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34. Any Statement from Reginald Steve McLellan. NEED

Attachment 1

DETROIT
DEPARTMENT
POLICE

WITNESS STATEMENT
CASE PROGRESS

FILE/CASE NO.

PRECINCT/SECTION		COMPLAINANT	
DATE 10/27/99	TIME 11:45 AM	PLACE Homicide	STATEMENT TAKEN BY P.O. HARRIS, GEORGE
WITNESS [REDACTED]		RACE/SEX/AGE B/F/16	DOB [REDACTED]
SOG. SEC. NO. [REDACTED]		RESIDENCE [REDACTED]	PHONE BUS. RES. 829-NPW
EMPLOYER [REDACTED]		DEPARTMENT [REDACTED]	BADGE NO. SHIFT
RESIDING WITH: [REDACTED]		CHILDREN/SCHOOL: [REDACTED]	
RELATIVES/FRIENDS: Aunt	ADDRESS [REDACTED]		PHONE [REDACTED]

Q - Why were you at 14541 STOUT?

A - I WAS VISITING Rockelle, She ASKED ME TO COME OVER.

Q Who was in the house when you got there?
A - Rockelle and the white girl Crystal.

Q When was the last time you saw Mark Hedden?
A - Two weeks ago at the spot on Lacoste.

Q - What is the address.

A - I don't know BUT ITS ON THE CORNER OF Chalfoate AND LACOSTE, ON THE ODD NUMBER SIDE. The house is between Chalfoate and Fenkell. The

Q - What does the house look like?

A - THE house is yellow Aluminum siding with gates on the doors. The gates are Black.

Q What do you know about shooting OF LOUAY HARRIS?

A - I was at 14541 STOUT with Black CATHESON

Red (Javario), But we left there about 6pm and went to Dacosta. When I got to Dacosta, it was me, Black, and Shorty (Luk Res (name)). At 10:00pm Red came to Dacosta and said someone on street got shot. About an hour later Mark, Nicolas, and Bob () came over to Dacosta. Every body was drinking and chillin'. Mark and Nick told Red he had to go back to work on street and they left.

Ang Chan



Q Where did the gun come from that you got caught with on September 2, 1999

A The police were driving down the street on Dacosta and Bill (Nicolas) pulled the .45 out of his jacket and set it on the porch. Me and Koko (Cunya) were on the porch and got arrested after police checked Bill and let him go.

Ang Chan



Attachment 2

STATE OF MICHIGAN
IN THE THIRD CIRCUIT COURT FOR THE COUNTY OF WAYNE

IN THE MATTER OF:

Case No. 99-12250

Rochelle Nicole Jones, a material witness
(African-American Female, D.O.B. [REDACTED])

ORDER DETAINING MATERIAL WITNESSES

At a session of said Court, held in the 3rd Circuit
Court for the County of Wayne, on

HON. CAROLE F. YOUNGBLOOD

PRESENT:

Upon motion duly filed and being fully advised in the premises, this court finds that Rochelle Nicole Jones is a material witness in the above-entitled case and that there is a danger of the loss of her testimony unless an order for her arrest is issued.

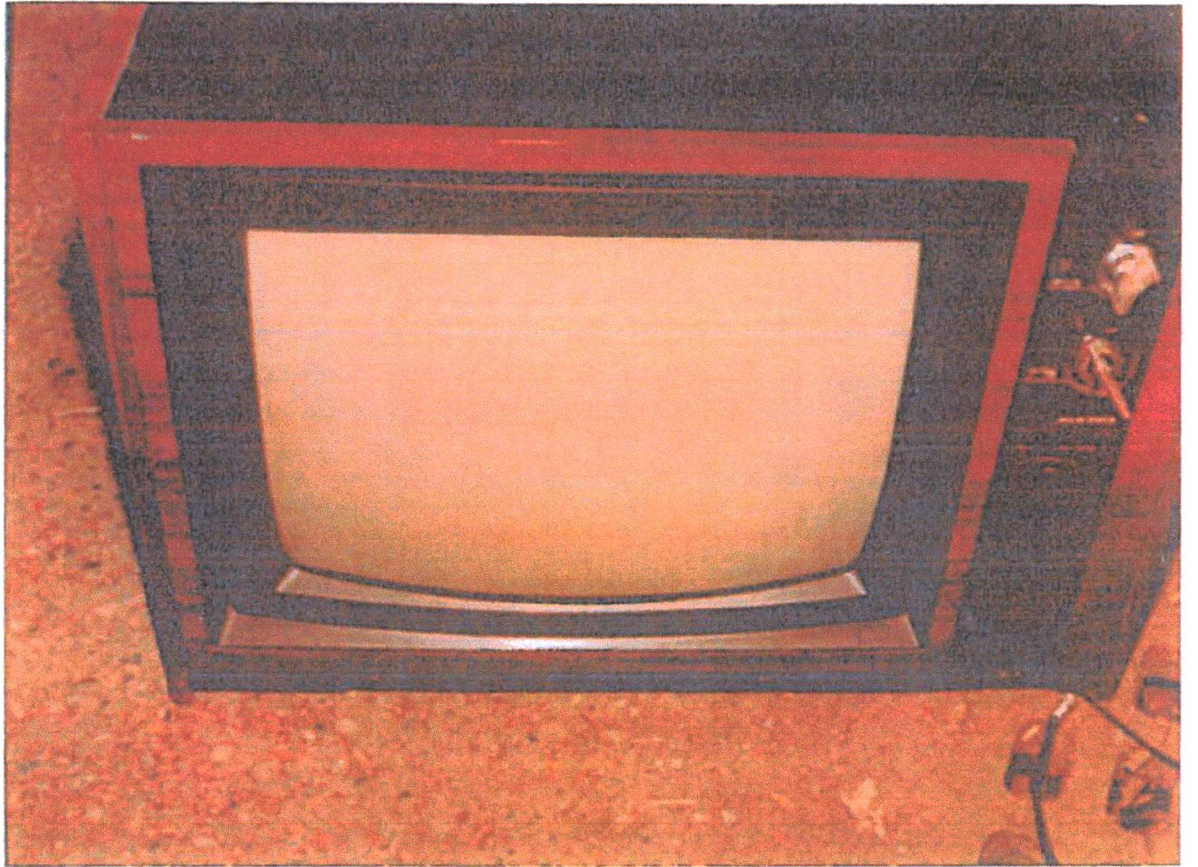
IT IS HEREBY ORDERED bond is set in the amount of \$10,500 to ensure appearance in court on April 11, 2000, through the completion of the witness' testimony at trial regarding the above stated homicide, or as soon thereafter as possible or that she be incarcerated until her testimony is given.

HON. CAROLE F. YOUNGBLOOD

Judge of the 3rd Circuit Court for the County
of Wayne

A TRUE COPY
TEOLA P. HUNTER
WAYNE COUNTY CLERK
BY Kelvin McKee DEPUTY CLERK

Attachment 3



This T.V. was photographed at night by evidence tech. would screen crack if you dropped it

Attachment 4

Jimmy Blue Call

5/20/21

Jimmy said that the man who took the TV had Janet selling drugs out of the house, but Janet spent the money from drug sales, the guy came to get it. Jimmy doesn't know what his name was. (It was Ivory)

Jimmy said that (Ivory) came earlier in the day to get his money. Janet didn't have it. He said he would be coming back later to get his money.

(Ivory) came back a short time later, Janet still didn't have his money. Jimmy said that (Ivory had a gun and Jimmy told them he didn't want to hurt anyone. At that point, Jimmy gives (Ivory the TV) and he says that he is still coming back for his money and leaves with the TV. **Jimmy says it was still light outside when (Ivory took the TV)**

Later, while it was still light out, Red came over to Jimmy's house; he was hitting on Jimmy's daughter. Jimmy told Red about having to give the guy his TV because Janet owed him the money. Red told Jimmy "Don't worry about the TV, we'll get it back, we know who took it".

Hours later, now it's dark outside, Red knocked on Jimmy's door said there was a shooting in front of his house. Jimmy then ran outside and saw a guy laying in the street and red was going through his pockets. Jimmy was older, these were all young people, he didn't want to have anything to do with it so he went back inside the house.

It was difficult to get this timeline down from Jimmy because he was jumping all over the place telling the story. But, by the time the conversation ended, I had pinned him down to this timeline. He was adamant that the guy took the TV earlier in the day when it was light out, not just before he was shot.

This information is inconstant to what other's testified to that Ivory was shot walking to the car carrying the TV. On the other hand, if I remember correctly, the TV was found in an alley, not next to Ivory's body. If he was shot carrying the TV back to the car, wouldn't the TV have been on the street where he was shot.

If Jimmy is correct, this information strongly points to Red as the shooter. Red knew that Ivory was selling drugs out of Janet's house and he told Jimmy not to worry because he knew who these guys were and he would get the TV back.

Also, I think Mark told me that he had called Red after the shooting had happened and asked him where he was. He was not on the block where he was supposed to be and Mark told him to get back to the neighborhood to sell the drugs. If this is true, it suggests that Red might have left the neighborhood because he did the shooting and didn't want to be there when the cops came.

It's also interesting that Red, the guy who was seen going through Ivory's pockets, was never called to testify. I believe the police said they couldn't find him.

I have to go through Jimmy's statement to the police to see what he told them right after the shooting.

Jimmy said he is willing to sign an affidavit as to what happened. But remember, Jimmy is old and he is sick. He was on dialysis while I was talking to him. He told me today that he was never expected to live this long, so if this is something significant, we're going to have to get that affidavit soon.

Attachment 5

HOMICIDE SCENE INVESTIGATION

is this
just a
typo?

TIME: 12:30 AM DATE: 8-19-99

DAY: THURSDAY

SCENE LOCATION: F/O 14555 STOUT

HOMICIDE TEAM: SGT ELLIS & P.O. HARRIS

1:40 AM TIME OF ARRIVAL:

WEATHER CONDITIONS: CLEAR & COOL STRUCTURE TYPE: OUTSIDE

LIST & DESCRIBE DOORS, TYPES OF LOCKS, CONDITION: OUTSIDE

LIST & DESCRIBE WINDOWS, TYPES OF LOCKS, CONDITION: N/A

BLINDS: NA DRAPES: NA SHADES: NA

LIGHTS, LAMPS, DESCRIBE: ARTIFICIAL-STREET LIGHT

ODORS: NORMAL

FIRST OFFICER AT SCENE: P.O. BALLARD & WILLIAMS

UNIT: 6-13

TIME DISP: 12:40 AM

ORIGINAL RUN INFORMATION: "SHOOTING"

OTHERS AT SCENE: 4703-NIARHOS & REM, 6-13 BALLARD & WILLIAMS, TAC-12 NEWKIRK & TAYLOR
TAC-6 MITCHELL & BUSCH

EVIDENCE TECHNICIAN: 4703-P.O. NIARHOS & REM

SCENE SKETCH BY: P.O. NIARHOS

VICTIMPOSITION OF BODY/LOCATION: LYING ON BACK, LEFT LEG BENTPHYSICAL DESCRIPTION: B/M/20'SCLOTHING: BLUE T SHIRT, BLUE SHORTS, BLACK GYM SHOES, WHITE SOCKS, BROWN BELTWOUNDS & OTHER MARKS: GUN SHOT WOUND FACEIDENTITY: JOHN DOE# 176 AGE/SEX/RACE: B/M/20'SADDRESS: UNK ID BY: WALLET/PURSE CONTENTS: NAMONEY: \$.10 RINGS: NA WATCH: NAOTHER JEWELRY: NA WEAPONS: NACONDITION OF HANDS: OPEN BAGGED: NAOTHER ARTICLES: NABLOODSTAINS LOCATION, SIZE . CONDITION: BLOOD AND VOMIT ON SHIRT OF COMPL AND
LARGE BLOD SPOT MIXID WITH VOMIT UNDER COMPLAINANT'S HEADMEDICAL EXAMINER AT SCENE: HUMES TIME ARRIVED: 1:30 AM

MEDICAL EXAMINER REMARKS ' (Rigor - Lividity, etc.)

ROOM TEMP: OUTSIDE 65 PROBABLE CAUSE OF DEATH: GUN SHOT WOUNDSURVEY MADE BY: P O HARRISAREA SURVEYED: IMMEDIATE AREA

.. THIS IS AN OUTSIDE SCENE. AS YOU APPROACH THE SCENE FROM THE SOUTH, YOU SEE A GREY CHEV BLAZER 99 MI VQW42 PARKED ON EAST SIDE OF THE STREET. THE COMPL IS LYING FUST WEST OF THE BLAZER. THE COMPL IS LYING ON HIS BACK, HEAD FACING SOUTH/EAST. THERE IS A PAIR OF GLASSES NEXT TO THE RIGHT SIDE OF HIS HEAD. **THERE IS A OIL DIP STICK LYING ACROSS THE RIGHT LEG OF THE COMPL. A TOY PAGER IS LYING NEXT TO THE COMPL'S LEFT KNEE.** THERE IS A 19" MGA TV MODEL CS-1930 LYING AT THE FEET OF THE COMPL FACE DOWN.

