

## Public Defender's Records Obtained

1. 911 Call - Kathleen Johnson
2. Al-Bakri Victim Coroner's Report 12.23.02
3. Application for Search Warrant 291 Birmingham #2 1/8/03
4. Application for withholding search warrant filing 291 Birmingham #2 1/14/03
5. ATF Report of Investigation on Vance, Burglary, Stolen Gun 5/02/03
6. ATF Report of Investigation on Vance, MGSF Links Stolen Gun to Vance 5/05/03
7. Attorney Letter RE Client Meeting and Call with Keena 6/19/03
8. Bail Request
9. Bakkri, Katherine Interview Transcript and Vance Volume I and II Index
10. Bakkri, Tariq Letter to Maynard Cross 2/03/04
11. Bakkri, Tariq Phone Record
12. BCA Evidence Laboratory Analysis Request
13. BCA Forensics Report on Exam of Physical Evidence
14. BCA Recommendation for Prosecution - Vance
15. Blatcher , Dominique Shavonna SSPPD Report 1/08/04
16. Blatcher, Dominique police interview and correspondence with Johnson
17. Chaska PD - Jacqueline Ezell File
18. Clark, Sanya 9.22.04 SSPPD Phone Call Transcript
19. Clark, Sonya Application for Search Warrant telephone
20. Clark, Sonya Cell Phone Record Warrant SSPPD/MGSF
21. Crawford Tyrone 2/26/04 Amended Judgment No. 02-CR-82
22. Crawford, Tyrone 2/17/04 Letter to Richard Sletten
23. Crawford, Tyrone 2/18/04 Defendants Motion for Downward Departure No. 02-82
24. Crawford, Tyrone 2/19/04 Judgement in a Criminal Case No. 02-CR-82
25. Crawford, Tyrone Defendant's Position Regarding Sentencing No. 02-82 5/07/03
26. Crawford, Tyrone Position of the Government Regarding Sentencing No. 02-82 2/14/03
27. Crime Scene Witness PDs notes
28. Cross --Note RE Cross witness in Darnell Smith case
29. Cross, Maynard case info and report
30. Cross, Maynard FBI Records
31. Cross, Maynard Handwritten questions
32. Cross, Maynard Interview w. PDs 8.11.04 - police threats
33. Cross, Maynard Plea of guilty
34. Cross, Maynard Proffer
35. Cross, Maynard Transcript of Taped interview
36. Dakota County Indictment, Discovery Demand and Bail Request - Vance
37. Dakota County Indictment, Discovery Demand and Bail Request - Vance
38. Dakota PD, Commencement of Grand Jury Investigation Email
39. Defendant Demand for Disclosure 2004
40. Defendant Request for Disclosure, copies, and omnibus notice and motion
41. Defendant's Notice to AG of Intent to Challenge Constitutionality of Minnesota Statute and Motion to Dismiss
42. Detective Tom Kreager Narrative

43. Drager, Amy 11.16.04 SSPPD Interview Transcript
44. Estrada, Geronimo 2/09/03 Phone Call with Girlfriend Sonya McKenzie
45. Estrada, Geronimo 2/09/03 Phone Call with Girlfriend
46. Estrada, Geronimo and Sonya McKenzie 2.9.03 Prison Phone Trascript
47. Estrada, Geronimo notes
48. FBI 3.5.03 Report on Charles Perkins interview (RE business relationship with Amjad Wadi
49. FBI Transcript, Charles Perkins 3-05-03
50. Fleming, Dejuan 9.28.04 SSPPD Interview Transcript
51. Fleming, Mary 2/12/04 - Police Interview, MGSF Investigation Report, SSPPD Investigation Report
52. Franco, Vanessa 8.5.03 SSPPD Interview Transcript
53. Grand Jury Testimony of Maynard Cross
54. Grand Jury Transcript Pt. 1
55. Grand Jury Transcript Pt. 2
56. Griffin, Eric 1/5/2004 SSPPD Interview
57. Griffin, Eric 1/5/2004 SSPPD Interview2
58. Griffin, Eric 1/7/2004 SSPPD Interview
