

ILLINOIS STATE POLICE
Alcohol Drug Influence

SUMMARY

Field Report Number 20-39131000766	Last Name	First Name	Middle Name
Under 21? <input type="checkbox"/> Yes <input type="checkbox"/> No	Were Field Sobriety Tests Performed On Scene <input type="checkbox"/> Yes <input type="checkbox"/> No	If Not On Scene, Where Were Tests Performed	
Describe Location \ Conditions			
Effects of Alcohol/Drugs or Combination <input type="checkbox"/> Extreme <input type="checkbox"/> Obvious <input type="checkbox"/> Slight <input type="checkbox"/> None		Ability To Drive <input type="checkbox"/> Unfit <input type="checkbox"/> Fit	Video <input type="checkbox"/> Yes <input type="checkbox"/> No
Video Number			
Ability to Understand Instructions <input type="checkbox"/> Poor <input type="checkbox"/> Fair <input type="checkbox"/> Good		Date Tests Performed	Time Tests Performed

OBSERVED CONDITIONS

Balance <input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure
Walking <input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure
Turning <input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Hesitant <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure

HORI ZONTAL GAZE NYSTAGMUS TEST

Horizontal Gaze Nystagmus Test Performed <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Refused			
Equal Pupil Size <input type="checkbox"/> Yes <input type="checkbox"/> No	Resting Nystagmus <input type="checkbox"/> Yes <input type="checkbox"/> No	Equal Tracking <input type="checkbox"/> Yes <input type="checkbox"/> No	
Left		Right	
Yes No		Yes No	
Lack of Smooth Pursuit <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	
Distinct & Sustained Nystagmus at Maximum Deviation <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	
Onset Prior to 45 Degrees <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	
Vertical Nystagmus <input type="checkbox"/> Yes <input type="checkbox"/> No		Total Clues	
Comments / Reason Test Not Given			

WALK AND TURN TEST

Walk and Turn Test Performed <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Refused			
Can't Keep Balance <input type="checkbox"/> Yes <input type="checkbox"/> No		Starts Too Soon <input type="checkbox"/> Yes <input type="checkbox"/> No	
1st Nine		2nd Nine	
Yes No		Yes No	
Stops Walking <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	
Misses Heel - Toe <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	
Steps Off Line <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	
Raises Arms <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>	
Actual Steps Taken			
Improper Turn (Describe)			

Can Complete Test <input type="checkbox"/> Yes <input type="checkbox"/> No	Explain Why Test Cannot Be Completed
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Total Clues
Comments / Reason Test Not Given

ONE LEG STAND TEST									
One Leg Stand Test Performed			<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Refused		Leg Used for Test		<input type="checkbox"/> Left <input type="checkbox"/> Right		
			Left leg raised Yes No		Right leg raised Yes No				
Sways While Balancing			<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>				
Uses Arms to Balance			<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>				
Hopping			<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>				
Puts Foot Down			<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>				
Can Complete Test <input type="checkbox"/> Yes <input type="checkbox"/> No			Explain Why Test Cannot Be Completed						
Type of Footwear									
Total Clues									
Comments / Reason Test Not Given									

PBT	
Preliminary Breath Test <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Refused	
Comments / Reason Test Not Given	
PBT Result	

CHEMICAL TESTS GIVEN					
Breath		Blood		Urine	
Breath	Date	Observation Period Start Time	Observation Period Stop Time	Location	
	Instrument Name/Serial #		Test Record #		BAC
Blood	Date	Time	Location		Name of Person Collecting Sample
Urine	Date	Time	Location		Name of Person Collecting Sample

OBSERVATIONS	
CLOTHES	Hat or Cap <input type="checkbox"/> Shoes <input type="checkbox"/>
	Jacket or Coat <input type="checkbox"/>
	Shirt / Dress <input type="checkbox"/>
	Pants / Skirt / Shorts <input type="checkbox"/>
	Condition of Clothes <input type="checkbox"/> Disorderly <input type="checkbox"/> Orderly <input type="checkbox"/> Disarranged <input type="checkbox"/> Soiled <input type="checkbox"/> Mussed
	Describe Condition of Clothes
BREATH	Odor of Alcoholic Beverage <input type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccoughing <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> None
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good

Indicate Any Other Unusual Actions or Statements

Signs or Complaints of Illness or Injury

INTERVIEW

MIRANDA WARNING GIVEN: <input type="checkbox"/> YES <input type="checkbox"/> NO		Date Given:		Time Given:	
Interview Location			Interview Date		Interview Time
Witnesses to Interview					
What City (County) Are You In?		What Time Is It Now?		What is the Date?	
				What Day of the Week Is It?	
Are You Ill? <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes, What is Wrong?			
Do You Take Insulin? <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes, Last Dose?			
Have You Been Injured Lately? <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes, Describe Injury?			
Have You See a Doctor or Dentist Lately? <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes, Who and What For?			
Have You Taken Any Medication in the Last 6 Hours? <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes, What?			
When Did You Last Eat?			What Did You Eat?		
Have You Been Drinking? <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes, What?			
How Much?			Where Have You Been Drinking?		
Started Drinking			Stopped Drinking		
What Were You Doing The Last 3 Hours?					
Were You Operating a Vehicle? <input type="checkbox"/> Yes <input type="checkbox"/> No		What Street/Highway Were You On?			
Direction Of Travel?			Are You Under the Influence of Alcohol and/or Drugs Now? <input type="checkbox"/> Yes <input type="checkbox"/> No		

Officer Notes

REVIEW

Officer ID 6741	Officer Name B Wilford	Supervisor ID
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ILLINOIS STATE POLICE CASE INITIATION AND ACTION

SUMMARY

CASE INITIATION:

Case Number 20-39131000766	Case Title SHELBY COUNTY	CAD Number	
Keyword PUBLIC INTEGRITY CASE		Other Keyword	
Report Purpose 1 REPORT EMAILED TO LISA HENNELLY AT THE AGS OFFICE. LISA ADVISED THE CASE IS STILL UNDER REVIEW			
Case Agency ISP ZONE 5 INVESTIGATIONS - CHAMPAIGN	Case Agent B WILFORD	ID Number 6741	Zone/Office ISPZ5CP
Date of Incident 04/22/2020	Day of Incident WEDNESDAY	Time of Incident 12:00	Reported Date 04/22/2020
Initiated By ISP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Crime Victim Notified Of Opening <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Requesting Agency [REDACTED]		Requesting Officer [REDACTED]	
Complaint By Public <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Complaint Last Name	Complaint First Name	Complaint Middle Name
Complaint Phone Number			
Character of Case FRAUD, OFFICIAL MISCONDUCT, ILLINOIS STATE POLICE			
Crime Code 1130 - FRAUD			
Crime Code 3920 - OFFICIAL MISCONDUCT			
Crime Code 6003 - ILLINOIS STATE POLICE			

LOCATION

Location Description SHELBY COUNTY SHERIFF'S OFFICE			
Latitude		Longitude	
Address 151 NORTH MORGAN STREET			
City SHELBYVILLE	State IL	Zip Code 62565	County SHELBY

NARRATIVE

In December of 2019, [REDACTED] contacted the Division of Criminal Investigations, Zone 5, [REDACTED]. [REDACTED] also mentioned possible illegal firearms transactions of seized firearms conducted by the Sheriff's Office in 2018. In April, 2020 [REDACTED] [REDACTED]

INDIVIDUAL 1

Type WITNESS	Last Name [REDACTED]		
First Name [REDACTED]	Middle Name		
AKA/Maiden			
Sex [REDACTED]	Race [REDACTED]	DOB [REDACTED]	SSN
Street [REDACTED]	City [REDACTED]	State [REDACTED]	Zip Code [REDACTED]

CASE ACTION

Case Action Date 6/30/2020	Case Action Narrative SPOKE WITH [REDACTED] IN REFERENCE TO OBTAINING A SPECIAL PROSECUTOR
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CASE ACTION

Case Action Date 12/2/2020	Case Action Narrative PENDING PROSECUTION
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CASE ACTION

Case Action Date 12/28/2020	Case Action Narrative S/A NICOLE KRONCKE STATED THE APPELLATE PROSECUTOR HAS DECLINED THE CASE AND IS MAKING THE SAME REQUEST TO THE ATTORNEY GENERALS OFFICE
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CASE ACTION

Case Action Date 1/13/2021	Case Action Narrative CASE FILE EMAILED TO STEVE NATE AT THE ATTORNEY GENERALS OFFICE AT THE REQUEST OF S/A NICOLE KRONCKE
--------------------------------------	--

CASE ACTION

Case Action Date 3/4/2021	Case Action Narrative 1 REPORT EMAILED TO LISA HENNELLY AT THE AGS OFFICE. LISA ADVISED THE CASE IS STILL UNDER REVIEW
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EVIDENCE HELD

Evidence Being Held <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Narrative Exhibits 1-5
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DEFENDANT

Last Name	First Name			There is no picture available
Middle Name	AKA/Maiden			
Sex	Race	DOB	SSN	
Street				
City	State	Zip Code		

DEFENDANT ACTION

Date 09/01/2020	Evidence Disposed <input type="checkbox"/> Yes <input type="checkbox"/> No	ArrestType A - Department Personnel / Department Ca	Proceeding Code K - PENDING		Action Code 32 - INVESTIGATION	
Crime Code 1130	Crime Code Description FRAUD					
Charge 1130 - FRAUD						
Sentence Type	Months Probation	Months Parole	Life <input type="checkbox"/>	Months Incarcerated	Court Fines / Fees	Restitution Amount
Sentence Fine Action Narrative						
Court/Hearing		Docket Number(s)			Court Date	
Penalty Class				F/M	Count	
County	Arresting Agency		UCR Police Disposition			
<p>ON 09/01/2020, [REDACTED] advised a special prosecutor had not been appointed. She advised she would be re-submitting a request (per [REDACTED] the first request was submitted 08/14/2020).</p> <p>Other attempts to make contact with [REDACTED] include 08/12/2020, 08/17/2020.</p>						

Nichole Kroncke

From: States Attorney <statesattorney@shelbycounty-il.com>
Sent: Thursday, December 17, 2020 11:02 AM
To: chilligoss@ilsaap.org
Subject: Special Prosecutor Request
Attachments: 20201217104048065.pdf

Good morning Chad,

[REDACTED]

Master Sergeant Chad Dumonceaux is the contact person for the Illinois State Police and the supervisor of the investigation. His e-mail address is chad.dumonceaux@illinois.gov.