THE STORY HERE IS THE COMPL PAID JANET INGE B/F/34 OF [REDACTED] \$100 YESTERDAY 8-17-99 SO HE COULD SELL DRUGS OUT OF HER HOME. MS INGE'S LIVE IN BOYFRIEND JIMMIE BLUE B/M/49 FOUND OUT ABOUT THE DEAL AND TOLD MS INGE HE WASN'T HAVING IT. THE COMPL CAME BY AND WAS INFORMED BY MS INGE THAT THE DEAL WAS OFF. THE COMPL HAD ALREADY SPENT THE MONEY. THE COMPL RETURNED TO COLLECT HIS MONEY AND TOOK THE TV OUT OF THE HOUSE FOR PAYMENT. THE COMPL LEAVES WALKING FORM 14600 STOUT WITH THE TV AND A FRIEND OF HIS AND A SHOT IS HEARD MINUTES LATER. WITNESS MARY WILSON W/F/36 OBSERVED MS INGE, MR BLUE AND RED FROM NEIGHBORHOOD LOOKING OVER COMPL AND RED TAKE SOMETHING FORM THE COMPL. WITNESS PATRICK TURNER W/M/44 HEARD SHOT, LOOKED OUTSIDE AND SAW A GREY OR MED BLUE COUGAR OR CUTLASS DRIVE SOUTH BOUND FROM THE COMPL WITH LIGHTS OFF. WRITER WENT TO 14541 STOUT AND ARRESTED THE LOCAL DOPE MAN JANARRIO GARDNER B/M/17 AKA RED, MARK HUDSON B/M/24, NICHOLAS HUDSON B/M/23 AND KIAHRENISE RANSBURG B/F/25 AND CONVEYED TO HOMICIDE. PER NEIGHBORS, 14541 STOUT IS DOPE HOUSE. PER SGT [REDACTED] OF NARCOTICS, 14541 STOUT RAIDED 4-28-99 AND 1 JUV WAS ARRESTED FOR FELONY AND 2 ADULTS WERE ARRESTED FOR MISD, \$300 AND WEAPON CONSIFICIATED.

WRITER BELIEVES MR BLUE AND MS INGE ARE GOOD SUSPECTS BECAUSE THE COMPL TOOK THEIR TV. IF THAT DOESN'T WORK OUT, MR GARDNER MIGHT NEED A SECOND LOOK BECAUSE THE COMPL WAS TRYING TO SET UP A DOPE HOUSE IN HIS AREA. STATEMENTS TAKEN FROM ALL. MS RANSBURG RELEASED, MS INGE PLACED ON 8TH FLOOR, MR BLUE, MR N HUDSON, MR M HUDSON, AND MR GARDNER ARE AT HOMICIDE DESK. THE 9TH FLOOR IS FULL.

THE EVIDENCE TECHE TOOK PHOTOS, MAKE SKETCH AND COLLECTED EVIDENCE. GST TAKEN ON ALL.

GOOD LUCK!

Elvis

TIME OF DEPARTURE: 3:30 AM

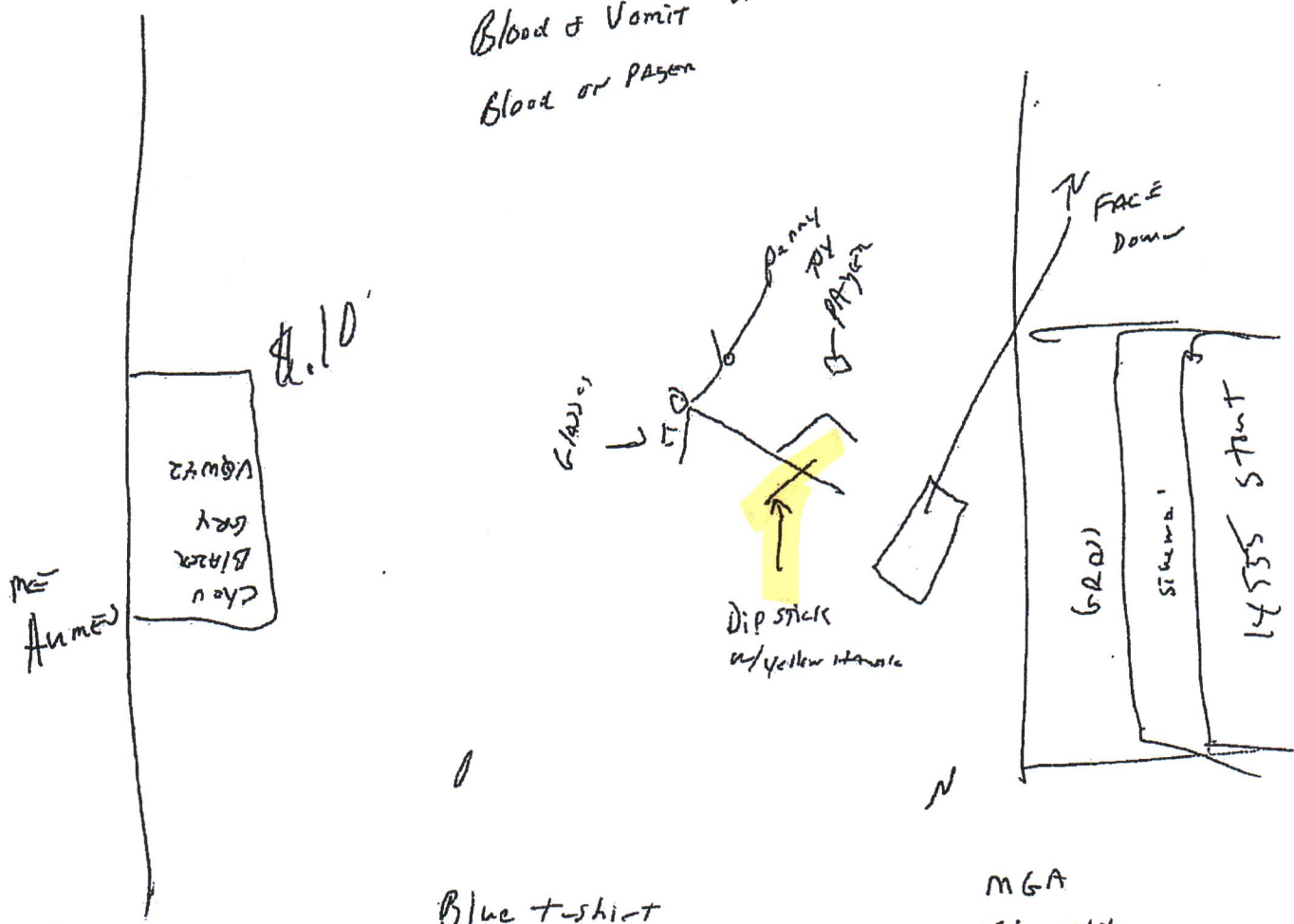
SIGNED: 

(For additional comments, use lined legal paper)

Attachment 6

215
5'6"

Blood & Vomit ON SHIRT & under Head
Blood or Payer

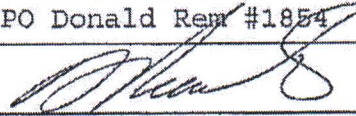


Blue t-shirt
Blue shorts
Blk canvas shoes
White socks
B-N BELT

MGA
TV model
@ 5-1930

Attachment 7

EVIDENCE TECHNICIAN REPORT

INCIDENT NO. 99-125400		PAGE 1 OF 3	LAB NO. 99-2421
COMPLAINANT Ivory Harris BM34 Case #99-292		EVIDENCE TECHNICIAN ASSIGNED PO William Niarhos #2805 Code 4703 PO Donald Rem #1854	
TYPE OF CRIME Homicide-Fatal Shooting	DATE 08-19-99		
LOCATION 14555 Stout	PRCT. #06	RUN RECEIVED FROM Zone Dispatcher	
OFFICER IN CHARGE Lt. Morrell	COMMAND Sq 1-Homicide	DATE RECEIVED 08-19-99	TIME RECEIVED 12:50AM
		TIME ARRIVED AT SCENE 01:25AM	

INFORMATION RECEIVED

Writers dispatched to 14555 Stout, meet Homicide on a fatal shooting. At the location, Scout 6-13 has the scene secured. Responding from Homicide was Sgt. Ellis.

Writers advised on incident and work needed.

SCENE

The scene is in the roadway, in front of 14555 Stout. Stout is a north-south street. This would be north of Lyndon, four blocks west of Evergreen, within the City of Detroit. This is a residential neighborhood.

The weather is clear, street lighting is poor. There is a "EMS" unit at the location. The complainant is to the left of the "EMS" unit and the immediate roadway is being illuminated by there lights.

In the roadway, south of the driveway of 14561 Stout and in front pf 14555 Stout, is the complainant. The complainant is laying on his back, his head in a pool of blood. There is a suspected gunshot wound to his chin, right side.

The complainant's head is 3'8" south of the driveway of 14561 Stout, 9'8" east of the curb. The complainant's head is facing in a southeast direction. Right arm facing north, left arm southeast. Both of the complainant's legs are in a northwest direction.

The complainant is wearing a blue short sleeve tee shirt, brown belt, dark blue walking shorts, white ankle socks and black Converse gym shoes.

There is a pair of eye glasses near the complainant's head. To the south of the complainant, is a yellow toy beeper. Between the complainant's legs is a yellow handled dipstick. To west of the complainant, near his feet, is a wood grained portable television. The TV is laying face down. No other evidence is found.



EVIDENCE TECHNICIAN REPORT

(Continuation Page)

PAGE NO. 2	LAB NO. 99-2421
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WORK REQUESTED

The OIC wanted the scene photographed, documented, evidence collected and a sketch made.

WORK PERFORMED

Officer Rem photographed the scene and assisted writer.

Writer documented the scene, searched for and collected evidence, prepared a sketch and this report.

At Homicide, writers performed six GSRT's, see Lab #99-2421s for that information.

EVIDENCE LIST AND/OR SKETCH LEGEND

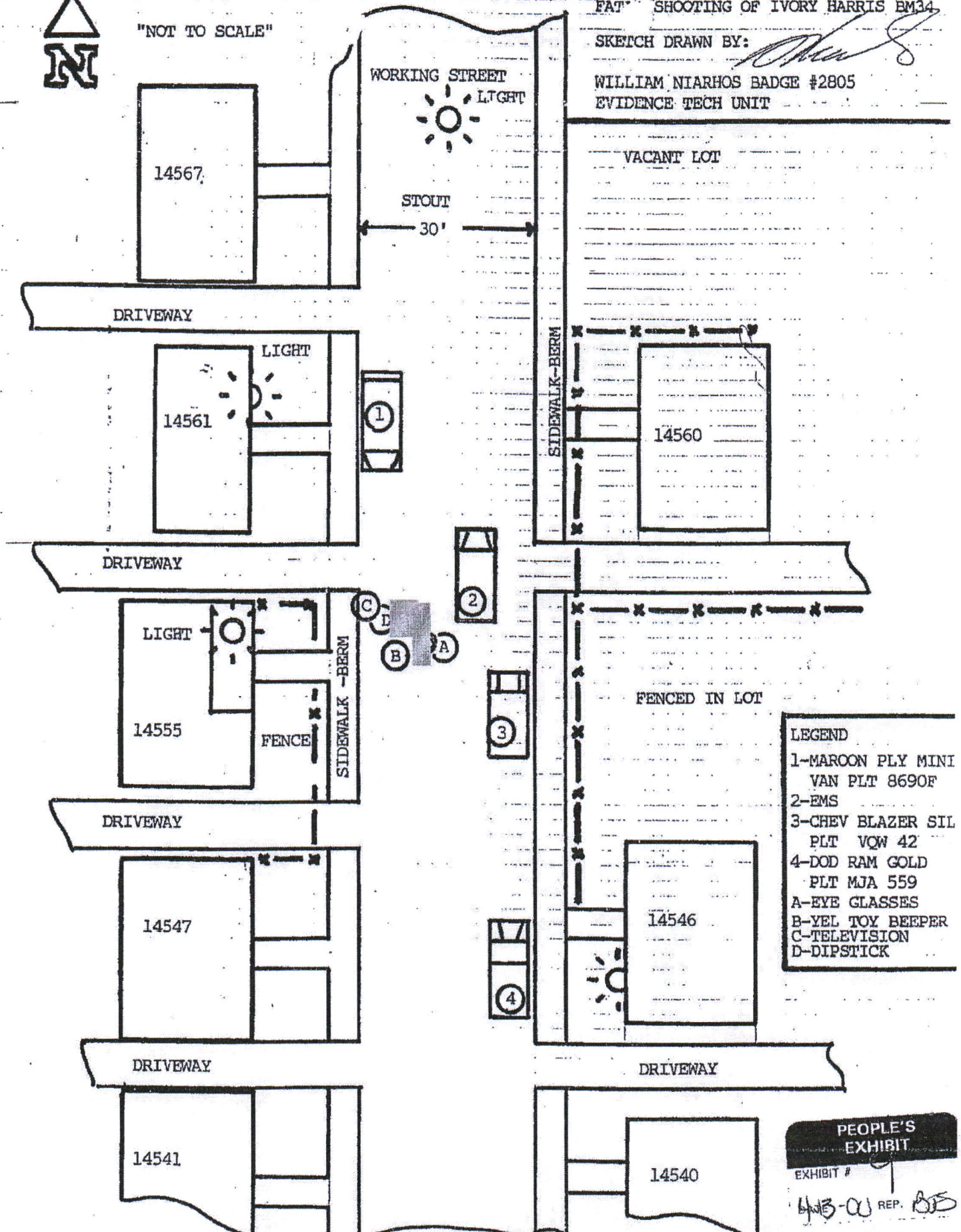
- "A" ET 548735 Eye Glasses (silver tone)
- "B" ET 548736 Yellow toy beeper
ET 548737 ,10 cents from complainant's pocket
- "C" ET 548738 MITSUBISHI Model CS1930 20" portable television
Serial number U19311397, with cable line attached.
- "D" ET 548739 Yellow handled dipstick
Above property TOT Homicide, receipt #U99-08190004
1 Roll of color film, TOT CPU

