

South St. Paul Police Department  
Case Number 02018427  
Case Notes D.S. Vujovich / 2102  
Notes 02018427

**Suspect:**

**Phillip Randal Vance** date of birth, 10/20/1980  
**A.K.A. Florida or Florida Boy**  
**Black male, 22 years of age, 5 -09, 140 pounds**  
**Known to associate with numerous members of Gangster Disciples Gang.**

**Suspect:**

**Dominick Dwayne Johnson** date of birth, 11/15/1982  
**A.K.A. Stacks**  
**Black male, 20 years of age, 5 -06, 145 pounds**  
**Suppose to be a member of the Vice Lord Gang but is been hanging around with members of the Gangster Disciples Gang.**

December 22, 2002

Officers received a report of a robbery in progress at 345 4th Avenue North, Sabreens. It was later learn that Khaled Majed Rajablal-Bakri, date of birth of [REDACTED], 1997 is DOA. The area was secured by Officer Mary Sawyer and Sergeant Dave Greengo. Witnesses located and interviewed by Detective Tom Kreager, Lieutenant Brad Wayne, BCA Agent Leatherman, Dakota County Sheriff Deputy Terry Ecker.

At approximately 9:30 P.M. Sabreen's Grocery Store was robbed by at least two suspects. The lone clerk in the store at the time of the robbery was found on the floor behind the counter dead from two gunshot wounds to the back of his head. The victim has been identified as Khalied Al-Bakkri, date of birth, [REDACTED]-1977.

□SSP PD began focusing their efforts on two individuals, Vance and Johnson who have been identified by informants as being involved.

The following is a list of witnesses who were identified at the scene and interviewed.

□ James Robert Lascewski, [REDACTED]-1982. He was in the store about 9:30 p.m. and observed a suspicious white male 5-8, 5-7 wearing a gray hooded sweat shirt. Lascewski observes a possible suspect vehicle. He describes it as a gray vehicle.

□ David Allen Michaelson, [REDACTED]-1982 was in the store with Lascewski. Michaelson observes the suspicious individual. He describes him as a white male 5-10, 5-11, late 20's early 30's small to medium build, possible light mustache, wearing a dark gray hooded sweat shirt. Michaelson observes a possible suspect vehicle and describes it as a gray Nissan or Volkswagen.

□ Kathleen Lorena Johnson, [REDACTED]-1952 entered the store and observed a lone male in a dark hooded sweat shirt behind the front counter. The suspect was removing the contents from the cash drawer. He saw her,

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moved his hand toward his waist area. Johnson fled to the store to her vehicle and left the area. While doing so she observes two suspects fleeing the store on foot. Johnson placed the first 911 call at 2143 hours. She describes the two suspects as:

- male 5-7 thin build, dark blue hooded sweatshirt, black ski mask, baggy low slung jeans, early 20's
- male 5-9, thin build, dark blue hooded sweatshirt, black ski mask ,baggy low slung jeans,

□Samantha Jean Renville, █████-1982

□Dale Duane Marx, Jr., █████-1986

□Matt Richard Renville, █████-1987

are walking south bound in the 300 block alley behind the store. Samantha observes two males wearing dark clothing on foot running, get into a grayish colored vehicle described as possibly a four door Cadillac. One of the suspects is heard saying hurry, hurry. The suspect is described as: On suspect enters the vehicle via the front passenger door and the other via the rear passenger door.

- Males early 20's wearing dark clothing, masks

□BCA lab team processed the scene and seized the following items of evidence:

- Shoe impressions
- Latex prints
- Cigarette butt
- Pop can
- Bullet
- Four .22 caliber brass cartridges

December 22, 2002

On December 22, 2003 at 22:45 hours, Detective Tom Kreager interviewed Kathleen Lorena Johnson at (unknown location) in reference to this investigation.

On December 22, 2002, Detective Kreager spoke with Kathleen Johnson who was identified as a witness. Johnson stated she was at Sabreen's about 9:41 P.M. When she entered the store she observed an individual behind the check out counter removing contents from the cash drawer. As her attention was drawn to this individual she observed saw that the individual was wearing a black mask. About that point the individual made movements towards his waist area. Johnson stated she thought the individuals was reaching fro a gun. Johnson describes the individual as wearing the mask, baggy pants, about 5 -7, thin build. Johnson states she heard the suspect make a comment as if he were alerting another individual in the store. Johnson states she quickly left the store fearing for her safety. Johnson states outside the store she observed two individuals exit the store. Johnson describes the second individual a couple inches taller than the first individual which would be 5 -9, thin build, wearing a mask, and baggy pants. Johnson states the two individuals werè running very fast and thought they may be after her but they continued running past her eastbound toward the alley.

Johnson stated she left the area and went to a friends home at 654 2<sup>nd</sup> Avenue South, South St. Paul, where she called 911 to report the incident.

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This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**December 22, 2002**

On December 22, 2003 at 23:45 hours, Lt. Brad Wayne of the Dakota County Sheriff's Office and BCA Investigator Gene Leatherman interviewed Samantha Jean Renville at the South St. Paul Police Department in reference to this investigation.

On December 22, 2002, Lieutenant Brad Wayne, Dakota County Sheriff's Office and B.C.A. Agent Gene Lethermann spoke with Samantha Renville who was identified as a witness to the incident. Samantha stated she was walking southbound in the alley between 4<sup>th</sup> Avenue and 3<sup>rd</sup> Avenue in the 400 block south, en route to Sabreen's, with Dale Marx, and her brother, Matthew Renville, when she observed two individuals wearing black clothing get into a vehicle described as a "grayish Cadillac". Samantha states she heard an individual say "hurry, go, go". The vehicle then left southbound in the alley. Samantha describes the two individuals as wearing black clothing, pants, hat, mittens, sweat shirt with a hood. Samantha states she observed others in the vehicle but was not able to provide a description. Samantha states they then went into the store and observed the victim. They exited and went to the Marx residence, 334 4<sup>th</sup> Avenue South, located across the street from Sabreen's.

The interview with Samantha was audio recorded and has been transcribed. The transcription is included in this case file. See transcription for further details Samantha's statement.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**December 22, 2002**

On December 22, 2002 at 23:29 hours, Detective Tom Kreager and Detective Terry Ecker of the Dakota County Sheriff's Office interviewed Dale Duane Marx, Jr. at the South St. Paul Police Department in reference to this investigation.

On December 22, 2002, Detective Kreager and Investigator Terry Ecker, Dakota County Sheriff's Office, spoke with Dale Marx J.R. who was identified as a witness to the incident. Dale states he was walking southbound in the alley between 4<sup>th</sup> Avenue and 3<sup>rd</sup> Avenue in the 400 block south, en route to Sabreen's, with Matt and Samantha Renville. Dale stated he did not notice anything in the alley way but his friends did. Dale stated inside the store they observed the victim. Dale stated they left the store and went to his residence, 334 4<sup>th</sup> Avenue South, and told his father what they had just seen.

The interview with Dale was audio recorded and has been transcribed. The transcription is included in this case file. See transcription for further details Dale's statement

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December 22, 2002

On December 22, 2003 at 23:54 hours, Detective Terry Ecker of the Dakota County Sheriff's Office interviewed Matthew Richard Renville at the South St. Paul Police Department in reference to this investigation.

On December 22, 2002, Detective Kreager and Investigator Terry Ecker, Dakota County Sheriff's Office, spoke with Matt Renville who was identified as a witness. Matt states he was walking southbound in the alley between 4<sup>th</sup> Avenue and 3<sup>rd</sup> Avenue in the 400 block south, en route to Sabreen's, with his sister, Samantha Renville, Dale Marx and his God-brother Jacob when he saw two individuals who were running get into a gray vehicle and leave the area southbound. Matt states he observed a third individual who was the driver of the vehicle but was not able to give a description. Matt states he heard one of the individuals say "hurry, hurry, go, go, go.". Matt describes the two individuals as 5-10, and estimates their age to be 19 due to the voice he heard, wearing dark clothing.

The interview with Matt was audio recorded and has been transcribed. The transcription is included in this case file. See transcription for further details Matt's statement.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

December 22, 2002

On December 23, 2003 at 00:01 hours, Lt. Brad Wayne of the Dakota County Sheriff's Office and BCA Investigator Gene Leatherman interviewed Dale Duane Marx at the South St. Paul Police Department in reference to this investigation.

On December 22, 2002, Lieutenant Brad Wayne, Dakota County Sheriff's Office and B.C.A. Agent Gene Lethermann spoke with Dale Marx S.R. who was identified as a witness. Dale stated he was home when his son, Dale J.R. and friend Matt came into the home telling him what they had just seen inside of Sabreen's. Dale stated he called 911 and then went to the store to see if he could help. Dale stated inside the store he observed the victim and then exited the store.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

December 22, 2003

On December 23, 2003 at 00:22 hours, Lt. Brad Wayne of the Dakota County Sheriff's Office interviewed James Robert Lascewski at the South St. Paul Police Department in reference to this investigation.

