

FILED

NOV 18 1999

215

IN THE CIRCUIT COURT
THIRD JUDICIAL CIRCUIT
MADISON COUNTY, ILLINOIS

CLERK OF CIRCUIT COURT
THIRD JUDICIAL CIRCUIT
MADISON COUNTY, ILLINOIS

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

99-MR- 566

PETITION FOR ORDER AUTHORIZING
USE OF EAVESDROPPING DEVICE

Petitioner, Det. Scott Golike, Alton Police Department, being duly authorized by the State's Attorney of Madison County, now appears and makes application to a Circuit Judge of the Circuit Court of the Third Judicial Circuit of Illinois, and requests the issuance of an Order Authorizing the Use of an Eavesdropping Device. In support of said Petition, it is stated:

(1) That based upon the below-listed information, there is reasonable cause to believe that an individual is committing, has committed, or is about to commit a felony, being Obstructing Justice, Communication with a Witness, in violation of the laws of Illinois:

On October 02, 1999, Kenneth Spann was shot and killed in Alton, Madison County, Illinois. Valdez Jordan has been identified as the person who committed the robbery and murder. Valdez Jordan has spoken with Demond Spruill and admitted the commission of the murder and robbery. Jordan has stated that the murder weapon is being hidden by Shorty-four (unidentified as of this time). Jordan has discussed with Demond Spruill to setting up a three way telephone call between Jordan and others. They may discuss the location of the weapon and other

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circumstances of the offense. They may also discuss contacting witnesses to influence the witnesses not to cooperate with this police investigation.

(2) That based upon the below-listed information, there is reasonable cause to believe that particular conversations concerning said felony offense will be obtained through the use of an eavesdropping device:

Valdez Jordan is in custody in the Madison County Jail. He has suggested to Demond Spruill that Spruill contact witnesses to the killing on October 02, 1999 of Kenneth Spann. Jordan has stated that Shorty-four has possession of the murder weapon. Shorty -four is unidentified at this time. During conversations with Spruill, Jordan has stated that he killed Kenneth Spann. Jordan has requested Spruill to contact Gardell Ballinger to find out what his testimony will be regarding the murder and attempt to influence the testimony of Ballinger. Jordan has requested Spruill to engage in three way conversations regarding the commission of the offense of murder.

(3) That the type of communication sought to be monitored is telephone conversation and three way telephone calls.

(4) That Demond Spruill and/or Jason Simmons is the party to the expected conversation consenting to the use of an eavesdropping device (see attached written consent form).

(5) That Valdez Jordan and possibly Shorty-four AND OTHER PERSONS UNKNOWN AT THIS TIME are the persons whose conversations are to be overheard by the eavesdropping device.

(6) That the time period requested for authorization for use of an eavesdropping device is from 2:00 p.m. on October 26, 1999 until 2:00 p.m. on November 09, 1999.

(7) That the nature of the investigation is such that based upon the below-listed facts establishing reasonable cause to believe that additional conversations of the same type will occur thereafter, the authorization for the use of the eavesdropping device should not terminate automatically when the described type of communication is overheard or recorded.

(8) That Petitioner knows of no previous applications to a Judge requesting permission to use an eavesdropping device involving the same persons as in the present application.

DET # 8903
Petitioner
ALTON P.D.

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Det. Scott Golike, Alton Police Department, being first duly sworn on oath, depose and say that I have read the foregoing Petition for Order Authorizing Use of an Eavesdropping Device, that I am familiar with the contents thereof, and that the matters contained therein are true to the best of my knowledge, information and belief.

DET. SCOTT GOLIKE #8903
Petitioner
ALTON P.O.

Subscribed and sworn to before me on this 26th day of October, 1999.

C. Romani
Judge

CONSENT BY PARTY TO CONVERSATION TO BE SUBJECT TO
ELECTRONIC SURVEILLANCE BY USE OF AN EAVESDROPPING DEVICE

I, Demond Spruill, hereby voluntarily give my consent to the Alton Police Department, and any and all agents they might designate, to conduct electronic surveillance by the use of an eavesdropping device of a conversation or conversations occurring between myself and other person(s) expected to occur between 2:00 p.m. on October 26, 1999 and 2:00 p.m. on November 09, 1999.

I hereby certify that there have been no threats nor coercion to induce me to sign this consent, and I do so knowingly and voluntarily.

Demond L. Spruill
Consenting Party

Det. Jason A. Simmons #9398
Witness

DATE: 10-26-99

TIME: 14:45 pm

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STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

O R D E R

On this day, Det. Scott Golike, Alton Police Department, Petitioner, has subscribed and sworn to a Petition for Order Authorizing Use of an Eavesdropping Device before me. Upon examination of this Petition, I find that:

(1) Demond Spruill has consented to the use of an eavesdropping device and will participate in the conversation or conversations;

(2) There is reasonable cause to believe that the other party participating in said conversation or conversations is committing, has committed, or is about to commit a felony under Illinois law;

(3) There is reasonable cause for believing that particular conversations concerning that felony offense will be obtained through such use; and

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that authorization to use an eavesdropping device is hereby granted to Alton Police Department for the purpose of overhearing and/or recording a conversation or conversations which is/are going to occur between 2:00 p.m. on October 26, 1999 and 2:00 p.m. on November 09, 1999 to which Demond Spruill, a consenting party, and Valdez Jordan and/or possibly Shorty-four AND OTHER PERSONS UNKNOWN

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AT THIS TIME will be parties. The authorization shall not terminate automatically, and any recordings made shall be brought before me immediately.

Chomam
JUDGE

DATE: OCT 26 1999

TIME: 2:30 P.M.