Attachment 8

14555 STOUT AT 1:25AM
 FAT SHOOTING OF IVORY HARRIS BM34
 SKETCH DRAWN BY: *[Signature]*
 WILLIAM NIARHOS BADGE #2805
 EVIDENCE TECH UNIT

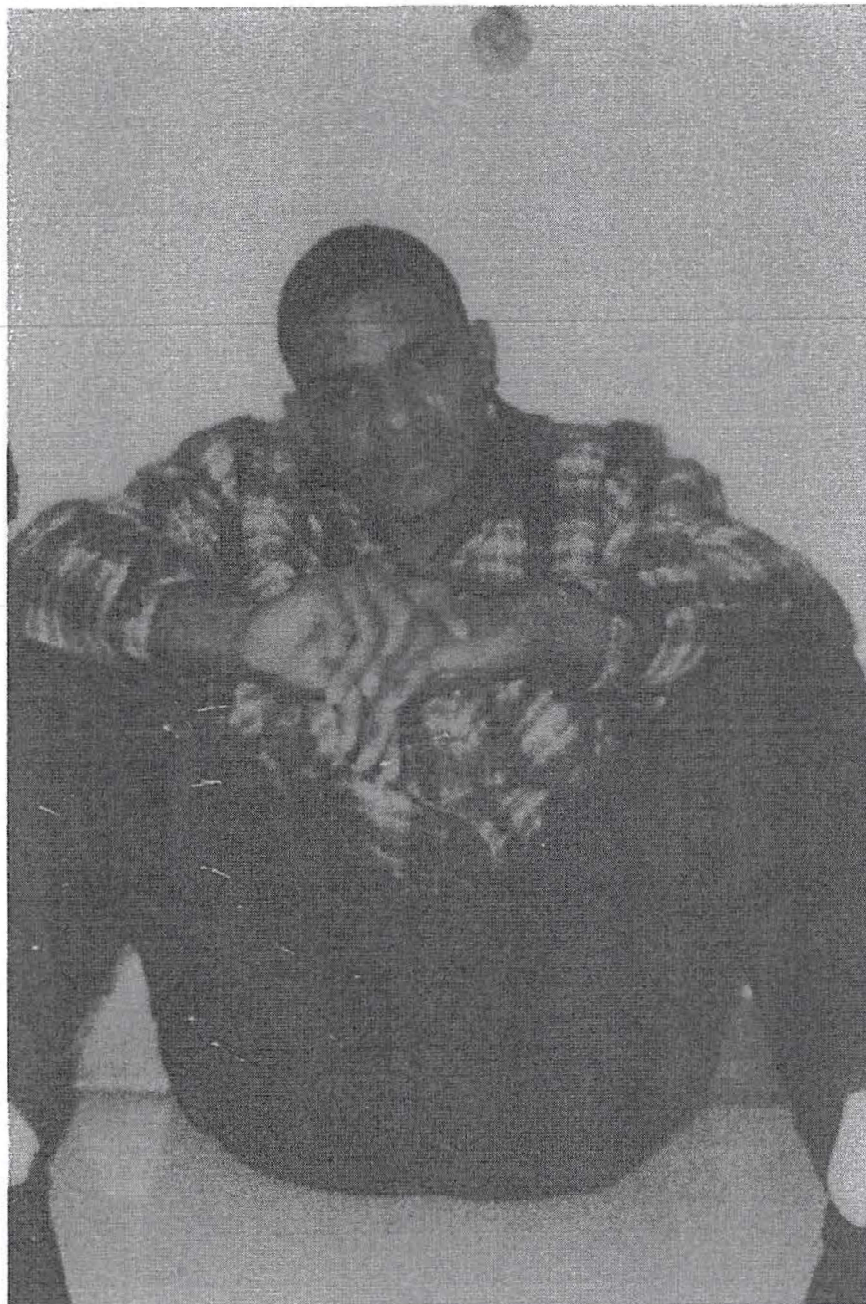


"NOT TO SCALE"



Attachment 9

WHO IS THIS MAN?



Fleet or Fleetwood

MARIO LAST NAME UNKNOWN -
wanted on a murder warrant do you know
THIS MAN? CONTACT SBI #99-292



BIOGRAPHICAL INFORMATION



MARIO COLLIER

Image Date:

11/10/2018

MDOC Number: 238834
SID Number:
Name: **MARIO COLLIER**
Racial Identification: **Black**
Gender: **Male**
Hair: **Black**
Eyes: **Brown**
Height: **5' 11"**
Weight: **180 lbs.**
Date of Birth: **10/07/1975 (45)**

MDOC STATUS

Current Status:
Assigned Location:
Security Level:

Prisoner
Richard A Handlon Correctional Facility
II

Earliest Release Date: LIFE
Maximum Discharge Date: LIFE

MARKS, SCARS & TATTOOS

Tattoo- Front Left Chest - TT L SIDE
OF CHEST

Tattoo- Front Right Chest - TT R
CHEST READS - FLEETWOOD

Tattoo- Left Bicep - TT L BICEP

Tattoo- Right Bicep - TT R BICEP

Tattoo- Right Shoulder - TT R
SHOULDER

Tattoo- Upper Left Arm

Tattoo- Upper Right Arm

ALIASES

FLEET

KENNETH MOORE

MARIO COLLIER

PRISON SENTENCES

ACTIVE

Sentence 1

Offense:	Homicide - Murder First Degree-	Minimum Sentence:	LIFE
MCL#:	Premeditated 750.316A	Maximum Sentence:	LIFE
Court File#:	005675-01	Date of Offense:	07/17/1999
County:	Wayne	Date of Sentence:	01/18/2001
Conviction Type:	Jury		

Sentence 2

Offense:	Weapons - Felony Firearms	Minimum Sentence:	2 years 0 months 0 days
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Attachment 10

OFFICE of the WAYNE COUNTY MEDICAL EXAMINER
1300 East Warren Avenue
Detroit, Michigan 48207
Case Registration Summary

M.E. CASE No.
99-07763

Male #176, Unknown

POLICE FILE No.
CD #175

DATE REPORTED
08/19/99 1:00am/AES
Page 2

Certifier: WCME
Current Disposition: Ordered To Meo

Removal Ordered: 19 Aug 99 1:04am
Removal Service: Professional Removal Service
Contact Person: CENA By whom: Samuels, Albert E.

Additional Case Comments:

MEI HUMES TO SCENE WHERE DECEDENT IS FOUND LYING SUPINE IN STREET NEAR CURB IN FRONT OF 14555 STOUT CLAD IN BLUE SHIRT, SHORTS AND GYM SHOES SUFFERING FROM A GUNSHOT WOUND TO CHIN WITH A POSSIBLE EXIT WOUND TO REAR OF HEAD, HE HAS VOMITED AND THERE IS A PURGE OF BLOOD FROM MOUTH AND NOSE. NO SHELL CASINGS FOUND AT SCENE.

THERE IS A TELEVISION SET ON GROUND NEAR DECEDENT AND A OIL DIP STICK LYING ACROSS LEG OF DECEDENT, IT IS ALLEDGED THAT DECEDENT MAY HAVE COMMITTED A B&E PRIOR TO BEING SHOT, HOMICIDE INVESTIGATION ONGOING.

Albert E. Samuels
19 Aug 99

Attachment 11

People's Exhibit 13

PEOPLE'S
EXHIBIT
EXHIBIT # 13
DATE 3/00 REP. 05

Eaton

(N)

4/13/00
1:30 PM

Donnelly/Plam
#1857

V = Vacant Lot
V = Vacant Dwg
Not to scale
for APA KING

17 14655 ☐

16 14649 ☐

15 No Address ☐

V

14 14629 ☐

13 14621 ☐

V

12 14609 ☐

V

11 No Address ☐

10 No Address ☐

9 14575 ☐

8 14567 ☐

7 14561 ☐

6 14555 ☐

5 14547 ☐

4 14541 ☐

3 14533 ☐

V

☒

Stout
H

☐ 14654

(10)

V

V

☒ No address 9

☐ 14600 8

☐ 14597 7

☐ 14586 6

☐ 14580 5

V

☐ 14560 4

☐ 14546 3

☐ 14540 2

☒ No Address 1

V

Alley

Lyndon

Attachment 12

DETROIT
DEPARTMENT
POLICE

WITNESS STATEMENT
CASE PROGRESS

FILE/CASE NO.

PRECINCT/SECTION <i>HOMICIDE, Section</i>		COMPLAINANT <i>Ivory "Chip" Harts</i>	
DATE <i>11/9/99</i>	TIME <i>1130</i>	PLACE <i>Homicide Section</i>	STATEMENT TAKEN BY <i>PO Harts G</i>
WITNESS <i>ROY LEE COLLIER JR</i>		AKA <i>KOKO</i>	RACE/SEX/AGE <i>B/M/34</i>
SOC SEC NO. [REDACTED]	RESIDENCE [REDACTED]		PHONE BUS. [REDACTED] RES. [REDACTED]
EMPLOYER [REDACTED]	DEPARTMENT <i>D</i>	BADGE NO. [REDACTED]	SHIFT [REDACTED]
RESIDING WITH: <i>Girlfriend-</i>	CHILDREN/SCHOOL: [REDACTED]		<i>Bk/B</i>
RELATIVE/FRIENDS: <i>Mother</i>	ADDRESS [REDACTED]		PHONE [REDACTED]

Q- TELL ME what happened THE Night the ~~Cricket~~ WAS Killed?

A- I left my mother's house ~~at~~ ^{RC} ~~and~~ TO GO Look For My Little Brother. He HADN'T BEEN HOME IN 2 DAYS. I Drove Around the neighborhood FOR ABOUT 45 MINUTES TO AN HOUR. THEN I SAW MY COUSIN MARIO WALKING NEAR METTAL AND SCHOOLCRAFT. I TOLD HIM TO GET IN MY CAR. WE DROVE AROUND AND THEN WHEN MARIO SAW CHIP'S CAR HE SAID, "LET'S SEE IF CHIP'S AT HOME". MARIO WANTED TO GET SOME WEED FROM CHIP. I GOT OUT THE CAR AND WENT UP TO THE DOOR. CHIP WAS STANDING IN THE DOOR AND SAID "WAIT ONE MINUTE". CHIP CAME OUTSIDE AND SAT IN THE CAR AND TALKED TO MARIO. I STOOD OUTSIDE. THEY ROLLED SOME BLUNTS. ^{RC (H)} ~~RC~~ MARIO AND CHIP TALKED FOR ABOUT 15 MINUTES, THEN CHIP ASKED IF I HAD SOME MORE BEER. I SAID "NAH, BUT WE CAN GO GET SOME". WE, (CHIP, MARIO, AND ME) WENT TO THE STORE ON FORKER AND SCHOOLCRAFT. I WENT IN AND BOUGHT SOME BEER. WHEN I CAME OUT CHIP AND MARIO WERE TALKING TO SOME GIRLS. WE (CHIP, MARIO, AND ME) HUNG OUT IN THE PARKING LOT OF THE STORE FOR ABOUT 20 MINUTES. CHIP ASKED ME TO RUN HIM SOMEWHERE. I SAID "I DON'T HAVE MUCH GAS". CHIP ~~go~~ ^{go} TO THE GAS STATION. WHILE WE WERE AT THE GAS STATION CHIP WAS UPSET ABOUT THIS

Roy Collier

(CONTINUED)

PAGE

2 OF 4

Bitch THAT OWED HIM SOME MONEY. CHIP WANTED TO GO GET HIS MONEY BACK. I DROVE UP SCHOOLCRAFT TO I THINK FIELDING STREET. I DROVE DOWN THEN CHIP DIRECTED ME TO MAKE 2 RIGHT TURNS. I DROVE DOWN THIS STREET AND SAID THIS IS THE HOUSE. HE TOLD ME TO PULL TO THE RIGHT AND RIGHT AND PARK. I THINK I PARKED ABOUT FIVE OR SIX HOUSES DOWN. CHIP GOT OUT THE CAR AND WALKED BACK DOWN THE STREET THE WAY WE CAME TO THE HOUSE. WE WERE PARKED THERE FIVE OR 6 MINUTES BEFORE I SEE A BLACK MALE WALKING PASSED THE PASSENGER SIDE AND GO UP ON A PORCH. THEN ABOUT 5 MINUTES LATER I SEE CHIP IN THE REAR VIEW MIRROR WALKING TOWARDS THE CAR. I LOSE SIGHT OF CHIP AND THE GUY WALKING WITH HIM. THEN I HEAR A GUNSHOT. I LOOK IN THE REAR VIEW MIRROR AND SEE A GUY HOLDING A GUN. THE MAN WITH THE GUN TURNED AND RAN. I CHECK MYSELF AND MY COUSIN MARIO TO MAKE SURE WE WEREN'T HIT. I LEFT THE AREA.

Q- What did the man with the gun look like?

A- B/M/ MID 20'S BROWN SKINNED APPROX 5'10" STOCKY BUILD

Q- Did you see anyone else?

A- B/F/. DARKED SKINNED WITH BLUE JEAN OUTFIT ON. SHE WAS WALKING UP THE MIDDLE OF THE STREET. I LOOKED AT HER THEN I HEARD THE GUN SHOT AND LOOKED BACK.

Q- Who is Mario?

A- MARIO COLLIER B/M/ 24

~~2011~~

Page 1.11

Roy Collier

Q- Would you recognize the man with the gun if you saw him?

A- I think I could.

