

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1344234-000

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
9034CP	12/04/03	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	12/08/03

Purpose:

Document initial investigation & polygraph test

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 was requested to interview a number of subjects who may have information regarding MILLS' drug use.

DETAILS OF INITIAL INVESTIGATION:

On 11/20/03, I met with CPT [redacted] (Vermilion County Sheriff's Department), M/SGT [redacted] # [redacted] SGT [redacted] # [redacted] Insp. [redacted] and Insp. [redacted] at the VMEG office in Danville. During this meeting, VMEG provided CPT [redacted] and I with information regarding allegations of MILLS' drug use and transactions over the past few years. After receiving this information, CPT [redacted] and I decided to interview several subjects regarding information that they had previously provided VMEG regarding MILLS.

On 11/25/03, CPT [redacted] (Vermilion County Sheriff's Department) and I (S/A [redacted] # [redacted]) met with [redacted]. We spoke with [redacted] regarding information we had received that [redacted]

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[redacted] During the interview with [redacted]

After concluding the initial interview with [redacted] we requested him to take a polygraph regarding the information he had provided to us so far. [redacted] agreed to take a polygraph, and we advised we would contact him when an appointment was scheduled.

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Dissemination:

1940-SE 53656-177
DEC 14 2003

BY: [redacted]

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This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

12/08/03

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On 12/02/03, we made an appointment with [redacted] ISP polygraph examiner. CPT [redacted] transported [redacted] to the Champaign Police Department and [redacted] conducted the polygraph examination.

A copy of Polygraph Examiner [redacted] report is attached to this report. [redacted] indicated that [redacted] [redacted] by [redacted]

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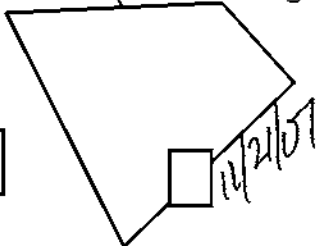
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2007

On November 15, 2007, at approximately 12:45 p.m., Reporting Agent (R/A) Sergeant [redacted] and Sergeant [redacted] interviewed [redacted] at her residence. Following is a summary of the interview.

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[redacted]
F/W, DOB: [redacted]
[redacted] (M)



[redacted] has worked as [redacted] at the "Big Four" in Danville, Illinois, for the last [redacted] and normally worked [redacted] to [redacted] on [redacted] and [redacted] has worked for several other bars in the Danville area and prior to working at the Big Four she worked at [redacted] also located in Danville. [redacted] the Big Four and the other employees were [redacted] and [redacted]

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[redacted] knew LARRY MILLS through her occupation as [redacted] and also knew him to be an Assistant State's Attorney for Vermillion County. Other public official/s she knew to frequent the Big Four included [redacted] and [redacted] [redacted] currently rents her residence from [redacted]

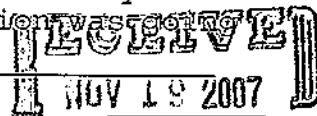
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[redacted] considered MILLS to be a patron of the Big Four and estimated him to frequent it one or two nights a week during her work days. [redacted] described MILLS as a white male with long greasy hair who's drink of choice was whiskey and water. [redacted] believed MILLS to be very intelligent, but often argumentative.

[redacted] recalled a conversation approximately [redacted] ago she had with MILLS in which he asked her if she had spoken with the FBI recently. [redacted] informed MILLS she had not, but other employees of the Big Four had. MILLS followed up by asking her if she was lying to him and [redacted] advised she was not and would have told him if she had spoken with the FBI. MILLS then stated the FBI had been investigating him during the course of the last year. MILLS further stated his life was going to be changing soon and may have also said something to the effect the way the investigation was going.

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Investigation on 11/15/2007 at Danville, Illinois



File # 194D-SI-53656 -178

Date dictated

BY: [redacted]

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SFO [redacted]
by SGT. [redacted]

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 11/15/2007 , Page 2

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he would be in jail next year. [REDACTED] advised MILLS did not tell her exactly what he was being investigated for, but she replied, [REDACTED] advised the bar became busy and she walked away from MILLS because she did not want to become involved. [REDACTED] recalled either [REDACTED] or [REDACTED] had previously told her they had been interviewed by the FBI in regard to MILLS and had also informed her of the investigation in which she believed MILLS was referring to.

Although [REDACTED] enjoyed MILLS company, she described MILLS as a very opinionated person who would often become involved in verbal discussions/arguments with other patrons. During these discussions/arguments MILLS would often become disgusted and leave the bar. The same night, MILLS had been talking with and/or was listening to other patrons talk about sports at which time [REDACTED] grew tired of the conversation and stated, "can I have a gun." [REDACTED] advised although MILLS had appeared to become more and more withdrawn and depressed during the course of the last six months she did not take his comment serious. Instead she believed him to mean he was simply tired of listening to the other patrons. [REDACTED] believed either [REDACTED] and/or [REDACTED] overheard their conversations or she had later spoke with one or both of them reference their conversation.

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[REDACTED] has witnessed MILLS intoxicated on more than one occasion, but has never seen or heard of him doing any illegal drugs or trading lighter sentences for favors. [REDACTED] currently smokes marijuana and recalled telling MILLS about her habit and MILLS became upset and said she did not need it. [REDACTED] also denied any knowledge of [REDACTED] alleged use of illegal drugs; however, [REDACTED] advised she had heard of CHRIS KENNY and it was widely rumored he used to sell a lot of drugs.

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[REDACTED] advised the Big Four was no different than any other bar she had worked for in the past and speculated marijuana and cocaine were being sold there. [REDACTED] advised although she never directly witnessed any transaction she had a pretty good ideal of who was involved. [REDACTED] advised most of the time a patron would receive a phone call, leave the establishment and then return sometime later. [REDACTED] advised it was not difficult to tell who used and who did not, but also advised she did not witness the same behavior from MILLS. [REDACTED] advised although she considered MILLS a heavy drinker she did not believe he was involved with or would be around illegal substances.

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194D-SI-53656

Continuation of FD-302 of

, On 11/15/2007 , Page 3

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has never seen MILLS residence, but had heard it was falling down and believed him to be in poor financial shape because he was on the "no check" list at the Big Four and always paid in cash. also advised it was rumored MILLS was taking care of his daily hygiene at the courthouse. The R/A's thanked for her time and requested her give the R/A's a call should MILLS relate anything to her in regard to drug usage or make any future comments in regard to suicide. The interview concluded at approximately 1:40 p.m.

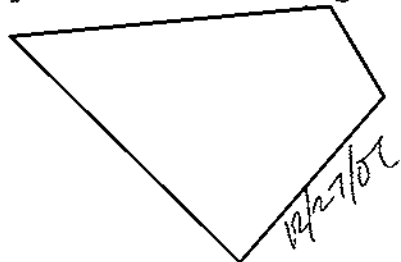
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2007

On December 3, 2007, at approximately 1:50 p.m., Reporting Agent (R/A) [redacted] and Illinois State Police Special Agent [redacted] interviewed [redacted] at his place of employment, [redacted] Illinois. Prior to the interview, [redacted] was made aware of the identities of the interviewing agents and was advised the focus of the interview was not on his recent arrest, but in regard to public corruption matters. [redacted] was further advised if he did not want to talk with the interviewing agents he did not have to and could leave at any time. Following is a summary of the interview.

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[redacted]
M/W, DOB: [redacted]
[redacted]
[redacted] (M)
[redacted] (W)



[redacted] is currently employed as a [redacted] with [redacted] Illinois. [redacted] and other items [redacted] advised his job was to put the [redacted]

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[redacted]

[redacted] recalled only going to the Vermillion County Court House on one other occasion [redacted]

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[redacted] advised he was not familiar with employees of the Vermillion County Court House and the only person he knew was [redacted] [redacted] advised he was not sure what her name or job was, but believed her to be an Assistant State's Attorney. [redacted] described her as a [redacted]

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Investigation on 11/03/2007 at [redacted] Illinois

File # 194D-SI-53656-179

Date dictated

BY: [redacted]

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SFO
by S/A [redacted]

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FEDERAL BUREAU OF INVESTIGATION

[Redacted]

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Date of transcription 04/16/2008

[Redacted] date of birth [Redacted]
[Redacted] social security account number [Redacted] was interviewed
at the Public Safety Building, 2 East South Street, Danville,
Illinois 61832. [Redacted] was interviewed by Special Agent (SA)
[Redacted] Federal Bureau of Investigation (FBI),
Springfield Division, Sergeant [Redacted] Illinois State
Police, Zone 5, and Sergeant [Redacted] Danville Police
Department. After being advised of the identity of the
interviewing personnel, [Redacted] provided the following information:

Although [Redacted] has never personally observed Vermillion
County Assistant State's Attorney LARRY MILLS use narcotics,
[Redacted] has had contact with individuals who have witnessed MILLS
use drugs. [Redacted] explained that he has heard that MILLS is one
of several high profile members of the Danville community who use
high quality powder cocaine and are discreet about acquiring
cocaine. [Redacted] has been told that MILLS goes to a house located
in an upscale area of Danville known as "Eastgate" or "Stonegate"
where MILLS engages in drug use. On February 23, 2008, at
approximately 8:00 p.m., [Redacted] observed MILLS in the vicinity of
a bar named "The Uptown Tap" and [Redacted] is of the opinion that
MILLS may have acquired cocaine from inside The Uptown Tap.
Another bar where [Redacted] has heard MILLS frequents is called "Fat
Man's Warehouse" located in Danville.

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[Redacted] mentioned an acquaintance described as a white
male known to [Redacted] only by the name [Redacted] who has implied
that MILLS enjoys high quality cocaine. [Redacted] last saw [Redacted] at
Dale's Tavern located on Fairchild Street in Danville. [Redacted]
further described [Redacted] as a high quality cocaine user.

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During an annual motorcycle display known as [Redacted]
[Redacted] was told by [Redacted] that he wasn't worried about being
convicted of the many crimes he has been arrested for because he
has MILLS [Redacted] knows [Redacted] as someone with an
extensive arrest sheet but with little or no convictions. [Redacted]
described [Redacted] as a white male who is fearless.

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Other individuals who may know of MILLS involvement with
cocaine include [Redacted] Last Name Unknown (LNU) who hangs out at both
the Uptown Tap and at Vermillion Lake. According to [Redacted]

Investigation on 04/14/2008 at Danville, Illinois

File # 194D-SI-53656 -180

Date dictated 04/16/2008

by SA [Redacted]

B.Y. [Redacted]

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Continuation of FD-302 of [redacted], On 04/14/2008, Page 2

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associates with a circle of friends that includes MILLS. Another possible associate of MILLS is a [redacted] known only as [redacted] [redacted] sells the highest quality cocaine in the area and is described as having very [redacted] and resides on [redacted] [redacted] near [redacted] and drives an [redacted]

[redacted] stated that he is aware of a white male who drives a truck with [redacted] license plates and resides in [redacted] [redacted] was reluctant to provide the name of this trucker because the trucker's [redacted] LNU, is [redacted] [redacted] According to [redacted] is [redacted] the trucker and will come to [redacted] residence [redacted] that the trucker sells drugs [redacted]

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[redacted] told the interviewers that he is friendly with [redacted] Attorney. [redacted] remarked that [redacted] uses [redacted] business card quickly to get out of trouble. [redacted] is described by [redacted] as a cocaine user who has admitted that [redacted] uses cocaine.

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Regarding [redacted] [redacted] stated that [redacted] [redacted] claimed to have spoken to people who saw [redacted]

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The following description of [redacted] was obtained through interview and observation:

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- Name:
- Alias:
- Race:
- DOB:
- Place of birth:
- SSAN:
- Residential address:

[redacted]

194D-SI-53656

Continuation of FD-302 of

[Redacted]

, On 04/14/2008 , Page 3

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Home Telephone:
Cellular Telephone:
Height:
Weight:
Hair:
Eyes:
Tattoos:

Miscellaneous:
Occupation:
Employer:

Marital Status:

Children:

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2008

To: Springfield

From: Springfield

Squad 3/Champaign RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) -181

Title: LARRY S. MILLS;
ASSISTANT STATE'S ATTORNEY,
VERMILLION COUNTY, ILLINOIS
CSLPO - LAW ENFORCEMENT DRUG RELATED

Synopsis: To provide enclosed Danville Police Report to the
investigative file.

Enclosure(s): Enclosed for the file is one (1) copy of a report
authored by Sgt. [redacted] Danville Police Department, dated
04/13/2008.

Details: On 04/14/2008, SA [redacted] received the enclosed report
from Sgt. [redacted] This report described an interview conducted
by Sgt. [redacted] with [redacted] claimed that

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BY: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2008

To: Springfield

From: Springfield
Squad 3/Champaign RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) -185

Title: LARRY S. MILLS;
ASSISTANT STATE'S ATTORNEY,
VERMILLION COUNTY, ILLINOIS
CSLPO - LAW ENFORCEMENT DRUG RELATED

Synopsis: To document consensual monitoring in captioned investigation.

Enclosure(s): Enclosed for the file is [redacted]
[redacted]

Details: Enclosed for the file are [redacted]
[redacted]

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BY: [redacted]

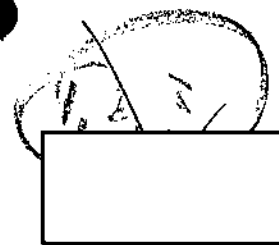
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FEDERAL BUREAU OF INVESTIGATION



Date of transcription 06/06/2008

[redacted] date of birth [redacted] social security account number [redacted] was interviewed via telephone by Special Agent (SA) [redacted] Springfield Division, Federal Bureau of Investigation (FBI). At the time of the interview, [redacted] in the presence of Sergeant [redacted] Danville Police Department. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] voluntarily provided the following information:

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Investigation on 06/05/2008 at Danville, Illinois (telephonically)

File # 194D-SI-53656-187 Date dictated 06/06/2008

by SA [redacted]

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BY: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2008

[redacted] date of birth [redacted] social security account number [redacted] was interviewed at the Office of the Federal Bureau of Investigation (FBI), 2117 West Park Court, Champaign, Illinois 61821. Conducting the interview was Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) and SGT. [redacted] Illinois State Police (ISP). After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

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[redacted] explained that he first became an Assistant State's Attorney (ASA) for the Vermillion County State's Attorney's Office (VCSAO), in [redacted]

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[redacted] in [redacted]
[redacted]

When asked if he was aware of any illegal activity associated with ASA LARRY MILLS, [redacted] advised that although he was not cognizant of any solid, first-hand evidence of illegal behavior committed by MILLS, he was aware of some questionable actions associated with MILLS. [redacted] said that approximately seven-to-eight years ago, some time after the events of 09/11/2001, [redacted] was arrested for [redacted] for the [redacted] time. [redacted] explained that the [redacted] conviction for a [redacted] usually results in the subject [redacted] [redacted] noticed that on the night prior to [redacted] trial, [redacted] discovered that [redacted] attorney, [redacted] had demanded a speedy trial and the date of the trial was past the speedy trial date which required that the case be dismissed. [redacted] reviewed the court records and saw that LARRY MILLS had made the previous entry of substance in the file. [redacted] thought it curious that MILLS was working a traffic matter when he (MILLS) was assigned to felony cases. Although [redacted] acknowledged that on a rare occasion an attorney working felony matters might assist with a traffic matter, [redacted] could not recall MILLS ever helping the traffic division in the past. [redacted] also noted that MILLS had been responsible for providing the trial date that caused the case to exceed the speedy trial date and be dismissed. [redacted] said that mistakes like this have been made in the past, but MILLS

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Investigation on 06/05/2008 at Champaign, Illinois

File # 194D-SI-53656 -188 Date dictated 06/08/2008

by SA [redacted]

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BY: [redacted]

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is responsible for ensuring the felony division within the VCSAO meet all speedy trial deadlines and [REDACTED] thought it odd that MILLS would make such an error in the traffic division. [REDACTED] admitted that MILLS and every other ASA at the VCSAO has a large workload and this might have contributed to MILLS overlooking the speedy trial date, however, the defense attorney, [REDACTED] is known to frequently file speedy trial demands and MILLS would have been particularly aware of the speedy trial date because of [REDACTED] involvement. [REDACTED] continues to think this was a curious event. [REDACTED] further added that [REDACTED] bars throughout the Danville area, such as the BIG FOUR, the BIG BARREL, BILLY BOB'S, and JULIE'S SHOOTING STAR, while MILLS is a career alcoholic who frequently patronizes these establishments and may have been acquainted with [REDACTED] said he never questioned MILLS regarding this matter.

[REDACTED] mentioned another suspicious action related to MILLS. During the last couple of years, on approximately one-half dozen occasions, [REDACTED] would be walking out the [REDACTED] to the VCSAO when he observed MILLS coming out the front door of the VCSAO and hand folded cash money to a black male (Identity Unknown). [REDACTED] said he heard MILLS exclaim, "Thanks, see you later" on at least one of these occasions. [REDACTED] explained that these black males whom MILLS met were not always the same person. MILLS made the comment to [REDACTED] once that he (MILLS) was paying one of the black males for completing some yard work at MILLS' house. [REDACTED] never questioned MILLS about the legitimacy of this comment, but [REDACTED] remarked that MILLS house has never been well manicured and he [REDACTED] was doubtful that any yard work had actually been completed. [REDACTED] noted that in his [REDACTED] as an ASA he has never given anyone cash at the office.

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[REDACTED] further commented that he has noticed on several occasions that black males (Identities Unknown) would come to the reception window of the VCSAO and specifically ask to see MILLS. [REDACTED] explained that when people arrive at the VCSAO they usually will have an appointment or they seek to speak to any available ASA. [REDACTED] recalled that what caught his attention was the fact that when these black males would ask for MILLS, MILLS would immediately come and meet with them.

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[REDACTED] advised that approximately one year ago, someone (Name Not Recalled) told him [REDACTED] they saw MILLS at the BIG FOUR TAVERN and that MILLS apparently handed cash to someone (Name

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Unknown) in exchange for something small. It was the opinion of the person [REDACTED] spoke with that MILLS had exchanged money for crack cocaine.

According to [REDACTED] former Belgium Police Officer [REDACTED] told him that LARRY MILLS is [REDACTED]. [REDACTED] learned from [REDACTED] that females who work at strip clubs in the Belgium area may have specific information regarding illegal activity by MILLS. [REDACTED] described [REDACTED] as someone has been arrested for making traffic stops on vehicles driven by female strippers for fictitious reasons and soliciting sex from these strippers. [REDACTED] further advised that he thought it was odd that [REDACTED] was not prosecuted by the VCSAO, but rather [REDACTED] was prosecuted by the Illinois Attorney General's Office. [REDACTED] heard that MILLS was too "hot" and that there were allegations that if the VCSAO prosecuted the case, information damaging MILLS might come to light during the course of the prosecution. Specifically, [REDACTED] thought he heard that some of the strippers would say that MILLS would provide drugs in exchange for sex with the strippers and that MILLS would be lenient in the prosecution of the strippers should they engage in sex with him.

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According to [REDACTED] MILLS assigns all the cases to the ASAs at the VCSAO and [REDACTED] recognized that MILLS seemed to assign cases involving females who may be vulnerable, such as having drug addictions, to himself (MILLS). [REDACTED] stated that it seemed as if many of these cases involving vulnerable females were dismissed. Within the last year or so, [REDACTED] said he wanted to begin tracking the disposition of MILLS' cases, however, [REDACTED] explained that his large caseload has prevented him from doing so.

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[REDACTED] remarked that after observing MILLS for [REDACTED] [REDACTED] he has wondered if MILLS may be mentally ill. [REDACTED] compared MILLS to an intelligent woman who keeps an excessive number of cats in her house and does not recognize that the cats are causing a problem. [REDACTED] described MILLS as an ASA who makes a salary of approximately \$60,000.00 per year, yet resides in a house that should be condemned, has had the power and water to his house shut off due to non-payment of utility bills, has had his car re-possessed, has bill collectors call the VCSAO and MILLS is known to sleep in his office. [REDACTED] was of the opinion that this description of MILLS could be a sign that MILLS' money may be going to pay for other things, however, [REDACTED] had no first-hand knowledge that MILLS was spending money on illegal activities.

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[REDACTED] described MILLS' office as being a disaster area with junk strewn everywhere. MILLS' personal hygiene is deplorable and judges, juries, and court reporters have complained that MILLS smells horrible, his clothes aren't laundered and he hasn't bathed. Despite these problems, [REDACTED] knows that MILLS is intelligent and explained that MILLS is interested in the arts and classical music. [REDACTED] said that MILLS is an avid reader who has attended a Canadian Classical Music Festival in the past.

[REDACTED] characterized MILLS as an alcoholic and he [REDACTED] has heard many stories of MILLS being so drunk that he (MILLS) was unable to open the door of a bar when attempting to leave. [REDACTED] has also heard that MILLS has been given a "free pass" by the Danville Police Department (DPD) when stopped while DUI. [REDACTED] admits to having observed MILLS drunk on more than one occasion. MILLS usually drinks at the BIG FOUR TAVERN located in Danville, Illinois. [REDACTED] will frequently hear other people, such as ASA [REDACTED], say they had observed MILLS "hammered." [REDACTED] related an incident in which MILLS had placed an order at the drive-thru window at the Steak and Shake Restaurant in Danville, Illinois. After placing his order, MILLS passed out and his car struck the car in front of him. When the DPD arrived, MILLS was instructed to wait, however, MILLS drove home anyway. Officer [REDACTED] of the DPD may have additional information regarding this incident according to [REDACTED]

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[REDACTED] recalled an incident when a defense attorney had filed a motion for additional discovery. [REDACTED] claimed that MILLS said the material was on his (MILLS) desk, however, [REDACTED] learned that the discovery material was not on MILLS' desk and this discovery material was not turned over to the defense for some time. On another occasion, [REDACTED] learned that MILLS was supposed to handle a particular case before JUDGE ANDERSON. When MILLS did not present himself in the courtroom at the specified time, JUDGE ANDERSON told [REDACTED]

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[REDACTED] said that ASA [REDACTED] has spoken to [REDACTED] about MILLS' problems, however, nothing has been done to discipline or correct MILLS.

[REDACTED] admitted that all the observations he commented on during this interview could be legitimate. After being asked for the names of other people who may know MILLS better than [REDACTED] replied that MILLS has no best friend and [REDACTED] knows of no one whom MILLS would confide in. [REDACTED] suggested that [REDACTED] a regular patron at the BIG FOUR

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TAVERN, may have additional information concerning MILLS because both MILLS and [redacted] frequently visit the BIG FOUR TAVERN.

[redacted] said that [redacted] is a [redacted] [redacted] resides in Danville, Illinois according to [redacted] Other people who may have additional information on MILLS include ASA [redacted] and [redacted] also frequent the BIG FOUR TAVERN and may have observed MILLS or may have engaged in conversations with MILLS at this tavern over the years. [redacted] said that the bartenders at the BIG FOUR may also have information regarding MILLS because of the amount of time that MILLS spends at that bar.

[redacted] was asked about an incident that occurred approximately three-to-four weeks ago. The FBI had received information from DPD Officer [redacted] that [redacted] had been [redacted] was

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[redacted] According to a report written by Officer [redacted] [redacted] had told Officer [redacted] about the incident and had mentioned that [redacted] any law enforcement entity about the incident. When asked about [redacted] replied that it occurred at [redacted] approximately [redacted] ago. [redacted]

[redacted]

[redacted] hesitated before answering and then said, [redacted] [redacted] said the incident bothered him, but he attributed the incident to [redacted] [redacted] explained that a similar incident occurred [redacted]

[redacted]

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[redacted] was asked if he knew [redacted] [redacted] admitted knowing [redacted] and explained that he represented [redacted] case when [redacted] worked as a private attorney for [redacted] said that he may have represented [redacted] on traffic charges, but he was not positive. [redacted] knew that [redacted] had a boyfriend named [redacted] and that [redacted] was [redacted] [redacted] knew the name of [redacted] was [redacted] and [redacted] is [redacted] knew [redacted] to be involved in delivering 100 pounds of marijuana to [redacted] house in the past. [redacted] said that he learned from [redacted] that [redacted] had been arrested in another state and was currently incarcerated in a federal prison. [redacted] admitted that between [redacted]

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at all. [redacted] stated that he has never been asked for any favors by [redacted] in relation to his role as an ASA for the VCSAO. [redacted] explained that the only requests [redacted] asked for were related to [redacted] had asked [redacted] to [redacted]

[redacted] According to [redacted] would call [redacted] and ask for advice on handling [redacted] because [redacted] to include methamphetamine usage. It was not uncommon for [redacted] to go to [redacted] residence located at [redacted] and socialize with [redacted] which included drinking beer. [redacted] said it was very possible that he has been observed at [redacted] talking with [redacted] since [redacted] lived in that area. [redacted] told the interviewers that he has never owned a white 4-door automobile. The interviewers asked [redacted] if [redacted] would ever tell others that [redacted] provided favors to [redacted] said that because of his friendship with [redacted] he could imagine [redacted] claiming that [redacted] had helped [redacted] when he had not.

In addition to [redacted] [redacted] stated that he has also [redacted] with [redacted] an employee at [redacted]. According to [redacted] he has known [redacted] since [redacted] and [redacted] on several occasions. [redacted] has never been arrested and [redacted] said that [redacted] has never requested his assistance in his position as an ASA for VCSAO.

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Although [REDACTED] said he was [REDACTED] he claims that he has [REDACTED] does not believe that anyone, to include [REDACTED]. On several occasions during the interview, [REDACTED] stated that he never reduced a charge or exchanged leniency for sex. When asked if there was any reason others may claim that [REDACTED] engaged in [REDACTED] [REDACTED] answered that others may claim that [REDACTED] had other [REDACTED] but that [REDACTED] [REDACTED] said that no one has attempted to extort him for leniency in exchange for keeping [REDACTED] quiet. Although [REDACTED] has a clear conscious about not using his position as an ASA to assist either [REDACTED] or [REDACTED] admitted that his [REDACTED] [REDACTED] said he never considered the extortion possibilities that exist should someone pressure him to dismiss or reduce a criminal charge or else [REDACTED] [REDACTED]

The interviewers asked [REDACTED] if he knew [REDACTED] [REDACTED] said that [REDACTED] may have been a client of [REDACTED] [REDACTED]. Several weeks ago, [REDACTED] said that he ran into [REDACTED] and [REDACTED] said, [REDACTED] stated that he does not know any female named [REDACTED] nor does [REDACTED] know a woman named [REDACTED] also known as [REDACTED] and [REDACTED] [REDACTED]

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When asked if he knew anyone named [REDACTED] mentioned that he knows two females named [REDACTED]. One [REDACTED] he remembered from [REDACTED] ago and she was employed at [REDACTED] [REDACTED]. The other [REDACTED] is a woman [REDACTED] has known for [REDACTED] and they have drank beers together at a bar called the FRIENDLY TAVERN. This [REDACTED] is employed at [REDACTED] in Danville, Illinois. [REDACTED] has expressed concern to [REDACTED] regarding a case in which [REDACTED] was [REDACTED] by [REDACTED] [REDACTED] last spoke to [REDACTED] ago.

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At the conclusion of the interview the interviewers provided contact telephone numbers to [REDACTED] and requested he contact them should he recall other pertinent information.

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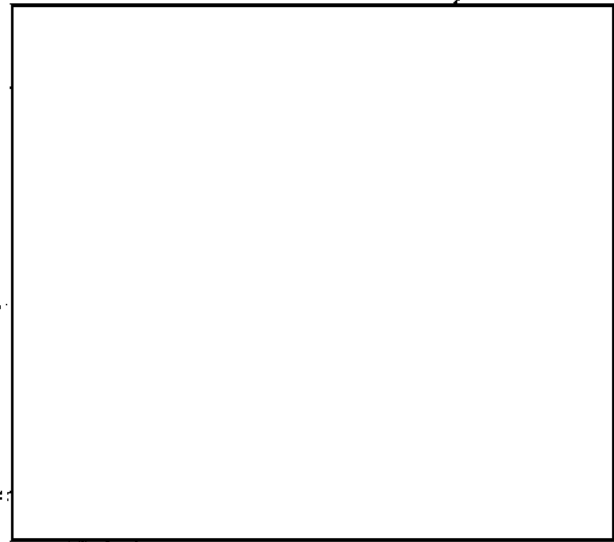
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The following description of was obtained through interview, observation and record checks:

- Name:
- Aliases:
- Sex:
- Race:
- DOB:
- SSAN:
- DLN:
- Residential Address:

- Height:
- Weight:
- Hair:
- Eyes:
- Telephone (s):



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FEDERAL BUREAU OF INVESTIGATION

1, 2 [redacted]

Date of transcription 06/05/2008

[redacted] date of birth [redacted] was contacted at her residence, [redacted] telephone number [redacted] Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) conducted the interview of [redacted] on June 4, 2008 and SA [redacted] and Sergeant (SGT.) [redacted] Illinois State Police, conducted the interview on June 5, 2008. Prior to the June 4, 2008 interview, SA [redacted] reviewed a document entitled, "Acknowledgment of Penalties for False Statements to the FBI" with [redacted] As a sign that [redacted] understood the penalties for making false statements to the FBI, [redacted] signed this document and this document has been placed into a 1-A envelope and retained in the investigative file. After being advised of the identity of the interviewing personnel, [redacted] provided the following information:

[redacted] first met Vermillion County Assistant State's Attorney (ASA) LARRY MILLS in approximately [redacted] At that time, [redacted] provided information to a number of attorneys, to include members of the Vermillion County State's Attorney's Office (VCSAO) relating to topics such as [redacted] [redacted] explained that she only knew MILLS superficially through her association with the VCSAO.

[redacted] was asked if there was any reason why someone would say that they observed LARRY MILLS [redacted] [redacted] for eventual consumption by MILLS. [redacted] responded that she has never taken any illegal drugs during her lifetime, does not know what methamphetamine looks like, and she doesn't know why someone would accuse [redacted] of receiving illegal drugs. [redacted] went on to explain that she has never had any contact with MILLS, has never been in a car with MILLS, and does not know where MILLS resides. The only person [redacted] mentioned that may have accused [redacted] of illegal activity is [redacted] said [redacted] told [redacted] that [redacted] was someone who has been incarcerated because of methamphetamine use [redacted] ago. [redacted] recalled that [redacted] became angry with [redacted] because [redacted] would not [redacted] following [redacted] arrest. [redacted] and she was unable to [redacted]

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[redacted] was asked if she knew [redacted] or [redacted] because the interviewers had received information that [redacted] had driven [redacted] to [redacted] to make a delivery of illegal drugs. [redacted] denied knowing either [redacted] or [redacted] added that she was very strict with [redacted] and she [redacted] would never condone the use of drugs in her house.

During the interview of [redacted] on June 5, 2008, [redacted] introduced [redacted] date of birth [redacted] to the interviewers. [redacted] advised that he could not recall the names of [redacted] nor [redacted] although [redacted] did remember a [redacted] and a [redacted]. When asked if he knew LARRY MILLS, [redacted] replied that the name sounded familiar but he could recall why the name sounded familiar.

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[redacted] advised that she has heard allegations years ago about MILLS and other members of the Vermillion County legal profession going to a number of bars located on Hazel Street in Danville, Illinois where they would discuss cases and purchase cocaine in the bathroom. [redacted] also recalled that in approximately [redacted] she approached a Vermillion County Deputy Sheriff named [redacted] who was a canine officer. [redacted] remembered asking [redacted] what was wrong with MILLS, because when [redacted] would observe MILLS, his head and shoulders would twitch and shake uncontrollably, as if he had a tic. According to [redacted] answered that MILLS has a cocaine habit. [redacted] commented that [redacted] a deputy sheriff [redacted] thought that [redacted] resides in [redacted]

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The following description of [redacted] was obtained through interview, observation and record checks:

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- Name:
- Alias:
- DOB:
- Address:
- Telephone:
- Sex:
- Race:
- Height:
- Weight:
- Hair:
- Eyes:



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DLN:
Misc.:

At the conclusion of the interview, was provided with telephone numbers by the interviewers and asked to contact the FBI and/or ISP should she recall any other information.