59. Griffin, Eric Trial Testimony and SSPPD Narrative excerpt
60. Haggerman, Regina - Cross exam
61. Haggerman, Regina Cross Exam Notes
62. Handwritten notes about Vance, maynard, johnson, trevor
63. Handwritten Phone Call notes
64. Hodge and Nunn Interview SSPPD
65. Hodge Filing History 10/16/2002
66. Hodge, Isaac 9.21.04 Interview Transcript with Officer Oeffling
67. Hodge, Isaac and John Nunn 9.21.04 Interview by SSPPD
68. Holmgren Email to Janzen Assigning Vance's Case 6/19/03
69. IP Maggie Bischoff Email to Vance, Re: Interview with Anthony Lamonte Hayes 4/12/17
70. IP Megan Odom Email to Vance - Search for Dontay Reese 4/30/17
71. IP Megan Odom Email to Vance - Search for John Nunn 4/30/17
72. IP Megan Odom Email to Vance - Search for Melissa Stites, IP Letters to Melissa Stites 1/31/17 - 4/20/17 (COPY 2)
73. IP Megan Odom Email to Vance - Search for Melissa Stites, IP Letters to Melissa Stites 1/31/17 - 4/20/17
74. IP Megan Odom Email to Vance - Search for Nicole Rauschnot 1/31/17 - 3/29/17
75. IP Megan Odom Email to Vance - Search for Nicole Rauschnot 1/31/17 - 3/29/17
76. IP Megan Odom Email to Vance - Search for Samantha O'Reilly 5/15/17
77. IP Megan Odom Email to Vance on Maynard Cross, Memorandum Attached 5/15/17
78. IP Megan Odom Email to Vance, Re: Interview with Dominick Johnson 1/12/17
79. IP Megan Odom Email to Vance, Re: Search for Isaac Hodge 4/30/17
80. IP Megan Odom Email to Vance, Re: Search for Jesse Magnuson 5/15/17
81. IP Megan Odom Email to Vance, Re: Search for Lorenzo Eide 5/15/17
82. IP Megan Odom Emails to Vance, Re: Locating Tyrone Crawford 2017
83. IP Megan Odom Emails to Vance, Re: Searching for Geronimo Estrada 2017

84. IP Megan Odom Emails to Vance; Re: Search for Colleen McManus 2017
85. IP Megan Odom Letter to Dominick Johnson 1/14/17
86. IP Memo to Vance - Alternative Suspects 4/27/11
87. Isaac Hodge, John Nunn, Marquita Williams - Criminal Docket No. 02-00323 10/16/02
88. Janzen 6/19/03 ltr to Vance RE representation
89. Janzen ltr to Vujovich
90. Johnson, Dominic Letter to Vance 11/10/03
91. Johnson, Dominick MGSF Interview 1/06/03
92. Johnson, Dominick 4/13/05 Plea and Sentence No. K4-04-735
93. Johnson, Dominick Letter to Dominique Blatcher and son 7/07/03
94. Johnson, Dominick Letter to Vance 11/10/03
95. Johnson, Kathleen Police Interview 12/22/02
96. K6-04-0736 States Requested Jury Instructions
97. K6-04-736 Findings of Fact and order for recusal, order for dismissal and scheduling order
98. K6-04-736 PDs Notice of Motion and Motion to dismiss
99. K6-04-736 11.19.04 States Memo in Opposition to Motions in Limine
100. K6-04-736 8.13.04 State's filing coversheet
101. K6-04-736 8.27.04 Defendant's Memo RE Vance Impeachment Evidence
102. K6-04-736 Administrative Subpoena for Sprint Records
103. K6-04-736 Defendant's notice of Motion and Motion to Disclose Compensation and Defendant's motion to dismiss grand jury indictment
104. K6-04-736 Defendant's blank filing forms
105. K6-04-736 Defendant's Motion on reverse Spreigl and alt perpetrator
106. K6-04-736 Defendant's notice to disclose compensation
107. K6-04-736 Defendant's objection to state's motion to allow impeachment by conviction for the possession of stolen gun
108. K6-04-736 Defendants Motion in Limine 8.20.04