James Robert Lascewski, [REDACTED]-1982. He was in the store about 9:30 p.m. and observed a suspicious white male 5-8, 5-7 wearing a gray hooded sweat shirt. Lascewski observes a possible suspect vehicle. He describes it as a gray vehicle.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

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DAVID ALLEN MICHAELSON DOB/1-18-82  
946 Marion St.  
St. Paul, MN 55117  
651-459-4543

On December 23, 2002 at 00:10 hours, Lt. Brad Wayne of the Dakota County Sheriff's Office, and BCA Investigator Gene Leatherman interviewed David Allen Michaelson at the South St. Paul Police Department in reference to this investigation.

David Allen Michaelson, [REDACTED]-1982 was in the store with Lascewski. Michaelson observes the suspicious individual. He describes him as a white male 5-10, 5-11, late 20's early 30's small to medium build, possible light mustache, wearing a dark gray hooded sweat shirt. Michaelson observes a possible suspect vehicle and describes it as a gray Nissan or Volkswagen.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**December 22, 2002,**

MGSF Agent John McManus received a telephone call from C.R.I.. CM. CM states about 22-15 hours - 2230 hours an individual with a street name of Florida (later identified as Vance) is at the Buttery Bar, located in St. Paul, making the statement that his life is over, he just shot a guy, he did not mean to do it, the gun just went off. While making these statements Florida is holding his arm out as if he has a gun to illustrate his actions. CM states Florida is with an individual with a street name of Stacks (later identified as Johnson) who is visibly upset and vomiting. CM . knows both of these individuals and their behavior is out of character for them. Vance and Johnson are seen in a gray vehicle. CM was not able to obtain a license number.

**December 23, 2003**

MGSF Agent Andy Shoemaker received a telephone call form a second C.R.I. MS who states three individuals were at the Radisson Bar, located in downtown St. Paul about 2000 hours on December 22, 2002. MS. states the three individuals appeared to making some type of plan. MS. made the comment to the individuals that the tips were slow that night. Their response was do not worry when they get back they will have money.

**December 23, 2002**

Officers met with the CM who identified, by a photograph show up, Florida as being Phillip Randal Vance.  
On December 23, 2002 at 17:32 hours, Detective David Sjogren of the Dakota County Sheriff's Office interviewed Colleen Mary McManus at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.



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**December 23, 2002**

Captain Dan Vujovich drafted a search warrant which was signed by Judge Edward Lynch at 04:00 hours. Judge Lynch also signed a second search warrant at 10:45 AM. The reason for the second warrant was expanding the number of officers available to remain at the search scene.

**December 23, 2002**

The store was released to the owner Tariq Bakri at approximately 16:00 hours.

\$1087 in US currency was given to (inaudible) by Sergeant Phil Oeffling.

The cash register tape was given to Detective Tom Kreager by BCA Agent Gene Leatherman.

Sergeant Oeffling took possession of the videotape that was in the videorecorder at the store. The video recorder was not in operation at the time of the incident.

Corporal Tom Kreager took possession of the victim's wallet.

**December 23, 2002**

BCA Lab crew retains all other items of evidence.

**December 23, 2003**

On December 23, 2003 at (unknown) hours, Detective Tom Kreager interviewed Mary Rose Garvey Martinez in a phone conversation in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**December 23, 2002**

Autopsy is performed on the victim, Khaled Bakri by Doctor Lindsey Thomas, Dakota County Coroner's Office. It was determined that Khaled died as a result of two gunshot wounds to the back of the head.

**December 24, 2002**

Items of evidence from the Coroner's Office were taken to the BCA by Dakota County Sheriff's Deputy Steve Forrey.

**December 24, 2002**

On December 24, 2002, Detective Tom Kreager interviewed Mary Rose Garvey Martinez in a phone conversation in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription

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**December 24, 2002**

Detective Steve Ploeckelmann met with family members and obtained a battery with a possible projectile in it. Detective Ploeckelmann gave those items to BCA Agent Gene Leatherman who later transported them to the Bureau of Criminal Apprehension for further analysis.

**December 26, 2002**

Met with Tariq Majed Bakri, date of birth [REDACTED] 79 at 345 4th Avenue South, owner of Sabreens. He reviewed and signed a consent to search for complete (inaudible) and processing.

**December 26, 2002**

The victim's wallets and contents were released to (Bill Lupe), date of birth [REDACTED]-45, who is the father-in-law of storeowner Tariq Bakri. The items were released by CSO Mike Running.

**December 27, 2002**

Captain Vujovich met with Colleen McManus. Colleen McManus viewed a photo lineup which contained a photograph of Dominique Johnson. Colleen McManus identifies Dominick Johnson as being with Philip Vance, throwing up at the Buttery Bar on December 22, 2002.

**December 27, 2002**

At approximately 9:45 PM, Captain Vujovich received a telephone call from Colleen McManus who stated that Vance and Johnson were in the bar with Earl Edward Townsend, date of birth of [REDACTED]-1980 and that he would be meeting them later on.

**December 27, 2002**

A check of QMOs run for Earl Edward Townsend, date of birth [REDACTED]-1980, Philip Randall Vance, date of birth 10-20-1980 and Dominick Johnson, date of birth 11-15-1982. No vehicles were listed in either of their names.

**December 27, 2002**

Captain Vujovich met with Colleen McManus at the South St. Paul Police Department. She viewed a photo lineup which contained a photo of Michael Smith. Colleen McManus was not able to pick him out as being in St. Paul at the Buttery Bar on December 22, 2002.

Colleen McManus states individual with Vance on Sunday was upset and vomited twice. She described him as a black male with Vice Lord tattoo on his left forearm and a tattoo of I Love Dominick on his left bicep shoulder. Colleen McManus stated this individual's street name is Stacks.

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**December 27, 2002**

From description given by Colleen McManus, Minnesota Gang Strike Force Agent John McManus obtained a possible name of Dominick Dewayne Johnson, date of birth 11-15-1982.

**December 27, 2002**

Captain Vujovich and Officer McManus met with Melissa Stitz who viewed a photo lineup of Philip Vance. She identified the photograph of Philip Vance as being at the Radisson Bar on Sunday evening with another black male who appeared to be planning something. These individuals stated they would be back later to take care of a tip.

**December 27, 2002**

Captain Vujovich showed Melissa Stitz a photo lineup which contained a photo of Dominick Johnson. She states he is the one who was with Vance on Sunday evening, December 22, 2002.

**December 28, 2002**

Received a call from Colleen McManus who states that Vance, Johnson, Waldo, Tazz and Rooster were at the Buttery Bar and went to Ryan's. Colleen McManus identifies Tazz as a white male, six foot two, 190 to 200 pounds, with a shaved head, blue eyes and no facial hairs. Colleen McManus states that Vance is having personal problems and is having anxiety attacks.

**December 28, 2002**

Colleen McManus states that while Vance is at the Buttery Bar he used her cell phone to call 612-998-6711, 612-879-9792, 612-827-4549 and 651-330-6958.

Colleen McManus states that Rooster and Waldo were also in the bar on Sunday night when Vance and Johnson came in.

Colleen McManus states that Vance's cell phone number is 651-398-5888.

**December 28, 2002**

651-291-8800, approximately 16:15 hours, Colleen McManus states that Vance losing his cool, very quiet, she will also try to get a telephone number of Townsend.

**December 28, 2002**

Captain Vujovich receives possible suspect vehicle is a white Cadillac which belongs to Eide's girlfriend or mother, Jesse at 651-455-3141. At this time we start receiving information that Vic, Jesse Magnuson, Lorenzo Eide were involved.

**December 28, 2002**



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Approximately 16:00 hours received a call from Meghan at 330-9203. Meghan called and stated an individual named Dan Erdman, a friend of her boyfriend Brian Krutcek stated he knows who did a homicide at Sabreens but would not tell her. She describes the events basically as the same as in the paper. Meghan will try to get additional information.

**December 28, 2002**

At approximately 16:00 hours, received a telephone call of Yamid from 612-791-9199. He stated that a maroon blazer, 1995 to 1996 with Minnesota license plate JKA455 was seen in the area of Sabreens. Mike Smith was driving this vehicle. Mike was at the store with a white male expressing his condolences, offered to help by putting Khaled's photo on his next CD. A check of the 1995 blazer shows it lists to Jennifer Marie Dorher, date of birth of [REDACTED] 74. The vehicle lists to 80 West Rose Street in St. Paul. Jennifer's DL lists to [REDACTED] Street in St. Paul.

**December 28, 2002**

Captain Vujovich received information from Colleen McManus who stated that a Colby Damon Bracey, date of birth of [REDACTED] 1980 was at the bar with Vance.

**December 30, 2002**

At approximately 12:40 hours received a telephone call from St. Paul Police Officer Tony Holter. He stated he had contact with Vance on December 24, 2002 at approximately 03:00 hours at 147 Forbes Avenue, apartment number 4. The complainant in the call is a Vanessa Franco who has a common child with Vance. Vance was attempting to get into the apartment. A Brianna Henderson made the telephone call and squads responded and removed Vance from the area. Vance stated he was going to East Side. Per Officer Holter Vance was acting very nervous. It was later determined that the officer may have Vance and Johnson's names mixed up.