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FEDERAL BUREAU OF INVESTIGATION



Date of transcription 06/13/2008

Assistant State's Attorney (ASA) [redacted] Vermillion County, Illinois, date of birth [redacted] social security account number [redacted] was interviewed at the Office of the Federal Bureau of Investigation (FBI), 2117 West Park Court, Champaign, Illinois 61821. Special Agent (SA) [redacted] Springfield Division, FBI, and SERGEANT (SGT.) [redacted] Illinois State Police (ISP), conducted the interview. SGT. [redacted] Danville Police Department (DPD) had transported [redacted] to the interview and [redacted] requested that SGT. [redacted] be present during his interview. [redacted] provided the following information:

[redacted] stated that since he had been interviewed by SA [redacted] and SGT. [redacted] on June 5, 2008, he [redacted] had been

[redacted] explained that [redacted] SA [redacted] and SGT. [redacted] during the June 5th interview. Since June 5th, [redacted] spoke with SGT. [redacted] and retired Illinois Department of Corrections (IDOC) Officer [redacted] regarding [redacted] he had provided to the FBI and ISP. [redacted] also spoke with an attorney and gathered legal advice about whether or not to re-contact SA [redacted] and SGT. [redacted] and [redacted]. Despite the advice from the attorney to remain quiet, [redacted] decided to contact SA [redacted] and arrange for this second interview to correct his previous statement. [redacted] said he told the interviewers [redacted] on June 5, 2008 when he said he had

[redacted]

According to [redacted] he had [redacted]

[redacted] further explained that [redacted]

[redacted]

[redacted] did not believe [redacted]

[redacted]

[redacted] therefore, [redacted]

[redacted]

[redacted]

[redacted]

[redacted] and that upon admitting to the interviewers on June 5, 2008, that he

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[REDACTED] he returned home [REDACTED] stated, as he stated on June 5th, that no one, to include [REDACTED] has ever approached [REDACTED] and asked for a favor from him in exchange for sex, money or anything else. [REDACTED] originally said that [REDACTED] has only called him once or twice over the years with innocuous questions such as, [REDACTED]

[REDACTED] further stated that he has never had a sexual relationship with [REDACTED] described his relationship with [REDACTED] as a relationship in which they knew each other through [REDACTED] and seldom spoke to each other. [REDACTED] claimed that he was not aware of [REDACTED] illegal drug use. [REDACTED] told the interviewers that he [REDACTED]

[REDACTED] in [REDACTED] said that he has never used his position as an ASA to assist [REDACTED] or anyone else in an inappropriate manner. [REDACTED] did state that [REDACTED] had called him on [REDACTED] from telephone number [REDACTED] speculated that [REDACTED] had provided [REDACTED] with [REDACTED] cellular telephone number [REDACTED]. According to [REDACTED] identified herself and said/ [REDACTED]

[REDACTED] recalled that MILLS was handling that case and told [REDACTED]

[REDACTED] During a conversation with SGT. [REDACTED] on June 10, 2008, [REDACTED] noticed that all of [REDACTED] criminal cases were assigned to MILLS, even though there were significant gaps between arrests. [REDACTED] commented that in some ways it makes sense to assign the same ASA to the same defendant, but [REDACTED] thought it was odd that MILLS would always be the prosecuting attorney each time [REDACTED] was the defendant.

As an example of how far [REDACTED] will go to ensure that he does not give the appearance of using his position as ASA in an inappropriate manner, [REDACTED] told the interviewers that [REDACTED] for [REDACTED] by the ISP. When [REDACTED] and asked [REDACTED] what he should do, [REDACTED] recommended that a special prosecutor and an out-of-state judge preside over the case. [REDACTED] further advised [REDACTED] to hire an attorney and pay for the attorney himself. [REDACTED] later learned that his recommendations were followed and that [REDACTED] did hire an attorney and that [REDACTED]

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Regarding MILLS and allegations that MILLS might inappropriately assist others by dismissing cases or reducing criminal charges, SGT. [REDACTED] remarked that approximately one month ago, [REDACTED] "The Pub," a bar located near the courthouse in Danville, Illinois, [REDACTED] [REDACTED] is reported to be a friend of MILLS and [REDACTED] at "The Pub" told SGT. [REDACTED] that nothing will happen to [REDACTED] because he [REDACTED] is a friend of MILLS and that the Vermillion County State's Attorney, [REDACTED] is friends with [REDACTED] "The Pub," [REDACTED] (Last Name Unknown).

When asked if he knew [REDACTED] responded that he knew that [REDACTED]

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[REDACTED] was aware of [REDACTED] through a woman named [REDACTED] whom he had mentioned during his interview on June 5th. [REDACTED] said he has spoken with [REDACTED] approximately six times, once during lunch at the Steak and Shake Restaurant located in Danville, Illinois, and about five occasions at a bar called, "The Friendly" which is also located within Danville, Illinois. During conversations with [REDACTED] would ask about the case involving [REDACTED] [REDACTED] had learned that in addition to the [REDACTED] had [REDACTED] According to [REDACTED] peppered him with questions related to the [REDACTED] such as, [REDACTED] and [REDACTED] [REDACTED] advised [REDACTED] that MILLS was the State's Attorney prosecuting the case and that [REDACTED] should contact MILLS should she have questions regarding the [REDACTED] matter.

Regarding other people who may have observed MILLS commit criminal acts, [REDACTED] stated that MILLS frequently goes to a bar called, "The Big Four," at approximately 10:00 p.m. or so and gets [REDACTED] or [REDACTED] was of the opinion that regular customers or employees of "The Big Four" might have information concerning their observations of MILLS. [REDACTED] also told the interviewers of two women only known to him by the names [REDACTED] Last Name Unknown (LNU) and [REDACTED] LNU. [REDACTED] and [REDACTED] work at a bar called "The Pub." According to [REDACTED] and [REDACTED] were associates of MILLS and MILLS has [REDACTED] in the past. [REDACTED] described [REDACTED] as a white female, [REDACTED] [REDACTED] was described by [REDACTED] as a white, female, slightly shorter than [REDACTED] [REDACTED]

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According to [redacted] MILLS [redacted] and [redacted] remembered seeing [redacted] with MILLS at the retirement party of [redacted] a retired investigator for the Vermillion County Sheriff's Office. On one occasion, [redacted] drove MILLS to the Indianapolis Airport and MILLS allowed [redacted] to use his car while he was away from Danville. [redacted] recalled that [redacted] got [redacted]

[redacted] added that [redacted] was arrested for [redacted] and he was unaware of what the disposition of that [redacted] charge was.

When asked if [redacted] used illegal drugs, he responded that no one would say they saw [redacted] use drugs. [redacted] added

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[redacted]

the Vermillion County State's Attorney Office.

SGT. [redacted] verbally observed that [redacted] continued to

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[redacted]

[redacted] commented that he is curious how members of the DPD view MILLS as an ASA. According to [redacted] some members of the DPD think MILLS is "A-OKAY," while other members of the DPD think otherwise. [redacted] said he spoke with DPD COMMANDER (CMDR.) [redacted] on June 12, 2008. CMDR. [redacted] claimed he had an airtight case on [redacted] on a [redacted] related to drugs. [redacted] learned from CMDR. [redacted] that MILLS pleaded the case to a much reduced charge and CMDR. [redacted] was very angry about this reduced charge. [redacted] told the interviewers that [redacted]

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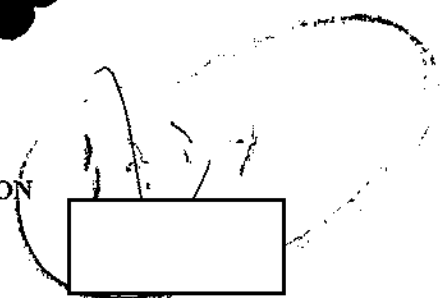
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said that although he is not crazy about taking a polygraph examination based upon the truthfulness of his statements to the interviewers, said he would probably agree to take a polygraph. was advised that the interviewers would contact him in the future should a polygraph examination become necessary.

FEDERAL BUREAU OF INVESTIGATION



Date of transcription 07/14/2008

[redacted] date of birth [redacted] was interviewed in Danville, Illinois by Special Agent (SA) [redacted] Springfield Division, Federal Bureau of Investigation (FBI) and Sergeant (SGT) [redacted] Illinois State Police (ISP). [redacted] was provided with a form entitled, "ACKNOWLEDGMENT OF PENALTIES FOR FALSE STATEMENTS TO THE FBI." SA [redacted] reviewed the penalties for making false statements to the FBI with [redacted] and she advised that she understood the form and acknowledged her understanding by signing the form. Thereafter, [redacted] provided the following information:

[redacted] was being a good friend of [redacted] explained that they were close enough friends that she would make fun of [redacted] described her relationship with [redacted] as one in which [redacted] acts as a [redacted] According to [redacted] may have performed one dance for [redacted] while she was a dancer at a strip club, however, [redacted] danced for [redacted] on multiple occasions when [redacted] was a dancer at a strip club at Dream Angels. According to [redacted] everyone knows that [redacted] and [redacted] have a relationship with each other but [redacted] does not think that [redacted] and [redacted] had a sexual relationship. [redacted] stated that she has never asked [redacted] to assist her or her friends. [redacted] mentioned that on one occasion [redacted] approached [redacted] on [redacted] behalf, in an effort to [redacted] According to [redacted] was not trying to influence [redacted] but was attempting to [redacted] later called [redacted] and told [redacted] that it was inappropriate to have [redacted] inquire about [redacted] case. [redacted] said that [redacted] usually visited a bar called "The Friendly" [redacted] for [redacted] or so. [redacted] was frequently in the company of [redacted] [redacted] also stated that [redacted] and other Vermillion County employees who worked at the court, would visit a bar called "The Main Street Bar." [redacted] admitted that she [redacted] drinks a lot of alcohol and that [redacted] has observed [redacted] to be drunk a few times. [redacted] stated that she was no longer employed as a stripper, and last worked at a strip club in [redacted]

Investigation on 06/16/2008 at Danville, Illinois

File # 194D-SI-53656-193

Date dictated 07/14/2008

RECEIVED
JUL 15 2008

by SA [redacted]

19701.302

BY [redacted]

194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 06/16/2008 , Page 2

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Regarding VCASA LARRY MILLS, [REDACTED] stated that MILLS "Played around with strippers." [REDACTED] named one of the strippers MILLS [REDACTED] as [REDACTED] who was a stripper at a club named "The Malibu" located in Champaign, Illinois. [REDACTED] advised that she resembles [REDACTED] and was of the opinion that people may misidentify [REDACTED] as [REDACTED] remarked that she has heard rumors that [REDACTED] has gotten cocaine for MILLS to use. According to [REDACTED] is now using heroin. [REDACTED] has observed MILLS at the Malibu prior to 09/11/2001. [REDACTED] also recalled seeing MILLS at a strip club called "Dream Angels" located in Belgium, Illinois. [REDACTED] explained that she was employed as a stripper at Dream Angels and worked at Dream Angels two days each week. She usually would see MILLS every week day at Dream Angels at approximately [REDACTED] identified a stripper named [REDACTED] as a stripper who worked at Dream Angels and was considered a [REDACTED] of MILLS. [REDACTED] was described as a white female, [REDACTED]

[REDACTED] said she knew MILLS "played around with drugs" and that [REDACTED] had observed MILLS at a bar called, "The Pub" in which MILLS [REDACTED] explained [REDACTED] by saying that MILLS appeared "strung out on coke." [REDACTED] thought that MILLS had used cocaine because he made frequent trips to the bathroom at The Pub and that MILLS was sweaty and smelled bad. [REDACTED] mentioned that [REDACTED] The Pub during this time was a woman named [REDACTED] Last Name Unknown (LNU). [REDACTED] commented that she doesn't like MILLS, and would have had to have been very "strung out" on drugs to have obtained drugs for MILLS. [REDACTED] said that MILLS is also associated with [REDACTED] a white male who was a user of cocaine and methamphetamine. [REDACTED] thought that [REDACTED] might reside with [REDACTED] Illinois. [REDACTED] further mentioned that [REDACTED] presently incarcerated within the Illinois Department of Corrections (IDOC), is a methamphetamine user and has probably had an association with MILLS. [REDACTED] also stated that [REDACTED] [REDACTED] the Vermillion County Jail.

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[REDACTED] mentioned a woman named [REDACTED] explained that she knows [REDACTED] because [REDACTED] and [REDACTED] have [REDACTED] claimed that [REDACTED] would use [REDACTED] name when she was stopped for traffic offenses and [REDACTED] would eventually become responsible for the ticket. [REDACTED] was of the opinion that [REDACTED] would speak to the FBI about MILLS.

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 06/16/2008, Page 3

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[REDACTED] mentioned that [REDACTED] for Vermillion County, was a [REDACTED] of MILLS. [REDACTED] was described as [REDACTED] by [REDACTED] and was usually drunk and would ask [REDACTED] out on dates.

[REDACTED] left the Danville area in [REDACTED] and lived at [REDACTED] until returning to Danville in [REDACTED] admitted to using a lot of methamphetamine in the past and claimed to have lost a lot of her memory as a result of methamphetamine usage. [REDACTED] said she stopped using methamphetamine when she decided that further use of meth would kill her or send her to prison. [REDACTED] said she has purchased methamphetamine in the past from [REDACTED]

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[REDACTED] does not recall being with MILLS when she purchased methamphetamine. [REDACTED] presumes that [REDACTED] and [REDACTED] sell methamphetamine because they [REDACTED] with methamphetamine sellers. [REDACTED] said she doesn't think she has ever been inside a car with [REDACTED]. When asked if she knew [REDACTED] or [REDACTED] advised that she did not.

When asked if she was aware of anyone who may have additional information concerning MILLS committing illegal acts, [REDACTED] replied that [REDACTED] a former stripper at Dream Angels and at a strip club named [REDACTED] Illinois, may have information regarding MILLS. [REDACTED] explained that [REDACTED] is currently incarcerated at a work camp located in [REDACTED]. According to [REDACTED] was setting people up on behalf of [REDACTED] suspects [REDACTED] of having a connection with MILLS because [REDACTED] has been frequently in and out of the criminal justice system in Vermillion County. According to [REDACTED] used to sell cocaine and may be involved with selling methamphetamine now.

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Regarding [REDACTED] the private attorney campaigning for the Office of Vermillion County State's Attorney against [REDACTED] [REDACTED] stated that [REDACTED] is [REDACTED] and [REDACTED] doesn't want that type of person to be the State's Attorney.

[REDACTED] said she would be willing to take a polygraph examination regarding the truthfulness of her answers.

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The following identifying information was obtained through interview, observation, and record checks:

194D-SI-53656

Continuation of FD-302 of

[Redacted]

, On 06/16/2008 , Page 4

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Name:
Date of Birth:
Place of Birth:
Sex:
Race:
Height:
Weight:
Hair:
Eyes:
SSAN:
FBI #:
Illinois ID #:
[Redacted]
Address:

[Redacted]

Telephone:
Contact #:

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2008

To: Springfield

From: Springfield
Squad 3/Champaign RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) -194

Title: LARRY S. MILLS;
CSLPO-LAW ENFORCEMENT RELATED

Synopsis: To document contact with [redacted]

Reference: 194D-SI-53656 Serial 170

Enclosure(s): Enclosed for the file is one (1) copy of an email dated 08/08/2008, addressed to Special Agent (SA) [redacted] Springfield Division, and sent by Unit Chief (UC) [redacted] Division.

Administrative: Reference is made to a telcall between SA [redacted] Springfield Division, and UC [redacted] on 08/08/2008.

Details: On 08/08/2008, SA [redacted] sent the enclosed email to UC [redacted]. This email requested UC [redacted] answer five (5) questions related to the referenced serial. The enclosed email includes UC [redacted] response. In brief, SA [redacted] asked [redacted]

[redacted]

As the enclosed email reveals, UC [redacted] was of the opinion that [redacted]

[redacted]

UC [redacted] other responses can be reviewed in the enclosed email.

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AUG 08 2008

BY [redacted]

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[Redacted]

(SI) (FBI)

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From: [Redacted] (FBI)
Sent: Friday, August 08, 2008 12:48 PM
To: [Redacted] (SI) (FBI)
Subject: RE: 194D-SI-53656

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NON-RECORD

[Redacted]

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As we discussed, see my answers to your questions below.

Thanks,

[Redacted]

FAX: [Redacted]
Cell: [Redacted]

From: [Redacted] (SI) (FBI)
Sent: Friday, August 08, 2008 10:39 AM
To: [Redacted] (FBI)
Subject: 194D-SI-53656

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NON-RECORD

[Redacted]

I am following up a voice mail message I left you this morning. My questions to you are in regards to a public corruption case I am working on. The main subject is Larry S. Mills and you had sent a communication to the Springfield Division dated October 3, 2007 [Redacted] This communication is under the title: LARRY S. MILLS: CSLPO-LAW ENFORCEMENT DRUG RELATED (194D-SI-53656-Serial 170). [Redacted]

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[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2008

To: Springfield

From: Springfield
Squad 3/Champaign RA
Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 194D-SI-53656, ¹⁰⁵(Pending)

Title: LARRY S. MILLS,
ASSISTANT STATE'S ATTORNEY,
VERMILLION COUNTY, ILLINOIS;
CSLPO-LAW ENFORCEMENT DRUG RELATED

Synopsis: To request [redacted]

Details: On 04/29/2008 and 05/01/2008, an opened Confidential
Human Source (CHS) [redacted] claimed [redacted]

[redacted]
[redacted] on 05/01/2008, the CHS claimed that [redacted]
[redacted]

Investigation determined that [redacted]

[redacted]

It is requested that [redacted]
[redacted]

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S-23-08

[redacted] 143dl.ec

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MAY 22 2008
BY: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/2008

To: Springfield

Attn: Evidence Tech

From: Springfield

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) - *196*

[redacted]

Title: LARRY MILLS, et al

EVIDENCE MATTERS
SPRINGFIELD DIVISION

Synopsis: Document evidence entered into ACS beyond 10 day time limit.

Details: On 08/11/2008, writer was informed by ECT [redacted] than an audit had revealed item 1B1 in the captioned case was entered into ACS beyond the 10 day time limit. Review by the writer revealed that on 09/28/2006, the former case agent, SA [redacted] collected and submitted this item for storage. However, SA [redacted] did not enter the item into ACS until 10/10/2006.

Writer contacted SA [redacted] regarding this matter the week of 08/11/2008. SA [redacted] advised the late entry into ACS was due to other priority investigative matters that occurred between 09/28/2006 and 10/10/2006.

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AUG 16 2008

BY: [redacted]

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FEDERAL BUREAU OF INVESTIGATION



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Date of transcription 08/15/2008

[redacted] date of birth [redacted] social security account number [redacted] was interviewed at her place of business, the Vermillion County Courthouse, 7 North Vermillion, Danville, Illinois. Participating in the interview was Sergeant (SGT.) [redacted] Illinois State Police (ISP), Zone 5 Investigations, SGT. [redacted] ISP, Public Corruption Task Force, and Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Springfield Division. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

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[redacted] is employed as [redacted]
[redacted]

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[redacted] was asked if the VCCC's Office was able to determine what cases involving cocaine evidence went to trial in Vermillion County during the period between March 2006 through August 2007. [redacted] advised that there were several possible methods to retrieve this information. [redacted] employees to conduct a computer search of all cases that went to trial between March 2006 and August 2007. This search resulted in the printing of a multiple page document which listed each case within Vermillion County that was scheduled for trial. This list included the case number and the criminal charge filed. This list was given to the interviewing personnel. [redacted] recommended that the interviewing personnel check the Vermillion County website and utilize the case number to determine further information, such as the name of the Vermillion County Prosecutor who was scheduled to prosecute the case. [redacted] also said that it was possible to determine the exact drug exhibit that was used in each case and that these drug exhibits were maintained within the Exhibit Room [redacted]

[redacted] explained that in order to retrieve exhibits from the Exhibit Room, two keys were needed and that no one person had access to both keys. [redacted] stated that VCCC policy required two VCCC supervisors with different keys to enter the Exhibit Room. [redacted] said that once the interviewers decided which exhibits within the Exhibit Room were of interest to them, the interviewers would be granted access into the Exhibit Room and photographs of the specific exhibits could take place.

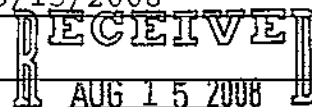
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Investigation on 08/14/2008 at Danville, Illinois

File # 194D-SI-53656 -197

Date dictated 08/15/2008

by SA [redacted]



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BY [redacted]

194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 08/14/2008 , Page 2

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During the interview of [REDACTED] was asked if she had any idea who the interviewers were interested in who had access to cocaine evidence during any trials that took place within Vermillion County. [REDACTED] immediately replied that she thought LARRY MILLS, an Assistant State's Attorney for Vermillion County, was the person of interest to law enforcement. [REDACTED] told the interviewers, [REDACTED]

[REDACTED] explained that [REDACTED] directed the VCCC employees never to leave MILLS alone with any evidence. [REDACTED] described MILLS as having a good salary and has no family to spend money on, yet MILLS has no money and is rumored to have had his house, located on Walnut Street in Danville, foreclosed upon. The water and electricity on MILLS' house is rumored to have been turned off according to [REDACTED]. [REDACTED] estimated that MILLS' salary is \$55,879.00 per year. [REDACTED] further added that it is rumored that MILLS lives at the Vermillion County Courthouse where he showers and sleeps. [REDACTED] has observed MILLS' car parked at the courthouse late at night. [REDACTED] is aware that MILLS borrowed approximately \$300.00-to-\$400.00 from JIM MCDONALD (Deceased) without returning the money.

When asked who MILLS associates with, [REDACTED] replied that MILLS associates with [REDACTED] and MILLS hangs out at The Big 4 Tavern.

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The following identifying information was obtained through interview and observation:

Name:
Date of Birth:
SSAN:
Sex:
Race:
Address:

Telephone(s):

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At the conclusion of the interview, [REDACTED] was provided with contact numbers for the interviewers. [REDACTED] stated she would contact the interviewers if she could think of other pertinent information involving MILLS.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2008

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To: Springfield

From: Springfield
Squad 4
Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: 194D-SI-53656-¹⁹⁸ (Pending)

Title: LARRY MILLS, et al

Synopsis: Request reassignment of captioned case.

Details: I am requesting the above captioned case be reassigned to the writer due to being granted full computer access.

♦♦

Reassigned
[Redacted]
09/30/08

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SEP 30 2008

BY: [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2008

[redacted] white male, born [redacted] Driver's License number [redacted] telephone number [redacted] was interviewed at [redacted] Also present during the interview was Sergeant [redacted] of the Illinois State Police. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] is currently a police officer in [redacted] He began his law enforcement career at Belgium Police Department as a part-time office in [redacted] Belgium sent [redacted] through training. [redacted] mainly worked on [redacted] and [redacted] concentrating on [redacted] Lt. [redacted] was [redacted] training officer.

About a month after he began working for Belgium PD, [redacted] took [redacted] to the Long Branch, a club outside Belgium PD's jurisdiction. [redacted] spoke with the bartender, then asked [redacted] if he wanted to work the rest of the shift by himself, as [redacted] said he did not want to work by himself the rest of the shift as he was not comfortable with doing so. [redacted] told [redacted] and told [redacted] [redacted] called the Chief, who told him to go home. [redacted] called [redacted] later to see how he was.

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On another occasion, [redacted] pulled into the parking lot at the Banquet Hall and he asked two girls to [redacted] which they did. The girls had pulled up to [redacted] squad car when he made his request.

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[redacted] liked to go into a strip club named the Playpen "quite a bit." Instead of remaining in the car, [redacted] would accompany [redacted] into the club. Most of the girls inside would approach [redacted] and hug him. [redacted] told [redacted] that one of "the girls" liked [redacted] who replied [redacted] as [redacted] was [redacted] [redacted] did not like doing [redacted] at the Playpen, as they did not do them elsewhere.

When [redacted] no longer needed a field training officer, he did not have anything to do with [redacted] and he only went to the Playpen when

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RECEIVED
OCT 29 2008

Investigation on 08/27/2008 at [redacted]

File # 194D-SI-5355B-199

Date dictated 10/29/2008

BY: [redacted]

by SFO [redacted]

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194D-SI-53565

Continuation of FD-302 of [REDACTED]

, On 08/27/2008 , Page 2

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called to do so. [REDACTED] later spoke with a Vermillion County investigator who were investigating [REDACTED]

[REDACTED] knew who LARRY MILLS was, though he has not had any direct dealings with MILLS. [REDACTED] had seen MILLS at the Playpen on a couple of occasions. [REDACTED] had pointed MILLS out to [REDACTED] recalled one time when MILLS was sitting in the back with a book drinking coffee. [REDACTED] estimated seeing MILLS a couple of times a month when he was riding with [REDACTED] which would have been from [REDACTED] through late [REDACTED] or early [REDACTED] did not recall seeing MILLS with anyone at the Playpen. Though he's heard rumors about MILLS, he did not have any facts to back up the rumors.

[REDACTED] had no additional information to provide. [REDACTED] was advised he may be contacted in the future to testify at a Grand Jury hearing. The interview concluded at 11:20 a.m.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/2008

On September 17, 2008, I received a telephone call from Danville Police Sergeant [redacted] He wanted to provide information not directly connected to the Larry Mills investigation.

According to [redacted] named [redacted] M/B, DOB: [redacted] who was being held on a [redacted] was granted a recognizance bond on [redacted] and was subsequently released. [redacted] criminal history included [redacted] and [redacted]

[redacted] works at [redacted] with [redacted] the [redacted] and [redacted] were talking when [redacted] joked that all [redacted] had to do was throw money or cocaine MILLS' way. The two were overheard talking by the wife of [redacted] The wife told her husband, who subsequently contacted [redacted] contacted [redacted] who confirmed the conversation.

On August 21, 2008, [redacted] visited [redacted] in jail and told him what he needed to do. On [redacted] [redacted] was released without posting any bond money. [redacted] told [redacted] that it has worked. Allegedly, according to [redacted] called someone in [redacted] got released on bond. The prosecuting attorney on [redacted] case is LARRY MILLS. The case was called for a jury trial on [redacted] then continued until [redacted] Assistant State's Attorney, [redacted] was present on [redacted] in lieu of MILLS. The case was continued until [redacted] as [redacted] got a new attorney, [redacted]

[redacted] provided the following additional information:

* [redacted] the area strip clubs.

* [redacted] provided [redacted]

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Investigation on 09/17/08 at Springfield, Illinois (telephonically [redacted])

File # 194D-SI-53656-200 Date dictated 11/05/08 BY: [redacted]

by SFO [redacted] 08310A.30 [redacted]

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11/10/08

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194D-SI-53656

Continuation of FD-302 of [redacted], On 09/17/08, Page 2

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[redacted] hadn't looked at them
[redacted]

* [redacted] has an informant in [redacted] who was [redacted]
[redacted]

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* [redacted] who is friends with [redacted] who is suppose to be hooked up with the [redacted] and travels back and forth from [redacted]

* [redacted] calls [redacted] to let him know he's been in contact with [redacted] and [redacted]. [redacted] felt [redacted] was providing him this information in order to provide himself an alibi if someone were to see him with one of the women.

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[redacted] had no additional information to provide. A meeting to pick up [redacted] was scheduled for September 22, 2008.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/2008

On October 10, 2008, I received a telephone call from Danville Police Sergeant [redacted] He wanted to provide additional information regarding the happenings of the Vermillion County State's Attorney's Office.

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[redacted] had provided [redacted]
[redacted] At the time, [redacted] did not recall the date he had received them, but after looking in his notes, [redacted]
[redacted]
[redacted] whom [redacted] has as an informant.
[redacted]

11/10/08

On October 1, 2008, [redacted] spoke with Assistant State's Attorney, [redacted] told [redacted] that on September 30, 2008, [redacted] called [redacted] into his office. [redacted] advised [redacted] that he was going to drop the [redacted] case against [redacted] who is a [redacted] also mentioned wanting to keep [redacted] in jail. According to [redacted] had it in for [redacted] and another Danville Police Officer, [redacted] another officer who feels there is corruption in the State's Attorney's Office.

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Investigation on 10/10/08 at Springfield

BY: [redacted]
(telephonically)

File # 194D-SI-53656 201

Date dictated 11/05/08

by SFO [redacted]
[redacted] 08310C.302 [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/2008

On October 1, 2008, at 10:10 a.m., Illinois State Police Sergeant [redacted] and I met with Danville Police Sergeant [redacted] at the Gilbert Street Steak N Shake in Danville, Illinois.

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[redacted] had received [redacted]
[redacted]
[redacted]. An ISP

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Evidence Inventory and Receipt was completed to document the transfer of the exhibits from [redacted] to me, of which we both signed.

11/10/08

[redacted] also provided a compag disc of [redacted] jailhouse visit to [redacted] on [redacted] (Exhibit #2). [redacted] had run into [redacted] when she was getting off the elevator at the county building. [redacted] told [redacted] her [redacted] was. She said he was doing drugs again and she could not stand him. According to [redacted] after pulling the video of her visit with [redacted] also told [redacted] she was [redacted]. She alleged to have [redacted]

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According to [redacted] who had contracted with [redacted] member, [redacted] and [redacted] was charged with [redacted] as well as [redacted]. With [redacted] present for the case, MILLS Nolle Prosecuted the case. The victim/witness coordinator, [redacted] thought something was funny with the case. [redacted] asked [redacted] why the case had been dismissed. MILLS told [redacted] to tell her there was a third witness they could not locate. [redacted] said on the day of the trial, MILLS had told them to go home and come back the following day. When they did, they found out the case had been dismissed.

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The meeting concluded at 11:20 a.m.

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BY: [redacted]

Investigation on October 1, 2008 Danville, IL

File # 194D-SI-53656-302

Date dictated 11/05/08

by SFO [redacted]

08310B.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2008

On October 15, 2008, I met with Illinois State Police Computer Evidence Recovery Specialist, [redacted] at her office located at the ISP Central Headquarters, Springfield, Illinois. I had received [redacted]

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[redacted]
[redacted]
[redacted]

11/28/08

[redacted] labeled [redacted]

[redacted]

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[redacted] labeled [redacted]

[redacted]

I retained possession of [redacted] and plan to have them returned to [redacted]

RECEIVED
NOV 06 2008

BY: [redacted]

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Investigation on 10/15/08 at Springfield, IL

File # 194D-SI-53656 -203 Date dictated 11/06/08

by SFO [redacted]

[redacted] *0011A.302* [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2008

On October 20, 2008, I received a telephone call from Danville Police Sergeant [redacted] who wanted to provide information regarding the Vermillion County State's Attorney's Office, along with First Assistant, LARRY MILLS.

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11/28/08

On Thursday, September 16, 2008, [redacted] dismissed a [redacted] case against [redacted]. Since the dismissal of charges, [redacted] has been harassing the victim.

According to [redacted] in 2008 alone, [redacted] Danville P.D., but no charges had been filed. [redacted] advised he had contacted the Illinois Attorney Review and Disciplinary Commission to see if they would look into the matter.

[redacted] advised he had written up a few reports he would like to provide. I advised if I did not get to meet with him soon, he could fax the information to my office. [redacted] had no additional information to provide at this time.

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NOV 13 2008
BY: [redacted]

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Investigation on 10/20/08 at Springfield, Illinois (telephonically)

File # 194D-SI-53656 -204 Date dictated 11/13/08

by SFO [redacted]

08218 (2. 302)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2008

On October 28, 2008, at 10:40 a.m., Illinois State Police Sergeant [redacted] and I met with [redacted] M/E, DOB: [redacted]

[redacted] SS# [redacted] [redacted] no telephone, at his residence.

[redacted] does not presently possess a valid driver's license. After [redacted] was advised the identities and allowed to see the credentials of the interviewing agents, as well as the purpose of the interview, he advised he was willing to talk. [redacted] preferred to talk in his dining room, instead of accompanying the agents to another location, so the interview was held there.

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Before we began interviewing [redacted] he was admonished regarding his need to be completely truthful during the interview. He was told that lying to a Special Federal Officer would violate federal criminal laws and he could be subject to prosecution. [redacted] advised he understood what could happen if he was not completely truthful.

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[redacted] has lived in Danville for [redacted] The last place [redacted] worked was at [redacted] in Danville, where he worked for [redacted] to [redacted]. He denied having any gang affiliation, [redacted]

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[redacted] knows Vermillion County First Assistant State's Attorney, LARRY MILLS. [redacted] has been taking care of MILLS' yard for [redacted]. When asked where MILLS' property was located, [redacted] did not know the address, but said it was [redacted] on Walnut Street in Danville, Illinois. [redacted] mows the front and back yards approximately once every two weeks. MILLS pays [redacted] every two weeks year around, as [redacted] also takes care of shoveling the snow. [redacted] gets paid at the Vermillion County Courthouse or he will meet MILLS at the Pizza Inn if MILLS isn't available to meet at the courthouse. According to [redacted]

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Investigation on 10/28/08 at Danville, Illinois

File # 194D-SI-53656 -205 Date dictated 11/17/08

BY: [redacted]

by SFO [redacted]

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 10/28/08

, Page 2

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[REDACTED] denied ever hearing rumors about MILLS. He never knew MILLS to use drugs, but he does not socialize with him at all, only does the yard work. [REDACTED] denied providing MILLS drugs, nor has he sold drugs to MILLS. [REDACTED] reaffirmed he had never received money from MILLS for drugs, only for the yard work performed. No one [REDACTED] socializes with has ever said anything about having a connection with MILLS. No one [REDACTED] has purchased drugs from has ever said anything about MILLS.

[REDACTED] used to live on [REDACTED] [REDACTED] knocked on MILLS door to see if he could mow the lawn, which is how he came to know and get paid by MILLS. To help pay his rent, [REDACTED] also does lawn work for his landlord's other properties in the area.

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Since he's been doing MILLS' yard work, [REDACTED] [REDACTED] MILLS removed himself and did not handle the case. [REDACTED] did not think it would be fair if someone paid a member of the State's Attorney's office in order to get out of an arrest.

According to [REDACTED] he had gone by MILLS house the previous day, saying the back yard needed the leaves raked. When [REDACTED] is at MILLS' house, MILLS is at the courthouse. [REDACTED] gets paid when MILLS gets paid. His last payment from MILLS was a week ago, as that was when MILLS got paid.

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[REDACTED] advised he was being truthful about everything regarding his contact with MILLS. He said he would take a polygraph specifically about his relationship with MILLS, but did not wish to do so regarding his own personal life. Though he lives in a high drug area, [REDACTED]

[REDACTED] had no additional information to provide. The interview concluded at 11:10 a.m.

[Redacted]

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*AV 3/4
1 hour add
to [unclear]
[unclear] 12/2*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/2008

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11/28/08

On November 12, 2008, I received a telephone call from Danville Police Sergeant [Redacted]. He wanted to provide additional information regarding the investigation of Vermillion County First Assistant State's Attorney, LARRY MILLS.