Q- About what time did you leave your mother's house.

A- I'm not sure but it was getting dark.

Q- Why did you leave chip?

A- I thought my cousin or I might get shot.

Q- Why didn't you come forward before now.

A- I was afraid. I never been around anything like that before.

Q- What kind of car do you have?

A- 84 monte carlo, blue,

Q- Did anyone have a gun?

A- No, I didn't nor did Mario. Chip asked me ^{if I had a steel} ~~if I had a gun~~ before he got out the car. I told him I didn't have one.

Q- What did you think a flash was?

A- A gun.

Q- How many shots did you hear?

A- One, I think.

George A. [Signature] Roy Collier

Roy Collier

Q - ~~WAS~~ ~~THE~~ THE MAN WITH THE GUN COULD
YOU TELL WHAT HE WAS WEAR

A - No, I'm not good WITH colors at night

Q - How FAR WAS chip AND THE MAN WITH THE
GUN FROM YOUR TRUNK.

A - ABOUT 5 FEET.

Q - Did chip HAVE anything WITH him? WHEN HE CAME BACK

A - A BOX.

Q - WHEN you DROVE OFF DID you see chip
on the ground.

A - I SAW A figure on the ground in the
REAR VIEW.

[Signature] Roy Collier

Attachment 13

DETROIT
DEPARTMENT
POLICE

WITNESS STATEMENT
CASE PROGRESS

FILE/CASE NO.

PRECINCT/SECTION HOMICIDE			COMPLAINANT		
DATE 11-13-99	TIME 9:00 AM	PLACE 50-1, 1300 BEAUBAIN	STATEMENT TAKEN BY L. REYNOLDS		
WITNESS ROY LEE COLLIER		RACE/SEX/AGE B M 34	D.O.B. [REDACTED]	HGT. 5-11	WGT. 190
SOC. SEC. NO. [REDACTED]	RESIDENCE [REDACTED]	PHONE BUS, RES. [REDACTED]			
EMPLOYER		DEPARTMENT		BADGE NO.	SHIFT
RESIDING WITH: GIRLFRIEND		CHILDREN/SCHOOL:		B-M-9	
RELATIVES/FRIENDS: (GRANDFATHER)		ADDRESS [REDACTED]		PHONE [REDACTED]	

Q WHAT CAN YOU TELL ME ABOUT THE SHOOTING THAT HAPPENED ON STOUT, ON AUGUST 19, 1999 AROUND 12:30 AM

A. ME AND MY COUSIN MARIO AKA FLEETWOOD, WE DROVE OVER TO STOUT, I PARKED MY CAR ON THE WEST SIDE OF THE STREET, CHIP GOT OUT AND WENT INTO THE HOUSE, HE WAS IN THERE FOR ABOUT 15 MINUTES, WHEN HE CAME OUT HE WAS CARRYING SOMETHING I COULD NOT SEE WHAT, IT WAS. WHEN HE CAME OUT THERE WAS A GUY WALKING BESIDE ^{PC} HIM, THIS GUY WAS MY HEIGHT. HE CAME UP TO MY CAR ABOUT 5 FEET I LOOKED THROUGH THE REAR VIEW ^{PC} MIRROR I SAW CHIP STANDING THERE, I SAW THE GUY HAD A GUN, HE FIRED A SHOT OFF, I ~~SURE~~ NOT SURE IT WAS TWO, BUT I HEARD A SHOT, I DID NOT SEE CHIP, BECAUSE HE FELL TO THE GROUND,

ROY COLLIER

THEN THE GUY TOOK OFF RUNNING. THEN MY COUSIN MAIRO ASKED ME WHAT HAPPEN, DID I GET HIT, THEN MAIRO TOLD ME TO PULL OFF BEFORE SOMEBODY ELSE STARTS SHOOTING.

Q WHO WAS THE GUY THAT SHOT IVORY

A NICHLOS HUDSON THE GUY I SEEN IN THE LINE-UP

Q CAN YOU TELL ME WHAT LINE-UP YOU SAW NICHLOS HUDSON IN

A - THE ONE THAT SGT. WILLIAMS TOOK ME TO THE OTHER DAY

Q - CAN YOU TELL ME WHAT DAY

A - THURSDAY, 11-18-99

Q WHY DIDN'T YOU PICK OUT NICHLOS HUDSON ON THURSDAY 11-18-99

A I WAS ^{BE} SCARED SCARED

Q WAS CHIP WITH YOU WHEN YOU AND YOUR COUSIN FIRST DROVE TO STREET

A - YES

Q - DISC. NICHLOS HUDSON

A. 5-10 1/2, MED LT. HAIR, ABOUT 180, MED COMPLEX

Roy Collin

Q WHAT IS YOUR COUSIN FULL NAME

A MARIO COLLIER B/M/24

Q DID YOU SEE NICHLOS HUDSON SHOOT IVORY HARRIS

A YES

Q HOW MANY TIMES

A I HEARD ONE SHOT, ONE I'VE SEEN

Q DID YOU SEE WHAT KIND OF GUN NICHLOS HUDSON
HAD

A IT WAS DARK, I KNOW IT WAS A BLK GUN

Q WHO ELSE WAS THERE WHEN NICHLOS HUDSON SHOT
IVORY

A NOBODY, I DID NOT SEE ANYONE, EXCEPT A GIRL
WALKING UP THE STREET

Q CAN YOU TELL ME WHAT THIS GIRL LOOK LIKE

A I CAN'T TELL YOU IT WAS DARK

Q DID YOU HEAR NICHLOS HUDSON SAY ANYTHING TO IVORY
BEFORE HE SHOT IVORY

A - NO

Q DID YOU HEAR IVORY SAID ANYTHING TO NICHLOS
HUDSON

A - NO

Roy Collier

Q MR. COLLIER WHAT YOU HAVE TOLD ME, IS THE TRUTH

A YES

Q WHO'S HOUSE DID CHIP GO INTO WHEN YOU WERE ON STOUT

A I DON'T KNOW

Q WHO IS CHIP

A - MARIO FRIEND

Q DO YOU KNOW CHIP REAL NAME

A - NO
+ Roy Collins

Roy Collins

Attachment 14

DETROIT
DEPARTMENT
POLICE

SHOWUP PHOTO IDENTIFICATION RECORD

DATE

11-10-99

TIME

11:20 A

COMPLAINANT OR WITNESS

ROY Collier

ADDRESS

T.T. NO.

PCT.

PHOTO SHOWN AT - ADDRESS

9th FLR 1300 Beaubien

ASSIGNED TO

1.

2.

PHOTO NO.

NAME AND POSITION OF SUSPECT

AGE

HGT.

WGT.

DESCRIPTION AND REMARKS

1. Willie Peterson

1

31

5'6"

195

2. Michael McConico

2

28

6'0"

180

3. Nicholas Hudson

3

23

6'0"

210

4. Harold Anthony

4

24

5'10"

210

5. Joseph Benson

5

20

5'4"

145

6. Michael Parker

6

37

5'8"

235

7.

8.

NO ID

1 MINUTE

9.

10.

NUMBER

☐

(COUNT FROM LEFT)

OTHER OFFICER'S

LT. JOHN MURELL

ATTORNEY PRESENT (NAME)

Berlinda Good

BUSINESS ADDRESS PO 260253

PHONE NO. 248 557

LATHROP VILLAGE, MT

0178

SUPERVISING OFFICER

George HARRIS

RANK

10

TIME: 1134

FROM 1134 TO 1135

DETROIT
DEPARTMENT
POLICE

SHOWUP PHOTO IDENTIFICATION RECORD

DATE

11-10-99

TIME

11 20
A

COMPLAINANT OR WITNESS MARZO Collier	ADDRESS	T.T. NO.	PCT.
PHOTO SHOWN AT - ADDRESS 9th FLE 1300 BEANSIEW	ASSIGNED TO 1. 2.		

PHOTO NO.	NAME AND POSITION OF SUSPECT	AGE	HGT.	WGT.	DESCRIPTION AND REMARKS
1.	Willie Peterson	1	31	5'6"	195
2.	Michael Meconico	2	28	6'0"	180
3.	Nicholas Hudson	3	23	6'0"	210
4.	Harrold Anthony	4	24	5'10"	210
5.	Joseph Danson	5	20	5'7"	145
6.	Michael Parker	6	37	5'8"	235
7.					
8.	NO 7				
9.	1 min 15 Sec				
10.					

NUMBER

☐

(COUNT FROM LEFT)

OTHER OFFICER'S
LT. John MORELL

ATTORNEY PRESENT (NAME)	
BERLINDA GOOD	
BUSINESS ADDRESS	PHONE NO.
PO Box 760253 LATHROP Village, MT	248 557 0178
SUPERVISING OFFICER	RANK
George HARRIS	PO
TIME: 11:35	
FROM 11:35 TO 11:36	

Attachment 15

REPORT ON <u>Fatal Shooting</u>				ASSIGNED TO (NAME AND BADGE NO.)				ENT NO. <u>19125400</u>		COMPLAINT NO.	
PLACE OF OCCURRENCE <input checked="" type="checkbox"/> ON STREET <u>F10 14555 Stout</u>				OCCURRED ON OR BETWEEN AND REPORTED TO POLICE ON	MO. <u>08</u> DAY <u>19</u> YR. <u>99</u>	DAY OF WK <u>Thur</u>	TIME <u>12:30 AM</u> <u>12:40</u>	DAY <input type="checkbox"/> 1 NIGHT <input checked="" type="checkbox"/> 2 UNK. <input type="checkbox"/> 3	CENSUS TRACT <u>5437</u> SCOUT CAR AREA <u>6-2B</u>		
NAME AND TYPE OF BUSINESS				TYPE OF BLDG. (APT., HOTEL, PRIV. RES., SINGLE FAMILY, ETC.)				PERSON REPORTING OFFENSE TITLE ADDRESS PHONE			
COMPLAINANT'S NAME <u>Writer</u> <u>John Doe</u>				ADDRESS				PHONE BUS. RES.			
WAS COMPLAINANT WORKING? IF YES — OCCUPATION, BUSINESS NAME AND ADDRESS <input type="checkbox"/> NO <input type="checkbox"/> YES —				COMPLAINANT INJURED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				AGE SEX RACE <u>M</u> <u>B</u>			
METHOD OF ENTRY <input checked="" type="checkbox"/> UNK.		METHOD OF ESCAPE <input checked="" type="checkbox"/> UNK.		DESCRIBE WEAPON <input checked="" type="checkbox"/> UNK.		NO. OF PERPETRATORS <input checked="" type="checkbox"/> UNK.		DESCRIBE: <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE <input type="checkbox"/> JUVENILE <input type="checkbox"/> ADULT <input type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> UNK.		TOTAL VALUE \$	
VICTIM — PERPETRATOR RELATIONSHIP <input type="checkbox"/> RELATED <input type="checkbox"/> ACQUAINTED <input type="checkbox"/> STRANGERS				UNIT(S) NOTIFIED <input checked="" type="checkbox"/> UNK. <u>Homicide</u> <u>Medical Exam</u>		NAME <u>HARRIS</u> <u>Samuels</u>		TIME <u>0100</u>		DATE <u>8-19-99</u>	
WERE THE FOLLOWING SOLVABILITY FACTORS PRESENT IN THIS INCIDENT? (USING THE FORMAT ON THE INFORMATION GUIDE, GIVE DETAILS IN NARRATIVE BELOW FOR EACH YES ANSWER.)											
ARREST(S) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DESCRIPTION(S) OF PERPETRATOR(S) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		WITNESS(ES) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		VEHICLE LICENSE NUMBER(S) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		PHYSICAL EVIDENCE <input type="checkbox"/> YES <input type="checkbox"/> NO			
<u>A - No, No description</u> <u>S - PIR To Lyndon Stout for a shooting</u> <u>C - Writer made loc. w/ Tac 12, and Medic 4, observed compl. laying in the street in front of 14555 Stout. Compl was lying on his back w/ his head facing east. Per Medic 4 compl. was pronounced D.O.S. and left for medical examiner. TIT witnesses who stated they heard one shot between 12:00 AM & 12:30 AM. (Witnesses) ① James McCoy B/M/57 of [redacted] ② Leslie Sutton B/F/36 of [redacted] ③ Simone Kenney B/F/20 of [redacted] ④ Elaine Williams B/F/49 of [redacted] Pat Turner W/M/44 of [redacted] who stated he heard one shot and saw a Grey Cutless (Regd) [redacted]</u>											
REPORTING OFFICER (PRINT OR TYPE) <u>Douglas E. Williams</u>				OTHER OFFICERS INVOLVED <u>Ballard</u>				BADGE <u>5723</u>		COMMAND <u>6</u>	
SIGNATURE <u>Lyndon C. Williams</u>										FURLOUGH <u>SIT</u>	
BADGE <u>318</u>		COMMAND <u>6</u>		ASSIGNMENT <u>6-13</u>		FURLOUGH		SUPERVISOR CHECKING REPORT (PRINT OR TYPE) <u>HARRIS George</u>		COMPUTER ENTRY BY	

Attachment 16

PRECINCT/SECTION Homicide Sect		COMPLAINANT Ivory Harris	
DATE 1999	TIME 335A	PLACE Homicide SQ 7	STATEMENT TAKEN BY HARRIS, G
WITNESS JANET GRACE INGE		RACE/SEX/AGE B F 34	D.O.B. [REDACTED]
SOC. SEC. NO. [REDACTED]		RESIDENCE [REDACTED]	HGT. 5'3"
EMPLOYER [REDACTED]		DEPARTMENT [REDACTED]	WGT. 140
RESIDING WITH: Jimmy BLUE		PHONE BUS. RES. NPN	
RELATIVES/FRIENDS: [REDACTED]		CHILDREN/SCHOOL: [REDACTED]	BADGE NO. SHIFT
ADDRESS [REDACTED]		PHONE [REDACTED]	

Q - Do you understand your rights?