Please advise at your earliest convenience whether the Appellate Prosecutor's Office will accept this case.

Thank you in advance for your assistance,

Nichole Kroncke

Shelby County State's Attorney
301 E. Main Street
Shelbyville, IL 62565
(217) 774-5511



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

REQUEST FOR SPECIAL PROSECUTION ASSISTANCE

Requesting State's Attorney: Nichole Kroncke Requesting County: Shelby
 Authorized Individual Completing this Request: Nichole Kroncke Today's Date: 12/17/20

Open Case: ☐

Investigation: ☒

Case/Investigation
Name:

Shelby County Sheriff's Department

Case Number(s):

ISP report #20-39131000766

Felony: ☒

Misdemeanor: ☐

Juvenile: ☐

Traffic: ☐

Other: ☐

Offense(s):

Allegation of Official Misconduct & Theft

Next Court

Date/Time/Location:

No case pending

Special Prosecutor: ☒

Special Assistant: ☐

Review Only: ☐

If Special Prosecutor,
list specific reason(s)
for conflict:

Summary of matter:

Please submit this form via email, fax, or mail to the address listed to the right. Once approved, an Agency representative will contact you. If the case or investigation requires a Special Prosecutor, an order appointing the Agency will be required. Cases/investigations requiring assistance or review only do not require a court order. **IT IS NECESSARY TO SEND THE REQUEST TO THE AGENCY PRIOR TO OBTAINING AN APPROVAL FOR APPOINTMENT.**

Chad Hilligoss
State's Attorney's Appellate Prosecutor
 725 South Second Street
 Springfield, IL 62704
 Fax: 217-782-6305
 chilligoss@ilsaap.org

INTERNAL USE ONLY

Accepted: ☐ Declined: ☐

Director _____

Date _____

Special Prosecutor Assigned: _____

Notes: _____

OFFICER

Agent SMIT, JENNIFER	ID Number 6725	Zone/Office ISPZ5CP	Agent Date 04/22/2020
Supervisor DUMONCEAUX C		ID Number 5852	
Final Approval Given by Supervisor DUMONCEAUX, CHAD #5852			Supervisor Date 03/04/2021
SupervisorsNotes			

ILLINOIS STATE POLICE EVIDENCE / EXPENDITURE REPORT

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Case Number 20-39131000766	Date Of Action 1/19/2021	Reporting Agent WILFORD, BENJAMIN	Reporting ID Number 6741	Zone / Office ISPZ5CP
Case Agent WILFORD, BENJAMIN		ID Number 6741	Zone / Office ISPZ5CP	
Type	Code			
CaseTitle SHELBY COUNTY		County SHELBY	Address 151 N MORGAN ST	
City SHELBYVILLE		Funds By Agent <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Funds Provided To	
Report Purpose EXHIBITS 1-5				
Evidence Obtained From SPECIAL J. SMIT #6725				

Crime Codes 1130 - Fraud 3920 - Official Misconduct				
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REPORT CODE	EXHIBIT NO	UNITS/ QUANTITY	SPECIFY AND DESCRIBE ITEM	DRUG WT IN GRAMS	LEGAL VALUE	COST ILLEGAL VALUE	FUND \$	STORE CD
Evidence Type	Drug UoM	Drug Name	Securities Description					
Fire Arm Type	Gun Caliber	Gun Make						
SPECIFICATION OF OTHER OR FEDERAL AGENCY FUNDS				SPECIFICATION OF OTHER OR MEG STORAGE CODE				
ON	1	1	DVD Data DVD audio recorded interview of [REDACTED]		\$1.00		D	11
OTH								

ON	2	1	DVD Data DVD audio recorded interview of [REDACTED]		\$1.00		D	11
OTH								

ON	3	1	CD Disk Audio CD-R audio recorded interview of [REDACTED]		\$1.00		D	11
OTH								

ON	4	1	CD Data CD [REDACTED] interview		\$1.00		D	11
OTH								

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Exhibit Number	Agency Held By
Officer Number	Department
Corrected Copy? <input type="checkbox"/> Yes <input type="checkbox"/> No	Reason for Correction
Officer Name Wilford, Benjamin Officer/Agent ID 6741 Zone/Office ISPZ5CP	
Approving Supervisor C Dumonceaux Approving Supervisor ID 5852 Approval Date 1/19/2021	

REPORT CODE	EXHIBIT NO	UNITS/ QUANTITY	SPECIFY AND DESCRIBE ITEM			DRUG WT IN GRAMS	LEGAL VALUE	COST ILLEGAL VALUE	FUND \$	STORE CD
Evidence Type		Drug UoM	Drug Name			Securities Description				
Fire Arm Type		Gun Caliber		Gun Make						
SPECIFICATION OF OTHER OR FEDERAL AGENCY FUNDS					SPECIFICATION OF OTHER OR MEG STORAGE CODE					
OS	5	1	DVD Data DVD - information provided by [REDACTED]				\$1.00			11
OTH										

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case Number 20-39131000766	Case Title SHELBY COUNTY	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle			
Report Purpose INTERVIEW OF [REDACTED] [REDACTED]	Report Date 10/20/2020	Activity Date 10/06/2020			
Lead Number	Drug Buys	ArrestWarrants	Search Warrants	Overhear Admin	Overhear Warrant
Reporting Agent SMIT, JENNIFER	D Number 6725	Zone/Office ISPZ5CP			
Case Agent SMIT, JENNIFER	Case Agent ID Number 6725	Case Agent Zone/Office ISPZ5CP			

NARRATIVE

INDIVIDUAL

Last Name [REDACTED]	First Name [REDACTED]	Middle Name		
AKA/Maiden				
Sex	Race	DOB	SSN	
Drivers License Number	Home Telephone	Cell Telephone		
Street				
City	State	Zip Code	How Long	Personal History <input type="checkbox"/>

Approved By

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case Number 20-39131000766	Case Title SHELBY COUNTY	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose DOCUMENTATION PROVIDED BY [REDACTED], ORIGIN OF EXHIBIT #5		Report Date 06/23/2020
		Activity Date 06/17/2020
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent SMIT, JENNIFER	D Number 6725	Zone/Office ISPZ5CP
Case Agent SMIT, JENNIFER	Case Agent ID Number 6725	Case Agent Zone/Office ISPZ5CP

NARRATIVE

SYNOPSIS:

In December of 2019, [REDACTED]
[REDACTED] also mentioned possible illegal firearms transaction of seized firearms conducted by the Sheriff's Office in 2018. In April, 2020, [REDACTED]
[REDACTED]

The purpose of this report is to document information provided to Illinois State Police Zone 5 Investigations-Champaign, Illinois by [REDACTED] and the origin of Exhibit #5.

Details:

On 09/01/2020, I, Special Agent Jennifer Smit #6725, transferred the information provided by [REDACTED] to a DVD. Attached to this report is an overview of documents contained within the DVD. The information was gathered between April of 2020 and August of 2020.

On 09/01/2020, the DVD was packaged and labeled as Exhibit #5. At 11:45 a.m., Exhibit #5 was placed into temporary evidence locker #9, located at 2125 South First Street, Champaign, Illinois.

End of report.

Attachments:

- Table of contents for DVD (2 pages)

Approved By Dumonceaux, Chad #5852
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8/31/2020 1:55 PM	File folder	
8/31/2020 1:01 PM	Microsoft Excel Work...	15 KB
2/6/2020 10:56 AM	Adobe Acrobat Docu...	9,662 KB
8/31/2020 12:59 PM	Adobe Acrobat Docu...	277 KB
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4/7/2020 4:15 PM	Adobe Acrobat Docu...	537 KB
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4/30/2020 9:20 AM	Adobe Acrobat Docu...	304 KB
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4/7/2020 4:16 PM	Microsoft Word Doc...	21 KB

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Dumonceaux, Chad #5852

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Dumonceaux, Chad #5852

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case Number 20-39131000766	Case Title SHELBY COUNTY	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose INTERVIEW OF [REDACTED] ORIGIN OF EXHIBIT 4		Report Date 06/18/2020
		Activity Date 06/17/2020
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent SMIT, JENNIFER		D Number 6725
		Zone/Office ISPZ5CP
Case Agent SMIT, JENNIFER		Case Agent ID Number 6725
		Case Agent Zone/Office ISPZ5CP

NARRATIVE

SYNOPSIS:

In December of 2019, [REDACTED]
[REDACTED]
[REDACTED] also mentioned possible illegal firearms transaction of seized
firearms conducted by the Sheriff's Office in 2018. In April, 2020, [REDACTED]
[REDACTED]

The purpose of this report is to document the interview of [REDACTED] [REDACTED]).