On [Redacted] MILLS Nolle Prosecuted a case against [Redacted] who is [Redacted]. On [Redacted] charges had been filed against [Redacted] for [Redacted] and [Redacted]. According to [Redacted] who accessed the Vermillion County Circuit Clerk's Judiciary page, the case was called for trial on [Redacted]. Both the prosecution and defense announced they were ready for trial, so it was set for [Redacted].

The victim, [Redacted] DOB: [Redacted] who originally pressed charges, has been [Redacted].

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According to Danville Police Department Investigator [Redacted] MILLS said [Redacted]. When [Redacted] spoke with [Redacted] the victim/witness coordinator, [Redacted] did not know the case had been Nolle Pros. [Redacted] later told [Redacted] that MILLS said [Redacted].

[Redacted] informant said [Redacted].

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According to [Redacted] the Vermillion County Sheriff's Department [Redacted].

Danville Police Department reinvestigated the case and [Redacted].

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Investigation on 11/12/08 at Springfield, Illinois (telephonically)

File # 194D-SI-53656-206 Date dictated 11/14/08

by SFO [Redacted]

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194D-SI-53656

Continuation of FD-302 of Sgt. [redacted], On 11/12/08, Page 2

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on [redacted]
[redacted]

According to [redacted] attorney, [redacted] spoke with both [redacted] and [redacted], who gave taped statements exonerating [redacted]. They said they would have [redacted]. So far, State's Attorney FRANK YOUNG and MILLS have refused to dismiss the case. State's Attorney-Elect, RANDALL BRINEGAR, allegedly said when he gets into office, he will dismiss the case.

[redacted] at the Vermillion County State's Attorney's Office told [redacted] that [redacted] comes to the office every pay day. MILLS gives [redacted] money each time.

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I asked [redacted] if he knew retired Danville Police Officer, [redacted] said [redacted] and was [redacted] knew [redacted].

According to [redacted] when [redacted] retired, he was hired at [redacted] located in Danville as [redacted]. For some reason not known by [redacted] job. He thought [redacted] could possibly be working as a part-time officer.

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I asked if he heard anything regarding [redacted] [redacted] hadn't heard anything regarding that, but said when he was involved in a chase and subsequent personal injury accident a month and a half ago, the car involved had a temporary permit. The driver, [redacted] M/B, was a [redacted] looked through his information and provided the vehicle information. The vehicle was a [redacted] VIN: [redacted] owned by [redacted]. The temporary registration number was [redacted].

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[redacted] had no additional information to provide.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
19034CP	03/31/04	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	05/13/04

Purpose:

Document interview of [redacted]

SYNOPSIS:

On 03/31/04, S/A [redacted] (FBI Springfield Division) and I (S/A [redacted] # [redacted]) spoke with [redacted] M/W DOB [redacted] at [redacted] in Danville. The purpose of our interview was to discuss [redacted] interactions with [redacted] M/W DOB [redacted] while in [redacted] and any possible interactions [redacted] may have had with LARRY S. MILLS, M/W DOB 01/17/55.

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DETAILS OF INTERVIEW:

S/A [redacted] and I met with [redacted] at approximately 1:15 p.m. We conducted the interview in his office in downtown Danville. [redacted] advised he and [redacted] are [redacted] indicated he and [redacted] didn't live together until [redacted]. Prior to that [redacted] was living in [redacted]. After [redacted] graduated, he [redacted] and was living in [redacted]. After he [redacted] he moved back to [redacted].

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[redacted] knows [redacted]. He explained that he was [redacted] and [redacted] (AKA [redacted]) stated the name of [redacted] was [redacted]. [redacted] indicated that while they were [redacted] he noticed [redacted] about [redacted]. [redacted] stated they would often [redacted] house and when [redacted] would walk in the garage, he would often see funnels and other paraphernalia. [redacted] stated one of the other [redacted] often pointed out several behaviors about [redacted] to him. These included [redacted] sweating profusely when the temperature was mild, [redacted] paranoia about the police [redacted] and an apparent smell of [redacted] emanating from [redacted]. [redacted] stated [redacted] told him [redacted] was using methamphetamine.

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[redacted] stated he quit [redacted] because [redacted]. [redacted] stated [redacted] started about 6 years ago. [redacted] They often [redacted] explained that [redacted] was in charge of [redacted] stated it always seemed after [redacted] that they would get shorted on money. [redacted] stated if they made [redacted] would often tell them that [redacted]. [redacted] stated that after [redacted] he [redacted] stated he refused to accept calls from [redacted].

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BY: [redacted] 000087

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01/09/04

Page 2

[redacted] stated [redacted] who works at [redacted] stated he and [redacted] who lives in [redacted] stated that this [redacted] represented [redacted] indicated that he would not recognize anyone from the Vermillion County State's Attorney's Office. He has never been in any trouble, and does not interact with anyone from the courthouse.

[redacted] stated that [redacted] always thought the police were [redacted] because [redacted] were all [redacted] stated that [redacted] sold about [redacted] in Danville. [redacted] stated [redacted] never mentioned any attorneys being around [redacted] However, he often did state that he thought someone in the crowd was a cop [redacted] stated he never ever thought [redacted] was using drugs at [redacted]

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[redacted] stated [redacted] a lot at the Big Barrel, Cars, and three to four times at clubs in [redacted] stated that [redacted] did mention the name "LARRY MILLS" before, but he doesn't remember the context of the conversation. [redacted] stated he did not remember what the conversation was or why [redacted] mentioned MILLS.

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[redacted] indicated the other [redacted] were [redacted] (who lives in [redacted] [redacted], and [redacted] is currently residing in [redacted] stated that often while doing [redacted] would come to the [redacted] stated that sometimes [redacted] three or four times a month, while other times it would be one to two times every six months.

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[redacted] indicated he has no idea about who [redacted] used drugs with or anything like that about [redacted] He also reiterated that he does not know LARRY MILLS. [redacted] did not recognize a known photograph of MILLS when shown to him. We concluded the interview of [redacted] at approximately 1:45 p.m.

[redacted] current personal information is listed below:

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[redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
9034CP	03/31/04	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	05/14/04

Purpose:
Document interview of [redacted]

SYNOPSIS:

On 03/31/04, S/A [redacted] (FBI Springfield Division) and I (S/A [redacted] # [redacted]) spoke with [redacted] E/W DOB [redacted] at [redacted]. The purpose of our interview was to discuss [redacted] relationship with [redacted] M/W DOB [redacted] and any possible interactions [redacted] may have had with LARRY S. MILLS, M/W DOB 01/17/55.

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DETAILS OF INTERVIEW:

S/A [redacted] and I met with [redacted] at her residence, [redacted]. We began the interview at approximately 11:04 a.m. We began by asking [redacted] about her relationship with [redacted] and his drug use. [redacted] explained she has known [redacted] for over [redacted]. She stated she met him at a friend's house. [redacted] stated she was staying with [redacted] at [redacted] office on [redacted] near [redacted]. We asked [redacted] what business [redacted] was in and she stated she didn't know for sure but his office had several [redacted].

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[redacted] stated when she first met [redacted] he was [redacted]. We then asked [redacted] about a car [redacted] had recently purchased (apparently with an [redacted]) and she indicated she was aware of this. [redacted] stated [redacted] that [redacted] purchased [redacted] indicated that the car had been returned to [redacted] (original owner) apparently as part of [redacted].

S/A [redacted] and I asked [redacted] if she knew LARRY MILLS. [redacted] stated she has called MILLS a few times in relation to the car [redacted] had purchased, but other than that, she doesn't know him. [redacted] stated that when she has talked to MILLS on the phone, the only thing they have discussed is the car. [redacted] indicated [redacted] did not ask her to speak with MILLS about the car. [redacted] stated the last she knew, the car was [redacted].

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We then asked [redacted] about her relationship with [redacted] indicated her and [redacted] are romantically involved. We explained to [redacted] that [redacted] had indicated they were going to be married soon. [redacted] stated that there was no date set for a wedding, particularly because [redacted]. [redacted] stated she initially met [redacted] through [redacted]. At the time both she and [redacted] were using methamphetamine. [redacted] stated she is no longer using methamphetamine. [redacted] stated [redacted] following a traffic stop in which an officer discovered a [redacted].

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[redacted] inside the vehicle. [redacted] was also in the vehicle with [redacted]

[redacted] stated she has never been arrested [redacted]

We then asked [redacted] if she knew several individuals related to this investigation. [redacted] indicated she did know [redacted] stated she met her before and hears that she gets in trouble all the time.

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[redacted] stated she met [redacted] ago. [redacted] does not know [redacted]

[redacted] stated she has heard that [redacted] (as an informant) [redacted]

[redacted] also stated she has heard on the streets that [redacted]

[redacted] stated she doesn't know where [redacted] is living now. She explained that [redacted] is living in [redacted] indicated that the last she

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knew, [redacted] is living in [redacted] with some guy named [redacted]

S/A [redacted] and I concluded the interview with [redacted] at approximately 11:25 a.m. [redacted] current biographical information is listed below:

[redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	05/05/05	S/A [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted]	Z5/CP	[redacted]	05/05/05

Purpose:

Document receipt of report regarding [redacted] arrest of [redacted] on [redacted]

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 was requested to interview a number of subjects who may have information regarding MILLS' drug use. A joint investigation with the Federal Bureau of Investigation (Springfield Field Office) was initiated. One of the subjects interviewed was [redacted] F/W DOB [redacted]. During the interview with [redacted] she disclosed she had been arrested for [redacted] in [redacted] by the Tilton Police Department. This case was later dismissed in Vermilion County, and MILLS did make an appearance on the docket (Case # [redacted], I(S/A [redacted] # [redacted]) later received a copy of the arrest report completed by the Tilton Police Department regarding this [redacted] arrest. It should be noted that [redacted] It should also be noted that based on a search of the Vermilion County Circuit Clerk's Records, this was [redacted] [redacted] arrest Case # [redacted] Vermilion County).

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ATTACHMENT:

Tilton Police Department Report # [redacted] documenting [redacted] arrest of [redacted] consisting of 5 pages.

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BY: [redacted]

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194D-SI-53L56-210

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
03-19034CP	03/23/05	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	ZS/CP	[redacted]	05/03/05

Purpose:
Document surveillance operation of Larry Mills

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 and the Springfield Division of the FBI initiated a joint investigation into these allegations.

As a result of this investigation, Zone 5 & the FBI have initiated [redacted] [redacted] The following report documents surveillance conducted on 03/23/05 of LARRY MILLS.

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DETAILS OF SURVEILLANCE:

On 03/23/05, TPR [redacted] # [redacted] TPR [redacted] # [redacted] and I (S/A [redacted] # [redacted]) were assigned as team members conducting surveillance on LARRY MILLS. The following report documents MILLS' activities on 03/23/05:

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03/23/05 4:45 p.m. MILLS' vehicle is located parked in front of The Java Hut, 13 N. Vermilion Danville.

03/23/05 5:30 p.m. MILLS leaves The Java Hut and drives north on Vermilion. Agents lose sight of MILLS temporarily, but he is located at The Pub, 12 East North Street, Danville. MILLS parks his vehicle in an alley on the north side of the street (facing west) directly across from The Pub.

03/23/05 6:45 p.m. MILLS leaves The Pub and drives directly to his residence. MILLS remains at his residence until the detail is terminated at approximately 10:00 p.m.

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	04/14/05	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	ZS/CP	[redacted]	05/03/05

Purpose:
Document surveillance operation of Larry Mills

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 and the Springfield Division of the FBI initiated a joint investigation into these allegations.

As a result of this investigation, Zone 5 & the FBI have initiated [redacted]
[redacted] The following report documents surveillance conducted on 04/14/05 of LARRY MILLS.

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DETAILS OF SURVEILLANCE:

On 04/14/05, I (S/A [redacted] # [redacted]), TPR. [redacted] # [redacted] and FBI Agent [redacted] were assigned as team members conducting surveillance on LARRY MILLS. The following report documents MILLS' activities on 04/14/05:

04/14/05 3:00 p.m. MILLS' vehicle is located by TPR. [redacted] in the south side of the County Market Parking lot near the intersection of Main & Vermilion Streets, Danville.

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04/14/05 8:30 p.m. MILLS leaves the County Market Parking lot and drives to his residence. MILLS remains at his residence until the detail is terminated at approximately 10:00 p.m.

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BY: [redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
19-19034CP	04/13/05	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	05/03/05

Purpose:
Document surveillance operation of Larry Mills

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 and the Springfield Division of the FBI initiated a joint investigation into these allegations.

As a result of this investigation, Zone 5 & the FBI have initiated [redacted]
[redacted] The following report documents surveillance conducted on 04/13/05 of LARRY MILLS.

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DETAILS OF SURVEILLANCE:

On 04/13/05, I (S/A [redacted] # [redacted]), and other FBI Springfield and Zone 5 Agents were assigned as team members conducting surveillance on LARRY MILLS. The following report documents MILLS' activities on 04/13/05:

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04/13/05 9:15 p.m. [redacted] located in the [redacted].

04/13/05 10:00 p.m. MILLS enters the Big 4 Bar.

04/13/05 11:55 p.m. MILLS leaves the Big 4 Bar and drives directly to his residence. MILLS remains at his residence until the detail is terminated at approximately 12:30 a.m. (04/14/05)

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BY: [redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
03-19034CP	04/20/05	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	05/03/05

Purpose:
Document surveillance operation of Larry Mills

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 and the Springfield Division of the FBI initiated a joint investigation into these allegations.

As a result of this investigation, Zone 5 & the FBI have initiated [redacted]
[redacted] The following report documents surveillance conducted on 04/20/05 of LARRY MILLS.

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DETAILS OF SURVEILLANCE:

On 04/20/05, I (S/A [redacted] # [redacted] TPR. [redacted] # [redacted] S/A [redacted] (FBI) and S/A Agent [redacted] (FBI) were assigned as team members conducting surveillance on LARRY MILLS. The following report documents MILLS' activities on 04/20/05:

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04/20/05 4:45 p.m. MILLS' vehicle is located by Agent [redacted] in the south side of the County Market Parking lot near the intersection of Main & Vermilion Streets, Danville.

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04/20/05 6:50 p.m. MILLS leaves the County Market Parking lot and drives to the [redacted] and [redacted]

04/20/05 11:08 p.m. MILLS leaves [redacted] and drives north on Vermilion to his residence. MILLS remains at his residence until the detail is completed at approximately 12:00 a.m. (04/21/05).

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Dissemination: BY: [redacted] 000111

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
3-19034CP	04/21/05	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	05/03/05

Purpose:
Document surveillance operation of [redacted]

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 and the Springfield Division of the FBI initiated a joint investigation into these allegations.

As a result of this investigation, Zone 5 & the FBI have initiated [redacted]. The following report documents surveillance conducted on 04/21/05 of [redacted].

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DETAILS OF SURVEILLANCE:

On 04/21/05, I (S/A [redacted] # [redacted], TPR. [redacted] # [redacted] and S/A Agent [redacted] (FBI) were assigned as team members conducting surveillance on [redacted]. The following report documents [redacted] activities on 04/21/05:

04/21/05 [redacted] vehicle is located by Agent [redacted] in the driveway in the rear of his residence at [redacted]. [redacted] remains at his residence until the conclusion of the detail at approximately [redacted].

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BY: [redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	08/28/07	Sgt. [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	10/10/08

Purpose:
Document interview of [redacted]

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. During the course of this investigation, Zone 5 and the FBI have interviewed a number of individuals regarding their knowledge of this investigation. One of the individuals interviewed was [redacted] M/W DOB [redacted]

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DETAILS OF INTERVIEW:

On 8/28/07 at approximately 11:15am, Special Agent [redacted] of the FBI and I, Sgt. [redacted] # [redacted] interviewed [redacted] W/M, address of [redacted] at the offices of [redacted] was represented by Mr. [redacted] an attorney in Danville for this interview as well as other pending criminal cases within Vermilion County. The purpose of this interview was to speak with [redacted] and [redacted] regarding a VMEG agent locating LARRY MILLS [redacted] The [redacted] and [redacted] [redacted] and [redacted] were both interviewed separately. From speaking with [redacted] we learned the following:

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[redacted] acknowledged that he has a cell phone and the number is [redacted] stated the phone is a Verizon cell phone [redacted] stated that his old home phone number is [redacted] [redacted] is currently [redacted] stated he was last employed in [redacted] thru [redacted] [redacted] at [redacted]

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[redacted] explained that the [redacted] that he drove to [redacted] office is in [redacted] name. He explained that [redacted] he and [redacted] and her new name is [redacted] Special Agent [redacted] and I showed [redacted] a known photograph of LARRY MILLS and asked him if he recognized him. [redacted] stated that he recognized the photo as [redacted] LARRY MILLS.

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BY: [redacted]

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[redacted] stated he has seen MILLS before at the Big 4 bar. [redacted] stated he met Mills thru his first [redacted]

[redacted] described [redacted] as being friends with LARRY MILLS, and then characterized them as being [redacted] explained that that he and [redacted] were [redacted] and [redacted] had been [redacted] after which she moved to [redacted] indicated [redacted] introduced him and LARRY MILLS sometime in [redacted] stated that the introduction occurred at the Big 4 and [redacted] was usually a weekly patron there. [redacted] stated that he would not have met or talked with MILLS outside of the Big 4 and definitely would not have called him for any reason "not that I know of."

S/A [redacted] and I explained to [redacted] that the reason we were speaking to him was because when he [redacted] agents had discovered LARRY MILLS [redacted] We asked [redacted] if there was any reason he had to have contacted MILLS and he stated no. [redacted] explained that he would not of called or talked with MILLS as far as he knew of.

We then asked [redacted] if he had been arrested in the past. [redacted] explained that he has not spoken with MILLS very much in the past, and these conversations took place only when at the Big 4 Tavern. [redacted] stated that he has seen MILLS approximately 30 - 40 times at the Big 4 after [redacted] was there or had introduced them in the past.

[redacted] explained that he has had the same cell phone number since the [redacted] indicated that he is the primary user of the cell phone. [redacted] stated that [redacted] came back to Vermilion County [redacted] to sign an [redacted] but has not had much contact with him since their initial [redacted] tried to think of another reason why he may have had contact with LARRY MILLS. [redacted] stated that [redacted] is [redacted] [redacted] is an attorney in town. He indicated that [redacted] probably knows who LARRY MILLS is thru [redacted]

S/A [redacted] and I then asked [redacted] if he knew who [redacted] is. He stated he did not. He also stated that his phone is not prepaid and is billed monthly thru Verizon. [redacted] also stated that he does not know [redacted] or [redacted] stated that he is never gotten high with MILLS nor has he ever provided any drugs directly or indirectly to MILLS.

[redacted] LARRY MILLS [redacted] stated he had no reason to call him and didn't call him.

[redacted] freely admitted that [redacted] was a drug user. [redacted] stated that [redacted] had used drugs in the Big 4 tavern [redacted] believed that [redacted] would use drugs [redacted] stated that when he usually saw MILLS at the Big 4, MILLS would usually just sit and drink at the bar. [redacted] stated that [redacted] would usually get her own drugs or he would buy them off of the street for her. [redacted] stated that they probably bought drugs from [redacted] believed that [redacted] was known as [redacted] (NOTE: This individual was later identified as [redacted])

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[redacted] was then asked if he knows any of the [redacted] [redacted] stated that he does and that he went to high school with [redacted] and [redacted]. However, [redacted] clarified stated that the [redacted] were [redacted] then explained that he previously went to [redacted] of [redacted] to [redacted] stated that when he came back [redacted] was hanging with the [redacted] and a [redacted].

[redacted] stated that he has never spoken to LARRY MILLS about [redacted] usually bought her drugs from [redacted] stated he was not sure, but he may also have purchased drugs from [redacted] also indicated that if he did buy drugs from [redacted] it would have been powder cocaine.

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Special Agent [redacted] and I then concluded the interview with [redacted] at approximately 11:55am.

[redacted] current biographical information is listed below:

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[redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
J3-19034CP	10/16/07	Sgt. [redacted] # [redacted]	[redacted]	

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Title:	Case Agent:	ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	[redacted]	Z5/CP	[redacted]	10/10/08

Purpose:

Document interview of Vermilion County State's Attorney Frank Young

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. During the course of this investigation, Zone 5 and the FBI have interviewed a number of individuals regarding their knowledge of this investigation. One of the individuals interviewed was the Vermilion County State's Attorney, Mr. Frank Young.

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On 10/16/07 at approximately 10:49am, Sgt. [redacted] and I, (Sgt. [redacted] # [redacted]) met with the Vermilion County State's Attorney, Frank Young at his office at 111 North Vermilion in Danville, IL. The subject of our conversation was regarding the ongoing investigation regarding an allegation of Official Misconduct with LARRY MILLS. From speaking with Mr. Young we learned the following:

DETAILS OF INTERVIEW:

Sgt. [redacted] and I initially asked Frank Young if LARRY MILLS had ever come to him regarding a substance abuse problem. Young stated that MILLS has never approached him about having a substance abuse problem. He stated that the only time he was aware of a potential substance abuse problem was when MILLS was arrested for DUI in 2000 or 2001. Young stated that MILLS did not provide him with any details regarding his DUI arrest. As a result of MILLS' DUI conviction, Young believes that Mills had to take various classes and agreed to be drug tested by the ARDC (Attorney, Registration and Discipline Committee). Young indicated that there was a special prosecutor from the Appellate Prosecutors Office who prosecuted MILLS' case.

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Young described LARRY MILLS as a "private person." Young stated he first met LARRY MILLS in 1981 when he got hired at the Vermilion County States Attorney's Office. Young described his relationship with MILLS as a friend. He stated that they do get along, but they don't socialize. Young explained that he and MILLS don't go out together after work and he further described MILLS as "keeping his own counsel." Young stated he trusts MILLS. Young explained that the only thing that he and MILLS talk about is MILLS' cases or cases that they are working on together. Young indicated that he and MILLS shared a couple of beers on one

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occasion following the completion of a murder trial. Young stated that other than that, he and MILLS do not socialize outside of the office.

Young indicated he is a life long resident of Danville and is from Vermilion County. Young explained that by nature of his position, he hears all sorts of rumors on everyone and the things that various people do. Young indicated that he has to put the rumors aside and go strictly on fact. Frank Young indicated that he has never initiated any investigation against LARRY MILLS for any reason. We then advised Mr. Young of the allegations of MILLS using drugs and that he was trading either sex and or drugs in exchange for leniency on cases. Young stated that in his experience, it is always been alcohol as the drug of choice for MILLS. Besides hearing rumors of MILLS using drugs, Young did not have any independent knowledge of MILLS using drugs or tossing cases for exchanges of sex or drugs.

Young indicated that in the past, MILLS has told him he has had financial problems. Young stated that MILLS makes approximately \$50,000 in his base salary. He also receives a yearly bonus and pay for the vacation that he normally doesn't take thru out the year. We then asked Young about information that had been given to him from [redacted]. We explained to Young that [redacted] had told the investigators that [redacted]

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[redacted] (NOTE: This information pertains to the interviews of [redacted] Officer [redacted] DPD, [redacted] [redacted])

Young confirmed that he had received the information and that he received the information from [redacted]. Young stated that he did not believe the information was credible and that it was more targeted towards [redacted]. Frank described LARRY MILLS as a "legal encyclopedia". He again reiterated that LARRY has had problems with his finances in the past. Frank indicated that he has loaned LARRY MILLS money before to help him with his financial difficulties. He explained that LARRY came to him wanting to get into his pension to fix his car or some other financial problem. Frank loaned LARRY the money in order to prevent him from getting into his pension. Frank could not remember how much he loaned him but it was paid back. Young indicated that MILLS' personal hygiene and appearance has deteriorated over the past years.

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We then discussed how the attorneys handle cases within the office. Frank indicated that when he was first elected as the State's Attorney that [redacted] and LARRY MILLS did most of the felony cases when he first got there. He indicated that every week that they have a meeting and go over the upcoming plea agreements. He indicated that he does not believe that MILLS' plea agreements are "out of line." Young explained that he gives the assistant states attorneys "fair latitude" in handling their pleas and cases.

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Young stated that on Wednesdays, during their weekly meetings, they discuss the cases that are pending for the next two weeks. They also talk about any problems with these cases as well as discuss any possible pleas that are pending. Frank Young indicated that he has never heard anything such as MILLS tossing cases for sex.

We then asked Frank if he knows where MILLS spends his time outside of the office. Frank stated that he does not know where MILLS is at when he is not at work. Young stated that it was fair to say that he has heard rumors of drug problems regarding LARRY MILLS but indicated that what he personally has seen is more of alcohol problems. He believes LARRY MILLS drinks; however, it does not seem to affect his ability to be at work. Young stated MILLS does not come in intoxicated. Frank Young stated that he has seen bottles of wine in MILLS' office and had them removed in the past. Young indicated when he found the bottles, one was a full

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bottle of wine and the second bottle was about three quarters full.

Young further described LARRY MILLS as "not the neatest person in the world". Young stated that MILLS often prints volumes of cases and leaves them strewn about his office, on his desk and on the floor. MILLS has been known to lose paperwork in his office, such as motions, case files, case paperwork, etc and he has talked to him about that.

Sgt [redacted] and I then explained to Young that the investigation for Official Misconduct involving MILLS was continuing. Young stated that if his office could be of any assistance, please do not hesitate to call him. We then concluded our interview with Young at approximately 11:26am.

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ILLINOIS STATE POLICE
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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
J3-19034CP	09/06/07	Sgt. [redacted] # [redacted]	[redacted]	[redacted]

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	10/21/08

Purpose:

Document interview of [redacted]

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

During the course of this investigation, Zone 5 and the FBI conducted interviews of numerous individuals regarding their knowledge of this investigation. One of the individuals interviewed was [redacted] E/W DOB [redacted]. The following report documents an interview conducted with [redacted]

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DETAILS OF INTERVIEW:

On 09/06/07 at approximately 12:55pm, Sgt. [redacted] of the Illinois State Police Public Corruption Task Force and I, Sgt. [redacted] interviewed [redacted] at [redacted]. From speaking with [redacted] we learned the following.

[redacted] admitted that she has known LARRY MILLS for almost [redacted]. She met LARRY when she was employed as a [redacted]. [redacted] stated that she has also worked at [redacted] The Big 4, a bar in Danville. [redacted] indicated that LARRY MILLS is a regular at the bar, and that [redacted]. She stated that LARRY is present at the Big 4 almost every night.

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[redacted] indicated LARRY MILLS normally drinks CC (Canadian Club whiskey) and water and then stated "not just one but several." She described MILLS as usually being "one sheet in the wind" when he arrives at the bar. She further described MILLS as thinking he is right about everything. She stated that he often gets in arguments and usually leaves the bar mad. She indicated that MILLS needs to practice personal hygiene. [redacted] stated about MILLS, "He's disgusting. He wears the same clothes everyday and his hair is greasy." She further believed that his house is condemned. [redacted] indicated that MILLS is a public official, eats out and drinks all the time. [redacted] stated that as far as she knows, MILLS' appearance does not bother him.

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Sgt. [redacted] and I then asked [redacted] if she had heard about the case that is being investigated against MILLS. [redacted] stated that she had [redacted] indicated that [redacted] (a fellow employee of the Big 4) told her in the past that she had been questioned about MILLS by an FBI agent. [redacted] further told her that the nature of the questioning had been about sex and getting cases dismissed in relation to LARRY MILLS. [redacted] stated she was not sure if [redacted] informed LARRY MILLS and [redacted] about the FBI interviewing her regarding this investigation or not.

[redacted] described the Big 4 as a neighborhood bar. She indicated that their clientele includes police officers, firefighters and some public officials. She indicated that she's not sure what LARRY gets in arguments with the patrons about. MILLS does not have a specific chair or place that he sits in and sometimes he even stands. She stated that MILLS always pays cash for his bill. Due to his financial problems in the past he can not write checks at the Big 4 as he is on the "no check list." [redacted] stated that the Uptown Tap has cops at it at all times in the night.

[redacted] indicated that she has no knowledge about MILLS using drugs. She has never witnessed LARRY MILLS or [redacted] using drugs. [redacted] indicated that she does use marijuana. She stated that she is a chronic user of marijuana and she admitted that she had used cocaine in the past. [redacted] stated that, [redacted] stated that she obtained her cocaine from an outside source from the Big 4. When asked if she sold drugs in the past, she stated [redacted] then stated that she [redacted] sold drugs in the past while she was living on [redacted]

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[redacted] stated she is aware of drugs being at the Big 4. She stated "it is a tavern and it goes on hand and hand." She then indicated that she had never provided LARRY MILLS or [redacted] with any drugs at all. [redacted] described them as being in their own little group along with [redacted] another patron at the Big 4 tavern. [redacted] indicated that she went to school with [redacted] She stated that she had [redacted] with [redacted] in the past. She has also heard from other individuals that [redacted] likes crack cocaine. [redacted] stated that she knows [redacted] and has met her thru the bar. She does know [redacted] who is now [redacted]

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[redacted] stated that [redacted] used to come in the tavern in the past. [redacted] stated that she has provided drugs to [redacted] thru other people. She initially stated that she wouldn't normally get anything for obtaining drugs for [redacted] but then stated [redacted] at the Big 4. She also stated that sometimes [redacted] explained that "a bump" is a small portion of the cocaine that is obtained from a buyer that the seller sometimes uses with the user. [redacted]

[redacted] works at the Big 4 is [redacted] who works only on [redacted] We then asked [redacted] if she had any information regarding a drug or money box being utilized at the Big 4. She stated that she does not. [redacted] again reiterated that when she provided drugs to [redacted] she [redacted]

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We again asked [redacted] about any recent contact with [redacted] or [redacted] [redacted] stated that she has not had any contact with either of them in the last year. [redacted] stated that she has not worked at the Big 4 in over a week. We asked her if [redacted] or Larry Mills had ever inquired about obtaining drugs thru her and she stated they have not. She then stated that [redacted] has slacked off in coming to the Big 4 in the last couple of years. She stated that he used to come in every night but now does not

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come to the bar as frequently. [redacted] stated that she believes that [redacted] and [redacted] may have dated in the past. She was not sure whether or not [redacted] may have dated [redacted] in the past or not.

[redacted] stated that [redacted] was another person who used to work at the Big 4 in the past but, she has not been employed there in over [redacted] [redacted] stated that [redacted] supposedly works at a [redacted] [redacted] now. We then asked [redacted] about providing drugs to any other persons [redacted] stated that in the past she had given dope to [redacted] a [redacted] year old female from Danville because she works with her [redacted] stated that she gets her drugs from one or two people and usually sells or provides them to someone else. When describing how she obtains her [redacted] [redacted] explained that when she was selling dope, she would sell [redacted] [redacted] to the customer. She usually charged about [redacted] to [redacted] [redacted] stated that after selling these [redacted]

We then spoke with [redacted] about [redacted] again [redacted] stated that sometime ago, [redacted] went to [redacted] with [redacted] stated that [redacted] and LARRY MILLS were both "tight" with the [redacted] [redacted] does not know [redacted] or [redacted] She also stated that LARRY MILLS used to frequent the Big Barrel in downtown Danville. She believes that LARRY MILLS has been married maybe two times in the past. She believes one of his wives may have died but is not sure about that. [redacted] believes MILLS' second marriage ended in divorce.

[redacted] stated she can tell when MILLS is "one sheet to the wind" thru his body language. She described him as not necessarily always being "drunk drunk" but indicated he has been intoxicated enough in the past to refuse MILLS service in the past. [redacted] stated she never called in to the police that MILLS was drunk when he was leaving the bar. She describes her relationship with MILLS strictly as a customer. [redacted] explained that she has never really seen him outside the taverns at parties, etc. When asked whether or not she knew anyone else who may have provided drugs to [redacted] or Larry Mills, she stated that Chris Kinney may have provided drugs to [redacted] while she has been employed at the Big 4.

[redacted] stated that Chris Kinney is now deceased. [redacted] indicated she believed Kinney "had a bad heart" but she is not sure when he died. She believes that Kinney may have provided drugs to [redacted] simply because Kinney was a drug dealer and gave drugs to everyone that he knew. [redacted] stated that she has provided [redacted] with drugs by using them with her in the past. We then asked [redacted] if she had ever heard rumors about [redacted] and Mills being investigated particularly after speaking with [redacted] stated she has not heard any rumors about MILLS or [redacted]

[redacted] then stated that she doesn't see LARRY MILLS as being a "drug user" just an alcoholic. She stated that [redacted] strikes her as the type of person who would use drugs. She indicated that she has never gotten high with [redacted] Larry Mills or facilitated drugs to either one of them [redacted] further described MILLS and [redacted] as not the kind of people she would want prosecuting cases. She stated she would not vote for LARRY MILLS for State's Attorney. [redacted] stated she doesn't even think that he should be an attorney.

[redacted] further stated that [redacted] who used to work at the Big 4, [redacted] [redacted] She's not sure if [redacted] ever sold drugs at work or not. She believes [redacted] [redacted] may have obtained her drugs thru Chris Kinney at the Big 4. [redacted] stated that everybody knew Chris Kinney sold drugs, even the [redacted] further stated that she thinks Mills and [redacted] knew Chris Kinney

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[Redacted]

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Sgt. [Redacted] # [Redacted]

Interview of [Redacted]

10/21/08

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was selling drugs when he was alive. Sgt. [Redacted] and I concluded the interview with [Redacted] at 1:55pm.

[Redacted] personal information is previously on file in this case.