A - yes.

Q - What do people call you?

A - Ingi.

Q - How do you know the Compt.

A - I WAS going to let him sell drugs out of my house. He (Compt) paid me \$100.00 front. I got the money TUESDAY night and (Compt) was to start paying WEDNESDAY (1-18-99).

Q - DID THE Compt HAVE A chance to sell any drugs.

A - I had decided not to let him sell drugs out of my house even before Bill & Tony Red's Boss THREATENED TO BURN my house down if he (Compt) sold any drugs out of my house.

Q - How do you know Red.

A - I Buy crack from Red. Red sells drugs at 14541 STOUT. # Bill AND Tony live there also.

Q - HAVE you EVER Bought drugs from Bill or Tony or Coco

A - yes.

Q - WAS THE Compt UPSET when you told him He couldn't sell drugs out of your house.

A - yes HE THREATENED TO BURN my house UP, IF I DIDN'T RETURN HIS MONEY.

Q - Did you see the Compt PRIOR to the shooting.

A - yes IF He (Compt) TOOK my TELEVISION TO Repair Him along w/ both of my VCR's. He left ABOUT

8-19- 3:35 A.M. (CONTINUED)

1-3-A PAGE

1210 AM.

Q - How Did the Complet get to your House.
A - Burgandy, CAPRICE Classic Driven By STEVE
Also Known As "SAUVÉ".

Q - Where Was "C" (COMPLT) Car Parked.

A - IT WAS PARKED DOWN BY RED'S CRACKHOUSE.

"C" (COMPLT) WALKED DOWN THERE WITH THE TELEVISION.

Q - WHAT HAPPENED NEXT?

A - I HEARD 1 SHOT WHEN "C" (COMPLT) GOT TO
THE CAPRICE BUT I THOUGHT HE WAS SHOOTING
AT ME AND BLUE. THE CAPRICE STARTED TO DRIVE
AWAY SLOWLY SOUTH ON STOUT.

Q - DID YOU OR BLUE GO DOWN BY THE BODY?

A - YES - BLUE WENT DOWN THERE AND CAME BACK
SAYING "C" (COMPLT) WAS DEAD. THEN I WENT DOWN THERE
AND LOOKED FOR MYSELF

Q - WHO IS TONY, BILL, RED

A - THE PICTURE WITH NAME JANARID CARDNER IS
WHO I KNOW AS "RED".

THE PICTURE OF MARK HUDSON IS WHO I KNOW
AS ~~RED~~ "TONY."

THE PICTURE OF NICHOLAS HUDSON IS WHO I KNOW
AS "BILL"

Q - WHO WENT WITH YOU TO SEE THE ~~RED~~ BODY THE
SECOND TIME.

A - IT WAS ME, RED, COCO, BLUE, RED HAD THE
FLASHLIGHTS BUT NO BODY ~~TOUCHED~~ ^{TOUCHED} HIM.
THEN I WENT BACK HOME.

[Signature]

[Signature]

1-3-A

12:10 AM.

Q - How did the suspect get to your house.
 A - Burgandy Caprice Classic Driven By STEVE
 Also known as "Savage".

Q - Where was "C" (suspect) car parked.

A - It was parked down by Red's crack house.

"C" (suspect) walked down there with the television.

Q - What happened next?

A - I heard 1 shot when "C" (suspect) got to the caprice but I thought he was shooting at me and Blue. The caprice started to drive away slowly south on street.

Q - Did you or Blue go down by the body?

A - yes - Blue went down there and came back saying "C" (suspect) was dead. Then I went down there and looked for myself.

Q - Who is Tony, Bill, Red

A - The picture with name Jamaris Chandler is who I know as "Red".

The picture of Mark Hudson is who I know as ~~Mark~~ "TONY".

The picture of Nicholas Hudson is who I know as "BILL".

Q - Who went with you to see the ~~body~~ ^{body} the second time.

A - It was me, Red, Coco, Blue, Red had the flashlight, but no body ~~touch~~ ^{hit} touched him. Then I went back home.

[Signature]

[Signature]

Attachment 17

**DETROIT
DEPARTMENT
POLICE**

**WITNESS STATEMENT
CASE PROGRESS**

8-20-99

FILE/CASE NO.

1-B

PRECINCT/SECTION Side			COMPLAINANT		
8-20-99	TIME 2:00PM	PLACE 1300Beaubien	STATEMENT TAKEN BY Inv. H. Fields		
WITNESS Janet Grace Inge		RACE / SEX / AGE b/f/34	D.O.B.	HGT. 5-3	WG T. 125
SOC. SEC. NO.		RESIDENCE	PHONE BUS. RES. N/P		
EMPLOYER SSI		DEPARTMENT	BADGE NO.	SHIFT	
RESIDING WITH: Jessie Blue		CHILDREN/ SCHOOL:			
RELATIVES/ RELATIONS: Barbara Inge (mother)		ADDRESS		PHONE	

Q:How did Bill Hudson find out that you where going to allow "C" to sale grugs from your house

A:Bill was driving down the street when he seen "c" and Steve standing in front of my house Bill was driving and his brrother Tony was with him, Bill stopped and walked over to me he asked me what was going on I told him I was going to make some money so I could by my kids some school cloths, Bill looked at me and said ain't nobody going to open up no spothis block, then he (Bill) askek me how much did the nigger give you, I said a(\$100;) one hundred dollas,you might as well give it back he ain't opening up here. "C" was sitting in his car, Bill was standing on my grass Tony was standing across the street. talking to Steve Bill was saying he would burn down my house.I that he and Steve would have to go. "C" asked me for his money back that he had giving to me the day before I told him I did not have it, "C" Told me if I did not have his money when he came back at 12:mid-night he was going to burn down my place that he (Bill) would not have to burn it down.

Q:Did you see "C" or Steve with a gun when they where talking to Bill or Tony.

A:No

Q:Did you see Bill or Tony with a gun when they where talking toC and Steve.

A:No

Q:Have you ever seen Bill or Tony with a gun

A:Yes, I have seen Bill with a gun it was a BSA 9-MM, Bill would tell people that he would kill them if they interfered with his bus. or owe him anymoney Bill had toldme if I owe him any money he would shoot me.

Q:The night "C" was shot did you see Bill or Tony,

A:No, after I heard the gun shot Iseen a car pull off from in front of bill and Tony house

Q:Who car was pulling off from in front of Bill and Tony house

A:I, fon't know who car it was I just saw the lights

Q:What time was it when you seen the car pulling off from in front of Bill and Tony house

A:It was about 12:30AM.

Q:How many people where in the car that was pulling off.

A: I don't know all I could see where the back brake lights.

you know who shot "C"

A:No.

[Signature]
1-B
12-ST(4-76)

Attachment 18

DETROIT
DEPARTMENT
POLICE

WITNESS STATEMENT
CASE PROGRESS

1-2-C

FILE/CASE NO.
99-292

PRECINCT/SECTION Homicide		COMPLAINANT Ivory Harris	
DATE 6-21-99	TIME 1:00PM	PLACE 1300 Benubien	STATEMENT TAKEN BY LT. MORELL
WITNESS JANET GRACE INGE		RACE/SEX/AGE B/F/34	D.O.B. [REDACTED]
SOC. SEC. NO.		RESIDENCE Supplemental Statement	PHONE BUS. RES.
EMPLOYER		DEPARTMENT	BADGE NO. SHIFT
RESIDING WITH:		CHILDREN/SCHOOL:	
RELATIVES/FRIENDS:		ADDRESS PHONE	

Q: Do you understand your Constitutional rights?

A: yes.

Q: WITH THOSE RIGHTS in mind, do you now wish to WAIVE THOSE RIGHTS AND MAKE A STATEMENT REGARDING THE SHOOTING DEATH OF IVORY HARRIS, AKA 'C'?

A: yes.

Q: WHEN YOU MADE STATEMENTS TO INVESTIGATORS EARLIER IN THIS INVESTIGATION DID YOU TELL INVESTIGATORS ANYTHING YOU KNOW ABOUTS "C"'S DEATH?

A: NO.

Q: WHY NOT?

A: I WAS AFRAID THAT SOMETHING MAY HAPPEN TO ME, BECAUSE "BILL" (NICHOLS HUDSON) HAS THREATENED TO SHOOT ME BEFORE. I'VE SEEN BILL BEAT ON REED AND HIS OTHER WORKERS. I KNOW BILL HAD HIS COUSIN "LEROY" BURN DOWN A "SPOT" ON BLACKSTONE NEAR LINDEN IT WAS A "SPOT" DOPE HOUSE THAT WAS SELLING IN BILL'S AREA. LEROY TOOK THE DOORS OFF, THE FRONT + BACK TO KEEP THEM. I SAW THEM AT REEDS HOUSE, STANDING AGAINST THE WALL IN THE KITCHEN, MY BOYFRIEND BLUE TOLD ME THOSE WERE THE DOORS FROM THE HOUSE. THESE BOTH NATURAL WOOD. THE FIRE WAS ABOUT A WEEK TO A WEEK AND A HALF AGO.

[Signature]
1-2-C

JANET INGE

1-3-C

Q. WHAT Happened?

I took a hundred dollars from "C" (Ivory Harris) so he could sell "crack" from my house. Some how Bill and his brother Tony found out about it. I think they saw the activity at my house. There had been 4 or 5 people stop by and buy crack from me. "C" had given me a few rocks to get started. I sold (2) two rocks. Then Bill and Tony came down while "C" was there and said we couldn't sell or they were going to do what they have to do. Bill said he would burn my house down. Then "C" told me they're not going to burn your house down cause I'm going to burn it down if I don't get my my 100's back. I gave "C" back 3 rocks and \$20.00 from the rocks I sold a 20 dollar bill. Then him and his friend Steve and "C" and said he'd would be back at 12:00am. This was around 5pm.

Q. WHO WAS there when This happened?

A: Me, Blue, Steve (saave Montgomery) Bill and his brother Tony.

Continue: ..

A: Everyone left, at a little after midnight, I heard "C" car with the loud muffler pull up down the street. I saw ~~(S)~~ Tony Harris walking to me house and I closed my door and tried to wake up Blue. Blue woke up and let "C" and another guy in.

Q. Who WAS the other guy?

A: B/M/19-23, 5'10", 150 medium build, LT. complex nappy AFRO, maybe 2" thick, wry: guy striped shirt, sleeves and a collar, Dark greyish slacks.

Janet A. Inge

1-3-C

Janet Inge.

1-4-6

Continue...

"C" Took our T.V. a 19" Color T.V. brown Frame. like woodgrain, "C" Told Blue to Carry the T.V. To the Car Blue said he couldn't Cause it was too heavy But "C" Carried IT out of the house. He said This Aint All, he be back. I WATCHED "C" Carry the T.V. To His Car, he was AT THE BACK drivers side door of his car, (Brown, Camrio Classic ^{Light} Car) (4dr) I SAW Bill Coming down The Street (Sidewalk) on The Side "C" was parked on There was a street light there I Could See Bill (NICHOLAS HUDSON) he WAS WEARING a Red T-Shirt WITH A white STAN. He WALKED around The front of "C" Car and WALKED UP TO "C", C WAS holding the T.V. WITH THE Picture Tube against his chest, and WAS trying to open the Car door. Bill just WALKED up to "C" and Raised his hand (Right) UP TO the back of "C's" head, (demonstrate high) and fired the gun, when The gun FIRED The Flame lit up and I Could See Bills Face real good. "C" just fell and Bill just Turned and walk down the middle of The Street To his Car, a ~~burnt~~ burnt brown Monte Carlo 2dr. That was parked ~~1st~~ one or two Cars in front of "C's" Bill got into The drivers door. "C's" Car drove off first, past up Bill and ~~then~~ went straight, Bills Car then pulled OFF and Turned (R) right onto Lyndon St. Then Blue left and went down to see, He came back and Told me The guy who took The T.V. WAS dead. Then Red (JAMES R. GARDNER) and a girl named Ko-Ko came and knocked on The door. Red + Ko-Ko Saw the guy was dead in The Street we all went To Look when we got down there I ASKED "Red" IF I Could use his flash light I went over To The body I bent down and picked up his "C's" beeper That was Laying on the ground, I knew I Could get "ID." for it.

Janet Inge

1-4-C

Janet Inge.

Q: where is the beeper now?

A: AT my house in my purse.

Q: Did you go through his pockets?

A: NO

Continue...

A: A B/F ~~named~~ ST unk name, an older lady I know from Fentkell Avenue, pulled up in a burgandy car, she was driving and there was a white man in the front passengers seat. He waited in the car and she asked Red if she could get a nickel (85 mack). Red said he didn't know her, I told ~~Red~~ Red. I knew her from Fentkell Avenue. We all three went into Red's house, Red sold her a nickel rock and I gave him 5 ones for a nickel Rock. The guy was still laying on the street. The police had not got there yet, it was about 1/2 hour before they came. Me and Blue went home.

Q: Was there anyone with "Bill" (Nicholas Hudson) when he shot "C" Ivory Harris?

A: NO.

Q: Describe the Gun Bill had?

A: A LARGE BLACK AUTOMATIC, I've seen the same gun before, last week, in Red's house Bill was showing off the gun, he called it a "9".

Q: Have you read your statement?

