

ILLINOIS STATE POLICE  
CASE INITIATION AND ACTION

SUMMARY

CASE INITIATION:

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	CAD Number		
Keyword <b>PUBLIC INTEGRITY CASE</b>	Other Keyword			
Report Purpose				
Case Agency <b>ISP ZONE 5 INVESTIGATIONS - CHAMPAIGN</b>	Case Agent <b>WESTFALL, WINDY</b>	ID Number <b>5210</b>	Zone/Office <b>ISPZ5CP</b>	
Date of Incident <b>01/07/2020</b>	Day of Incident <b>TUESDAY</b>	Time of Incident <b>14:41</b>	Reported Date <b>01/14/2020</b>	Crime Victim Notified Of Opening <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Initiated By ISP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Requesting Agency <b>URBANA POLICE DEPARTMENT</b>	Requesting Officer <b>CHIEF BRYANT SERAPHIN</b>		
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 <b>THEFT \$300 AND UNDER, POLICE DEPARTMENT IN ILLINOIS</b>				
Crime Code <b>0820 - THEFT \$300 AND UNDER</b>				
Crime Code <b>6004 - POLICE DEPARTMENT IN ILLINOIS</b>				

LOCATION

Location Description <b>RESALE STORE</b>			
Latitude		Longitude	
Address <b>810 W. UNIVERSITY AVENUE</b>			
City <b>URBANA</b>	State <b>IL</b>	Zip Code <b>61801</b>	County <b>CHAMPAIGN</b>

NARRATIVE

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]) stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

## INDIVIDUAL 1

Type <b>SUSPECT</b>	Last Name <b>AMMONS</b>			
First Name <b>CAROL</b>		Middle Name <b>CELESTE</b>		
AKA/Maiden				
Sex <b>FEMALE</b>	Race <b>BLACK - B</b>		DOB [REDACTED]	SSN
Street [REDACTED]		City [REDACTED]		State [REDACTED] Zip Code [REDACTED]

## EVIDENCE HELD

Evidence Being Held <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Narrative <b>As of January 17, 2020, all investigative reports have been relayed to the special appellate prosecutors' office.</b>
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## DEFENDANT

Last Name <b>AMMONS</b>		First Name <b>CAROL</b>		There is no picture available
Middle Name <b>C</b>	AKA/Maiden			
Sex <b>FEMALE</b>	Race <b>BLACK - B</b>	DOB [REDACTED]	SSN	
Street [REDACTED]				
City [REDACTED]		State [REDACTED]	Zip Code [REDACTED]	

## OFFICER

Agent <b>WESTFALL, WINDY</b>	ID Number <b>5210</b>	Zone/Office <b>ISPZ5CP</b>	Agent Date <b>01/14/2020</b>
Supervisor <b>DUMONCEAUX C</b>		ID Number <b>5852</b>	
Final Approval Given by Supervisor <b>DUMONCEAUX, CHAD #5852</b>			Supervisor Date <b>01/23/2020</b>
SupervisorsNotes			

CASE INFOJOINT

Exhibit Number		Agency Held By	
Officer Number	Department		
Corrected Copy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Reason for Correction		
Officer Name <b>Westfall, Windy</b>		Officer/Agent ID <b>5210</b>	Zone/Office <b>ISPZ5CP</b>
Approving Supervisor <b>C Dumonceaux</b>		Approving Supervisor ID <b>5852</b>	Approval Date <b>2/7/2020</b>

## ILLINOIS STATE POLICE EVIDENCE / EXPENDITURE REPORT

Case Number <b>20-39108100006</b>	Date Of Action <b>1/30/2020</b>	Reporting Agent <b>WESTFALL, WINDY</b>	Reporting ID Number <b>5210</b>	Zone / Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		ID Number <b>5210</b>	Zone / Office <b>ISPZ5CP</b>	
Type	Code			
Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>		County <b>CHAMPAIGN</b>	Address <b>2125 S. FIRST STREET</b>	
City <b>CHAMPAIGN</b>		Funds By Agent <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Funds Provided To	
Report Purpose <b>EXHIBIT #7</b>				
Evidence Obtained From <b>Sgt. Windy Westfall #5210</b>				
Crime Codes <b>0820 - Theft \$300 and Under    6004 - Police Department in Illinois</b>				

[illegible]

Exhibit Number		Agency Held By	
Officer Number	Department		
Corrected Copy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Reason for Correction		
Officer Name <b>Westfall, Windy</b>		Officer/Agent ID <b>5210</b>	Zone/Office <b>ISPZ5CP</b>
Approving Supervisor <b>C Dumonceaux</b>		Approving Supervisor ID <b>5852</b>	Approval Date <b>2/7/2020</b>



ILLINOIS STATE POLICE EVIDENCE / EXPENDITURE REPORT

CASE  
INFO

Case Number <b>20-39108100006</b>	Date Of Action <b>1/21/2020</b>	Reporting Agent <b>WESTFALL, WINDY</b>	Reporting ID Number <b>5210</b>	Zone / Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		ID Number <b>5210</b>	Zone / Office <b>ISPZ5CP</b>	
Type	Code			
Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>		County <b>CHAMPAIGN</b>	Address <b>2125 S. FIRST STREET</b>	
City <b>CHAMPAIGN</b>	Funds By Agent <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Funds Provided To		
Report Purpose <b>EXHIBITS #4 - #6</b>				
Evidence Obtained From <b>Urbana Police Department; Lt. Dave Smyser</b>				

Crime Codes  
**0820 - Theft \$300 and Under 6004 - Police Department in Illinois**

REPORT CODE	EXHIBIT NO	UNITS/ QUANTITY	SPECIFY AND DESCRIBE ITEM	DRUG WT N 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	4	1	DVD - Officer Burnett's Body Cam video of interviews		\$0.50		O	11
Provided by UPD.								
OS	5	1	Hand written price tag "\$80 Black Coach Tote"		\$0.05		O	11
Price tag obtained from Carle Auxiliary Resale Shop from UPD								
OS	6	1	Original sales receipt from Carle Auxiliary Resale Shop from UPD		\$1.00		O	11
Receipt obtained from Carle Auxiliary Resale Shop								

JOINT

Exhibit Number	Agency Held By
Officer Number	Department
Corrected Copy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Reason for Correction
Officer Name <b>Westfall, Windy</b>	Officer/Agent ID <b>5210</b> Zone/Office <b>ISPZ5CP</b>
Approving Supervisor <b>C Dumonceaux</b>	Approving Supervisor ID <b>5852</b> Approval Date <b>1/30/2020</b>

## ILLINOIS STATE POLICE EVIDENCE / EXPENDITURE REPORT

Case Number <b>20-39108100006</b>	Date Of Action <b>1/15/2020</b>	Reporting Agent <b>WESTFALL, WINDY</b>	Reporting ID Number <b>5210</b>	Zone / Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		ID Number <b>5210</b>	Zone / Office <b>ISPZ5CP</b>	
Type	Code			
Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>		County <b>CHAMPAIGN</b>	Address <b>2125 S. FIRST STREET</b>	
City <b>CHAMPAIGN</b>		Funds By Agent <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Funds Provided To	
Report Purpose <b>EXHIBIT #3</b>				
Evidence Obtained From <b>Carol C. Ammons</b>				

Crime Codes  
0820 - Theft \$300 and Under    6004 - Police Department in Illinois

REPORT CODE	EXH BIT NO	UNITS/ QUANTITY	SPEC FY AND DESCRIBE ITEM				DRUG WT N GRAMS	LEGAL VALUE	COST ILLEGAL VALUE	FUND \$	STORE CD
Evidence Type		Drug UoM		Drug Name				Securi ies Description			
Fire Arm Type		Gun Caliber		Gun Make							
SPECIFICATION OF OTHER OR FEDERAL AGENCY FUNDS					SPECIFICATION OF OTHER OR MEG STORAGE CODE						
ST	3	1	Black Coach purse					\$80.00		0	11
OTH											
Purse stolen from a resale shop											

Exhibit Number		Agency Held By	
Officer Number	Department		
Corrected Copy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Reason for Correction		
Officer Name <b>Westfall, Windy</b>		Officer/Agent ID <b>5210</b>	Zone/Office <b>ISPZ5CP</b>
Approving Supervisor <b>C Dumonceaux</b>		Approving Supervisor ID <b>5852</b>	Approval Date <b>1/30/2020</b>