109. K6-04-736 Judge Stacey Order on reverse-Spreigl alternative perpetrator evidence
110. K6-04-736 Letter brief regarding impeachment of Vance w. Prior convictions
111. K6-04-736 Memo in support of State's motion to limit impeachment by use of prior convictions
112. K6-04-736 Memo of Law in Support of States Motion to Limit Impeachment
113. K6-04-736 Motion by Prosecuting Attorney to seal state's disclosure of trial witnesses
114. K6-04-736 Notice of Defense Witnesses
115. K6-04-736 Notice of Filing order 9.8.04 RE motions in limine
116. K6-04-736 order Judge Stacey
117. K6-04-736 Order RE motions in limine and Fabian Wilson contempt
118. K6-04-736 PDs Motion in Limine
119. K6-04-736 PDs Subpoena of witnesses
120. K6-04-736 State and Defendant's motions in limine with notes
121. K6-04-736 State Notice RE new witnesses Paul Meskan (MGSF) and Sprint Records Custodian
122. K6-04-736 State's Coverletter for Filings
123. K6-04-736 State's Disclosure of Trial Witnesses (2)
124. K6-04-736 State's Disclosure of Trial Witnesses 8/13/04 with PD Notes
125. K6-04-736 State's Disclosure of Trial Witnesses

126. K6-04-736 State's Disclosure of Trial Witnesses
127. K6-04-736 State's intent to call John Nunn, Isaac Hodge, and George Matlock at trial
128. K6-04-736 State's letter to PD about Constitutionality challenge
129. K6-04-736 State's Memo in opposition to motion to dismiss
130. K6-04-736 State's Memo in Support of motion limit impeachment by use of prior convictions
131. K6-04-736 State's Motion in Limine RE sequestered witnesses & reverse Spriegl
132. K6-04-736 State's motion to limit impeachment WITH NOTES
133. K6-04-736 State's motion to limit impeachment
134. K6-04-736 State's motions in limine impeachment by evidence of prior convictions Witnesses
135. K6-04-736 State's Motions in Limine RE alt perpetrators 9.3.04
136. K6-04-736 State's Motions in Limine
137. K6-04-736 State's requested Jury Instructions
138. K6-04-736 State's Witness List
139. K6-04-736 States 9/04 intend to call witnesses and police reports
140. K6-04-736 States Discovery - supp. report of Dect. Kreager and Transcript of Dontay Reese Statement
141. K6-04-736 States memo of law in opposition to defendants motion for intro of alternative perpetrator evidence
142. K6-04-736 Vance Witnesses Info
143. K6-04-736 Vance Witnesses, Tariq Bakkri lack of cooperation
144. K6-04-736 Writ of Habeas Corpus Ad Testificandum - Prroduce Tysann Celestain
145. K7-04-437 Dakota County Complaint and Warrant
146. K7-04-437 Hearing Transcript
147. Kathleen Johnson Trial Testimony Transcript
148. Keys, Anthony Police Statement 5.27.03
149. Koskie, Christopher 1/16/04 police statement
150. Kreager Robbery.Homicide supplement
151. Lascewski Statement
152. Letter to Vance from unknown
153. List of Involved Persons (Via PD 2003)
154. List of Players and Roles in Vance's Case
155. MapQuest maps for Chicago with Note
156. MapQuest maps for Chicago, Ill
157. Martin, John - Vance's letter and handwritten affidvit
158. Martin, John Cross Exam Notes
159. Martinez, Mary Rose 12/24/02 Police Interview
160. Martinez, Mary Rose Police Interview 12/23/02
161. McKinney Keitha 4-17-03 Police Interview
162. McKinney, Keitha 1/20/04 Police Interview
163. McKinney, Keitha Phone Bill/Record
