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stated she exited the store and retreated to her vehicle.

As she was preparing to leave the area, Kathleen stated she observed two individuals exit the store and run north to the end of the building. At the end of the building they ran east bound toward the alley. Kathleen stated she left the area and went to a friend's home, 654 2nd Avenue South, South St. Paul, and called the police department to report her observations. A transcript of that 911 call is included in this case file.

Kathleen describes the individual behind the front check out counter as;

- A male in his early twenties (identified as a male by his voice)
- About 5 - 7 in height with a thin build
- Was wearing a dark blue hooded sweatshirt, baggy low slung jeans, and a black ski type mask

Kathleen describes the second individual as;

- A male (identified by appearance)
- About 5-9 in height with a thin build
- Wearing a dark blue hooded sweatshirt, baggy low slung jeans and a black ski type mask

The interview with Kathleen was audio recorded. The audio recording has been transcribed and is included in this case file.

On December 22, 2002, Lieutenant Brad Wayne and Investigator Gene Leatherman interviewed Samantha Jean Renville, date of birth, 06/13/1988, in reference to this investigation. Samantha stated she was walking southbound in the 300 block alley between 3rd Avenue and 4th Avenue in the 300 block, en route to Sabreens, when she observed two individuals running from the store area into the alley and enter a newer / gray/silver vehicle. Samantha stated as the individuals were running she heard one of them yell "hurry, go go". The vehicle then left the area southbound. Samantha states the two individuals were wearing dark colored clothing and hats that appeared to be the hood of a sweatshirt.

Samantha stated she continued to Sabreens and after discovering Khaled she exited the store.

The interview with Samantha was audio recorded. The audio recording has been transcribed and included in this case file.

On December 22, 2002, Detective Kreager and Detective Terry Ecker interviewed Dale Duane Marx JR, date of birth, 09/13/1986, in reference to this investigation. Dale stated he was walking southbound in the 300 block alley between 3rd Avenue and 4th Avenue in the

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300 block, en route to Sabreens, when his friends observed two individuals running from the store area enter a vehicle. Dale stated he did not directly observe the individuals in the alley.

Dale stated after entering the Sabreens and discovering Khaled he exited the store and went to his residence, 334 4th Avenue South, located across the street from Sabreens, and told his father what he had just seen. Dale JR called the police. A copy of the 911 transcript of that call is included in the case file.

The interview with dale was audio recorded. The audio recording has been transcribed and included in this case file.

On December 22, 2002, Detective Ecker interviewed Matthew Richard Renville, date of birth, 02/27/1987, in reference to this investigation. Matthew stated he was walking southbound in the 300 block alley between 3rd Avenue and 4th Avenue in the 300 block, en route to Sabreens, when he observed two individuals who were running from the store area into the alley. The individuals entered a newer full size vehicle gray vehicle that was waiting in the alley. Matthew stated he heard one of the individuals yell "hurry go go. The vehicle then left the area southbound.

Matthew stated he continued to Sabreens and after discovering Khaled he exited the store.

The interview with Matthew was audio recorded. The audio recording has been transcribed and included in this case file.

On December 23, 2003, Lieutenant Brad Wayne and Investigator Gene Leatherman interviewed Dale Duane Marx SR, date of birth, 05/29/1961, in reference to this investigation. Dale stated he was at his home, 334 4th Avenue South, located across the street from Sabreens, when his son Dale Jr came into the home and told him what he had observed at Sabreens. Dale Sr stated he then when to Sabreens to see if he could be of assistance. Dale Sr stated after observing Khaled he exited the store.

The interview with Dale Sr was audio recorded. The audio recording has been transcribed and included in this case file.

On December 23, 2002, Lieutenant Brad Wayne and Investigator Gene Leatherman interviewed David Allen Michaelson, date of birth, 01/18/1982, in reference to this investigation. David stated he was in Sabreens when he observed a suspicious individual. David describes this individual as a white male about 5-10 to 5-11 in height, late twenties to early thirties, small to medium build, light mustache, wearing a dark gray hooded sweatshirt. David stated he also observed a suspicious vehicle in the area which he

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describes as a gray Nissan or Volkswagen.

The interview with David was audio recorded. The audio recording has been transcribed and included in this case file.

On December 23, Lieutenant Brad Wayne and Investigator Gene Leatherman interviewed James Robert Lascewski, date of birth, 07/29/1982, in reference to this investigation. James stated he was in Sabreens about 9:30 pm when he observed a suspicious individual. James describes this individual as a white male wearing a gray hooded sweatshirt about 5-7 to 5-8 in height. James stated he also observed a suspicious vehicle gray in color in the area.

The interview with James was audio recorded. The audio recording has been transcribed and included in this case file.

On December 23, 2003, Detective Kreager interviewed Tarqi Majed Barkki, date of birth, Date of birth. 04/22/1979, in reference to this investigation. Tarqi is the owner of Sabreens and brother of the victim Khaled. Tarqi stated he was at the store working with his brother. Tarqi stated he left the store about 9:31 p.m. after faxing a document. He stated his brother was going to work until closing. Tarqi also provided basic information about his brother and the store operation.

The interview with Tarqi was audio recorded. The audio recording has been transcribed and included in this case file.

On December 23, 2002, Corporal Kreager interviewed Katharine Mary Bakkri, date of birth, 10/08/1979 in reference to this investigation. Katharine is Tarqi's spouse. Katharine stated she and Tarqi were at the store and she went out to there vehicle with their daughter while Tarqi was faxing document. Katharine stated while waiting for Tarqi she did not notice any suspicious individuals or activity.

Due to the nature of this investigation robbery / homicide and limited initial suspect information I spoke with Tarqi and explained the investigative process. Tarqi stated he understood and would cooperate with the investigation. I reviewed a South St. Paul Police Department Consent and Waiver form with him. After reviewing the form, Tarqi signed the form authorizing officers to conduct a search and perform complete processing of 345 4th Avenue South, South St. Paul.

A copy of the signed form is included in this case file.

I made contact with the on call duty agent of the Bureau of Criminal Apprehension and

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requested assistance from the Special Operation Forensic Unit for processing the crime scene. The request was approved and a Crime Scene Team under the direction of Mohamed Sedqi responded to the scene.

On December 23, 2002, I drafted a Search Warrant seeking the court permission to perform a complete search and forensics processing of 345 4th Avenue South, South St. Paul. The search warrant application was reviewed and signed by First Judicial Judge Edward Lynch. Later in the day a second Search Warrant was reviewed and signed by Judge Lynch. The second Search Warrant expanded the named officers that were required to remain at the scene until the search and processing was completed.

Copies of the Search Warrants are included in this case file.

The Bureau of Criminal Special Operation Forensic Unit seized numerous items of potential evidentiary value including shoe impressions, latent prints, and a portion of a used cigarette, pop can, four .22 caliber shell casings, and a shell projectile. Included in this case file are reports completed by Bureau of Criminal Apprehension personnel relating to seizing and analyzing of items of potential evidentiary value.

At this point the crime scene was released to Tarqi Bakkri.

On December 23, 2002, I was advised by Lieutenant Brad Wayne that Officer John McManus, a St. Paul Police Department Officer assigned to the Minnesota Gang Strike Force, received information from a Confidential Informant two individuals identified by their street names, Florida and Stacks where at the Buttery Bar located at 395 North Robert Street, St. Paul on December 22, 2002. . The Confidential Informant stated Florida was making comments that he needed to get out of town, he had screwed up and he had just shot an individual. The Confidential Informant stated Stacks was visibly upset and had vomited. Per the Confidential Informant both Florida and Stacks' behavior was out of character for them.

On December 23, 2002, I was advised by Lieutenant Brad Wayne that Officer Andy Shoemaker, a St. Paul Police Department Officer assigned to the Minnesota Gang Strike Force and Officer McManus received information from a Confidential Informant that three individuals were at the Radisson Bar, located at 411 Minnesota Street, St. Paul about 8:00 pm, December 22, 2002, discussing what appeared to her as a plan of some type. As they were leaving the bar, the Confidential Informant, an employee of the bar, made a comment to the individuals that the evening tips were low to which there was a general response when they returned they would have a lot of money.

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On December 23, 2002, Detective Dave Sjogren interviewed Colleen Mary McManus, date of birth, 12/12/1954 in reference to this investigation. Colleen has been identified as the

Confidential Informant who contacted Officer McManus. (Note Colleen's name is disclosed in this report, with her knowledge, due to it being learned by the suspects during this investigation) Colleen stated she is employed at the Buttery Bar as a night manager. She stated as she was arriving at work on December 22, 2002, she observed Florida and Stacks standing near a newer gray / silver vehicle. Colleen stated this seemed to be unusual but did not record the vehicle's registration. Colleen stated later in the night, inside the bar, Florida made several suspicious comments. As he was making these comments he was holding his arm straight out, as if he had a gun, illustrating his actions. These comments prompted her to contact Officer McManus. The comments include;

- I really screwed up this time
- I messed up
- I can not tell you
- It was not supposed to go off, I only meant to scare him
- Replied Yeah, when asked if he shot him, and then started to cry

Colleen stated Florida was wearing the following described clothing;

- A dark colored jacket, hooded sweatshirt, baggie pants and shoes

Colleen stated Stacks was wearing the following described clothing;

- A dark hooded sweat shirt, blue starter jacket, and a stretchy stocking cap

(Based on initial information provided by Colleen McManus officers of the Minnesota Gang Strike Force searched their files and learned of a possible name for Florida, Philp Randal Vance, date of birth, 10/20/1980.)

A photograph show up consisting of six photographs including a photograph of Philip Vance was constructed.

Colleen identified Vance as the individual known to her by the street name Florida.

A copy of the photograph show up shown to Colleen is included in this case file.

The interview with Colleen was audio recorded. The audio recording has been transcribed and included in this case file.

On December 23, 2002, Doctor Thomas, Dakota County Corner, performed an autopsy on Khaled Bakkri. The results of the autopsy confirmed he died of two gun shot wounds to

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the back of his head. A copy of the autopsy report is included in this case file.

On December 23, 2003, Dakota County Detective Steve Forrey took custody of items of evidentiary value from the Dakota County Corner's Office and transported those items to the B.C.A. for further analysis.

On December 24, 2002, Detective Ploeckelmann met with Khaled's family members at Sabreen's where he took custody of a battery that potentially contained a shell projectile. Detective Ploeckelmann contacted Investigator Leathermann and transferred custody of the potential evidence to him. Investigator Leathermann later transported the item to the Bureau of Criminal Apprehension for further analysis.

On December 26, 2002, at the request of Tarqi, William NMN Lupe, date of birth, 12/05/1945, (Tarqi's father-in-law) came to the South St. Paul Police Department to take custody of Khaled's wallet. Community Service Officer Running released it to him.

Based on initial information provided by Colleen McManus officers of the Minnesota Gang Strike Force searched their files and learned of a possible name for Stacks, Dominick Dwayne Johnson, date of birth 11/15/1982. A photograph show up consisting of six photographs including a photograph of Johnson was constructed.

On December 27, 2002, Officer McManus and I met with Colleen McManus in reference to this investigation. The purpose of this meeting was for her to view the photograph show up that included a photograph of Dominick Johnson. After viewing the photographs Colleen identified Dominick Dwayne Johnson, date of birth 11/15/1982 as the individual known to her by the street name Stacks and with Vance at the Buttery Bar on 12/22/02.

A copy of the photograph show up shown to Colleen is included in this case file.

On December 27, 2002, I met with Melissa Cecilia Stites, date of birth, 03/31/1976 in reference to this investigation. Melissa has been identified as the Confidential Informant who contacted Officer McManus and Officer Shoemaker. (Note Melissa's name is disclosed in this report, with her knowledge, due to it being learned by the suspects during this investigation.)

After viewing a photograph show up that included a photograph of Johnson, Melissa identified Johnson as being the individual known to her by the street name Stacks and with Vance at the Radisson Bar on the night of December 22, 2002.

After viewing photograph show up that included a photograph of Vance, Melissa identified Vance as being the individual known to her as Florida and with Johnson at the Radisson

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Bar on the night of December 22, 2002.

A copy of the photograph show ups shown to Melissa are included in this case file.

On December 28, 2002, I received a telephone call from Colleen McManus. Colleen stated she allowed Vance to use her cellular telephone and he made four telephone calls. Colleen stated the telephone numbers are, 612 998 6711, 612 879 9792, 612 827 4549, and 651 330 6958. Colleen stated that Vance continues to act out of character.

Note: During the course of this investigation officers began checking the cellular telephone calls made to or from the cellular telephone being used by Vance at the time of this incident. Included in this case file is a report completed by Detective Kressly listing of those numbers and subscriber information.

On December 30, 2002, I received a telephone call from Officer Tony Holter, a St. Paul Police Officer, who stated while reviewing a briefing bulletin he learned Vance may be a suspect in this investigation. Officer Holter stated on December 24, 2002, he responded to a call for service at 147 Forbes Avenue, St. Paul on a report of an unwanted guest. There he learned Vance was attempting to gain entrance to an apartment occupied by Vanessa Franco. Officer Holter stated Vance was located and escorted out of the area. Officer Holter stated Vance's behavior was out of character (acting very nervous) for the incident. A check of St. Paul Police Department records shows Johnson has been staying at Vanessa's residence.