CASE INFO[illegible]JOINT

CASE INFO

REPORT CODE	EXH BIT NO	UNITS/ QUANTITY	SPEC FY AND DESCRIBE ITEM	DRUG WT N GRAMS	LEGAL VALUE	COST ILLEGAL VALUE	FUND \$	STORE CD
Evidence Type		Drug UoM	Drug Name	Securi ies Description				
Fire Arm Type		Gun Caliber	Gun Make					
SPECIFICATION OF OTHER OR FEDERAL AGENCY FUNDS				SPECIFICATION OF OTHER OR MEG STORAGE CODE				
OS	1	1	CD - video surveillance from Carle Auxiliary Resale Shop		\$0.50		0	11
Provided by Carle Hospital Security to UPD								

JOINT

CASE INFO[illegible]JOINT

ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	Report Type <input type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE RECEIPT OF THE SCREENSHOT OF TEXT MESSAGES AND ORIGIN OF EXHIBIT #9</b>		Report Date <b>02/24/2020</b>
		Activity Date <b>02/21/2020</b>
Lead Number	Drug Buys	ArrestWarrants
Reporting Agent <b>WESTFALL, WINDY</b>		D Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]) stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

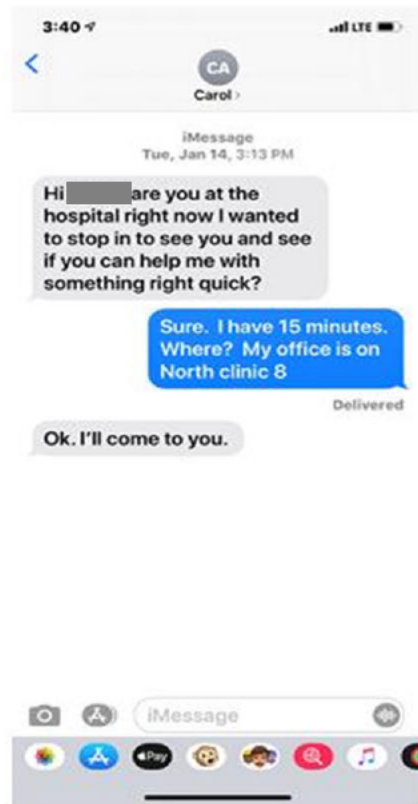
DETAILS:

The purpose of this investigative report is to document the receipt of text messages between Ammons and [REDACTED] [REDACTED] Carle Foundation Hospital. On February 21, 2020, I emailed [REDACTED] and asked if she could take a screenshot of the text messages between Ammons and her, which she did and then emailed it to me.

On February 24, 2020, I printed out the screenshot and sealed it in a proper evidence envelope, and sealed it with my initials. I assigned it Exhibit #9, and placed Exhibit #9 into the District 10/Zone 5 temporary evidence locker #8.

Approved By  
**Dumonceaux, Chad #5852**

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**Dumonceaux, Chad #5852**

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE MEETING WITH [REDACTED] AND APPELLATE PROSECUTORS</b>		Report Date <b>02/13/2020</b>
		Activity Date <b>02/07/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>WESTFALL, WINDY</b>		D Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]), stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

DETAILS:

The purpose of this investigative report is to document the meeting with [REDACTED] [REDACTED] [REDACTED] Carle Foundation Hospital. The meeting was held at the request of Illinois State's Attorney's Appellate Prosecutors, David Robinson, Kate Kurtz, and Jonathan Barnard. I, Sergeant Windy Westfall #5210, was also present during this meeting. The meeting was held on February 7, 2020, at approximately 10:30 a.m., at Carle Hospital (611 W. Park Street, Urbana) in the conference room on the 7<sup>th</sup> floor. The following is a summary of the meeting's agenda.

[REDACTED] explained what the Carle Auxiliary Resale shop's purpose was: to raise money for the Carle guesthouse to offset expenses. The Appellate Prosecutors asked [REDACTED] how she knew Ammons; [REDACTED] used to be on the Urbana City Council, and Ammons would help with Urbana city fundraisers, however, Ammons was not on the city council.

Kurtz and Robinson asked [REDACTED] about the text message Ammons sent to her on January 14, 2020, and about [REDACTED] meeting with Ammons that same date. [REDACTED] reiterated the same information as she did to Special Agent Nate Luster #4790, during his telephonic interview of [REDACTED] on January 15, 2020: that on January 14, 2020, at 3:13 p.m., Ammons texted [REDACTED] and asked to meet with [REDACTED] in person, and Ammons arrived at [REDACTED] office approximately five minutes later. [REDACTED] reiterated she figured Ammons wanted to talk to her about the theft of the Coach purse. [REDACTED] said she did not inform or indicate to Ammons that she ([REDACTED]) already knew about the incident. Ammons told [REDACTED] she was embarrassed about the incident and it was a misunderstanding, and wanted to either pay the auxiliary resale shop for the purse or return the purse to them. Ammons asked [REDACTED] to not prosecute her. [REDACTED] told Ammons she would have to follow up with Carle Security about the incident. Ammons insisted that [REDACTED] be the one to personally contact Ammons as to how Carle would proceed with the incident. [REDACTED] told Ammons that someone would contact her but did not tell Ammons that she ([REDACTED]) would be that person.

[REDACTED] advised us that she contacted Carle [REDACTED], and asked him to contact Ammons and

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Dumonceaux, Chad #5852

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tell her that Carle would follow their protocol regarding theft incidents. [REDACTED] told us that [REDACTED] called Ammons and left a voicemail [REDACTED]. To [REDACTED] knowledge, Ammons never called [REDACTED] back. [REDACTED] showed us the text message Ammons sent her on January 14<sup>th</sup>. [REDACTED] stated that Carle owned the cell phone that [REDACTED] uses.

Robinson asked [REDACTED] what Carle's protocol was for theft incidents. [REDACTED] said, whenever a Carle entity has a theft, they are to report it to Carle Security personnel. Then, if need be, security notifies Urbana Police Department for them to take a report and handle the illegal infraction. In this particular theft incident, the resale shop notified security, then [REDACTED] notified [REDACTED] about the theft on January 8<sup>th</sup>, then [REDACTED] notified Urbana Police Department.

Kurtz asked [REDACTED] if Carle Foundation does a "No Trespass" for persons who commit thefts. [REDACTED] wasn't sure, but she texted [REDACTED] and asked him. He responded "yes." Then [REDACTED] asked [REDACTED] via text if a "No Trespass" order had been issued to Ammons, and he responded, "not yet."

Robinson asked [REDACTED] if she wanted Ammons prosecuted or not. Robinson and Barnard explained to [REDACTED] that they would take her decision into consideration either way, and explained that by prosecuting Ammons may have a negative effect on the resale shop, since Ammons had shopped there several times in the past. I stated that by not prosecuting Ammons might also create negative backlash for the resale shop. [REDACTED] said she, on behalf of Carle Foundation, did not want to be part of that decision, and wanted to leave that completely up to the prosecutors.

Our meeting with [REDACTED] concluded at approximately 11:30 a.m.

## INDIVIDUAL

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

Approved By

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE RE-INTERVIEW OF [REDACTED] AND [REDACTED] ORIGIN OF EXHIBIT 8</b>		Report Date <b>02/05/2020</b>
Activity Date <b>02/04/2020</b>		
Lead Number	Drug Buys	Arrest Warrants
Search Warrants	Overhear Admin	Overhear Warrant
Reporting Agent <b>WESTFALL, WINDY</b>		ID Number <b>5210</b>
Case Agent <b>WESTFALL, WINDY</b>		Zone/Office <b>ISPZ5CP</b>
Case Agent ID Number <b>5210</b>		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]), stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

DETAILS:

The purpose of this investigative report is to document the re-interview of [REDACTED] and [REDACTED]. On February 4, 2020, at approximately 1:25 p.m., Trooper Ben Wilford #6741, and I, Sergeant Windy Westfall #5210, conducted the interviews at the Carle Auxiliary Resale Shop, located at 810 West University Avenue, Urbana, Illinois. Also present was their manager, [REDACTED]. I asked for their permission to audio record our conversation and all three of them gave their consent.

I explained we needed to ask them some follow-up questions reference the theft incident that occurred on January 7, 2020.

I asked [REDACTED] and [REDACTED] what types of items Ammons purchased on January 7<sup>th</sup>. Both of them said Ammons purchased two or three dresses. [REDACTED] said she thought she remembered it was three items because of what was on the original sales receipt. I verified that the surveillance camera over the cash register area was not working on January 7<sup>th</sup>, and [REDACTED] stated that was correct and added that the server did not record any footage.