A: YES

Janet Inge
1-5-C

Joan Inge

Q: Are there any changes you need to make in your statement?

A: NO Sir

Q: Have you been Threatened or Promised anything to make this statement

A: NO Sir

Q: Is this Statement the "TRUTH"?

~~SIR~~
A: ~~YES~~ YES Sir

Q: Do you recognize the person in this photo? (Nicholas Hudson)

A: That's Bill the guy that shot "C" (Ivory Harris)

Q: THE MAN you saw in the Street on STOUT, shot who was he?

A: "C", the guy who gave me the \$100.⁰⁰ So he could use my house as a "SPOT" (Selling Dope)

[Signature]

Q: Can you describe the pager you took from "C"

A: IT'S A BLACK Pageret the numbers are on top. it's in a Purple bag (Crown royal) bag in my purse which I think is in my couch.

[Signature]

Attachment 19

**DETROIT
DEPARTMENT
POLICE**

WITNESS STATEMENT

CASE PROGRESS

1-1-D

PRECINCT/SECTION MICDE 12-7-99		COMPLAINANT IVORY HARRIS	
E 12-7-99	TIME 3:25PM	PLACE SQ-1	STATEMENT TAKEN BY Sgt. JENNINGS
WITNESS JANET INGE		RACE / SEX / AGE B/F/34	D.O.B. [REDACTED]
		HGT. 5'5	WGT. 135
SOC. SEC. NO. [REDACTED]	RESIDENCE [REDACTED] DET MI.		PHONE BUS. RES. 313-
EMPLOYER SSI MS. WHITE-GRAYDALE OFFICE		DEPARTMENT	BADGE NO. SHIFT
RESIDING WITH:		CHILDREN/ SCHOOL:	
RELATIVES/ FRIENDS:		ADDRESS PHONE	

Q: WHAT THREATS DID YOU GET IN RELATION TO NICHOLAS HUDSON BEING CHARGE WITH MURDER?

A: ABOUT A MONTH AFTER THE SHOOTING I WAS WALKING ON FENKELL NEAR BURT ROAD WHEN PETE DROVE UP ON ME AND ASKED ME TO COME HERE. I WALKED TOWARDS THE TRUCK AND PETE TOLD ME TO GET IN. AFTER I GOT IN THE TRUCK PETE TOLD ME I KNOW YOU DIDN'T SNITCH ON MY BROTHER YOGI. BECAUSE IF YOU DID I WOULD SHOOT YOU WALKING DOWN FENKELL IN BROAD DAYLIGHT. I TOLD HIM YEA AND HE SAID OK. I THEN GOT OUT OF THE TRUCK. PETE THEN DROVE OFF.

Q: WHO IS PETE AND DESCRIBE HIM?

A: THAT'S BILL, NICHOLAS HUDSON'S BROTHER. HE IS ABOUT 5'8 200 LBS LT COMPLX SHORT CURLY HAIR.

Q: WHAT TYPE OF TRUCK WAS PETE DRIVING?

A: OLDER MODEL BEIGE AND BROWN GMC 2DOOR TRUCK.

Q: WHAT DOES PETE HAS TO DO WITH THE SHOOTING?

A: NOTHING THAT I KNOW OF BUT BILL AND MARK ARE ALWAYS TALKING ABOUT HOW WHEN THEY GET IN TROUBLE THAT PETE ALWAYS GET THEM OUT. THAT IF THEY, BILL AND MARK GET LOCK UP WHO EVERS SEE THEM GET LOCK UP IS SUPPOSE TO CALL THEIR BROTHER PETE.

Q: DOES PETE SELL DOPE?

A: I THINK SO. BILL AND MARK'S WORKERS ARE ALWAYS SAYINBG THAT THEY WISHED THEY WORK DIRECTLY FOR PETE BECAUSE HE PAYS BETTER.

Q: HAVE YOU EVER SEEN PETE WITH A GUN?

A: NO, I NEVER SEEN PETE DO ANYTHING WRONG OR SAY ANYTHING WRONG UNTIL HE THREATEN ME THAT DAY I JUST TOLD YOU ABOUT.

Q: HOW DID YOU FEEL WHEN PETE TOLD YOU HE WOULD SHOOT YOU IN BROAD DAYLIGHT?

A: I FELT SCARE FOR MY LIFE.

Q: WHO IS YOGI?

A: THAT'S WHAT THEY CALL ME.


Janet B. Inge

1-1-D

Attachment 20

AFFIDAVIT OF JIMMIE BLUE

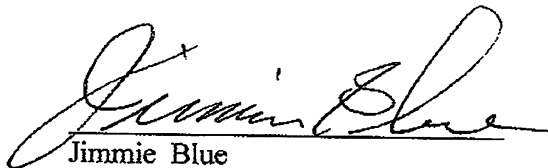
STATE OF MICHIGAN)
)
COUNTY OF MACOMB)

- 
1. My name is Jimmie Blue and I reside in Detroit.
 2. In August of 1999 I was questioned by Detroit Police in connection with the killing of Ivory Harris, who was known as Chips or "C" and I testified in the trial of Nicholas Hudson, who was known to me as "Bill".
 3. Ivory Harris was shot on the street not far from my home on Stout in Detroit.
 4. The day Ivory Harris was shot, at the time Ivory Harris was shot, I was inside my house with my common-law wife, Janet Inge, who is now deceased.
 5. The first we knew that Ivory Harris had been shot was after we heard a gunshot and someone came to our door and told us there had been a shooting.
 6. I am aware that Janet Inge testified that she saw Nicholas Hudson, or "Bill," shoot Ivory Harris, but this could not be true because she was with me in the house when the shooting happened.
 7. At the time she testified, Janet Inge was a heavy drug user and often said things that weren't true.
 8. At Nicholas Hudson's trial I testified that Janet Inge said "I think I seen Bill shoot somebody," but I was never asked if this was possible.
 9. If I had been asked, I would have testified that it was not possible for her to have seen the shooting and I would have testified that Janet Inge often said things that I knew could not be true.


10. Over time, I had learned to disregard these untrue statements.
11. I do not know why Janet Inge testified falsely.
12. After the trial, I did not want to discuss these matters with anyone, and I avoided any discussions and attempts by people to ask questions about these matters. I always refused until recently approached and reminded that a man has been behind bars for over a decade based on what Janet Inge said she saw during one of her drug induced stupors.
13. I have provided this information of my own free will and have not been promised anything in return for my truthful affidavit.

The above statement is true to the best of my knowledge.

Date: 1/18/13


Jimmie Blue

Subscribed and sworn to before me this
18th day of January, 2013


Notary Public, Macomb County, MI (acting in Wayne County)
My commission expires 2/24/18

Attachment 21

**U.S. District Court
Eastern District of Michigan (Detroit)
CRIMINAL DOCKET FOR CASE #: 2:99-cr-80202-DPH All Defendants**

Case title: USA v. Brawner, et al
Magistrate judge case number: 2:99-mj-80202

Date Filed: 03/11/1999
Date Terminated: 03/30/2000

Assigned to: District Judge Denise Page
Hood

Defendant (1)

Terry Brawner
TERMINATED: 03/30/2000

represented by **Brian M Legghio**
Law Offices of Brian M. Legghio
Ste. 2200 Penobscot Bldg.
645 Griswold Street
Detroit, MI 48226
United Sta
(313) 466-8300
Fax: (313) 466-8301
Email: blegghio@legghiolaw.com
TERMINATED: 03/30/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Donald H. Stolberg
Goldpauh and Associates, P. C.
615 Griswold
Suite 506
Detroit, MI 48226
313-963-8220
Fax: 313-226-0807
Email: ndrewno@aol.com
TERMINATED: 03/30/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Martin E. Crandall
Clark Hill
500 Woodward Avenue
Suite 3500
Detroit, MI 48226-3435
313-965-8300
Fax: 313-965-8413
Email: mcrandall@clarkhill.com
TERMINATED: 03/30/2000
LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:922(k) POSSESSION OF FIREARM
WITH OBLITERATED SERIAL
NUMBER
(7s)

18:241 CONSPIRACY AGAINST RIGHTS
(8s)

Disposition

IMPRISONMENT 119 MONTHS ON
COUNT 8S AND 12 MONTHS ON
COUNT 7S, SENTENCE ON COUNT 7
SHALL RUN CONCURRENT WITH THE
SENTENCE IMPOSED ON COUNT 8;
SUPERVISED RELEASE FOR 3 YEARS
ON EACH COUNT TO RUN
CONCURRENT; SPECIAL
ASSESSMENT FEE \$200.00

IMPRISONMENT 119 MONTHS ON
COUNT 8S AND 12 MONTHS ON
COUNT 7S, SENTENCE ON COUNT 7
SHALL RUN CONCURRENT WITH THE
SENTENCE IMPOSED ON COUNT 8;
SUPERVISED RELEASE FOR 3 YEARS
ON EACH COUNT TO RUN
CONCURRENT; SPECIAL
ASSESSMENT FEE \$200.00

Highest Offense Level (Opening)

Felony

Terminated Counts

21:841(a)(1) POSSESSION WITH
INTENT TO DISTRIBUTE HEROIN, A
CONTROLLED SUBSTANCE
(1)

21:841(a)(1) POSSESSION WITH
INTENT TO DISTRIBUTE HEROIN,
CONTROLLED SUBSTANCE
(1s)

18:924(c)(1) USE AND CARRYING OF
FIREARM DURING DRUG
TRAFFICKING CRIME
(2)

18:924(c)(1) USE AND CARRYING OF
FIREARM DURING DRUG
TRAFFICKING CRIME
(2s)

18:1951 HOBBS ACT ROBBERY
(3)

18:1951 HOBBS ACT ROBBERY
(3s)

21:841(a)(1) and 846 CONSPIRACY TO
POSSESS WITH INTENT TO

Disposition

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISTRIBUTE AND TO DISTRIBUTE
CONTROLLED SUBSTANCES

(4)

18:924(c)(1) USE AND CARRYING OF
FIREARM DURING CRIME OF
VIOLENCE

DISMISSED

(4s)

18:2114 ROBBERY, PROPERTY OF
UNITED STATES

DISMISSED

(5)

21:841(a)(1) and 846 CONSPIRACY TO
POSSESS WITH INTENT TO
DISTRIBUTE MARIJUANA AND
COCAINE AND TO DISTRIBUTE
CONTROLLED SUBSTANCES

DISMISSED

(5s)

18:922(k) POSSESSION OF FIREARM
WITH OBLITERATED SERIAL
NUMBER

DISMISSED

(6)

18:2114 ROBBERY, PROPERTY OF THE
UNITED STATES

DISMISSED

(6s)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Denise Page
Hood

Defendant (2)

Juan Pizana

TERMINATED: 10/29/1999

represented by **Lee M. O'Brien**

18580 Mack Avenue

Grosse Pointe Farms, MI 48236

248-945-0100

Fax: 248-945-1801

Email: greenirishblackirish@yahoo.com

TERMINATED: 10/08/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Warren E. Harris

8971 Lamanga Ave.

Las Vegas, Nv 89147

United Sta

248-645-6500
Fax: 313-481-6082
Email: WEH050844@aol.com
TERMINATED: 10/29/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

21:841(a)(1) and 846 CONSPIRACY TO
POSSESS WITH INTENT TO
DISTRIBUTE AND TO DISTRIBUTE
CONTROLLED SUBSTANCES
(4)

21:841(a)(1) and 846 CONSPIRACY TO
POSSESS WITH INTENT TO
DISTRIBUTE MARIJUANA AND
COCAINE AND TO DISTRIBUTE
CONTROLLED SUBSTANCES
(5s)

18:241 CONSPIRACY AGAINST RIGHTS
(8s)

Disposition**Disposition**

DISMISSED

JUDGMENT OF ACQUITTAL IS
ENTERED IN FAVOR OF JUAN PIZANA

JUDGMENT OF ACQUITTAL IS
ENTERED IN FAVOR OF JUAN PIZANA

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Denise Page
Hood

Defendant (3)

John Backstrom
TERMINATED: 12/20/1999

represented by **Richard P. Zipser)**
30445 Northwestern Highway
Suite 200
Farmington Hills, MI 48334
248-855-1330
TERMINATED: 12/20/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:3 - ACCESSORY AFTER THE FACT
(1s)

Disposition

24 MONTHS PROBATION; \$100.00
SPECIAL ASSESSMENT; \$250.00 FINE
[AMENDMENT AS OF 01/19/00:
AMENDMENT OF COUNT NUMBER(S)
ONLY (SEE PAGE 1)]

Highest Offense Level (Opening)

Felony

Terminated Counts

18 U.S.C. 241 CONSPIRACY AGAINST
RIGHTS
(1)

Disposition

DISPOSED

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

United States of America

represented by **Robert P. Cares**
U.S. Attorney's Office
211 W. Fort Street
Suite 2001
Detroit, MI 48226
313-226-9100
Email: usamie.ecfspi@usdoj.gov (*Inactive*)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/03/1999	1	COMPLAINT sworn before Magistrate Judge Steven D. Pepe against Terry Brawner (1) count(s) cmp [2:99-m -80202] (ml) (Entered: 03/03/1999)
03/03/1999		INITIAL appearance by defendant Terry Brawner (1) count(s) cmp before Magistrate Judge Steven D. Pepe, set bond in the amount of \$10,000 with conditions , setting preliminary examination for 1:00 3/23/99 - D/Atty: Donald Stolberg - AUSA: Robert Cares - Tape # Duty Call 3/3/99 [2:99-m -80202] (ml) (Entered: 03/03/1999)
03/03/1999	2	APPEARANCE for defendant Terry Brawner of attorney Donald H. Stolberg [2:99-m -80202] (kg) (Entered: 03/04/1999)
03/03/1999	3	ORDER by Magistrate Judge Steven D. Pepe as to defendant Terry Brawner, setting unsecured bond in the amount of \$10,000. with conditions [2:99-m -80202] (kg) (Entered: 03/04/1999)