On December 31, 2002, I received a telephone call from Colleen McManus stating she observed Vance at the Buttery Bar with an unknown white female in her twenties, about 175 pounds, brown hair, and dark eyes. Colleen stated the unknown female was driving Minnesota Registration AVL 543. Colleen also stated Vance informed her he has a new cellular telephone number and the number is 763 443 5640. (The subscriber information for this number will be addressed later in this report.)

On December 23, 2003, Officer McManus received a telephone call from Melissa Stites stating that Vance was at the Radisson Bar and was acting out of control. Melissa stated Vance's behavior was out of character for him.

On January 03, 2003, I spoke with Sergeant Gainey, a St. Paul Police Officer, who stated during an unrelated investigation he had contact with Vanessa Franco. Sergeant Gainey stated during that investigation he learned Johnson does stay at Vanessa's residence and has personal property there. He also stated Vanessa informed him that she considers Vance a problem and that she does not want him at her residence.

On January 03, 2003, I received information from Sprint listing the subscriber information

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for 651 398 5888, the cellular telephone being used by Vance on December 22, 2002, is Sanya Marie Clark, date of birth, 01/13/1981. Per Sprint, Sanya's mailing address is 13663 78th Avenue North, Maple Grove, Minnesota, telephone number 763 416 0860. I made telephone contact with Sonya and advised her as to the purpose of the telephone call.

Sonya confirmed she is the owner of the cell phone being used by Vance. Sonya stated she and Vance have a significant relationship and she is pregnant with his child. Sonya stated she gave Vance the phone to use as a way of keeping in contact with him.

On January 03, 2003, arrangements were made with Melissa Stites to meet with Vance. Melissa was equipped with a transmitting device to allow officers the ability to monitor the C.R.I. and Vance's movements as well as their conversation.

During this meeting the conversation began to focus on guns. Vance told Melissa he had four guns and that the last time he used one was about two weeks prior over on the south side. Vance further stated he shot an individual five times in the back with his Winchester and that "I" have shot lots of people. Included in this case file are reports completed by officers of the Minnesota Gang Strike Force.

On January 03, 2003, working with officers of the Minnesota Gang Strike Force 960 East Minnehaha, St. Paul, was identified as a location where Vance and Johnson are known to frequent. At that address we observed Minnesota Registration FDX556. A standard check of this vehicle shows it is registered to Katherine Marie Keran, date of birth, 02/22/1952, 118 13th Avenue South, South St. Paul, Minnesota. I made telephone contact with Kathryn and learned the vehicle was sold to Delores Jones who resides at 960 East Minnehaha, St. Paul. (This vehicle was searched later and did not appear to be used during this incident.)

On January 04, 2003, a decision was made based on Melissa's previous night's conversation with Vance to attempt to purchase a weapon from Vance. On January 07, 2003, Melissa was able to purchase a .22 caliber Beretta firearm from Vance. The details of this purchase and follow up investigation are outline in a separate reports, South St. Paul Case Number 03002366 and Alcohol Tobacco and firearms Case Number, 778030 02 0020. Copies of those reports are included in this case file.

On January 04, 2003, Detective Kreager, Detective Ploeckelmann, Officer Gravem and I met with Tarqi at Sabreens in reference to this investigation. The purpose of this meeting was to discuss re-checking the store area for a fourth projectile or a fifth shell casing. Tarqi agreed to our request and after reviewing a South St. Paul Police Department Waiver and Consent to Search form he signed the form authorizing our search of the property, 345 4th Avenue South.

The following items were seized:

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- Plenticell "C" Battery
- Doral Red and Black Flashlight
- New register tape showing history 12/22/2002 from Casio register used at the time of the robbery

- Shelf from register counter

Detective Kreager took custody of these items and later logged them as property at the South St. Paul Police Department.

On January 04, 2003, I spoke with Tarqi to determine the amount of cash taken on December 22, 2002. Tarqi stated based on his records the loss amount was between \$ 625.00 and \$650.00.

On January 05, 2003, Melissa Stites contacted Officer McManus and informed him she had a telephone conversation with Johnson and during that conversation she discussed with him her desire to purchase a firearm. Johnson stated he would be willing to sell her a firearm. Melissa stated during this conversation and one on January 06, 2003, Johnson told her Vance has a .22 caliber weapon that would be willing to sell it to her.

On January 07, 2003, Detective Kreager received information from the B.C.A. Lab stating that the .22 caliber shell casings seized from the crime scene were two separate brands. One being a common CCI brand and the other being a somewhat unique Winchester brand that has not been made since 1969.

On January 08, 2003, Detective Kreager checked with various metro area police departments and coroner's office to determine if other shooting deaths were reported during the time frame of this incident. None were found.

Based on information learned about Vance and Johnson, officers of the Minnesota Gang Strike Force drafted search warrants for the below listed locations. The search warrants were executed on January 09, 2003.

- 966 Minnehaha, St. Paul
- 147 Forbes, St. Paul
- 2057 Bradley, Maplewood
- 291 Birmingham, St. Paul

Included in this case files are reports completed by officers of the Minnesota Gang Strike Force detailing the execution of the above listed search warrants and property seized.

On January 09, 2003, I met with Monica Jean Blatcher, date of birth, 06/26/1956, at her residence, in reference to this investigation. Monica is the mother of Dominique Blatcher,

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Johnson's girlfriend and mother of his child. I explained to Monica the purpose of my presence. Monica stated she does not have any knowledge of this incident. Monica stated her daughter Dominique has a relationship with Johnson but she does not approve of it and hope they will end it some day. Monica stated in her opinion Johnson is trouble waiting to happen.

On January 15, 2003, I met with Iram Tasamoun, date of birth, 07/28/1965, an employee at Sabreens in reference to this investigation. The purpose of the meeting was for Iram view a photograph show that included a photograph of Vance and a photograph show up that included a photograph of Johnson to determine if he has seen them in the store previous to December 22, 2002. After reviewing the photograph show ups Iram was not able to identify Vance or Johnson as being in the store when he was working.

On January 15, 2003, Detective Kreager and I met with Vance in reference to this investigation. Vance was being held at the Ramsey County Jail on unrelated charges. I advised Vance as to the purpose of our presence.

I read Vance his rights per Miranda. Vance stated he understood his rights and was willing to speak with us. Vance provided the following information;

- Vance made statements / comments that Sanya Clark dropped him off downtown on 12/22/02 between 3:00 pm and 4:00 pm
- Vance made comments / statements about being downtown about 5:00 pm on 12/22/02
- Vance made comments / statements that he was with Johnson on 12/22/02 and provided a time line for his actions that day
- Vance made statements / comments admitting he told Colleen McManus that he shot somebody as a way for her to feel sorry for him and give him a drink
- Vance made comments / statements that others are lying when told what they are saying
- Vance denied being involved in the robbery / homicide
- Vance made comments / statements that he has not been in South St. Paul
- Vance agreed to take a Voice Stress Test on January 16, 2003

The interview with Vance was audio recorded. The audio recording has been transcribed and included in this case file.

Earlier in this investigation Johnson informed Colleen in early January he had to report to the Ramsey County Workhouse to serve time. Based on visiting records at the Ramsey County Workhouse Trisha Ann Baily, date of birth, 06/24/1978, was identified as being an individual on the visitor list for Johnson.

On January, 15, 2003, Detective Ploeckelmann made contact with Trisha Bailey at the

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Ramsey County Workhouse. Detective Ploeckelmann explained to her why he wanted to speak to her and she agreed to do so. Trisha stated she met Johnson News Year Eve and learned of his incarceration and was simply there to visit him. Trisha stated she does not have knowledge of this incident or Johnson's involvement. A check of motor vehicle

records shows she has a 1992 Chevrolet Lumina listed to her, Minnesota registration EVY815. Trisha stated she had problems with that vehicle and returned it to the car dealer in mid December 2002. Detective Ploeckelmann was able to verify Trisha's information.

On January 16, 2003, Vance was released from the Ramsey County Jail. As arranged with Vance on January 15, 2003, Officer Gravem met him there and gave him a ride to the Dakota County Sheriff's Department where Detective Sjogren would administer a Voice Stress Test.

After explaining the test to Vance, Detective Sjogren read Vance his rights per Miranda. Vance again agreed to speak with officers. At the completion of the test Detective Sjogren advised Vance the test results showed he was being deceptive when answering key questions about the robbery / homicide at Sabreens. Vance continued to deny his involvement.

At the completion of Detective Sjogren's interview with Vance Detective Kreager and I spoke with Vance. During this interview Vance provided the following:

- **Vance made comments / statements admitting to consuming alcohol to excess and when he does so he can have a bad temper**
- **Vance made comments / statements he was with Johnson on 12/22/02**
- **Vance made comments / statements now denying making a statement to Colleen McManus that he shot somebody**
- **Vance made comments / statements he and Johnson were at Vanessa Franco's home and left from there to go to a friend's home in Eagan**
- **Vance made comments / statements he was not truthful with officers during the previous interview but now was speaking the truth**
- **Vance made comments / statements describing how he stole the firearm that was purchased from him during this investigation**

The interview with Vance was audio recorded. The audio recording has been transcribed and included in this case file.

On January 17, 2003, I met with Johnson at the Ramsey County Workhouse in reference to this investigation. Johnson was there serving time for an unrelated offense.

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After advising Johnson as to the purpose of my presence I read him his rights per Miranda. Johnson stated he understood his rights and was willing to speak to me. During this interview Johnson stated the following.

- Johnson made comments / statements admitting to being with Vance on 12/22/02
- Johnson made comments / statements admitting to being with Vance at the Radisson Bar on 12/22/02
- Johnson made comments / statements admitting to being at the Buttery Bar about 10:00 pm and staying there until closing
- Johnson made comments / statements about going with Vance to a friend's apartment in Eagan and arriving there between 1:30 am – 2:30 am
- Johnson made comments / statements about Vance when he is intoxicated he likes to fight
- Johnson agreed to take a Voice Stress Test
- Johnson made comments / statements denying involvement in this incident

The interview with Johnson was audio recorded. The audio recording has been transcribed and included in this case file.

On January 23, 2003, Corporal Kreager received a telephone call from Philip Vance in reference to this investigation. During the conversation Vance told Corporal Kreager he spoke with John, third person he was with on 12/22/02, and that John was willing to speak with officers. Vance stated after leaving the Radisson he met up with the two girls home he went to later that evening, Amy and Yvonne, and they drove around, in a blue Corsica, to get some liquor. Vance stated the others were smoking a little weed but he was not. Vance stated John called him the next day on his cellular phone asking where he was.

The telephone conversation was audio recorded. The audio recording has been transcribed and included in this case file.

On January 29, 2003, I met with Tarqi Bakkri at the South St. Paul Police Department. During this meeting Tarqui provided me with a copy of his telephone statement confirming he was at the store at 9:31 p.m. faxing a document and then leaving a short time later. The phone statement is included in this case file.

During conversations with Tarqi Bakkri on January 29, 2003 and February 04, 2003, I asked him if there was a possibility if he felt he was the intended target of this crime rather than his brother, Kahled. Tarqi stated he has no reason to believe either he or his brother were an intended target of this violent act and believes this incident was a random act of violence.

On February 09, 2003, I received a telephone call form Sonya Lee McKenzie, date of birth,

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10/02/1970, who stated she received a telephone call from her boyfriend, Geronimo Estrada, date of birth, 10/08/1966, who is currently serving time at the Ramsey County Workhouse. Sonya stated Geronimo asked her to call the South St. Paul Police Department because he heard an individual speaking about a robbery / homicide that took place in South St. Paul.

On February 09, 2003, I met with Geramino NMN Estrada, date of birth, 10/08/1966, at the Ramsey County Workhouse in reference to this investigation. Geramino stated Vance and Johnson are currently servicing time at the Ramsey County Workhouse. Geronimo provided the following information;

- **Vance made comments / statements about how he made the clerk lay down on the floor and then popped him**
- **Vance made comments / statements about stealing plastic bags, cigarettes, and a phone**
- **Vance made comments / statements about wearing masks and purchasing them at the Unidale Mall in St. Paul**

Due to a technical problem the audio recording of the interview did not happen. (A seconded interview was conducted on February 11, 2003, documenting information learned during this interview.)

On February 10, 2003, Detective Sjrogen and I met with Johnson at the Ramsey County Workhouse. The purpose of this meeting was for Johnson to take a Voice Stress Test as discussed during the January 17, 2003, interview. Johnson was advised of his rights per Miranda by Detective Sjrogen. Johnson stated he understood his rights and was willing to speak with us in reference to this incident. The test was administered by Detective Sjrogen.

Upon completion of the test Detective Sjrogen informed Johnson that the test results showed he was being deceptive when answering key questions about his involvement in the robbery / homicide at Sabreens. During the interview Johnson provided the following information;

- **Johnson made comments / statements that he was with Vance and John Martin at the Radisson Bar on December 22, 2002**
- **Johnson made comments / statements he was with Vance at the Buttery Bar on December 22, 2002**
- **Johnson made comments / statements he went with Vance to Yvonne White's apartment located in Eagan arriving there on December 23, 2002**
- **Johnson made comments / statements he and Vance took a cab, City Wide or Diamond, to Yvonne White's apartment**
- **Johnson made comments / statements that Vance stole a .22 caliber handgun from an**

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- individual with the street name "G"
- Johnson made comments / statements numerous times if we had evidence we should charge him
- Johnson continued to deny involvement in this incident

Due to technical problem, same as the initial interview with Geromino Estrada on February 09, 2002, the interview with Johnson did not record.)