I asked if Ammons placed items on the counter to pay for them, and [REDACTED] and [REDACTED] said she put the dresses on the counter, but not a purse. I then asked if they saw or remembered where Ammons had the purse at when she went to the counter to pay: such as on her shoulder, arm, had she placed it on the floor, or maybe way off to the side of the counter. [REDACTED] stated she remembered Ammons standing at the counter, and she reached into the purse and took out a little clutch purse, which is where she obtained the money from. [REDACTED] and [REDACTED] do not remember actually seeing Ammons with the purse, so they didn't know if it was located on her arm or shoulder, but said it was definitely not on the floor. I asked [REDACTED] and [REDACTED] if Ammons laid the purse on the counter with her other items, as if she was going to purchase the purse, and they both said a definite no.

I asked which one of them rang up Ammons' purchases that day, and they said they did it together, as they usually do.

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█ verbally tells █ what price is on each item, and █ rings them up on the cash register.

█ reiterated to us, the same as she did to the Urbana Police officer, that when she found the tissue paper in the dressing room, she knew there was no way it had just fallen out of the purse; it was purposely placed behind the chair in the dressing room.

I asked █ and █ if they remembered what the Coach purse looked like, and █ said she priced it the Sunday before (January 6<sup>th</sup>), along with 15-20 other purses, and to her recollection, it was black, and more like a small tote purse. I asked █ if I showed her a picture would she be able to tell if it was the same purse, and she said she'd be able to tell if it was similar to the purses she priced on January 6<sup>th</sup>. I showed her a picture (see attached) and she said yes, they did have a purse like that.

None of them had any further information at that time and I stopped the audio recording at approximately 1:33 p.m. Once I stopped the recording, █ asked what was going to happen with the case from this point forward. I told her once we concluded our investigation, the Appellate Prosecutor's office would review the case. █ and █ said that since this incident had occurred, people who know Ammons have come into the store and made comments to the employees such as, "█ said you guys rang up the purse as \$8 instead of \$80." █ advised there was no way that was possible. We then left the store at approximately 1:35 p.m.

On February 4, 2020, I downloaded this recorded interview onto my laptop. On February 5, 2020, I burned a copy of this interview onto a CD, placed it into a proper evidence envelope and sealed it with my initials, and assigned it with Exhibit #8. I then placed Exhibit #8 into the District 10/Zone 5 temporary evidence drop locker #9.

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## INDIVIDUAL

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

## INDIVIDUAL

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

## INDIVIDUAL

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

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Dumonceaux, Chad #5852

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE INTERVIEW OF [REDACTED] AND ORIGIN OF EXHIBIT #7</b>		Report Date <b>02/04/2020</b>
		Activity Date <b>01/30/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>WESTFALL, WINDY</b>		D Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]), stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

DETAILS:

The purpose of this investigative report is to document the interview of [REDACTED]. On January 30, 2020, at approximately 1:50 p.m., Special Agent Nate Luster #4790, and I, Sergeant Windy Westfall #5210, conducted the interview of [REDACTED] which took place at her place of employment, the Champaign County Circuit Clerk's office, located at 101 East Main Street, Urbana, Illinois. This interview was in an attempt to identify the friend of Carol Ammons; Ammons advised in her interview that she gave the black Coach purse to her friend "[REDACTED]" related, in summary, the following information:

I asked [REDACTED] permission to audio record our conversation to which she consented. I explained to [REDACTED] that we are investigating a retail theft of a Coach purse, from a local resale shop. I also told [REDACTED] that we know who committed the retail theft, and we were following up on information the suspect had told us; that the suspect had given the purse to a friend named "[REDACTED]" I also told [REDACTED] that through some investigative work, her name had come up as being a friend of the suspect. I asked [REDACTED] if she had any idea who or what we were talking about, and she said yes. She said because of information in the news, everyone in her office knew it was State Representative Carol Ammons.

I asked [REDACTED] if she knew Ammons personally and if she was friends with her. [REDACTED] said she knew Ammons because she attends the community Martin Luther King/Jeddie Rhodes Day event every year, they're friends on Facebook, and they see each other in person, but it's more of business-type situations. I asked [REDACTED] if she and Ammons hang out as friends; examples: go out to dinner, go to each other's homes, or go shopping together, and [REDACTED] said no, never. I asked [REDACTED] if she'd ever received any gifts from Ammons, and she said no. I asked [REDACTED] if she'd ever received a purse from Ammons and she said no.

I asked [REDACTED] when was the last time she saw or talked to Ammons and she said probably last June during the Jeddie Rhodes event at King Park, Urbana, Illinois. I asked [REDACTED] if she'd communicated with Ammons via text

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**Dumonceaux, Chad #5852**

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message of Facebook since then, and [REDACTED] said she has "liked" some of her Facebook posts, and via the State Representative page reference House Bills, but nothing on a personal note.

I asked [REDACTED] if she knew of anyone in the area named "[REDACTED]" and she said yes: [REDACTED] and [REDACTED] said both used to live in the Champaign-Urbana area, but she does not know them well and has no contact information for either one.

I told [REDACTED] to please not discuss this information with anyone so we can keep the integrity of the investigation, to which she said she understood. [REDACTED] had no further information at this time, and the interview concluded at approximately 2:03 p.m.

On February 4, 2020, I downloaded this recorded interview onto my laptop and then burned it onto a CD. I then placed the CD into a proper evidence envelope and sealed it with my initials. I assigned it with Exhibit #7, and handed it to the District 10/Zone 5 evidence vault custodian, Trooper Steve Trapp.

## INDIVIDUAL

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

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**Dumonceaux, Chad #5852**

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	Report Type <input type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE RECEIPT OF UPD'S EVIDENCE CHAIN OF CUSTODY REPORT</b>		Report Date <b>01/27/2020</b>
		Activity Date <b>01/22/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>WESTFALL, WINDY</b>		D Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]), stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

DETAILS:

The purpose of this investigative report is to document the receipt of UPD's evidence chain of custody report. On January 21, 2020, I, Sergeant Windy Westfall #5210, contacted UPD Lieutenant Dave Smysor, and requested UPD's evidence reference this case, which he transferred to me on that same date (documented on another report). On January 21, 2020, when Lieutenant Smysor relayed the evidence to me, which included DVD body cam video; price tag; and sales receipt, he stated UPD Officer Burnett had never entered the sales receipt into UPD's evidence. Lieutenant Smysor stated he would complete a report documenting the details as to why the sales receipt had not been entered into their evidence. On January 22, 2020, Lieutenant Smysor emailed me his report (see attached).

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**Dumonceaux, Chad #5852**

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Page 1 of 1



URBANA POLICE DEPARTMENT  
SUPPLEMENTAL REPORT

U20-00134  
#20-00586

SUPPLEMENTAL DETAIL			
Case Number: UU2000134 Supp: #A2000586	Officer: 3458	Date Entered: 01/22/2020	Date/Time of Orig. Rpt. 01/07/2020 14:41
Incident Adr: 00810 W UNIVERSITY AV X STR LINCOLN URBANA			Title of Report: THEFT
Officer Injured:	Use of Force: N		

NARRATIVE

On the afternoon of Tuesday, 01-21-20, I received a call from ISP Sgt. Windy Westfall regarding this case. Sgt. Westfall requested that the items collected in this incident (specifically the tag from the purse, the sales receipt, and Officer Burnett's body cam video) be turned over to her.

I retrieved the tag from the purse and the body cam video from evidence. I did not locate the sales receipt in evidence, but I was able to find the receipt in Officer Burnett's UPD mailbox. I had an evidence tag made for the sales receipt, which I signed. I then drove all the items to Zone 5 investigations and tendered them to Sgt. Westfall.

I later spoke to Officer Burnett and learned that he had not initially entered the sales receipt into evidence because when he photocopied it to include with the initial report, the photocopy was poorly reproduced and hard to read. Officer Burnett was holding the original sales receipt in his mailbox until he could come up with a solution to that issue, which he had not yet done.

Copied by:		Entered/Revised by:	
Miscellaneous LEADS #'s			
Reporting officer signature	Date:	S	Date and Badge: 458 01-22-20
No secondary dissemination without consent from URBANA POLICE DEPARTMENT			

SMYSOR, DAVID G      officer's initials \_\_\_\_\_ approved DGS (UU2000134 - #A2000586)

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**ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT**

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	Report Type <input type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE RECEIPT OF EVIDENCE AND ORIGIN OF EXHIBITS #4-#6</b>		Report Date <b>01/23/2020</b>
		Activity Date <b>01/21/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>WESTFALL, WINDY</b>		ID Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]), stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

DETAILS:

The purpose of this investigative report is to document the receipt of evidentiary items, and the origin of exhibits #4-#6. On January 21, 2020, I, Sergeant Windy Westfall #5210, contacted UPD investigations Lieutenant Dave Smysor, and requested the original register sales receipt, price tag, and a copy of Officer Chad Burnett's #355 body camera video. On this same date, Lieutenant Smysor hand delivered to me these items. I secured these three items in my office.