**December 30, 2002**

At approximately 19:15 hours, 2102 received a telephone call from Stephanie at 330-5411. She stated she heard from Leah that Lorenzo Eide did the homicide but would not give any other information.

**December 30, 2002**

Contact was made with Tom Monack, whose name was given to Captain Vujovich by Chief Messerich. Tom Monack was in the store at approximately 19:15 hours on December 22, 2002. At that time he saw three suspicious males first described as a black male, six foot, early 20s, late teens. Next one was a black male, six foot one or six foot two, early 20s, late teens, long hair, black coat. The third one was a white male with a hooded sweatshirt, early 20s, approximately 205 pounds. Monack stated he saw a Oldsmobile parked on 4th Avenue and 4th Street, older style, that may have been involved.

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**December 30, 2002**

Officer McManus received information from Melissa Stitz that there was going to be a gathering of numerous individuals at 1519 or 1525 Prosperity Avenue in St. Paul for New Year's Eve. Melissa was going to go to that party and attempt to get additional information. No information was received.

**December 31, 2002**

St. Paul officers spoke with Sergeant Dave Greengo and stated they observed Vance in a green Expedition possible address was the 200 to 300 block of Birmingham in St. Paul, or 861 Marion Avenue in St. Paul.

**December 31, 2002**

At approximately 1:15 AM, Captain Vujovich received a call from Colleen McManus. She stated Vance was at a bar with a girlfriend, a white female in her twenties, approximately 175 pounds, brown hair, dark eyes and supposedly with his child, driving Minnesota registration AVL543. At that time she stated Vance has a new cell phone of 763-443-5640. Colleen McManus states that Vance told her that he still has Johnson's car but he could not bring it to the bar because it's full of drugs.

**December 31, 2002**

Administrative subpoena was prepared for 763-443-5640.

**December 31, 2002**

Tariq came to the police department with an individual who was identified as Robert S. Torres, date of birth of 3-28-1979, with a telephone number of 651-271-0925. Torres stated he heard Eide and an individual named Salsbury did it, the homicide. He heard it from a Nick Utech.

**December 31, 2002**

Heard from Officer McManus that Melissa Stitz states the correct address for the party is going to be 1525 Hazelwood in St. Paul. Again no other additional information came out of that meeting.

**December 31, 2002**

Melissa Stitz told Officer McManus that Vance was at the bar on the previous night and was acting out of control.

**January 3, 2003**

At approximately 11:30 hours I spoke with Sergeant Gainey, St. Paul Police Department who stated he was at Franco's residence. Sergeant Gainey stated that Johnson stays at that residence off and on and has a bed there. He stated that Vance is a problem there and Vanessa Franco does not allow him to stay there. He stated that Johnson does have personal items at that residence. That would be at 147 Forbes Avenue.

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**January 3, 2003**

Captain Vujovich received a telephone call from Candy with a work phone number of 651-457-7045. Her daughter heard that Dexter might have did the robbery homicide. She heard this at Club Cancun. Mike and Vic do rap at a place called the Red Sea. Candy stated that her daughter heard this from a Shelly Utech.

Candy stated while working at Sabreens she saw cash as much as \$1000 pass through in car titles, one being specifically from a neighbor who lives in a gray house on 4th Avenue.

**January 03, 2003**

MS met with Vance. During this meeting Vance speaks about having firearms and that he has shot lots of people. Vance also make a statement that the last time he used a firearm was about two weeks prior, on the south side, when he shot an individual in the back five times with his Winchester. Vance claims to have more than one firearm. MS was equipped with a voice transmitter, the conversation was recorded and heard by numerous officers.

**On January 03, 2003**

Captain Vujovich received information requested through an Administrative Subpoena from Sprint that cellular telephone number 651 398 5888 being used by Vance is owned by Sonya Clark. Contact was made with Clark and she confirmed she gave Vance her cellular telephone so she can contact him. She is pregnant with his child.

**January 3, 2003**

Working with the Gang Strike Force in the area of the Buttery Bar, identified 960 East Minnehaha as a possible residence where Vance and Johnson are known to frequent. At that location we saw Minnesota registration FDX556. The registered owner is a Kathleen Marie Keran, date of birth of February 22, 1952 with an address of 118 13th Avenue South, South St. Paul. Also listed, checking South St. Paul records, a Robert Allen Plemmons, date of birth of December 5, 1956 also resides at that residence.

**January 4, 2003**

Captain Vujovich, Detective Tom Kreager, Officer Steve Gravem, Detective Steve Ploeckelmann attended a meeting at the Minnesota Gang Strike Force office. At that time a decision was made to try to purchase a weapon from Vance through Melissa Stitz.

**January 4, 2003**

At approximately 18:00 hours, a consent to search was signed for Sabreens. At that time we were looking for a fourth, fifth round shell casing or projectile. The search was met with negative results. This

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was based on information received while monitoring Melissa Stitz's conversation with Vance on January 3.

Per Tariq we were able to establish that the amount of monetary loss for the robbery was \$625 to \$650.

Detective Kreager seized the register tape, a shelf and a flashlight battery. Detective Kreager has those items of evidence which were later logged into evidence.

January 5, 2003

Melissa Stitz contacts Officer McManus and states that Johnson is willing to sell her a gun for \$75. She will also try and make a purchase from Vance.

January 6, 2003

Johnson tells Melissa Stitz that Vance has a 22 caliber handgun for sale.

January 7, 2003

Detective Kreager received information from the BCA lab that the shell casings found at the crime scene were two separate brands. The first being CCI and the second being Winchester. The lab told Detective Kreager that the Winchester ammunition has a diamond on it. The diamond stamped ammunition has not been made since about 1969.

January 9, 2003

Search warrants were executed at 2057 Bradley, apartment 109, at 291 Birmingham, 147 Forbes and 956 Minnehaha.

I was at the search warrant at 2057 Bradley, apartment 109. At that time I spoke briefly with Monica Jean Blatcher, date of birth of [REDACTED] 1956 with a home phone number of 651-493-1202. At that time it was learned from Monica that her daughter Dominique was involved in a relationship with Dominick Johnson and they do have a child together. Monica states that she does not have Johnson over at her residence and has very little contact with her daughter when she was (inaudible) with Dominick Johnson.

January 10, 2003

Melissa Stitz spoke with Johnson. At that time she tells Johnson that South St. Paul Police Department was at her work and wanted to speak with her. Johnson basically tells her to be cool. She then informs Johnson what's happening with Florida is jail, why are all the search warrants happening. Johnson informs her that Florida stole a gun from a punk.

January 12, 2003

While Vance is in jail, the first phone call he made was to 651-215-5444. Detective Kreager ID'd this person as Iron Dante Smith, date of birth of [REDACTED] 1979, who resides at 1045 Rainey Avenue in St. Paul, who

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also has a girlfriend, unknown name at this time. Iron does not have a criminal history. We learned that Vance and Iron do rap together.

**January 13, 2003**

Received a telephone call from Golden Valley Police Department. They had two robberies with black males, approximately five foot eight, five foot nine and the possible vehicle was an Oldsmobile Cutlass. They were going to hold a briefing at approximately 10:00 on Thursday January 16. Contact person is a Sergeant Nate Grove, telephone number 763-593-8071.

**January 13, 2003**

Received a telephone call from Officer McManus who stated that Vance had called Melissa Stitz last night.

Also received information from Tony Sloane, telephone number of 612-232-5544. He states that Lorenzo's ex-girlfriend may be in West St. Paul court. She was a witness to an assault where Lorenzo was the victim in case we wanted to talk to her about possible information on Lorenzo.

**January 14, 2003**

Received a call from Officer McManus. He stated that speaking with the Ramsey County Workhouse he learned that Dominick Johnson has been receiving telephone calls from a Trish Bailey, phone number of 715-247-2150, who has set up visitation at the Ramsey County Workhouse for January 15, 2003.

The above phone number lists to an Antonio Roman Erban, of 314 Main Street in Somerset Wisconsin.

Trish Bailey is identified as Trish Ann Bailey, date of birth of [REDACTED] 1978 with a current address in Wisconsin. Checking South St. Paul records she used to live at [REDACTED] #14. Her vehicle is a 1992 Chevrolet Lumina with Minnesota registration EVY815. This vehicle does match the description of a vehicle of a witness that Officer Steve Gravem spoke with. Detective Steve Ploeckelmann will be following up on this information. After following up on it, Detective Ploeckelmann later learned that this vehicle was returned to a car dealer in mid-December of 2002 and it was at the dealership and not available to her at the time of the robbery homicide.

**January 15, 2003**

Met with Irxam Tasamoun, date of birth of [REDACTED]-1965. He has a phone number of 612-250-1760 at Sabreens. He viewed photo lineups of Vance and Johnson. He was not able to identify them from the lineup. Irxam is a full time employee at Sabreens and works many hours there.