On February 10, 2003, I made telephone contact with Yvonne Marie White, date of birth, 01/13/1984, in reference to this investigation. According to Vance and Johnson they went to her apartment during the early morning hours of December 23, 2002. I advised Yvonne as to the purpose of my telephone call. During this conversation Yvonne provided the following information;

- Yvonne made comments / statements confirming Vance and Johnson came to her apartment on December 23, 2002, about 2:30 a.m arriving by cab
- Yvonne made comments / statements confirming she is friends with Johnson and just recently met Vance
- Yvonne made comments / statements that she has no information relating to this the robbery / homicide and that neither Johnson nor Vance made any comments to her about being involved in a robbery / homicide

The interview with Yvonne was audio recorded. The audio recording has been transcribed and included in this case file.

I received a telephone call from Sergeant Gilbertson, a St. Paul Police Officer, who stated she spoke with Amy Drager and asked if I was looking for Amy in reference to this investigation. I advised her Amy is Yvonne White's roommate and that I would be contacting her.

On February 11, 2003, I made telephone contact with Amy Michelle Drager, date of birth, 08/03/1982, in reference to this investigation. Amy stated she spoke with her roommate Yvonne White and wanted to know more of why we were contacting them. I advised Amy as to the purpose of the telephone call. During my conversation with Amy she provided the following information;

- Amy made comments / statements that Vance and Johnson arrived at her apartment in a green and white taxi about 3:00 am and Vance was intoxicated
- Amy made comments / statements about receiving a telephone call from Johnson asking about what she or Yvonne had told the police
- Amy made comments / statements that she thought Vance and Johnson were using her

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residence as an alibi

The telephone conversation with Amy was audio recorded. The audio recording has been transcribed and is included in this case file.

On February 11, 2003, I made telephone contact with Sanya Marie Clark, date of birth, 01/13/1981, in reference to this investigation. After advising Clark as to the purpose of my telephone call Sonya provided the following information;

- **Sanya made comments / statements she is Vance's girlfriend and is pregnant with his child**
- **Sanya made comments / statements that she is the owner of cell phone number 763-416-0860 which was used by Vance during the time frame of this incident**
- **Sanya made comments / statements that she gave Vance the cellular phone so she could have a way of contacting him during the pregnancy**
- **Sanya made comments / statements the last time she last saw Vance on December 22, 2002, when she dropped him off in downtown St. Paul in the morning hours**
- **Sanya made comments / statements that she has spoken with Vance and he told her not to worry he has an alibi**
- **Sanya made comments / statements confirming her vehicle is a four door Toyota gold in color, per Minnesota Department of Motor Vehicle the registration is (This vehicle was checked by Detective Ploeckelmann and it does not appear to be involved in the robbery / homicide)**
- **Sanya made comments / statements that she was with Vance when he took possession of a firearm from an individual while at the Buttery**

The telephone conversation with Sonya was audio recorded. The audio recording has been transcribed and included in this case file.

On February 11, 2003, Detective Ploeckelmann met with Vanessa Sue Franco, 03/29/1970, in reference to this investigation. Vanessa was identified earlier in this investigation as the renter of an apartment where Johnson is known to stay. During this conversation Vanessa told Detective Ploeckelmann that she does not have direct knowledge that Vance or Johnson was involved in this incident.

On February 11, 2003, I again met with Geronimo Estrada at the Ramsey County Workhouse in reference to this investigation. During this interview Geromino provided the following information;

- **Vance made comments / statements how he told him (the clerk) to get on the ground and popped him while he was saying please don't hurt me and he popped him**
- **Vance made comments / statements how he stole plastic bags, cigarettes and the store**

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- Vance made comments / statements how they got rid of their shoes by leaving them in the vehicle they were using at the time that was later abandoned after being involved in an accident
- Vance made comments about wearing ninja masks
- Vance made comments / statements that Johnson was with him and that there was a third person
- Vance made comments / statements about a third person being involved but did not give a name but did state he needed to speak with Boone and it seemed important
- Johnson made comments / statements about having a girlfriend in South St. Paul
- Johnson was making comments / statements mocking the police because they do not know where the gun or car is
- Johnson made comments / statements about having a girl friend in South St. Paul

The interview with Greramino was audio recorded. The audio recording has been transcribed and included in this case file.

On February 11, 2003, MGSF Sergeant Pyka and MGSF Officer Shoemaker interviewed Johnson at the Ramsey County Workhouse in reference to this investigation. After being advised of Miranda Johnson agreed to speak with them. Sergeant Pyka outlined the details of this interview in a report which is included in this case file.

On February 11, 2003 I made telephone contact with an individual who identified himself as John an employee at Suburban Taxi and explained to him we were attempting to verify a pick up in downtown St. Paul with a destination of Eagan on December 22 – 23, 2002. John requested I send him a written request for that information which I did. John replied to that request stating he was not able to locate that record.

On February 11, 2003, I made telephone contact with an individual who identified himself as Ron an employee at Diamond Cab explained to him we were attempting to verify a pick up in downtown St. Paul with a destination of Eagan on December 22 – 23, 2002. Ron replied to my request stating he was not able to locate that record.

On February 14, 2003, I received an audio recording of the telephone call between Geronimo Estrada and his girlfriend, Sonya McKenzie. The audio recording confirms Geromino requested Sonya to call the South St. Paul Police in reference to this investigation.

On February 14, 2003, Detective Sjogren and A.T.F. Agent Dan Vooth met with Tarqi Majed Bakkri, date of birth, 04/22/1979, in reference to this investigation. The purpose of this meeting was for Tarqi to provide details of the store operation and to learn if he had

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potential suspect information. During this interview Tarqi provided a time line for the evening of 12/22/02 and an overview of the store operation. Tarqi was not able to provide a specific motive for this crime.

The interview with Tarqi was audio recorded. The audio recording has been transcribed and is included in this case file.

On February 18, 2003, I made contact with Katherine Marie Keran, date of birth, 02/22/1952, who is the listed owner per Minnesota Department of Motor Vehicle of FDX556, which was observed at 956 East Minnehaha, St. Paul. Katherine stated she sold the vehicle to Dolores Ezell on October 02, 2002. Katherine stated her boyfriend Robert Alan Plemmons, date of birth, 12/5/1956, took care of the transaction. I met with Robert and he viewed a photograph show up that included a photograph of Vance. Robert indicated the photograph of Vance looked familiar but was not able to identify him as being there when the transaction was made. Robert then viewed a photograph show up that included a photograph of Johnson. Robert was not able to identify Johnson as being there when the transaction was made.

On February 21, 2003, I again met with Iram Tasamoun, date of birth, 07/28/1965 an employee of Sabreen's. Iram stated while reading the St. Paul Pioneer Press Paper he observed a picture of an individual identified as Maynard Raymond Cross, date of birth, 11/30/1079, who was involved in a robbery / homicide in Minneapolis. Iram stated he observed Maynard in Sabreen's about two to three days before the robbery / homicide. Included in this case file is a copy of the Pioneer Press news article.

Later in the day I again met with Iram at the South St. Paul Police Department. The purpose of this meeting was from him to view a photograph show up, constructed by Officer McManus, that included a photograph of Maynard Cross. After viewing the photograph show up Iram was not able to identify any of the individuals as the same individual he saw in the St. Paul Pioneer Press article. (It should be noted Cross's photograph in the photograph show up was somewhat different then that in the Pioneer Press.)

I then showed the same photograph show up to Tarqi who was with Iram. After viewing the photograph show up, Tarqi identified Maynard as being at either his St. Paul store or his South St. Paul store. After some thought Tarqi could not say for certain which store he remembers him from.

A copy of the photograph show up shown to Iram and Tarqi are included in this case file.

On February 22, 2003 I met with Mary Kay Bitney, date of birth 05/19/1949, at Sabreen's.

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She was there for a community vigil that was being held in Kahled's memory. Mary stated she use to reside in the 300 block of 2nd Avenue South, South St. Paul. Mary stated while reading the St. Paul Pioneer Press she observed a photograph of an individual know to her by the street name "Q" who was involved in a robbery / homicide in Minneapolis. Mary

stated while living in South St. Paul "Q" was a frequent visitor. Mary stated she did not have any specific information linking "Q" to this incident but felt she needed to make it known to law enforcement that she knows him and he would have knowledge of where Sabreens is located.

On February 25, 2003, I again met with Mary Bitney in reference to this investigation. The purpose of this meeting was for her to view a photograph show up that included a photograph of Maynard Ramey cross, date of birth, 11/30/1979. Mary identified Maynard as the individual she knows by the street name "Q".

A copy of the photograph show up show up to Mary is included in this case file.

On February 27, 2003, I again met with Colleen McManus in reference to this investigation. Earlier when speaking with Colleen she mentioned other individuals who where at the Buttery Bar on December 22, 2002, one being an individual known to her by a street name "Q". Colleen viewed a photograph show up which included one of Maynard Cross. Colleen identified Maynard as the individual know to her by the street name "Q".

This interview with Colleen was audio recorded. The audio recording has been transcribed and included in this case file.

A copy of the photograph show up show up to Colleen is included in this case file.

On March 04, 2003, Detective Ploeckelmann and Sergeant Pyka met with Anthony Lamonte Hayes, date of birth 12/22/1981. Anthony and Maynard Cross were arrested for their roles in a robbery / homicide incident in Minneapolis. Anthony stated he had information relating to this investigation but was not willing to provide it unless his attorney was present. Attempts were made to arrange such meeting were unsuccessful.

On March 07, 2003, I again spoke again with Tarqi in reference to this investigation. During this conversation Tarsi informed me that he believes the phone base to the store's cordless phone may have been handled by the suspects and requested we seized it as potential evidence. Tarqi stated he believes this because the cordless handset has been missing since the night of the robbery / homicide. (This is of particular interest due to Greamino statement about Vance commenting to him that they stole the store's phone).

Detective Kreager took custody of the cellular phone base which was later transported to

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the Bureau of criminal Apprehension for analysis.

Officer McManus made telephone contact with Melissa Stites who has been relocated due to this investigation. Melissa stated she was willing to view a photograph show up in

an attempt to identify who the third individual was with Vance and Johnson at the Radisson Bar on December 22, 2002.

On March 14, 2003, Officer McManus and I faxed a photograph show up that included a photograph of Maynard Cross to a local police department where Melissa is located. After viewing the photograph show up Melissa stated she is not able to identify any of the individuals as being with Vance and Johnson at the Radisson Bar on December 22, 2002.

While reviewing the cellular phone records for the cellular telephone being used by Vance during the time frame of this incident it was discovered several calls were either made to or received from the Economy Inn, located at 149 University Avenue East, St. Paul, MN.

On March 19, 2003, I stopped at the Economy Inn and was allowed checked the visitor records. At that time I did not notice any names associated with this investigation. The individual working the front desk did say that many times visitors do not register under their correct name.

Based on the conversation with Anthony Hayes Detective Ploeckelmann and Sergeant Pyka felt that Maynard Cross may have information relating to this investigation and a decision was made to contact him.

On March 26, 2003, Detective Ploeckelmann, Sergeant Pyka and Officer Kennedy met with Maynard Ramey Cross, date of birth, 11/30/1979, at the Hennepin County Jail in reference to this investigation. During this meeting Maynard stated he and another individual, Trevor Crawford, have information about this investigation. Maynard stated he would be willing to provide that information if he could receive some type of consideration when he appears in court on his current charges. At this time no deal was offered to Maynard but he was told if he did provide information at the time of sentencing it would be noted he cooperated with this investigation. Included in this case file is a copy of a report completed by Sergeant Pyka detailing this conversation with Maynard

On April 04, 2003, I again made telephone contact with Amy Drager and Yvonne White in reference to this investigation in attempt to see if either had learned any information that may be beneficial to this investigation. Both Amy and Yvonne stated they had not.

On April 08, 2003, Detective Ploeckelmann met with Trevor Alvin Crawford, date of birth, 04/14/1983, who was identified by Maynard as having information about this investigation.

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During this meeting Trevor provided the following information;

■ **Trevor made comments / statements about being at the BATTERY Bar, with Maynard Cross, when he heard Vance talking to Maynard about shooting a guy over south and**

he guy talks with an accent

■ **Trevor made comments / statements describing Johnson as being real shook up**

(Note: The conversation that Trevor is referring to did not take place the night of this incident due to him being incarcerated held at the Ramsey County Jail on December 22, 2002.)

The conversation with Trevor was audio recorded. The audio recording has been transcribed and is included in this case file.