On January 22, 2020, I placed each item in its own proper evidence envelope and sealed them with my initials. I assigned the following exhibit numbers to each item:

#4 - DVD copy of Officer Burnett's body cam video, which contained interviews of Carle Auxiliary Resale Shop employees, [REDACTED] and [REDACTED] and phone interview of [REDACTED]

#5 - Hand written price tag; "\$80 Black Coach Tote."

#6 - Original register sales receipt from the Carle Auxiliary Resale Shop.

I then placed Exhibits #4-#6, into the District 10/Zone 5 temporary evidence locker #9.

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--

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ILLINOIS STATE POLICE  
EVIDENCE INVENTORY  
AND RECEIPT

2. Time 16:30 4. District/Office # Zone 5/Champaign

5. Name or Place of Business  Urbana Police Department	6. Address 400 S. Vine Street  City Urbana State IL Zip
--	---

**LOCATION EVIDENCE FOUND**

8. (Specify Location)

[illegible]

White  
Headquarters  
IL 493-0007

**Canary**  
Judge or Prosecutor

**Pink**  
Person from whom evidence  
was seized or property received

**Goldenrod**  
Retained by Officer  
ISP 1-10 (3/99)

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>CAROL C. AMMONS</b>	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose [REDACTED] <b>PHONE INTERVIEW</b>		Report Date <b>01/16/2020</b>
		Activity Date <b>01/15/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>LUSTER, NATHANIEL</b>		ID Number <b>4790</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On Monday, January 13, 2020, the Urbana Police Department contacted the Illinois State Police Zone 5 Investigations and requested assistance with a retail theft investigation. Carol C. Ammons (F/B, DOB: [REDACTED]) was alleged to have stolen a Coach designer brand purse from the Carle Auxiliary Resale Boutique located at 810 West University Avenue in Urbana, Illinois on January 7, 2020. The price tag on the Coach purse was \$80. The alleged theft was captured on the store's video surveillance system.

On Tuesday, January 14, 2020, Carle [REDACTED] met with Carol Ammons moments after Ammons was interviewed by ISP Zone 5 agents on 01/14/20 from 1:53 p.m. to 2:22 p.m.

DETAILS:

On January 15, 2020, Carle's [REDACTED], called me (Special Agent Nate Luster #4790) regarding this investigation. During the phone call, [REDACTED] informed me of the Tuesday 01/14/20 meeting between [REDACTED] and Carol Ammons. [REDACTED] stated [REDACTED] tasked him with contacting Ammons to inform her that Carle would be following its protocol regarding security incidents referred by Carle Security for investigation by police. [REDACTED] later, provided me with contact information for [REDACTED]

On January 15, 2020, at approximately 1:17 p.m., I left a voicemail message for [REDACTED] via the phone number [REDACTED] provided for me for [REDACTED] assistant, [REDACTED]. At approximately 2:05 p.m., [REDACTED] returned my call.

During our conversation, [REDACTED] stated Carol Ammons texted her at 3:13 p.m. on January 14, 2020. In the text, Ammons asked [REDACTED] if she was at the hospital and available for Ammons to stop by to speak to [REDACTED] in person. According to [REDACTED] Ammons wanted to talk to her for a quick moment to see if

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█████ could help her with something. █████ indicated she had a few minutes open in her schedule and was willing to see Ammons. Ammons arrived at █████ office approximately 5 minutes later.

█████ stated she was aware of the 01/07/20 incident and figured Ammons wanted to meet with her to talk about the incident. █████ stated she allowed Ammons to talk during their meeting without informing Ammons that she was already aware of the incident.

Once Ammons arrived, Ammons repeatedly told █████ how she was “so embarrassed, so embarrassed” over the incident. █████ said Ammons explained how she had recently visited the Carle Auxiliary Resale Boutique and had “accidentally” walked out of the store with merchandise she did not pay for. “Please don’t prosecute me,” █████ remembered Ammons asking her.

According to █████ Ammons continued to explain how she did not intend on removing merchandise from the store without paying for it. █████ remembered Ammons acknowledging that she (Ammons) did not pay for a specific item. “I just forgot,” █████ remembered Ammons explaining.

As Ammons continued, █████ recalled Ammons referencing the still photographs State Police investigator showed Ammons of the 01/07/20 incident. The still photographs were taken from the Resale Boutique’s video surveillance footage - i.e. footage/photographs showing Ammons as she left the store with the alleged stolen Coach designer brand purse, etc. According to █████ Ammons said this “looks terrible” over and over again and, again, asked █████ for her help with resolving the issue.

█████ stated Ammons offered to pay for the item and pressed █████ to contact her, personally, to let her know when and how the matter would be resolved. █████ stated she avoided making any personal promises to Ammons but told Ammons she would follow up with Carle Security and make sure “someone” would contact Ammons regarding the matter.

█████ stated she later contacted █████ and asked him to contact Ammons. █████ stated she instructed █████ to advise Ammons that Carle would follow their protocol regarding the 01/07/20 incident.

█████ has interacted with Ammons over years at various meetings at Carle. █████ also interacted with Ammons at Urbana City Council meetings prior to Ammons election/service as a state representative.

I ended my telephone call with █████ at approximately 2:11 p.m.

// End of Report //

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## INDIVIDUAL

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

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**Dumonceaux, Chad #5852**

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**ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT**

Case Number <b>20-39108100006</b>	Case Title <b>CAROL C. AMMONS</b>	Report Type <input type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE RECEIPT OF URBANA POLICE DEPARTMENT REPORT AND ORIGIN OF EXHIBIT #1 (VIDEO SURVEILLANCE CD)</b>		Report Date <b>01/15/2020</b>
		Activity Date <b>01/15/2020</b>
Lead Number	Drug Buys	ArrestWarrants
Reporting Agent <b>WESTFALL, WINDY</b>		D Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

**SYNOPSIS:**

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]) stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

**DETAILS:**

The purpose of this investigative report is to document the receipt of UPD's report and video surveillance footage. On January 13, 2020, UPD Investigations Lieutenant Dave Smysor hand delivered the police report and a CD of the video surveillance footage from the Carle Auxiliary Resale Shop to ISP Acting Lieutenant Mike Campbell #5279. Acting Lieutenant Campbell left these items on Acting Master Sergeant Chad Dumonceaux's #5852 desk. On January 14, 2020, Acting Master Sergeant Dumonceaux handed me the UPD report and the CD.

I read the UPD report which documents the reported theft. I also reviewed the video surveillance footage which showed: Ammons entering the resale shop; picking up the Coach purse; standing at a clothing rack and nonchalantly dropping a small white item onto the floor (later identified as the price tag from the purse); walking into the dressing room; and walking out of the store with a plastic bag and the Coach purse in her hand.

On January 15, 2020, I placed the CD into a proper evidence envelope and sealed it with my initials. I then assigned it with Exhibit #1, and placed Exhibit #1 into the District 10/Zone 5 temporary evidence locker #8.

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URBANA POLICE DEPARTMENT

U20-00134

INCIDENT DETAIL							
Officer: 3355		METCAD Event#: 200100121		Incident: UU2000134			
Occurred on Tuesday 01/07/2020 at 14:41							
Reported on Friday 01/10/2020 at 11:23				Dispatch Time: 11:31		Arrival Time: 11:35	
Incident Adr: 00610 W UNIVERSITY AV X STR LINCOLN URBANA				Loc type: 140. BUSINESS - COMMERCIAL		GEO:54610	
Officer Injured:		Use of Force: N					
OFFENSE							
Offense Crime Code/Desc.	CSA	Act.	# Pr.	Force	Circ.	Weapon	Bias
0860 THEFT-RETAIL	-		0000	NO			88
SYNOPSIS							

Offender entered the victim business and selected merchandise. Offender left victim business without paying for all the items selected.