164. McKinney, Keitha Police Interview 1/13/04
165. McManus, Colleen - Voluntary Statement 12/23/02
166. McManus, Collen - December 23, 2002 Police Interview
167. McManus, Collen - Feb 27, 2003 Police Interview (2)

168. McManus, Collen - Feb 27, 2003 Police Interview
169. McManus, Collen - Grand Jury Testimony
170. McManus, Collen - January 3, 2003 Sheriff's Report
171. McManus, Collen - Witness Line-up ID
172. MGSF 1.3.03 Report of Investigation CRI 2
173. MGSF 1.3.03 Report of Investigation CRI
174. MGSF Action Report - Vance Arrest Report 1/4/03
175. MGSF Report of Investigation - Melissa Stites Sting
176. MGSF Report of Investigation - Search Warrant 956 E. Minnehaha 1/9/03
177. MGSF Report of Investigation - Stites Sting Report 1/3/03
178. MGSF Report of Investigation - Vance Arrest Interview 4/17/03
179. MGSF Report of Investigation - Vance Interview 4/21/03
180. MGSF Report of Investigation 01-09-03
181. MGSF Report of investigation
182. MGSF Shoemaker Reports of Investigation
183. Michaelson, David Allen Police Statement
184. Mitchell Hamline Records Release 12.15.16
185. Monk interview notes Public Defender Investigator
186. MPD Lake Calhoun Murder Case Supplement
187. Notes connecting witnesses
188. Nun, John 2004 Statement Transcript
189. Nunn, John - Motion for Downward Departure 5/08/03
190. Nunn, John Interview Transcript 9.21.04
191. Nunn, John Peter, Plea Agreement and Sentencing Stipulations, No. 02-323 12/18/02
192. O'Reilly, Samantha 1.27.03 SSPPD Interview Transcript
193. Oakdale Police Report 12/23/02
194. Order withholding filing of search warrant 291 Birmingham #2 1/15/03
195. Part of Police Interview with Keitha McKinney
196. Part of Police Narrative on Alternative Perpetrators
197. PD Trial Calendar
198. PD's Record Box Info
199. PDs Summary of interview with Sheila McDonough 8.27.04
200. Persaud Letter About Cross Threat 2/11/04
201. Persaud, Christina 2/11/04 Police Interview
202. Persaud, Christine Police Interview 2/10/04 - 2/13/03
203. Persons of Interest handwritten information
204. Phillip Vance list of individuals
205. Phone Records (651-398-5888)
206. Phone Records 651-398-5888
207. Pioneer Press Article 2.20.04 and Blank PD Court Filings
208. Ploeckelmann SSPPD Investigation Report
209. Police Narrative and 1-27-03 Interview with Samantha O'Reilly
210. PRoffer Lorenzo Eide, Jesse Magnuson, and Michael Smith
211. Prosecutor Filing Notice to Present to Grand Jury

212. Public Defender Handwritten Timeline
213. Receipt and Inventory report search warrant 291 Birmingham #2 1/9/03
214. Reese 8.4.04 SSPPD Interview
215. Reese, Dontay 8/4/04 SSPPD Interview Transcript
216. Reese, Dontay 8/4/04 SSPPD Interview Transcript2
217. Request for order directing non-filing -Search Warrant at 291 Birmingham #2 - Freichels MGSF
218. Robinson, Richard 1.14.04 SSPPD Interview Transcript
219. Robinson, Richard 4.17.03 SSPPD Interview Transcript
220. Robinson, Richard PD Interview Notes
221. Robinson, Richard Vincent (Hennessey) Investigation Notes
222. Sabreen's Supermarket Layout
223. Schreffier, Ruth Minnesota Teen Challenge
224. Schultz, Joseph 2.12.03 SSPPD Interview notes
225. Search Warrant 20570 Bradley 1.9.03
226. Search Warrant 291 Birmingham St. #2 - 1/8/03