STATE'S ATTORNEY'S AUTHORIZATION FOR A PETITION
AND ORDER APPROVING THE USE OF AN EAVESDROPPING DEVICE

Det. Scott Golike, Alton Police Department, having the responsibility for the investigation of felonies under Illinois law, is hereby authorized to make the above application to a Circuit Judge of Madison County, Illinois, for an Order authorizing or approving the use of an eavesdropping device.

The contents of any conversation learned through this electronic surveillance shall only be released or divulged according to 725 ILCS 108A-2, Illinois Revised Statutes.

DATE: 10-25-99

TIME: 12:00 p.m.

WILLIAM R. HAINE
State's Attorney
Madison County, Illinois

BY: Ausan Jones
Assistant State's Attorney

WITNESS:

Larry Cunningham

Exhibit # 29 PG. 1

ALTON POLICE DEPARTMENT
OFFICER NARRATIVE
REPORT:

SUPPLEMENT

OFFENSE: DEATH INVESTIGATION

DATE & TIME OF SUPPLEMENT: 10/26/99 1600 HOURS

On the above date and time Sgt. Adams, Detective Franke, Detective Golike and this Detective, from the Alton Police Department, participated in a court authorized eavesdrop operation at the Illinois State Police District 11 headquarters in Collinsville, IL. Arrangements were earlier made to conduct an eavesdrop operation at the Illinois State Police Headquarters to utilize a covert phone line in this operation. The covert phone line is listed to a fictitious person identified as ROBERT NIX with a phone number of 344-5721. The purpose of this operation is to function as an associate of a C/I in the case and to set up a three (3) way telephone call between the suspect in the case, identified as VALDEZ JORDAN, and other persons JORDAN wished to contact. On 10/26/99 at 1600 hours, Alton Police Department eavesdrop equipment was set up and a leader was placed on the eavesdrop tape by Sgt. Adams. At 1739 hours the C/I in this investigation contacted this detective and a three (3) way telephone call was attempted on phone number 462-8972 at the request of JORDAN. However, this number was disconnected. A three (3) way telephone call was then attempted at phone number 465-9517, however no one answered the phone. A third phone call was then attempted at the request of JORDAN at phone number 1-314-427-7065. Contact was made and JORDAN had a lengthy conversation with the subject identified only as "L.A." and two (2) female subjects. The overhear was concluded at approximately 1750 hours. This eavesdrop tape was labled as exhibit T-1, tagged as evidence and later placed into evidence locker #2 at Alton Police Headquarters. At this time the investigation continues.

DETECTIVE SIMMONS, JASON A

JAS/nk 6039

SUPERVISOR

Sgt. McManara 8571

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ALTON POLICE DEPARTMENT
OFFICER NARRATIVE
REPORT:

SUPPLEMENT

OFFENSE: DEATH INVESTIGATION

DATE & TIME OF SUPPLEMENT: 10/27/99 1030 HOURS

On the above date and time, an eavesdrop operation was conducted at the Illinois State Police District 11 headquarters in Collinsville, IL concerning this investigation. Present during this operation were myself as well as Alton Police Detective Sgt. Al Adams and Detective Franke. Also present was Agent Juan McCoy of the East St. Louis Police Department who was currently assigned to the Metropolitan Enforcement group of southern Illinois. A leader was placed on this eavesdrop tape by Sgt. Adams at approximately 1030 hours. The C/I in this investigation contacted agents of this operation at approximately 1140 hours. After a short conversation between the C/I and agent McCoy, no three (3) way phone calls were placed. The eavesdrop ended at approximately 1145 hours. This eavesdrop tape was tagged as evidence and labeled exhibit #T-2. This tape was later placed into evidence locker #2 at Alton Police Headquarters. At this time the investigation continues.

DETECTIVE SIMMONS, JASON A.

JAS/rk 8040

SUPERVISOR

Sgt. McGowan 8501

Exhibit #30 pg.2

ALTON POLICE DEPARTMENT
OFFICER NARRATIVE
REPORT:

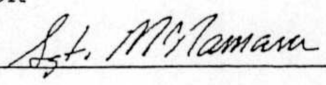
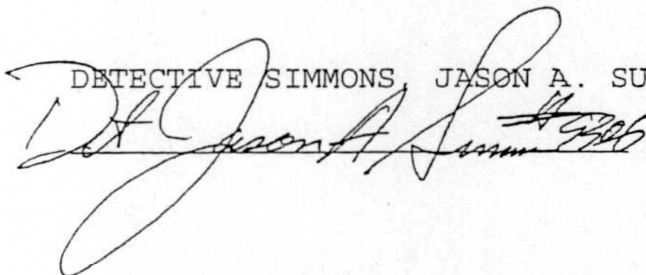
SUPPLEMENT

OFFENSE: DEATH INVESTIGATION

DATE & TIME OF SUPPLEMENT: 10/29/99 1105 HOURS

On the above date and time, an eavesdrop operation was conducted at the Illinois State Police District 11 headquarters in Collinsville, IL concerning this investigation. Present during this operation was Detective Harold Rody and I. A leader was placed on this eavesdrop tape by myself at approximately 1105 hours. The C/I in this investigation contacted agents of this operation at approximately 1315 hours. The C/I at that time indicated that he would contact agents at approximately 1400 hours on today's date, due to the suspect in the case wanting to make a phone call at 1400 hours. The C/I did not contact agents of this operation, at the above listed time, therefore at approximately 1440 hours, this eavesdrop overhear operation was terminated. This eavesdrop tape was tagged as evidence and labeled #T-3. This tape was later placed into evidence locker #2 at Alton Police Headquarters. It should be noted that The C/I in this investigation could not make a telephone call for the suspect in this the case identified as Valdez Jordan, due to "having an attorney interview." At this time the investigation continues.

DETECTIVE SIMMONS, JASON A. SUPERVISOR



PSD/
JAS/nk 6041