ARRESTEE/OFFENDER												
Name AMMONS, CAROL C (offender)								Address		Telephone		
Emp Code Y	Employer/School Name						Emp. Address 00000		Emp Tel unknown			
DOB	Age (when occurred) 47	Race B	Sex F	Height 504	Weight 187	Hair BLK	Eye BRO	SSN 0 - -	DL#			
Injury Code N	Victim Code	Hospitalized?	Treated by						Alc,Drg,CIT			
VICTIM												
Name CARLE AUXILIARY RESALE SHOP								Address 810 W UNIVERSITY URBANA, IL 61801		Telephone unknown		
Victim Code B	Corporate/Owner Name						Corporate Address 00000					
WITNESS												
Name								Address		Telephone		
Emp Code Y	Employer/School Name CARLE AUXILIARY RESALE SHOP						Emp. Address 00000		Emp Tel unknown			
DOB	Age (when occurred)	Race	Sex F	Height 000	Weight 000	Hair GRY	Eye	SSN 0 - -	DL#			
Injury Code N	Victim Code	Hospitalized?	Treated by						Alc,Drg,CIT			

BURNETT, CHAD M

officer's initials CB approved [Signature] (UU2000134)

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Name		Address		Telephone					
Emp Code Y	Employer/School Name CARLE AUXILIARY RESALE SHOP			Emp. Address .00000	Emp Tel unknown				
DOB	Age	Race	Sex F	Height	Weight	Hair	Eye	SSN 0 - -	DL #
Injury Code N	Victim Code	Hospitalized?	Treated by			Alc,Drg,CIT			
<b>REPORTING</b>									
Name		Address		Telephone					
Emp Code	Employer/School Name			Emp. Address .00000	Emp Tel unknown				
DOB	Age	Race	Sex M	Height	Weight	Hair	Eye	SSN 0 - -	DL #
Injury Code N	Victim Code	Hospitalized?	Treated by			Alc,Drg,CIT			
<b>OTHER</b>									
Name		Address		Telephone					
Emp Code Y	Employer/School Name CARLE SECURITY OFFICE			Emp. Address .00000	Emp Tel unknown				
DOB	Age	Race	Sex M	Height 000	Weight 000	Hair	Eye	SSN 0 - -	DL #
Injury Code N	Victim Code	Hospitalized?	Treated by			Alc,Drg,CIT			
Name		Address		Telephone					
Emp Code Y	Employer/School Name CARLE AUXILIARY RESALE			Emp. Address .00000	Emp Tel unknown				
DOB	Age	Race	Sex F	Height	Weight	Hair BRO	Eye BLU	SSN 0 - -	DL #
Injury Code N	Victim Code	Hospitalized?	Treated by			Alc,Drg,CIT			
<b>RELATION</b>									
Offense		Victim		Relationship		Offender			
0860 THEFT-RETAIL		CARLE AUXILIARY RESALE SHOP		(RU) UNKNOWN RELATIONSHIP		AMMONS, CAROL C			
<b>PROPERTY</b>									
Tag# 58305 Description SURVEILLANCE VIDEO OF THEFT									
Loss Recv	Quantity Measure Value	1.000 .00	Serial # Evidence? YES	Loc 810 W UNIVERSITY	Disposition EL #36				
Drug Code NA		Evidence Pkg Type Other		Property Code 921-MISC DIGITAL PROPERTY					
Tag# 56307 Description WATCHGAURD CASE FILE 355									

BURNETT, CHAD M officer's initials CB approved AK (UU2000134)

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Page 3 of 7

Loss Recv	Quantity Measure Value .000 .00	Serial # Evidence? YES	Loc OFFICER BURNETT BWC	Disposition WATCHGAURD EVIDENCE LIBRARY
Drug Code NA	Evidence Pkg Type Other	Property Code 905-BODY CAMERA VIDEO		
Tag# 58310 Description TAG FROM STOLEN PURSE FOUND ON FLOOR				
Loss Recv	Quantity Measure Value 1.000 .00	Serial # Evidence? YES	Loc FOUND ON FLOOR OF 810 W UNIVERSITY	Disposition EL 3S
Drug Code NA	Evidence Pkg Type Other	Property Code 987-DOCUMENTS / RECEIPTS		
Description BLACK COACH PURSE				
Loss 7 Recv	Quantity Measure Value 1.000 80.00	Serial # Evidence? NO	Loc NOT RECOVERED	Disposition STOLEN
Drug Code NA	Evidence Pkg Type Other	Property Code 740-PURSE OR WALLET		
<b>NARRATIVE</b>				

On 01/10/2020 at approximately 11:30 hours, METCAD advised of a theft report from the Carle Auxiliary Resale Shop. METCAD advised the theft occurred on 01/07/2020 and asked that I meet with Carle Security Officer, [REDACTED] at the Security Office.

Upon my arrival, I met with [REDACTED] [REDACTED] advised that we needed to go to his Director's Office. I followed [REDACTED] to the office of [REDACTED]. [REDACTED] explained that the offender in this theft had been identified as Carol Ammons. [REDACTED] was referring to State Representative Carol Ammons. [REDACTED] asked me if I was familiar with her. I stated I was. [REDACTED] claimed he was not. [REDACTED] advised that because of Ammons position his Administrators asked that this be handled discretely behind closed doors.

[REDACTED] advised he had been alerted to the theft from the Resale Shop Manager, [REDACTED] asked [REDACTED] to try and find video footage of the incident. [REDACTED] explained he located the video and then he and [REDACTED] watched the video together. [REDACTED] reported that immediately [REDACTED] was able to identify Ammons as the offender. According to [REDACTED] claimed Ammons was a regular Patron of the store.

At this time I observed the video with [REDACTED]. Watching the video, I observed the female, identified as Carol Ammons, enter the store at 14:27 hours. Ammons was not carrying a purse at this time and appeared to be carrying a small clutch wallet in her hand. As Ammons entered the store she appeared to stop at a table on her right where purses were located. At approximately 14:30 hours Ammons was observed at a clothing rack with a purse in her right hand. Approximately one minute later

BURNETT, CHAD M

officer's initials CB approved [signature] (UU2000134)

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Page 4 of 7

Ammons is observed reaching her right hand into the purse. A few seconds later Ammons steps away from the rack and a white object appears on the floor near Ammons feet. It should be noted this white object was not on the floor when Ammons walked to the rack. The white item on the floor was later discovered to be a price tag for the stolen purse. At approximately 1432 hours, [REDACTED] explained the paper stuffing that was inside the purse appeared to be visible. [REDACTED] advised the purses are filled with tissue paper prior to being displayed. About three minutes later at 1435 hours Ammons was observed at another clothing rack. The camera view at this rack was much clearer and Ammons face could clearly be identified. At approximately 1435 hours, Ammons was observed entering a changing room. Ammons entered the changing room that was closest to the cash registers. When watching the video there were two rooms in view and this room was on the right. Ammons closed the curtains at this time. At approximately 1438 hours, Ammons proceeded to the counter to purchase items. At 1421 hours, Ammons was observed leaving the store with a bag of merchandise and the stolen purse on her right arm. Ammons did not purchase the purse with her items. At approximately 1522 hours, store volunteer, [REDACTED] entered the changing room that Ammons had been in. [REDACTED] exiting the room holding the paper stuffing in her hands. At approximately 1550 hours, [REDACTED] discovered the white price tag on the floor next to the rack which Ammons had been observed standing. It should be noted that while watching the video, the curtain to the changing room remained closed after Ammons exited the room. At no point did another patron enter that room prior to [REDACTED] locating the paper stuffing.

After observing the video with [REDACTED] and [REDACTED] I left my contact information and a case number with them. [REDACTED] provided me with the names and phone numbers of [REDACTED] store manager, and the two volunteers who were working when the theft occurred, [REDACTED] and [REDACTED].

After speaking with [REDACTED] I left to contact [REDACTED]. I contacted [REDACTED] by phone. [REDACTED] explained that she learned of the theft on 01/08/2020 when she arrived to work. [REDACTED] reported she was asked by another employee if she had talked with [REDACTED]. [REDACTED] stated [REDACTED] was upset about the incident and she called her to get more information. [REDACTED] claimed after speaking with [REDACTED] she contacted [REDACTED] to see if he could access the store video. [REDACTED] reported on

BURNETT, CHAD M

officer's initials CB approved 4V (UU2000134)

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01/09/2020 she and [REDACTED] observed the video together. [REDACTED] claimed that while watching the video she quickly identified the offender as Carol Ammons. [REDACTED] explained to me that Ammons is a regular customer in the store and that she has had multiple interactions with her in the store. [REDACTED] claimed Ammons has purchased items using credit cards with her name on them and she was aware of her political status as well. [REDACTED] also explained to me that she was responsible for tagging and pricing the higher end items like the purse. [REDACTED] stated she specifically tagged the purse that was stolen and that was her handwriting on the tag located. [REDACTED] described the purse as being a black Coach brand handbag and stated it was valued at \$80.00. [REDACTED] informed me that both [REDACTED] and [REDACTED] wanted to speak with me regarding the incident. [REDACTED] explained both [REDACTED] and [REDACTED] were working at the store today from 1300 to 1600 hours. [REDACTED] also reported that Ammons purchased her items using a \$50.00 bill. [REDACTED] provided [REDACTED] a receipt of purchase showing the transaction made with a \$50.00 bill that did not include the purse. A copy of this receipt has been attached to the report.