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INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	10/16/07	Sgt. [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	10/10/08

Purpose:

Document interview of [redacted]

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SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. During the course of this investigation, Zone 5 and the FBI have interviewed a number of individuals regarding their knowledge of this investigation. One of the individuals interviewed was [redacted] DOB [redacted]

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DETAILS OF INTERVIEW:

On 8/28/07 at approximately 11:57am, Special Agent [redacted] of the FBI, Springfield Division and I, (Sgt. [redacted] # [redacted]) met with [redacted] at the offices of [redacted]. [redacted] was represented by Mr. [redacted]

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[redacted] From speaking with [redacted] we learned the following:

[redacted]

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BY: [redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
3-19034CP	03/18/08	Sgt. [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	11/10/08

Purpose:
Document meeting with S/A [redacted] (FBI); Sgt. [redacted] (DPD) & Mr. [redacted] (DOC)

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

On 03/18/08, S/A [redacted] of the Champaign FBI; Sgt. [redacted] of the Danville Police Department and Mr. [redacted] from the Illinois Department of Corrections) requested to meet with me (Sgt. [redacted] # [redacted]) regarding MILLS and [redacted]

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The following report is a summary of the information discussed during this meeting.

DETAILS OF INTERVIEW/MEETING:

S/A [redacted] Sgt. [redacted] and [redacted] arrived at the Zone 5 Office in Champaign at approximately 1:15 p.m. We spoke in the conference room of the office, and Sgt. [redacted] began by providing some information about recent events/crimes that occurred in Danville. Sgt. [redacted] talked about a murder of several Hispanic subjects from Texas that occurred in Danville and about DPD Officer [redacted] shooting a subject in the projects in [redacted] and [redacted] indicated that the victim of this shooting was a Black P Stone street gang member.

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[redacted] and [redacted] then spoke about how this incident "led" to a "hit" against DPD Officer [redacted] confidential sources [redacted]

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time period when the alleged "hit" was being investigated by numerous law enforcement agencies in Danville, [redacted] was picked up in a [redacted] and was transported to the hospital. [redacted] was supposedly not interviewed by agents following his arrest, and was released from the hospital.

Dissemination:

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RHD-SI-53656-220

Meeting with

Sgt.

#

11/10/08

Page 2

[redacted] C/S then indicated that [redacted] The C/S also indicated that [redacted]

b6
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[redacted] then related that he had recently spoken with two co-workers of LARRY MILLS [redacted] who reported to [redacted] that they have observed MILLS and unknown black males exchange cash & packages in the past. [redacted] indicated that one of the black males was [redacted] reportedly told [redacted] and [redacted] that she saw similar exchanges as listed above at the Big 4 Tavern in Danville.

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[redacted] then explained that [redacted] has a [redacted]

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[redacted] indicated that [redacted]

[redacted] questioned why this was the case.

[redacted] also explained that [redacted] Vermilion County State's Attorney's Office [redacted] told [redacted] during a conversation in the jail that he knew MILLS had used drugs in the past. [redacted] apparently told [redacted] that he had observed MILLS and [redacted] in approximately [redacted] indicated he felt there was corruption within the Vermilion County State's Attorney's Office, and he had heard that the State Police & FBI were investigating these claims and that is why he came forward.

[redacted] indicated that the individual who was providing him information would be willing to work with ISP and the FBI to further this investigation. I explained to [redacted] that we would be in touch in the near future, and concluded the meeting at approximately 3:10 p.m.

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
19034CP	03/25/08	Sgt. [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	11/11/08

Purpose:

Document receipt of personal notes from Sgt. [redacted] (DPD) of February 2008

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

On 03/25/08, Sgt. [redacted] of the Danville Police Department provided me with several pages of typed notes regarding information he had learned during the month of February 2008 regarding potential corruption within the Vermilion County State's Attorney's Office. [redacted] notes are regarding conversations he had with [redacted] (Vermilion County State's Attorney's Office) [redacted] C/S; [redacted] A copy of all of the typed notes provided by [redacted] is attached to this narrative report.

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ATTACHMENTS:

- [redacted] notes regarding conversation with [redacted] of 02/21/08 at [redacted] residence (1 page)
- [redacted] notes regarding conversation with C/S dated 02/23/08 (2 pages)
- [redacted] notes regarding interview with [redacted] of 02/26/08 (2 pages)
- [redacted] notes regarding interview with [redacted] dated 02/26/08 (2 pages)

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DEC 02, 2008

BY: [redacted]

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dissemination:

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194D-SI-53656 * 221

02/21/08

At about 1500 hours [redacted] met with [redacted] and I at [redacted] residence.

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b7C

During our discussions [redacted] related that she has seen male black individuals come to the State's Attorney's office and receive or provide packages to Larry Mills. One male black in particular [redacted] recalls is [redacted]

[redacted] said that she has seen Larry Mills at the Big Four Tavern meet with male blacks and exchange packages. Mills drinks at different places and the Big Four is usually where he ends up.

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b7C

[redacted] expressed frustration because [redacted] and Larry are secretive and do not share information with the [redacted] said Larry pretty much runs the office and [redacted] is like his protector. [redacted] seems pretty disgusted with how things are going up there.

03-19034 CP
ATT. #1
[redacted] notes
p 1 of 1

b6
b7C

281

02/23/08

I met with C/S [redacted] tonight in [redacted] at about [redacted] hours and [redacted]
[redacted] The c/s provided the following information:

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b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
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[redacted]

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03-19034CP
ATT 2
[redacted] notes
P 1 of 2
b6
b7C

02/26/08

INTERVIEW WITH [redacted]

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On 02/26/08 at about 1245 hours I spoke telephonically with [redacted] attorney, [redacted] and asked if I could speak with [redacted] gave me permission as long as I did not ask him about [redacted]

At about [redacted] hours this date I met with [redacted]

[redacted] The following is a summary of the interview:

[redacted]

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[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

02/26/08

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03-19034CP
ATT 3
[redacted] notes
P 1 of 2
b6
b7C

03-19034CP
ATT. 4
[redacted] notes
p 1 of 2

02/26/08

INTERVIEW WITH [redacted]

b6
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b7D

On 02/25/08 at about 1300 hours I received [redacted] advising that [redacted] requested to speak with me. The date [redacted] was 02/25/08

Upon reporting for duty on 02/26/08 Commander [redacted] advised me that [redacted] [redacted] it was from [redacted] dated 02/24/08, requesting to speak with me.

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At about [redacted] hours this date I met with [redacted] [redacted] advised the following:

[redacted]

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b7D

[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

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[redacted]

02/26/08

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
'9034CP	03/25/08	Sgt. [redacted] # [redacted]	[redacted]	[redacted]

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	11/11/08

Purpose:
Document receipt of personal notes from Sgt. [redacted] (DPD) of March 2008

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

On 03/25/08, Sgt. [redacted] of the Danville Police Department provided me with several pages of typed notes regarding information he had learned during the month of March 2008 regarding potential corruption within the Vermilion County State's Attorney's Office. [redacted] notes are regarding [redacted] C/S & a meeting with S/A [redacted] FBI; description of [redacted] C/S [redacted] telephone conversation with [redacted] & info RE-C/S [redacted] documentation of a [redacted] between C/S, [redacted] & C/S # [redacted] and documentation of phone call with C/S regarding call between C/S & [redacted]. A copy of all of the typed notes provided by [redacted] is attached to this narrative report.

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ATTACHMENTS:

- [redacted] notes RE [redacted] (3 pages)
- [redacted] notes RE-conversation with C/S dated 03/17/08 (2 pages)
- [redacted] notes RE-description of [redacted] C/S [redacted] (1 page)
- [redacted] notes RE- [redacted] telephone conversation with [redacted] & info RE-C/S & [redacted] (1 page)
- [redacted] notes RE-documentation of a [redacted] between C/S, [redacted] (2 pages)
- [redacted] notes RE- [redacted] & C/S # [redacted] (1 page)
- [redacted] notes RE- documentation of phone call with C/S regarding call between C/S & [redacted] (1 page)

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Dissemination:

BY: [redacted] 288

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194D-SI-53656-222

03-19054 CP
ATT # 2
[redacted] NOTES-MAR 1
PT 2

03/17/08

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At about [redacted] hours this date I met with [redacted]
[redacted] FBI agent [redacted]

[redacted] he related [redacted]
[redacted] The following is a
summary of what [redacted] told me:

[redacted]

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[redacted]

[redacted]

[redacted]

b6
b7C
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[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

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03-19034 CP
ATT #3
[redacted] notes - mmo
P 1 of 1

b6
b7C

03/19/08

At about [redacted] hours this date [redacted] called me and told me that [redacted]

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b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Our conversation was then concluded.

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03-19034CH
ATT #4
[redacted] notes - MKU
p 1 of 1

03/21/08

b6
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At about 1000 hours I telephoned [redacted] advised that he wants to have a meeting involving the FBI, ATF, DEA, [redacted] and me.

I told [redacted] I was not comfortable with [redacted] because of the corruption that is involved. [redacted] said when we meet we will not discuss the corruption aspect of the case.

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I expressed to [redacted] that it will be difficult to discuss the case without talking about the corruption because the corruption touches on every other aspect of the case.

[redacted] said the corruption is being investigated by the ISP and FBI. I am to provide [redacted] with everything relating to that. [redacted] still wants to meet, however, and talk about the other possibilities the case presents.

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[redacted] set the meeting for Friday, March 28, 2008 at 1400 hours at his office in Urbana.

At about [redacted] hours this date [redacted] called and said that [redacted]
[redacted]

b6
b7C
b7D

At about [redacted] hours [redacted] called [redacted]
[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

295

03-19034 CP^{b6}
ATT #5^{b7C}
NOTES: MARI
PT 2

03/22/08

At about [] hours [] called me and told me that []

[]

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03-19034 CP b6
ATT #6 b7C
[redacted] NOTES - MIAZ
P 1 of 1

03/22/08

At about [redacted] hours this date I met with Confidential Source # [redacted] (c/s).

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The c/s had requested to meet with me because [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
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[redacted]

[redacted]

b6
b7C
b7D

[redacted]

298

D3-19034 CP b6
ATT # 7 b7C
[redacted] notes - mail
p 1 of 1

03/24/08

At about [redacted] hours this date I called [redacted] and asked [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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b6
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b7D

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
03-19034CP	04/09/08	Sgt. [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	04/28/08

Purpose:

Document receipt of video & audio discs documenting consensual overhear

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 has interviewed numerous individuals regarding this case. Some of these individuals have agreed to cooperate with Zone 5 and the FBI as Confidential Sources. On 04/09/08, Zone 5, (Sgt. [redacted] & S/A [redacted] # [redacted] the Champaign FBI (S/A [redacted] S/A [redacted] ECITF (Sgt. [redacted] # [redacted] & Insp. [redacted] # [redacted] & Danville PD Sgt. [redacted] conducted a consensual overhear regarding this investigation. This overhear was documented by audio & visual recordings. On 04/11/08, I (Sgt. [redacted] # [redacted]) received the following items (subsequently labeled as exhibits) from Insp. [redacted] of ECITF:

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Ex #2: Two compact discs containing audio recordings of consensual overhear

Ex. #3: One DVD containing video footage of consensual overhear

These items were subsequently entered into evidence at the Zone 5 vault on 04/14/08.

This investigation is continuing.

ATTACHMENT:

ISP Zone 5 Vault Receipt

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Dissemination:

BY: [redacted]

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194D-SI-53656-223

Date: 04/14/08

Illinois State Police Evidence Receipt

Page: 1

Case: 0319034 MILLS,LARRY

Case Officer:

ID:

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Exhibit #	Description	County
2	(2) compact disc w/ recorded consensual overhear	VERMILION
3	CD Disk Video (1) DVD w/video of consensual overhear	VERMILION

Received from:

Signature: *[Handwritten Signature]*

Custodian: TPR ID:

Signature: *[Handwritten Signature]*

b6
b7C

Vault: D-10 VAULT

301

ILLINOIS STATE POLICE EVIDENCE/EXPENDITURE REPORT

FILE # 0319034	CRIME CODE THIS OFFENSE 6002.3920	<input type="checkbox"/> C	<input type="checkbox"/> S	<input type="checkbox"/> A	<input type="checkbox"/> N/A	DATE OF ACTION 04/11/08	TIME OF ACTION 14:00	CASE AGENT Sgt. [Redacted]	ID # [Redacted]	DIST/OFFICE Z5/CP
CASE TITLE Larry Mills		COUNTY OF INCIDENT Vermilion				ADDRESS 1210 N. Walnut				
CITY Danville		FUNDS PROVIDED BY AGENT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			FUNDS PROVIDED TO (CS# / DEFENDANT) N/A					
EVIDENCE OBTAINED FROM Insp. [Redacted] ECITF										

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b6
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REPORT CODE	EXHIB. NO.	UNITS / QUAN.	SPECIFY AND DESCRIBE ITEM	DRUG WT. IN GRAMS	LEGAL VALUE	COST / ILLEGAL VALUE	FUNDS	STORAGE CODE
ON	2	1	Two compact discs containing audio recordings of consensual overhear	0	\$1.00			11
ON	3	1	1 DVD containing video of consensual overhear	0	\$1.00			11

EX # _____ HELD BY (AGENCY) _____

OFFICER _____ HAS ADVISED EXHIBIT(S) WILL BE DISPOSED OF BY _____ Department

AFTER ADJUDICATION.

CORRECTED COPY YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SPECIFY REASON
Sgt. [Redacted] ID# [Redacted] Z5/CP	[Redacted] SUPER [Redacted] DATE 04/11/08

b6
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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	04/09/2008	Inspector [redacted]	[redacted]	

b6
b7C
b7D

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry J Mills	Sgt. [redacted]	05/EC	[redacted]	04/10/2008

Purpose:

To Document the audio/video recording at [redacted]

DETAILED REPORT:

On Wednesday, April 9, 2008 at 3:15pm I, Inspector [redacted] # [redacted] made an audio and video recording of a conversation that took place at [redacted]. Attached to this report are a video recording on one (1) DVD, and a audio recording on two (2) cd roms. Officers present during this recording were Sgt [redacted] # [redacted] and Danville Police Officer [redacted].

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ATTACHEMENTS:

1. DVD Video
2. CD Rom Audio
3. CD Rom Audio

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Dissemination:

BY: [redacted]

303

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194D-SI-53656-224

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	05/30/08	Sgt. [redacted]	[redacted]	[redacted]

Title:	Case Agent:	ID#	Office:	Typed by:	Date:
Larry Mills	Sgt.	[redacted]	Z5/CP	[redacted]	10/28/08

Purpose:

Document interview of [redacted]

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. During the course of this investigation, Zone 5 and the FBI have interviewed a number of individuals regarding their knowledge of this investigation.

One of the individuals interviewed was [redacted] DOB: [redacted] On 05/30/08 at approximately 1:00 p.m., I (Sgt. [redacted] # [redacted]) received information from S/A [redacted] Champaign FBI. S/A [redacted] informed me he had received information from Sgt. [redacted] Danville PD. [redacted] provided information to Sgt. [redacted] Danville PD, that [redacted]

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DETAILS OF INTERVIEW:

On 05/30/08, at approximately 1600 hours, Tpr. [redacted] and I met with [redacted] [redacted] agreed to talk with us, and from speaking with [redacted] we learned the following:

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[redacted] informed us that [redacted]

DEC 02 2003

Dissemination:

BY: [redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File No: 7-19034 Reporting Date(s): [redacted] Reporting Agent(s): Sgt. [redacted] ID#: [redacted] Lead # [redacted] b6 b7C b7E

Title: LARRY MILLS Case Agent: S/A [redacted] ID#: [redacted] Office: Z-5 CP Typed by: [redacted] Date: 05/06/05

Purpose: Document Under Cover (UC) [redacted] activity b6 b7C b7E

In late November of 2003, Zone 5 agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, MW, DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County. The information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS has dismissed cases or provided lighter sentence recommendations in exchange for cocaine. On [redacted] participated in an undercover operation at [redacted]. The purpose of the operation was to [redacted].

On [redacted] took on the role as the UC during the operation. Also with UC was [redacted]. b6 b7C b7E

[redacted] had previously [redacted].

RECEIVED
DEC 02 2008
BY: [redacted] 383 b6 b7C

Dissemination:

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194D-SI-53656-226

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case #	Reporting Date(s)	Reporting Agents(s)	ID #	Lead No.
03-19034CP	06/02,04/08	Sgt. [redacted]	[redacted]	[redacted]

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Title	Case Agent	ID #	Dist./Off.	Typed by:	Date
Larry Mills	Sgt. [redacted]	[redacted]	Z-5 CP	[redacted]	06/05/08

Purpose	CS#
To document [redacted]	[redacted]

Synopsis:

In late November 2003, Zone 5 agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS M/W DOB: 01/17/55. MILLS is an Assistant State's Attorney in Vermilion County. The information alleged that MILLS used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 was requested to interview a number of subjects who may have information regarding these allegations. A joint investigation is being conducted with the Federal Bureau of Investigation (Springfield Field Office) and Zone 5. During the course of the investigation information was generated indicating [redacted]

[redacted]

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Summary:

On 06/02/08 at approximately 5:30 p.m., Tpr. [redacted] # [redacted] and I (Sgt. [redacted] # [redacted]) met with [redacted] advised [redacted] [redacted] then contacted [redacted] S/A [redacted] and requested [redacted] At 5:34 p.m., [redacted]

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[redacted]

Dissemination:

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BY: [redacted]

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194D-SI-53656-227

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2005

To: Criminal Investigative

Attn: [redacted]

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b7E

From: Springfield

01

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 ²²⁸ (Pending)

Title: [redacted] CANVASS
SPRINGFIELD DIVISION

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b7E

Synopsis: Canvass for a suitable [redacted] for a
Springfield Division public corruption [redacted]

Details: The Springfield Division is in the process of drafting
a [redacted] as part of a public corruption investigation.
The subjects of the investigation are a current Assistant States
Attorney (ASA) and a [redacted]
Springfield has received reports that the ASA and [redacted] have
utilized their official positions to provide lighter sentences,
or dismiss charges, in exchange for drugs or sex.

The case agent is seeking [redacted]

b7E

[Large redacted block]

The undercover operation would require [redacted]

b7E

[Redacted block]

*document found
on server - never
Serialized
12/5/08*

5704 [redacted]

[redacted]

35101.CC

194D-SI-53656-228

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RECEIVED
DEC 05 2008

BY: [redacted]

[Redacted signature box]

To: Criminal Investigative From: Springfield
Re: 194D-SI-53656, 01/04/2005

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

The Springfield Division requests assistance in
locating a suitable [redacted] for the
proposed [redacted] public corruption [redacted]

b7E

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2008

On October 15, 2008, SFO [redacted] met with Secretary of State Police Investigator [redacted] at his office. [redacted] wished to provide information about his experience with the Vermillion County State's Attorney's Office and their lack of prosecution for felony cases handled by SOS.

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In late 2005, SOS had received complaints [redacted] [redacted] M. [redacted] was not forwarding titles and fees to the SOS office. [redacted] would issue multiple temporary registration permits (TRPs) to the owners of the vehicles they had titled, if their TRPs expired. Legitimate customers did not receive the titles to their vehicles, nor did they receive their registration plates.

[redacted] 12/08/08

[redacted] left a dozen or so messages with Vermillion County State's Attorney FRANK YOUNG, of which he received no response. SOS Sergeant [redacted] also left messages and received no response. SOS Director BRAD DeMUZIO intervened and called YOUNG directly. YOUNG finally agreed to meet. According to [redacted] at least three months had lapsed since he had first tried to contact YOUNG.

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[redacted] met with YOUNG and Assistant State's Attorney, [redacted] [redacted] around February 21, 2006. They said they wanted [redacted] to provide a synopsis of the situation for them to review. They advised they were familiar with [redacted] and a number of his victims. When they said they knew most of the victims, [redacted] asked if the victims were repeat customers of the Vermillion County State's Attorney's Office. YOUNG responded that they weren't bad people, they just frequented the courthouse. According to YOUNG, one of [redacted] was a friend to [redacted] F, DOB: [redacted]

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[redacted] took the synopsis and an affidavit regarding what needed to be seized into their office on February 28, 2006. He met briefly with [redacted] less than 10 minutes, then [redacted] provided testimony in front of Judge STIPE for a search warrant of [redacted] Judge STIPE issued a search and seizure warrant. Afterwards, during a short meeting with [redacted] [redacted] advised that the warrant was not going to be served until [redacted]

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Investigation on 10/15/08 at Springfield, Illinois

File # 194D-SI-53656-229 Date dictated 11/07/08 BY: [redacted]

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by SFO [redacted] [redacted] 08312A.302 [redacted]

194D-SI-53656

Continuation of FD-302 of SOS Investigator [REDACTED], On 10/15/08, Page 2b6
b7C

[REDACTED] a date [REDACTED] was known to regularly be open. He wanted to ensure the time frame would not expire before SOS served the warrant.

On [REDACTED] a Thursday, [REDACTED] went to [REDACTED] to find it unoccupied and locked. A note was on the door notifying customers that [REDACTED] got a locksmith to come open the door and they went inside the building to seize the documentary evidence. While [REDACTED] was at [REDACTED] showed up, saying a neighbor had called to let her know the police were there.

[REDACTED] called over to the remitter service in the HOWLETT BUILDING in Springfield, Illinois. He was told the remitters had not received titles from [REDACTED] on [REDACTED] or from any time since before February 28, 2006.

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[REDACTED] later learned [REDACTED] A [REDACTED] who refused to be named, contacted SOS to let them know [REDACTED] whereabouts.

After SOS seized everything and had gone through the documents, [REDACTED] began trying to contact [REDACTED] beginning in May 2006. He wanted to let [REDACTED] know [REDACTED] was ready to appear in front of the Grand Jury. [REDACTED] did not return any of the phone calls [REDACTED] made to her. [REDACTED] estimated he called and left a message for [REDACTED] about once a week.

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In [REDACTED] appear in front of the [REDACTED] Grand Jury. [REDACTED] appeared on the date she had given him, no Grand Jury was present [REDACTED] told [REDACTED] Grand Jury.

After going through [REDACTED] documents, [REDACTED] discovered [REDACTED] When [REDACTED] for the Grand Jury, [REDACTED] told [REDACTED] that [REDACTED]

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[REDACTED]

194D-SI-53656

Continuation of FD-302 of SOS Investigator [redacted], On 10/15/08, Page 3

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[redacted]
[redacted]
[redacted] as [redacted] said she
[redacted]
[redacted]

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According to [redacted] had a \$ [redacted]
[redacted] SOS had wanted to [redacted]
[redacted] There were [redacted]
victims in this case who had paid for titles, registrations, and
vehicle taxes. [redacted] had a \$ [redacted] which was not
going to cover all the victims' expenses. Only the first victims
received restitution for the money they had paid for titles and
registration fees, but they were required to pay the taxes a second
time. The title fees were [redacted] each, the registration fees ranged
from [redacted] for a passenger vehicle to [redacted] on a large truck, so many
victims were victimized twice.

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Recently, [redacted] handled a case regarding [redacted]
[redacted] owned by [redacted] a [redacted]
[redacted] who is also a friend of [redacted] The complaint was that
[redacted] was issuing seven day permits [redacted]
as required by state law. [redacted] was charging between \$20 -
\$30 per permit. [redacted] explained that [redacted]
[redacted]
[redacted]

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[redacted] went into [redacted] one day, entering the
building behind a black male. The black male pulled out a twenty-
dollar bill and said he wanted a 7-day permit. The female
receptionist behind the counter pulled out a 7-day permit and began
filling it out. [redacted]

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[redacted]

The receptionist called [redacted] who came to [redacted]
where he released everything to SOS without them having to obtain a
warrant. [redacted] went through [redacted] records and discovered
[redacted] felony and misdemeanor violations. [redacted] met with [redacted]
who advised he was friends with [redacted]

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194D-SI-53656

Continuation of FD-302 of SOS Investigator [redacted], On 10/15/08, Page 4

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[redacted] would go to the Grand Jury to pursue [redacted]

[redacted]

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According to [redacted] is to appear in front of the [redacted] Grand Jury.

[redacted] happened to meet with an Assistant United State's Attorney, whose name he could not recall. According to the AUSA, any charges in Vermillion County that could possibly be pursued by their office should be, as the Vermillion County State's Attorney's Office would leak the information. [redacted] also thought the entire [redacted] at the Vermillion County State's Attorney's Office looked like [redacted]

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[redacted] advised he would have [redacted] contact me regarding his case. [redacted] provided a copy of his [redacted] case report, which is attached. The interview concluded at 3:00 p.m.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2008

On October 28, 2008, Illinois State Police Sergeant [redacted] and I met with [redacted] for the Criminal Division of the Vermillion County Circuit Clerk's Office. The purpose of the meeting was to [redacted]

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[redacted] MILLS' hair had tested positive for cocaine during this time frame. During an interview, MILLS said the reason he would have tested positive for cocaine was due to having handled cocaine evidence during the course of his duties as a prosecutor. [redacted]

12/08/08

We advised we needed to [redacted] From a review I had conducted of [redacted]

[redacted]

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The following are the results of the query:

[redacted]
[redacted]
[redacted]
[redacted]

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Investigation on 10/28/08 at Vermillion County Circuit C

File # 194D-SI-53656-231

Date dictated 11/13/08

by SFO [redacted]

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08 318C, 302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2008

On June 27, 2008, at 11:00 a.m., I received a telephone call from Danville Police Sergeant [redacted] wanted to provide information regarding an ongoing investigation of Vermillion County First Assistant State's Attorney LARRY MILLS.

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On Wednesday, June 25, 2008, [redacted] had talked to [redacted] According to [redacted] knew [redacted] was investigating [redacted] According to [redacted]

12/08/08

On Tuesday, June 24, 2008, [redacted]

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[redacted] believes a lot of people know about the ongoing MILLS investigation, due to [redacted] told [redacted] that [redacted] He said [redacted]

About twenty minutes after [redacted] had spoken to [redacted] called him. [redacted] thought [redacted] sounded like he was using the speaker feature of the phone. [redacted] advised he could not talk long, as [redacted] has maintained [redacted] the past [redacted] said he wanted to talk to [redacted] on behalf of [redacted] which made no sense. [redacted] thought [redacted] was calling him to tell him he was talking to [redacted] [redacted] also said he was [redacted]

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Investigation on 06/27/08 at Springfield, Illinois (telephonically)
BY: [redacted]
File # 194D-SI-53656 -230 Date dictated 11/13/08

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by SFO [redacted] [redacted]
[redacted] 08318A.303 [redacted]

194D-SI-53656

Continuation of FD-302 of Sgt. [redacted], On 06/27/08, Page 2

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[redacted] had been present during [redacted] second interview with FBI Special Agent [redacted] and me, which occurred on June 13, 2008. [redacted] believed [redacted] lied during the interview. According to [redacted] prior to the interview, [redacted] told him that he [redacted]

[redacted] He had also told [redacted] he had [redacted] for [redacted] and [redacted] but didn't smoke it. After the interview, [redacted] asked [redacted] [redacted] said [redacted] was worried. [redacted] commented that the arrest photograph of [redacted] which had been shown to him, [redacted] as [redacted]

After the interview, [redacted] received a telephone call from [redacted]. According to [redacted] on June 22, 2008, [redacted] was go meet with [redacted] at [redacted], but she called it off. According to [redacted] [redacted] was not returning his telephone calls.

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[redacted] had told [redacted] that [redacted] [redacted] offered a \$ [redacted] which was declined. According to [redacted] cases get nolle prosecuted. [redacted] had told [redacted] that [redacted] approached him directly, but after his second interview, he changed his story saying [redacted] had approached [redacted]

[redacted] said he is letting [redacted] think he believes him. He also expressed his concern about other matters going on not directly related to the case.

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According to [redacted] went to Danville Police Officer [redacted] house to see if he would [redacted] questioned if someone was trying to [redacted]

[redacted] is allegedly [redacted] with [redacted] who is related to [redacted] is important in [redacted] and is the [redacted]

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[redacted] feels [redacted]

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194D-SI-53656

Continuation of FD-302 of Sgt [redacted], On 06/27/08, Page 3 b6 b7C

[redacted] confidential source [redacted] feels the police department is trying to discredit the source, though he has given good information, including key information [redacted]

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[redacted] had no additional information to provide. The telephone call concluded at 11:40 a.m.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2008

To: Springfield

From: Springfield

Squad 4

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 195D-SI-53656 - 232 (Pending)

Title: Larry Mills, et al.

Synopsis: To document information provided by Secretary of State Police Investigator [redacted]

Details: On November 20, 2008, the Reporting Agent met with Illinois Secretary of State Investigator [redacted] is presently handling a case against [redacted] which is owned by [redacted]

About [redacted] ago, [redacted] began looking into a complaint he had received from the Indiana State Police regarding [redacted] On September 25, 2008, he went to [redacted] spoke with [redacted] who volunteered to provide all documentation to [redacted] without having to secure a warrant.

On October 1, 2008, [redacted] met with Vermillion County State's Attorney Frank Young, who said he would handle the case. [redacted] was concerned about who would handle due to SOS Investigator [redacted] dealings with Assistant State's Attorney [redacted] as well as the fact [redacted] was [redacted]

[redacted] the Grand Jury in [redacted] Grand Jury. [redacted] Grand Jury, [redacted] the scheduled [redacted]

On [redacted] grand jury. [redacted] advised he [redacted]

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DEC 05 2008

BY: [redacted]

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UNCLASSIFIED

To: Springfield From: Springfield
Re: 195D-SI-53656, 12/05/2008

would be leaving office, so [redacted] would be dealing with another attorney, whose name [redacted] could not recall.

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As of this date, [redacted] hadn't contacted the Vermillion County State's Attorney's Office, as the case has crossed state jurisdictional lines and it is now being pursued federally.

[redacted] has consulted with Assistant United State's Attorney [redacted] regarding the case. [redacted] had no additional information to provide.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2008

To: Springfield

From: Springfield

Squad 4

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 194D-SI-53656-234 (pending)

Title: Larry S. Mills, et al

Synopsis: Request reassignment of captioned case.

Details: Request that case be reassigned to SA [Redacted]
SFO [Redacted] will remain the co-case agent.

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Case reassigned
[Redacted]
12/18/08

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DEC 16 2008

BY: [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2008

On December 15, 2008, Danville Police Department Sergeant [redacted] contacted Special Federal Officer (SFO) [redacted] Springfield Division, Federal Bureau of Investigation. [redacted] wanted to provide the following additional information:

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[redacted] confidential source's [redacted]

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12/23/08

[redacted] who allegedly was involved with [redacted] currently resides at [redacted] She is listed as the [redacted] who is alleged to be [redacted] is involved with [redacted] and the two share the residence.

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Danville Police officer [redacted] told [redacted] that MILLS was [redacted] (phonetic), who lives in [redacted]

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According to [redacted] is a [redacted] who are currently [redacted]

[redacted] had no additional information to provide.

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DEC 18 2008
BY: [redacted]

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Investigation on 12/15/08 at Springfield, Illinois (telephonically)

File # 194D-SI-53656-235 Date dictated 12/18/08

by SFO [redacted]
[redacted] 08 353A-302 [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2008

To: Springfield

From: Springfield

Squad 4

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-~~SI~~SI-53656 (Pending) -236

Title: Larry Mills, et al

Synopsis: Information from Danville Police Department Sergeant [redacted] regarding [redacted]

Details: On December 18, 2008, Danville Police Sergeant [redacted] [redacted] called to provide the following information:

[redacted] source [redacted]

The source mentioned [redacted]

According to [redacted]

[redacted] source provided information regarding [redacted] which [redacted] passed along to DPD Investigator, [redacted] According

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DEC 22 2008

BY: [redacted]

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[redacted] 0835313.ec [redacted]

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To: Springfield From: Springfield
Re: 194D-SI-53656, 12/18/2008

to [redacted] never followed up on the information and the case remains unsolved.

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[redacted] wondered if former Vermillion First Assistant State's Attorney Larry Mills [redacted] His thought was if it was true that [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2008

To: Springfield

From: Springfield
Squad 4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 -237 (Pending)

Title: Larry Mills, et al

Synopsis: Information provided by Danville Police Sergeant [redacted] about Black P Stones gang member Marshall Johnson.

Details: On December 17, 2008, Danville Police Sergeant [redacted] called to advise that Marshall Johnson, the ranking General in Danville, Illinois, area for the Black P Stones gang, was found dead that morning or late the previous night. According to [redacted] source, [redacted]

[redacted] advised Johnson was blind from having been shot in the head, so he always had a driver with him. Johnson's [redacted] By being found alone in a car he couldn't drive, [redacted] thought this death was suspect. The source [redacted]

Upon terminating the conversation, [redacted] left a message with Special Agent (SA) [redacted] Springfield Division, Federal Bureau of Investigation, regarding the information [redacted] had provided.

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DEC 22 2008
BY: [redacted]

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[redacted] 08353A-ec [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1344234-000

Total Deleted Page(s) = 15

- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 11 ~ b6; b7C; b7E;
- Page 12 ~ b6; b7C; b7E;
- Page 13 ~ b6; b7C; b7E;
- Page 14 ~ Duplicate;
- Page 15 ~ Duplicate;
- Page 16 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 30 ~ Duplicate;
- Page 31 ~ Duplicate;
- Page 33 ~ Duplicate;

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From: [redacted] (OI) (FBI)
Sent: Wednesday, March 30, 2005 7:07 AM
To: [redacted] (SI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: RE: [redacted]

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RECORD 194D-SI-53656

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[redacted]

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[redacted]

-----Original Message-----

From: [redacted] (SI) (FBI)
Sent: Tuesday, March 29, 2005 4:34 PM
To: [redacted] (OI) (FBI)
Subject: [redacted]

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RECORD 194D-SI-53656

[redacted]
[redacted]

[redacted]

194D-SI-53656

Public Corruption Investigation

U.S.A.