DETAILS:

[REDACTED]

Approved By
Dumonceaux, Chad #5852

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Approved By

Dumonceaux, Chad #5852

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End of report.

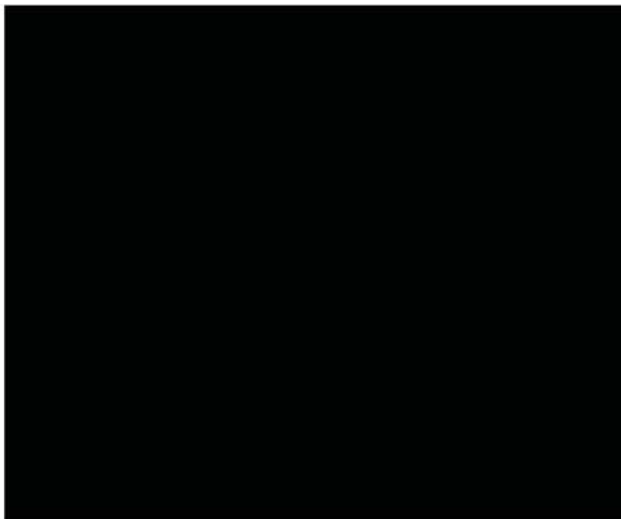
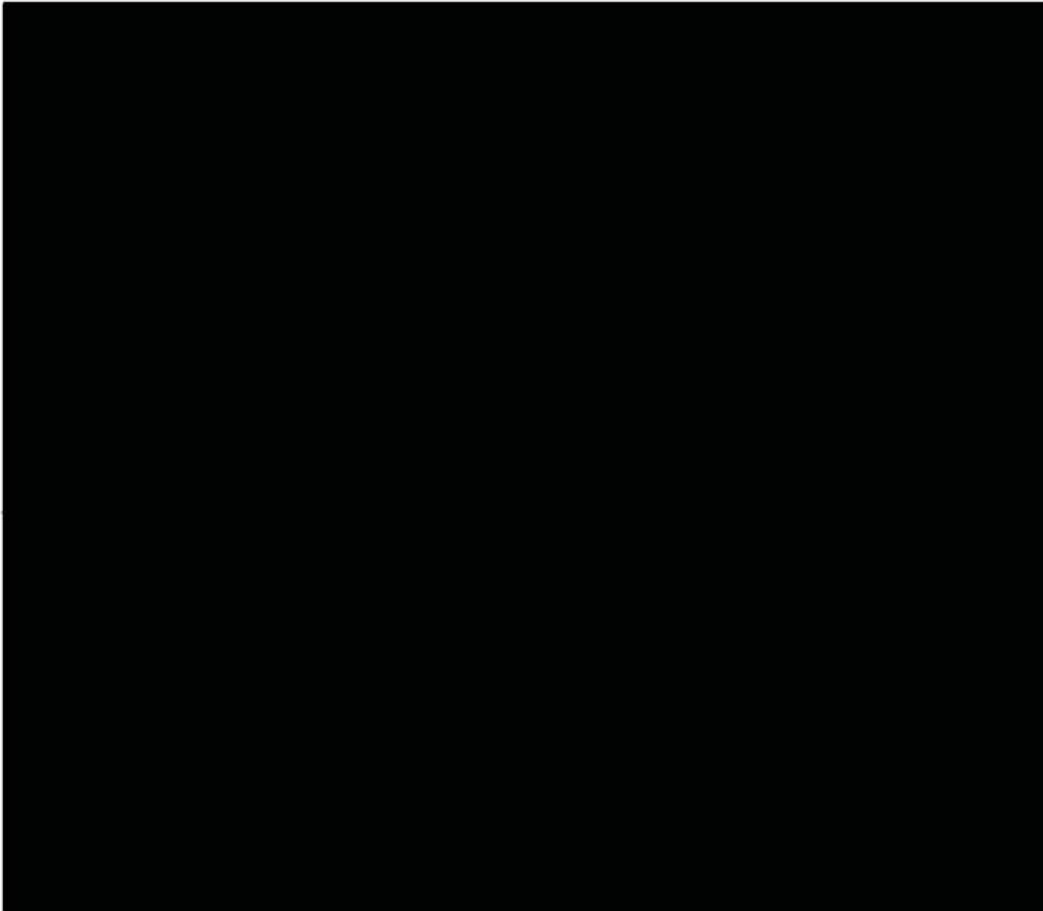
Attachment:

(1 page)

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case Number 20-39131000766	Case Title SHELBY COUNTY	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle			
Report Purpose INTERVIEW OF [REDACTED]	Report Date 05/29/2020	Activity Date 05/21/2020			
Lead Number	Drug Buys	Arrest Warrants	Search Warrants	Overhear Admin	Overhear Warrant
Reporting Agent SMIT, JENNIFER	D Number 6725	Zone/Office ISPZ5CP			
Case Agent SMIT, JENNIFER	Case Agent ID Number 6725	Case Agent Zone/Office ISPZ5CP			

NARRATIVE

SYNOPSIS:

In December of 2019, [REDACTED]
[REDACTED] also mentioned possible illegal firearms transaction of seized
firearms conducted by the Sheriff's Office in 2018. In April, 2020, [REDACTED]
[REDACTED]

The purpose of this report is to document the interview of the current [REDACTED]
[REDACTED]

DETAILS:

[REDACTED]

Approved By
Dumonceaux, Chad #5852

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[REDACTED]

[REDACTED]

I asked [REDACTED] take on the Shelby County firearms issue. [REDACTED] confirmed knowledge of the situation, advising it pertained to an individual that faced firearms charges. Shortly after the resolution of the case, the subject involved passed away. [REDACTED] advised [REDACTED] ([REDACTED]) had stated [REDACTED] and him had a conversation in reference to the firearms. [REDACTED] does not remember the specifics of the conversation, but said if [REDACTED] asked [REDACTED] about the disposal/ selling of the firearms [REDACTED] likely said "ok". [REDACTED] does not believe it was ever posed to [REDACTED] for there to be an employee auction for purchasing the firearms.

I asked [REDACTED] for documentation referencing the surrender of the firearms. [REDACTED] advised there was an order for the firearms which stated "forfeit firearm" (singular nor plural). The order did not list serial number(s), make(s) or model(s). [REDACTED] does not know if [REDACTED] made a mistake and put firearm versus firearms, since he had multiple guns. [REDACTED] said [REDACTED] would provide me with a copy of the order.

[REDACTED]

Approved By

Dumonceaux, Chad #5852

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I asked [REDACTED] if [REDACTED] knew the process for the Sheriff's Office getting rid of the firearms. [REDACTED] said [REDACTED] did not know, but thought it was done through a bidding process. [REDACTED] advised "Locked N Loaded" (Located in Pana, IL) handled the paperwork for transferring the firearms. [REDACTED] said to [REDACTED] knowledge the bidding process was never open to the public.

I asked [REDACTED] if [REDACTED] knew the intention of the proceeds from the firearms sales. [REDACTED] to [REDACTED] knowledge, said the proceeds were to go for "Shop with a Cop". As far as [REDACTED] knew, the money went into that fund. [REDACTED] thought when the sales were rescinded, the money was taken out, given back to the employees, and the firearms were returned to the county.

The interview was concluded at approximately 12:01pm.

On Thursday, June 4, 2020, the audio recorded interview of [REDACTED] was transferred to a CD-R. The CD-R was packaged and labeled as Exhibit #3. Exhibit #3 was placed into temporary evidence locker #7, located at 2125 South First Street, Champaign, Illinois.

End of report.

INDIVIDUAL

Last Name [REDACTED]		First Name [REDACTED]		Middle Name [REDACTED]	
AKA/Maiden					
Sex [REDACTED]	Race [REDACTED]		DOB [REDACTED]	SSN [REDACTED]	
Drivers License Number [REDACTED]		Home Telephone [REDACTED]		Cell Telephone [REDACTED]	
Street [REDACTED]					
City [REDACTED]			State [REDACTED]	Zip Code [REDACTED]	How Long [REDACTED]
Personal History <input type="checkbox"/>					

Approved By

Dumonceaux, Chad #5852

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case Number 20-39131000766	Case Title SHELBY COUNTY	Report Type <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Location <input type="checkbox"/> Vehicle			
Report Purpose RECEIPT OF SHELBY COUNTY ARREST AND TIME REPORTS	Report Date 05/26/2020	Activity Date 05/21/2020			
Lead Number	Drug Buys	Arrest Warrants	Search Warrants	Overhear Admin	Overhear Warrant
Reporting Agent SCHLOUCH, BENJAMIN	D Number 6818	Zone/Office ISPZ5BL			
Case Agent SMIT, JENNIFER	Case Agent ID Number 6725	Case Agent Zone/Office ISPZ5CP			

NARRATIVE

The purpose of this report is to document receipt [REDACTED]
[REDACTED]. The documents were collected while investigating [REDACTED]
[REDACTED], illegal firearms transactions, [REDACTED]
[REDACTED]

On May 21, 2020, [REDACTED] (DOB [REDACTED]).
This arrest report was collected to document the SCSO seizing 32 firearms and ammunition from Davis'
residence following Davis' arrest.