After returning to the Urbana Police Department to speak with Sgt. Hewkin and Lt. Sanders about the case, I returned to the Carle Auxiliary Resale Shop to speak with [REDACTED]. Upon my arrival, I spoke with [REDACTED]. I asked to speak with each of them independently. I met with [REDACTED] first. [REDACTED] and I met in a break room away from all other patrons and employees.

[REDACTED] Interview:

[REDACTED] understood and I was there to speak about the purse stolen on 01/07/2020. [REDACTED] explained to me that she was working on that day. [REDACTED] stated that she discovered the paper stuffing that was left in the changing room. [REDACTED] explained to me that she noticed the curtain on the changing room was still mostly closed. [REDACTED] explained that she went to the changing room to see if any clothing had been left behind. [REDACTED] stated while inside the changing room she noticed the paper stuffing behind a chair. [REDACTED] stated that in her opinion the paper stuffing did not just fall there but it was intentionally placed in its location. I asked [REDACTED] if she observed anyone going into the changing room. She stated she did not. [REDACTED] explained she recalled two patrons in the store prior to finding the paper. [REDACTED] explained one

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of the patrons was a regular customer and she identified her as Carol Ammons. [REDACTED] explained she did not see Ammons select the purse but clearly identified her as being in the store. [REDACTED] advised that when Ammons made her purchase she recalled her having a purse with her but she could not identify what it looked like. [REDACTED] stated that she and [REDACTED] notified another employee of the theft when she came in to close the store but she could not tell me that employee's name. Again it was [REDACTED] opinion that the person who left the paper stuffing behind intentionally attempted to hide it behind a chair. I thanked [REDACTED] for her time and then spoke with [REDACTED]

[REDACTED] Interview:

I explained to [REDACTED] that I was investigating the theft of the purse taken on 01/07/2020. I asked [REDACTED] if she was working that day. [REDACTED] stated that she was. I asked [REDACTED] what alerted her that a theft had occurred. [REDACTED] explained that after [REDACTED] checked the changing room and came out with the paper stuffing she had the idea that a purse may have been taken. [REDACTED] claimed that [REDACTED] later found the price tag for the purse on the floor inside the store and it was at this point she realized it probably was stolen. I asked [REDACTED] if she was aware who had been in the store prior to [REDACTED] finding the paper stuffing. [REDACTED] explained that she had it in her mind that a customer by the name of [REDACTED] may have taken the purse. [REDACTED] stated [REDACTED] came into the store earlier that day specifically looking for purses and recalled her trying three on but she did not purchase one. [REDACTED] claimed [REDACTED] made a purchase but a purse was not included. [REDACTED] stated that she explained this to [REDACTED] but learned [REDACTED] was not the person in question. [REDACTED] claimed that she recalled two people in the store shortly before [REDACTED] located the paper stuffing. [REDACTED] stated one of the females was Carol Ammons. [REDACTED] claimed she did not suspect Ammons of taking anything because she is a regular customer who normally spends a lot of money in the store. [REDACTED] stated that another female was also in the store and she described her as elderly and recalled her having a name of [REDACTED]. [REDACTED] asked [REDACTED] if she observed anyone go into the changing room. [REDACTED] stated she did not. [REDACTED] claimed she was preoccupied with untangling jewelry and she wasn't paying attention. I asked [REDACTED] if she recalled Ammons selecting a purse. She stated that she did not recall her select a purse or go into the changing room but

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admitted to not paying attention to Ammons as she was a regular paying customer. I asked [REDACTED] who she reported the incident to. [REDACTED] stated she notified [REDACTED] of the theft when she came to close the store at then end of the evening. At one point [REDACTED] mentioned the video. I asked [REDACTED] if she had observed the video. She stated she had not. [REDACTED] claimed this incident was upsetting and made her mad.

In regards to both interviews, neither [REDACTED] observed Ammons enter the changing room or select a purse but both seemed very familiar with Ammons and identified her as a regular patron of the store and were certain Ammons was inside the store prior to [REDACTED] finding the paper stuffing.

It should be noted that I have attached my body camera footage of this incident to this report. I have also added to evidence the surveillance video and paper price tag located on the floor by [REDACTED] I have also attached to this report a detailed timeline of events given to me from [REDACTED] as he originally observed the video.

Copied by <u>CHS</u> <u>BN</u> <u>11106000</u>		Entered/ified by	
Miscellaneous LEADS #'s			
Report to [REDACTED]	Date: <u>04/10/20</u>	[REDACTED] <u>4/10/20</u>	
No secondary of examination without consent from URBANA POLICE DEPARTMENT			

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420-0134

### Ammons Transaction

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U20-0134

**TIMELINE: Carle Resale Boutique****January 7, 2020**

**2:27:36** Ms. Ammons enters the Boutique (no purse, clutch or wallet in right hand)

**2:28:00** Ms. Ammons stops at table where purses are located

**2:30:51** Ms. Ammons is seen at clothes rack with purse in right hand  
(No price tag on the floor)

**2:31:19 thru**

**2:31:36** Wallet/Clutch is visible. Ms. Ammons reaches into bag with right hand

**2:31:33 thru**

**2:31:48** Price tag appears on the floor

**2:32:03** Paper stuffing and wallet appear in purse

**2:35:07** Clear face photo of Ms. Ammons

**2:35:27** Paper stuffing in purse

**2:35:29** Ms. Ammons enters changing room

**2:38:17** Ms. Ammons proceeds to counter to purchase

**2:41:15 thru**

**2:41:20** Ms. Ammons leaves the store with unpurchased purse

**3:22:00** Volunteer, [REDACTED] retrieves paper stuffing from changing room

**3:50:10 thru**

**3:50:34** Volunteer, [REDACTED] discovers price tag on the floor

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>CAROL C. AMMONS</b>	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>TO DOCUMENT THE INTERVIEW OF CAROL C. AMMONS AND ORIGIN OF EXHIBIT #2</b>		Report Date <b>01/15/2020</b>
		Activity Date <b>01/14/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>WESTFALL, WINDY</b>		D Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police (ISP), Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]), stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

DETAILS:

The purpose of this investigative report is to document the interview of State Representative Carol C. Ammons (F/B, DOB: [REDACTED]). The interview was conducted on January 14, 2020, at approximately 1:54 p.m., and took place at Ammons' office, located at 407 E. University Avenue, Champaign, Illinois. Special Agent Nate Luster #4790, and I, Sergeant Windy Westfall #5210, conducted the interview.

I asked Ammons for her permission to audio record the interview to which she said yes.

At approximately 1:54 p.m., I read, verbatim, Ammons her *Statement of Constitutional Rights and Waiver Rights* (ISP 5-49). Ammons said she understood each right, signed the form, and agreed to talk with us and answer our questions. Ammons related, in summary, the following information:

I told Ammons that Special Agent Luster and I were conducting a criminal investigation reference a retail theft that occurred at the Carle resale shop. I told Ammons a police report was made and then the ISP was asked to conduct the investigation.

I told Ammons that on January 7<sup>th</sup>, she had entered the Carle resale shop; I asked if she had ever been to that store before, and she state she goes there frequently. I asked if she was there on January 7<sup>th</sup>, and she stated "probably." I told her the time would have been around 2 - 2:30 p.m., and she said yes, probably. I asked if she purchased any items that date, to which she stated, "I purchased many items that day." I asked Ammons if she remembered what items she purchased and how much they cost; she said she "purchased a skirt, a little purse, and probably a couple other clothing items."

I asked Ammons if she realized that there's video surveillance in that store and she said, "I do." I just came right out and asked her if she stole a Coach purse from there on January 7<sup>th</sup>; she said "no, I have my own, I do have one. I sat mine down. I picked up a little brown purse and I picked up mine. And I paid at the counter. And I had my purse with

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me.” I told Ammons we have video surveillance of her walking to the store with just a clutch purse. Then after she looked around the store she went into the dressing room, paid for some items and walked out of the store with a Coach purse, which cost \$80, which was not paid for. Ammons’ response was, “I don’t recall doing that at all.” She reiterated that she does own a Coach purse, but they’re not the same. I told her, again, that we have video surveillance of the theft. I told Ammons I was giving her the opportunity to tell me her side of the story as to why she took that item without paying. Her response was, “whatever they rung up, I paid for. Everything that I had there. I didn’t take anything else that I didn’t pay for. I did pay for what I had though.”

