Anal Sex Positions	Forced to Have Anal Sex	Midget Fucking	pornhub	Unexpected Anal Sex
Anal Sex Pressure Points	Free Porn	Midget Fucking	Pornhub Blowjobs	Unwanted Anal Sex
Anal Sex Squirt	Fuck That Midget	Midget Gets Anal	Pornhub Good Times TV Sho	Vaginal-Sex
Anal Virgin	Gay Anal Sex	Midget Girl Sex	Pornhub Granny Gangbang	Violent Forced Sex
Animal Sex	Gay Midget Sex	Midget Lesbian Sex	Pornhub Mom Son	Virgin Anal Sex
Asian Anal Sex	Gay Midget Sex	Midget Porn	Pornhub Mom Son Classic	Wife Forced Anal Sex
Black Anal Sex	Gay Midget Sex	Midget Pussy	Pornhub Sister	Wife Forced to Have S
Black Midget Sex	Gay Midget Sex	midget sex	Pornhub Sister Brother	Wifey Anal Sex
Bridget The Midget Anal	Granny Anal	Midget Sex Tube	Pornhub Spring Break Bitche	Wrong Hole Anal
Bridget The Midget Does Anal	Her First Anal Sex	Midgets Doing Anal	Pornhub Squirt	Youporn Mom
Brutal Forced Anal	Her First Time Anal	Midgets Having Sex	Pornhub.Com Mature	
Brutal Forced Anal	Homemade Anal Sex	Mom Forced To Have Sex	Public Sex	
Brutal Forced Anal	Homemade Anal Sex	Mom Porn	Public Sex	
butt porn site:pornhub.com	Horse Sex	Mom Porno	Pussy	
College Sex	Hot Sex	Mom Sex	Retard Sex	
Dwarfs Having Sex	How to Have Anal Sex	Mom Sex	Reverse Cowgirl Anal Sex	
Ebony Church Sex	Incest Anal Sex	Mom Tits	Rough Anal Sex	
Ebony Midget Anal	Japanese Sex	Moms On Pornhub	Search Term	
Ebony Midget Sex	Large Cock Forced Anal	Moms On PornHub 3 Some	Sex With My Dog	

<Above Compiled from Attachment F - Bates 1525-1579>

8.0 Conclusion

Based on my review of the pleadings, investigative files, and direct examination of the hard drives my opinions are as follows:

1 Multiple fire fighters were viewing pornographic material on the fire stations on multiple occasion more than frequently

2. Defendant conducted an investigation conducted by MJW Consulting that consisted of interviewing fire fighters and many were not truthful as to their actions of visiting pornography websites while at the fire station. The report did not state that anyone examined the computers used by the fire fighters.

3. Rudy Maybell the IT Manager stated in a self-serving letter to Chief Agpawa that the defendants, in fact did "monitor[] and / or log[] network activity [], including and all web site communications," and if the monitoring was taking place it would have been obvious that the male firefighters were viewing and searching pornographic material. It is simply not reasonable that if Defendant conducted any investigation.

4. If defendants would have simply looked in the user profile folder which is accessible and contains folders such as downloads and documents, they would have found evidence of pornography.

5. There is no evidence that Plaintiff was intentionally searching the internet for pornographic material.

11.0 Declaration

I declare under penalty and perjury under the laws of the State of Illinois that the information

provided is true and correct.



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Attachment A - 0004

- Magnet Forensics Key Challenges of Smartphone Acquisition & Analysis
- Magnet Forensics Artifacts and File Systems Integration with Magnet Axiom
- Guidance Software Cybersecurity and Analytics v5
- Guidance Software Advanced Internet Examinations
- Guidance Software Computer Forensics 1
- Guidance Software ENCE Prep
- Guidance Software Advanced Computer Forensics 2
- Guidance Software NTFS
- Guidance Software v7 Transition and Reporting
- Computer Enterprise and Investigation Conference (12 classes)
- Forensic Toolkit Bootcamp (AccessData)
- Internet Forensics (AccessData)
- Navy Information Systems Administration School (Naval Professional Development Center)
- Windows 2000 Advanced Server School (LRS)
- Cisco Certified Network Associate School (TechNow)
- MECP School (Mobile Dynamics)
- Chemical Biological and Radiological Defense School (1994)
- Certified Penetration Testing School (Mile2 Academy)
- Information Systems Technician School (Naval Education)
- Electronics Certificate (DAVC)
- Lincoln Land Community College (2001-2003)
 - AS Computer Science (LLCC)
 - Microsoft Office
 - AA
- University of Illinois Computer Science Program (2003-2005)
 - Java
 - Cobol
 - *C*++
 - System Design and Analysis
- RCC
 - Electronics AC/DC
- Cobol Training –Navy (1994)
- Aviation Electronics Technician (1994)
- A+ Core Hardware
- A+ OS Technology
- Windows NT 4.0
- Microsoft Network Essentials
- TCP/IP
- Windows NT Administration
- Investigating Child Exploitation Cases