[REDACTED]

[REDACTED]

[REDACTED]

Approved By
Dumonceaux, Chad #5852

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SHELBY COUNTY SHERIFF'S OFFICE
151 N MORGAN ST
SHELBYVILLE, IL 62565
Phone 217-774-3941 Fax 217-774-2851
Offense/Incident Report
31-17-000807

Print Date/Time:
10/16/2017 09:19

EVENT INFORMATION

Report No.: 31-17-000807 Local Report No: Report Date/Time: 10/11/2017 10:58
Type: 030.00 Suspicious Person Event Date/Time: 10/11/2017 10:58 To: 10/11/2017 10:58
Comment: Agg. Unlawful use of weapon/poss of weapon with re
Disposition: Waiting On Supervisor Approval

EVENT LOCATION

Location Type: Residence - Home
County: SHELBY
Map / Ref:
Intersection:
Beat / District: SHELBY CO Zone / Area: TOWER HILL

ADMINISTRATION

Reporting Officer: MCQUEEN, SEAN
Entered By: MCQUEEN, SEAN
Approved By: MCCALL, ROBERT

PROPERTY RELATED TO EVENT:

Property No.: 1 Type: Evidence Quantity: 1
Class: Firearms Value: 0.00
Make: Model: Criminal Mischief: 0.00
Serial Number: Date Recovered: 10/11/2017
Owner:
Description: 32 assorted guns confiscated as evidence/see evidence log sheet for exact make and model of guns

PROPERTY RELATED TO EVENT:

Property No.: 2 Type: Seized Quantity: 1
Class: Ammunition/Magazines/Ammo Related Value: 0.00
Make: Model: Criminal Mischief: 0.00
Serial Number: Date Recovered: 10/11/2017
Owner:
Description: EXHIBITS #3 THROUGH #33--ASSORTED AMMUNITION IN GREEN MILITARY AMMO BOXES AND
ONE CARD BOARD BOX TAPED UP WITH EVIDENCE TAPE

DISPATCH INFORMATION

Call Number: Call Type: Cellular 911-Wireless
Received Time: 10:58 End Time: 13:21 Elapsed Time: 143

DISPATCHED UNIT(S)

Unit Number:	Dispatched:	Enroute:	On Scene	Cleared:	Elapsed:
516	11:51	11:51	11:51	13:02	70
540	11:50	11:50	11:50	13:20	90

Approved By
Dumonceaux, Chad #5852

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SHELBY COUNTY SHERIFF'S OFFICE
151 N MORGAN ST
SHELBYVILLE, IL 62565
Phone 217-774-3941 Fax 217-774-2851
Offense/Incident Report
31-17-000807

Print Date/Time:
10/16/2017 09:19

OFFENSE INFORMATION

Offense No.: 1 S 0010322 RECKLESS DISCHRG/FIREARM ENDANG
Larceny Type:
Degree: CLASS 4 FELONY Attempted / Committed: C
Location Type: Residence - Home
Use of Force:
Motive:
Hate/Bias Crime: Intimidation (Hate Crime): No
Target of Bias: Domestic/Family Violence Involved: No
Criminal Activity:
Vehicle Method of Entry:
Suspected of Using:
Weapon Used:
Arson:
Coercion:
Disposition: Disposition Date:
Clearance: Open Cleared By Date:
Cleared By:

OFFENSE INFORMATION

Offense No.: 2 L UNLAWFUL USE WEAPONS UNLAWFUL USE WEAPONS
Larceny Type:
Degree: CLASS 4 FELONY Attempted / Committed: C
Location Type: Residence - Home
Use of Force:
Motive:
Hate/Bias Crime: Intimidation (Hate Crime): No
Target of Bias: Domestic/Family Violence Involved: No
Criminal Activity:
Vehicle Method of Entry:
Suspected of Using:
Weapon Used:
Arson:
Coercion:
Disposition: Disposition Date:
Clearance: Open Cleared By Date:
Cleared By:

PERSON INFORMATION

COMP No.: 1
SSN: [REDACTED] Date of Birth: / / Age: Date of Emancipation: / /
D.L. No.: State: Exp. Date: / / Phone: [REDACTED]

Approved By
Dumonceaux, Chad #5852

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SHELBY COUNTY SHERIFF'S OFFICE
151 N MORGAN ST
SHELBYVILLE, IL 62565
Phone 217-774-3941 Fax 217-774-2851
Offense/Incident Report
31-17-000807

Print Date/Time:
10/16/2017 09:19

Place of Birth: Country:
Gender: Race: Hgt: 0' 0" Wgt: 0 Hair: Eyes
Residential Status: STATUS UNKNOWN Marital Status:
Aggravated Assault/Homicide Circumstance: Statement Obtained:

PERSON INFORMATION

SA No.: 1 DAVIS, AL LEN

SSN: ***** Date of Birth: Age: 54 YRS Date of Emancipation: / /
D.L. No.: State: IL Exp. Date: / / Phone: Cell:

Place of Birth: DECATUR Country:
Gender: M Race: Hgt: Wgt: Hair: GRY Eyes BLU
Residential Status: STATUS UNKNOWN Marital Status: S
Aggravated Assault/Homicide Circumstance: Statement Obtained:

PERSON INFORMATION

WITN No.: 1

SSN: Date of Birth: Age: Date of Emancipation: / /
D.L. No.: State: Exp. Date: / / Phone:

Place of Birth: Country:
Gender: Race: Hgt: 0' 0" Wgt: 0 Hair: Eyes
Residential Status: STATUS UNKNOWN Marital Status:
Aggravated Assault/Homicide Circumstance: Statement Obtained:

PERSON INFORMATION

WITN No.: 2

SSN: Date of Birth: Age: 58 YRS Date of Emancipation: / /
D.L. No.: State: Exp. Date: / / Phone:

Place of Birth: Country: USA
Gender: Race: Hgt: 0' 0" Wgt: 0 Hair: Eyes
Residential Status: STATUS UNKNOWN Marital Status:
Aggravated Assault/Homicide Circumstance: Statement Obtained:

Narrative Type: CAD Dispatcher Comments
Narrative Officer: SOKOLIS, PEG

Topic: TRANSFERRED FROM CAD
Narrative Date/Time: 10/11/2017 10:58

AL DAVIS HAS A GUN IN HIS POCKET AND HE DISCHARGED
THE GUN AT HOUSE I SEEN HIM LOAD IT

Approved By
Dumonceaux, Chad #5852

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SHELBY COUNTY SHERIFF'S OFFICE
151 N MORGAN ST
SHELBYVILLE, IL 62565
Phone 217-774-3941 Fax 217-774-2851
Offense/Incident Report
31-17-000807

Print Date/Time:
10/16/2017 09:19



Narrative Type: CAD Disposition
Narrative Officer: SOKOLIS, PEG

Topic: DISPOSITION FROM CAD
Narrative Date/Time: 10/11/2017 10:58

ARRESTED AL LEN DAVIS 10-99 SHELBY AND EFFINGHAM COUNTY

Narrative Type: Interview Report
Narrative Officer: MCQUEEN, SEAN 540

Topic: Agg. Unlawful Use Of Weapon/Po
Narrative Date/Time: 10/12/2017 10:11

On 10-11-2017 at 1058 am, I (Deputy Sean McQueen) was dispatched to [REDACTED] to investigate a report of an individual discharging a firearm and currently walking down the road with it in his hand. Dispatch advised me the name of the suspect was Al L. Davis and he [REDACTED].

Upon arrival at 11:19 am, I first went to [REDACTED] as the TC had advised me he might possibly be there. After not finding him at this address, I looked at an additional location in the 200 block of Champlain Ave for the subject. He was not in this location either.

Approved By
Dumonceaux, Chad #5852

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SHELBY COUNTY SHERIFF'S OFFICE

151 N MORGAN ST
SHELBYVILLE, IL 62565
Phone 217-774-3941 Fax 217-774-2851

**Offense/Incident Report
31-17-000807**

Print Date/Time:
10/16/2017 09:19

Sgt Wood arrived on scene and we went to the subject residence at [REDACTED]. There we found Al L. Davis DOB [REDACTED]. When Mr. Davis came to the door, I advised him why we were there and asked him if he had shot a gun somewhere in Tower Hill earlier. He at that time admitted to shooting a handgun on Champlain Street, in the 100 block.

I asked him where the handgun was at now, and he stated it was in his house in a case. I then asked him if he would allow us into the house to retrieve the gun, and he allowed entry.

After securing the handgun, that was in a case, I asked him if he had any additional guns in the house [REDACTED]. He advised there were many guns in the house and gave us permission to confiscate said weapons.

Davis was then placed into handcuffs, they were checked for comfort and fit, and his Miranda Rights were read to him. He advised he understood each right.

I asked him why he had discharged the weapon in a residential area. He told me he had been walking down the road with the gun in his pocket, and a dog had ran up to him. He advised me he shot at the dog (6) times, striking the ground all (6) times.

He advised he did not believe he struck the dog. Al advised us when he got back to his house after shooting at the dog, he placed the (6) spent rounds of ammo in a white ammo box. He pointed at the box that was sitting on a table in his residence, and gave me permission to obtain the box.

32 guns, both handgun and long gun were removed from the house [REDACTED]. 31 ammo cases/boxes of assorted ammunition was also removed from this [REDACTED].

All weapons and ammo was logged into evidence and tagged. For exact makes and models of all guns confiscated see Shelby County Sheriffs Office evidence form attached to this report.

After all guns were removed from the house, I talked with the complainant and witness, [REDACTED] DOB [REDACTED] who lives at [REDACTED]. He advised that he had been at his sons house today at [REDACTED] at approx 10 am and witnessed Al L. Davis sitting on the front porch loading a [REDACTED].

He advised that Al then got up and started walking away from the house with the handgun at his side, walking down the street. A few minutes later he called the police.