**January 15, 2003**

Corporal Kreager and Captain Vujovich interview Vance at the Ramsey County Jail. He is being held on a probation violation. Vance does not admit to being involved in the Robbery / Homicide. Vance agrees to take a voice stress test to prove his innocence.



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PHILIP RANDALL VANCE DOB/10-20-80

On January 15, 2003 at 14:16 hours, Captain Daniel Vujovich and Detective Tom Kreager of the South St. Paul Police Department interviewed Philip Randall Vance at the Ramsey County Adult Detention Center in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

January 16, 2003

Captain Vujovich met with other officers at the Golden Valley Police Department in reference to numerous robberies in the metro area. At that time it was determined that the robbery homicide at Sabreens probably did not have a connection with those robberies in Minneapolis.

January 16, 2003

On January 16, 2003 at 13:17 hours Captain Daniel Vujovich, Detective Tom Kreager and Deputy Dave Sjogren of the Dakota County Sheriff's Office interviewed Philip Randall Vance at the Dakota County Sheriff's Department in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

Captain Vujovich met Detective Kreager and Officer Gravem, Dave Sjogren, Brad Wayne at the Dakota County Sheriff's Office. Officer Gravem met with Vance at the Ramsey County Adult Detention Center upon his release from there and (inaudible) to go with Officer Gravem to Dakota County Sheriff's Office to take a voice stress test. The test results shows deception. At that time Captain Vujovich and Detective Kreager interviewed Vance after Miranda. Vance continues to deny any involvement in the robbery homicide. At that time he does admit that he took the gun from an individual and that is on the audio recording.

January 17, 2003

Dakota County Drug Task Force does a search warrant at 612 Stewart Avenue. Captain Vujovich spoke with Eide who states that he did not do it, that Rose is setting him up. No items of evidence were seen there that would match the robbery homicide.

January 17, 2003

On January 17, 2003 at 14:54 hours Captain Daniel Vujovich interviewed Dominick Johnson at the Ramsey County Workhouse in reference to this investigation.



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This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription

January 23, 2003

Captain Vujovich received a telephone call from the FBI, Ben Moose, who stated that a Minneapolis store where there was an incident was connected to the Waswa. At that time they had an attorney by the name of Phil Resnick who was a high powered attorney who will be defending the suspect Rex Rogers. Ben Moose will be speaking with Rogers in an attempt to learn any additional information about Sabreens store in South St. Paul. Two of the suspects in that incident were black males. This is for information only. It does not appear to be connected with the South St. Paul store.

January 27, 2003

On January 27, 2003 at 12:45 hours, Officer Steve Gravem interviewed Samantha Marie O'Reilly at the South St. Paul Police Department in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

January 28, 2003

A contact with an individual by the name of Kay Harrington at 651-329-9386. She resides at [REDACTED] in St. Paul. Kay spoke with Detective Kreager. At that time he gave me a cell number for a Brandy Kay Harrington, date of birth [REDACTED]-1986 with a cell phone number of 651-329-9380. Kay stated that Brandy is with a Nick Miller. She stated she spoke with Brandy who states the guys who did the Sabreens are being taken care of. Kay is going to try to continue to get information with Brandy. Brandy will not speak with officers.

January 29, 2003

Met with Tariq, showed him photo, see information sheet re: in reference to Sheila.

January 29, 2003

Met with Tariq at the Police Department. At that time he gave me his MCI telephone records showing he made a call at 9:29 PM on December 22, 2002 from the store. While meeting with him Tariq asked if he could view a photograph of his brother for personal reasons. Did show him two photographs of his brother. Tariq gave no indication that the shooter in this case may have been after him versus his brother.

January 30, 2003

I met with Sergeant Kevin Moore, St. Paul Police Department. He had a CRI that was in the store just before the incident. CRI was not able to identify or provide any new information.

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January 31, 2003

Received a telephone call from Lorenzo Eide at approximately 10:15 AM. During this conversation Eide began to question the search warrant at his residence. He stated he is not responsible for Sabreens and that people are making up accusations in an attempt to recover the reward money. Eide stated he would discuss the possibility of taking a voice stress test, stated he'll be speaking with his attorney Mary Winfield with a telephone number of 651-653-1022. At that time Eide requested all contact go through his attorney.

February 7, 2003

I called and left a message for Mary Winfield in reference to Eide taking the stress test.

February 9, 2003

Received a telephone call from a Sonya Lee McKenzie, date of birth of [REDACTED]-70, who resides at [REDACTED] West St. Paul, at 455-8062. Sonya informed me that her boyfriend Geronimo Estrada, date of birth of [REDACTED]-1966 was currently being held at the Ramsey County Workhouse. While there he overheard two individuals talking about the Sabreens homicide and how they shot him. Per Sonya, Geronimo states these individuals are GDs.

February 09, 2003,

Captain Vujovich met with C.R.I. GE who stated he is in the Ramsey County Work House serving time for a probation violation. . GE states Vance, who is also there, is speaking about doing the robbery / homicide. GE states Vance describes having the clerk lay down, he was pleading for his life, and how he "capped" him in the back. Vance also talk about traveling to Wisconsin that night, their vehicle striking a deer and leaving the vehicle. Vance states the clothing worn and weapon used were left in the vehicle. . GE states Vance is mocking the police because they have no evidence and will not be able to find any.

February 3, 2003

I was able to make telephone contact with Brandy Harrington at 651-329-9380, the cell number provided by her grandmother. Brandy stated she has no information about the incident and her boyfriend Nick Miller got on the phone and states that they only know about rumors and would not go into any type of details about the rumors. Brandy was told to call at a later time if she had any additional information.

February 4, 2003

Tariq came to the police department and spoke about the possible hit as the reason for the homicide. Tariq stated he would be able to increase the reward money and he will work to attempt to get other witness' names.

February 5, 2003

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Contacted Minnesota Gang Strike Force and requested reports in reference to the search warrant. Also arranged for a meeting with Tariq, Dakota County Sheriff's Deputy Sjogren and the FBI. The meeting will be held at the South St. Paul Police Department on February 7, 2003.

**February 6, 2003**

Met at the Minnesota Gang Strike Force and worked on locating Melissa Stitz.

**February 6, 2003**

I met with Tariq. He stated that he may not be able to make the meeting which was scheduled for Friday because he needs to go to California in reference to his car business where the partner is embezzling thousands of dollars from him.

**February 7, 2003**

Received information - spoke with Tariq and he cancelled the meeting stating he does need to go to California.

**February 7, 2003**

Phone number for Brandy Harrington, 329-9380.

**February 7, 2003**

Received information from a Cameo Gazza at 768-7025. She resides at 8837 90th Street in Cottage Grove. She has a boyfriend by the name of Charles Michael Ford, date of birth [REDACTED] 1981. She states that this boyfriend who will not talk to the police may have information in reference to the Sabreens homicide.

**February 9, 2003**

Received a telephone call to contact Geronimo Estrada at the Ramsey County Workhouse. Geronimo Estrada states on the night of the robbery Florida was talking about wearing masks, having the clerk lie down, capped him in the back and going to Eau Claire, a college town to meet some girls. While going there they struck a deer, broke down at or near a rest stop and left the vehicle, called and got a ride back home and left in the vehicle was the gun and clothing. Information will be on the statement taken from Geronimo.

**February 10, 2003**

At approximately 13:30 hours, Captain Vujovich and Dakota County Sheriff Dave Sjogren met with Johnson at the Ramsey County Workhouse. Johnson had agreed to take a voice stress test. The test results showed deception. Johnson stated his new address was 256 Birmingham Apartment number 2 in St. Paul, but he does not have a phone number. During that conversation, during that interview Johnson states that he either took a Citywide Cab, phone number 489-1111, Diamond Cab, 642-1188 to Eagan. Citywide and Diamond checked their records and did not find any fares going to the Eagan address where Drager or White reside on Rahn Road.

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**February 10, 2003**

Attempted to contact Sonya Clark and left a message at her residence, which is 763-416-0860.

**February 10, 2003**

Left a message for Sheila McDonough at 458-1067 I would be calling in the next day with other possible information.

**February 10, 2003**

Received a telephone call from an individual named Raymond. He called at approximately 11:00. His phone number is 459-6961. He stated on the night of the robbery at approximately 9:45 PM on Highway 61 a Cadillac passed him on the shoulder of the road going at approximately 100 miles an hour. A black male was seated in the rear seat area with two in the front seat. It was possibly a white Cadillac.

**February 10, 2003**

Received a telephone call from Mary Winfield at 651-653-9742 and also phone number of 651-653-1022. She stated she will discuss with Eide the possibility of setting up a voice stress test and will get back to us on that.

**February 10, 2003**

Captain Vujovich contacted Yvonne White. She states that the last time Vance and Johnson were at her residence were a few days before Christmas. They arrived there at approximately 2:30 AM.

On February 10, 2003 at 12:01 hours, Captain Daniel Vujovich interviewed Yvonne White in a phone conversation in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**February 10, 2003**

A letter was dated, authored by Mary Winfield, who stated that she is representing Eide and according to our request she would do anything - she would not allow Eide to speak to us regarding the criminal investigation. Our requests are denied.