On April 16, 2003, Sergeant Pyka and Officer Kennedy met again with Maynard Cross at the Hennepin County Jail in reference to this investigation. During this meeting Maynard provided the following information;

■ **Maynard made comments / statements he was with Trevor at the BATTERY Bar and Trevor would validate his information**

■ **Maynard made comments / statements that he had a conversation with Vance on December 22, 2002, during which Vance indicated to him he was involved in a robbery that had gone bad**

■ **Maynard made comments / statements indicating Vance is the shooter**

■ **Maynard made comments / statements Vance and Johnson are known to do "stick ups"**

■ **Maynard made comments / statements Richard Robinson, a cousin of Johnson, who has ties to South St. Paul**

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

On April 17, 2003, Keitha Lamarco McKinney, date of birth, 04/06/1973, and Richard Vincent Robinson, date of birth, 04/20/1981, were arrested in Ramsey County for a narcotics offense. Richard is Johnson's cousin and Keitha is Richard's girlfriend. Keitha lists her address as 141 4th Ave South, South St. Paul, Minnesota. This address is about two blocks north of Sabreen's which is 345 4th Avenue South. When reviewing telephone calls placed from the cellular telephone being used by Vance on December 22, 2002, it was noted telephone calls were being placed to a cellular telephone owned by Keitha about the time of the robbery / homicide and again later in the night. Additionally, while reviewing telephone records for Johnson while at the Ramsey County Workhouse there were telephone calls being made to Keith's telephone.

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On April 17, 2003, Detective Kreager and Detective Ploeckelmann met with Keitha Lamarco McKinney, date of birth, 04/06/1973 in reference to this investigation. During the interview Keitha provided the following information;

- **Keitha made comments / statements confirming Robinson, Johnson, and Vance do hang together**
- **Keitha made comments / statements that she does not have any information relating to this investigation**
- **Keitha was not able to explain the telephone calls to her telephone other than they may have been calling Robinson**

The interview with Keitha was audio recorded. The audio recording has been transcribed and included in this case file.

On April 17, 2003, Detective Kreager and Detective Ploeckelmann met with Richard Robinson, date of birth, 04/20/1981, in reference to this investigation. During the interview Richard made the following comments:

- **Richard made comments / statements confirming Johnson is his cousin**
- **Richard made comments / statements he knows Vance**
- **Richard made comments / statements about receiving telephone call from Johnson that he is going or coming from Chicago with Vance**
- **Richard made comments / statements that Johnson has a girlfriend in South St. Paul**
- **Richard made comments / statements that he has been to Sabreen's**
- **Richard made comments / statements he has no knowledge this incident**

The interview with Richard was audio recorded. The audio recording has been transcribed and included in this case file

On April 17, 2003, I again spoke with Colleen McManus in reference to this investigation. I asked her if she knew if Richard Robinson, AKA Hennessey, was at the Buttery Bar on December 22, 2002, she stated she does not recall him being there.

On April 18, 2003, Vance was arrested by officers of the Minnesota Gang Strike Force for possession / sale of a stolen firearm. A copy of the arrest report is included in this case file.

April 18, 2003, Sergeant Pyka, Detective Kreager and I interviewed Vance at the St. Paul Police Department. After being advised of Miranda Vance agreed to speak with us. During this interview Vance provided the following information;

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- Vance made comments / statements admitting to knowing Trevor Crawford but he has not been to a bar with him
- Vance made comments / statements admitting to knowing Richard Robinson
- Vance made comments / statements denying he made any telephone calls to Keitha

- McKinney's phone to speak with her or Robinson but maybe Johnson did
- Vance made comments / statements that he does not know Maynard Cross
- Vance made comments / statements denying involvement in this incident or being at Sabreen's
- Vance made comments / statements that he went to Vanessa Franco's home before going to Eagan, after 11:00 pm and that Rochelle Perez was there, and arriving in Eagan shortly after midnight
- Vance made comments / statements that the last time he spoke with us he was lying about a lot of bullshit
- Vance made comments / statements that his life in December 2002 was a mess
- Vance made comments / statements that he did make comments to Colleen McManus that he had shot somebody and made a mistake

The interview with Vance was audio recorded. The audio recording has been transcribed and included in this case file.

On April 18, 2003, I received a telephone call from Vance who was being held at the Ramsey County Jail. Vance stated he had an opportunity to think about the statement he gave earlier in the day and comments he made to Melissa. Vance stated when he made the comment to Melissa about the last time he used his gun when he shot a guy on the Southside five times he was actually referring to 45th and Winchester an address in Chicago. Since the call was being placed by a jailer and Vance was connected to me I did not have audio recording equipment at my location. I terminated the telephone call and informed Vance I would speak with him later in the day. An audio recorded statement was taken on April 21, 2003, documenting this telephone conversation.

On April 18, 2003, Detective Kreager, ATF Agent Dave Nygren and I met with Vance at the Ramsey County Jail. During this meeting Vance again agreed to speak with us about the investigation. Vance stated he remembered his rights per the Miranda Warning. During this interview Vance provided the following information;

- Vance made comments / statements stating the third person at the Radisson Bar was John Martin
- Vance made comments / statements about meeting girls downtown and driving around in a blue Corsica car to get some liquor
- Vance made comments / statements that Yvonne was there that night

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The interview with Vance was audio recorded. The audio recording has been transcribed and included in this case file.

On April 18, 2003, AFT Agent Nygren informed Vance that he was being detained on

Federal Charges for possession / sale of a stolen firearm. Included in this case file is a copy of Agent Nygren's report detailing the investigation.

On April 21, 2003, Agent Nygren and I met with Vance at the United States Marshal's Office in Minneapolis where he was being detained until a morning court appearance. Vance was again advised of his rights per Miranda. Vance again agreed to speak with us. During this interview Vance provided the following information;

- Vance made comments / statements that what he was saying now was the truth
- Vance made comments / statements that he was not with Johnson at the Buttery Bar or between leaving the Radisson Bar about 8:00 pm and arriving at the Buttery Bar 10:00 pm.
- Vance made comments / statements that he left the Buttery Bar with Johnson, went to Vanessa Franco's home, and then they went to Eagan
- Vance made comments / statements when he spoke about meeting girls downtown and driving around to get liquor during an earlier interview he had his dates wrong stating that it was the 21st and when he woke up on the 22 he went downtown
- Vance made comments / statements that when he spoke about 45th and Winchester he was referring to an address in Chicago
- Vance made comments / statements continuing to deny involvement in this incident

The interview with Vance was audio recorded. The audio recording has been transcribed and included in this case file.

On April 23, 2003, Officer McManus and I interviewed Regina NMN Hagerman, date of birth, 11/03/1971, in reference to this investigation. Regina was identified to Officer McManus, by Lugene O'Connor, as an individual who may have information relating to this investigation. During the interview Regina provided the following information;

- Regina made comments / statements Vance is a friend of her niece, Darlene Jones, who resides at 966 East Minnehaha, St. Paul
- Regina made comments / statements Vance was at her residence the Saturday before Super bowl Sunday (January 2003) and told her he was being investigated for murder
- Regina made comments / statements Vance told her he and a friend killed somebody but it would not be proven due to lack of evidence and he has a good lawyer
- Regina stated the conversation was terminated when others entered the room

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The interview with Regina was audio recorded. The audio recording has been transcribed and included in this case file.

On April 23, 2003, Officer McManus and I met with Lugene NMN O'Conner, date of birth, 01/08/1946, in reference to this investigation. Lugene resides at 956 East Minnehaha St. Paul and has prior conversations with Officer McManus during this investigation. During this interview Lugene provided the following information;

■Lugene made comments / statements in December 2002 between Christmas and New Years Johnson came to his residence looking for Vance and when told Vance was not there Johnson stated they should tell him (Vance) he wanted his half of \$650.00.

This interview with Vance was audio recorded. The audio recording has been transcribed and included in this case file.

On May 01, 2003, Agent Nygren and I met with Kenneth Lee Wilson, date of birth, 12/01/1983, at the Ramsey County Workhouse in reference to this investigation. Kenny was identified as the individual from whom Vance stole the .22 caliber firearm recovered earlier in this investigation.

During this interview Kenny provided Agent Nygren with a written statement detailing how Vance stole the firearm from him.

During the interview with Kenny he gave us permission to go to his residence 759 Jesse to meet with his mother Ina Kendrick to check his property for the weapon's clip. We did meet with Ina and she showed us three rounds of .22 Calibers. Detective Kreager took custody of this ammunition and later logged it into evidence at the South St. Paul Police Department.

A copy of Kenny's statement is included in Agent Nygren's report which included in this case file.

On May 02, 2003, I received a telephone call from Mohammad Sedqi, supervisor at the BCA. Mohammad stated DNA found on a portion of a used cigarette seized from the parking lot of Sabreens matched the DNA found on a cigarette at a burglary scene in Wright County, Case Number 03006569.

(At the time of this report the individual who has this DNA profile has not been identified. It does not appear the incidents are related)

On May 21, 2003, Detective Ploeckelmann drafted and executed a search warrant for

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Vance's DNA. This search warrant was presented to the Honorable Judge (Unknown), Sherburne County. (Vance was being held in Sherburne County Jail pending formal federal charges) After reviewing the application the judge signed the warrant authorizing officers to obtain a sample of Vance's saliva for DNA testing purposes. The sample was later taken to the Bureau of Criminal Apprehension for analysis.

A copy of the search warrant is included in this case file. This search warrant was originally sealed but after the charging of Vance was filed on February 18, 2004.

As this investigation continued Officer McManus learned from various sources Johnson, who had an active warrant for his arrest, may have left the area and possibility headed to Peoria Illinois. This information was forwarded to the Minnesota Fugitive Task Force.

On May 27, 2003, I received information Johnson was arrested in Peoria Illinois per an outstanding Ramsey County Probation Warrant.

On May 27, 2003, Detective Kreager, Sergeant Pyka and I interviewed Johnson in Peoria Illinois County Jail in reference to this investigation. After being advised of his rights per Miranda Johnson spoke with us. During this interview Johnson provided the following information;

- Johnson continued to make comments / statements denying his involvement in this incident**
- Johnson made comments / statements that he does not know Maynard Cross**
- Johnson made comments / statements denying that he knows Robinson's girlfriend lives in South St. Paul**
- Johnson made comments / statements that he may have called McKinney's telephone but he does not recall**
- Johnson made comments / statements about taking a taxi to Eagan and arriving about 1:30 am – 2:30 am**

The interview with Johnson was audio recorded. The audio recording has been transcribed and included in this case file.

On May 28, 2003, Sergeant Pyka and Corporal Kreager met again with Johnson at the Peoria County Jail in reference to this investigation. Sergeant Pyka again read Johnson his rights per Miranda. Johnson continued to deny involvement and provided no new information.

This interview with Johnson was audio recorded. The audio recording has been transcribed and included in this case file.

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On May 28, 2003, Sergeant Pyka and Officer Kennedy met with Maynard Cross in reference to this investigation. During this meeting Maynard provided the following information;

- **Maynard made comments / statements he was at the Buttery Bar on 12/22/02 with his father**
- **Maynard made comments / statements his father was gone when Vance and Johnson arrived**
- **Maynard made comments / statements about Vance making comments / statements to him that he just did a lick at a grocery store and it went bad**
- **Maynard made comments / statements that Vance made comments / statements that he popped the guy and thought he may have killed him**
- **Maynard made comments / statements that Trevor Crawford could confirm this information**

Included in this case file is a report completed by Sergeant Pyka detailing the conversation with Maynard.

On June 04, 2003, Officer McManus again spoke with Lugene O'Conner in reference to this investigation. During this conversation Lugene told Officer McManus that his granddaughter Kentrell Anthony may information in reference to this investigation. Lugene also stated that he heard it was Johnson who shot the clerk and it was his .22.

On June 05, 2003, I interviewed Sanya Marie Clark, date of birth, 01/13/1981, at the South St. Paul Police Department in reference to this investigation. The purpose of this interview was for her to review the cellular phone records for her phone that was being used by Vance. After reviewing the cellular phone calls Sonya stated she did not make any of the listed calls and that they were all made by Vance. Sanya also provided the following information;

- **Sonya made comments / statements about recognizing the name Hennessey but does not know his real name**
- **Sonya made comments / statements describing Vance when he was drinking as not being able to remember his actions**

The interview with Sonya was audio recorded. The audio recording has been transcribed and included in this case file.

On June 03, 2003, Detective Ploeckelmann met with Rochelle Lanette Perez, date of birth, 01/24/1986, in reference to this investigation. Rochelle was identified as being a girlfriend of Johnson's at Vanessa Franco's residence on 12/22/02. During this interview Rochelle

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provided the following information;

- **Rochelle made comments / statements confirming she was staying at Vanessa Franco's residence on 12/22/02**
- **Rochelle made comments / statements confirming she and Johnson are involved in a relationship**
- **Rochelle made comments / statements she and Johnson had an argument about 7:00 pm and he was intoxicated**
- **Rochelle made comments / statements indicating Johnson was at Vanessa Franco's residence on 12/22/02 until 12:00 am**

The interview with Rochelle was audio recorded. The audio recording has been transcribed and included in this case file.

On June 05, 2003 and June 11, 2003, Detective Ploeckelmann made telephone contact with Rochelle Lanette Perez, date of birth 01/24/1986, in reference to this investigation. The purpose of this telephone call was to determine if Rochelle had any other information to add to the statement she made on June 03, 2003. Rochelle stated she did not and that Johnson did not make any statements to her about being involved.

The conversations were audio recorded. The audio recordings have been transcribed and are included in this case file.