Thanks [redacted]
[redacted]
Undercover Coordinator
[redacted]

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194D-SI-53656-233

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2009

On August 14, 2008, SFO [redacted] Springfield Division, Federal Bureau of Investigation, obtained a printout of the Vermillion County Felony Dispositions from the former Vermillion County Circuit Clerk [redacted]. The dispositions identified in the printout began with case # [redacted] through case # [redacted].

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SFO [redacted] conducted reviews of all the Nolle Prosecutions, dismissals, reduced, and cocaine-related cases to identify those cases handled by the former First Assistant State's Attorney LARRY MILLS. It had been alleged MILLS had Nolle Prosecuted, dismissed, and/or reduced cases in exchange for either drugs or sex, along with the allegation MILLS Nolle Prosecuted, dismissed, and/or reduced cases for known gang members, who were supplying him with drugs and/or money.

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SFO [redacted] cross-referenced the cases with the Vermillion Circuit Clerk's Judici Court Case Inquiry, which was available online through their website. SFO [redacted] documented the disposition information on each of the cases identified as cocaine related, Nolle Prosecutions, dismissals, and reductions. The hand written documentation has been inventoried with an FD-192 (1-C) and will be maintained.

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Once that portion of the review had been completed, SFO [redacted] requested the names of the following individuals be run by the Illinois State Police's Statewide Terrorism and Intelligence Center (STIC) to identify possible gang affiliation:

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- [redacted] M, DOB: [redacted]
- [redacted] M, DOB: [redacted] M DOB: [redacted]
- [redacted] M, DOB: [redacted] M,
- DOB: [redacted] M, DOB: [redacted]
- [redacted] M, DOB: [redacted] M,
- DOB: [redacted] M, DOB: [redacted]
- [redacted] M, DOB: [redacted]
- [redacted] DOB: [redacted] M, DOB: [redacted]
- [redacted] M, DOB: [redacted]
- [redacted] M, DOB: [redacted] AARON MOSS, Jr, M, June 03, 1978;

Investigation on 01/26/2009 at Springfield, Illinois

File # 194D-SI-53656-240

Date dictated 01/26/2009

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by SEO [redacted] [redacted] 09027A.302

BY: [redacted]

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914D-SI-53656

Continuation of FD-302 of _____, On 01/26/09, Page 2

[redacted] M, DOB: [redacted] M, DOB: [redacted]
 [redacted] M, DOB: [redacted] M, DOB: [redacted]
 [redacted] M, DOB: [redacted] M, DOB: [redacted] M,
 DOB: [redacted] M, DOB: [redacted] M, DOB: [redacted]
 [redacted] M, DOB: [redacted] M, DOB: [redacted]
 M, DOB: [redacted] M, DOB: [redacted] M, DOB: [redacted]
 [redacted] M, DOB: [redacted] M, DOB: [redacted]
 M, DOB: [redacted] M, DOB: [redacted] M,
 DOB: [redacted] M, DOB: [redacted] M,
 DOB: [redacted] M, DOB: [redacted] M,
 [redacted] unknown sex, DOB: [redacted] M,
 DOB: [redacted] M, DOB: [redacted]
 [redacted] F, DOB: [redacted] DOB:
 [redacted] M, DOB: [redacted]
 [redacted] DOB: [redacted] M,
 [redacted] M, DOB: [redacted]
 [redacted] DOB: [redacted] DOB:
 [redacted] M, DOB: [redacted]
 [redacted] M, DOB: [redacted] M, DOB:
 [redacted] M, DOB: [redacted] M, DOB: [redacted]
 [redacted] M, DOB: [redacted] and [redacted] M, DOB:
 [redacted]

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STIC's Terrorism Research Specialist, [redacted]
 [redacted] was assigned to assist with the request. According to
 the research, the following subjects could not be located: [redacted]
 [redacted]
 [redacted] ARRON MOSS,
 JR., is deceased.

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The following subjects were identified as [redacted]
 [redacted] and [redacted]
 [redacted] was identified as an [redacted]

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The following subjects were identified as currently
 serving time in the Illinois Department of Corrections (IDOC):
 [redacted]
 [redacted], and [redacted]

914D-SI-53656

Continuation of FD-302 of _____, On 01/26/09, Page 3

The hard copy printouts of the information provided by STIC have been inventoried with an FD-192 (1-C) and will be maintained.

There were many questionable Nolle Prosecutions, dismissals, and/or reductions of cases, both drug related and not by MILLS. [REDACTED]

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[REDACTED] None of the other names had previously surfaced during the investigation into MILLS' conduct.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2009

To: Springfield

From: Springfield

Squad 4

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 194D-SI-53656 (Pending) -241

Title: CHANGED
Larry S. Mills, et al

Synopsis: To change title.

Previous Title: Title marked "Changed" to reflect addition of [Redacted] Title previously carried as "LARRY MILLS, et al"

Details: Captioned investigation title was changed to add [Redacted]

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FEB 18 2009

BY: [Redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2009

On March 5, 2009, Special Federal Officer (SFO) [redacted] [redacted] Springfield Division, Federal Bureau of Investigation, returned [redacted] computers to the Vermillion County State's Attorney's Office (VCSAO). The computers had been seized in conjunction with an investigation into the illegal activities of former First Assistant State's Attorney, LARRY MILLS.

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The computers, [redacted] [redacted] by the Springfield Division CART. Arrangements had been made to return the computers [redacted] for VCSAO.

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On March 5, 2009, SFO [redacted] received the computers from CART's [redacted] at 10:13 a.m., and 10:15 a.m., respectively. The chain of custody transfer for each computer was documented on the coinciding FD-1004.

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SFO [redacted] transported the computers to Vermillion County, where she returned them directly to [redacted]. A FD-597 was completed to document their release, which was signed by both [redacted] and SFO [redacted] at 10:50 a.m.

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Investigation on 03/05/2009 at Danville, Illinois

File # 194D-SI-53656 -243

Date dictated 03/09/2009

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MAR 10 2009

by SFO [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2009

On March 5, 2009, Special Federal Officer (SFO) [redacted] [redacted] Springfield Division, Federal Bureau of Investigation, returned two video cards and a DVD to Danville Police Sergeant [redacted] had provided the three items on October 1, 2008, as possible evidence pertaining to illegal activities by former Vermillion County First Assistant State's Attorney LARRY MILLS.

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Upon examination, the video cards were found to be blank, thus not containing anything of evidentiary value. The DVD was of [redacted] to her [redacted] on [redacted] [redacted] it did not contain evidentiary value for the investigation.

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SFO [redacted] returned the items over to [redacted] at 12:13 p.m. The original Illinois State Police Evidence Inventory and Receipt (ISP 1-10) was signed by both to document the transfer of custody back to [redacted]. The ISP 1-10 will be kept in a 1A envelope and maintained with the case file.

Investigation on 03/05/2009 at Danville, Illinois

File # 194D-SI-53656 - 244

Date dictated 03/09/2009

by SFO [redacted]

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[redacted] 090698.302 [redacted]

BY: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2009

On April 16, 2009, SFO [redacted] Springfield Division, Federal Bureau of Investigation, reviewed [redacted] [redacted] former Vermillion County First State's Attorney, LARRY MILLS. The review was done in order [redacted]

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[redacted] SFO [redacted] received [redacted] from [redacted] FBI evidence, on April 16, 2009, at 9:50 a.m. SFO [redacted] reviewed [redacted] in the CART review room. [redacted] during the review [redacted] [redacted] was returned to [redacted] on April 17, 2009, at 9:30 a.m.

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Investigation on 04/16/2009 at Springfield, Illinois

File # 194D-SI-53656-245

Date dictated

RECEIVED
04/27/2009

by SFO [redacted]

091180.302

BY: [redacted]

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UNCLASSIFIED

FD-999
Revised
2-5-2009

FEDERAL BUREAU OF INVESTIGATION
EXTERNAL AGENCY LIAISON/ASSISTANCE/DISSEMINATION

Type of Contact: **FD999**

REPORTED BY

Date:
5/4/2009

Title: **Special Agent** Last Name: First Name: Middle Name: Suff

Check LEC or Select a Division/Field Office:

Office of Law Enforcement Coordination (or)

Springfield

Case ID #: **194D-SI-53656-246**
194D-SI-53656 - 246

Squad/Unit: **Squad 4/Champaign RA** Division: **Criminal**

ASSIGNED TO

Assigned To: Method: Status:

Comments:

DRAFTED BY

Last Name: First Name: Middle Name: Suffix Tex

Signature: Date: **05/04/2009**

APPROVED BY

Last Name: First Name: Middle Name: Suff

Signature: Date: **5/9/2009**

CONTACT INFORMATION

Agency Type: **State** Liaison Agency: **Illinois State Police** Date of Contact: **5/4/2009**

Person(s) Contacted: Work Telephone Number: Cell Telephone Number:

Sgt

Email Address:



Type of Contact:
 Telephonic Email Meeting Conference

In Reference to File #: **194D-SI-53656** Title: **LARRY MILLS, ET AL;**

Details:

RECEIVED
MAY 03 2009

BY: 

Squad 4:  12501-999 

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Sgt. [redacted] was about to interview [redacted]
[redacted] SA [redacted] had information on [redacted] that can assist Sgt. [redacted] with the interview.

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Follow Up Required: Yes No

Handouts Provided: Yes No

CLASSIFICATION

Type:

Unclassified Confidential Secret

UNCLASSIFIED

Special Agent [redacted]

[redacted]

Springfield

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2009

To: Indianapolis

Attn: SSA [redacted]

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From: Springfield
Squad 4
Contact: [redacted]

[redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 194D-SI-53656 (Pending) - 247

Title: Larry Scott Mills,
Assistant State's Attorney;
Vermillion County, Illinois;
Corruption of State and Local Public Officials
Law Enforcement Drug Related

[redacted]

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Synopsis: To document SAC concurrence for travel to the Indianapolis Division by Springfield Division SFO [redacted] on 05/27/2009, to conduct an interview related to the captioned matter.

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Administrative: E-mail correspondence between SFO [redacted] and SSA [redacted] on 05/20/2009 and 5/21/2009.

Details: As documented in the referenced EC, Springfield Division has conducted an investigation concerning the captioned subject's alleged illegal drug activities while serving as the First Assistant State's Attorney for Vermillion County. Although the subject is no longer serving in the capacity, he is still licenced to practice law and is now serving as a defense attorney handling various drug related cases.

On Wednesday, 05/27/2009, the writer will interview [redacted] [redacted] is alleged to have been a drug supplier for Mills.

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194D-SI-53656-247

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BY:.....

[redacted] 09141A.ec

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5/23/2009

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To: Indianapolis From: Springfield
Re: 194D-SI-53656, 05/20/2009

Since the Springfield Division is working this matter jointly with another agency, the writer does not anticipate the need to draw on Indianapolis Division resources for assistance.

SAC's Indianapolis and Springfield concur with captioned travel.

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To: Indianapolis From: Springfield
Re: 194D-SI-53656, 05/20/2009

LEAD(s):

Set Lead 1: (Info)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2009

[redacted] date of birth [redacted] of [redacted] [redacted] telephone numbers [redacted] and [redacted] (cellular), was interviewed at the Federal Courthouse in Danville, Illinois, by Sgt. [redacted] Illinois State Police VMEG Unit, and SFO [redacted] Federal Bureau of Investigation, Springfield Division. After being advised of the identities of the interviewing agents and receiving admonishments regarding lying to a federal officer, [redacted] voluntarily agreed to speak with the agents.

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[redacted]

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living with her [redacted]

[redacted] was previously interviewed by Sgt. [redacted] She advised, though she was in bad shape during that interview, as she was on drugs at the time, she did not lie to him. [redacted] only contact with anyone from the Vermillion County Courthouse was with a former attorney with the last name of [redacted]

[redacted] the strip club, DREAM ANGELS, when she was [redacted] which occurred in [redacted] admitted selling and consuming drugs, but she denied prostituting herself.

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[redacted] is the [redacted] of [redacted] [redacted] and [redacted] are [redacted] advised she will not [redacted] with [redacted] who she thought was on work release from Vermillion County. [redacted] also though [redacted] had [redacted] was a stripper, too.

[redacted] knew [redacted] and [redacted] brought up her name during the investigation into the alleged illegal activities of former First Assistant State's Attorney, LARRY MILLS. [redacted] advised, you [redacted] denied having any dealings with MILLS back when she was on drugs. She recalled things from back then, so she did not believe her memory was "foggy" due to her drug usage.

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MAY 28 2009

Investigation on 05/05/2009 at Danville, Illinois

File # 194D-SI-53656-248 Date dictated 05/19/2009

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by SFO [redacted] 09148 A. 302 [redacted]

194D-SI-53656

Continuation of FD-302 of [REDACTED], On 05/05/2009, Page 2

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[REDACTED] had dated [REDACTED] and lived with him for a while. She denied saying she needed to [REDACTED] to get [REDACTED] out of trouble. [REDACTED] alleged [REDACTED] provided sexual favors to MILLS in exchange for leniency for [REDACTED] advised she had been in a car with [REDACTED] but had never [REDACTED] [REDACTED] who had dealt with her.

According to [REDACTED] [REDACTED] She again denied meeting MILLS at the Big Barrel to do him a favor, such as providing drugs or sex to him. [REDACTED] did not think MILLS would have had the power to help with [REDACTED] case. She thought if she wanted help, she would have to go through the [REDACTED]

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[REDACTED] did not have any knowledge of MILLS being involved with the Black Pea Stones or any other area gang.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/2009

An attempt to interview [redacted] male, black, date of birth, [redacted] reference former Vermillion County State's Attorney, LARRY MILLS, on May 27, 2009.

Illinois State Police Sergeant [redacted] and SFO [redacted] Federal Bureau of Investigation, Springfield Division met with [redacted] After identifying themselves and advising [redacted] the nature of the interview, [redacted] advised he did not wish to speak with the agents, so the interview was ended.

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JUN 25 2009

BY: [redacted]

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Investigation on 05/27/2009 at [redacted]

File # 194D-SI-53656 -249 Date dictated 06/19/2009

by SFO [redacted] 09/170A. 302

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1344234-000

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2007

[redacted] white female, born [redacted] Social Security Number [redacted] [redacted] cellular telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that she attended High School through the [redacted] moved to Danville with her [redacted] in [redacted] and went to High School in Danville. [redacted] in Danville who lives with [redacted] also has a [redacted] in Danville who lives with [redacted] Although [redacted] lives in [redacted] she goes to Danville [redacted] dances at the Playpen near Danville on [redacted]

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1,4,5
[redacted]
[redacted]
[redacted]

The first Danville area club [redacted] worked at was Dream Angels. Dream Angels was initially owned by [redacted] in partnership with [redacted] described where Dream Angels had been located and the interviewing agent understood the business to have been located at the northwest corner of the intersection of Lyons Road and Georgetown Road in Belgium, Illinois. Dream Angels opened more than five years ago. [redacted] and [redacted] were involved in the ownership of Dream Angels for only a few [redacted] after it opened. They then left Dream Angels because of [redacted] at Dream Angels. Dream Angels remained open for about another [redacted] after [redacted] and [redacted] left.

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When [redacted] worked at Dream Angels, she [redacted] Because [redacted] had a [redacted] she worked [redacted] Dream Angels, [redacted]

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[redacted] was questioned about county officials who may have come to Dream Angels as customers. [redacted] questioned whether or not the interviewing agent would be referring to attorneys. Upon confirming that the interviewing agent wanted to know about attorneys who frequented Dream Angels, [redacted] advised that LARRY MILLS came to Dream Angels on a regular basis. MILLS would come to Dream Angels almost every week, multiple times during the week to include both during the regular work week and on the weekends.

Investigation on 01/08/2007 at [redacted] Illinois [redacted] JAN 10 2007
File # 194D-SI-53656 - 136 Date dictated 01/08/2007 [redacted]
by SA [redacted] SA [redacted] [redacted]

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/08/2007 , Page 2

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The interviewing agent showed [REDACTED] a picture of MILLS without any other identifying information and asked [REDACTED] to identify the picture. [REDACTED] readily identified the picture as that of MILLS.

When MILLS came to Dream Angels, he would often talk to a female whose stage name was [REDACTED] (herein after referred to as [REDACTED] did not know [REDACTED] real name.

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[REDACTED] was questioned about rumors she might have heard about MILLS. [REDACTED] advised that she heard MILLS was big on cocaine. In regards to this rumor, [REDACTED] advised "I don't know who doesn't know that." [REDACTED] was questioned as to whether or not she had ever seen or learned anything to indicate that the rumors concerning MILLS were true. [REDACTED] advised that she recalled that someone at the club, possibly [REDACTED] and [REDACTED] had found a lockbox which [REDACTED] had at Dream Angels, possibly in her locker or in a bag, which contained cocaine. [REDACTED] recalls occasions where other female employees of Dream Angels would say things to indicate that MILLS was there (at Dream Angels) to see [REDACTED]

[REDACTED] recalls that when MILLS would come to Dream Angels, he would buy lap dances. [REDACTED] described MILLS as a "perv" and said that MILLS would get grabby with the female employees, touching their breasts or buttocks.

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[REDACTED] was questioned as to whether or not there was prostitution by the dancers who worked at Dream Angels. [REDACTED] believed that while [REDACTED] were involved in the ownership of Dream Angels, it was unlikely that prostitution was occurring. However, after [REDACTED] left Dream Angels, [REDACTED] heard that prostitution was occurring.

[REDACTED] recalled that the Top Hat was located on the opposite side of Lyons Road from where Dream Angels was. [REDACTED] believed that the Top hat opened at least five years ago and closed two to three years ago. [REDACTED] advised that Dream Angels was not in business at the same time as the Top Hat. [REDACTED] advised that after Dream Angels closed, she went and danced at other clubs in Indiana and also at the Top Hat. [REDACTED] could not specifically recall the stage name she used while dancing at the Top Hat, but advised that she has used the stage name [REDACTED] for a long time.

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/08/2007 , Page 3

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The Top Hat was owned by an individual named [REDACTED] LAST NAME UNKNOWN (LNU). [REDACTED] LNU also owned another club in Terre Haute, Indiana called the Club Coyote.

[REDACTED] was shown a picture of [REDACTED] without any other identifying information. [REDACTED] did not specifically recognize [REDACTED]. The interviewing agent questioned [REDACTED] as to whether or not there was a dancer at the Top Hat with the stage name [REDACTED] or [REDACTED]. [REDACTED] recalled that there was a dancer named [REDACTED] at the Top Hat and that she had a boyfriend who was [REDACTED]. The interviewing agent showed [REDACTED] a picture of [REDACTED] without any other identifying information. [REDACTED] could not specifically recall [REDACTED] from this picture. When the interviewing agent then mentioned [REDACTED] name, [REDACTED] advised that she recognized [REDACTED] name but could not specifically recall why. [REDACTED] advised that she did not recall there being any [REDACTED] who were bouncers at the Top Hat.

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[REDACTED] was advised that [REDACTED] had said that she was friends with a married couple with the first names of [REDACTED] and [REDACTED] who both worked at the Top Hat. [REDACTED] did not believe [REDACTED] was referring to [REDACTED] and [REDACTED] but may have instead been referring to [REDACTED] LAST NAME UNKNOWN (LNU), who was the bar back at the Top Hat. [REDACTED] could provide no further identifying information for [REDACTED] LNU.

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[REDACTED] was questioned about the specifics of working at the Top Hat. [REDACTED] advised that for "any club you work at," a dancer would not be paid a salary but would instead work strictly for tips. Also, the dancer would typically have to pay the club at which she danced a certain fee, sometimes referred to as a "DJ fee" or a "tip out" for the bar. The Top hat did not have any private "rooms" but instead had an area in the back with a couch and a curtain hung up to provide privacy for lap dances. [REDACTED] advised that she did not work at the Top Hat a lot as she would typically dance at [REDACTED] clubs earlier in the evening before going to the Top Hat and dancing [REDACTED]. Thus, by the time [REDACTED] got to the Top Hat, many of the customers had already left for the night.

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[REDACTED] believed that it was possible she may have seen MILLS once or twice at the Top Hat, but certainly she did not see him there with the frequency she saw him at Dream Angels. [REDACTED] advised that after rumors of MILLS' illicit activity "started flying" at Dream Angels, it seemed like she saw MILLS less often.

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/08/2007 , Page 4

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[REDACTED] recalls that there was a dancer at the Top Hat with the stage name of [REDACTED] but does not recall that dancer's real name.

[REDACTED] danced at the Top Hat for a period of about six months to one year. [REDACTED] stopped dancing at the Top Hat because the Playpen opened. [REDACTED] advised that there was a significant difference between the Playpen and the Top Hat in such things as the Playpen actually had a private room with a door and carpeting for lap dances, whereas the Top Hat had a back area covered by a curtain with carpet remnants on the floor. Furthermore, the Playpen has cameras in many areas around the club, specifically in the VIP room where lap dances are performed. The personnel of the Playpen do random searches of the dancers' bags to keep drugs out of the club. However, [REDACTED] advised that at these clubs, there are always going to be those dancers who will engage in drugs or prostitution. [REDACTED] advised that she does not believe that prostitution occurs within the Playpen but knows that some dancers will go outside the club to engage in prostitution with the club's customers. One dancer who does this at the Playpen has the stage name of [REDACTED]

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[REDACTED] advised that [REDACTED] runs the Playpen and was from the [REDACTED] area. [REDACTED] believed [REDACTED] might have a residence both in Danville and [REDACTED] also had another business, possibly called [REDACTED] through which he ran things like vending machine sales, pool tables, etc. [REDACTED] advised that [REDACTED] is not necessarily at the Playpen every night. [REDACTED] believed that a person who was more likely to be at the Playpen every night and know who was coming in, was the bar manager [REDACTED]

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[REDACTED] knows a female dancer at the Playpen who uses the stage name [REDACTED]. This is a young female whose real name is [REDACTED] LAST NAME UNKNOWN (LNU) who has the telephone number [REDACTED]. A reverse search of this phone number by the interviewing agent utilizing internet based databases indicated that it was associated with a [REDACTED] born [REDACTED] Social Security Number [REDACTED] and that the related carrier was [REDACTED] out of [REDACTED] [REDACTED] described [REDACTED] LNU as not being professional. [REDACTED] advised that [REDACTED] LNU is quite young and when she first started at the Playpen, she was not using drugs. However, she has since become a user of crack. [REDACTED] knows that recently, [REDACTED] LNU was trying to obtain some crack from another [REDACTED]

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/08/2007 , Page 5

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dancer at the Playpen but did not have enough money to purchase the amount of crack she wanted. Thus, [REDACTED] LNU agreed to provide sexual acts to the dancer and the dancer's husband in exchange for crack.

[REDACTED] was questioned about her knowledge of where MILLS might have obtained cocaine from. [REDACTED] had heard that at one time, MILLS had obtained cocaine from [REDACTED] advised that her understanding is that [REDACTED] moved away from the Danville area and is now living in the Chicago area. [REDACTED] recalls being around [REDACTED] when he was selling cocaine and recalls hearing [REDACTED] take telephone calls from MILLS. [REDACTED] also recalls being around [REDACTED] at [REDACTED] when [REDACTED] would tell him that MILLS was [REDACTED] would have everyone [REDACTED] MILLS arriving. [REDACTED] believes that [REDACTED] may also have gotten off some cases in Vermillion County and speculates that it may have been because of [REDACTED] relationship with MILLS.

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[REDACTED] was questioned as to whether or not she knew [REDACTED] advised that she did know [REDACTED] and referred to him as [REDACTED] was questioned as to whether she knew of any relationship between [REDACTED] and MILLS. [REDACTED] advised that [REDACTED] sold meth and she had never heard of MILLS using meth, so she knew of no potential relationship between them. [REDACTED] confirmed that [REDACTED] and [REDACTED] used to cook meth together.

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[REDACTED] believed that [REDACTED] might be a good source for further information about MILLS, at least as it related to his frequenting Dream Angels. [REDACTED] believed that [REDACTED] might be able to provide agents with the actual identifiers for [REDACTED] who formerly danced at Dream Angels. [REDACTED] formerly had "coke problems" but is now clean. [REDACTED] believes that [REDACTED] would speak truthfully with the interviewing agents and advised that he currently works at [REDACTED] in Danville.

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	09/27/06	S/A [redacted] # [redacted]	[redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	10/16/06

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Purpose:

Document interview with Larry Mills

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SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. After interviewing a number of subjects regarding this investigation, Zone 5 and the FBI contacted LARRY MILLS to speak with him regarding these allegations. This interview was conducted on 09/27/06 at the Vermilion County Courthouse (State's Attorney's Office). During the interview, MILLS denied the allegations that he has been involved in trading sex or drugs for dismissing cases or reducing sentences. MILLS also consented to participate in an independent drug screening, and later provided a hair and urine sample to be analyzed.

INTERVIEW OF LARRY MILLS:

On 09/27/06 at approximately 6:00 p.m., S/A [redacted] (FBI) and I (S/A [redacted] # [redacted]) met with LARRY MILLS at his office in the Vermilion County Courthouse in Danville. S/A [redacted] and I introduced ourselves to MILLS, and explained to him that we had been working an investigation into numerous allegations of public corruption for several years. S/A [redacted] explained to MILLS that he was the focus of this investigation, and that we had moved into the phase of the investigation into which we would like to speak with him regarding this case. We asked MILLS if he would be willing to speak with us, and he stated that he would. From speaking with MILLS, we learned the following:

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MILLS has worked for the Vermilion County State's Attorney's Office off and on since May of 1980. He was initially hired in May of 1980, and worked there until August of 1989. MILLS then left and went into private practice, and returned to the State's Attorney's Office in December of 1992, and served as the First Assistant State's Attorney until December of 1998. He was appointed as the acting State's Attorney in February 1999 and served in that capacity until November 2000 when FRANK YOUNG was elected. After the election, MILLS took a month off, and returned in January 2001 as FRANK YOUNG'S First Assistant. MILLS continues to serve as the First Assistant State's Attorney.

Dissemination:

To: 194D-SI-53656-137
RECEIVED
 JAN 12 2007

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

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BY: [redacted]
 ISP 4-3 (01/96)

Report of interview with Larry Mills

S/A [REDACTED] # [REDACTED]

10/16/06

Page 2

MILLS attended Michigan State University for his undergraduate education. He attended law school at the University of Illinois.

S/A [REDACTED] explained to MILLS that we had received several allegations from individuals indicating that MILLS was dropping cases, reducing sentences or somehow influencing cases in exchange for drugs or sex. We explained to MILLS that we had received reports that he had been involved in numerous drug transactions, and asked him if he was aware of our ongoing investigation. MILLS explained that he was not surprised about the investigation, although he was not aware of it. He indicated that several individuals in Vermilion County had "been through this before." He also indicated that [REDACTED] (with Vermilion County Sheriff's Department) told him and [REDACTED] some time ago that he had worked a case involving similar allegations in which MILLS and [REDACTED] were the focus of the investigation. S/A [REDACTED] explained to MILLS that for the purpose of this interview, assume that our questions with him regarding these incidents and allegations pertain to the last 10 years. MILLS indicated that in the last 10 years, he has not used any illegal drugs such as cocaine or marijuana, but that he does have a problem with alcohol, stating, "I drink too much."

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MILLS explained that his drinking too much has caused him numerous problems in his life including poor management of his finances, as well as getting arrested for D.U.I. MILLS was arrested in January 2001 for D.U.I. in Vermilion County. MILLS indicated he refused all chemical tests, and later pled guilty to D.U.I. MILLS explained as a result of his conviction, he had various penalties with the Attorney Registration & Disciplinary Commission (ARDC). MILLS explained that he had to participate in drug/alcohol counseling, and also had to take periodic drug tests. MILLS stated that on one of the tests he performed, he received a positive result. MILLS indicated that the ARDC called him and requested he go immediately to Champaign for a "drop." MILLS indicated he complied with the request, and the test came back clear. MILLS stated the positive test result was classified as a "misnomer" and was treated as an "aberrant result." MILLS explained that the company would never give him any further information about the test result. MILLS indicated that he was not taking any drugs at the time of this test result.

S/A [REDACTED] and I then discussed several of the individuals who apparently had contact with MILLS in the past, and have made statements about their knowledge of his alleged drug use. We asked MILLS if he knew [REDACTED] [REDACTED] indicated he has prosecuted [REDACTED] in the past, and that [REDACTED] has "been around for years." MILLS explained he has never "hung out" with [REDACTED] although he may have been in bars with [REDACTED] at the same time. MILLS denied that he has ever conducted any drug transactions with [REDACTED] He explained that he has not participated in any drug transactions since high school. MILLS stated he has never purchased any drugs and he has never sold any drugs to anyone. MILLS explained that some time in the distant past (while in private practice) he was at a party where pot was being used, but he didn't "imbibe."

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We then asked MILLS if he ever contacted [REDACTED] at "The Barrel." MILLS stated the only way he would have ever contacted [REDACTED] would have been if [REDACTED] was a victim or witness on a case. He denied that he and [REDACTED] had any type of social relationship. We explained to MILLS that [REDACTED] indicated he would often [REDACTED] and then sell or provide him with cocaine. MILLS denied this and again reiterated that the only contact he had with [REDACTED] was for professional reasons. We asked MILLS if he represented [REDACTED] while in private practice, and after consulting the Vermilion County Circuit Clerk's records confirmed that he did represent [REDACTED] in [REDACTED] on an [REDACTED] charge.

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We then explained to MILLS that [REDACTED] had indicated he and MILLS had been together on the night MILLS got arrested for D.U.I. MILLS explained that the night he got arrested he was at the "Club 24" with a friend [REDACTED] watching the Oklahoma & Florida State football game. MILLS indicated he was on his way

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Report of interview with Larry Mills

S/A [REDACTED] # [REDACTED]

10/16/06

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home following the game when he got stopped by an officer and arrested. MILLS indicated he only remembers meeting [REDACTED] & the bartender that night at the Club 24. He doesn't recall ever meeting with [REDACTED] that night, or any other time for any other reason. MILLS again indicated he and [REDACTED] never went to a bar and had lunch together, and he adamantly denied purchasing any drugs from [REDACTED]

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We then asked MILLS if he knew [REDACTED] MILLS indicated he has also prosecuted [REDACTED] in the past. MILLS did remember [REDACTED] in the past, possibly at "The Big Barrel" bar. MILLS indicated that there was never an occasion where he would have used, purchased or been involved in any drug transactions with [REDACTED] We asked MILLS if he ever used the women's toilets at the "Barrel" bar, and he stated yes, but only because the toilets in the men's room were filthy. He denied ever going into the bathroom with [REDACTED] and using any type of drugs or controlled substances with him.

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I then asked MILLS if he recalled having a conversation/confrontation with [REDACTED] outside The Barrel several years ago. I explained to him that [REDACTED] related he had at least two separate conversations with MILLS outside The Barrel. I explained to MILLS that [REDACTED] indicated that after his arrest for [REDACTED] in [REDACTED] he stopped MILLS and asked him what he could do to [REDACTED] on his case. [REDACTED] related that MILLS told him it would be beneficial if he could [REDACTED] explained he contacted VMEG and told them where [REDACTED] was cooking methamphetamine at, and [REDACTED] was later arrested. [REDACTED] indicated that after this occurred; he expected to get some leniency from MILLS. I explained to MILLS that [REDACTED] also indicated he had attempted to contact MILLS several times (later, while the case was still pending prosecution) in which [REDACTED] had another case pending over [REDACTED] [REDACTED] related that MILLS [REDACTED] and [REDACTED] then confronted MILLS in the parking lot of The Barrel in which he asked MILLS, [REDACTED] indicated MILLS told him, [REDACTED] [REDACTED] explained that he didn't understand, and then MILLS supposedly stated, [REDACTED] [REDACTED] I explained that [REDACTED] stated he told MILLS, [REDACTED] and then drove off. I asked MILLS if he recalled these confrontations/conversations. MILLS indicated he was "vaguely familiar" with the incidents, but that he "doesn't have specific recollection with that."

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We then asked MILLS if he knew [REDACTED] MILLS stated he does remember him from a previous prosecution. MILLS indicated he never purchased drugs or used drugs through [REDACTED] We then discussed how the Vermilion County State's Attorney's office handles felony cases. MILLS related that each day he receives a stack of cases. MILLS reviews the cases and then assigns them to the felony attorneys. MILLS explained that sometimes sentencing's may be handled by a daily assignment. He indicated that an attorney can handle the case completely from arraignment through sentencing if the attorney wants to, but on most occasions, attorneys are assigned specifically to cover arraignments, preliminary hearings, or sentencings on a daily basis by MILLS. MILLS explained that this is why many different attorneys appear on a particular case.

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MILLS explained that he could often appear on a docket for a D.U.I. when rolling up a plea for a felony, or if the office was short handed and he was standing in for someone else. I explained to MILLS that he often appears on the dockets of many individuals we had spoken with in this case, and that some cases had been dismissed. I also indicated that the office also dismisses cases in what seem to be a "large amount." MILLS advised that he couldn't specifically say without looking at each case why it was dismissed, but he indicated that often many witnesses don't appear for trial. MILLS acknowledged that he has never taken a D.U.I. to trial in Vermilion County.

I then asked MILLS if he was familiar with [REDACTED] F/W DOB [REDACTED] MILLS indicated he knows [REDACTED] I asked MILLS if he was familiar with [REDACTED] arrest for [REDACTED] by [REDACTED] PD in [REDACTED] MILLS stated he was not, and I explained to him that he made an appearance on her docket for this

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case, and during the next hearing, the case was dismissed. I also explained this was her [REDACTED] in Vermilion County and asked MILLS if he had any knowledge of why the case was dismissed, as [REDACTED] had provided [REDACTED]

[REDACTED] MILLS again indicated he was not sure without looking at the court file, but stated they often have problems getting [REDACTED] PD officers to court.