I then talked with another witness, [REDACTED] DOB [REDACTED] who lives at [REDACTED]. He advised me that he had been inside his house and heard what he believed to be gunshots outside.

Approx 1 minute later he exited his residence and saw Al L. Davis walking down the street. He advised he (Al Davis), then came up on his porch and pulled a silver handgun out of his waste band and started loading it. [REDACTED] asked Al if he had discharged his gun, and Al advised he had, down by Wallace's due to a dog coming towa [REDACTED].

Al advised he did not think he struck the dog with any bullets [REDACTED] then advised Al got up and started walking down the road with the handgun at his side. I did find a dog in the approx. location that Mr. Davis had discharged the rounds, and took some pictures.

On 10-12-2017 at approx 1130 am, I met with Al L. Davis in the interview room of the SCSO Detention Center. I read him his rights and he acknowledged them by putting his initials next to each right on Miranda form. He then waived his rights by signature on same form, as he advised me he would be willing to answer some additional [REDACTED].

I showed him a picture of the ammo box that he had placed the spent rounds in, and he confirmed that it was the box. I showed him a picture of the dog I had taken pictures of, he confirmed that it was the same dog he shot at. I also showed him a picture of the gun he had used during the commission of this crime, and he confirmed that it was the exact gun.

The following charges have been placed on Al L. Davis DOB [REDACTED]

Approved By
Dumonceaux, Chad #5852

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SHELBY COUNTY SHERIFF'S OFFICE
151 N MORGAN ST
SHELBYVILLE, IL 62565
Phone 217-774-3941 Fax 217-774-2851
Offense/Incident Report
31-17-000807

Print Date/Time:
10/16/2017 09:19

Reckless Discharge of a Firearm
Possession of a Firearm [REDACTED]
Aggravated Unlawful Use of a Weapon [REDACTED]

End of report.

Approved By
Dumonceaux, Chad #5852

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102

103

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Dumonceaux, Chad #5852

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CUSTODIAL INTERVIEW WAIVER

31-17-807

CASE HEADING

NAME AL. C. Davis

ADDRESS [REDACTED]

AGE [REDACTED] DATE OF BIRTH [REDACTED]

STATEMENT OF MIRANDA RIGHTS

1. YOU HAVE THE RIGHT TO REMAIN SILENT. ALP
2. ANYTHING YOU SAY CAN AND WILL BE USED AGAINST YOU IN A COURT OF LAW. ALP
3. YOU HAVE THE RIGHT TO TALK TO A LAWYER AND HAVE HIM PRESENT WITH YOU WHILE YOU ARE BEING QUESTIONED. ALP
4. IF YOU CANNOT AFFORD TO HIRE A LAWYER, ONE WILL BE APPOINTED TO REPRESENT YOU BEFORE ANY QUESTIONING, IF YOU WISH. ALP
5. YOU CAN DECIDE AT ANY TIME TO EXERCISE THESE RIGHTS AND NOT ANSWER ANY QUESTIONS OR MAKE ANY STATEMENTS. ALP

WAIVER OF RIGHTS

I HAVE READ THE ABOVE STATEMENT OF MY RIGHTS AND I UNDERSTAND EACH OF THOSE RIGHTS, AND HAVING THESE RIGHTS IN MIND I WAIVE THEM AND WILLINGLY MAKE A STATEMENT.

Signature of Person Questioned

Witnessed by:

Officers Name

Officers Department

Date: _____ 19____

Time	M.
10:00	10:00
10:15	10:15
10:30	10:30
10:45	10:45
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23:45	23:45
24:00	24:00

Approved By
Dumonceaux, Chad #5852

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Shelton Police Department
Name [REDACTED]
Address [REDACTED]
Phone [REDACTED]
Date of Birth [REDACTED] Home

Date 10-11-17

Page of

Setting in Living room heard 4 or 5 shots go off and thought was a real gun. 1 minute later. Dad drove up and honked horn. myself et granddaughter [REDACTED] walked out on porch to talk to Dad then looked up street and seen AL Lynn coming down to use phone. Told him that my phone was dead needed to use Dads phone. Dads phone set in porch swing I was talking to Dad watching granddaughter. Looked over et had gun and he was taking empty bullets out et putting fresh bullets in. I said what the heck are you doing with the gun. He said was shooting dogs up the street. Told him did you hurt them. He replied, don't think so. Told him he was going to get in trouble for carrying gun around. And then Dad was leaving to go home et he wanted dad to take home. Dad said no. Wasn't going home. Sat out on front porch for 10 more minutes, so I told him we were going in. and he started walking road carrying pistol by side. And thats it.

Witnessed By: _____

Approved By
Dumonceaux, Chad #5852

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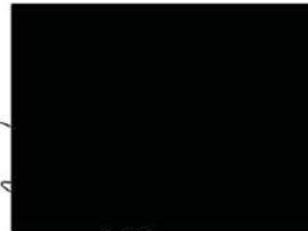
SHELBY COUNTY SHERIFFS OFFICE
EVIDENCE

EO:

CASE NO:	31-17-807
DATE:	10-11-2017
OFFENSE:	Possession of Firearm [REDACTED] Reckless Discharge of a Firearm
OFFICER:	Sean McQueen #540
EVIDENCE OBTAINED FROM:	
NAME:	Al L. Davis
DOB:	[REDACTED]
ADDRESS:	[REDACTED]

- ✓ Exhibit #1—SW Model 64-3 .38 Serial #561197
- ✓ Exhibit #2—Box of ammo with spent ammo used during commission of reckless discharge
- ✓ Exhibits #3 through #33—Assorted ammo in green military ammo boxes and (1) cardboard box
- ✓ Exhibit #34—KBI HBG 7-62 handgun w/holster Serial #58942
- ✓ Exhibit #35—Black SW handgun .38 caliber Serial #405839
- ✓ Exhibit #36—Ruger model 77-17 .17 HMR caliber Ser# 702-72474
- ✓ Exhibit #37—CMP Rifle w/scope Partial Ser# 398?080
- ✓ Exhibit #38—SKS Rifle Ser# 56661
- ✓ Exhibit #39—Springfield Amory 1896 Ser# 34635
- ✓ Exhibit #40—SKS?—with scope and bayonet Ser# CD50301958
- ✓ Exhibit #41—Remington Model 700 .223 caliber Ser# G6816665
- ✓ Exhibit #42—Springfield Armory 1898 Strong Cartouche Ser# 155887
- ✓ Exhibit #43—H&R M1 Garand .30-06 Ser# 5636868
- ✓ Exhibit #44—Remington Model 03A3 .30-06 Ser# 3917010
- ✓ Exhibit #45—Excel Arms Model MR-22 .22 caliber Ser# RA-02238
- ✓ Exhibit #46—Postal Meter M1 Carbine Ser# 1961686
- ✓ Exhibit #47—Ruger #7722 .22 Hornet Ser# 720-57768
- ✓ Exhibit #48—Breda M1 Garand .30-06 Ser# 8932
- ✓ Exhibit #49—PWA AR15 .556 Ser# 21662
- ✓ Exhibit #50—Ruger 10/22 .22LR Ser# 351-80440
- ✓ Exhibit #51—No. 4 MK2 (F) Ser# 328558
- ✓ Exhibit #52—Springfield Amory M1A Ser# 118779
- ✓ Exhibit #53—CZ550 .22-250 Rifle Ser# J3877
- ✓ Exhibit #54—Winchester Model 12 Ser# 447617
- ✓ Exhibit #55—M1 carbine Ser# 0609
- ✓ Exhibit #56—AR15 A-1 upper NO Ser#
- ✓ Exhibit #57—Mossberg .22 LR Ser# 120090
- ✓ Exhibit #58—Winchester Model 62A .22 Ser# 48939
- ✓ Exhibit #59—Ruger 77/22 .22 LR Ser# 70203782
- ✓ Exhibit #60—GPI Durmond Arms Co. .20 Gauge Shotgun Ser# 999
- ✓ Exhibit #61—Winchester Model Norinco 97W Ser# 2943
- ✓ Exhibit #62—Ruger P89 Ser# 307-44756
- ✓ Exhibit #63—Fabrique National Herstel 1911 handgun Ser# 06076
- ✓ Exhibit #64—Kimber Custom 2 .45 Ser# K134784

#65
30.06 MAUSER
#304852



COURT DATE(S):

OFFICER SIGNATURE:

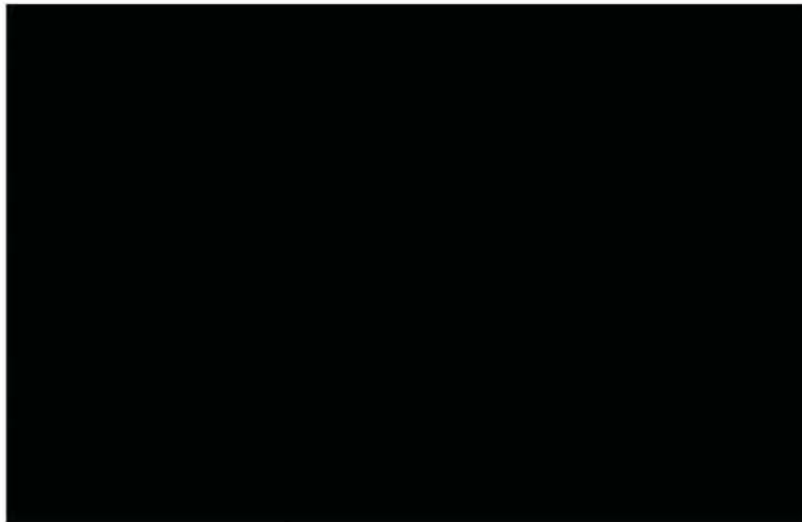
RELEASE/DESTROY DATE:

2/13/18 All guns Taken
To Lock & Loader



Approved By
Dumonceaux, Chad #5852

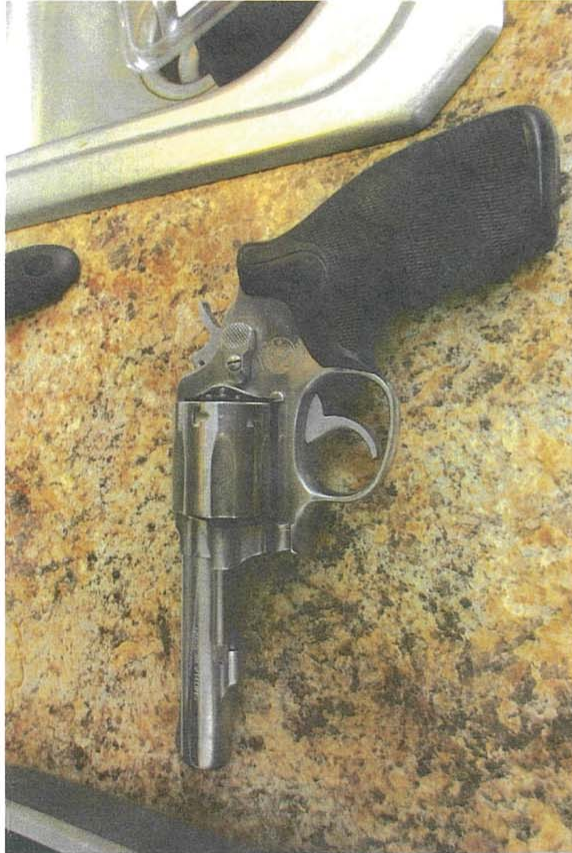
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Dumonceaux, Chad #5852

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Case # 31-17-807
A.C. Davis

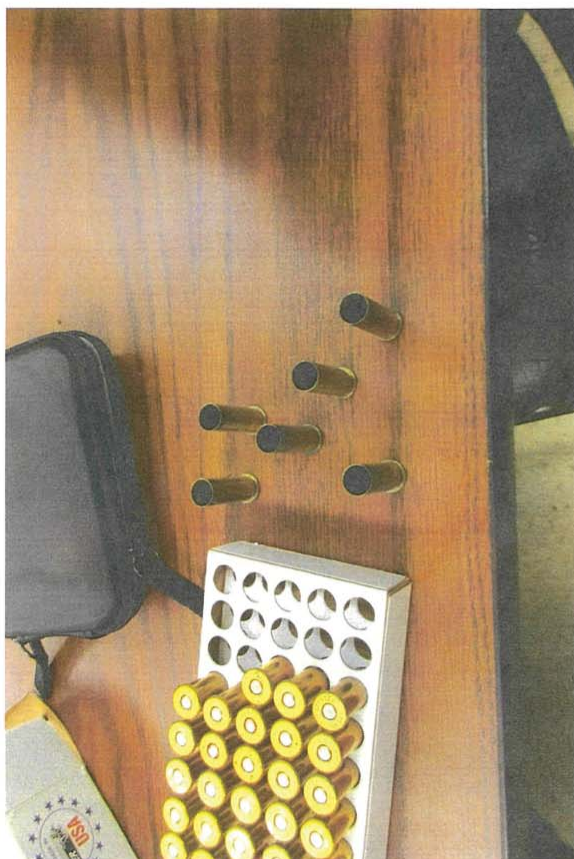


Approved By

Dumonceaux, Chad #5852

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Case # 31-17-807
AL L. Davis



Approved By
Dumonceaux, Chad #5852

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Case # 31-17-807
A.L. Davis



Approved By
Dumonceaux, Chad #5852

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SHELBY COUNTY SHERIFF'S OFFICE



Sheriff
Don Koonce

151 North Morgan Street
Shelbyville, IL. 62565
Phone: 217-774-3941 Fax: 217-774-2851



Undersheriff
Rob McCall

1. SW Model 64-3 .38	\$200
2. KBI HBG 7-62 handgun w/holster	\$300
3. Black SW handgun .38 caliber	\$200
4. Ruger Model 77-17 .17 HMR caliber	\$350
5. CMP Rifle w/scope	\$400
6. SKS Rifle	\$800
7. Springfield Amory 1896	\$400
8. SKS ? - w/scope and bayonet	\$200
9. Springfield Armory 1898 Strong Cartouche	\$400
10. H&R M1 Garand .30-06	\$600
11. Remington Model 03A3 .30-06	\$450
12. Excel Arms Model MR-22 .22 Caliber	\$400
13. Ruger #7722 .22 Hornet	\$350
14. PWA AR15 .556	\$700
15. No. 4 MK2 (F)	\$250
16. Springfield Amory M1A	\$600
17. Winchester Model 12	\$150
18. M1 Carbine	\$450
19. AR15 A-1 upper NO	\$250
20. Mossberg .22 LR	\$200
21. Winchester Model 62A .22	\$200
22. Ruger 77/22 .22 LR	\$350
23. GPI Durmond Arms Co. .20 Gauge Shotgun	\$20
24. Winchester Model Norinco 97W	\$200
25. Ruger P89	\$200
26. Swiss Schmidt 7.5 Swiss Ruben M1911	\$250

Approved By

Dumonceaux, Chad #5852

Disclaimer: This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside of your agency.

PREPARED BY: [REDACTED]

DATE: 3/27/18

CURRENCY: 11 x \$100 1100 00
1 x \$50 50 00
1 x \$20 20 00
x \$10
1 x \$5 5 00
x \$2
x \$1

TOTAL CURRENCY: 1175 00

COIN

TOTAL CASH: 1175 00

CHECKS

1
2
3
4
5
6
7
8
9
10
11

TOTAL FROM OTHER SIDE OR ATTACHED LIST

TOTAL CHECKS

GRAND TOTAL: 1175 00

DEPOSIT TICKET TOTAL ITEMS

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

RE-ENTER GRAND TOTAL IN SCREENED BOXES

1175.00

SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62555

SC SHELBY COUNTY BANK
217-771-2911
New Community Bank in Shelby County Since 1905

20-39131000766

1175.00

Approved By
Dumonceaux, Chad #5852

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PREPARER'S SIGNATURE

DATE 3/13/18

CURRENCY	DOLLARS	CENTS
28 x \$100	2800	00
7 x \$50	350	00
28 x \$20	560	00
1 x \$10	10	00
1 x \$5	5	00
x \$2		
x \$1		
TOTAL CURRENCY	3725	00
COIN		
TOTAL CASH	3725	00
CHECKS		
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
TOTAL CHECKS		
GRAND TOTAL	3725	00

DEPOSIT TICKET TOTAL ITEMS

DEPOSITS MAY NOT BE CASHED FOR IMMEDIATE WITHDRAWAL.

RE-ENTER GRAND TOTAL IN SCREENED BOXES

0.2

3725.00

SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62996

SC SHELBY COUNTY
SHERIFF'S OFFICE
101 W. MAIN ST.
SHELBYVILLE, IL 62996

(Gun Sales)

Shop w/ cop 2018

THE FOLLOWING MONIES FROM CHECKS OR COINS FOR AUTOMATIC PAYMENTS, 3 MONTHS AND 90 DAYS AFTER RECEIVED, CONTAINING SUBJECT TO THE PROVISIONS OF THE ILLINOIS COMPTROLLER OF FINANCE AND ANY APPLICABLE COLLECTION AGREEMENT.

Approved By
Dumonceaux, Chad #5852

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PREPARED BY'S SIGNATURE

DATE 3/8/18

CURRENCY	DOLLARS	CENTS
21 x \$100	2100	00
1 x \$50	50	00
10 x \$20	200	00
x \$10		
x \$5		
x \$2		
x \$1		
TOTAL CURRENCY	2350	00
COIN		
TOTAL CASH	2350	00

CHECKS	DOLLARS	CENTS
1 5521	350	00
2 3193	200	00
3		
4		
5		
6		
7		
8		
9		
10		
11		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
TOTAL CHECKS	550	00
GRAND TOTAL	2900	00

DEPOSIT TICKET TOTAL ITEMS

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

RE-ENTER GRAND TOTAL IN SCREENED BOXES

SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62555

SC SHELBY COUNTY
STATE BANK
SHELBYVILLE, IL 62555
Branch 225

Shop w/ cop 2018
(Gun Sales)

012

\$ 2900.00

Approved By
Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY SPECIAL ACCOUNT SHELBYVILLE, IL 62565		SHELBY COUNTY STATE BANK SHELBYVILLE, IL 62565 70-489/711	4843
		5/30/2018	
PAY TO THE ORDER OF	[REDACTED]	\$ **200.00	
Two Hundred Only*****			DOLLARS
[REDACTED]		[REDACTED]	
MEMO	refund for gun sale winchester		
	[REDACTED]	[REDACTED] AUTHORIZED SIGNATURE	
<small>THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.</small>			
SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT		5/30/2018	4843
[REDACTED]			
SHOP WITH A COP EXPENSE			200.00

Sheriff's Special Account refund for gun sale winchester 200.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT 4843
[REDACTED] 5/30/2018
SHOP WITH A COP EXPENSE 200.00

Sheriff's Special Account refund for gun sale winchester 200.00

LMP12 MTP CHECK

Approved By
Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62565

SHELBY COUNTY STATE BANK
SHELBYVILLE, IL 62565
70-469/711

4845

5/30/2018

PAY TO THE
ORDER OF

Twenty-Five Only*****

\$ 25.00

DOLLARS

MEMO

refund for gun sale winchester/forgot reimb \$25.00 per gu

AUTHORIZED SIGNATURE

THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4845

5/30/2018

SHOP WITH A COP EXPENSE

25.00

Sheriff's Special Account refund for gun sale winchester/forgot reimb \$25.00 pe

25.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4845

5/30/2018

SHOP WITH A COP EXPENSE

25.00

Sheriff's Special Account refund for gun sale winchester/forgot reimb \$25.00 pe

25.00

LMP12 MP CHECK
EC07051/39235 (R/06) 385412

Approved By
Dumonceaux, Chad #5852

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Illinois State Police. It and its contents are not to be disseminated outside of your agency.