On June 05, 2003, Detective Ploeckelmann and Officer McManus met with Lugene O'Conner and Jacqueline NMN Ezell, date of birth, 02/20/1946, in reference to this investigation during this meeting they made did not provided any additional information other then they were trying to persuade Kentrell Anthony, their granddaughter, into speaking with us.

On June 08, 2003, Sergeant Pyka, Corporal Kreager and I interviewed Johnson again in reference to this investigation. Sergeant Pyka read Johnson his rights per Miranda. During the course of this interview Johnson continued to deny involvement in this crime and provided no new information.

This interview with Johnson was audio recorded. The audio recording has been transcribed and included in this case file.

On June 09, 2003, Officer McManus, Officer Shoemaker and I interviewed Lugene NMN O'Connor, date of birth, 01/1946, at the Minnesota Gang Strike Force office. During this interview Lugene provided the following information;

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- Lugene made comments / statements his granddaughter Kentrell Anthony may have information about this case,
- Lugene made comments / statements per Kentrell Johnson did the shooting
- Lugene made comments / statements he heard Vance and Johnson used Johnson's baby's mama car
- Lugene made comments / statements he knows Vance can be a violent individual

The interview with Lugene was audio recorded. The audio recording has been transcribed and included in this case file.

On June 09, 2003, Officer McManus, Officer Shoemaker and I interviewed Jacqueline Ezell, date of birth, 02/20/1946, at the Minnesota Gang Strike Force office in reference to this investigation. Jacqueline is Lugene's wife and resides at 956 East Minnehaha. Jacqueline Ezell Lugene's wife. During the interview Jacqueline provided the following information;

- Jacqueline made comments / statements that her granddaughter Kentrell has information relating to this investigation
- Jacqueline made comments / statements describing when Vance came to her residence to pick up a gun that he had stored there
- Jacqueline made comments / statements describing when Johnson came to her residence looking for Vance and when he was not there he stated he wanted his share of money
- Jacqueline made comments / statements' indicating that an individual named John is the third person
- Jacqueline made comments / statements that she heard Johnson did the shooting

The interview with Jacqueline was audio recorded. The audio recording has been transcribed and included in this case file.

On June 11, 2003, Detective Ploeckelmann made telephone contact with Rochelle Lanette Perez, date of birth, 01/24/1986 in reference to this investigation. Rochelle did not provide any additional information but did say she heard that two individuals, Lord and G, who have the same physical appearance of Vance and Johnson were claiming they were responsible for the robbery / homicide. Rochelle was going to make contact with her cousin who had more information. (As of this report Rochelle has not provided additional information but later statements admitted to not being truthful with officers to protect Johnson.)

On June 18, 2003, Detective Kreager and I interviewed Vance at the Sherburne County Jail in reference to this investigation. After being advised of his rights per Miranda Vance again agreed to speak with us. During this interview Vance provided the following

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information;

■ Vance made comments / statements admitting that he was at the Buttery Bar with Johnson but he does not remember being at the Radisson Bar

■ Vance made comments / statements that when he spoke about driving around in a car in looking for liquor he was not referring to December 22, 2002, he was thinking about the wrong date

■ Vance made comments / statements that he was drunk that night, referring to December 22, 2002

■ Vance made comments / statements that he can not remember where he was at 9:30 pm that night referring to December 22, 2002

■ Vance made comments / statements that Robinson had a gray vehicle but it was involved in an accident (Copy of the police report is included in this case file)

■ Vance made comments / statements that he is not involved in this incident

The interview with Vance was audio recorded. The audio recording has been transcribed and is included in this case file.

On June 20, 2003, I was informed by Assistant Dakota County Attorney Kathy Keena Vance has been appointed legal council. She stated Lisa Jensen of the First Judicial Public Defender Office has been appointed to represent him.

On June 2003, Detective Ploeckelmann, Officer McManus and I met with Monica Jean Blatcher, date of birth, 06/26/1956 in reference to this investigation. During the conversation Monica continued to deny having knowledge in reference to this investigation. Monica stated that when her daughter Dominique is around Johnson she has limited contact with her. Monica does not see Johnson as a positive influence on her daughter.

Detective Ploeckelmann checked a vehicle that Monica has access to but it did not match the suspect vehicle description and did not appear to be involved in this incident.

On July 11, 2003, Officer McManus, Deputy Miskin and I met John Edward Martin, date of birth, 03/28/1982, at the Ramsey County Jail where he was being held on an unrelated offense. John was identified by Johnson as being at the Radisson Bar on December 22, 2002, with Vance and Johnson. John was advised as to the purpose of our presence. After being advised of his rights per Miranda John agreed to speak with us. During this interview John provided the following information;

■ John made comments / statements confirming he was at the Radisson Bar with Vance and Johnson about 8:00 p.m.

■ John made comments / statements he met them there after receiving a telephone call from

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them

- John made comments / statements Vance and Johnson told him that they were going to call their South St. Paul Girls and meet up with them
- John made comments / statements that he declined their offer to join them
- John made comments / statements he left the bar to return to his girlfriend's when he saw Vance and Johnson being picked up in a blue vehicle
- John made comments / statements describing how he spoke with Vance after this incident and he does not remember much due to alcohol consumption but he did tell him that he was in trouble for robbery / homicide

The interview with John was audio recorded. The audio recording has been transcribed and included in this case file.

During the interview with John he stated that we may want to speak with Fabian Wilson who was also being held at the Ramsey County Jail on unrelated charges. John stated Fabian has information relating to this investigation.

On July 11, 2003, Officer McManus and I interviewed Fabian Lionel Wilson, date of birth, 05/07/1983, in reference to this investigation. Fabian was advised as to the purpose of our presence. Fabian was advised of his rights per Miranda. Fabian agreed to speak with us and provided the following information;

- Fabian made comments / statements he has a child with Vance's sister
- Fabian made comments / statements describing a conversation he was having with Vance and this investigation became the topic
- Fabian made comments / statements Vance admitted to him that he and Dominick did it and that we gave him five to the back of the head
- Fabian made comments / statements describing asking Vance if he killed the dude and that Vance replied Yeah
- Fabian made comments / statements about Vance and Johnson knowing a couple of girls in South St. Paul
- Fabian made comments / statements he has seen Vance and Johnson in a blue vehicle
- Fabian made comments / statements he has seen Vance violent when intoxicated and knows him to black out and not remember events when intoxicated

The interview with Fabian was audio recorded. The audio recording has been transcribed and included in this case file.

On July 11, 2003, Officer McManus, and I again met John Martin at the Ramsey County Jail. The purpose of this interview as for him to view photographs of various individuals to determine if he had seen them with either Vance or Johnson. During this interview John

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identified Yvonne Marie White, date of birth 01/13/1884 as an individual who associates with Johnson and as a passenger in the vehicle that picked up Vance and Johnson on the night of this incident. Johnson further stated that Vance and Johnson refer to her as one of the "South St. Paul Girls."

After reviewing South St. Paul Police Department Consent to Search Waiver Form John provided a sample of his saliva for purposes of DNA testing to be compared to that found at the crime scene. A copy of the signed consent form is included in this case file.

The interview with John was audio recorded. The audio recording has been transcribed and included in this case file.

On July 11, 2003, Officer McManus and I again interviewed Fabian Wilson in reference to this investigation. The purpose of this interview as for him to view photographs of various individuals to determine if he had seen them with either Vance or Johnson. During this interview Fabian identified Amy Michelle Drager, date of birth, 08/03/1982, as being an individual known to associate with Vance and Johnson.

The interview with Fabian was audio recorded. The audio recording has been transcribed and included in this case file.

On July 15, 2003, Detective Kreager made telephone contact with Yvonne White and Amy Drager in reference to this investigation. During this interview Yvonne provided the following information;

- Yvonne made comments / statements she has friends and a grandmother in South St. Paul
- Yvonne made comments / statements confirming Vance and Johnson have been to her apartment
- Yvonne made comments / statements Martin has been to her apartment
- Amy made comments / statements a mutual friend, Nicolle Rauschnot has a blue vehicle that was purchased at the Car Hop
- Amy made comments / statements that Nicole knows Vance and Johnson and Yvonne has driven Nicole's vehicle

The telephone conversation with Yvonne and Amy was audio recorded. The audio recording has been transcribed and included in this case file.

On July 15, 2003 Detective Kreager learned that Nicole Rauschnot's vehicle, Minnesota Registration JFW 567 was currently being held at Magnum Towing, located in Eagan. A hold was placed on the vehicle. Per Magnum Towing the vehicle was impounded after being reported as an abandoned vehicle.

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On July 16, 2003, Detective Ploeckelmann met with the owner of Magnum Towing and made arrangements to have the vehicle towed to the South St. Paul Police department pending further investigation.

On July 16, Detective Ploeckelmann and Officer McManus met with Nicole Rauschnot, date of birth, 03/23/1979, at her place of employment in reference to this investigation. During this interview Nicole admitted ownership of Minnesota registration JWF567. She stated she is the main driver of the vehicle but has allowed Yvonne White to use it on rare occasions. Additionally, Nicolle denied being in South St. Paul on December 22, 2002, having any information about this investigation, or knowing Vance, Johnson, or John Martin.

The interview with Nicole was audio recorded. The audio recording has been transcribed and included in this case file.

During this interview Nicolle dropped a cigarette that she was smoking. After she left Detective Ploeckelmann and Officer McManus pick up the cigarette and seized it as evidence. Detective Ploeckelmann logged the item in as evidence. It was later transported to the B.C.A. for analysis.

On July 17, 2003, Officer McManus and I met John Edward Martin, date of birth, 03/28/1982, at the South St. Paul Police Department. The purpose of this meeting was for him to show us where the individuals identified as the "South St. Paul Girls" reside. While there he observed Nicolle's vehicle in the police garage. During a subsequent interview John provided the following information;

- John made comments / statements describing how he knew it was Nicole's vehicle that picked up Vance and Johnson on 12/22/02**
- John observed a photograph of Nicole in my portfolio and identified her as the driver of the blue vehicle**
- John made comments / statements identifying Nicole Rauschnot as an individual known to him as Nicki and that she is the owner and driver of the blue vehicle that picked up Vance and Johnson**
- John made comments / statements that Vance and Johnson introduced him to Nicole**

The interview with John was audio recorded. The audio recording has been transcribed and included in this case file.

On July 17, 2003, John rode with Officer McManus and I and showed us where he Yvonne White resides. He stated he has been there on prior occasions. John directed us to 4166 Rahn Road in Eagan. This is where she resides.

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On July 18, 2003, Detective Ploeckelmann and Officer McManus again met with Nicole Lynn Rauschnot, date of birth 03/23/1979 at her place of employment in reference to this investigation. When told her vehicle was identified as picking up Vance and Johnson and

she was identified as the driver, Nicole stated she did not want to speak with them and that they should speak with her attorney. Nicole stated that she does not know them referring to Vance and Johnson.

The interview with Nicole was audio recorded. The audio recording has been transcribed and included in this case file.

Detective Kreager and the Dakota County Attorney's Office received notice that Nicole Rauschnot has retained legal council. Future communications / contact will be made through her attorney, Mr. Earl Gray.

On July 25, 2003, Detective Kressly met with First Judicial District Judge Edward Lynch. Judge Lynch who reviewed and signed a search warrant authorizing the search of Minnesota Registration JWF 567, listing to Nicole Lynn Rauschnot, for items of evidence relating to this investigation.

Detective Kressly made the necessary arrangements for the vehicle to be transferred to the Minnesota Bureau of Criminal Apprehension for processing and later return to the South St. Paul Police Department. .

The vehicle was processed at the B.C.A. under the supervision of Mohamed Sedqi. Items of potential evidentiary value were seized. Included in this case file is a copy of the B.C.A. report.

A copy of the search warrant is included in this case file. This search warrant was originally sealed but after the charging of Vance was filed on February 18, 2004.

On July 30, 2003, I met with First Judicial District Judge Thomas Murphy who reviewed and signed a search warrant authorizing the search of Minnesota registration JWF 567, listing to Nicole Lynn Rauschnot, for items of evidentiary value in reference to this investigation.

On July 30, 2003, Detective Kreager, officer McManus and I executed the above noted search warrant. The following items were seized;

- Traffic Citation 903092765 issued to Rauschnot**
- Health Partners prescription Cipro for Kentrell L Anthony**

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- Traffic Citation 903087964 issued to Rauschnot
- Miscellaneous papers with suspected telephone numbers
- Mcleod USA invoice for Rauschnot

These items of evidence were photographed and collected by Detective Kreager. They were later logged into evidence at South St. Paul Police Department with the exception of the miscellaneous papers that were taken by Officer McManus for analysis at Minnesota Gang Strike Force Office.

On July 31, 2003, Officer McManus received a telephone call from Kentrell Anthony. Kentrell's name was given to us by Lugene O'Connor as an individual who may have information pertaining to this investigation. Kentrell, resides at 956 East Minnehaha, and is related to Lugene. Kentrell told Officer McManus that she heard her name is being brought into this investigation and she was willing to meet with officers to provide what information she has.

On August 01, 2003, Detective Kressly supervised the transfer of Nicolle Rauschnot's vehicle from the South St. Paul Police Department to the evidence garage at the South St. Paul Service Center.