03/03/1999	4	BOND as to defendant Terry Brawner in the amount of \$10,000. unsecured entered [2:99-m -80202] (kg) (Entered: 03/04/1999)
03/11/1999	5	INDICTMENT against Terry Brawner (1) count(s) 1, 2, 3, 4, 5, 6, Juan Pizana (2) count(s) 4 (LS) (Entered: 03/12/1999)
03/16/1999		INITIAL appearance by defendant Juan Pizana (2) count(s) 4 before Magistrate Judge Thomas A. Carlson, set Unsecured bond in the amount of 10,000 with conditions - D/Atty: Lee O'Brien - AUSA: David Portelli - Tape # Carlson 3/16/99 (vs) (Entered: 03/17/1999)
03/16/1999		ARRAIGNMENT held, plea of not guilty entered by Juan Pizana (2) count(s) 4 - Magistrate Judge Thomas A. Carlson - D/Atty: Lee O'Brien - AUSA: David Portelli - Tape #: Carlson 3/16/99 (vs) (Entered: 03/17/1999)
03/16/1999		SCHEDULE: setting pretrial conference for 9:45 3/25/99 for Juan Pizana (vs) (Entered: 03/17/1999)
03/16/1999	6	APPEARANCE for defendant Juan Pizana of attorney Lee M. O'Brien (dp) (Entered: 03/18/1999)
03/16/1999	7	ACKNOWLEDGEMENT by defendant Juan Pizana and defense counsel of indictment (dp) (Entered: 03/18/1999)
03/16/1999	8	ORDER by Magistrate Judge Thomas A. Carlson as to defendant Juan Pizana setting unsecured bond in the amount of \$10,000.00 with conditions (dp) (Entered: 03/18/1999)
03/16/1999	9	BOND as to defendant Juan Pizana in the amount of \$10,000.00 unsecured entered (dp) (Entered: 03/18/1999)
03/24/1999		ARRAIGNMENT adjourned to 1:00 3/30/99 for Terry Brawner - Magistrate Judge Paul J. Komives - D/Atty: Donald Stolberg - AUSA: Michael Carithers - Tape #: Duty Call 3/24/99 (kd) (Entered: 03/24/1999)
03/25/1999		PRETRIAL conference held as to defendant Juan Pizana - Magistrate Judge Thomas A. Carlson (vs) (Entered: 03/26/1999)
03/26/1999	10	NOTICE by the court of setting criminal jury trial for 9:00 5/25/99 for Terry Brawner, for Juan Pizana with proof of mailing (LS) (Entered: 03/30/1999)
03/30/1999		ARRAIGNMENT concluded, plea of not guilty entered by Terry Brawner (1) count(s) 6, 5, 4, 3, 2, 1 - Magistrate Judge Paul J. Komives - D/Atty: Brian Legghio - AUSA: Richard Delonis - Tape #: Duty Call 3/30/99 (kd) (Entered: 03/30/1999)
03/30/1999		SCHEDULE: setting pretrial conference for 9:30 4/8/99 for Terry Brawner (kd) (Entered: 03/30/1999)
03/30/1999	11	APPEARANCE for defendant Terry Brawner of attorney Brian M. Legghio with proof of mailing (LS) (Entered: 03/31/1999)
03/30/1999	12	ACKNOWLEDGEMENT by defendant Terry Brawner and defense counsel of indictment (LS) (Entered: 03/31/1999)
04/08/1999		PRETRIAL conference held as to defendant Terry Brawner - Magistrate Judge Donald A. Scheer (RJ) (Entered: 04/08/1999)
04/09/1999	13	SUPERSEDING indictment against Terry Brawner (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, Juan Pizana (2) count(s) 5s, 8s (LS) (Entered: 04/12/1999)
04/13/1999	14	PRETRIAL conference summary order by Magistrate Judge Carlson and approved by Judge Denise Page Hood as to defendant Juan Pizana (dh) (Entered: 04/14/1999)

04/27/1999		ARRAIGNMENT held, plea of not guilty entered by Juan Pizana (2) count(s) 5s, 8s - Magistrate Judge Steven D. Pepe - D/Atty: Lee O'Brien - AUSA: Lynn Helland - Tape #: Duty Call 4/27/99 (ml) (Entered: 04/28/1999)
04/27/1999	15	ACKNOWLEDGEMENT by defendant Juan Pizana and defense counsel of first superseding indictment. (cf) (Entered: 04/28/1999)
04/29/1999		ARRAIGNMENT held, plea of not guilty entered by Terry Brawner (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s , plea of not guilty entered by , bond continued - Magistrate Judge Thomas A. Carlson - D/Atty: Terry Brawner - AUSA: Kevin Cullum - Tape #: Carlson 4/29/99 (vs) (Entered: 04/30/1999)
05/25/1999	16	SUPERSEDING information adding defendant John Backstrom John Backstrom (3) count 1 (kg) (Entered: 05/26/1999)
05/26/1999		INITIAL appearance by defendant John Backstrom (3) count(s) 1 before Judge Denise Page Hood, set unsecured bond in the amount of 5,000.00 with no special conditions - D/Atty: Richard Zipser - AUSA: Robert Cares - Court Reporter: C. Warren-Daniel (bl) (Entered: 05/26/1999)
05/26/1999		ARRAIGNMENT held, plea of not guilty entered by John Backstrom (3) count(s) 1 , bond continued in the amount of \$ 5,000.00 unsecured - Judge Denise Page Hood - D/Atty: Richard Zipser - AUSA: Robert Cares - Court Reporter: C. Warren-Daniel (bl) (Entered: 05/26/1999)
05/26/1999		PLEA held as to defendant John Backstrom, plea of guilty entered by John Backstrom (3) count(s) 1 , defendant referred to probation , bond continued in the amount of \$ 5,000.00 unsecured - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 05/26/1999)
05/26/1999		SCHEDULE: by Judge Denise Page Hood setting sentencing for 2:00 10/14/99 for John Backstrom (bl) (Entered: 05/26/1999)
05/26/1999	17	ACKNOWLEDGEMENT by defendant John Backstrom and defense counsel of information (dp) (Entered: 05/28/1999)
05/26/1999	18	WAIVER of indictment by defendant John Backstrom and defense counsel (dp) (Entered: 05/28/1999)
05/26/1999	19	ORDER by Judge Denise Page Hood as to defendant John Backstrom setting unsecured bond in the amount of \$5,000.00 with conditions (dp) (Entered: 05/28/1999)
05/26/1999	20	BOND as to defendant John Backstrom in the amount of 5,000.00 unsecured entered (dp) (Entered: 05/28/1999)
05/26/1999	21	RULE 11 plea agreement by defendant John Backstrom (dp) (Entered: 05/28/1999)
05/27/1999	22	NOTICE as to defendants Terry Brawner and Juan Pizana of setting criminal jury trial for 9:00 on 6/15/99 with proof of mailing (dp) (Entered: 05/28/1999)
06/11/1999	23	MOTION and brief by plaintiff USA, as to defendants Terry Brawner and Juan Pizana for severance of defendants with proof of mailing. (cf) (Entered: 06/14/1999)
06/14/1999	24	ORDER by Judge Denise Page Hood with stipulation as to defendants Terry Brawner and Juan Pizana, setting deadline for filing motions for 6/25/99 , setting deadline for all answers for 7/7/99 and hearing on all pretrial motions for 9:00 8/2/99 , and setting criminal jury trial for 9:00 9/21/99 for Terry Brawner and Juan Pizana . (cf) (Entered: 06/15/1999)
06/25/1999	25	MOTION by defendant Juan Pizana for disclosure of Brady materials with brief. (cf) Modified on 06/28/1999 (Entered: 06/28/1999)

06/25/1999	26	MOTION by defendant Juan Pizana to suppress statements with brief. (cf) (Entered: 06/28/1999)
07/06/1999	27	NOTICE by court as to defendants Terry Brawner and Juan Pizana setting hearing on motion to suppress statements [26-1] motion for disclosure of Brady materials [25-1] and motion for severance of defendants by Juan Pizana, Terry Brawner, USA [23-1] for 9:00 8/2/99 with proof of mailing (kg) (Entered: 07/07/1999)
07/07/1999	28	RESPONSE by USA as to defendant Juan Pizana to motion to suppress statements by Juan Pizana [26-1] with proof of mailing (kg) (Entered: 07/08/1999)
07/07/1999	29	RESPONSE by USA to motion for disclosure of Brady materials by Juan Pizana [25-1] with proof of mailing (kg) (Entered: 07/08/1999)
07/14/1999	30	MOTION by defendant Terry Brawner to suppress evidence with brief and exhibit A (LS) (Entered: 07/14/1999)
07/14/1999	31	MOTION by defendant Terry Brawner for pretrial disclosure of Jencks Act materials with brief (LS) (Entered: 07/14/1999)
07/14/1999	32	MOTION by defendant Terry Brawner for leave to file motions addressed to jury selection and jury selection procedures with brief (LS) (Entered: 07/14/1999)
07/14/1999	33	MOTION by defendant Terry Brawner for specific discovery with brief (LS) (Entered: 07/14/1999)
07/14/1999	34	MOTION by defendant Terry Brawner for attorney conducted vori dire and for authority to inspect and copy juror questionnaires with brief. (LS) (Entered: 07/14/1999)
07/14/1999	35	MOTION by defendant Terry Brawner for discovery of records or report relating to facts or data underlying expert opinions or any expert testimony to be introduced at the trial of this matter with brief (LS) (Entered: 07/14/1999)
07/14/1999	36	NOTICE by defendant Terry Brawner of government's intent to designate evidence which it intends to use (LS) (Entered: 07/14/1999)
07/16/1999	37	APPEARANCE for defendant Terry Brawner of attorney Martin E. Crandall as co-counsel (LS) (Entered: 07/19/1999)
07/20/1999	38	RESPONSE and brief by plaintiff USA to motion to suppress evidence by Terry Brawner [30-1] with proof of mailing. (cf) (Entered: 07/21/1999)
07/21/1999	39	RESPONSE and brief by USA to motion for pretrial disclosure of Jencks Act materials by Terry Brawner [31-1] with proof of mailing (kg) (Entered: 07/22/1999)
07/21/1999	40	RESPONSE by USA to motion for discovery of records or report relating to facts or data underlying expert opinions or any expert testimony to be introduced at the trial of this matter by Terry Brawner [35-1] with proof of mailing (kg) (Entered: 07/22/1999)
07/21/1999	41	RESPONSE by USA to motion for specific discovery by Terry Brawner [33-1] with proof of mailing (kg) (Entered: 07/22/1999)
07/28/1999	42	NOTICE of as to Terry Brawner and Juan Pizana setting hearing on motion for discovery of records or report relating to facts or data underlying expert opinions or any expert testimony to be introduced at the trial of this matter by Terry Brawner [35-1] for 9:00 8/30/99, motion for attorney conducted vori dire by Terry Brawner [34-1] for 9:00 8/30/99, motion for authority to inspect and copy questionnaires by Terry Brawner [34-2] for 9:00 8/30/99, motion for specific discovery by Terry Brawner [33-1] for 9:00 8/30/99, motion for leave to file motions addressed to jury selection and jury selection procedures Terry Brawner [32-1] for 9:00 7/28/99, motion for pretrial disclosure of Jencks Act materials by