**February 10, 2003**

During the meeting with Johnson at the Ramsey County Workhouse, during the voice test stress, Johnson would keep repeating the message, you have evidence, go ahead and charge me, prove it. Johnson states that Florida got the 22 gun from G at the Buttery. G is later identified as Kenny Wilson. Then Johnson states that they got to Eagan, Yvonne

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White's house on 12-23-02 by a cab and they paid \$25 for the fare. I checked with both cabs which show no fares to White's residence.

**February 11, 2003**

I spoke with Sonya Marie Clark, date of birth of [REDACTED]-1981, phone number 763-416-0860. Sonya Clark is pregnant with Vance's child and is due approximately May 13, 2003. Clark has a gold four door vehicle, Toyota. Clark stated she last saw Vance downtown St. Paul in the morning hours of December 22, 2002. The next time she saw Vance was on Christmas Eve. Clark also states that she was with Florida when he took the gun from G at the Buttery.

**February 11, 2003**

Detective Ploeckelmann met with Vanessa Franco, phone number 224-1179.

**February 11, 2003**

Captain Vujovich met with Gerqximo Estrada at the Ramsey County Workhouse. The interview was conducted.

**February 11, 2003**, met with. GE who provided a audio recorded statement. GE recalls Vance talking about wearing masks that night and they were purchased at the Unidale Mall in St. Paul.

**February 11, 2003**

I spoke with Amy Drager, Yvonne White's roommate. She states that Florida arrived at their apartment on 12-23 at approximately 03:00 hours and that they arrived in a Suburban Cab. Amy states that they left the apartment the next day at approximately 2 to 3 in the afternoon.

On February 11, 2003, at (unknown) hours Captain Daniel Vujovich interviewed Amy Drager in a phone conversation in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription

**February 11, 2003**

I spoke with John at Suburban Cab. He states the records - any records over a month are hard to find but he'll check a back up system and could send them a request for that to verify any cab going to Rahn Road or picking them up leaving. They were not able to locate any of those records.

**February 11, 2003**

Approximately 11:35 AM, Captain Vujovich met with Geronimo Estrada at the Ramsey County Workhouse. Geronimo Estrada states in addition to the information given, Geronimo Estrada states Florida told him that he got rid of his shoes. Stacks told him he had a girlfriend in South St. Paul, near possibly Kaposia School, not for sure. Vance had Newport

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cigarettes and (inaudible) 400 on February 6 or 7th of 2003, that they purchased the masks at Uniondale Mall on University and Dale and that Vance had made a statement similar to in describing how they shot Khaled, touched in the way he touched my cousin, my bitch ass cried to me. Possible others to interview are a Deval Harris, a Bobby Flores and Betty.

On February 11, 2002 at 12:05 hours, Captain Daniel Vujovich interviewed Geronimo Estrada at the Ramsey County Workhouse in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

February 11, 2003

Minnesota Gang Strike Force Pyka and Schumaker interviewed Johnson at the Ramsey County Workhouse. They believed Johnson has direct knowledge of who did it and they have documented their interview in a report.

February 11, 2003

Sonya Clark returned a telephone call and we'll need to call her between 13:00 and 17:00 hours.

On February (unknown), 2003 at (unknown) hours, Captain Daniel Vujovich interviewed Sanya Clark at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

Ron from Diamond Cab called. There was no pick up going to Rahn Road. Received a phone call from McKenzie who stated that Geronimo Estrada has additional information.

February 11, 2003

Received another phone call from Ron at Diamond Cab. No pick up at Forbes Avenue or a run to Rahn Road in Eagan.

February 12, 2003

Tariq is in California and the interview is set for Friday of that week.

February 12, 2003

Nick Miller called from 329-9380. He was concerned why we wanted to speak with Brandy who is his girlfriend. We were able to contact Brandy Harrington. She only has information based on rumors that Dexter Salsbury is involved.



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February 12, 2003

A clerk is murdered during a robbery of in MPLS. The suspects were identified and their photographs shown in the February 20, 2003 St. Paul Pioneer Press Newspaper. The suspects are; Maynard Cross, Anthony Hayes, and Elizabeth Fleming.

February 14, 2003

I spoke with Josh at the BCA, phone number 642-0743, who stated he is working on latent prints.

February 14, 2003

TARIQ MAJID BAKKRI [REDACTED] 79

[REDACTED]  
Inver Grove Heights, MN  
554-9890  
Cell: 651-226-8877

On February 14, 2003 at (unknown) hours, Deputy Dave Sjogren of Dakota County Sheriff's Office and Agent David Voth interviewed Tariq Majid Bakkri at the South St. Paul Police Department in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

February 14, 2003

Received audiotapes from the Ramsey County Workhouse in reference to Geronimo Estrada's phone call to his girlfriend requesting her to contact the police department.

February 18, 2003

Contact was made with (Kern) in reference to Minnesota registration FDX556. She stated she sold the vehicle to a Dolores Easel on October 2, 2002. I have a copy of the sellers notice. Dolores Easel is Vance's girlfriend who resides at 956 Minnehaha. Did have (Kern's) boyfriend Robert Plemmons who handled most of the sale look at a photograph lineup of Vance and stated he looked familiar but could not positively identify him as being there when the vehicle was sold. He was not able to pick Johnson out of any lineup.

February 21, 2003

Met Sam at the Sabreen's store. He stated he saw in the paper a Minneapolis homicide suspect Maynard Cross in Sabreen's store approximately 2 to 3 days before the homicide. Maynard Cross is identified as Maynard Randy Cross, date of birth [REDACTED]-1979 with a address of [REDACTED] in St. Paul.

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**February 21, 2003**

Met with Sam at the Police Department to view a lineup made by Officer McManus. He was not able to identify cross, lineup number 11567, 568, 566. Sam then viewed the newspaper photo again and said that he was 100% sure it was Cross that he saw in Sabreens two to three days before the robbery. It should be noted that in the photo lineup of Cross his appearance is somewhat different than the photograph in the newspaper.

**February 21, 2003**

We had Tariq view the photo lineup of the Minnesota Gang Strike Force. Tariq picked out number two, which is Cross as being in either his St. Paul store or his South St. Paul store. He said Cross did look familiar but he was not able to say for sure what store he recognized him from.

**February 22, 2003**

Captain Vujovich met with Mary Kay Bitney at Sabreens. She stated that she saw in a newspaper article in reference a Minnesota homicide. While reviewing the article she recognized one of the suspects as Q. Mary states that Q was at her home a number of times in December of 2002 delivering drugs there. Q has been identified as Maynard Cross.

**February 24, 2003**

At approximately 11:53 AM, a Kevin Zytanobizz, with a telephone number of 651-296-0780 came to the police department. He states that he used to live on 6th Avenue in the 400 block. Kevin states his old neighbor by the name of Mark, first home south of 437 6th Avenue South states he knows who did the robbery at Sabreens.

**February 25, 2003**

Captain Vujovich met with Mary Kay Bitney at the Drover's Inn parking lot. She was in a vehicle, Minnesota registration ETA438. May Kay Bitney identifies Cross as Q. She states that he does have friends from South St. Paul and would know his way around town.

**February 26, 2003**

We met with Minneapolis PD homicide investigators (inaudible) who may have additional information about Cross. Detective Ploeckelmann is following up on that information. No new information at this time.

**February 27, 2003**

Met with Colleen McManus at the Police Department. She viewed a lineup of Cross, lineup number 11568. She identified Cross as the Q that she spoke of earlier. Colleen stated that she ID'd him once and knows his first name as Maynard. Colleen states that she has seen him with Vance and Johnson and that they were together the night of the shooting. On February 27, 2003 at 16:00 hours, Captain Daniel Vujovich interviewed Colleen Mary McManus at (unknown location) in reference to this investigation.

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This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**March 4, 2003**

Detective Ploeckelmann and Sergeant Pyka met with Anthony Hayes at the Hennepin County Jail. Hayes stated he has information about the Sabreens homicide but he wants his attorney present, Anne Murray (inaudible) attorney.

**March 4, 2003**

Contact was made with Scott Hersey and advised him of the situation.

**March 5, 2003**

Made contact with Lee Gray, Hennepin County Attorney who is handling the case with Cross and Hayes. His number is 612-348-4261. Advised him of the situation and he basically did not want to speak with officers but would speak with Dakota County Attorney.

**March 6, 2003**

Received information from Sergeant Pyka that Johnson was arrested for a probation violation and will be at the Adult Detention Center until the first of the month. Did listen to some of Johnson's phone calls at the Adult Detention Center. Nothing of interest.

**March 7, 2003**

Tariq came to the police department to report that a Rick Jacobsen who was in jail received a visitor who stated he was involved in the Sabreens shooting. Received info of possible vehicle Minnesota registration KEC024. Detective Ploeckelmann is following up on that.

**March 7, 2003**

Tariq came to the Police Department and states that the phone base may have been touched and the suspects stole his phone.