We then asked MILLS if he knew [REDACTED] MILLS indicated he did. MILLS explained that [REDACTED] He further indicated that he had prosecuted [REDACTED] for felony theft and aggravated battery. He denied that [REDACTED] had ever purchased any drugs for him, but did indicate that [REDACTED] had bought him beer at a bar before. MILLS explained he doesn't really know [REDACTED] MILLS looked [REDACTED] up in the Vermilion County SAO computer and determined that he did prosecute [REDACTED] for [REDACTED] MILLS stated he doesn't remember [REDACTED]

S/A [REDACTED] and I then asked MILLS if he knew [REDACTED] MILLS explained he did know [REDACTED] stating that she has been in and out of the system for [REDACTED] or so. He explained that [REDACTED] is her boyfriend and [REDACTED] MILLS indicated that [REDACTED] used to come to his office and ask for the charges against [REDACTED] to be dismissed. MILLS denied that he has ever purchased drugs from [REDACTED] MILLS indicated he has never been to the Dream Angel as a customer. He indicated it was "not true" that people saw him at Dream Angels. MILLS indicated he might know girls that work at Dream Angels but through work only, never in a social capacity. MILLS stated he does not frequent any strip bars in Vermilion County We asked MILLS if he had ever met [REDACTED] in his car in the parking lot of The Barrel to have sex with him, and MILLS stated he had not. MILLS also denied dismissing any cases for [REDACTED] in exchange for sex or drugs.

We then spoke to MILLS about [REDACTED] MILLS indicated he knew [REDACTED] and indicated he had prosecuted her in the past for [REDACTED] MILLS denied ever using drugs with [REDACTED] He explained that [REDACTED] "never really liked him." MILLS stated she never offered him drugs or sex for anything. MILLS then explained that he could only recall one person ever offering anything for leniency. He stated that [REDACTED] offered him sex to dismiss a pending criminal case against her. MILLS stated this occurred several years ago at The Barrel, and [REDACTED] was extremely wasted. MILLS stated he told [REDACTED] to get away from him. MILLS also explained that in the 1980's, a black male from Chicago had received a ticket for driving on a suspended license. MILLS explained that the subject was involved in an extremely difficult position, so MILLS reduced the charges. The subject attempted to give MILLS [REDACTED] but MILLS refused.

We then briefly discussed MILLS' current financial condition. MILLS indicated he makes approximately \$50,000 in salary from Vermilion County. He explained that his financial condition is poor. He acknowledged that he has had his power shut off before because he could not pay the bill, and he indicated that his power is currently turned off. MILLS acknowledged that in the past he has basically lived out of his office in the courthouse. We asked MILLS what he spends his money on, and he stated, "I didn't spend it on drugs." MILLS indicated his car is paid off, but he is still paying on his house. MILLS acknowledged that he does not manage his money well, and that he drinks a lot. (NOTE: In running a computer check through the Vermilion County Circuit Clerk's public records, I discovered a new civil small claims case currently pending against MILLS. The Docket number is 2006SC1289. The plaintiff is Capital One Bank and the first court appearance is scheduled for 11/06/06).

S/A [REDACTED] asked MILLS if he had ever been to the Top Hat, another strip bar in the Danville area. S/A [REDACTED] explained to MILLS that there had been an allegation that MILLS had used methamphetamine and received oral sex from [REDACTED] who was believed to be a juvenile. MILLS denied ever going to the Top Hat, and further explained he has never touched methamphetamine. He further stated [REDACTED] never gave him oral sex, either.

S/A [REDACTED] then asked MILLS if he knew [REDACTED] MILLS acknowledged that he does know [REDACTED] He explained that [REDACTED] and was a victim on a case some time ago. S/A [REDACTED] asked MILLS if he and [REDACTED] had attended functions together. MILLS indicated it was possible they were at functions together in Vermilion County, but they never "hung out" together. MILLS acknowledged there were "rumors" about [REDACTED] using drugs, but MILLS never saw evidence of that. MILLS was not sure how long ago [REDACTED] had left Vermilion County. He explained that he believed [REDACTED] had several [REDACTED] in which he either [REDACTED] MILLS denied ever attending a [REDACTED] but did state he may have attended a race at the Vermilion County racetrack. S/A [REDACTED] asked MILLS if he may have tipped [REDACTED] off about a drug investigation, and MILLS denied this. MILLS indicated he never provided [REDACTED] with any "tips" or did drugs with [REDACTED]

S/A [REDACTED] then asked MILLS who lived on [REDACTED] in Danville (a street MILLS frequents occasionally). MILLS explained that a very close personal friend [REDACTED] lived at [REDACTED] He explained that he often watches her house when she travels. MILLS described [REDACTED] as his [REDACTED] MILLS stated [REDACTED] had an [REDACTED] has been [REDACTED] since then. MILLS indicated he also knows [REDACTED] and [REDACTED] who live on the same block as [REDACTED]

MILLS acknowledged that he and [REDACTED] are friends. They used to work together in the State's Attorney's office and they see each other routinely in court. MILLS indicated he has no personal knowledge of [REDACTED] using drugs. He did acknowledge that he had heard rumors that [REDACTED] dismisses cases for drugs or sex, or that his friends get "special favors." MILLS stated if he had ever known about this he would have reported [REDACTED] We then asked MILLS if [REDACTED] had ever asked him for license plate numbers of vehicles assigned to VMEG, or if he had inquired about certain officers who were assigned to VMEG. MILLS stated he did not know anything about [REDACTED] asking for license plates, but did indicate [REDACTED] "may have" asked him about VMEG Agents in the past. MILLS described it as being [REDACTED] simply inquiring if this officer worked for VMEG (perhaps following a court appearance).

MILLS was not sure that [REDACTED] was romantically involved with the [REDACTED] MILLS did recall the incident with [REDACTED] at Looney Maroons (Vermilion County Docket 2000CF165) in Danville. MILLS explained that he was not present for this incident, and only knew what [REDACTED] had told him. MILLS explained that he was never present with [REDACTED] at the [REDACTED] house or at another person's house. MILLS denied using any drugs with [REDACTED] or the [REDACTED]

MILLS acknowledged he knew [REDACTED] although he has not prosecuted her. (He has heard her name throughout the courthouse). MILLS stated he does know [REDACTED] He stated he may have prosecuted him in [REDACTED] or [REDACTED] MILLS indicated [REDACTED] is now wanted on [REDACTED] MILLS indicated he has never bought or used rugs with [REDACTED] or [REDACTED] MILLS stated he has never had any type of sexual intercourse with [REDACTED]

We then asked MILLS if he would consent to a drug screening and a polygraph examination regarding this investigation. MILLS stated he would consent to a drug screen, but he is not sure if he will take a polygraph. MILLS stated he distrusts polygraphs. He indicated they are an effective investigative tool, but he simply distrusts them. MILLS advised he would contact S/A [REDACTED] if he wanted to take the polygraph. We then advised MILLS that we would contact him within the next 24-36 hours to make arrangements for the drug screen.

Report of interview with Larry Mills

S/A [redacted] # [redacted]

10/16/06

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S/A [redacted] and I concluded the interview with MILLS at approximately 7:50 p.m. Prior to us leaving the office, MILLS advised he was going to inform FRANK YOUNG about the interview and investigation, as well as his friend [redacted] as he needed someone to "vent too." We thanked MILLS for his cooperation, and began to leave. As we were walking out, the State's Attorney FRANK YOUNG opened his office door, and asked what was going on. S/A [redacted] and I then spoke briefly with Mr. YOUNG and informed him about the investigation. YOUNG asked if we needed any assistance from him or his office to let him know. We then left the office.

MILLS' current personal information is listed below:

MILLS, LARRY S.
M/W DOB 01/17/55
1210 N. Walnut St.
Danville, IL
Cell phone: 217-497-7769
First Assistant State's Attorney, Vermilion County

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	12/15/06	Sgt. [redacted] # [redacted]	[redacted]	[redacted]

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Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	01/11/07

Purpose:

Document interview with [redacted]

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SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 received further information that MILLS was allegedly frequenting various strip clubs within Vermilion County, and possibly trading sex or drugs with strippers in these establishments. During the course of the investigation, Zone 5 developed information that MILLS did indeed frequent several strip clubs within Vermilion County, and that several individuals had seen him there on a routine basis within the last 5 years. On 12/15/06, Zone 5 Agents interviewed [redacted] regarding their observations of MILLS at "The Playpen" in Belgium, Illinois.

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INTERVIEW OF [redacted]

On 12/15/06 at approximately 12:15 p.m. Sgt. [redacted] and I (Sgt. [redacted] # [redacted]) met with [redacted] E/W DOB [redacted] and her husband, [redacted] M/W DOB [redacted] at their residence at [redacted] in [redacted]. The purpose of our interview was to speak with the [redacted] regarding their observations of LARRY MILLS at The Playpen, a known strip bar in Belgium, Illinois. [redacted] reported that she is a stripper, and she has worked at The Playpen off and on for the last [redacted] explained that she last saw MILLS at The Playpen about 3 months ago. [redacted] related that since [redacted] she has observed MILLS at The Playpen on at least 5 or 6 different occasions.

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[redacted] and [redacted] indicated they both met at The Playpen. [redacted] often goes with [redacted] when she is working, and sits in the audience. [redacted] explained [redacted] [redacted] explained that she returned to work [redacted] and recalls seeing MILLS at The Playpen on a Thursday night for a wet t-shirt night. She also explained that this promotion was in conjunction with nickel beer night. [redacted] also explained that he observed MILLS at The Playpen on this same night. [redacted] and [redacted] described MILLS as a white male wearing dress slacks, a gray or blue button up shirt and further described MILLS as having a "big belly" and a "ponytail." They further indicated that MILLS appeared as if he "didn't belong" at The

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interview of [redacted]
Sgt [redacted] # [redacted]

1/11/2007

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Playpen. I then displayed a known photograph of LARRY MILLS to [redacted] and they both identified the photograph as LARRY MILLS. b6
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[redacted] explained that there is a young girl with the stage name of [redacted] who currently works at The Playpen. [redacted] described [redacted] as being [redacted] indicated that she believes [redacted] has received drugs from MILLS in the recent past. [redacted] indicated that on the last occasion she observed MILLS at The Playpen [redacted] was also working. [redacted] explained that [redacted] made several comments similar to [redacted] indicated [redacted] made several other inferences that she [redacted] has given MILLS table dances in the past. b6
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[redacted] further explained that later that evening after [redacted] had danced for MILLS, [redacted] explained that while although she did not see MILLS provide any drugs to [redacted] that she had obtained the drugs from MILLS. b6
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[redacted] and [redacted] indicated they would be willing to assist in this investigation as needed. Sgt. [redacted] and I concluded the interview with [redacted] at 12:45 p.m.

[redacted] and [redacted] personal information is listed below: b6
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[redacted]

F/W DOB [redacted]

[redacted]

Telephone: [redacted]

Occupation/Stripper. Currently working at [redacted]

[redacted]

M/W DOB [redacted]

[redacted]

Telephone: [redacted]

Employment: [redacted]

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/16/07 Time: 17:00

Case ID: 194D-SI-53656 Serial: 139

Description of Document:

Type : FD302
Date : 01/10/07
To : SPRINGFIELD
From : SPRINGFIELD
Topic: CART REPORT OF EXAMINATION

Reason for Permanent Charge-Out:

wrong file

Transferred to:

Case ID:

Employee:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2007

[redacted] white male, born [redacted] Danville, Illinois, telephone number [redacted] was interviewed at his place of employment, [redacted] Danville, Illinois, telephone number [redacted]. Also present during the interview was Sergeant [redacted] of the Illinois State Police. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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When [redacted] worked at Dream Angels, he [redacted] [redacted] also [redacted]. The interviewing agent's understanding of [redacted] use of the word "girls" was in reference to those females who danced at the club. [redacted] worked at Dream Angeles for more than [redacted].

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As far as public employees or officials that came into the club, [redacted] recalled that Town of Belgium officials came in and so did police officers. The interviewing agent showed two driver's license pictures of LARRY MILLS to [redacted]. No other identifying information concerning MILLS was observable on these two photographs. [redacted] advised that the more recent picture of MILLS rang a bell but he did not know who MILLS was. When the interviewing agent provided [redacted] with MILLS' name, [redacted] did not have any specific recollection of MILLS' name and did not know who he was.

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[redacted] recalled a female dancer who worked at Dream Angels and utilized the stage name of [redacted]. [redacted] did not recall [redacted] real name but recalled that [redacted] was a good friend of [redacted] was [redacted] and approximately [redacted] years old. [redacted] used to live in [redacted] but moved to [redacted]. [redacted] believes that [redacted] and [redacted] had a big falling out because [redacted] stole items from [redacted].

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[redacted] was questioned as to whether or not he believed there was drug activity and prostitution occurring at Dream Angels. [redacted] recalled that a couple girls were fired because they were taking guys home. [redacted] recalled that a dancer with the name [redacted]

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Investigation on 01/25/2007 at Danville, Illinois

File # 194D-SI-53656 -140 Date dictated 01/29/2007

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by SA [redacted] [redacted] 02902.302

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Continuation of FD-302 of [redacted], On 01/25/2007, Page 2

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[redacted] was fired for either taking others tips or going home with customers.

[redacted] advised that one other former employee who worked at Dream Angels on a regular basis and might remember customers was [redacted] LAST NAME UNKNOWN (LNU). [redacted] LNU was [redacted] at Dream Angels most nights. [redacted] recalled that [redacted] had [redacted] [redacted] to use as an everyday vehicle.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/30/2007

[redacted] white male, born [redacted]
 Social Security Number [redacted]
 home telephone number [redacted] cellular telephone number [redacted]
 [redacted] was interviewed at his place of employment, [redacted]
 [redacted] Danville, Illinois. Also present
 during the interview was Sergeant [redacted] of the Illinois
 State Police. After being advised of the identity of the
 interviewing agent and the nature of the interview, [redacted] provided
 the following information:

[redacted] was originally [redacted] of Dream
 Angels. [redacted] was [redacted] and [redacted]
 [redacted] Dream Angels together for about a four to five month period
 before [redacted] became [redacted]. Dream Angels remained open for
 about one year after [redacted] became [redacted]

[redacted] advised that Dream Angels was set up as an S-
 Corporation. [redacted] advised that the problems with [redacted]
 which led to [redacted] of Dream Angels included
 [redacted] allowing the sale of carry-out alcohol and allowing the
 dancers to give fully-nude dances at night when [redacted] wasn't at the
 club. [redacted] allowed the fully nude dances in an effort to make
 more money. [redacted] explained that there was an understood agreement
 [redacted] with Belgium town officials that the dancers at Dream Angels
 would not go bottomless. [redacted]
 with the Belgium Mayor, BOB MARTIN, and the Police Chief at the
 time. Although there was not a formal agreement between [redacted]
 Belgium officials, he understood that they did not want the dancers
 to go bottomless and [redacted] wanted to maintain good
 relationships with town officials. [redacted] also advised that [redacted]
 [redacted] was a problem in regards to their business
 relationship.

[redacted] believed that Dream Angels opened for business
 around December of 2000 or January of 2001. It ceased business
 around the June through August time period of 2002. When Dream
 Angels first opened it operated Monday through Saturday. During
 approximately its last year of operations, Dream Angels was opened
 Monday through Sunday but Sunday there were no dancers and there
 was only karaoke. Dream Angels was located at 1134 Lyons Road in
 Belgium, Illinois. [redacted] did six months of business

Investigation on 01/25/2007 at Danville, IllinoisFile # 194D-SI-53656 1411 Date dictated 01/30/2007 [redacted]

by SA [redacted]

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/25/2007 , Page 2

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research before opening Dream Angels and he determined that Belgium was the only township in Vermillion County without an ordinance against strip clubs. Therefore, [REDACTED] obtained the only Class C license in the county and the hours of operation for Dream Angels were 7:00 PM to 4:00 AM.

[REDACTED] was most often at Dream Angels during the day when the club was closed. [REDACTED] did spend some time at the club during the evenings but more often [REDACTED] named [REDACTED] who was at the club during its hours of operation. [REDACTED] advised that [REDACTED] might currently live in [REDACTED] Illinois and may work for [REDACTED] advised that [REDACTED] was approximately [REDACTED] to [REDACTED] years old and was a white male. [REDACTED] advised that during the club's hours of operation, he would work there the first half of the night (IE: until about midnight) on a nightly basis and [REDACTED] and [REDACTED] would work the remaining portion of the night.

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[REDACTED] advised that Dream Angels got to the point where it wasn't making enough money. This was a factor, along with [REDACTED] [REDACTED] which led [REDACTED] to close Dream Angels.

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[REDACTED] advised that customers of Dream Angels had to come to a set of doors at the entrance of the club. Customers paid a cover charge of about three dollars during the week and five dollars during the weekend. [REDACTED] advised that free admittance was granted to police, fire personnel, some attorneys, etc. [REDACTED] had a list of those who were allowed free admittance for the person who was working the door. [REDACTED] no longer has that list. [REDACTED] explained that the entrance doors were operated on a buzzer and the person working the door would buzz customers through after they had paid.

[REDACTED] was questioned about the physical set-up of Dream Angels. In response to this question, [REDACTED] drew a map approximating the physical set-up. While drawing the map, [REDACTED] [REDACTED] usually had a security person posted at the area where private dances were given. the map was forwarded to the field office case file in an FD-340.

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In regards to personnel, [REDACTED] advised that the person who worked the door varied and that he probably went through seven or eight different door people. Additionally, [REDACTED] had probably employed about twelve to fourteen different security people and seven to eight different bar tenders. [REDACTED] recalled that [REDACTED]

194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/25/2007 , Page 3

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[REDACTED] when Dream Angels first started operations. Therefore, [REDACTED] worked the door and [REDACTED] tended bar.

[REDACTED] other than his job at [REDACTED]

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[REDACTED] Dream Angels, he had lots of Vermillion County officials come in. Specifically, he had lots of police officers, firefighters including those from the Georgetown Fire Department, and an Illinois State Police officer who used to work [REDACTED] crimes and who dated or was married to a dancer named [REDACTED] who now [REDACTED]

The interviewing agent inquired specifically as to Vermillion County Attorneys who frequented Dream Angels. [REDACTED] advised that there was a States Attorney who had dark hair and was very heavy set who frequented Dream Angels but [REDACTED] could not recall the attorney's name. The interviewing agent questioned [REDACTED] as to whether or not the attorney's name might have been [REDACTED]. [REDACTED] confirmed that this was the name of the attorney and that [REDACTED] was a [REDACTED] at the club.

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The interviewing agent showed [REDACTED] two driver's license photographs of LARRY S. MILLS which otherwise did not reveal any information about MILLS' identity. [REDACTED] advised that in one of the photographs, MILLS looked familiar but [REDACTED] could not specifically say from where or under what circumstances he might have familiarity with MILLS. The interviewing agent then revealed MILLS' name and identity as an Assistant States Attorney to [REDACTED] and questioned [REDACTED] about any knowledge or recollection he had of MILLS' frequenting Dream Angels. [REDACTED] could not specifically recall MILLS coming in to Dream Angels.

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When questioned about other employees of Dream Angels who might recall specific customers, [REDACTED] advised that [REDACTED] had formerly worked [REDACTED] at Dream Angels for about a [REDACTED]. [REDACTED] currently works at the Danville [REDACTED].

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[REDACTED] advised that he constantly had problems with customers of Dream Angels grabbing the dancers. [REDACTED] recalls having a dancer with the stage name of [REDACTED]. [REDACTED] recalled that this dancer's real first name was [REDACTED] LAST NAME UNKNOWN (LNU) and she was from [REDACTED]. [REDACTED] recalled that [REDACTED] LNU used to date a male named [REDACTED] is the [REDACTED] of [REDACTED].

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Continuation of FD-302 of [REDACTED]

, On 01/25/2007 , Page 4

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ex-mother-in-law [REDACTED] who can be reached at [REDACTED] [REDACTED] recalled that [REDACTED] LNU was a real "pain in the ass" and one of the worst dancers to deal with. Dream Angels personnel always had to search [REDACTED] LNU's locker. [REDACTED] recalls an occasion when [REDACTED] LNU left a fire-safe type of locked briefcase at Dream Angels. [REDACTED] ended up having the briefcase opened and found a small baggie, or portion of a baggie which [REDACTED] described as looking like the corner of a ziplock bag, containing a small amount of something that looked like cocaine or methamphetamine. Also, the briefcase contained another similar small baggie containing a small amount of something that looked like marijuana.

[REDACTED] called the Belgium Police Department and an officer responded and viewed the contents of the briefcase. The officer opined that the substances did not appear to him to be genuine illicit drugs. Thus, the contents of the briefcase were flushed. [REDACTED] LNU was brought into the Police Department where she denied being the owner of the items in the briefcase.

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[REDACTED] advised that Dream Angels employed some dancers who were in the [REDACTED] to [REDACTED] year old range. Thus, [REDACTED] had obtained a breathalyser machine and would have tests administered to the underage dancers. [REDACTED] advised that [REDACTED] LNU was caught several times being intoxicated. [REDACTED] had suspected that [REDACTED] LNU was using illicit drugs. [REDACTED] advised that every dancer had what they considered "their customers" who came specifically to see them on a regular basis. [REDACTED] feels certain that [REDACTED] LNU had such customers but doesn't specifically know who those customers would be.

[REDACTED] recalled that [REDACTED] LNU hung out with another dancer at Dream Angels named [REDACTED] scanned the licenses and/or identification cards of the underage Dream Angels dancers and advised that he might still have those [REDACTED] recalled that [REDACTED] was dating a male who also named [REDACTED] LAST NAME UNKNOWN (LNU), who was not allowed in the club when [REDACTED] was dancing.

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[REDACTED] believes he may have had a female named [REDACTED] [REDACTED] who danced at Dream Angels.

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[REDACTED] advised that he did not think that prostitution was going on at Dream Angels but the dancers may have been meeting Dream Angels customers outside of the club and engaging in prostitution on their own. [REDACTED] advised that as a policy, the

194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/25/2007, Page 5

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dancers had to stay inside Dream Angels until the night was over and the club was cleared of all its customers. Dream Angels security personnel would then walk the dancers out to the parking lot.

In regards to drugs being dealt out of Dream Angels, [REDACTED] recalls the Belgium Police Department asking [REDACTED] to keep an eye on a black male customer of Dream Angels known as [REDACTED] LAST NAME UNKNOWN (LNU), ALSO KNOWN AS (AKA) [REDACTED]. The Belgium Police department suspected that [REDACTED] LNU was selling drugs out of Dream Angels. [REDACTED] speculated that there were probably instances in which the dancers at Dream Angels were paid with illicit drugs by customers who wanted private dances.

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In regards to pay arrangements to the females who danced at Dream Angels, they were considered independent contractors. Each dancer was charged a stage rental fee of between \$25 and \$30 a night on weekdays and \$50 a night on weekends. The dancers also paid some money to the bar for each night they danced. From there, the dancers kept the tips they made for dancing that evening. [REDACTED] made his money from the stage rental fees, the cover charge at the door, and from operation of the bar inside the club.

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[REDACTED] advised that [REDACTED] danced at Dream Angels, as did [REDACTED]. [REDACTED] recalled that there was a clique of approximately four or five dancers who all seemed to come together and to leave together. To [REDACTED] recollection, [REDACTED] was in that clique.

[REDACTED] has known [REDACTED] and her family for a long time even though [REDACTED] never danced at Dream Angels.

[REDACTED] several times in Vermillion County for such things as [REDACTED]. However, [REDACTED] has [REDACTED] so he has not had significant interaction with the Vermillion County court.

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[REDACTED] members of the Sons of Silence MOTORCYCLE CLUB (MC) [REDACTED] MC called "BIKERS FOR AMERICA (BFA)." members of the Sons of silence wanted the BFA to be a support club for them but the BFA refused. A newer MC called THE RISING SONS is now the support club for the Sons of Silence. BFA is now disbanded.

194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 01/25/2007, Page 6

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The initial interview with [REDACTED] was concluded at approximately 2:33 PM. Around 4:15 PM, [REDACTED] called the interviewing agent [REDACTED] Dream Angel's driver's licenses [REDACTED]. Thus, Sergeant [REDACTED] and the interviewing agent went to [REDACTED] residence. [REDACTED] the interviewing personnel [REDACTED]

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[REDACTED] former Dream Angels dancers. [REDACTED] noted that one of the driver's licenses was for an individual named [REDACTED] [REDACTED] white female, born [REDACTED], Social Security Number [REDACTED], and that [REDACTED] is the dancer who utilized the name [REDACTED]. On the same sheet of paper were images of three other driver's licenses belonging to [REDACTED] and [REDACTED] believed that these three dancers, along with [REDACTED] were in the clique he previously mentioned during his interview. The three pieces of paper [REDACTED] were forwarded to the field office case file in an FD-340.

[REDACTED] was also asked about an individual named [REDACTED] who used to work at Dream Angels [REDACTED] knew that the individual whom the interviewing agent was speaking about was [REDACTED] (PHONETIC) and that [REDACTED] might live in [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/2007

To: [Redacted]

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From: Springfield
Squad 4

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 194D-SI-53656-142 (Pending)

Title: LARRY S MILLS,
First Assistant States Attorney,
Vermillion County, Illinois;
CSLPO - Law Enforcement Drug Related

(X)
[Redacted] b6
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Synopsis: To request the legal [Redacted] conduct a record check to determine the [Redacted] criminal history of [Redacted]

Details: Springfield Division needs to determine the criminal history/background of the following individual:

Current Name:
Prior Married Name #1:
Prior Married Name #2:
Maiden Name:
DOB:
POB:
Driver's license:

[Redacted]

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FEB 02 2007

[Redacted]

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[Redacted]

[Redacted] 3208. EC

To: [redacted] From: Springfield
Re: 194D-SI-53656, 02/02/2007

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

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[redacted] Legat [redacted] is requested to print and forward the
[redacted] criminal history of the above specified individual and
forward it to Springfield Division.

◆◆



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Springfield
Squad 4
SA [redacted]

Date: February 15, 2007

Case ID No.: 194D-SI-53656 -144

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Lab No.: 061129019 PO GH

Reference: Communication dated October 10, 2006

Your No.:

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Date specimens received: November 29, 2006

The following items were received in the Chemistry Unit:

Q2 Urine sample (1B1)

Q3 Hair sample (1B1)

This report contains the results of the toxicology examinations.

Results of Examinations:

Specimen Q2 was screened for common drugs of abuse. These drug classes included benzodiazepines, amphetamines, cocaine, cannabinoids, phencyclidine, barbiturates, carisoprodol, LSD, oxycodone, zolpidem, tricyclic antidepressants, and ketamine. The Q2 urine was negative for all of the tested drugs using an [redacted] technique.

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Specimen Q3 was screened for cocaine and methamphetamine by [redacted] techniques. While no methamphetamine was detected in the Q3 hair, a preliminary positive result for cocaine was obtained in this specimen.

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RECEIVED
FEB 2 2007
BY: [redacted]

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~~For Official Use Only~~

194D-SI-53656-144

A targeted analysis of the hair for cocaine and its primary metabolite, benzoylecgonine, was performed using [redacted]

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[redacted]

Remarks:

The Department of Health and Human Services (HHS) Substance Abuse and Mental Health Services Administration (SAMHSA) proposed [redacted]

[redacted]

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Pursuant to telephonic communication between Special Agent [redacted] and Unit Chief [redacted] on December 15, 2006, [redacted] [redacted] Therefore, the hair analyses were limited to cocaine and methamphetamine.

For questions about the content of this report, please contact Unit Chief [redacted] at [redacted]

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For questions about the status of remaining forensic examinations, if applicable, please contact Request Coordinator [redacted] at [redacted]

The above listed evidence is retained in the FBI Laboratory. The submitted evidence will be returned under separate cover of communication.

[Redacted]
[Redacted] PhD
Chemistry Unit
[Redacted]

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 3 of 3

061129019 PO GH

~~For Official Use Only~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2007

[redacted] also known as [redacted]
 [redacted] born [redacted] Social Security Number [redacted]
 was interviewed at the [redacted]
 [redacted] worked at [redacted] on [redacted] and
 had a cellular telephone number of [redacted] Also, [redacted] had
 [redacted] and [redacted] at [redacted]
 [redacted] where [redacted] was living prior to
 [redacted] was advised as to the identity of the
 interviewing agent as well as that of Sergeant [redacted]
 Illinois State Police, who was also present for the interview.
 [redacted] provided the following information:

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[redacted]

[redacted]

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13
 [redacted]
 06/08/07

[redacted]

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Investigation on 05/03/2007 at [redacted] Illinois

File # 194D-SI-53656-149 Date dictated 05/07/2007

by SA [redacted] BY: [redacted]

12/31/302

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2007

To: Springfield

From: Springfield

Squad 4

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-145 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To document expense of [redacted]

Details: On 3/16/2007, the opportunity arose to have CW [redacted]

[redacted]

[redacted]

The writer provided [redacted] to CW for [redacted] CW

[redacted]

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3-19-07
[redacted]

[redacted]
[redacted] 07503.EC

RECEIVED
MAR 20 2007
BY: [redacted]

DATE 3/16/2007

THIS IS TO CERTIFY THAT I RECEIVED \$

[REDACTED]

FROM SA

[REDACTED]

WHICH I PAID

TO

[REDACTED]

ON 3/16/2007

FOR THE PURCHASE OF

[REDACTED]

AND NO OTHER RECEIPTS ARE AVAILABLE.

[REDACTED]

SIGNATURE

[REDACTED]

SA
PAYING AGENT.

[REDACTED]

AP/c
WITNESS

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

Individual, who has agreed to testify, was met by the interviewing agent as well as [redacted] and [redacted] both of the ILLINOIS STATE POLICE (ISP). Individual provided the following information:

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[Large redacted area]

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[Small redacted box]

[Large redacted area]

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REC'D CIV
MAR 16 2007

Investigation on 03/15-16/2007 at [redacted] Illinois

File # [redacted] /194D-SI-53656 -146 Date dictated 03/16/2007 [redacted]

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2007

Individual, who has agreed to testify, provided the following information:

[Redacted]

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[Redacted]

[Redacted]

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Investigation on 03/30/2007 at Danville, Illinois

File # [Redacted] 194A-SI-53656-117

Date dictated 04/02/2007 APR 03 2007

by SA [Redacted]

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1. Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug Info.
- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO
- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 10/31/16/07

3. Request for: () Advance (X) Expense

4. Social Security No: [Redacted]

5. Payee Name [Redacted]

6. File No: 1194101515361561

16. Cat	Item No	7. Description	8. Amount
01 AC	AC 257201	Reimbursement for expense	[Redacted]
02		[Redacted]	
03		[Redacted]	
04		[Redacted]	
05		[Redacted]	
06		[Redacted]	
07		[Redacted]	

9. Total \$ [Redacted]

10. Justification: Reimbursement for expense - [Redacted]

Asset/Informant File No. [Redacted] Symbol No. [Redacted]
 Payment/Code Name [Redacted] Period Covered 3/15/07 to 3/16/07
 One Time Non-symbol Source Payment:
 True Name: [Redacted] DOB: / / SSAN: [Redacted]
 Date of Waiver: / /

11. Payment for reimbursable expense - forfeiture or drug related? [Redacted]

12. Requested by: SA [Redacted] 13. Telephone No: X [Redacted]

14. Approval [Redacted] Date [Redacted]

Supervisor Initials: [Redacted] 03/16/2007
 SAC / ASAC / AO / SAS Approval: [Redacted] 03/19/2007
 Supply Technician Approval: [Redacted]
 Draft Approval Officer: [Redacted] 3/19/07
 Procurement Authorization: [Redacted] No. [Redacted]

15. Vendor No. 1940-SE-53676 Group No. A2 17. Obligation No. [Redacted]

18. Cost Center: 3181610 19. Squad/RA: [Redacted] 20. Follow-up Date: [Redacted]

21. Document No: FEI X PISI @ 10791002 22. CONF & COMM [Redacted]

23. Draft No: 38571 24. Date: 3/20/07 25. Cashier: [Redacted]

26. Settlement of Advance: Prior month Advance Balance: \$
 This Advance: \$
 Less: Receipts: \$
 Funds Returned and/ or Cash on Hand: \$
 Amount to be Reimbursed: \$

RECEIVED
MAR 20 2007

27. Document No. [Redacted] BY: [Redacted]

28. Draft No: [Redacted] 29. Date: [Redacted] 30. Cashier: [Redacted]

Shaded areas for draft: office use only
 1940-SI-53676
 White Original - Submitted to Confidential Services Unit by Draft Office
 Classification: 1940-SI-53676-148
 Classified By: _____
 Declassify on: _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2007

Individual, who has agreed to testify, was provided with a body recorder device to be utilized at [redacted]. The surveilling agents made note of the following activity and approximate times as described:

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[Large redacted area]

[Redacted line]

[Redacted area]

194D-SI-53656-150

REC'D
MAR 15 2007

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Investigation on 03/01-2/2007 at [redacted] Illinois

File # [redacted] / 194D-SI-53656 -150 Date dictated 03/14/2007

by SA [redacted] SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2006

To: [Redacted]

Attn: [Redacted]

b3

From: Springfield
Squad 4
Contact: [Redacted]

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Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: 194D-SI-53656-151 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: [Redacted]

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Administrative: Regarding telephone call between SA [Redacted]
[Redacted] of Springfield Division and Unit Chief [Redacted] of
[Redacted] on 8/8/2007.