SHERIFF OF SHELBY COUNTY SPECIAL ACCOUNT SHELBYVILLE, IL 62565		SHELBY COUNTY STATE BANK SHELBYVILLE, IL 62565 70-469711		4844
		5/30/2018		
PAY TO THE ORDER OF				\$ 525.00
Five Hundred Twenty-Five Only*****				DOLLARS
MEMO		refund for guns sales ruger .22 & P89, SW.38		
		AUTHORIZED SIGNATURE		
THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.				
SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT		5/30/2018		4844
SHOP WITH A COP EXPENSE				525.00

Sheriff's Special Account refund for guns sales ruger .22 & P89, SW.38

525.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4844

SHOP WITH A COP EXPENSE

5/30/2018

525.00

Sheriff's Special Account refund for guns sales ruger .22 & P89, SW.38

525.00

LMP12 M/P CHECK

Approved By
Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62565

SHELBY COUNTY STATE BANK
SHELBYVILLE, IL 62565
70-469/711

4846

5/30/2018

PAY TO THE
ORDER OF

Seventy-Five Only*****

\$ 75.00

DOLLARS

MEMO

refund for guns sales ruger .22 & P89, SW.38/reimb \$25 p

AUTHORIZED SIGNATURE

THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4846

SHOP WITH A COP EXPENSE

5/30/2018

75.00

Sheriff's Special Account refund for guns sales ruger .22 & P89, SW.38/reimb \$

75.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4846

SHOP WITH A COP EXPENSE

5/30/2018

75.00

Sheriff's Special Account refund for guns sales ruger .22 & P89, SW.38/reimb \$

75.00

LMP12 M/P CHECK
ED7051/30235 (9/00) 5854 12

Approved By
Dumonceaux, Chad #5852

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Illinois State Police. It and its contents are not to be disseminated outside of your agency.

SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62555

SHELBY COUNTY STATE BANK
SHELBYVILLE, IL 62555
70-469711

4847

5/30/2018

PAY TO THE
ORDER OF

Seven Hundred Only*****

\$ **700.00

DOLLARS

MEMO

refund gun sale M 1 carbine & winchester .22 /reimb \$25

AUTHORIZED SIGNATURE

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SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4847

5/30/2018

SHOP WITH A COP EXPENSE

700.00

Sheriff's Special Account refund gun sale M 1 carbine & winchester .22 /reimb

700.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4847

5/30/2018

SHOP WITH A COP EXPENSE

700.00

Sheriff's Special Account refund gun sale M 1 carbine & winchester .22 /reimb

700.00

LMP12 M/P CHECK

SHOULD BE USED FOR ALL CHECKS

Approved By

Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY SPECIAL ACCOUNT SHELBYVILLE, IL 62565		SHELBY COUNTY STATE BANK SHELBYVILLE, IL 62565 70-469/711	4848
		5/31/2018	
PAY TO THE ORDER OF [REDACTED]		\$ **1,750.00	
One Thousand Seven Hundred Fifty Only*****			DOLLARS
MEMO			
refund gun sale M 9, SKS rifle/reimb \$50 fee			
[REDACTED]		AUTHORIZED SIGNATURE	
THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.			
SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT			4848
[REDACTED]		5/31/2018	
SHOP WITH A COP EXPENSE			1,750.00

Sheriff's Special Account refund gun sale M 9, SKS rifle/reimb \$50 fee 1,750.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT 4848
[REDACTED] 5/31/2018
SHOP WITH A COP EXPENSE 1,750.00

Sheriff's Special Account refund gun sale M 9, SKS rifle/reimb \$50 fee 1,750.00

LMP12 M/P CHECK
ENTRY/REGISTRATION KBA-12

Approved By
Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY SPECIAL ACCOUNT SHELBYVILLE, IL 62565		SHELBY COUNTY STATE BANK SHELBYVILLE, IL 62565 70-469/711	4849
		5/31/2018	
PAY TO THE ORDER OF [REDACTED]		\$ **400.00	
Four Hundred Only*****			DOLLARS
MEMO			
refund gun sale / reimb \$25. fee			
[REDACTED]		AUTHORIZED SIGNATURE	MP
THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.			
SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT		5/31/2018	4849
[REDACTED]			
SHOP WITH A COP EXPENSE			400.00

Sheriff's Special Account refund gun sale / reimb \$25. fee 400.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT **4849**
[REDACTED] 5/31/2018
SHOP WITH A COP EXPENSE 400.00

Sheriff's Special Account refund gun sale / reimb \$25. fee 400.00

LMP12 MP CHECK
F07061/00916 (00001 586-112)

Approved By
Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62565

SHELBY COUNTY STATE BANK
SHELBYVILLE, IL 62565
70-469/711

4850

5/31/2018

PAY TO THE
ORDER OF

\$ **225.00

Two Hundred Twenty-Five Only*****

DOLLARS

MEMO

refund gun sale blk SW handgun reimb \$25 fee

AUTHORIZED SIGNATURE

THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4850

5/31/2018

SHOP WITH A COP EXPENSE

225.00

Sheriff's Special Account refund gun sale blk SW handgun reimb \$25 fee

225.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4850

5/31/2018

SHOP WITH A COP EXPENSE

225.00

Sheriff's Special Account refund gun sale blk SW handgun reimb \$25 fee

225.00

LMP12 M/P CHECK
F07051/00214 (0.00) 4850.12

Approved By
Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62565

SHELBY COUNTY STATE BANK
SHELBYVILLE, IL 62565
70-489/711

4851

6/4/2018

PAY TO THE
ORDER OF

\$ **1,750.00

One Thousand Seven Hundred Fifty Only*****

DOLLARS

MEMO

refund gun sales/reimb 9 x \$25 fee

AUTHORIZED SIGNATURE

THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4851

6/4/2018

SHOP WITH A COP EXPENSE 1,750.00

Sheriff's Special Account refund gun sales/reimb 9 x \$25 fee

1,750.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4851

6/4/2018

SHOP WITH A COP EXPENSE 1,750.00

Sheriff's Special Account refund gun sales/reimb 9 x \$25 fee

1,750.00

LMP12 MP CHECK

Approved By
Dumonceaux, Chad #5852

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SHERIFF OF SHELBY COUNTY
SPECIAL ACCOUNT
SHELBYVILLE, IL 62565

SHELBY COUNTY STATE BANK
SHELBYVILLE, IL 62565
70-469/711

4852

6/4/2018

PAY TO THE
ORDER OF

Two Thousand Seven Hundred Twenty-Five Only*****

\$ 2,725.00

DOLLARS

MEMO

refund gun sales/reimb 7 x \$25 fee

AUTHORIZED SIGNATURE

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SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4852

6/4/2018

SHOP WITH A COP EXPENSE

2,725.00

Sheriff's Special Account refund gun sales/reimb 7 x \$25 fee

2,725.00

SHERIFF OF SHELBY COUNTY/SPECIAL ACCOUNT

4852

6/4/2018

SHOP WITH A COP EXPENSE

2,725.00

Sheriff's Special Account refund gun sales/reimb 7 x \$25 fee

2,725.00

LMP12 MP CHECK

Approved By
Dumonceaux, Chad #5852

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refunded 6/4/18 CE# 4851

RECEIPT		No. 297529	
DATE	3-12-18		
FROM	[REDACTED]	\$ 150.00	
<i>One Hundred and Fifty</i>		DOLLARS	
<input type="radio"/> FOR RENT			
<input checked="" type="radio"/> FOR <i>Mossberg 22 LR GPI Durmond 20 gage</i>			
ACCT.		<input checked="" type="radio"/> CASH	FROM <i>Shop w/ cop</i> TO
PAID	<i>150.00</i>	<input type="radio"/> CHECK	
DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	
		BY <i>TW</i>	A-1152 T-4161

Approved By

Dumonceaux, Chad #5852

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RECEIPT No. 110949

DATE: 2-23-18

FROM: [REDACTED] \$1,500.00

FOR RENT: [REDACTED] DOLLARS

FOR: Shop w/ cap

ACCT. [REDACTED] ☒ CASH

PAID 1500.00 ☐ CHECK FROM [REDACTED] TO [REDACTED]

DUE [REDACTED] ☐ MONEY ORDER

☐ CREDIT CARD BY TW A-1152 T-4161

RECEIPT No. 111050

DATE: 2/23/18

FROM: [REDACTED] \$350.00

FOR RENT: [REDACTED] DOLLARS

FOR: Shop w/ cap

ACCT. [REDACTED] ☒ CASH

PAID 350.00 ☐ CHECK 55 FROM [REDACTED] TO [REDACTED]