**March 7, 2003**

I spoke with Tariq who informed me that the base to the store's cordless phone may have been touched during this conversation. Tariq informed me that the handset was missing. Detective Kreager took possession of the phone base. Note that's interesting to note that in Geronimo Estrada's statement he spoke about Vance and Johnson taking the victim's phone.

**March 13, 2003**

Arrangements were made for Melissa Stitz to view the lineup of Cross on March 14, 2003 at 11:00.

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**March 13, 2003**

I spoke with Scott Hersey, Dakota County Attorney's Office, who will be attempting to speak with Anthony Haye's attorney.

**March 14, 2003**

At approximately 11:00 hours Officer McManus and I conducted a telephone conference call with () PD and Melissa Stitz, the purpose of the conference call was to show Melissa Stitz a photograph lineup in attempt to ID the third person at the Buttery Bar. After reviewing the photograph, Melissa Stitz was not able to make an identification. The conference call was audio recorded and the audio recording will be transcribed and included in the case file.

**March 17, 2003**

A probation violation warrant was issued for Johnson.

**March 19, 2003**

Captain Vujovich went to the Economy Inn in St. Paul and reviewed the desk register. No names were familiar.

**March 19, 2003**

A message was left for Anne Remington who is the attorney for Anthony Hayes.

**March 26, 2003**

Detective Ploeckelmann and MGSF Agent Pyka meet with Cross. Cross states he has information about the SSP Robbery / Homicide and identifies Vance as being involved. Cross states he will give a statement and testify. Cross states an individual named Trevor Crawford can verify his statements. ( Detective Ploeckelmann, Detective Kreager, MGSF Agents Pyka and Kennedy have spoken with Cross. He states he wants to provide information for this Robbery / Homicide and two other St. Paul Homicides in exchange for having a date when he can tell his mother he will be released from jail, knowing that it will be many years down the road. The last meeting on April 21, 2003. During the April 21, 2003 meeting Cross told Agent Pyka that he can give police the SSP Robbery / Homicide in a package for a reduction of five years off his sentence. Cross stated that he has asked Crawford to hold off on gathering information until the attorneys can reach an agreement. Conversations to this point between Dakota County Attorney Office, Hennepin County Attorney's Office and Cross's attorney are unsuccessful.

**April 4, 2003**

I made telephone contact with Amy Drager. The purpose of this phone call was to check to see if she had learned any additional information that may be important to this investigation. Amy Drager stated that she has not.

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**April 4, 2003**

I made telephone contact with Yvonne White. The purpose of this telephone call was to check to see if she had received any additional information that may be important for this investigation. Yvonne White stated that she had not.

**April 08, 2003**

Detective Ploeckelmann meets with Crawford. Crawford states that he was at the Buttery bar when he heard Vance tell Cross about shooting a guy on the south side. Crawford is willing to gather more information. On April 8, 2003 at 13:16 hours, Detective Steve Ploeckelmann interviewed Trevor Alvin Crawford at 837 Como Ave. #18 in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**April 16, 2003**

Met at the Minnesota Gang Strike Force office. Basically we were checking the addresses for Vance and Johnson. Did receive some reports that they were spotted at a homeless shelter in Minneapolis located at 1010 Curry.

**April 16, 2003,**

MGSF Agents Pyka and Kennedy meet with Cross. Cross states he was at the Buttery Bar on the night of the Homicide / Robbery with Crawford. Cross states Vance and Johnson are known to do "stick ups " at local stores. Cross states that Vance told him that he just shot a guy. Cross states the homicide was the result of a robbery gone bad. Cross states he continued to see Vance and Johnson after the incident and would supply them with narcotics. Cross states he is willing to testify. On April 16, 2003 at (unknown ) hours, John Pyka and Sandy Kennedy of the Minnesota Gang Strike Force interviewed Maynard Cross at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**April 17, 2003,**

Keitha McKinney and Richard Vincent Robinson was arrested for 1<sup>st</sup> Degree Sale of Narcotics. Robinson's street name is Hennessy. Per CM Robinson associated with Vance and Johnson at the Buttery Bar. Through the cellular telephone records of Sonya Clark, telephone being used by Vance, officers learned calls were placed to Keitha McKinney's telephone just prior to and just after the Robbery / Homicide. Robinson is McKinney's current boyfriend. McKinney lives two blocks

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away from the Robbery / Homicide. Corporal Kreager learned that Robinson is Johnson's cousin. Corporal Kreager and Detective Ploeckelmann interview McKinney and Robinson. Both state they have no knowledge of the Robbery / Homicide.

**April 17, 2003**

On April 17, 2003 at (unknown) hours, Captain Daniel Vujovich, Detective Tom Kreager, John Pyka of the Minnesota Gang Strike Force and Dave Nygren interviewed Philip Randall Vance at (unknown) location in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

Vance was arrested by the Minnesota Gang Strike Force for probable cause sale of a weapon. At approximately 10:50 PM that evening Vance was interviewed. We do have a taped statement for that.

**April 17, 2003**

We assisted with a search warrant at 185 Como Avenue. That was in reference to the purchase of narcotics Richard Robinson.

**April 17, 2003**

Detective Kreager and Detective Ploeckelmann met with Keitha McKenney who was being held at the Ramsey County Sheriff's Office in reference to a narcotics violation. McKenney did not have any knowledge of who was calling her cell phone on the night of the homicide or Vance's or Johnson's involvement in the homicide.

**April 17, 2003**

Detective Kreager and Detective Ploeckelmann met with Richard Robinson at the Ramsey County Sheriff's Office. He was being held there on an unrelated charge. Robinson denied any knowledge of who may be involved in the Sabreens robbery homicide.

**April 17, 2003**

Ramsey County Sheriff's Department arrested Richard Vincent Robinson, AKA Hennessey and Keith McKenny for first degree sale of narcotics. They were interviewed by Detective Ploeckelmann and Detective Kreager.

**April 17, 2003**

Approximately 17:00 hours, I spoke with Colleen McManus. She stated she has identified Richard Vincent Robinson, AKA Hennessey before at the BATTERY. Colleen states that Robinson and Johnson are true cousins and they are from Illinois. Colleen also states that Hennessey has been at the BATTERY Bar with a female with a gold tooth, possibly Keitha but was not there the night of the shooting.

**April 18, 2003**



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Received a telephone call from Vance who was at the Ramsey County Jail stating after reviewing things in his head that when he made the comment to Melissa Stitz that in reference to shooting someone five times with his Winchester what he was really saying was 45th and Winchester, referring to an address in Chicago. We later did a taped statement regarding those comments.

**April 18, 2003**

On April 18, 2003 at 16:16 hours, Captain Daniel Vujovich and Detective Tom Kreager interviewed Philip Randall Vance at the Ramsey County Annex in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

Detective Kreager and ATF Agent Nygren, myself met with Philip Vance at the Ramsey County Sheriff's Office where he is being held on the St. Paul gun charge. Statement was taken and was audio recorded and transcribed.

**April 21, 2003**

On April 21, 2003 at 11:54 hours, Captain Daniel Vujovich and Dave Nygren interviewed Philip Randall Vance at the US Marshall's Office in Minneapolis in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

ATF Agent Nygren and I met with Vance at the United States Marshall's Office prior to his court appearance. Again we gave Vance his rights per Miranda. During this interview Vance stated that he now recalls that he was not with Dominick Johnson between the hours of 8 PM and 10 PM after leaving the Radisson and being seen at the Buttery Bar together. That interview was also audio recorded.

**April 21, 2003**

We interviewed Vance at the United States Marshalls Office at Minneapolis prior to going into the courtroom for a detention hearing. The interview was conducted by myself and Agent Nygren, ATF. Vance stated he was not with Johnson on the night of the shooting between 8:00 PM and 10 PM.

**April 22, 2003**

Contact was made with Sergeant Cook, Peoria, Illinois in reference to helping to look for Johnson who was supposedly there with an outstanding Minnesota probation violation warrant.

**April 23, 2003**

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Captain Vujovich and MGSF Agent McManus spoke with Regina Haggerman. Regina states on the Saturday before Super Bowl Sunday in January 2003 Vance was her house visiting her niece, Darlene Jones. Regina states Vance told her that he was being investigated for a murder, that he did it but the police were not going to be able to prove it because of lack of evidence.

On April 23, 2002 at 17:25 hours, Captain Daniel Vujovich interviewed Regina Haggerman at 3rd Street and Earl in St. Paul in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**April 23, 2003**

On April 23, 2003 at 17:37 hours, Captain Daniel Vujovich interviewed Lugene O'Connor at 3rd Street and Earl in St. Paul in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

On April 23, 2003, Captain Vujovich and MGSF Agent McManus spoke with Eugene O'Connor. Lugene states in December 2002, after Christmas but before New Years Johnson came to his home looking for Vance, who was dating Lugene's granddaughter. Johnson stated he was looking for Vance because he wanted his half of the \$ 650.00 that Vance left with. (This is about the amount taken from Sabreen's. (The granddaughter is not willing to speak with police and does have regular contact with Vance.)