227. Shands email RE Joel Royce statement that Geronimo Estrada's testimony was tainted
228. Shoemaker Report 1.7.03 CRI Report
229. South St Paul Police Department Narrative on Eyewitnesses
230. South St Paul Police Report of Investigation Narrative about Persaud
231. South St. Paul Police Department Narrative on Keitha McKinney and Richard Robinson
232. SSPD 1/7/03 Report Purchase of Stolen Firearm
233. SSPPD Kressly Supplemental Report Case Narrative
234. SSPPD Leads and Subjects - Mary Rose Martinez, Jesse Magnuson, Lorenzo Eide, Michael Smith
235. SSPPD Leads and Subjects Reports
236. SSPPD Narrative - Supplemental Report of Officer Mincke
237. SSPPD Narrative - Timeline of in Custody
238. SSPPD Narrative 4/18/03 Vujovich
239. SSPPD Narrative p. 10-12,18,30
240. SSPPD Narrative p. 13-14
241. SSPPD Narrative p. 13,18
242. SSPPD Narrative p. 5-8,19,22,43; SSPPD Report of Investigation on Keitha McKinney
243. SSPPD Narrative Pages 2
244. SSPPD Narrative Pages 3
245. SSPPD Narrative Pages 4
246. SSPPD Narrative Pages
247. SSPPD Officer Gravem narrative draft
248. SSPPD Property and Inventory Report
249. SSPPD Request to Witness Program for funds for CRI
250. SSPPD Search Warrant 147 Forbes #4
251. SSPPD Search Warrant 2057 Bradley St. #109
252. SSPPD Search Warrant 291 Birmingham St #2
253. SSPPD Search Warrant 345 4th Ave S
254. SSPPD Search Warrant 956 Minnehaha Ave E
255. St. Paul Press and Star Trib Articles

256. State of Minnesota Appellant Written Request for Transcripts
257. State PD Anderson ltr to Nitu Singh RE appeal
258. State's Disclosure of Trial Witnesses K6-04-736
259. State's Grand Jury Investigation Testimony notice
260. State's Opposition to Motions in Limine, Kraeger Report
261. States Disclosure demand for discovery rule 7.01 notice
262. Told Officer 7.11.03 he met up with Vance the next day
263. Trial Jury Questionnaire, Proposed Jury Instructions, Witness List
264. Troy Crawford Death Record and Charge History
265. Twin Cities Newspaper, "Arrest's made in shooting at store" 2/20/03
266. Vance - Charges and Bail Amount
267. Vance - Defendants's Demand for Disclosure
268. Vance - Disclosure Demand for Discovery Rule 7.01 Notice
269. Vance - Fingerprints, Handprint, MGSF Investigation Report on Vance Arrest for Stolen Property
270. Vance - Fingerprints
271. Vance - Indictment, Warrant for Arrest, Criminal Complaint, Affidavit of David Nygren
272. Vance - Memorandum in Support of Motion to Dismiss Grand Jury Indictment
273. Vance - Warrant
274. Vance 1.12.03 Prison Phone Transcript with CRI (Stites)
275. Vance blank waiver of immunity
276. Vance Case Activity Summary (Old)
277. Vance Criminal Complaint Dakota County District Court
278. Vance Criminal History, Weapons Violation, and Photos of Gun
279. Vance Criminal History, Weapons Violations, Photo of Gun
280. Vance Criminal History
281. Vance Filing Activity Summary (Old)
282. Vance MJNO Person Search Results
283. Vance Notes (Unidentified Author)
284. Vance Search Warrant, District Court 3/5/04
285. Vance Waiver of Immunity
286. Wilson, Fabian - MGSF Interview, Grand Jury Testimony, SSPPD Narrative,
287. Witness and Exhibits Index
288. Wright County Sheriff's Office Incident Report - Schmidt Home Burglary
289. Yonga, Cassandra 9.25.04 SSPPD Interview Transcript