		Terry Bawner [31-1] for 9:00 8/30/99, motion to suppress evidence by Terry Bawner [30-1] for 9:00 8/30/99 with proof of mailing (lg) Modified on 07/29/1999 (Entered: 07/29/1999)
07/29/1999	43	MOTION by defendant Terry Bawner for an extension of time to file additional motions with brief (lg) (Entered: 07/30/1999)
07/29/1999	44	MOTION by defendant Terry Bawner for bill of particulars with brief (lg) (Entered: 07/30/1999)
07/29/1999	45	PROOF of mailing of pleading #'s 43-44 (lg) (Entered: 07/30/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for pretrial disclosure of Jencks Act materials by Terry Bawner [31-1] - disposition: Taken Under Advisement - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for leave to file motions addressed to jury selection and jury selection procedures by Terry Bawner [32-1] - disposition: Granted - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for specific discovery by Terry Bawner [33-1] - disposition: Granted In Part & Denied In Part - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for attorney conducted vori dire by Terry Bawner [34-1] - disposition: Granted - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for authority to inspect and copy juror questionnaires by Terry Bawner [34-2] - disposition: Granted In Part and Denied without prejudice in Part - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for discovery of records or report relating to facts or data underlying expert opinions or any expert testimony to be introduced at the trial of this matter by Terry Bawner [35-1] - disposition: Granted - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for an extension of time to file additional motions by Terry Bawner [43-1] - disposition: Denied without prejudice - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion for bill of particulars by Terry Bawner [44-1] - disposition: Taken Under Advisement - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner on motion to suppress evidence by Terry Bawner [30-1] - disposition: Taken Under Advisement - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Juan Pizana on motion for disclosure of Brady materials by Juan Pizana [25-1] - disposition: Granted - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Juan Pizana on motion to suppress statements by Juan Pizana [26-1] - disposition: Taken Under Advisement - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
08/30/1999		MOTION hearing held as to defendant Terry Bawner, defendant Juan Pizana on motion

		for severance of defendants by Juan Pizana, Terry Brawner, USA [23-1] - disposition: Granted - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 08/31/1999)
09/02/1999	46	ORDER by Judge Denise Page Hood granting motion for pretrial disclosure of Jencks Act materials by Terry [31-1], granting motion for leave to file motions addressed to jury selection and jury selection procedures by Terry Brawner [32-1], granting in part and denying in part motion for specific discovery by Terry Brawner [33-1], granting in part and denying in part motion for attorney conducted voir dire by Terry Brawner [34-1], Granting in part and denying in part motion for authority to inspect and copy juror questionnaire [34-2], granting motion for discovery of records or report relating to facts or data underlying expert opinions or any expert testimony to be introduced at the trial of this matter by Terry Brawner [35-1], denying motion for an extension of time to file additional motions by Terry Brawner [43-1] [EOD Date 9/2/99] (LS) (Entered: 09/02/1999)
09/02/1999	47	ORDER by Judge Denise Page Hood granting motion for severance of defendants Juan Pizana and Terry Brawner by USA [23-1], setting criminal jury trial for Terry Brawner for 9/21/99 at 9:00 and trial for Juan Pizana will follow immediately after the conclusion of deft Brawner's trial [EOD Date 9/2/99] (LS) (Entered: 09/02/1999)
09/02/1999	48	ORDER by Judge Denise Page Hood granting motion for disclosure of Brady materials by Juan Pizana [25-1] [EOD Date 9/2/99] (LS) (Entered: 09/02/1999)
09/21/1999		PLEA held as to defendant Terry Brawner, plea of guilty entered by Terry Brawner (1) count(s) 7s, 8s , defendant referred to probation - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 09/21/1999)
09/21/1999		SCHEDULE: by Judge Denise Page Hood setting sentencing for 2:00 1/20/00 for Terry Brawner (bl) (Entered: 09/21/1999)
09/21/1999		MOTION hearing held as to defendant Terry Brawner on motion for bill of particulars by Terry Brawner [44-1], motion to suppress evidence by Terry Brawner [30-1], motion to suppress statements by Juan Pizana [26-1] - disposition: M/Bill of Particulars Denied & Motions to Suppress Granted In Part and Denied In Part. - Judge Denise Page Hood Court Reporter: C. Warren-Daniel (bl) (Entered: 09/21/1999)
09/23/1999	49	RULE 11 plea agreement by defendant Terry Brawner. (cf) (Entered: 09/23/1999)
10/01/1999	50	ORDER by Judge Denise Page Hood with stipulation determining excludable delay and, setting criminal jury trial for 9:00 on 10/26/99 for Juan Pizana (kg) (Entered: 10/04/1999)
10/08/1999	51	MOTION by Juan Pizana for substitution of counsel (LS) (Entered: 10/12/1999)
10/08/1999	52	ORDER by Judge Denise Page Hood as to Juan Pizana granting motion for substitution of counsel by Juan Pizana [51-1] and substituting Lee O'Brien for Warren Harris [EOD Date 10/12/99] (LS) (Entered: 10/12/1999)
10/08/1999	52	SUBSTITUTION for Juan Pizana of attorney Warren E. Harris in place of attorney Lee M. O'Brien for Juan Pizana (LS) (Entered: 10/12/1999)
10/20/1999	53	MOTION by plaintiff USA as to defendant Juan Pizana for hearing to resolve possible conflict of interest with brief and proof of mailing (dp) (Entered: 10/21/1999)
10/25/1999	54	RESPONSE by defendant Juan Pizana to motion for hearing to resolve possible conflict of interest for defense counsel by USA [53-1] with brief and proof of service via personal service. (cf) (Entered: 10/25/1999)
10/25/1999	55	JURY instructions filed by government as to defendant Juan Pizana (dh) (Entered: 10/26/1999)

10/25/1999		MOTION hearing held as to defendant Juan Pizana on motion to suppress statements by Juan Pizana [26-1] - disposition: Denied - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/27/1999)
10/26/1999	56	EXHIBIT list by defendant Juan Pizana (dp) (Entered: 10/27/1999)
10/26/1999	57	VOIR DIRE questions by defendant Juan Pizana (dp) (Entered: 10/27/1999)
10/26/1999		VOIR DIRE held as to defendant Juan Pizana before Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/27/1999)
10/26/1999		JURY impanelment held as to defendant Juan Pizana before Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/27/1999)
10/26/1999		JURY sworn before Judge Denise Page Hood as to defendant Juan Pizana - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/27/1999)
10/26/1999		CRIMINAL jury trial held and continued to 9:00 10/27/98 for Juan Pizana - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/27/1999)
10/26/1999		MOTION hearing held as to defendant Juan Pizana on motion for hearing to resolve possible conflict of interest by USA [53-1] - disposition: Denied - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/27/1999)
10/27/1999		CRIMINAL jury trial held and continued to 9:00 10/28/99 for Juan Pizana - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/27/1999)
10/27/1999	58	ORDER by Judge Denise Page Hood as to defendant Juan Pizana denying motion to suppress statements by Juan Pizana [26-1] [EOD Date 10/28/99] (dh) (Entered: 10/28/1999)
10/27/1999	59	WRIT of habeas corpus ad testificandum issued as to Nicholas Hudson to appear on 10/27/99 at 9:00am (dh) (Entered: 10/28/1999)
10/28/1999		CRIMINAL jury trial held and continued to 9:00 10/29/99 for Juan Pizana - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/28/1999)
10/28/1999		ORAL MOTION by defendant Juan Pizana for judgment of acquittal on count 8 of indictment (bl) (Entered: 10/28/1999)
10/28/1999		MOTION hearing held as to defendant Juan Pizana on motion for judgment of acquittal on count 8 of indictment by Juan Pizana [0-0] - disposition: Taken Under Advisement - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/28/1999)
10/29/1999		CRIMINAL jury trial concluded - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/29/1999)
10/29/1999		JURY deliberations concluded as to defendant Juan Pizana (bl) (Entered: 10/29/1999)
10/29/1999		JURY verdict, of not guilty entered as to Juan Pizana (2) count(s) 5s, 8s - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/29/1999)
10/29/1999		MOTION hearing held as to defendant Juan Pizana on motion for judgment of acquittal on count 8 of indictment by Juan Pizana [0-0] - disposition: Denied - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 10/29/1999)
10/29/1999	60	EXHIBIT list by Juan Pizana (LS) (Entered: 11/01/1999)
10/29/1999	61	REQUEST by USA as to Juan Pizana for compulsion order as to Nicholas Hudson with attachment (LS) (Entered: 11/01/1999)
10/29/1999	62	ORDER by Judge Denise Page Hood as to Juan Pizana granting request for compulsion

		order as to Nicholas Hudson by USA [61-1] [EOD Date 11/1/99] (LS) (Entered: 11/01/1999)
10/29/1999	63	JURY notes as to Juan Pizana (LS) (Entered: 11/01/1999)
10/29/1999	64	VERDICT form as to Juan Pizana (LS) (Entered: 11/01/1999)
10/29/1999	65	ORDER by Judge Denise Page Hood as to Juan Pizana denying oral motion for judgment of acquittal on count 8 of indictment by Juan Pizana [0-0] [EOD Date 11/1/99] (LS) (Entered: 11/01/1999)
10/29/1999	66	JUDGMENT of acquittal by Judge Denise Page Hood acquitting Juan Pizana (2) count(s) 5s, 8s , (LS) (Entered: 11/01/1999)
11/03/1999	67	ORDER by Judge Denise Page Hood, as to defendant Juan Pizana, granting motion for hearing to resolve possible conflict of interest by USA [53-1]. [EOD Date 11/4/99] (cf) (Entered: 11/04/1999)
11/18/1999		ORAL MOTION by defendant John Backstrom to withdraw guilty plea , (bl) (Entered: 11/21/1999)
11/18/1999		MOTION hearing held as to defendant John Backstrom on motion by John Backstrom [0-0], motion to withdraw guilty plea by John Backstrom [0-0] - disposition: Granted - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 11/21/1999)
11/18/1999		SCHEDULE: by Judge Denise Page Hood setting plea for 2:00 11/23/99 for John Backstrom (bl) (Entered: 11/21/1999)
11/23/1999		ARRAIGNMENT held, plea of not guilty entered by John Backstrom (3) count(s) 1s , bond continued - Judge Denise Page Hood - D/Atty: Richard Zipser - AUSA: Robert Cares - Court Reporter: Barbara Chatman (bl) (Entered: 11/23/1999)
11/23/1999		PLEA held as to defendant John Backstrom, plea of guilty entered by John Backstrom (3) count(s) 1 , defendant John Backstrom referred to probation - Judge Denise Page Hood - Court Reporter: Barbara chatman (bl) (Entered: 11/23/1999)
11/23/1999		SCHEDULE: by Judge Denise Page Hood setting sentencing for 4:00 12/14/99 for John Backstrom (bl) (Entered: 11/23/1999)
11/23/1999	68	SUPERSEDING information against John Backstrom (3) count(s) 1s (dh) (Entered: 11/23/1999)
11/23/1999	69	WAIVER of indictment by defendant John Backstrom and attorney (dh) (Entered: 11/23/1999)
11/24/1999	70	RULE 11 plea agreement by defendant John Backstrom (kg) (Entered: 11/29/1999)
12/20/1999		SENTENCING held as to defendant John Backstrom - Judge Denise Page Hood - Court Reporter: C. Warren-Daniel (bl) (Entered: 01/11/2000)
12/20/1999	71	JUDGMENT and commitment order entered by Judge Denise Page Hood sentencing John Backstrom (3) count(s) 1s and disposing of count(s) as to John Backstrom (3) count(s) 1 (dp) (Entered: 01/20/2000)
01/19/2000	72	AMENDED judgment commitment order by Judge Denise Page Hood as to defendant John Backstrom (dp) (Entered: 01/20/2000)
03/30/2000		SENTENCING held as to defendant Terry Brawner - Judge Denise Page Hood - D/Atty: Brian Legghio - AUSA: Robert Cares - Court Reporter: C. Warren-Daniel (bl) (Entered: 03/30/2000)

03/30/2000	73	JUDGMENT and commitment order entered by Judge Denise Page Hood sentencing Terry Brawner (1) count(s) 7s, 8s , and dismissing Terry Brawner (1) count(s) 1, 1s, 2, 2s, 3, 3s, 4, 4s, 5, 5s, 6, 6s (LS) (Entered: 04/21/2000)
04/20/2000	74	ORDER by Judge Denise Page Hood with motion as to defendant Terry Brawner, to dismiss count(s) remaining counts as to Terry Brawner (1) count(s) 1, 1s, 2, 2s, 3, 3s, 4, 4s, 5, 5s, 6, 6s [EOD Date: 4/21/00] (LS) (Entered: 04/21/2000)
04/25/2000	75	APPEAL by defendant Terry Brawner of order [74-1], order sentencing Terry Brawner (1) count(s) 7s, 8s [73-1] to USCA - FEE: PAID - Receipt #: 397850 (do) (Entered: 05/01/2000)
05/01/2000	76	PROOF of mailing of notice of appeal to USCA, Brian Legghio, Robert Cares, Patricia Gaedeke, C. Warren-Daniel and U.S. Probation (do) (Entered: 05/01/2000)
05/01/2000	77	CERTIFIED copy of appeal notice by Terry Brawner [75-1] and docket transmitted to USCA (do) (Entered: 05/01/2000)
05/22/2000	78	ACKNOWLEDGEMENT as to Terry Brawner from USCA of receipt of appeal notice by Terry Brawner [75-1] - appeal case # 00-1523 (lg) (Entered: 05/23/2000)
07/06/2000	79	JUDGMENT and commitment order returned as to defendant Terry Brawner (LS) (Entered: 07/07/2000)
07/31/2000	80	TRANSCRIPT as to Terry Brawner taken on September 21, 1999 of plea of guilty (cm) (Entered: 08/01/2000)
07/31/2000	81	TRANSCRIPT as to Terry Brawner taken on September 21, 1999 of plea of guilty (cm) (Entered: 08/01/2000)
09/06/2000	82	CERTIFIED copy of order from USCA dismissing appeal notice by Terry Brawner [75-1] - appeal case # 00-1523. (cf) (Entered: 09/07/2000)
04/12/2001	84	NOTICE as to Terry Brawner of setting hearing on motion to reduce sentence filed 4/10/01 for 5/21/01 at 10:00 with proof of mailing (cm) (Entered: 04/13/2001)
05/18/2001	85	NOTICE by the court as to Terry Brawner of setting hearing on conditional motion for Rule 35 reduction of sentence, filed 4/10/01 with proof of mailing (cm) (Entered: 05/22/2001)
12/21/2001	86	ORDER by Judge Denise Page Hood as to Terry Brawner dismissing government's conditional motion for rule 35 reduction of sentence [EOD Date 12/27/01] (LS) (Entered: 12/27/2001)
12/06/2006	87	MOTION for Destruction of Firearm by United States of America as to Terry Brawner. (Cares, Robert) (Entered: 12/06/2006)
08/24/2010		Minute Entry for proceedings held before District Judge Denise Page Hood: Motions terminated as to Terry Brawner: 87 MOTION for Destruction of Firearm filed by United States of America. (BLew) (Entered: 08/24/2010)
08/24/2010	88	REPORT AND ORDER Terminating Supervised Release as to Terry Brawner. Signed by District Judge Denise Page Hood. (PPau) (Entered: 08/24/2010)

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Attachment 22