**April 24, 2003**

Vance made a second appearance in Federal Court. He is being detained until trial. Currently he is being held in Sherburne County Jail.

**May 01, 2003**

Captain Vujovich and ATF Agent Nygren met with Kenny Wilson at the Ramsey County Workhouse. Wilson gave a statement detailing how Vance stole the .22 caliber gun from him.

Wilson gave us permission to go to his mothers home to look for the clip. 759 Jesse, St. Paul.

Captain Vujovich, Nygren, McManus and Leko go to 759 Jesse Meet with Ina Kendricks Wilson's mother. She too gives us permission to check the residence for the clip or ammo. Ina did give me three rounds of ammo. The ammo was later given to Kreager.

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Nygren takes tapes to make copies for Federal Case

**May 02, 2003**

Received a telephone call from BCA indicating that DNA on a cigarette butt found in the parking lot of Sabreen's matches the DNA found on a cigarette butt at a burglary scene in Wright County on March 12, 2003.

Wright County Burglary Case Number 03006569

BCA

Case Number S 03 02108

Wright County Investigator Mark Tuttle

2102 made contact with Detective Enderson, Wright County Sheriff's office. A request was made to fax the burglary reports to our office. Fax received

**May 05, 2003**

2101 contacted Scott Hersey and requested a meeting to discuss this investigation

Federal Grand Jury will be meeting today to indite Vance of weapons violation

ATF Nygren returned video recording of the interview with Vance date 04/17/03. The interview was at St. Paul PD after Vance's arrest. PC weapons violation. Nygren was coping tapes for Federal Grand Jury.

**May 6, 2003**

Received a telephone call from Officer McManus stating that a St. Paul informant has told officers that Johnson is still in the St. Paul area, still working to pick up Johnson on the Ramsey County probation violation warrant.

**May 19, 2003**

Tariq called and stated an individual by the name of Andy's girlfriend Sara, I believe that to be maybe Sara Schultz, has direct information. He states that a Brad Jacobsen that's in treatment. Brad Jacobsen apparently has a visitor who has information about the robbery homicide. We have not been able to conclude who Brad Jacobsen is.

**May 27, 2003**

I received information from Minnesota Gang Strike Force, Officer Agent Schumaker that stated Johnson was arrested in Peoria Illinois and did make arrangements went to Peoria Illinois and spoke with Johnson at approximately 22:00 hours. A taped statement was taken.

**May , 2003**

A search warrant is executed to obtain a sample from Vance for DNA testing.

The DNA sample was taken to the BCA Lab for testing

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**May 27, 2003**

Johnson was arrested in Peoria, Illinois for Ramsey County Probation Warrant

**May 27, 2003**

On May 27, 2003 at (unknown) hours Captain Daniel Vujovich, Detective Tom Kreager and John Pyka of the Minnesota Gang Strike Force interviewed Dominick Johnson at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

On May XXX, Detective Kreager , MGSF Pyka, and Captain Vujovich interviewed Johnson in Peoria. Johnson did not provide new information but did give a different time line. He confrimed the use of Clark's cell phone

**May 2003**

MGSF Pyka and Johnson interview Cross. Cross states that Vance told him that he and Johnson did a convenience store robbery and the clerk was shot and he may be dead. This was about 11:00 p.m. on 12/22/02

On May 28, 2003 at (unknown ) hours, John Pyka and Sandy Kennedy of the Minnesota Gang Strike Force interviewed Maynard Cross at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

May

The media is informed of the investigation by an unknown sorce.

**June 04, 2003**

MGSF McManus receives information from Eugene O Conno that Latrell, who lives upstairs spoke with Johnson's girlfriend. Per her she spoke with Johnson who stated that he and Vance did Sabreens, Johnson was the shooter, he used his .22, Vance took the money, and the third person, look out, was Johnson's cousin Donte.

McManus ID Shamar Donte Jenkins [REDACTED] 1979 as the possible third person. He is Johnson's cousin and possible half brother to Robinson. C.M. viewed photo of Jenkins and stated he has been at the Buttery with Vance and Johnson. McManus will be working on getting a statement form Latrell.

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**June XXX**

On June 9, 2003, Captain Daniel Vujovich, Andy Schumaker of the Minnesota Gang Strike Force and John McManus of the Minnesota Gang Strike Force interviewed Lugene O'Connor at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

On June 9, 2003 at (unknown) hours, Captain Daniel Vujovich, Andy Schumaker of the Gang Strike Force and John McManus of the Minnesota Gang Strike Force interviewed Jacqueline Ezell at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

Captain Vujovich and Agent McManus interview Lugene O'Connor and Jacqueline Ezell in reference to the investigation. During their statements they speak about a night when Vance came to their house and took possession of a small frame firearm. A short time later Johnson came to the house looking for Vance. When told he just left with a gun Johnson said when you see Vance tell him I want my half of the \$ 650.00

**June**

On (unknown date and time) John McManus of the Minnesota Gang Strike Force interviewed Lugene and Jackie O'Connell at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

Agent McManus spoke with O'Connor and Ezell they were hearing that Johnson was the shooter and Vance was either passed out in the vehicle or took the money from the cash drawer.

**June 04, 2003,**

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June 5, 2003

Contact was made with Sonya Clark at her residence. Sonya Clark agreed to come to the South St. Paul Police Department to discuss it. She did arrive and reviewed the phone records that we had and indicated that she had not made any of those phone calls.

On June 5, 2003, at 13:12 hours, Captain Daniel Vujovich interviewed Sanya Marie Clark at the South St. Paul Police Department in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

June 18, 2003

On June 18, 2003 at 15:05 hours, Captain Daniel Vujovich and Detective Tom Kreager interviewed Philip Randall Vance at the Sherburne County Jail in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

June 20, 2003

I received a message from Dakota County Attorney Kathy Keena stating that she has received notice that Philip Vance has been appointed a public defender to represent him in reference to the homicide. The public defender is Lisa Jensen and I do have a letter indicating that.

June 23, 2003

I received a telephone call from Officer McManus stating that he spoke with Lugene O'Conner who stated that he had heard from his granddaughter Cantrell Anthony that Dominick Johnson was actually the shooter. Lugene O'Connor also heard that there were two 22 caliber weapons used. The one used to kill the clerk was thrown into a lake or a river.

June 24, 2003

I made contact with Don Rostein, Minnesota Correctional Facility St. Cloud, 651-987-4770, or 320-240-3055. Advised him of this investigation. Stated that agents at St. Cloud Facility will be attempting to monitor Johnson's phone calls.

June

Captain Vujovich and Corporal Kreager interview Vance in Sherburne County Jail. During the interview Vance denies involvement in the crime. He does speak about an accident he was involved in when Robinson was driving a vehicle on East 7<sup>th</sup> Street, The vehicle was gray



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and belonged to his aunt. Copies of the St. Paul report are included in case file.

### June

MGSF continue to hear that the vehicle used belonged to Johnson's baby's mama. Monica Blatcher. On xxxxx Agent McManus and I spoke with Blatcher at ther esidence. She stated she does not own a vehicle and has little contact with her.

### June XXXX

Agent McManus and Detective Plocekekmann meet with O'Connor and Ezell and get an audio recorded statement in reference to Vance and Johnson using Blatcher's vehicle.

### \*July 11, 2003

Officer McManus and Minnesota Gang Strike Force Agent Paul Meskin and I met at the Ramsey County Jail to interview John Martin who has been held there on an unrelated charge. We did receive a statement from Martin.

### July 11, 2003

Officer McManus, Meskin and I met with a Fabian Mynell Wilson, date of birth [REDACTED]83 at the Ramsey County Jail in reference to this investigation. The interview was conducted with Wilson and a taped statement was received. During this statement Fabian Wilson states that Vance told him that him and Stacks were responsible for the shooting.

### July 11, 2003

Officer McManus and I again met with John Martin. The purpose of the meeting was for Martin to receive, review several photographs and attempt to identify individuals that were with Vance and Johnson and who they refer to as the South St. Paul girls. Martin identified Yvonne Marie White, date of birth of [REDACTED]-1984 as an individual that he knows as a South St. Paul girl. During this meeting Martin also gave a sample of saliva for DNA testing comparison for evidence found (inaudible) crime scene. He did that after reviewing a waiver and consent to search.

On July 11, 2003 at 15:07 hours, Captain Daniel Vujovich and John McManus of the Minnesota Gang Strike Force interviewed John Edward Martin at the Ramsey County Jail.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

On July 11, 2003 at (unknown) hours, Captain Daniel Vujovich, John McManus of the Minnesota Gang Strike Force and Minnesota Paul Misken of the Gang Strike Force interviewed John Edward Martin at the Ramsey County Jail in reference to this investigation.