[Redacted]

Details: For information of [Redacted] the captioned matter was predicated on allegations that Larry S. Mills, the First Assistant States Attorney for Vermillion County, Illinois, was providing defendants with lighter sentencing recommendations in exchange for drugs and/or sex from those defendants. Numerous interviews and polygraph exams have corroborated Mills use of illegal drugs, specifically marijuana, cocaine and methamphetamine. When interviewed in September 2006, Mills denied having used any of these drugs in the last ten years. [Redacted]

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[Redacted]

RECEIVED
AUG 09 2007

BY: [Redacted]

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[Redacted]

22201. EC

To: [redacted] From: Springfield
Re: 194D-SI-53656, 08/09/2006

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[redacted]

On 8/7/2007, the writer [redacted]

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The writer has been transferred to another division and will be leaving Springfield Division in mid-September. Thus, although [redacted]

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[redacted] if possible, so that this investigation might not suffer the delay that often accompanies a matter that is transferred to a new case agent.

To: [redacted] From: Springfield
Re: 194D-SI-53656, 08/09/2006

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LEAD(s):

Set Lead 1: (Action)

[redacted]

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AT [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/02/2007

[redacted] white female, born [redacted] Social Security Number [redacted] was interviewed in a jury room on the second floor of the Federal Courthouse, 201 North Vermillion Street, Danville, Illinois. Also present during the interview was Sergeant [redacted] of the ILLINOIS STATE POLICE's (ISP's) Zone 5, Investigations. [redacted] was brought to the Federal Courthouse by members of the VERMILLION METROPOLITAN ENFORCEMENT GROUP (VMEG) to include [redacted] advised that she had been staying at [redacted]

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with a white male whom [redacted] knew only as [redacted] LAST NAME UNKNOWN (LNU), ALSO KNOWN AS (aka) [redacted] advised that she did not have her own phone but that she could be reached through [redacted] whose telephone number is [redacted]

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The interviewing agent initially clarified that [redacted] was not under arrest but was meeting with the interviewing personnel voluntarily and could leave at any time. At that point, [redacted] advised that she had been told by the VMEG agents who picked her up that she had to come with them. The interviewing agent advised [redacted] that despite what the VMEG agents might have said, [redacted] was not under arrest, was free to tell the interviewing personnel at any time that she no longer wished to speak with them, and was free to leave. The interviewing agent also advised [redacted] that he believed it could be beneficial to [redacted] to speak with him (the interviewing agent) but it was her decision if she wanted to do so. At that point, the interviewing personnel continued with the interview. [redacted] provided the following information:

[redacted] worked at the PLAYPEN. In total, [redacted] worked at the PLAYPEN for about [redacted]. The stage name [redacted] used while working at the PLAYPEN was [redacted] has stopped working at the PLAYPEN at the urging of [redacted] because she knows that being in that environment is bad for her. [redacted] advised that she uses crack cocaine. [redacted] advised that she had her regular customers who came into the PLAYPEN to see her dance.

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[redacted] was questioned about public officials that she saw coming into the PLAYPEN, such as judges, police officers, county attorneys, etc. [redacted] advised that other than the Belgium

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RECEIVED
AUG 07 2007

Investigation on 06/08/2007 at Danville, Illinois

File # 194D-SI-53656 -152

Date dictated 08/02/2007

by SA [redacted]

BY: [redacted]

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[redacted] 21404.302 [redacted]

194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 06/08/2007 , Page 2

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Police Chief who sometimes came in to the PLAYPEN in an official capacity, she can not recall seeing any other public officials at the PLAYPEN.

[REDACTED] advised that the current manager of the PLAYPEN is [REDACTED] LNU and that [REDACTED] LNU has been the manager for about the last [REDACTED]

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[REDACTED] was questioned about her criminal history and her history of having appeared in the Vermillion County courthouse in cases. [REDACTED] advised that on [REDACTED] she will appear in court in regards to [REDACTED] but this will be her first time in court in Vermillion County.

[REDACTED] was questioned about her "regular" customers at the PLAYPEN. [REDACTED] advised that all her customers are 21 to 22 years old and that she doesn't have any older gentlemen who are regulars.

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[REDACTED] was asked if she ever sold drugs in the PLAYPEN or brokered drug deals at the PLAYPEN. Initially, [REDACTED] denied ever having done such things. The interviewing agent then explained what he meant by "brokering" a drug transaction. [REDACTED] still denied engaging in such transactions. The interviewing personnel advised [REDACTED] that they had utilized a number of investigative methods and were very well aware of [REDACTED] activities at the PLAYPEN. Furthermore, the interviewing personnel indicated that they did not believe [REDACTED] when she said she did not sell drugs, or broker drug transactions while at the PLAYPEN. [REDACTED] eventually admitted to selling drugs and brokering drug transactions at the PLAYPEN.

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[REDACTED] advised that when other "girls" at the PLAYPEN wanted drugs, [REDACTED] would tell them whom to go to to get drugs, or would sometimes obtain the drugs for the "girls." The interviewing agent understood [REDACTED] use of the term "girls" to refer to the other female dancers who worked at the PLAYPEN. [REDACTED] denied ever selling drugs to, or brokering drug transactions for, customers of the PLAYPEN. [REDACTED] also advised that she never received drugs from customers of the PLAYPEN in exchange for things like lap dances. [REDACTED] advised that when she does broker drug transactions for other girls at the PLAYPEN, she does not receive any money for doing so, nor does she receive any portion of the drugs.

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 06/08/2007 , Page 3

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[REDACTED] advised that she does not have a single source from which she gets drugs at the PLAYPEN but can get drugs from more than one person at the PLAYPEN. Mostly, the people from whom [REDACTED] gets drugs at the PLAYPEN are in the PLAYPEN as customers rather than employees. [REDACTED] has never bought drugs from, or otherwise received drugs from, a white male at the PLAYPEN. Some of the people from whom [REDACTED] has received drugs at the PLAYPEN include [REDACTED] LNU, [REDACTED] and [REDACTED]

[REDACTED] advised that she has never gotten high with customers of the PLAYPEN. [REDACTED] has gotten high with other dancers and a female bartender at the PLAYPEN.

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[REDACTED] denied knowing a LARRY from whom she would have gotten drugs at the PLAYPEN. [REDACTED] strongly denied even knowing a LARRY. Sergeant [REDACTED] showed [REDACTED] a driver's license picture of LARRY MILLS. The picture bore none of MILLS' identifying information. [REDACTED] advised that she recognized the individual in the picture as someone who has been in the PLAYPEN, but she did not know the individual's name. [REDACTED] described the individual as having glasses, long hair, being "scrubby," and often wearing dirty jeans and a t-shirt. [REDACTED] thought the male was in his 30's or 40's and looked as though he had not showered in years. The last time [REDACTED] would have seen this individual in the PLAYPEN was a [REDACTED] ago. When asked if she would have talked to this individual, [REDACTED] advised that she talks to everyone in the PLAYPEN.

Sergeant [REDACTED] advised [REDACTED] that the investigating personnel had information that [REDACTED] had told others at the PLAYPEN that she [REDACTED]

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[REDACTED] denied this saying the only person about which she might have said something similar was [REDACTED] LNU.

[REDACTED] did not recognize the names of [REDACTED] or LARRY MILLS.

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[REDACTED] advised that when she goes to work at the PLAYPEN, she arrives around [REDACTED] and that she can not leave until [REDACTED] the [REDACTED] advised that if she asked to leave early, the PLAYPEN personnel "don't let you."

[REDACTED] was questioned about why people would have said that she was obtaining drugs from "LARRY." [REDACTED] advised that

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 06/08/2007, Page 4

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some people lied about her including [REDACTED] (PHONETIC) who had started a rumor that [REDACTED] had given [REDACTED] in exchange for crack. [REDACTED] advised that she had not done this. Another dancer with the stage name [REDACTED] whose real first name was [REDACTED] told [REDACTED] that she knew about this supposed incident in which [REDACTED] for crack. [REDACTED] advised that [REDACTED] LNU used to be a heavy user of meth.

[REDACTED] has heard that another PLAYPEN dancer with the stage name of [REDACTED] and a real first name of [REDACTED] is currently in the county jail for [REDACTED]

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[REDACTED] heard that yet another PLAYPEN dancer with the stage name of [REDACTED] and a real first name of [REDACTED] had to quit working at the PLAYPEN because she was [REDACTED] an individual in the club. [REDACTED] does not know [REDACTED] was given to or what [REDACTED] LNU might have received in exchange for it.

A couple times during the interview, [REDACTED] mentioned the need to get home [REDACTED] advised that the father [REDACTED] is [REDACTED] who lives in [REDACTED] actually has [REDACTED] children, [REDACTED] and [REDACTED]

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The interviewing personnel advised [REDACTED] that they were not necessarily convinced that [REDACTED] was telling the complete truth. [REDACTED] agreed to meet with the interviewing agents one more time at the Federal Courthouse in Danville on [REDACTED] before her appearance in Vermillion County court. The interviewing agent notes that [REDACTED] did not show up for the interview on [REDACTED] [REDACTED] The interviewing agent had heard, but so far has been unable to confirm, that in between [REDACTED] and [REDACTED] [REDACTED] to [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2007

To: Springfield

From: Springfield
Squad 4

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 194D-SI-53656 ¹⁵⁵ (Pending)

Title: LARRY S MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To document expense incurred with captioned investigation

Details: On 8/7/2007, the writer received, and served, a subpoena for [Redacted]

[Redacted]

Writer arranged with [Redacted]

[Redacted]

♦♦

194D-SI-53656-155

RECEIVED
AUG 09 2007

BY: [Redacted]

[Redacted] 8/14/07

[Redacted]

[Redacted] 2710a. EC

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2007

To: Chicago

Attn: WC-2
SSA [redacted]

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From: Springfield
Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
194D-SI-53656-154 (Pending)

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Title: [redacted]

Synopsis: To document travel of Springfield SA to Chicago Division to conduct interviews and SAC concurrence.

Reference: [redacted]

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Administrative: Telephone call between SSA [redacted] and SSA [redacted] on 08/24/2007.

Details: As documented in the referenced EC, Springfield Division has conducted an investigation concerning claims made by the captioned subject which resulted in [redacted]

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[Large redacted block]

On Thursday, 08/30/2007, the writer will be meeting with CDOT personnel at their offices on Michigan Avenue, Chicago beginning at 11:00 AM.

RECEIVED
AUG 24 2007

BY:.....

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[redacted]

23301-EC

[redacted]

To: Chicago From: Springfield
Re: [redacted] 08/21/2007

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Additionally, the writer has the need to interview a [redacted] Illinois, [redacted] [redacted] concerning public corruption matters in Danville. Thus, the writer has made an appointment to speak with [redacted] at his residence at 4:00 PM on Thursday, 08/30/2007.

Since Springfield Division is working these matters jointly with other agencies, the writer does not anticipate the need to draw on Chicago Division resources for assistance.

SAC's Chicago and Springfield concur with captioned travel.

To: Chicago From: Springfield
Re: 08/21/2007

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LEAD(s):

Set Lead 1: (Info)

CHICAGO

AT CHICAGO, IL

Read and clear

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2007

[redacted] white male, born [redacted] Social Security Number [redacted] [redacted] cellular telephone number [redacted] was interviewed at his residence. Also present during the interview was Sergeant [redacted] of the ILLINOIS STATE POLICE's (ISP's) Zone 5 Investigations office. After being advised of the identities of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

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[redacted] is [redacted] the PLAYPEN. The PLAYPEN has been opened for business for about four and one-half years. Initially, [redacted] was in the PLAYPEN most nights it was opened and operating. However, [redacted] for the PLAYPEN so that [redacted] was only in for [redacted] was running the PLAYPEN. That ended in [redacted] and [redacted] has [redacted] the PLAYPEN [redacted]

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[redacted] was questioned about public officials in Vermillion County who were patrons of the PLAYPEN. [redacted] recalled that for awhile, a public attorney for Vermillion County was coming into the PLAYPEN. The attorney was [redacted] but [redacted] has not seen or talked to [redacted] in about [redacted] to [redacted] and [redacted]

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[redacted] was shown LARRY MILLS' picture and although he recognized it, [redacted] advised that he never had seen MILLS in the PLAYPEN. However, about one to one and one-half years ago, some of the females who danced at the PLAYPEN asked [redacted] if he knew MILLS and advised [redacted] that MILLS had been in the PLAYPEN. The dancers acted like it was a "big deal" that MILLS had been in the PLAYPEN. [redacted] does not specifically recall who it was that said they had seen MILLS in the PLAYPEN. However, [redacted] advised that some of the females who are still at the PLAYPEN who would have worked there approximately a year ago would include a female who uses the stage name [redacted] and whose real first name is [redacted] believed that [redacted] LAST NAME UNKNOWN (LNU) was from Danville. Another dancer who would have been working at the PLAYPEN about a year ago was a female whose real first name is [redacted] (PHONETIC). [redacted] LNU is a white female who lives in [redacted] not far from the PLAYPEN.

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Investigation on 08/17/2007 at Danville, Illinois

File # 194D-SI-53656-157

Date dictated 08/23/2007

by SA [redacted]

AUG 23 2007

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conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194D-SI-53656

Continuation of FD-302 of [redacted], On 08/17/2007, Page 2

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[redacted] advised that he had a dancer with the stage name of [redacted] recalled [redacted] real first name was [redacted] and that she lived in [redacted] However, [redacted] recently left to live in [redacted] because that's where her [redacted] was.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2007

[redacted] white female, born [redacted]
 Social Security Number [redacted]
 [redacted] cellular telephone number [redacted] was interviewed
 at the Office of Zone 5 Investigations of the ILLINOIS STATE POLICE
 (ISP), 2125 South First Street, Champaign, Illinois. Also present
 during the interview was Sergeant [redacted]. After being
 advised of the identity of the interviewing agents and the nature
 of the interview, [redacted] provided the following information:

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[redacted] currently works at the [redacted] in
 Urbana, Illinois. [redacted] worked at DREAM ANGELS for about [redacted]
 [redacted] This would have been
 approximately [redacted] ago. When DREAM ANGELS first opened, there
 were about twenty (20) dancers who worked there. Initially,
 [redacted] worked at DREAM ANGELS about [redacted] nights a week.
 Towards the end of her time at DREAM ANGELS, [redacted] was only
 working [redacted] nights a week. [redacted] believes the stage name
 she used when dancing at DREAM ANGELS was [redacted]
 recalls that there was another dancer who started working at DREAM
 ANGELS after [redacted] utilized the stage name [redacted]
 [redacted] recalled this [redacted] had black hair.

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[redacted] was questioned about her knowledge of
 Vermillion County Public Officials who came into DREAM ANGELS.
 [redacted] knew that one of the employees of DREAM ANGELS, [redacted]
 [redacted] in Danville, Illinois.

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[redacted] was shown a photograph of LARRY MILLS that did
 not bear any of MILLS' identifying information. [redacted] denied
 recognizing MILLS. The interviewing agents then shared MILLS' name
 with [redacted] but she indicated she did not recognize MILLS' name
 either. The interviewing agent advised [redacted] that information
 had been received that MILLS would come into DREAM ANGELS and
 specifically ask to see her. [redacted] advised that she never had
 "regulars" until she danced at the [redacted] and [redacted]

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[redacted] was questioned about cases she might have had
 in Vermillion County. [redacted] advised that she did have a case in
 Vermillion County Court a number of [redacted] ago for [redacted]
 [redacted] but that was the limitation of her experiences in
 Vermillion County Court.

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b7CInvestigation on 08/17/2007 at Champaign, IllinoisFile # 194D-SI-53656-158 Date dictated 08/21/2007

by SA [redacted] AUG 21 2007

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 08/17/2007 , Page 2

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When asked about other dancers who she worked with at DREAM ANGELS, [REDACTED] mentioned a dancer with the stage name [REDACTED] whose [REDACTED] also danced at DREAM ANGELS. [REDACTED] was questioned as to whether she knew [REDACTED] and [REDACTED] advised that she believed [REDACTED] was [REDACTED] only knew [REDACTED] from them both having danced at DREAM ANGLES. [REDACTED] advised that she stopped by [REDACTED] house a few times after she had stopped dancing at DREAM ANGELS, but [REDACTED] had moved to [REDACTED] [REDACTED] advised that she had not grown up in Danville and did not know many people from Danville prior to her time at DREAM ANGELS. [REDACTED] grew up in [REDACTED] was working at a club in [REDACTED] when a customer told her about DREAM ANGELS which, at the time, was a newly opening club.

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[REDACTED] advised that she had no specific recollection of any conversation amongst the dancers at DREAM ANGELS about attorney's or judges being patrons of DREAM ANGELS.

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[REDACTED] does recall a very fat male who walked with a cane being a patron of DREAM ANGELS.

[REDACTED] advised that when she was using drugs, she used cocaine. After [REDACTED] she stopped using cocaine. Currently, [REDACTED] is engaged to [REDACTED] [REDACTED] who is [REDACTED] or [REDACTED] years old.

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The interviewing personnel advised [REDACTED] that they had information that LARRY MILLS came into DREAM ANGELS and would specifically ask to see [REDACTED] which the interviewing personnel presumed to be [REDACTED] Furthermore, the interviewing personnel had information that drug transactions might have occurred between [REDACTED] and MILLS. [REDACTED] advised that the only person she ever bought cocaine from while at DREAM ANGELS was her boyfriend at the time, [REDACTED] advised that her relationship with [REDACTED] lasted less than [REDACTED] advised that [REDACTED] would have been a patron at DREAM ANGELS before she [REDACTED] started dancing there. However, when girls started dancing at DREAM ANGELS, their boyfriends were not allowed to be in the club.

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[REDACTED] advised that she never engaged in prostitution, to include when she was working at DREAM ANGELS. However, there were rumors that indicated prostitution might have happened with some of the female dancers at DREAM ANGELS. [REDACTED] was advised that the interviewing personnel had information to indicate that

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 08/17/2007 , Page 3

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[REDACTED] might have exchanged a lap dance for cocaine. [REDACTED] advised that something like this happened but it was not her that was giving the lap dance or who received the cocaine. [REDACTED] saw another female dancer at DREAM ANGELS who was giving a customer a lap dance when a baggie of cocaine fell out from her chest area. [REDACTED] advised that she told DREAM ANGELS personnel about this and even though she otherwise had no involvement with the cocaine, the incident ended up coming back on her [REDACTED].

[REDACTED] was questioned about an incident [REDACTED] [REDACTED] left some type of briefcase or container in DREAM ANGELS which was subsequently opened by DREAM ANGELS personnel and which may have contained baggies of cocaine and/or marijuana. Furthermore, the interviewing personnel advised that it was their understanding that [REDACTED] the Belgium Police Department to talk about this matter after the fact. [REDACTED] denied any incident similar to this. [REDACTED] was advised that there were a number of individuals who remembered this incident. [REDACTED] still denied having any involvement in any such incident.

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[REDACTED] was questioned as to whether or not she knew [REDACTED] also known as [REDACTED] advised that she recognized the name [REDACTED] and thought that it might have been someone who worked at DREAM ANGELS, but could provide no further information.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/06/2007

To: Springfield

Attn: SFO

[Redacted]

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From: Springfield

Squad 4

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

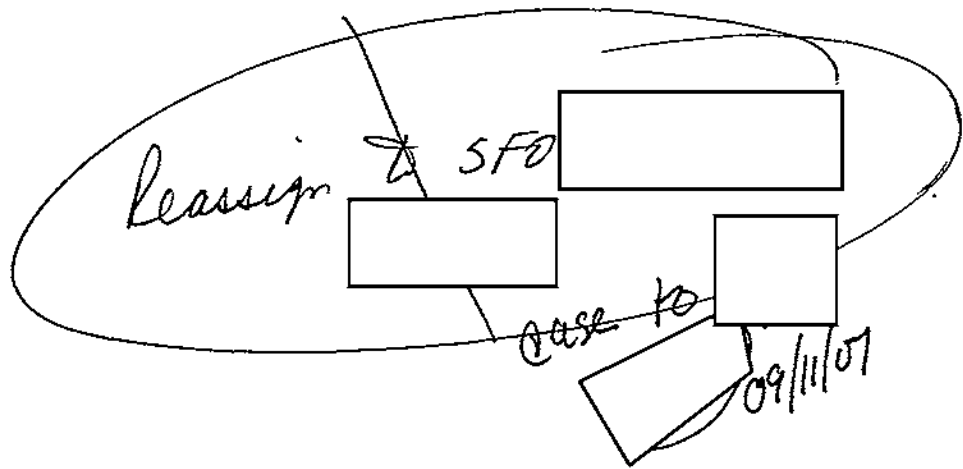
Case ID #: 194D-SI-53656 -159 (Pending)

Title: LARRY S MILLS;
CSLPO - Law Enforcement Drug Related

[Redacted] b6
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Synopsis: To request reassignment of investigation

Details: In light of the writer's transfer to Buffalo Division, it is requested that the captioned file and all related sub-files be reassigned to SFO [Redacted]



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[Redacted] 24905. EC

SEP 06 2007 [Redacted]

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To: Springfield From: Springfield
Re: 194D-SI-53656, 09/06/2007

LEAD(s) :

Set Lead 1: (Action)

SPRINGFIELD

AT SPRINGFIELD, IL

. It is requested that Springfield Division reassign the
captioned matter to SFO

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2007

[redacted] white male, born [redacted] Social Security Number [redacted] cellular telephone number [redacted] was interviewed at his residence, [redacted]

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[redacted] Also present during the interview was Sergeant [redacted] of the ILLINOIS STATE POLICE (ISP). After being advised of the identities of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

[redacted] currently works at [redacted] Illinois.

[redacted] DREAM ANGELS beginning around [redacted] DREAM ANGELS did not actually open for business until around [redacted] and around the end of that month, [redacted] was no longer [redacted] DREAM ANGELS. [redacted] had been [redacted] in DREAM ANGELS. While [redacted] was still [redacted] DREAM ANGELS in [redacted] while it was open for business, [redacted] checked identifications of incoming customers, stamped the customers' hands and collected a \$5 cover charge.

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[redacted] was questioned about seeing public officials patronize DREAM ANGELS during the approximate [redacted] he was involved with it (DREAM ANGELS) while it was open for business. [redacted] advised that he had seen a couple private attorneys patronize DREAM ANGELS but did not recall their names. [redacted] recalled seeing an attorney with the last name of [redacted] patronize both DREAM ANGELS and the PLAYPEN. [redacted] clarified that he had been the [redacted] at the PLAYPEN when it opened in 2002.

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[redacted] also recalled another attorney who was with the State's Attorney's office who had long hair and was somewhat heavy set patronize DREAM ANGELS. The interviewing agent then showed [redacted] a picture of LARRY MILLS which bore none of MILLS' identifying information. [redacted] confirmed that this was the same individual to whom he was referring. [redacted] did not recall ever seeing this attorney at the PLAYPEN. The interviewing agent then

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Investigation on 08/07/2007 at Danville, Illinois

AUG 20 2007

File # 194D-SI-53656-160

Date dictated 08/15/2007

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by SA [redacted]

[redacted] 22701 302

194D-SI-53656

Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 2

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provided [REDACTED] with MILLS' name so that he could be referred to from this point forward in the interview.

[REDACTED] believes that he may have seen MILLS present in DREAM ANGELS on about two separate occasions. [REDACTED] advised that no one specifically pointed MILLS out to [REDACTED]. Instead, [REDACTED] "recognized faces" from the courthouse.

[REDACTED] did not have any knowledge about anyone who was working at DREAM ANGELS being involved in the sale of drugs. When asked, [REDACTED] did recall there being a dancer at DREAM ANGELS whose stage name was [REDACTED]. [REDACTED] recalled there being a matter of something being found in [REDACTED] car trunk which was parked at DREAM ANGELS, possibly "weed." However, [REDACTED] believes that he had left DREAM ANGELS when this matter arose.

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[REDACTED] was questioned about his own cases that had been/were being handled at the Vermillion County Courthouse. [REDACTED] advised that he did not think MILLS was involved in any of his cases.

[REDACTED] had heard rumors about MILLS to include that MILLS purchased cocaine or tried to solicit dancers with cocaine. [REDACTED] recalled that [REDACTED] had once worked as a bouncer at DREAM ANGELS.

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Amongst others who may have knowledge about MILLS being present in DREAM ANGELS are [REDACTED] who may live in [REDACTED] and who was formerly [REDACTED] at DREAM ANGELS; and an individual [REDACTED] can only recall by the nickname of [REDACTED] who was the [REDACTED] of [REDACTED] (PHONETIC) who [REDACTED] Street in Danville.

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[REDACTED] advised that he has known [REDACTED] for a number of [REDACTED]. In fact, [REDACTED] lived with [REDACTED] from about mid-[REDACTED] to the beginning of [REDACTED]. [REDACTED] is now living in [REDACTED] Illinois and is with the [REDACTED]. [REDACTED] never had any knowledge of [REDACTED] engaging in any transactions, specifically drug transactions, with MILLS. [REDACTED] believed that when [REDACTED] was selling drugs, he [REDACTED] would sell [REDACTED]. [REDACTED] believed that [REDACTED] main supplier for drugs was his [REDACTED], also known as [REDACTED]. [REDACTED] advised that he last saw and spoke to [REDACTED] about [REDACTED] ago in Danville because [REDACTED] in Vermillion County.

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194D-SI-53656

Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 3

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[REDACTED] was questioned about whether [REDACTED] had been jointly charged in a [REDACTED] in Vermillion County. [REDACTED] recalled the case as a [REDACTED] case numbered [REDACTED] does not recall MILLS being involved in that case. The interviewing agent advised that it was his recollection that MILLS may have played some role in this case. [REDACTED] again advised that he did not remember "LARRY" being involved in the case.

[REDACTED] does not believe that [REDACTED] ever sold drugs.

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[REDACTED] was questioned about his efforts jointly with [REDACTED] [REDACTED] advised that he had lived in [REDACTED] basement. When [REDACTED] and [REDACTED] would go into his bedroom. [REDACTED]

[REDACTED] recalls [REDACTED] coming into DREAM ANGELS but [REDACTED] never noticed [REDACTED] and MILLS together at DREAM ANGELS.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2007

[redacted] also known as [redacted] male, born [redacted] Social Security Number [redacted] home telephone number [redacted] cellular telephone number [redacted] was interviewed in the parking lot of his place of employment, [redacted]

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Also present during the interview was Sergeant [redacted] of the ILLINOIS STATE POLICE (ISP). After being advised of the identities of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

[redacted] worked at the PLAYPEN from [redacted] until [redacted] When initially hired, [redacted] was the [redacted] however, [redacted] became [redacted] of the PLAYPEN around [redacted] or [redacted] of [redacted] As [redacted] was generally present at the PLAYPEN during its hours of operation on [redacted] through [redacted] The Assistant Manager was present during the PLAYPEN's hours of operation on [redacted] and [redacted] advised that there had been a number of different Assistant Managers during the time he [redacted] was [redacted] The PLAYPEN was closed on Sundays and Mondays.

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[redacted] advised that he was familiar with some of the regulars who patronized the PLAYPEN. When asked about public officials who patronized the PLAYPEN, [redacted] advised that there were members of the Belgium, Westville and Tilton Police Departments who patronized the PLAYPEN. [redacted] also recalls an attorney named [redacted] who was regularly at the PLAYPEN.

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The interviewing agent showed [redacted] a picture of LARRY MILLS which bore none of MILLS' identifying information. [redacted] advised that this was an individual whom he had seen at the PLAYPEN and whom he knew as LARRY, LAST NAME UNKNOWN (LNU). [redacted] recalled that LARRY LNU sometimes wore a ponytail and was usually dressed down when he came into the PLAYPEN. [redacted] recalled that [redacted] had told [redacted] that he [redacted] worked with LARRY LNU. [redacted] advised that he saw LARRY LNU only about two or three times at the PLAYPEN and these occasions would have occurred after [redacted] became [redacted] of the PLAYPEN. [redacted] does not recall there ever being problems at the PLAYPEN when LARRY LNU came in.

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RECEIVED
AUG 20 2007

Investigation on 08/07/2007 at Danville, Illinois

File # 194D-SI-53656-161

Date dictated 08/15/2007

by SA [redacted]

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 08/07/2007 , Page 2

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[REDACTED] advised that there had been two dancers utilizing the name [REDACTED] who had worked at the PLAYPEN. One of them had the real first name of [REDACTED] while the other had the real last name of [REDACTED]. [REDACTED] does not recall either of their real last names. [REDACTED] knew the dancer who utilized the stage name [REDACTED] while working at the PLAYPEN. [REDACTED] did not notice any PLAYPEN customers who were "regulars" of [REDACTED].

[REDACTED] was questioned about others who may recall LARRY LNU having been present in the PLAYPEN. [REDACTED] advised that [REDACTED] was a [REDACTED] of the PLAYPEN who also works at the [REDACTED] currently. [REDACTED] works the [REDACTED] shift which starts at [REDACTED]. Another [REDACTED] of the PLAYPEN was [REDACTED] telephone number [REDACTED]. Furthermore, the owner of the PLAYPEN, [REDACTED] may remember LARRY LNU being present at the PLAYPEN. [REDACTED] believes that [REDACTED] lives at [REDACTED] in [REDACTED].

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In regards to drugs being present in the PLAYPEN, [REDACTED] advised that it was the "girls" who were bringing the drugs in. The "girls" who brought the most drugs in were [REDACTED] (PHONETIC) and [REDACTED] whose supplier was a black male named [REDACTED] knew that [REDACTED] was also using drugs. [REDACTED] believes that [REDACTED] left the Danville area for [REDACTED]. [REDACTED] advised that [REDACTED] (PHONETIC) who works for [REDACTED] on [REDACTED] in Danville talks with [REDACTED] often and would have contact information for [REDACTED]. [REDACTED] also knew that [REDACTED] was on MySpace.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

[redacted] white male, born [redacted] Social Security Number [redacted] telephone number [redacted] was interviewed at his residence. Also present during the interview was Sergeant [redacted] of the Illinois State Police. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that he had moved to Vermillion County, Illinois to take a job with [redacted] first day on the job in Vermillion County was [redacted] remained living in Vermillion County, Illinois until [redacted] The first [redacted] that [redacted] was in Vermillion County, he lived in [redacted] The last [redacted] from approximately [redacted] until [redacted] lived in [redacted]

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Over the time period when [redacted] lived in Vermillion County, he went into DREAM ANGELS a few times, went into the TOP HAT on only about [redacted] occasions, and went to the PLAYPEN on a regular basis off and on. [redacted] explained that there would be periods of time when he went regularly to the PLAYPEN and then there would be periods of time when he would not be in the PLAYPEN for a while.

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[redacted] recalled that after DREAM ANGELS closed, there was another business there that was not a strip club. However, [redacted] could not recall the specifics. [redacted] advised that in addition to the above named strip clubs, he also went into the silver bullet in Champaign.

When questioned about public officials [redacted] had seen in DREAM ANGELS, the TOP HAT and the PLAYPEN, [redacted] recalled that he frequently saw personnel of Police Departments doing walkthroughs. [redacted] did not recall seeing anyone from the Vermillion County State's Attorney's Office at any of the three aforementioned clubs.

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[redacted] was shown a photograph of LARRY MILLS which bore no written identifying information about MILLS. [redacted] recognized MILLS as being an attorney from Vermillion County State's

Investigation on 08/22/2007 at [redacted]

File # 194D-SI-53656 -162 Date dictated 08/28/2007

by SA [redacted]

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BY: [redacted]

194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 08/22/2007 , Page 2

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Attorney's office but he could not recall MILLS' name until the interviewing personnel reminded [REDACTED] of it. [REDACTED] did not recall seeing MILLS at any of the three aforementioned strip clubs and advised that he would have remembered MILLS if he had seen him.

The interviewing personnel advised [REDACTED] that according to [REDACTED] the PLAYPEN, he [REDACTED] recalled seeing MILLS at the PLAYPEN and recalled MILLS' first name as "LARRY" because [REDACTED] had pointed MILLS out to [REDACTED] telling [REDACTED] that MILLS was someone [REDACTED] [REDACTED] advised that he recalls [REDACTED] and the details recounted by [REDACTED] sound like something [REDACTED] would have said if he had seen MILLS in the PLAYPEN, but he has no specific recollection of such a conversation with [REDACTED] or seeing MILLS in the PLAYPEN.

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[REDACTED] does recall one other person from the State's Attorney's Office being present at the PLAYPEN when it first opened and that was [REDACTED] recalls that it seemed as though [REDACTED] and a number of other individuals might have gone into the PLAYPEN when it first opened just to look around and see what the new club was like. Similarly, [REDACTED] definitely recalls one other person from the Vermillion County Public Defender's Office being present at the PLAYPEN on an occasion soon after it opened. That person was [REDACTED] thinks that [REDACTED] and [REDACTED] may have been in the PLAYPEN at the same time.

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When asked about rumors [REDACTED] may have heard about MILLS, [REDACTED] advised that "everybody talked about MILLS being a substantive drinker."

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[REDACTED] recalls that in Vermillion County, there was very consistent sentencing for DRIVING UNDER THE INFLUENCE (DUI). After MILLS was arrested for DUI, his case was transferred to another county and assigned a special prosecutor. [REDACTED] specifically recalls that MILLS' case was handled in Watseka, Illinois. MILLS was offered a deal by the court in Watseka that nobody would have got if they had been charged with the same offense in Vermillion County.

[REDACTED] also recalled that there were always jokes about parties, girls and drugs as it related to MILLS, but none of them were specific, nor to [REDACTED] knowledge, did they come from anyone who was particularly close to MILLS.