DUE [REDACTED] ☐ MONEY ORDER

☐ CREDIT CARD BY TW A-1152 T-4161

Approved By

Dumonceaux, Chad #5852

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RECEIPT		No. 110955	
DATE	3-7-18		
FROM	[REDACTED]	\$ 450.00	
Four hundred fifty 4/10		DOLLARS	
<input type="radio"/> FOR RENT		Shop w/ RCP M2 Carbine	
<input checked="" type="radio"/> FOR			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	450.00	<input type="radio"/> CHECK	
DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	
		FROM	TO
		BY	86
		A-1152 T-4161	

RECEIPT		No. 110956	
DATE	3-7-18		
FROM	[REDACTED]	\$ 200.00	
Two hundred 4/10		DOLLARS	
<input type="radio"/> FOR RENT		Shop w/ RCP Winchester No. 38	
<input checked="" type="radio"/> FOR			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	200.00	<input type="radio"/> CHECK	
DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	
		FROM	TO
		BY	70
		A-1152 T-4161	

RECEIPT		No. 110955	
DATE	3-7-18		
FROM	[REDACTED]	\$ 200.00	
Two hundred 4/10		DOLLARS	
<input type="radio"/> FOR RENT		Shop w/ RCP SW 38	
<input checked="" type="radio"/> FOR			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	200.00	<input type="radio"/> CHECK	
DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	
		FROM	TO
		BY	CP
		A-1152 T-4161	

RECEIPT		No. 110956	
DATE	3-7-18		
FROM	[REDACTED]	\$ 200.00	
Two hundred 4/10		DOLLARS	
<input type="radio"/> FOR RENT		Shop w/ RCP Winchester	
<input checked="" type="radio"/> FOR		loan 32	
ACCT.		<input checked="" type="radio"/> CASH	
PAID	200.00	<input type="radio"/> CHECK	
DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	
		FROM	TO
		BY	3/93
		A-1152 T-4161	

Approved By
Dumonceaux, Chad #5852

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RECEIPT		No. 110957	
DATE	3-8-17		
FROM	[REDACTED]	\$ 320.00	
The Hollman Co.		DOLLARS	
<input type="radio"/> FOR RENT		Ruger 77-17.17 H&R	
<input type="radio"/> FOR			
ACCT.	<input checked="" type="radio"/> CASH	Shop w/ cap	
PAID	<input type="radio"/> CHECK	FROM	TO
DUE	<input type="radio"/> MONEY ORDER		
	<input type="radio"/> CREDIT CARD	BY	TW
		A-1152 T-4161	

RECEIPT		No. 110958	
DATE	3-8-18		
FROM	[REDACTED]	\$ 325.00	
Springfield Armory 1896		DOLLARS	
<input type="radio"/> FOR RENT		The Hollman Co. Twenty Five	
<input type="radio"/> FOR			
ACCT.	<input checked="" type="radio"/> CASH	Shop w/ cap	
PAID	<input type="radio"/> CHECK	FROM	TO
DUE	<input type="radio"/> MONEY ORDER		
	<input type="radio"/> CREDIT CARD	BY	TW
		A-1152 T-4161	

RECEIPT		No. 110959	
DATE	3-8-18		
FROM	[REDACTED]	\$ 325.00	
The Hollman Co. Twenty Five		DOLLARS	
<input type="radio"/> FOR RENT		Springfield Armory 1896	
<input type="radio"/> FOR			
ACCT.	<input checked="" type="radio"/> CASH	Shop w/ cap	
PAID	<input type="radio"/> CHECK	FROM	TO
DUE	<input type="radio"/> MONEY ORDER		
	<input type="radio"/> CREDIT CARD	BY	TW
		A-1152 T-4161	

RECEIPT		No. 110960	
DATE	3-8-18		
FROM	[REDACTED]	\$ 100.00	
One Hundred		DOLLARS	
<input type="radio"/> FOR RENT		Wincheater Model 12	
<input type="radio"/> FOR			
ACCT.	<input checked="" type="radio"/> CASH	Shop w/ cap	
PAID	<input type="radio"/> CHECK	FROM	TO
DUE	<input type="radio"/> MONEY ORDER		
	<input type="radio"/> CREDIT CARD	BY	TW
		A-1152 T-4161	

Approved By
Dumonceaux, Chad #5852

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RECEIPT		No. 110969	
DATE	3-12-18		
FROM	[REDACTED]	\$ 200.00	
Two hundred & 00/100		DOLLARS	
FOR RENT		SKS Rifle - Shop w/ cop	
ACCT.		<input checked="" type="radio"/> CASH	
PAID	200.00	<input type="radio"/> CHECK	FROM
DUE	07	<input type="radio"/> MONEY ORDER	TO
		<input type="radio"/> CREDIT CARD	BY
		EB	
		A-1152 T-4161	

RECEIPT		No. 110970	
DATE	3-14-18		
FROM	[REDACTED]	\$ 1000.00	
Six hundred & 00/100		DOLLARS	
FOR RENT		Remington D3A3, Ruger 77/22	
FOR		Shop w/ cop	
ACCT.		<input checked="" type="radio"/> CASH	
PAID	1000.00	<input type="radio"/> CHECK	FROM
DUE		<input type="radio"/> MONEY ORDER	TO
		<input type="radio"/> CREDIT CARD	BY
		EB	
		A-1152 T-4161	

RECEIPT		No. 110972	
DATE	3-14-18		
FROM	[REDACTED]	\$ 100.00	
One hundred & 00/100		DOLLARS	
FOR RENT		SKS - Scope/bayonet - Shop w/ cop	
ACCT.		<input checked="" type="radio"/> CASH	
PAID	100.00	<input type="radio"/> CHECK	FROM
DUE		<input type="radio"/> MONEY ORDER	TO
		<input type="radio"/> CREDIT CARD	BY
		EB	
		A-1152 T-4161	

Approved By
Dumonceaux, Chad #5852

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Received 5-21-18 JDP #5852

RECEIPT No. 110968

DATE 3.3.18 FROM [REDACTED] \$ 200.00

Two hundred and 00/100 DOLLARS

☐ FOR RENT Shower cap - Pink w/ hoodie

☐ FOR

ACCT.		<input checked="" type="radio"/> CASH
PAID	<u>200.00</u>	<input type="radio"/> CHECK
DUE		<input type="radio"/> MONEY ORDER
		<input type="radio"/> CREDIT CARD

FROM _____ TO _____

BY [Signature]

A-1152
T-4161

Approved By
Dumonceaux, Chad #5852

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Refunded 10/24/18 CR# 4852

3-8-18

RECEIPT No. 110966

DATE 10/24/18

FROM [REDACTED]

TO [REDACTED]

PAID 1,800.00

DUE

FOR RENT 118 mi Garand Excel Arms Inc. 521
FOR 1000 151 Springfield Armory Inc.
(Shop w/ cap)

☒ CASH
☐ CHECK
☐ MONEY ORDER
☐ CREDIT CARD

BY [REDACTED]

TO [REDACTED]

A-1152
T-1151

Approved By
Dumonceaux, Chad #5852

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RECEIPT		No. 110901	
DATE	3-8-10		
FROM	[REDACTED]	\$ 295.00	
Two hundred ninety five and 00/100		DOLLARS	
<input type="radio"/> FOR RENT		Shop w/ Pip - Rm 22 Hermet	
<input type="radio"/> FOR			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	295.00	<input type="radio"/> CHECK	
DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	
		FROM	TO
		BY	CP
		A-1152 T-4161	

Approved By

Dumonceaux, Chad #5852

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RECEIPT		No. 110973	
DATE	3-15-18		
FROM	[REDACTED]	\$	100.00
One hundred & 00/100 DOLLARS			
<input type="radio"/> FOR RENT			
<input checked="" type="radio"/> FOR NO 4. MK2 Shop w/ cap			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	100.00	<input type="radio"/> CHECK	FROM
DUE	-0-	<input type="radio"/> MONEY ORDER	TO
		<input type="radio"/> CREDIT CARD	BY
			EB
			A-1152 T-4181

RECEIPT		No. 110974	
DATE	3-16-18		
FROM	[REDACTED]	\$	125.00
One hundred twenty five & 00/100 DOLLARS			
<input type="radio"/> FOR RENT			
<input checked="" type="radio"/> FOR Swiss Schmidt + 7.5 Shop w/ cap			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	125.00	<input type="radio"/> CHECK	FROM
DUE	-0-	<input type="radio"/> MONEY ORDER	TO
		<input type="radio"/> CREDIT CARD	BY
			EB
			A-1152 T-4181

RECEIPT		No. 110975	
DATE	3-16-18		
FROM	[REDACTED]	\$	150.00
One hundred & 00/100 DOLLARS			
<input type="radio"/> FOR RENT			
<input checked="" type="radio"/> FOR AR15 A-1110ppr Shop w/ cap			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	150.00	<input type="radio"/> CHECK	FROM
DUE	-0-	<input type="radio"/> MONEY ORDER	TO
		<input type="radio"/> CREDIT CARD	BY
			EB
			A-1152 T-4181

RECEIPT		No. 110976	
DATE	3-23-18		
FROM	[REDACTED]	\$	100.00
One hundred & 00/100 DOLLARS			
<input type="radio"/> FOR RENT			
<input checked="" type="radio"/> FOR Ruger P89 Shop w/ cap			
ACCT.		<input checked="" type="radio"/> CASH	
PAID	100.00	<input type="radio"/> CHECK	FROM
DUE	-0-	<input type="radio"/> MONEY ORDER	TO
		<input type="radio"/> CREDIT CARD	BY
			EB
			A-1152 T-4181

Approved By
Dumonceaux, Chad #5852

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