I told Ammons that the video shows that the price tag that had been on the purse was dropped on the floor, and the tissue paper from the purse was left inside the dressing room behind the chair. I told her we have a copy of the receipt and the purse was definitely not on there. I told Ammons her purchase total came to approximately \$30. She said she thought they rang up everything she had. I told her she paid with a 50-dollar bill; she said she didn’t remember what she paid with. She then reiterated that she paid for everything she had and didn’t recall stealing the purse. I asked Ammons if she was denying taking the purse without paying for it, and she said, “I don’t remember taking a purse without paying for it. I do have a Coach purse and I have one that I can show them; it’s similar but it’s not of course what they’re missing. I saw it in the store two weeks prior to that.”

I asked Ammons how she knew which purse was stolen. She said she didn’t know, but she saw all the purses two weeks ago. I told Ammons that I was trying to handle this investigation with as much dignity as possible for her because of her position. Her response was, “If they had rung it up I would have certainly paid for it.” I explained to her that when I go to purchase items I have an idea in my head of how much my bill is going to be, especially if there’s an \$80 purse, plus if I have other items, and my bill only comes to about \$30, and I pay with a 50-dollar bill. I’m going to know that something isn’t correct. I told her I would be honest and bring it to the sales clerk’s attention. Ammons said she didn’t remember if they rang up the purse or not. She said she did not intend to take anything out of that store, because she “pays for stuff all the time there.” She said it was a mix up and she didn’t have any intentions of doing that.

I asked Ammons if she had the Coach purse with her at that moment and she said no. She said, “I don’t have that purse at all. I have *mine*, and I’m happy to bring it and show you guys. If you want to come back tomorrow I can show you guys the one that I have.” Ammons claimed she didn’t know how much the Coach purse cost. She said if it was \$80 she would have noticed.

Again, I told Ammons she didn’t walk into the store with that Coach purse but she did walk out with it. Again she said she thought everything had been rung up. I asked her where the Coach purse was at. She hesitated and said, “it maybe, I don’t know. It maybe at um, cause I don’t, I didn’t need it, I, I’ll have to look and see. It may still be in the very bag that I purchased originally from. Cause I didn’t intend to take anything out of the store, so if there was something and they didn’t ring it up. I didn’t realize the purse was \$80.”

I told Ammons she didn’t even put the purse up on the counter to pay for it, and she said she thought she did. I told Ammons that after she walked out of the store is when the employees noticed the price tag from the purse on the floor. Ammons said, “clearly this is a mix up because I did not intent to take anything out of that store. I buy from there all the time. And I’ve never ever had any problem like that.” Again she stated she didn’t know the purse was \$80.

I asked Ammons if she could explain why the tissue paper from the purse was found in the dressing room. She said she could not explain that, then said “maybe it fell out of there, but I had set everything on the counter when I came up.” Ammons said she never meant to do anything illegal because she’s never done anything illegal. I told Ammons her mannerisms in the store show otherwise, and that she was trying to be sneaky, and she was intending on stealing

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that purse, to which she denied.

I asked Ammons if she thought Carle Foundation should press charges against her for theft and she said, "certainly I don't think so. If there's a mistake made I'm willing to correct the mistake. Clearly that was not my intention at all. And I have enough money to pay for it." I asked Ammons if she knew where the money from the resale shop goes to, and she said, "I know, I support it regularly." Ammons said she's happy to pay the resale shop the cost of the purse.

I told her the video showed her demeanor was blatantly to take the purse without paying for it. I asked Ammons if the store clerk asked if she wanted the purse in a bag (in the video Ammons walked out of the store with a plastic bag with her purchased items and the Coach purse was not). She could not remember.

Ammons said she was doing something else that day that had her distracted but she was not trying to do anything wrong. I asked Ammons if she had that purse in her car, at her home, or there in her office and she said, "no, um, I think I, I was giving it to somebody else and I had left the bag there. Uh I think it's at my friend's house that I had given it to. Um but I had no intentions of not paying." She continued to say she didn't know the purse was that much and that was way more than she would have paid for a purse.

I told Ammons that there are times celebrities and political people have money to pay for things but for some reason it's exciting and thrilling to them to steal things to see if they can get away with it. I asked her if it was one of those situations -the thrill of the excitement. She said she was not excited about it, and said it was a complete misunderstanding. I asked Ammons how many times had she taken things without paying for them, and she said she pays for what she buys.

I asked Ammons if she has donated items to the Carle Annex resale shop and she said sometimes she does, items such as clothing and household things.

I told Ammons I didn't believe her, and that she did intend to steal the purse. I told her I believed she went into the store with the intention to steal the purse; rip the price tag off and tried to nonchalantly drop it on the floor; walk into the dressing room and removed the tissue paper from the purse, putting the tissue paper behind the chair trying to hide it; went up to the register and tried to make it look like you went into the store with that purse. She responded by saying she didn't have a criminal record. I told Ammons that her mannerisms in the video showed me this was not the first time she had stolen something. She responded that she thought she had paid for the purse.

Ammons said she'd like the opportunity to pay for the purse. She thought the purse cost less than what it was. I asked her how much she thought the purse cost and she said, "I think my, I gave them \$50, I only bought some, two skirts, it was small amount, I only thought it was like \$8 or \$9. Most of them were like \$12, I bought a little purse and it was \$3. I didn't pay attention to it." I asked Ammons if she's purchased Coach purses new before and she said yes. I told her then she knew how expensive they were. I asked if she'd purchased a Coach purse at a resale shop before and she said, "probably not a Coach but some other brand."

Ammons said she also purchases items from a resale shop in Decatur, called New To You or New And Again; she thought it was on Perkins Street.

I showed Ammons five still-photos from the video surveillance, which I had on my work issued cell phone; one of her entering the store; two of her exiting the store; one with the price tag on the floor after she walked away from that area; and one showing the floor before she stood there and there was no price tag on the floor. Ammons admitted that was her in the photos. I told her this was her opportunity to be honest with us and to tell us the truth. She still denied stealing the purse. (Sergeant Chad Dumonceaux #5852 had reviewed the store surveillance video and utilized the Snipping Tool to capture still images of the video surveillance).

I asked Ammons if she put her small clutch purse inside the Coach purse before she left the store and she said yes. I

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asked if she put anything else in the Coach purse and she said a pen and the receipt.

Special Agent Luster told Ammons we needed that Coach purse, and she said she gave it to a friend. Ammons said she would call her and get the purse back. I told Ammons I did not want her to take it to the resale shop, but she was to call me and give it to me because we needed to take possession of it. I asked if her friend lived in the area and Ammons' responded, "she lives in a rural area. It was a friend from, she lives in Sidney or somewhere. I'll just call and ask her to bring it back when she comes in tomorrow." Special Agent Luster asked Ammons if the friend worked here with her and she said, "no she works in um, I wanna say she works at a school or something. And I'm not sure if she works..." Special Agent Luster asked Ammons if we could contact her and she said she'll just call her and have her bring it back and she'll get it back to us. I asked Ammons what her friend's name was and she said [REDACTED] but she repeatedly refused to give us her last name, because Ammons didn't want to get her friend involved in this.

I asked Ammons if she was on any type of medications, either legal or illegal, that would make her judgement questionable that made her do things out of the ordinary, such as taking an item without paying for it, and she said no. I asked Ammons to explain how the price tag from the Coach purse ended up on the floor, and she said she couldn't.

I told Ammons we definitely needed the purse and we needed it by tomorrow (January 15, 2020). She assured us that she'd get it to us. I gave Ammons my business card and wrote my cell phone number on the back for her. I told her to call me and I could come get the purse from her or she could drop it off at our office. Ammons had no further information at this time, and the interview concluded at approximately 2:22 p.m.

On January 14, 2020, I downloaded this recorded interview onto my laptop. On January 15, 2020, I burned a copy of this interview onto a CD. I placed the CD into a proper evidence envelope and sealed it with my initials and assigned it with Exhibit #2. I then placed Exhibit #2 into the District 10/Zone 5 temporary evidence drop locker #7.

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## ILLINOIS STATE POLICE

### STATEMENT OF CONSTITUTIONAL RIGHTS AND WAIVER

#### RIGHTS

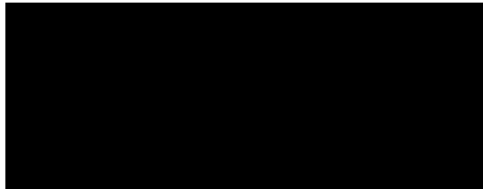
Before we ask you any questions, it is my duty to advise you of your rights:

- ☒ 1. You have the right to remain silent.
- ☒ 2. Anything you say can and will be used against you in court or other proceedings.
- ☒ 3. You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning.
- ☒ 4. If you cannot afford a lawyer, one will be appointed for you, free of any cost to you, before any questioning if you wish.