On August 01, 2003, Officer McManus and I interviewed Kentrell Laticia Anthony, date of birth 10/28/03 in reference to this investigation. Kentrell was identified by Lugene O'Connor as possibly having information relating to this investigation. During this interview Kentrell provided the following information;

- Kentrell made comments / statements that she used to have a relationship with Johnson
- Kentrell made comments / statements that she Vance and Johnson remain friends
- Kentrell made comments / statements that Vanessa Franco told her that Johnson told her that he did it and that Vance threw the gun in the river
- Kentrell made comments / statements that Vance has told her in conversation that he has killed a person
- Kentrell made comments / statements when Vance is intoxicated she knows him to forget things
- Kentrell made comments / statements that she has seen Vance in stolen cars on occasions
- Kentrell made comments / statements that Nicole does know Vance and Johnson and that she met Nicole through them
- Kentrell made comments / statements that after this incident Nicolle (a friend with hers), Vance and Johnson, disappeared for some time
- Kentrell made comments / statements that she has seen Vance and Johnson in Nicolle's car and they talk about partying in South St. Paul

The interview with Kentrell was audio recorded. The audio recording has been

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transcribed and included in this case file.

On August 04, 2003, Detective Ploeckelmann and Officer McManus again met with

Vanessa Franco in reference to this investigation. Vanessa was identified earlier in this investigation as allowing Johnson to stay at her residence. During this interview Vanessa provided the following information;

- **Vanessa states she has no knowledge of either Vance or Johnson's involvement in this incident**
- **Vanessa agreed to take a Voice Stress Test**

On August 05, 2003, Detective Ploeckelmann met Vanessa Franco, as pre arranged on August 04, 2003, and gave her ride to the Dakota County Sheriff's Department where Detective Sjogren administered a voice stress test. Upon completion of the test Vanessa was advised the test results showed she was being deceptive when answering questions relating to this investigation. Vanessa continued to deny any knowledge but did provide the following information;

- **Vanessa made comments / statements about Vance, Johnson, and Martin being together and specifically Vance and Johnson being together on 12/22/02**
- **Vanessa made comments / statements about Vance coming to her home pulling his hood down to see if she could notice him and then making a statement that he was leaving town due to being investigated for murder and she not worry**
- **Vanessa made comments / statements about John Martin leaving town shortly after the execution of a search warrant at her residence.**

The interview with Vanessa was audio recorded. The audio recording as been transcribed and included in this case file.

On August 08, 2003, Detective Ploeckelmann and Officer McManus met with Dominique Shovanna Blatcher, date of birth, 12/02/1983, in reference to this investigation. Dominique and Johnson have a common child. She was also with Johnson when he went to Peoria Illinois. Dominique denied any knowledge of Johnson or Vance's involvement in this investigation.

On August 13, 2003, I again met with John Edward Martin, date of birth, 03/28/1982, in reference to this investigation. John agreed to write Johnson a letter asking him to call him or write him to let so they can discuss this investigation. A copy of the letter in included in this case file. As of this time no response has been received.

On October 21, 2003 Detective Ploeckelmann again met with Maynard Raymond Cross,

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date of birth, 11/30/1979, in reference to this investigation. Maynard is now being held at the MCF St. Cloud the same as Johnson. Maynard agreed to relay any information he receives about this investigation to Detective Ploeckelmann.

On November 13, 2003, Detective Ploeckelmann received a telephone call from MCF St. Cloud Investigator who stated he had contact with Cross who stated to him that Johnson made a comment to Maynard that he heard he has spoken with officers. Johnson then made the comment that the gun we recovered is not the one that was used.

Included in this case file is a letter written by Johnson and sent to Vance dated November 10, 2003. In the letter Johnson asks Vance how he is doing and not to worry that there is no evidence in this case and if there was charges would have been filed. A copy of the letter is included in this case file.

On November 18, 2003, Detective Ploeckelmann made contact with Maynard Cross's father to verify that he was with Maynard at the Buttery Bar on December 22, 2002. During that conversation Maynard's father stated he has been to the Buttery Bar with his son but does not remember specifically if he was there on December 22, 2002. He did say that his son does not share much information with him about other individual's activity.

I received information from Officer McManus that officers of the Minnesota Gang Strike Force received information from a Confidential Informant indicating an individual known by the street name St. Louis, is involved in the sale of illegal narcotics. During their preliminary investigation officers learned St. Louis was residing at 786 Aurora Avenue # 3, St. Paul, with Sherita Nicole Jenkins, date of birth, 04/01/1977.

Early in the investigation Colleen McManus told officers an individual know to her by the street name St. Louis was in the Buttery Bar on December 22, 2002, and that Vance and Johnson were speaking with him. Additionally listed in cellular phone records a telephone call was placed from the cellular telephone used by Vance to Jenkins residence on December 22, 2002.

On December 29, 2003, officers of the Minnesota Gang Strike Force executed a search warrant at 786 Aurora Avenue # 3, St. Paul. Present at the residence was Sherita Nicole Jenkins, date of birth, 04/01/1977 and her boyfriend Eric Lamont Griffin, date of birth, 12/16/1970. Eric confirmed his street name is St. Louis.

I briefly spoke with Sherita and explained to her why the purpose of my presence. During my conversation Sherita provided the following information.

■ Sherita made comments / statements that she does not know Vance or Johnson but has heard of them by their street names, Florida and Stacks, from her boyfriend Eric

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- Sherita made comments / statements that she does not recall either Vance or Johnson calling her residence

I briefly spoke with Eric and explained to him the purpose of my presence. During my conversation with him he provided the following information.

- Eric made comments / statements that he does know Vance and Johnson from spending time at the Buttery Bar
- Eric made comments / statements that he does not recall either of them calling his residence and that they would not have his number
- Eric made comments / statements denying any knowledge of this incident or comments that either Vance or Johnson made at the Buttery Bar

On January 05, 2003, Officer McManus, Officer Mitchner, and I met with Eric Griffin at the Ramsey County Jail. During this meeting Eric informed us he had information about the robbery / homicide that happened in South St. Paul. Eric stated he does know Vance and Johnson and that he was at the Buttery Bar on 12/22/02. Additionally Eric stated he had direct information about statements made by Vance while at the Buttery Bar.

On January 07, 2004, Officer McManus, Officer Mitchner and I met with Eric Griffin at the Ramsey County Jail. During this meeting Eric agreed speak with us in reference to this investigation. During the interview Eric provided the following information;

- Griffin identified Vance and Johnson as also going by the street names of Florida and Stacks
- Griffin made comments / statements that he knows Vance and Johnson
- Griffin made comments / statements that he was at the Buttery Bar, arriving there about 10:00 pm and spoke with Vance about what he believed was this incident
- Griffin made comments / statements that Vance told him he was involved in a robbery, spoke about South St. Paul, that it went bad, the guy refused to give up the money, and he fucked him up
- Griffin made comments / statements that Shine and Q (Maynard Cross) were also at the bar that night
- Griffin made comments / statements that he has seen Vance in a blue vehicle, Oldsmobile 88 or 98
- Griffin made comments / statements that when Vance is drunk he can be aggressive and violent
- Griffin made comments / statements that he may have used Vance's cellular telephone to call his girlfriend Sherita Jenkin's home because neither Vance nor Johnson has that telephone number

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The interview with Eric was audio recorded. The audio recording has been transcribed and is included in this case file.

On January 08, 2003, arrangements were made to meet Kentrell Latasa Anthony, date of birth, 10/28/1983, at the South St. Paul Police Department. The purpose of this meeting was to see if she had additional information in reference to this investigation. During the interview with Kentrell she provided the following information;

- **Kentrell made comments / statements describing how she met Vanessa Franco some time after Thanksgiving and Vanessa told her she received a three way telephone call from Johnson who indicated that Nicole pulled the trigger and he did not want anyone to snitch him out**
- **Kentrell made comments /statements describing how she met John Martin downtown and that he told her he knows where the gun used is**
- **Kentrell made comments / statements stating that during the time of this incident she was staying with friends at the Economy Inn in St. Paul and was making telephone calls to Vance's cell phone**
- **Kentrell made comments / statements describing a telephone conversation she had with Johnson who stated they were in Chicago and later Vance getting on the line telling her they were in Chicago and the Nicole getting on the line and saying they were in South St. Paul**

The interview with Kentrell was audio recorded. The audio recording has been transcribed and included in this case file.

On January 08, 2004, Sergeant Oeffling and Detective Sjorgen interviewed Dominique Shavonna Blatcher, date of birth, 12/02/1983, in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On January 08, 2004, Sergeant Oeffling and Detective Sjogren interviewed Amy Michelle Ne'Rae Drager, date of birth, 08/03/1982 and Yvonne Marie White, date of birth, 01/13/1984, in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On January 09, 2004, Sergeant Oeffling and Detective Sjogren interviewed Rochelle Lanette Perez, date of birth, 01/24/1986, in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On January 09, 2004, Officer McManus and I gain met with Kentrell Anthony in reference to this investigation. During this meeting Kentrell stated she checked with her cousin, Tanisha Wilson, and confirmed they were staying at the Economy Inn during the time of this incident and making telephone calls to Vance's cellular telephone. I asked Kentrell if

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she was able to remember the name she and her friends used when they registered. She stated she could not.

On January 13, 2004, Sergeant Oeffling and Detective Sjogren interviewed Keitha Lamarco McKinney, date of birth, 04/06/1973 in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On January 14, 2004, Sergeant Oeffling and Detective Sjogren interviewed Richard Vincent Robinson, date of birth, 04/21/1981, in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On January 16, 2004, Sergeant Oeffling and Detective Sjogren interviewed Christopher Alan Koskie, date of birth, 06/10/1977, in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On January 27, 2004, Sergeant Oeffling and Detective Sjogren interviewed Vanessa Sue Franco, date of birth, 03/29/1979, in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On January 30, 2004, February 02, and February 03 Sergeant Oeffling and Detective Sjogren interviewed Maynard Ramey Cross, date of birth, 11/30/1979, in reference to this investigation. During this interview Maynard identified Troy Crawford and Nicole Rauschnot as being involved in the robbery / homicide at Sabreens. Included in this case file is a report completed by Sergeant Oeffling.

On February 05, 2004, Officer McManus made telephone contact with Kentrell Anthony in reference to this investigation. When asked if Troy Crawford and Nicolle Rauschnot know each other Kentrell stated they did and both are known to hang out downtown (St. Paul). Additionally, Kentrell stated Nicolle and Trevor Crawford, Troy's brother, were "kicking it" for about a month and half about a year – year and a half ago.

On February 05, 2004, arrangements were made with the Ramsey County Sheriff's Office to transport Troy Crawford from the Ramsey County Work House to the Ramsey County Law Enforcement Center to meet with his brother Trevor Crawford to discuss our wanting to speak with him in reference to this investigation.

On February 05, 2004, Sergeant Oeffling and Detective Sjogren met again with Troy Crawford in reference to this investigation. Sergeant Oeffling read Troy his rights per Miranda. Troy stated he understood his rights and requested his attorney be present before speaking with officers.

On February 06, 2004, the Dakota County Attorney's Office staff made contact with Nicole

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Rauschnot's attorney of record, Earl Gary. After some discussion Mr. Gray stated he would be speaking and learning if Nicole wanted to provide a statement. On February 10, 2004, Mr. Gary stated he and Nicole are agreeing to meeting with investigators on February 11, 2004, to discuss this investigation. On February 11, 2004, Mr. Gray contacted the Dakota County Attorney's office and advised that Nicole already spoke with officers on July 16, 2003, and that is her statement. Mr. Gray stated there was no need to have to have a meeting. The meeting was cancelled.

On February 06, 2004, Sergeant Oeffling received a voice mail message for the Ramsey County Public Defender's office indicating the represent Troy Crawford and to contact their office. This information was forward to Assistant County Attorney Kathy Keena who will be following up on the phone message.

On February 10, 2004, Sergeant Oeffling received a telephone call form Christina NMN Persaud, date of birth, 10/12/1977, who is currently incarcerated at Minnesota Correctional Facility Shakopee, in reference to this investigation. Christina stated she had information about this investigation and wanted to speak with an investigator.

On February 11, 2004, Sergeant Oeffling and I met with Christina at MCF Shakopee. During this interview Christina indicated she could provide information about the suspect in this investigation. As the interview continued Christina provide information that was not consistent with prior verified information. Included in this case file is a report completed by Sergeant Oeffling.

On February 12, 2004, Sergeant Oeffling and Captain Brad Wayne again met with Christina at the MCF Shakopee. During this interview Christina agreed to Voice Stress Test. The test was administered by Captain Wayne. The test results indicated Christina was being deceptive when answering a key question. When confronted with that information Christina indicated her information was legitimate. Included in this case file is a report completed by Sergeant Oeffling.

On February 13, 2004, Vance made his first appearance in First Judicial District Court, Hastings, in reference to criminal charges filed by the Dakota County Attorney's Office.

On February 17, 19 and 20, 2004, Sergeant Oeffling and Detective Sjogren interviewed Johnson in reference to this investigation. Included in this case file is a report completed by Sergeant Oeffling.

On February 20, 2004, Johnson made his first appearance in First Judicial District Court, Hastings, in reference to criminal charges filed by the Dakota County Attorney's Office.