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This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription

**July 11, 2003**

On July 11, 2003 at 12:08 hours, Captain Daniel Vujovich and John McManus of the Minnesota Gang Strike Force interviewed Fabian Lionel Wilson at St. Paul Police Department in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

On July 11, 2003 at 15:35 hours, Captain Daniel Vujovich and John McManus of the Minnesota Gang Strike Force interviewed Fabian Lionel Wilson at the Ramsey County Annex in St. Paul in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**July 15, 2003**

On July 15, 2003 at (unknown) hours, Detective Tom Kreager interviewed Amy Drager and Yvonne White in a phone conversation in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

On July 15, 2003, Detective Tom Kreager interviewed Amy Drager and Yvonne White in a phone conversation in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**July 15, 2003**

On July 15, 2003, Corporal Kreager learned that Rauschnot's vehicle was abandoned and later impounded. Corporal Kreager was able to determine the vehicle was currently being held at Magnum Towing located in Eagan Minnesota . A hold was placed on the vehicle.

**July 16, 2003**

On July 16, 2003, Detective Ploeckelmann met with owner, K.M., of Magnum Towing. Detective Ploeckelmann was able to determine that Minnesota Registration, JWF 567 is registered to Nicolle Lynn Rauschnot, date of birth, [REDACTED] 1979. The owner, K.M. stated due to the storage charges the lien holder has turned over title of the vehicle to him. The owner, K.M.

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and gave Detective Ploeckelmann permission to have it towed to the South St. Paul Police Department pending further investigation.

The vehicle was towed to South St. Paul Police Department and is currently being held in the police garage pending further investigation.

**July 16, 2003**

On July 18, 2003, Detective Ploeckelmann and Agent McManus interviewed NICOLLE LYNN RAUSCHNOT/DOB [REDACTED] 79.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription

On July 16, 2003, Minnesota Gang Strike Force Agent McManus and Detective Ploeckelmann met with Nicolle Rauschnot at her place of employment. During their conversation with her she denies knowing Vance, Johnson, or Cooperating Individual J.M. Rauschnot admitted ownership of Minnesota Registration JWF 567 and that she is the only driver but did allow White to use the vehicle to go to the store but that is a rare occasion. Additionally she denied being in St. Paul Minnesota on December 22, 2003.

**July 17, 2003**

I met with John Martin at the South St. Paul Police Department. At that point we had a vehicle belonging to Nicole Rauschnot in the Police garage. John Martin saw that vehicle and stated - identified as being a vehicle that he observed Vance and Johnson get into at approximately 9:00 on December 22, 2002. A taped statement was later taken from Martin in reference to that.

On July 17, 2003 at 11:40 hrs, Captain Daniel Vujovich and John McManus of the Minnesota Gang Strike Force interviewed John Edward Martin at (unknown) location in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription

**July 18, 2003**

On July 18, 2003, Detective Ploeckelmann and Agent McManus interviewed NICOLLE LYNN RAUSCHNOT/DOB [REDACTED] 79.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription

**July 21, 2003**

Corporal Kreager had search warrant for Rauschnot's vehicle signed. To BCA for examination

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**July 29, 2003**

On July 29, 2003, at (unknown) hours Detective Tom Kreager interviewed Amy Drager in a phone conversation in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**July 30, 2003**

A search warrant was drafted for Rauschnot's vehicle and was presented to Judge Murphy, was signed on July 30, 2003. We did execute the search warrant and items of evidence were taken from the vehicle. The vehicle was then transferred to the Minnesota Bureau of Criminal Apprehension for further processing and a search warrant was written for that vehicle for that.

**August 1, 2003**

Officer McManus and Captain Vujovich interviewed Cantrell Laticia Anthony, date of birth [REDACTED] 1983 in reference to this investigation. During this interview Cantrell stated that Franco told her during conversation that she had with Johnson that he admitted to her that he was involved in the South St. Paul robbery homicide. Cantrell stated that she used to be friends with Nicole Rauschnot and that Nicole was friends with Vance and Johnson. That interview was also audio recorded.

On August 1, 2003 at (unknown) hours, Captain Daniel Vujovich and John McManus of the Minnesota Gang Strike Force interviewed Kentrell Latasha Anthony at (unknown location) in reference to this investigation.

This interview has been audio recorded. The audio recording has been transcribed and is included in this case file. See transcription.

**August 6, 2003**

Detective Ploeckelmann met with Vanessa Franco and transported her to the Sheriff's Office where she did take the voice stress test. The test results show that she is - the test results indicate deception and that she does have some knowledge of the robbery homicide.

**\*August 8, 2003**

Detective Ploeckelmann and Officer McManus again met with Vanessa Franco in reference to the investigation. Franco continued to deny to have any knowledge of Vance's or Johnson's involvement in the homicide. Detective Ploeckelmann offered Franco the opportunity to take a voice stress test. Franco agreed to do so and arrangements were made to have that done on August 6, 2003. Detective Ploeckelmann did audio record that statement and that will be transcribed.

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**August 8, 2003**

Detective Ploeckelmann and Officer McManus met with Dominique Blatcher in reference to this investigation. Dominique Blatcher states that she has no knowledge of Johnson or Vance's involvement. That interview was also audiorecorded and will be transcribed.

**August 13, 2003**

I met with John Martin. At that time John Martin wrote a letter to Johnson, who was being held at the Minnesota Correctional Facility, St. Cloud. That letter is requesting Johnson to call Martin in reference to the police trying to talk to him about the robbery homicide. And we do have a copy of the letter.

**October 21, 2003**

Steve met with Cross this morning as a follow up to his last visit. Steve explained to Cross because of when the 30 year rule became mandatory there is no data available to indicate how many years he may expect to serve. Near the end of the conversation Steve mentioned to Cross there was reward money available and if he is able to get solid information he may be eligible. Cross is now interested.

Cross is currently in the same cell block as Johnson but due to being on restrictions he has not had any contact with him. Those restrictions will be lifted. Cross will be able to speak with Johnson during meal times. Steve told him we are looking for information as to who pulled the trigger, the driver, the vehicle ect. Cross indicated he will do what he can.

Cross's phone privileges will be restored.

MCF Investigators will be monitoring Cross and Johnson's phone calls.

Steve will be following up with Cross and his family.

**October 31, 2003**

Vance made an appearance in Federal Court. He was sentenced to 10 months with credit for time served. Expected release date is February 17, 2004

Date unknown

Steve will also be getting a copy of a letter that Vance sent to Johnson advising him to write or say anything as phone calls and mail may be monitored.

**November 13, 2003**

Ploeckelmann spoke with MCFSC Investigator who stated that Cross told him that Johnson would not speak with him due to hearing that he has already spoken with officers. Johnson did say that the gun we



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recovered is not the one that was used. Steve will be following up on this and getting a statement from Cross.

Steve spoke with a MCFSC investigator who stated he spoke with Cross who informed him that Johnson told him that the gun we recovered was not the one they used. Also they seized a letter Johnson wrote to Vance advising him that we do not have any evidence and to hold tight.

Steve went to MCFSC yesterday to get a statement from Cross. He stated he would be willing to give a statement but before doing so he wanted assurances that he would be moved to Appleton prison. He made the statement to Steve that he could make or break our case. ( not sure what he means) He fears that if he testifies or gives a statement that he could be harmed.

Steve is here this morning and I would like to set up a time when we could do a conference call to discuss what is the best way to get a statement from Cross. If you let me know when you are available I will set it up with Steve.

MCFSC gave Steve a copy of a letter that Johnson was sending to Vance. They did not keep a copy of the letter that Vance sent to Johnson

**November 14, 2003**

Spoke with Kathy Kenna about the information received by Steve. She will be doing some research on it but it does not look like we will be pursuing it. May not be possible to get Cross to Appleton.

Spoke with John McManus MSGSF who stated he has a CRI that was sent to MCFSC about two weeks ago. The CRI is somewhat of a con man who is doing time for fraud. He has given good information in the past about activity happening prison (drug deal). John is going to see if he is willing to try and speak with Johnson. John is going to speak with MCFSC investigators about getting them in the same pod.

The CRI has a pending check case in Dakota County and may be looking for some time off if he can get good information.

John will keep us advised

**November 17, 2003**

I spoke with McManus who stated he had a conversation with M.S. who stated she has seen Vance and Johnson with white females in the bar. She stated she would be willing to look at a photo line up to determine if she could recognize anyone.

I contacted Ms 570 941 0508 570 351 1401  
Advised her it would be next week sometime. She did state she does recall seeing a white female in the bar earlier that night 12/22/02 that was with Vance and Johnson before Martin arrived.

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November 18, 2003

Ploeckelmann made contact with Cross's father. He stated he does recall meeting his son at the BATTERY on occasions but does not remember specifically 12/22/02. He did state as a rule his son did not share with him much information such as that.

November 21, 2003

Met with Kathy Keena and provided her with a phone listing for subpoenas. Also provided her with a time line for those incustody.

\*\*\* No date

Sergeant Pyka and Detective Ploeckelmann spoke with Cross who stated that he did have information about who - that Florida did a lick in South St. Paul. There is an interview for that.

\*\*\*No date

The telephone base was taken from the South St. Paul Police Department to the BCA for analysis by Captain Vujovich.

MINNESOTA  
JUDICIAL  
BRANCH