STATEMENT OF RIGHTS GIVEN BY SGT. W. WESTFALL #5210  
TO CAROL C. AMMONS, AT 1:54 P.M. (Time),  
ON JANUARY 14, 2020 (Date).

#### WAIVER

I understand what my rights are, and I am willing to answer questions.



Signature of person receiving rights

File # 20-39108100006

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## THRIFT1 - THRIFT SHOP ENTRY



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## INDIVIDUAL

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

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>CAROL C. AMMONS</b>	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>RECEIPT OF A BLACK COACH PURSE (ORIGIN OF EXHIBIT #3)</b>		Report Date <b>01/15/2020</b>
		Activity Date <b>01/15/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>LUSTER, NATHANIEL</b>		D Number <b>4790</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On Monday, January 13, 2020, the Urbana Police Department contacted the Illinois State Police Zone 5 Investigations and requested assistance with a retail theft investigation. Carol C. Ammons (F/B, DOB: [REDACTED]) was alleged to have stolen a Coach designer brand purse from the Carle Auxiliary Resale Boutique located at 810 West University Avenue in Urbana, Illinois on January 7, 2020. The price tag on the Coach purse was \$80. The alleged theft was captured on the store's video surveillance system.

On Wednesday, January 15, 2020, at approximately 9:35 a.m., Carol Ammons delivered the black Coach brand purse allegedly stolen from the Carle Auxiliary Resale shop to the Zone 5 Investigations office in Champaign.

DETAILS:

On January 15, 2020, at approximately 9:30 a.m., I (Special Agent Nate Luster #4790) encountered Carol Ammons in the hallway of the Champaign Regional Office Building outside of the Zone 5 office. Ammons was conducting a conversation with an unknown individual in the hallway at the time. As I approached her, Ammons ended her conversation and advised me that she was in the process of delivering the purse to Sergeant Windy Westfall #5210.

Ammons said she was delivering the purse to "nix" what she felt was a "misunderstanding" regarding the alleged theft of the purse from the Carle Auxiliary Resale Boutique. Ammons also advised that she had a 10:00 a.m. appointment and needed to leave as soon as possible.

At Ammon's request, I took custody of the black Coach purse which was wrapped inside of a white plastic Meijer shopping bag with Sergeant Westfall's business card stapled to the outside of the bag.

Approved By

**Dumonceaux, Chad #5852**

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CHAIN OF CUSTODY:

On January 15, 2020, I entered the Zone 5 office, showed the Coach purse to Sergeant Westfall and informed her of my contact with Carol Ammons.

Later, I took several photographs of the purse and, at approximately 12:05 p.m., I submitted the Coach purse (Exhibit #3) into the ISP District 10 Evidence Vault.

// End of Report //

Approved By

**Dumonceaux, Chad #5852**

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## INDIVIDUAL

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

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**Dumonceaux, Chad #5852**

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**ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT**

Case Number <b>20-39108100006</b>	Case Title <b>CAROL C. AMMONS</b>	Report Type <input type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>CARLE AUXILIARY CONTACTS</b>		Report Date <b>01/15/2020</b>
		Activity Date <b>01/14/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>LUSTER, NATHANIEL</b>		ID Number <b>4790</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

**SYNOPSIS:**

On Monday, January 13, 2020, the Urbana Police Department contacted the Illinois State Police Zone 5 Investigations and requested assistance with a retail theft investigation. Carol C. Ammons (F/B, DOB: [REDACTED]) was alleged to have stolen a Coach designer brand purse from the Carle Auxiliary Resale Boutique located at 810 West University Avenue in Urbana, Illinois on January 7, 2020. The price tag on the Coach purse was \$80. The alleged theft was captured on the store's video surveillance system.

On Tuesday, January 14, 2020, Zone 5 agents began investigating the alleged theft and attempted to contact each of the involved parties.

**DETAILS:**

On January 14, 2020, at approximately 11:53 a.m., I (Special Agent Nate Luster #4790) contacted the Carle Auxiliary Resale Boutique (217.326.5001) regarding the alleged theft. I spoke to [REDACTED] the manager of the Resale Boutique, via telephone. [REDACTED] is the paid supervisor of the volunteer staff members who work at the Carle Auxiliary Resale shop - part of the Carle Foundation Hospital's non-profit which raises funds to support its charity programs (e.g. the Carle Auxiliary Guest House).

I spoke to [REDACTED] several times over the course of the day (01/14/20) in an attempt to determine the appropriate individual at Carle who would pursue criminal charges in this case, if necessary. [REDACTED] asked me to contact Carle Hospital's director of security, [REDACTED].

At approximately 11:56 p.m., I spoke via telephone to [REDACTED] who was unable to identify a specific individual who would legally be named as the victim in this case. In a separate conversation, [REDACTED] informed me that the Carle Auxiliary would be the legal entity from which the alleged stolen purse was

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taken from.

On January 14, 2020, Acting Master Sergeant Chad Dumonceaux #5852 provided me with the contact information for [REDACTED] [REDACTED]), Carle's Director of Auxiliary. At approximately 3:50 p.m., I spoke to [REDACTED] via telephone. Toliver was initially unable to specify an individual at Carle who could be listed as a victim in this case.

Later in the day, in separate telephone conversations, [REDACTED] and the store manager, [REDACTED] advised that they would be willing to be listed as the victim in this case, pending approval from Carle administrators.

// End of Report //

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Dumonceaux, Chad #5852

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ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT

Case Number <b>20-39108100006</b>	Case Title <b>*CONFIDENTIAL* CAROL C. AMMONS</b>	Report Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Location <input type="checkbox"/> Vehicle
Report Purpose <b>FOLLOW-UP INTERVIEW OF [REDACTED]</b>		Report Date <b>03/10/2020</b>
		Activity Date <b>03/10/2020</b>
Lead Number	Drug Buys	Arrest Warrants
Reporting Agent <b>WESTFALL, WINDY</b>		D Number <b>5210</b>
		Zone/Office <b>ISPZ5CP</b>
Case Agent <b>WESTFALL, WINDY</b>		Case Agent ID Number <b>5210</b>
		Case Agent Zone/Office <b>ISPZ5CP</b>
<b>NARRATIVE</b>		

SYNOPSIS:

On January 13, 2020, the Urbana Police Department (UPD) contacted the Illinois State Police, Division of Criminal Investigations - Zone 5, and requested assistance with a theft investigation. It is alleged that on January 7, 2020, Carol C. Ammons (F/B, DOB: [REDACTED]), stole a Coach purse from the Carle Auxiliary Resale Shop, located at 810 W. University Avenue, Urbana, Illinois. The price tag on the Coach purse was \$80. There is video surveillance footage of the alleged theft.

DETAILS:

The purpose of this investigative report is to document the telephonic follow-up interview of [REDACTED] On March 10, 2020, at approximately 4:21 p.m., I, Sergeant Windy Westfall #5210, contacted [REDACTED] at the Carle Auxiliary Resale Shop [REDACTED], to ask her some follow-up questions about the coach purse that was stolen from the resale shop on January 7, 2020.

I asked [REDACTED] if she remembered what condition the black Coach purse was in (i.e. stained, ripped, torn, or unraveling threads), and [REDACTED] said she did not remember. I asked her if she specifically remembered a nail polish stain on the inside cloth lining of the purse. She said she remembered one of the purses did have a nail polish stain on the inside but could not remember if it was that specific purse. [REDACTED] also added that she looked at and priced approximately 15 purses the same day she priced that particular Coach purse.

I asked [REDACTED] how she determines what price to put on purses. She said if it's a Coach purse she looks up the serial number (from the inside of the purse) online. Also, for all designer purses she checks other online sales sites such as eBay and Poshmark to compare prices. [REDACTED] then takes into consideration how much the purse will sell for in the geographic area. I asked [REDACTED] if this was the same process she used to price this particular Coach purse and she said yes. [REDACTED] also stated that since she priced this particular Coach purse at \$80, it had to have been in fairly good condition.

[REDACTED] had no further information at this time, and the interview concluded at approximately 4:28 p.m.

**INDIVIDUAL**

Last Name [REDACTED]	First Name [REDACTED]	Middle Name
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AKA/Maiden

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Sex <b>FEMALE</b>	Race [REDACTED]		DOB	SSN	
Drivers License Number		Home Telephone [REDACTED]		Cell Telephone	
Street [REDACTED]					
City [REDACTED]		State [REDACTED]	Zip Code	How Long	Personal History <input type="checkbox"/>

Approved By  
**Dumonceaux, Chad #5852**

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