On February 20, 2004, Sergeant Oeffling and I met with Frank Anthony Lopret, date of

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birth, 02/27/1969, in reference to this investigation. Frank is currently incarcerated at the Dakota County Jail and in the same unit as Vance. Frank called Dakota County Dispatch requesting to speak with an investigator. During this meeting Frank stated he is in the same unit as Vance and overheard him saying that as long as Johnson does not talk he will walk on these charges. Frank indicated he knew Vance and had purchased drugs from him sometime during October 2003. Frank also stated he overheard Vance indicating that there was a "hit" on Johnson so he would not talk. Frank stated he overheard Johnson talking on the phone to an unknown person and saying he was not the one talking.

Note: According to Frank either his time line is off or he did not purchase drugs from Vance in October of 2003 because Vance was incarcerated at that time. Frank stated before he would provide an audio recorded statement but he wanted to have a discussion with the Dakota County Attorney's staff in reference to his current situation. We agreed and before taking such a statement we will verify Frank's truthfulness. At this time we are not able to verify Frank's truthfulness therefore no statement will be taken.

MINNESOTA
JUDICIAL
BRANCH

**SOUTH SAINT PAUL POLICE
REPORT OF INVESTIGATION**
FOR ALL CRIMES, ATTEMPTS, INVESTIGATION & INCIDENTS

CASE #

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During this investigation Sergeant Oeffling met with John Nunn. Nunn told Sergeant Oeffling Vance indicated to him that he was concerned that the police may locate a gun involved in this investigation. Additionally Nunn informed Sergeant Oeffling he believes the location that concerned Vance was at a friends home near 35 E and Marion in St. Paul.

I checked a document given to us by the Sandstone Correctional Facility. On the document the telephone number 651 222 7899 is listed a telephone call made by Vance. Checking the internet and Minnesota Department of Public Safety records I learned that telephone number is assigned to Cassandra A Yorga residing at 265 Ravoux, St. Paul, Minnesota.

On September 25, 2004, I made telephone contact with Yorga and explained the purpose of the telephone call. Yorga stated she had a relationship with Vance when she was sixteen that has ended but they remain friends. Yorga stated Vance has called her since being incarcerated and has written her a letter. She stated has no knowledge of Vance's involvement in this investigation.

When asked if Vance has stayed at her residence she indicated that he did on one occasion, she recalls that because when there he took out the trash, but could not remember the date. Yorga at first thought it was in the spring but later thought it was around this time of the year.

The telephone call with Yorga was audio recorded. The audio recording will be transcribed and included in this case file.

D.S. Vujovich

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DAY/DATE/TIME COMPLAINT RECEIVED: 01/07/03 (on going)		SOUTH SAINT PAUL POLICE REPORT OF INVESTIGATION FOR ALL CRIMES, ATTEMPTS, INVESTIGATIONS & INCIDENTS		CASE # 03002366
OFFENSE/INCIDENT: Purchase of a Stolen Firearm / Assist M.G.S.F.		LOCATION OF OCCURRENCE (ADDRESS): 291 Birmingham, St. Paul		
HOW COMPLAINT RECEIVED: (CHECK ONE): RADIO <input type="checkbox"/> PHONE <input type="checkbox"/> CITIZEN <input type="checkbox"/> LETTER <input type="checkbox"/> OFFICER INITIATED <input checked="" type="checkbox"/>				
DAY/DATE/TIME OCCURRED: 01/07/03		OFFICER ASSIGNED: D.S. Vujovich / 2102		DAY/DATE/TIME REPORT MADE: 03/03/03
VICTIM/COMPLAINANT/WITNESS (IF BUSINESS, ADD NAME ALSO): VICTIM <input type="checkbox"/> COMPLAINANT <input type="checkbox"/> SUSPECT <input checked="" type="checkbox"/> Phillip Randall Vance		BUSINESS ADDRESS: None known		BUSINESS PHONE: None Known
		HOME ADDRESS: None Known		HOME PHONE: None Known
				OFFENSE LEVEL: FELONY <input type="checkbox"/> MISD. <input type="checkbox"/> PTY. MISD. <input type="checkbox"/> GR. MISD. <input type="checkbox"/>
IF VICTIM IS A PERSON:	RACE:	SEX: M	DOB: 10/20/1980	OCCUPATION: None Known
				FURTHER INVESTIGATION NEEDED: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
REPORTING PERSON: Minnesota Gang Strike Force		BUSINESS ADDRESS: 1919 University Avenue St. Paul, Minnesota		BUSINESS PHONE: 651 917 4800
South St. Paul Police Department		HOME ADDRESS: 125 3 rd Avenue North South St. Paul, Minnesota		HOME PHONE: 651 554 3300
DOB:				

On December 22, 2002, officers of the South St. Paul Police Department initiated an investigation into the Robbery / Homicide of Kahalel Majed Rajab Al-Bakri, date of birth 03/23/1977, South St. Paul Police Department Case Number 02018427.

During the investigation South St. Paul Police Department working with officers of the Minnesota Gang Strike Force purchased a .22 caliber Beretta firearm from Phillip Randall Vance, date of birth, 10/20/1980. During the investigation officers learned the firearm was originally stolen during a burglary and later stolen by Vance from Kenneth Lee Wilson, date of birth 12/01/1983.

The case file will be forwarded for formal review and a charging decision.

Page of

South St. Paul Police Department

CASE #

NARRATIVE

03002366

(CONTINUED)

Suspect:

Phillip Randall Vance

date of birth, 10/20/1980

On December 22, 2002, about 2143 hours officers of the South St. Paul Police Department responded to 345 4th Avenue South, a local convenience store, in reference to 911 call of a report of a robbery incident. The caller, Kathleen Lorena Johnson, date of birth, 09/16/1952 indicated there was a robbery in progress at that location. While officers were en route a second 911 call was received by, Dale Duane Marx, date of birth 05/29/1961 indicating the victim was down and bleeding.

At the scene officers located a lone male laying on the floor behind the front counter. The male was later identified as a store employee, Kahaled Majed Rajab Al-Bakri, date of birth 03/23/1977. Kahaled was pronounced dead at the scene as a result of receiving to gun shot wounds to the head. Later in the investigation it was determined the weapon used was a .22 caliber semi automatic.

As a result of this Robbery / Homicide officers of the South St. Paul Police Department initiated an investigation into the death of Kahaled.

On December 22, 2002, about 2300 hours, Officer John McManus of the St. Paul Police Department, who is currently assigned to Minnesota Gang Strike Force, received a telephone call from a Confidential Reliable Informant, C.R.I. The C.R.I. stated earlier that night about 2215 - 2230 hours an individual known by the street name, Florida was at the Buttery Bar, located at 395 North Robert Street, St. Paul. While there Florida stated that he had "fucked up, I didn't mean for it to go off, I just pulled it out, I just wanted to scare him" while doing so Florida was using hand gestures as if he were pointing a handgun. The C.R.I. stated Florida was very upset about what had happened and was not acting himself. Additionally, the C.R.I. stated an individual known by the street name Stacks, a good friend of Florida and constant companion, was also very upset to the point of vomiting. The C.R.I. stated Stacks was not himself and seem upset.

On December, 23, 2002 Officer McManus received a telephone call from another Confidential Reliable Informant, C.R.I.. The C.R.I. told Officer McManus that on December 22, 2002 about 2000 hours two individuals known by their street names, Florida and Stacks were at the Radisson Bar, located at 411 Minnesota Street, St. Paul with an unknown third individual. The C.R.I. stated the three were very secretive and seemed to be planning something. At one point Florida told the C.R.I. we are just getting our plan on. As they were leaving the bar, the C.R.I. made a comment to Florida that tips were low. Florida's responded by saying "Baby when I get back I will have a lot of money"

Based on the information provided to Officer McManus by the independent C.R.I.s Florida and Stacks became suspects in the Robbery / Homicide investigation of Sabreen's / Kahaled.

On December 23, 2002, Dakota County Deputy Dave Sjogren showed a photograph show up, Dakota County Sheriff's Department Number 232, consisting of six photographs including that of Phillip Randall Vance, date of birth 10/20/1980 to the first C.R.I. The C.R.I. identified Vance as the same person known by the street name Florida.

On December 27, 2002, Officer McManus and I showed a photograph show up, Ramsey County Sheriff's Department Number 11262, consisting of six photographs including that of Dominick Dwayne Johnson, date of birth 11/15/1982 to the first C.R.I. The C.R.I. identified Johnson as the same person known by the street name Stacks.

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On December 27, 2002, Officer McManus and I showed a photograph show up, Ramsey County Sheriff's Department Number 11262, consisting of six photographs including that of Dominick Dwayne Johnson, date of birth 11/15/1982 to the second first C.R.I. The C.R.I. identified Johnson as the same person known by the street name Stacks.

On December 27, 2002, I showed a photograph show up, Dakota County Sheriff's Department Number 232, consisting of six photographs including that of Phillip Randall Vance, date of birth 10/20/1980 to the second C.R.I. The C.R.I. identified Vance as the same person known by the street name Florida.

On January 03, 2003, arrangements were made with the second C.R.I. to meet with Vance. The C.R.I. was equipped with a transmitting device to allow officers the ability to monitor the C.R.I. and Vance's movements as well as their conversation.

During this meeting the conversation began to focus on guns. Vance told the C.R.I. that he had four guns and that the last time he used one was about two weeks prior over on the south side. Vance further stated he shot an individual five times in the back and that "I've shot lots of people."

On January 07, 2003, arrangements were made for the C.R.I. to again meet with Vance. Again the C.R.I. was equipped with a transmitting device to allow officers the ability to monitor the C.R.I. and Vance's movements as well as their conversation.

The C.R.I. met Vance at the Buttery Bar. They spoke for a while and later went to the Lab Bar, located at 4th Sibley, which is a short distance form the Buttery. After going inside for a period of time they returned to the C.R.I.'s vehicle. It was there that Vance agreed to sell the C.R.I. a handgun for \$100.00. The C.R.I. gave Vance the money and he counted it. After being sure there was the full amount he instructed the C.R.I. to drive to the area of 291 Birmingham, St. Paul. There he exited the vehicle and returned a short time later with a semi automatic handgun minus the clip.

They returned to the Buttery Bar and the C.R.I. left Vance and met officers at the St. Paul Police Department.

At the St. Paul Police Department the C.R.I. turned over to officers a Beretta .22 caliber semi automatic pistol serial number BBS36757U. A check of the serial number showed the weapon as not stolen. The weapon was retained by Officer Gravem, South St. Paul Police Department, and later transferred to the B.C.A. for processing and comparison to the shell casings found at the crime scene.

On January 16, 2003, Detective Tom Kreager and I met Vance at the Dakota County Sheriff's Department. He was bought there, with his consent, by Officer Gravem. Vance had agreed to take a voice stress test as a means to clear his name for the Robbery / Homicide investigation. Vance was read his rights per MIRANDA and agreed to speak with officers.

During the interview Vance was asked if he had any guns. Vance stated that he did have one gun and that it was missing a clip. He stated he took from an individual with a street name "G". Vance later admitted that he sold it to an individual named Melissa.

The interview with Vance was audio recorded and will be transcribed and included in this case file. Please refer to transcription for further details.

On January 17, 2003, I met with Johnson at the Ramsey County Workhouse in reference to this investigation. I read Johnson his rights per MIRANDA and agreed to speak with me.

During the course of the interview Johnson acknowledges that Vance did have a small black gun that was State's Exhibit 4 - Detective Vujovich's Narrative Reports, Pg. 46

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missing a clip. Johnson stated an individual named Kenny Wilson, who Vance did not get along with, showed them the gun at the Buttery Bar. Johnson stated Vance took the gun and left the bar. Johnson stated Kenny Wilson did not take any action toward Vance. Johnson stated Vance then sold the gun to an individual named Melissa.

The interview with Johnson was audio recorded. The audio recording will be transcribed and included in this case file. Please refer to transcription for further details.

On February 11, 2003, I spoke with Sonya Marie Clark, date of birth, 01/13/1981, (by telephone), a friend of Vance in reference to the Robbery / Homicide investigation. During the conversation with Clark she stated she has seen Vance with a handgun. She stated she was with Vance and Johnson at the Buttery Bar when an individual was showing Vance and Johnson a gun. Clark indicated shortly after Vance ran out of the bar and left Johnson behind. Clark stated she later learned from Vance that he had taken the gun.

The telephone conversation with Clark was audio recorded. The audio recording will be transcribed and included in this case file. Please refer to transcription for further details.

On February 28, 2003, Kenny Wilson was identified as Kenneth Lee Wilson, date of birth 12/01/1983. On March 10, 2002, this was confirmed by the original C.R.I. after viewing a Ramsey County arrest photograph of Wilson. Efforts are being made by the Minnesota Gang Strike Force to speak with Wilson and obtain a formal statement detailing the incident where Vance took the Beretta .22. Caliber handgun from him.

During the course of this investigation Officer McManus learned that the Beretta .22 caliber purchased by the second C.R.I. was stolen during a burglary. The serial number is now reported and listed as stolen.

A copy of this report will be forward to the Minnesota Gang Strike Force to be included with their investigation of Vance stealing the weapon from Wilson and later selling a known stolen firearm. The case file will then be forward for formal review and charging decision.