Plaintiff	Defendant	Case Identifier	Jurisdiction	State
US	Wanjiku	16CR296	ND	IL
Robinson	Calumet City	15CV06752	ND	IL
People	Felipe Sachez Amelines	15CT2530	Milwaukee	WI
Moretto	Tazewell Co	14CV1433	ND	IL
Luczak	Hall	15B25268	Cook	IL
Kazort	ADP	15L315	Winnebago	IL
Edwards	Pekin Hospital	16L76	Peoria	IL
Daglas	Illinois State Treasurers Office	15L6702		
Coxwell	John Doe	NA	Jacksonville	FL
Macon County, Saint Clair Co	Trinity Industries	14CV1320	Macon	IL
District of LA	Deep Water Horizon	10CV1351	East District	LA
US	Ames	16CR378	ND	IL
State of Florida	Daniel Licitra	16CF2199A	Gainesville	FL
US	Alcala	13GMS78		
Watchfire	Lightking	16CV2176	Cook	IL
Wojtowicz	Growth Equity Group	16CV4260	ND	IL
Haro	Blue Island	14L13012	Cook	IL
Hardison	Claireborne	15L10721	Cook	IL
Fritz	Donnewald Distributing	14L1384	Madison	IL
Lewis	Country Club Hills	12L9916	Cook	IL
Daglas	Treasurer Dan Rutherford	15L6702	Cook	IL
People	Janusz	14CF112	Dekalb	IL
Berger	Perry's Steak	14C8543	ND	IL
Wiscorsin	Verma	15CF4702	Milwaukee	WI
Wiscor sin	Altruether	16CM518	Milwaukee	WI
Bogle	Saks	16CR3396	Cook	IL
Pędąle	Tucker	13CF1987	Winnebago	IL
Ro di D	DS Container	15L308	Kane	IL
	Nieves	15CR134	ND	IL
Riggs Partners	Timyan	12L3078	Cook	IL
Edwards	Joliff-Blake	13CV4558	ND	IL
DMP	Termini	16CH035		IL
Shah	Rodino	13CV103	DUPAGE ND	IN
Macon County		13CV103 14CV1320		
/	Trinity BANA		SD	IL
Kleweg		-	ND	IL
Horton	City of Chicago	13CV6865	ND	IL.
Cherokee	Hambach	15CV709	SD	IL
Davis	City of Chicago	15L4799	ND	IL
Pharr	Harris (Dekalb County Jail)	15CV1362	Dekalb	AL
People	Monteleone	13CF1891	Kane	IL
Malibu	Kim	15CV162	ED Virgina	VA
Martinez	Manigel	12L99	Dekalb	IL
Jones	Jones	2014D000514	Macon	IL
JD	Cary Community School	ISBE2016-11	Springfield	IL
US	Simpson	NA	Jacksonville	FL
US	Jett	NA	Nashville	TN
Warren	Kendall County	NA	Kendall	IL
People	Vazh	14CF1002	Dupage	IL
People	Janusz	14CF0000	Dekalb	IL
Alpha	Roche Diagnostics	15CV04416	ND	IL
Albino	Global Box	14CV06519	WD	NY
Lacy	Progressive Insurance	50CV50110	ND	IL
People	Barron			
People	Pimintel		Lake County	IL