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Continuation of FD-302 of [REDACTED]

, On 08/22/2007 , Page 3

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[REDACTED] was questioned who he would talk to if he wanted to find out if MILLS was using drugs. Initially, [REDACTED] thought he would talk to [REDACTED]. After reconsidering, [REDACTED] advised that he might talk to other personnel at the State's Attorney's Office to include [REDACTED] and [REDACTED]. Although none of these individuals ever said anything specific about drug use by MILLS, [REDACTED] thought that [REDACTED] and [REDACTED] had a close relationship with MILLS.

[REDACTED] was questioned about any recollection he might have had of a situation in which an individual named [REDACTED] was [REDACTED]

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[REDACTED] but the case was still dropped.

[REDACTED] did not have any recollection of this specific case but advised that [REDACTED] name sounded familiar. [REDACTED] advised that if he had a client who blew a .14 BAC, he could almost guarantee that his client would get an \$800 fine and two years court supervision. [REDACTED] advised that it was unusual for a DUI case to be dismissed in Vermillion County if the subject of such a case had submitted to a breathalyser test.

[REDACTED] "not a drinker" and generally did not go to the bars to hang out.

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In regards to assigning cases at the Vermillion County Public Defender's Office, [REDACTED] advised that they were assigned alphabetically. Generally, [REDACTED] would get the cases where the defendant's last name began with one of the letters A through K.

[REDACTED] and handled misdemeanor cases for the Vermillion County Public Defender's Office. [REDACTED] had started work at the Vermillion County Public Defender's Office around late [REDACTED] or early [REDACTED]. [REDACTED] had heard rumors of [REDACTED] using drugs. These rumors were in the nature of casual comments and were not even enough to make [REDACTED] say "I wonder if ..."

[REDACTED] advised that there were very few cases where [REDACTED] MILLS. When those occasions did occur, they were standard and largely worked out the way [REDACTED] would have expected. [REDACTED] advised that he had clients who he knows would have been happy to exchange drugs and/or sex for leniency, but he knows of no instances where that was done. None of [REDACTED] clients ever indicated that MILLS should/would provide leniency

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Continuation of FD-302 of [redacted], On 08/22/2007, Page 4

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because of knowledge those clients had of MILLS' illegal activities. [redacted] advised that in regards to [redacted]

[redacted]

knew the specifics of deals [redacted] would make with specific cases.

[redacted] advised that the name [redacted] sounded familiar but he could not specifically say why. [redacted] never heard any rumors of MILLS utilizing the services of prostitutes.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2007

[redacted] born [redacted]
Social Security Number [redacted]

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[redacted] cellular telephone number [redacted] was interviewed at the Federal Courthouse, 201 North Vermillion, Danville, Illinois. After approximately the first fifteen minutes of the interview, Sergeant [redacted] of the Illinois State Police arrived and was present for the remainder of the interview. [redacted] was advised as to [redacted] identity. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted]

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The interviewing agent mentioned [redacted]

[redacted]

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[redacted] the CONFIDENTIAL SOURCE (CS) [redacted]

[redacted]

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Investigation on 05/18/2007 at Danville, Illinois

File # 194D-SI-53656 -1103 Date dictated 05/19/2007

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by SA [redacted]
[redacted] 14003.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2007

[redacted] white male, born [redacted] Social Security Number [redacted] was interviewed in a jury room on the second floor of the Federal Courthouse, 201 North Vermillion, Danville, Illinois. Also present during the interview was Sergeant [redacted] of the ILLINOIS STATE POLICE's (ISP's) Zone 5 Investigations. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

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[redacted] the Danville Police Department. [redacted] the Danville Police Department in [redacted]

[redacted] knows [redacted] indirectly. [redacted] The last time [redacted] spoke with [redacted] was approximately [redacted] ago.

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[redacted] was questioned about his recollection of a matter in which [redacted] recalled that at the time, [redacted]

09/24/07

[redacted]

[redacted] subsequently [redacted] advised that [redacted]

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[redacted]

Investigation on 06/12/2007 at Danville, Illinois

File # 194D-SI-53656 -164

Date dictated 08/03/2007

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by SA [redacted]

[redacted] 21601.302 [redacted]

194D-SI-53656

Continuation of FD-302 of [redacted], On 06/12/2007, Page 2

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[redacted]

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After interviewing [redacted] made a written report and took a taped statement of [redacted] information. The Danville Police Department's head of Investigations, [redacted] told [redacted] that he had contacted the States Attorney's office on this information and was told that for the time being [redacted] should hold off on doing anything else as far as investigation into the matter. [redacted] believes it was probably [redacted] at the States' Attorneys Office who told [redacted] this.

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About [redacted] later, [redacted] called [redacted] and told [redacted] that [redacted] told [redacted] that [redacted] later called MILLS [redacted]

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[redacted] advised that [redacted] never said that [redacted] Thus, [redacted] does not know if [redacted] knew about [redacted]

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In addition to the information [redacted] gave to [redacted] about [redacted] and [redacted] also said that [redacted] indicated [redacted]

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[redacted] has worked with [redacted] before and knows that [redacted] does not know [redacted]

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Continuation of FD-302 of [redacted], On 06/12/2007, Page 3

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[redacted] but has no doubts that [redacted]
[redacted]

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[redacted] doubts that [redacted]

[redacted]

to MILLS. [redacted] advised that there have "always been those rumors." In his experience, [redacted] has never come across anyone who could credibly say that they could "do anything" with MILLS. If [redacted] had come across such a person, he would have pursued an investigation of MILLS' drug use.

[redacted] also advised that there used to be a rumor that MILLS, [redacted] and [redacted] partied "big time" at the 24 Club to include using drugs in the bathroom.

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When it came time for a [redacted] in regards to the

[redacted]

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[redacted] expressed his disappointment in the States' Attorneys office to [redacted] because when the matter of [redacted] first came up, the States' Attorneys office thought that

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[redacted]

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Continuation of FD-302 of [redacted], On 06/12/2007, Page 4

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[redacted] never talked to [redacted] about this whole matter.
[redacted] advised that [redacted] had said that [redacted]
[redacted] speculated that this could be
the reason [redacted] as
[redacted]

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[redacted] does not know what happened with [redacted]
[redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/01/2004

A five page report was provided to the reviewing Agent by Special Agent (SA) [redacted] of the ILLINOIS STATE POLICE, Zone 5, Investigations. The report concerned inquiries made on certain license plate numbers. Upon review of the report, the following was noted:

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Illinois license [redacted] was run by the DANVILLE POLICE DEPARTMENT on April 17, 2001, at approximately 3:11 PM. It is noted that this plate had been on a [redacted] truck.



The same license plate was run by the VERMILLION COUNTY SHERIFF'S OFFICE on April 25, 2001, at approximately 7:24 PM.

Illinois license plate [redacted] was run by the ELGIN POLICE DEPARTMENT May 31, 2001, at approximately 8:05 PM. It is noted that this plate had been on a [redacted] truck.

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Illinois license plate [redacted] was run by the ELGIN POLICE DEPARTMENT and ILLINOIS STATE POLICE, District 10, on June 13, 2001, at approximately 10:51 AM.

Illinois license plate [redacted] was also run by the DANVILLE VETERANS ADMINISTRATION HOSPITAL on June 26, 2001, at approximately 12:54 PM. The DANVILLE VETERANS ADMINISTRATION HOSPITAL also ran this plate on June 28, 2001, at approximately 1:45 PM. It appears the DANVILLE VETERANS ADMINISTRATION HOSPITAL and ILLINOIS STATE POLICE, District 10, also ran this plate on July 12, 2001, at approximately 6:06 PM.

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Illinois license plate [redacted] was run by the DANVILLE POLICE DEPARTMENT on July 13, 2001. It appears that when the plate was run, the Vehicle Identification Number (VIN) [redacted] was associated with the license plate. Per SECRETARY OF STATE records, this VIN is on a [redacted] Coupe associated with [redacted]. However, according to other records provided to the reviewing Agent by the VERMILLION METROPOLITAN

Investigation on 05/20/2004 at Springfield, Illinois

File # 194D-SI-53656 -165 Date dictated 05/20/2004

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by SA [redacted]

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ST04 [redacted] 15303, 302

BY: [redacted]

194D-SI-53656

Continuation of FD-302 of _____, On 05/20/2004, Page 2

ENFORCEMENT GROUP, this plate had been on a [REDACTED]
[REDACTED] with VIN [REDACTED]

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Illinois license plate [REDACTED] was run by the VERMILLION COUNTY SHERIFF'S OFFICE on July 14, 2001, at approximately 7:54 PM. According to the report, this license plate was associated with a vehicle having the VIN [REDACTED]. This vehicle appears to be a [REDACTED]. Certain records previously provided by the VERMILLION METROPOLITAN ENFORCEMENT GROUP indicated that the license plate was associated with a [REDACTED].

Illinois license plate [REDACTED] was also run by the DANVILLE POLICE DEPARTMENT on July 31, 2001, at approximately 4:43 PM. The ALTON POLICE DEPARTMENT ran Illinois license plate [REDACTED] on August 23, 2001, at approximately 11:15 AM.

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Illinois license plate [REDACTED] was run by the VERMILLION COUNTY SHERIFF'S OFFICE on August 24, 2001, at approximately 9:13 PM.

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Illinois license plate [REDACTED] was run by the VERMILLION COUNTY METROPOLITAN ENFORCEMENT GROUP on September 11, 2001, at approximately 3:26 PM. It is noted that this plate was on a [REDACTED].

Illinois license plate [REDACTED] was run by the OAKWOOD POLICE DEPARTMENT on September 24, 2001, at approximately 1:21 PM.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2005

A radio frequency transmitting device was place on [redacted] [redacted] Transmissions from that device were monitored by the monitoring agent and recorded. The following approximate times and events related to the recording of the radio frequency transmissions were made:

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- 8:42 PM Turn on cassette tape recorder and begin recording on Side A of tape number one
- 9:30 PM Flip tape and begin recording on Side B of tape number one
- 10:17 PM Pull out tape number one after it ends
- 10:22 PM Turn on cassette tape recorder and begin recording on Side A of tape number two.
- 11:09 PM Flip tape and begin recording on Side B of tape number two
- 11:57 PM Pull out tape number two after it ends.
- 12:00 AM Turn on cassette tape recorder and begin recording on Side A of tape number three.
- 12:13 AM Turn off tape recorder

The above mentioned three cassette tapes were submitted to the ELSUR File Assistant for proper storage.

Investigation on 05/04/2005 at Danville, Illinois

File # 194D-SI-53656 -166

Date dictated 06/06/2005

by SA [redacted]

RECEIVED
SEP 10 2007

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194D-SI-53656-167

RECEIVED
SEP 21 2007

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26402.302

BY:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2007

On September 6, 2007, at approximately 12:45 p.m., Reporting Agent (R/A) Sergeant [redacted] and Illinois State Police Sergeant [redacted] interviewed [redacted] at her residence. Prior to the interview [redacted] was made aware of the identities of the interviewing agents. Following is a summary of the interview.

[redacted]
F/W, DOB: [redacted]
SSN# [redacted]
[redacted]
[redacted] (H)
[redacted] (M)
[redacted] (W)

2
09/25/07

[redacted] has worked at the "Big 4" bar and grill for the last [redacted] located at 620 North Vermillion, Danville, Illinois, and resides with her [redacted] (M/W, DOB: [redacted] has [redacted] and [redacted] who are [redacted] and [redacted] respectively. Prior to working at the "Big 4", [redacted] had worked at several other bars to include [redacted] [redacted] advised her only [redacted] Vermillion County [redacted] ago in which [redacted]

[redacted] has known [redacted] and LARRY MILLS for a long time and estimated meeting MILLS roughly [redacted] ago as a customer in a bar she worked at. MILLS is currently a regular customer at the "Big 4", generally drinks Canadian Club with water and is there almost every night. [redacted] advised MILLS is usually intoxicated prior to arriving at the "Big 4", generally arrives alone and leaves prior to the bar closing.

[redacted] became aware of an investigation involving MILLS and [redacted] approximately [redacted] ago when [redacted] was interviewed by the FBI. Evidently, during the course of the interview, the FBI had asked several questions reference MILLS and [redacted] alleged drug usage as well as being involved in some sort of sex for favors scandal.

Investigation on 09/06/2007 at Danville, Illinois
File # 194D-SI-53656-167 Date dictated 09/20/2007
by SFO [redacted]

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194D-SI-53656

Continuation of FD-302 of [REDACTED], On 09/06/2007, Page 2

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[REDACTED] advised [REDACTED] was also a "Big 4" customer and estimated him to be at the bar [REDACTED] per [REDACTED]

[REDACTED] advised MILLS was certainly not a social drinker and described him as an alcoholic. [REDACTED] believed MILLS had received a couple of DUI's in the past, but was never prosecuted due to his position as a prosecutor. [REDACTED] had heard MILLS was in financial turmoil, his house had been either condemned or foreclosed on and it was rumored he was living at the court house and using the sinks to wash his hair. [REDACTED] advised MILLS had to pay for drinks at the "Big 4" with cash because he was on the "no check list" due to him bouncing checks in the past. [REDACTED] described the "Big 4" as a neighborhood bar with a variety of patrons [REDACTED] advised although she had heard rumors [REDACTED] and MILLS were involved in drugs she has never sold, distributed or witnessed either [REDACTED] or MILLS involved in the use, sale, purchase or distribution of drugs.

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[REDACTED] advised most of the drugs dealt out of the "Big 4" had came from CHRIS KENNEY who had recently passed away due to congestive heart failure. [REDACTED] advised she would see things from time to time indicative of a drug deal which involved several different customers, but always felt it was part of the job. [REDACTED] admitted to smoking marijuana as recent as the previous day and had previously from time to time used cocaine, although not in recent time as she was trying to quit. [REDACTED] recalled the last time she used cocaine to be with [REDACTED] approximately [REDACTED] ago. [REDACTED] advised she had facilitated the sale and/or purchase of cocaine multiple times while working at the "Big 4."

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[REDACTED] cited [REDACTED] as one person she had facilitated the sale of cocaine to in the past. [REDACTED] advised she would normally receive the cocaine from an outside source and then place it under the sink in the "Big 4" restroom. The customer would then go into the bathroom and replace the cocaine with money and [REDACTED] would receive a [REDACTED] of cocaine as payment for facilitating the deal.

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[REDACTED] advised [REDACTED] owns the "Big 4" and [REDACTED] and [REDACTED] currently bartend there. [REDACTED] recalled [REDACTED] previously working there, but had quit approximately [REDACTED] ago and is believed to work at [REDACTED] in [REDACTED]. [REDACTED] advised she had provided cocaine or marijuana to some of the other bartenders from time to time. [REDACTED] advise she knew of several different small time suppliers, none of which were employed by the bar and she would normally get her [REDACTED] from the person purchasing the drugs.

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194D-SI-53656

Continuation of FD-302 of [REDACTED]

, On 09/06/2007 , Page 3

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[REDACTED] advised since KENNEY's death the amount of drugs distributed at the "Big 4" have decreased and described a normal transaction anywhere from [REDACTED] to [REDACTED] advised the amount was normally [REDACTED] and was called a [REDACTED] denied ever facilitating the sale of methamphetamine. [REDACTED] advised she had recently [REDACTED] has not used or facilitated the use of cocaine in approximately [REDACTED] [REDACTED] advised although she believed MILLS to be an alcoholic and not fit for his position as a prosecutor, she did not believe the rumors in regard to his drug usage. [REDACTED] further advised MILLS did not seem like the kind of person who would use cocaine. The interview concluded at approximately 2 p.m.

194D-SI-53656-171

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MAY 10 2007

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	08/16/07	Sgt. [redacted] # [redacted]	[redacted]	[redacted]

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Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	ZS/CP	[redacted]	10/05/07

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Purpose:

Document interview with [redacted]

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SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 and FBI Agents have interviewed numerous individuals regarding this case. One of the individuals interviewed was [redacted] M/W DOB [redacted]. The following report documents the interview with [redacted]

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DETAILS OF INTERVIEW OF [redacted]

1, 2, 3
[redacted]
10/11/07

On 08/16/07, at approximately 1:00pm, Special Agent [redacted] of the Springfield FBI division and I, Sgt. [redacted] # [redacted] met with [redacted] M/W: [redacted] at his residence [redacted]. [redacted] is a Tilton police officer and has been employed by the Tilton Police Department for [redacted]. The purpose of our interview was to speak with [redacted] regarding any observations or interactions he may have had in the past involving LARRY MILLS or [redacted]. Prior to speaking with [redacted] Special Agent [redacted] informed him that we were investigating allegations of public corruption in Vermilion County. [redacted] agreed to speak with us and in speaking with him, we learned the following:

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[redacted] explained that he does not recognize the name [redacted]. We had previously asked [redacted] if he knew [redacted] and if he was aware of [redacted] being involved with drugs. [redacted] did state that he knew [redacted] is his [redacted] also knows [redacted] stated [redacted] used to work at the State's Attorney Office in Vermilion County and is now working in the Public Defenders Office. [redacted] also knows LARRY MILLS. Special Agent [redacted] showed [redacted] a picture of LARRY MILLS whom he identified easily, stating that MILLS works at the Vermilion County State's Attorneys Office. He also indicated that MILLS was the States Attorney at one time but got beat in the election.

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[redacted] explained that his [redacted] has been [redacted] from day one. [redacted] has heard rumors in the past that [redacted] had run drugs over the state line between Danville and Indiana. He

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Dissemination:

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

S/A [redacted] # [redacted]
Interview of [redacted]
10/05/07

explained that he and [redacted] have had [redacted] in the past. [redacted] explained that these [redacted] often involved arguments about [redacted] behavior. [redacted] explained that he knows [redacted] and [redacted] were [redacted] ago. He believes that [redacted] and [redacted] ago. [redacted] lives with his [redacted] on [redacted] in [redacted] explained that [redacted] ago, the Tilton Police were investigating [redacted] from the area. Their investigation led to [redacted] being involved in this incident. [redacted] used to [redacted] Georgetown. [redacted] stated he was not sure if [redacted] or not. [redacted] stated that he does remember seeing [redacted] at [redacted] house in the past.

We then asked [redacted] if he remembers ever working an accident in downtown Tilton involving [redacted] and [redacted]. We explained to him that we had received information that he had worked this accident and that the car had been abandoned near a bar in downtown Tilton. [redacted] had reportedly gone to [redacted] house and reportedly observed cocaine in the residence where [redacted] and LARRY MILLS were present. [redacted] indicated that he does recall an accident incurring involving [redacted]. He stated that he does remember seeing [redacted] at [redacted] house in the past but he does not remember specifically when that incident occurred. He explained that [redacted]

He also explained that [redacted] was some how linked with [redacted] in the [redacted]. [redacted] stated that [redacted] was recently released from the federal penitentiary for the involvement in the [redacted] was [redacted] prior to this incident occurring.

We then asked [redacted] if he knew [redacted]. He stated that he did. I asked him if he ever recalled working an accident or arresting [redacted]. [redacted] stated that he does remember working an accident on [redacted] sometime in the past. I explained to him that he had arrested her for [redacted] ago in which chemical testing revealed [redacted]. I explained to him that the case was later dismissed in court and that the explanation that I had been given for the case dismissal was that the [redacted]

[redacted] refuted that, stating that he never misses a court date. I explained to him that the attorney that I had spoken to regarding this had said that they often have problems with Tilton PD officers making court dates. [redacted] stated that the only Tilton officer he knows of who has had problems in the past was [redacted]. [redacted] explained that [redacted] worked for Tilton PD part time but worked full time at the city of Danville. The City of Danville was apparently reluctant to give [redacted] time off to go to court for a case stemming from his enforcement actions from Tilton PD, but [redacted] believes they eventually got something worked out.

We then asked [redacted] if he had ever observed LARRY MILLS at the Playpen. [redacted] indicated that he does not recall ever seeing MILLS at the Playpen, a strip bar in Belgium. He did state that every Friday LARRY MILLS and [redacted] could be found at the Big Barrel in downtown Danville. We then spoke again about the accident [redacted] ago involving [redacted]. [redacted] recalled that the accident was at [redacted]. He doesn't remember if he worked the accident involving [redacted] or not. He did remember that Mick and Robins was where MILLS and [redacted] were reportedly drinking with [redacted] in Tilton.

[redacted] reported that it is a standing rumor among police officers in Vermilion County that LARRY MILLS "is a coke head." He also stated that he had heard rumors that [redacted] was running drugs. He stated that an individual named [redacted] who [redacted] from Indiana, came to [redacted] some time ago and told him that [redacted] was running drugs into Illinois from Indiana. [redacted] said [redacted] had

[redacted] running drugs for him. [redacted] does not know how [redacted] has avoided getting caught from selling drugs. He indicated that [redacted] has always had [redacted] as his attorney.

We then asked [redacted] if he knew anyone else who might have information regarding this case. [redacted] explained that [redacted] used to own the Big Barrel in Danville and he might have some information regarding to activities that occurred at his bar in the past.

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At 1:35pm, [redacted] arrived at [redacted] house. [redacted] is also a police officer with Tilton PD. [redacted] had no information regarding this investigation to assist us. Special Agent [redacted] and I concluded the interview at approximately 1:45pm.

CURRENT PERSONAL INFORMATION:

[redacted]
M/W DOB [redacted]
SSN: [redacted]
[redacted]
Tel: [redacted]
Police Officer, Tilton PD

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

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File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
03-19034CP	08/16/07	Sgt. [redacted] # [redacted]	[redacted]	[redacted]

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	10/04/07

Purpose:

Document the interview with [redacted] at Dream Angels.

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SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 and FBI agents have interviewed numerous individuals regarding this case. One of the individuals interviewed was [redacted]. The following report documents the interview of [redacted].

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DETAILS OF INTERVIEW OF [redacted]

On 08/16/07 at approximately 3:00pm, Special Agent [redacted] of the Springfield FBI division and I, Sgt. [redacted] # [redacted] met with [redacted] M/W, DOB: [redacted] at [redacted].

We explained to [redacted] that we were investigating allegations of public corruption in Vermilion County and asked to speak with him regarding our investigation. [redacted] allowed us into the residence and from speaking with him, we learned the following:

[redacted] is an employee of [redacted] at [redacted]. He formerly worked at Dream Angels for [redacted] beginning employment with them in probably [redacted] explained when he was first hired, he was hired as a [redacted] but he later became [redacted] Dream Angels. [redacted] explained that [redacted] was the owner of Dream Angels when he was originally hired but at the time [redacted] was the co-owner [redacted] stated that he started out as [redacted] on [redacted] nights. He explained that when he became [redacted] he was often going to work after getting off work at [redacted] explained that he worked full time at [redacted] and got off [redacted] shift at approximately [redacted] would then drive to the Dream Angels, usually arriving around [redacted] and then worked until [redacted] at [redacted].

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[redacted] explained that Belguim Police Department would often do walking patrols at Dream Angels. He explained that one time they walked thru the establishment with the mayor, Mayor Jenkins. [redacted] explained that he does not know any public officials that came into Dream Angels. [redacted] does know LARRY MILLS from the prosecutor's office. He explained that LARRY MILLS prosecuted [redacted] in the past. He did recognize [redacted].

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LARRY MILLS in the picture that Special Agent [redacted] showed him [redacted] explained that he never saw MILLS in the Dream Angels while he was working there. [redacted] explained that he normally worked [redacted] to [redacted]

[redacted] explained that he does not think that any overt prostitution or drug sales were going on at the Dream Angels. He stated that they ran a tight ship during that time period. He explained that if the girls had alcohol on their breath he wouldn't let them work. [redacted] explained that while he was working [redacted] shift at [redacted] Dream Angels opened at 4:00pm and was normally open from 4:00pm to 4:00am.

Special Agent [redacted] and I concluded our interview with [redacted] at 3:05pm. [redacted] current personal information is listed below.

[redacted]

M/W, DOB [redacted]

[redacted]

Cell: [redacted]

SS# [redacted]

Works at [redacted] located at [redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	09/10/07	Sgt. [redacted] # [redacted]	[redacted]	[redacted]

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Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	Sgt. [redacted] # [redacted]	Z5/CP	[redacted]	10/05/07

Purpose:
Document interview with [redacted]

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SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine

On 09/10/07 at approximately 2:00pm, Special Agent [redacted] of the FBI and I, Sgt. [redacted] # [redacted] met with [redacted] W/F. D.O.B: [redacted] at [redacted]

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DETAILS OF INTERVIEW WITH [redacted]

Special Agent [redacted] and I explained to [redacted] that we were investigating allegations of public corruption in Vermilion County. We explained to her that we would like to speak with her regarding this investigation and she allowed us to come into the residence.

After our initial conversation with [redacted] she confirmed that she used to work at the Big 4 Tavern in uptown Danville. She stated that she worked there for about [redacted] or so, initially starting about [redacted]. She explained that when she worked she usually worked [redacted] or [redacted] which is closing time. [redacted] explained that the last [redacted] that she worked at the Big 4 she worked [redacted]. During her employment there, she was employed as a [redacted] explained that usually when she worked, she was the [redacted] when working.

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[redacted] did explain that several county officials used to frequent the Big 4. She explained that several lawyers used to come into the Big 4. She explained that the Assistant State's Attorney, LARRY MILLS, would come in usually with [redacted] who is a Public Defender and they would also have other friends that would come in.

We explained to [redacted] that we had received information that she had been selling drugs while employed at the Big 4 bar. [redacted] denied that she sold cocaine while employed at the Big 4. She did admit that she used to use cocaine while employed at the Big 4. [redacted] explained that she had also heard of [redacted] selling cocaine at the Big 4. [redacted] explained that she did not see others selling drugs but she did hear of other

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employees using and selling cocaine. She explained that [redacted] who was [redacted] last name unknown, possibly [redacted] might have sold. She also heard that [redacted] sold drugs while employed at the Big 4.

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We then asked [redacted] if she had heard if anyone had sold drugs to MILLS or [redacted] or any other attorneys. [redacted] explained that she does not know of anyone selling to the attorneys. She explained that she had heard rumors of [redacted] using cocaine. [redacted] explained that she never used with him but she also saw him [redacted] [redacted] explains that several people at the bar would often go to the bathroom to use cocaine in private.

[redacted] also explained that some cocaine users would often go out to their car (to the point where it became excessive or very obvious) and use cocaine. She explained that these same individuals would either go back and forth to their car or to the bathroom excessively. She explained that while she was working there [redacted] used to go to the bathroom a lot.

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[redacted] also explained that people would come to her and ask her for cocaine. She explained that she would often get people who asked if [redacted] or [redacted] were around and if they could sell them cocaine. [redacted] explained that she was using cocaine while at the Big 4. She did admit that she bought drugs from [redacted] and [redacted] in the past. She explained that normally these transactions occurred at [redacted] house, usually after work. [redacted] stated she usually purchased powder cocaine from [redacted] explained that she has not used drugs in over [redacted]

[redacted] continued to deny that she had sold drugs while working at the Big 4. However, she did admit that some people would come to her and ask her if she could sell them drugs. After telling them that she could not sell them drugs, they would ask if [redacted] was around or if [redacted] could get in touch with [redacted] or someone else. [redacted] admitted that she would call [redacted] and tell her that "so and so was looking for drugs" or asked her if she could come in. [redacted] explained that after making the phone call and arranging for a drug transaction between [redacted] or other individuals such as [redacted] (who was a known drug dealer), she would often get a [redacted] or a [redacted] for getting customers for the person who sold the drugs.

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[redacted] explained she does know [redacted] is also [redacted] at the Big 4. However, [redacted] explained that she did not work at the Big 4 when [redacted] was employed there. She explained that she knows [redacted] from high school. [redacted] is currently working at [redacted] and [redacted] in Tilton. She is single and lives with [redacted] her [redacted] and [redacted]

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When asked regarding the sales of drugs at the Big 4 [redacted] explained that the other girls were selling so she guesses that most of the customers assumed that she was selling for them. [redacted] did state that she would call [redacted] at home and [redacted] would come in and hand drugs to the person [redacted] explained that usually the person left the money on the bar or the person asked them to give money to [redacted] or whoever had sold the drugs. Often someone would leave an envelope for [redacted] or CHRIS KENNY at the bar asking [redacted] to pass the money on to [redacted] or CHRIS, telling [redacted] that they owed them this money. [redacted] assumed this money was for illegal drug purchases.

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[redacted] did not know where [redacted] may have purchased cocaine. She believes that [redacted] would "make his own connections." She also believes that [redacted] had purchased from CHRIS KENNY in the past. KENNY is now deceased. [redacted] did explain that MILLS was a regular at the Big 4 tavern. She did not really notice MILLS doing the "drug behaviors" in the past, such as going to the bathroom excessively or going out to his

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[Redacted]

03-19034CP

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S/A

#

Interview of

10/05/07

Page 3

car. [Redacted] stated that she was not sure that it was very apparent that drugs were rampant at the Big 4 when she was working there. [Redacted] repeatedly denied that she had ever sold any drugs to [Redacted] or MILLS in the past. We concluded the interview with [Redacted] at approximately 2:30pm.

[Redacted] current personal information is listed below:

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[Redacted]

W/E, D.O.B

[Redacted]

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BY: []

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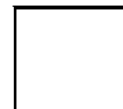
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2007

On October 16, 2007, at approximately 11:28 a.m., Reporting Agent (R/A) Sergeant [redacted] and Sergeant [redacted] interviewed LARRY S. MILLS at the Vermillion County State's Attorney's Office. Following is a summary of the interview.

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LARRY S. MILLS
M/W, DOB: 01/17/55
1201 North Walnut Street
Danville, Illinois
217/497-7769 (M)



Prior to the interview, MILLS was advised of the identities of the interviewing agents and the purpose of the interview. MILLS was also advised the R/A was acting in the capacity of a Special Federal Officer and the interview pertained to the same allegations discussed during his previous interview with [redacted] and Special Agent [redacted] on September 27, 2007. MILLS advised he understood the allegations and agreed to proceed with the interview.

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MILLS advised the only illegal substances he has ever used during his life were marijuana and a stimulant commonly referred to as "speed" or "white cross." MILLS advised the last time he used these or any other illegal drugs was in high school over thirty years ago. MILLS readily admitted to drinking alcohol, but denied ever using cocaine, methamphetamine, marijuana or any other illegal drug.

The only time MILLS would have been exposed to cocaine or any other illegal drug during the course of the last ten years would have been while acting in his official capacity as a prosecutor. MILLS further explained he often handles illegal drugs when presenting them as evidence during the course of a trial; however, the drugs were always packaged in a sealed bag or container as evidence. MILLS advised in this instance he would transport the drugs to and from court in his coat pocket. MILLS recalled only a couple of times during the course of the last ten years in which the sealed bag or container may have broke causing him to have been exposed. MILLS' only exposure would have been possible residue from the outside of the sealed evidence bags.

Investigation on 10/16/2007 at Danville, Illinois

File # 194D-SI-53656 Date dictated 10/18/2007

by SFO [redacted]

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194D-SI-53656

Continuation of FD-302 of Larry S. Mills, On 10/16/2007, Page 2

The only other explanation MILLS offered for being exposed to cocaine was he often patronized local bars. MILLS explained while in a bar, if another patron would go to the restroom and gets "high" and then sit down next to him, the close proximity may have exposed him to cocaine or other drugs. MILLS advised during the course of the last ten years he has never been in a car with anyone doing illegal drugs, has never witnessed anyone doing illegal drugs nor has he witnessed any illegal drug transactions. MILLS advised if he had, he would have called the police and reported such an incident.

MILLS was then shown the FBI Laboratory report dated October 3, 2007, which indicated MILLS having been exposed to cocaine corresponding to the months of June 2006, July 2006, August 2006, October 2006, November 2006, December 2006 and January 2007. MILLS reviewed the report and advised the report was in error.

MILLS advised the only "strip club" he has ever stepped foot inside of was Big Al's located in Peoria, Illinois, on one occasion after the completion of a big trial several years ago. MILLS denied ever stepping foot inside Dream Angels, Play Pen, Top Hat, GT's or any other "strip club" in his entire life. Furthermore, MILLS denied ever receiving a "lap dance" from any "stripper." MILLS also denied any incident in regard to the police being called because he refused to pay for a "lab dance."

MILLS advised if anyone has stated they witnessed him buy, sell or use drugs and/or frequent strip bars, they were lying. R/A's asked MILLS that if he has never purchased, sold or used illegal drugs and if his contact with these drugs had been so minimal, why did he test positive for being exposed to cocaine? MILLS could not explain the results of the test other than stating, "the test is wrong?" The R/A questioned MILLS' truthfulness during the course of the interview as well as the last interview and further reminded MILLS it was a felony to lie to a federal officer at which time MILLS responded by stating, "I have not lied, your people have lied." The interview concluded at approximately 11:45 a.m.

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
9034CP	12/04/03	S/A [redacted] # [redacted]	[redacted]	

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Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	12/08/03

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Purpose:
Document taped statement of [redacted]

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SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 was requested to interview a number of subjects who may have information regarding MILLS' drug use.

[redacted] During an interview with [redacted] on 11/25/03, [redacted] [redacted] 12/04/03, CPT [redacted] (Vermilion County Sheriff's Office) and I (S/A [redacted] # [redacted]) met with [redacted] taped statement with him. During that statement, [redacted] described [redacted]

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TAPED STATEMENT OF [redacted]

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The following is a tape recorded statement being given by [redacted] Statements being taken at a building located on the property at [redacted]. The time is 1:55 p.m., December 4, 2003. Present during the statement is [redacted] Agent [redacted] Illinois State Police; [redacted] Vermilion County Sheriff's Department.

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