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SOUTH SAINT PAUL POLICE
REPORT OF INVESTIGATION
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CASE #

02018427

D.S. Vujovich / 2102

On June 21, 2004, I received information from Corporal Sawyer advising Dale Lee Johnson, date of birth November 11, 1966, is currently being held in the Dakota County Sheriff's Office Jail. Johnson indicated he had information relating to this investigation. Sergeant Oeffling made contact with the Dakota County Sheriff's Office Jail staff and left a message for Johnson to contact him.

On June 24, 2004 I received a telephone call from Tarqi stating Johnson had contacted him and identified an individual named Dontay Reese as possibly having information about this investigation.

I checked the Dakota County Sheriff's Office Jail records and learned an individual named Dontay Larvice Reese, date of birth of May 2, 1981 is currently in custody. A check of the Minnesota Department of Corrections records shows Reese was incarcerated at the time of the Sabreen's robbery/homicide.

On June 25, 2004 I met with Johnson at the Dakota County Sheriff's Office Jail. Johnson stated he is currently being held on narcotics violation. Johnson stated he met and spoke with an inmate identified as Dontay Reese. Johnson viewed a Dakota County Sheriff's Department Jail booking photograph and confirmed he is referring to Dontay Larvice Reese, date of birth May 02, 1981.

Johnson stated he had conversations with Reese and Reese indicated to him he had information about Vance's actions during the Sabreen's robbery / homicide. Reese also indicated to him that the police had not spoken to him.

On July 08, 2004, Sergeant Oeffling and I met with Reese at the Dakota County Sheriff's Department Jail. I advised Reese as to the purpose of our visit. He stated he understood why we were there but he did not want to speak about it. Reese was told to contact us if he changed his mind.

On July 16, 2004, while at the Ramsey County Sheriff's Department Jail awaiting court on an unrelated matter he asked a correctional officer make contact with our office in reference to this investigation. Sergeant Oeffling spoke with Reese and he confirmed he had information about the Sabreen's robbery/homicide.

On August 4, 2004, I met with Reese who, after speaking with various individuals agreed to provide a statement in reference to the Sabreen's robbery/homicide. The interview with Reese was audio recorded. The audio recording has been transcribed and is included in this case file.

During the interview the following information was learned;

Reese stated he has known Vance and Johnson (known to him as Stacks) for approximately 6 years and that he used to hang out with them in St. Paul.

Reese stated during the time frame of this incident, December 22, 2002, he was in prison at the time of the robbery/homicide.

Reese stated, approximately 4 to 5 months prior he spoke with Vance who is also being held in the Dakota County Sheriff's Department Jail

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Vane made comments / statements indicating that he was being held in connection to a robbery /homicide incident

Vance made comments / statements indicating on the night of this incident he was at a bar described as the Radision Bar in St. Paul with Johnson and another individual known as "E", later identified as Johns Edward Martin.

Vance made comments / statements Johnson used his cellular telephone to call two females to identified as Yvonne and Nickie or Tiffany to come and pick them up

Vance made comments / statements the two females picked him and Johnson up, at the bus stop in a blue vehicle, possibly a Corsica, and that " E " did not go with them

Vance made comments / statements the four of them met with Johnson's cousin, Hennessey later identified as Richard Vincent Robinson and Troy, later identified as Troy Crawford.

Vance made comments / statements indicating he, Johnson, Troy, and the two females drove to a store parking the vehicle in the rear area.

Vance made comments / statements indicating the females remained in the vehicle and Troy acted as the look out while he and Johnson went into the store

Vance made comments / statements that while in the store Johnson called out to him and he shot the clerk 5 times to the back of the head.

Vance made comments / statements indicating he was under the influence of possibly alcohol during this incident and did not know what he was thinking

Vanca made comments / statements indicating the two females gave him and Johnson a ride back to St. Paul

On August 5, 2004 Sergeant Oeffling and I met with Reese the Ramsey County Sheriff's Department Jail. Sergeant Oeffling showed him a photograph of John Edward Martin. Reese identified Martin as a person known to him by the street name of "E". Sergeant Oeffling showed him a photograph of Richard Vincent Robinson. Reese identified Robinson as a person known to him as Hennessey. Sergeant Oeffling showed Reese a photograph of Troy Crawford. Reese identified Crawford as a person known to him as Troy.

On August 5, 2004 Sergeant Oeffling and Detective Sjorgen met with Yvonne White in reference to this investigation. White advised Sergeant Oeffling that she did not want to speak with him without an attorney.

On August 6, 2004 Sergeant Oeffling and the Minnesota Gang Strike Force Agency Andy Shoemaker met with George Jerry Matlock at Stillwater Prison in reference to this investigation. When speaking with Reese he indicated Vance may have went to Matlock's home after this incident. Matlock stated that he did not have any information in reference to this investigation.

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On August 6, 2004 I made contact with Nicole Rauschnot's mother at her residence. I advised Ms. Rauschnot we have received new information again indicating Nicole's involvement in this incident. Ms. Rauschnot stated Earl Gary continues to represent her daughter and requested we make contact with him if we need to speak with Nicole.

On August 9, 2004, Sergeant Oeffling and I met with Richard Vincent Robinson who was being held at the Ramsey County Sheriff's Department Jail. Robinson was advised as to the purpose of our visit. Robinson stated that he did not have any additional information in reference to this investigation.

On August 9, 2004, Detective Rignotti, Hastings Police Department, arranged for Yvonne White and her mother Laurie White meet with Assistant County Attorney Kathy Keena and I. The purpose of this meeting was to explain to White new information has been received indicating she may be involved in this incident. Additionally, White was told if she need legal representation and did not have sufficient funds we would make the necessary arrangements. White stated she did not have any information to add to her previous statements.

On September 15, 2004, about 1046 hours I checked the distance from the Buttery Bar, 395 North Robert Street, St. Paul to Sabreen's, 345 4th Avenue South, South St. Paul. The distance is approximately 5.4 miles and it took approximately 12 minutes to travel having to stop for 4 of the 12 traffic signals.

The route was; Robert Street to Concord / southbound on Concord to Grand Avenue / westbound on Grand Avenue to Third Avenue / southbound on Third Avenue to Third Street / westbound on Third Street to the alley between Third Avenue and Fourth Avenue in the 300 block / southbound in the alley stopping in the rear area of Sabreen's.

On September 15, 2004, about 1101 hours I checked the distance form 141 4th Avenue South, South St. Paul to Sabreen's, 345 4th Avenue South, South St. Paul. The distance to travel to the rear area of Sabreen's following the legal flow of traffic was .2 miles and it took approximately 1 minute.

The route was; 4th Avenue to Southview / eastbound Southview to Third Avenue / southbound Third Avenue to Third Street / westbound Third Street to the alley between Third Avenue and fourth Avenue in the 300 block / southbound in the alley stopping in the rear area of Sabreen's.

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On October 26, 2004, I spoke with John Martin in reference to this investigation. Martin stated he spoke with an individual who was later identified as Price Arvell Jordan, date of birth 03/05/1982, 1883 Reaney Avenue, St. Paul, Minnesota, who indicated to him he may have information relating to this investigation.

On October 29, 2004, I received a telephone call from Colleen McManus in reference to this investigation. During the conversation McManus stated Vance directed a threatening gesture toward her when she attended his sentencing hearing on October 06, 2004. McManus stated she was seated in the public seating area and when Vance saw her he "threw" her a hand signal of "upside down forks", (a street sign showing her disrespect), followed by positioning his hand as to illustrate he had a weapon and was going to shoot her. McManus stated she took his actions to mean he would harm her if given the opportunity. McManus stated due to the sentence he received she did not immediately report the incident but after speaking with family members a decision was made that she should. Since the incident happened in the court room I contacted Captain Brad Wayne, Dakota County Sheriff's Department and made him aware of the incident. Captain Wayne stated an investigator would be assigned and an investigation would be conducted.

On November 03, 2004, Sergeant Oeffling and I met with Prince Jordan near his residence. He was advised as to the purpose of our presence. Jordan initially stated he did not have any information. After a short discussion Jordan did agree to contact us if he did recall any information specific to this investigation.

In mid September I received a telephone call from Detective Brian Gunderson, Eagan Police Department, in reference to this investigation. Detective Gunderson stated he received information from a Confidential Reliable Informant, currently held in the Dakota County Jail, indicating an individual identified as Dale Lee Johnson, date of birth, 11/07/1966, made comments he was searching for an individual who would be willing to carry out a threat to harm Vance.

After relaying this information to Captain Brad Wayne, Dakota County Sheriff's Department, he made contact with the Confidential reliable Informant. Captain Wayne stated Johnson has been released from the jail and that he was not able to gather any specific information.

On November 02, 2004, after learning Johnson was residing at 342 2nd Avenue South, South St. Paul, Captain Wayne and I made contact with Johnson at his residence. We advised Johnson as to the purpose of our presence. Johnson denied making any such comments or knowledge of a plan to harm or threaten, Vance. Johnson again stated Khaled was a friend of his and is saddened by his death.

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On November 12, 2004, Dominick Johnson appeared in Dakota County District Court and pled guilty for his actions relating to this robbery / homicide. During sworn testimony Johnson confirmed Yvonne Marie White, date of birth 01/13/1984 and Nicolle Lynn Rauschnot, date of birth, 03/23/1979, was involved in this crime. Based on Johnson's testimony, and information gathered during the investigation a decision was made to issue a probable cause arrest pick up for White and Rauschnot.

On November 12, 2004, Hastings Police Department Officers located and arrested Yvonne White. She was transported to the Dakota County Jail pending formal charging.

On November 12, 2004, Sergeant Oeffling and I met with White at the Dakota County Sheriff's Department. I advised White as to the purpose of our presence. I then read White her rights per Miranda. White stated she understood her rights and did not want to talk to us. The interview was terminated and no questions were asked.

White was then booked into the Dakota County Jail. Prior to being held Officer Smith transported her to Regina Hospital to be examined. Officer Smith's report which is included in this case file.

On November 13, 2004, Sergeant Greengo contacted Dakota County District Judge Rex Stacy who approved a Judicial Determination of Probable Cause to Detain. A copy is included in this case file.

On November 12, 2004, Officer McManus, Minnesota Gang Strike Force, received information Nicolle Rauschnot was currently being held in the Ramsey County Jail on an unrelated matter and was due to be released on November 13, 2004 at 1200 hours.

On November 13, 2004, Sergeant Greengo met Nicolle Rauschnot at the Ramsey County Jail. There he informed her she was being arrested for her actions relating to this robbery / homicide. Sergeant Greengo then transported her to the Dakota County Jail pending formal charges. Sergeant Greengo's report is included in this case file.

On November 13, 2004, Sergeant Greengo contacted Dakota County District Judge Rex Stacy who approved a Judicial Determination of Probable Cause to Detain. A copy is included in this case file

On November 15, 2004, Sergeant Greengo and I met with Amy Drager at her residence. The purpose of the meeting was to inform her Dominick Johnson's sworn testimony conflicts with her earlier statements relating to Yvonne White being with her the entire night of the robbery / homicide. Her response was Johnson must be lying. Drager stated she is sure White was with her that night. When asked if maybe she has the dates confused she stated she did not think so because she recalls them (Vance and Johnson) calling her house that night asking for a ride. Drager was advised to contact us if she recalled any other details of that evening.

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On November 16, 2004, I received a telephone call from Amy Drager. Drager indicated in her statements White was with her the night of this incident. Drager indicated she believed that to be true because she recalls being at her mothers gathering Christmas gifts on that date, a Sunday. Drager stated after we left her residence yesterday she called her mother to confirm her thoughts. It was then she learned she may have made an error because she now believes she was at her mothers on a Saturday not a Sunday.

Drager agreed to give it more thought and contact me in a few days at which time I will be asking her for a formal statement. The telephone conversation with Drager was audio recorded. The audio recording has been transcribed and is included in this case file.

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On November 22, 2004, I again spoke with Kentrell Anthony in reference to this investigation. I informed Kentrell Nicole Rauschnot and Yvonne White had been arrested for their involvement in the robbery / homicide. During the conversation I informed Kentell Nicolle was again making statements about not knowing either Vance or Johnson. Kentrell again informed me that Nicole was not being truthful and if needed she would be willing to testify to the fact they do know each other.

During this conversation Kentell informed me in June 2004 (date unknown) she met Shauna Vance, Philip Vance's sister, near the intersection Earl Street and Margaret. During their brief meeting Shauna made comments to Kentrell about her speaking to police about Philip's involvement in the robbery / homicide. Shauna then said if she were to testify she should start watching her back and she could get "cut". Kentrell stated she feared for her personal safety and decided the best precaution she could take was to not make herself available to testify. I asked her if she reported this incident to St. Paul Police Department and she stated she had not.

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On September 17, 2004, I spoke with Regina Hagerman in reference to this investigation. Regina was at the South St. Paul Police Department meeting with Assistant Dakota County Attorney Kathy Keena in reference to her upcoming court appearance. Regina informed me she was having second thoughts about testifying. Regina stated indirectly she has received comments indicating it would not be in her best interest to testify. Regina stated the comments were forwarded to her through her fiancé Jerry Matlock who is currently being held in the Minnesota Correctional Facility, Stillwater, the same facility as Dominick Johnson. Regina also stated she believes Cantrell Anthony has also received such comments.

After meeting with Ms. Kenna Regina stated she would be testifying.

Sergeant Oeffling will be following up on the allegations made by Regina.

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