People	Wheeler	14CF249	Franklin	IL
Scion Dental	State of Illinois		Sangamon	IL
Doe	Elm Street Grill	2015-L-96	Macon	IL
Vantage Group	Nicole Hummer	14L79	Dekalb	IL
Pyles	Village of Manteno	14MPMDGB	SD	IL
People	JoJo Vazh	14CF1002	ND	IL
Frimel	Caetano	130P566	Champaign	IL
Hernan Barron	City of Chicago	13CV7772	ND	IL
Falcon Express	James Hesse	14L9634	Cook	IL
Jaime Martinez	Regent Insurance Company & Country Kitchen	12CV124	Iowa City	IL
Sage Information Systems	Various Counties	FOIA01	Various	IL
Daniel Martinez	City of Chicago (PD)	14CV369	Cook	IL
Rene Alfaro	St. Margaret's Hospital	13L29	Bureau	IL
Emma Gurevich	Vadim Edelstein MD	12L1468	Cook	IL
David Smith	Sheriff Rick Harris, James Whitman	14CV723	Winston	AL
				AL
Billy Shikles	Sheriff Rick Harris, James Whitman	14CV363	Winston	AL
Roger Gravitt	Sheriff Rick Harris, James Whitman	14CV683	Winston	
Joshua Kizzire	Sheriff Rick Harris, James Whitman	14CV172	Winston	AL
Derrick Kelly	Sheriff Rick Harris, James Whitman	14CV697	Winston	AL
Johnny Jones	Sheriff Rick Harris, James Whitman	14CV446	Winston	AL
Scotty Gosa	Sheriff Rick Harris, James Whitman	14CV642	Winston	AL
Nathan Chambers	Sheriff Rick Harris, James Whitman	14CV316	Winston	AL
Daniel Busby	Sheriff Rick Harris, James Whitman	14CV1078	Winston	AL
Cody Ballard	Sheriff Rick Harris, James Whitman	14CV1059	Winston	AL
Alisha Gravitt	Sheriff Rick Harris, James Whitman	14CV625	Winston	AL
Francesca Luczak	Mary Ann Hall	12CH5066	Dupage	IL
People	Hantel	2014CF804	Will	IL
Decatur Coin	Decatur Jewelry	Unassigned	Macon	IL
	David Pon	14CR75	Jacksonville	FL
	Wemer	FECR009114	Wapello	IA
McEall	Houston County	11CV559	Dothan	AL
နာခြင်္ကြic Foundation	Inam Rahim	2011CH3542	Dupage	IL
Ramic Foundation	Inam Rahim	2012CF820	Dupage	IL
Carla Minor	Blue Mound Fire Department	22L72	Macon	IL
FE Moran	Brad Thomas	Unassigned	Macon	IL
Richard E Haley	William Smith, Thomas Pipkin, Aaron Conard	14CV3055	Springfield	IL
Johnson	Country Mutual Insurance	122-0048608	Peoria	IL
HSHS	Decatur Memorial Hospital	12MR826	Macon	IL
State of Illinois	Michael Rydell	13CF201	Dekalb	IL
Patricia Hughes	Kevin Hughes	13SC2141	Macon	IL
LMC Industrial	Steven Coppenbarger	06CH57	Macon	IL
State of Illinois	Harry Underwood	08CF1110	Macon	IL
Huston Patterson	Steven J Osseck	04CH53	Macon	IL
Huston Patterson	Packaging Expressions	04CH13	Macon	IL
State of Illinois	Steven Battles	11CF117	Sangamon	IL
Kelly Grossman	Christopher Grossman	07D288	Macon	IL
Derya Madler	Jason Madler	06D277	Macon	IL
State of Illinois	Christopher Vaughn	07CF1308	Will	IL
Waggoner	Figgins	Unassigned	Decatur	IL
Fidlar	First American Data Tree	12-4099	Rock Island	IL
Paul Carlock	Sangamon County Sheriff	08CV3075	Sangamon	IL
Maurice Burris	Stephen Cullinan	09CV3116	Sangamon	IL
State of Missouri	Larry Mertz	11CR6025	St. Charles	MO
Burns	Neil Williamson	11CV3020	Springfield	IL
State of Illinois	Theresa Shaulat	10CM6849	Saint Louis	MO
William Hampe	Julie Hamos Healthcare and Family Services	10C3121	Sangamon	IL
Huston Patterson	Rich Fifield	06L90	Macon	IL

All other cases are under seal by the DOJ/DOD requirements

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