



Bloomington Police Department

Administrative Investigation Report

To: Chief of Police

From: Sergeant William Lynn #7843

Subject: Investigation of complaint number 23-365

Accused: Sergeant, Timmothy Carlton, 9002
Patrol 1st Shift Patrol
09/12/2007

Complainant: Chief Jamal Simington

Executive Summary:

This matter arises out of a suspicion that Sergeant Timmothy Carlton inappropriately used his position and authority as a Sergeant with the City of Bloomington Police Department (“BPD”) in violation of the Department’s Standard Operating Procedures, its Rules and Regulations, and the City of Bloomington Employee Handbook. The investigation was conducted by BPD Sergeant William Lynn at the direction of Assistant Chief of Police Chad Wamsley.

The alleged violations were first discovered when two criminal suspects, [REDACTED], were arrested for theft. A search of their respective cell phones uncovered various text messages that showed that the [REDACTED] were acquainted with Sergeant Carlton and [REDACTED] and the [REDACTED]

The text statements revealed that Sergeant Carlton had apparently provided the [REDACTED] with copies of investigation reports from pending police investigations in which the [REDACTED] were suspected of criminal activity. Based on the dates of these communications it was determined that the [REDACTED] received the reports before they were interviewed by BPD. These suspicions were first reported to the Chief of Police through a memo authored by [REDACTED], who then authorized a formal investigation into Sergeant Carlton’s actions.

The formal investigation included the review and analysis of many documents including McLean County Incident Reports, activity logs showing Sergeant Carlton’s access to, and printing of, Incident Reports from the McLean County Electronic Justice System (“EJS”), and text messages from multiple cellular telephones. The Illinois State

Police (ISP) were notified to investigate possible criminal conduct, and copies of the ISP report and evidence collected were also reviewed. Multiple interviews were conducted including the officers assigned to, and the suspects and witnesses identified in, the related cases. A formal statement of Sergeant Carlton was also completed. A detailed summary of each of these items and statements is included in this report. Copies of relevant documents are attached.

In his statement, Sergeant Carlton admitted that he accessed and printed the investigation reports from two pending matters in which the [REDACTED] were identified as suspects. Sergeant Carlton denied that he provided complete copies of both reports to the suspects, claiming instead that he gave only one page of one report to the [REDACTED]. He speculated that [REDACTED] may have provided complete copies of the reports to the suspects, explaining that he would routinely print reports and take them home and would often share reports he was working on with [REDACTED] (who is not a police officer). He admitted that he had no authority (other than his own) to access and share any information with the suspects.

As part of the ISP investigation, the [REDACTED] reported to ISP that Sergeant Carlton had provided them with copies of the reports, instructing the [REDACTED] to destroy the reports after they had reviewed them, and that they should submit a Freedom of Information Act request for these reports. The [REDACTED] did not destroy the copies and turned over the EJS-stamped copies of the reports they received from Carlton to ISP. These reports included the EJS stamp showing that they were printed on the date and time indicated in Sergeant Carlton's EJS log. [REDACTED] claimed that she saw Sergeant Carlton hand documents that she identified as police reports to the [REDACTED] on or about the day when Sergeant Carlton admits to having printed the reports from EJS. The delivery of these documents occurred prior to the interviews of the [REDACTED] in the matters covered by these reports.

In addition to the above, the investigation revealed multiple additional violations. Sergeant Carlton was found to have 1) misrepresented his status in a matter, 2) accessed protected information without legitimate reason or authority (multiple occurrences), 3) provided protected and confidential information to persons outside the department (multiple occurrences), 4) made communications discrediting another BPD officer, and 5) misused his power and authority to alter an investigation.

For the reasons stated herein, the evidence and testimony gathered in this matter support the findings that Sergeant Carlton violated multiple Standard Operating Procedures, Rules and Regulations, and City of Bloomington Employee handbook sections. As such, 40 separate counts brought against Sergeant Timmothy Carlton are deemed sustained.

Allegations:

On August 30, 2023, Chief Simington, signed an authorization for a formal investigation into the conduct of Sergeant Timmothy Carlton. The investigation stems from allegations brought to the attention of the office of the Chief of Police through a memo authored by [REDACTED].

The memo from [REDACTED] alleges that Sergeant Carlton used his position and authority to become involved with an ongoing criminal investigation involving two civilians that Sergeant Carlton appears to have a personal relationship with. Specifically, it is alleged that Sergeant Carlton used his position and authority to print copies of ongoing criminal investigative police reports and provided those printed reports to the two civilian suspects prior to their interview with the assigned detective. It is also alleged that Sergeant Carlton used his position and authority to contact a patrolman who was investigating another allegation against the same two civilians, and during this contact, Sergeant Carlton attempted to direct the course of the patrolman's investigation.

The memo concludes alleging that Sergeant Carlton knowingly and deliberately hindered and tampered with the testimony the witnesses provided in the criminal investigations. Sergeant Carlton's using his position and authority for the sharing of pending Bloomington Police Reports to suspects of an ongoing investigation obstructed the investigation.

The alleged conduct outlined in the memo violates provisions of the City of Bloomington Employee Handbook, Bloomington Police Department Rules and Regulations, and Bloomington Police Department Standard Operating Procedures.

Background:

[REDACTED]. Around December of 2022 they entered into a business relationship with [REDACTED] to create [REDACTED]. [REDACTED] was the [REDACTED] for the business. [REDACTED] has another business, the [REDACTED] where he conducts certain [REDACTED] procedures. [REDACTED] also hired the [REDACTED] to work at the [REDACTED].

On or around December 27, 2022, Sergeant Carlton's [REDACTED], began what might be described as a friendship with [REDACTED]. On or around January 2023, [REDACTED] worked with the [REDACTED]. [REDACTED] and the [REDACTED] held a common belief of inappropriate conduct occurring at [REDACTED] business. The joint belief was that [REDACTED].

On February 27, 2023, [REDACTED], [REDACTED] and office manager of the [REDACTED], discovered four (4) vials of fentanyl missing from the inventory.

On March 3, 2023, [REDACTED] reported that she went to [REDACTED] in an attempt to get the financial records for [REDACTED] accountant however they were not provided.

On March 4, 2023, [REDACTED] reportedly was not feeling well and asked the [REDACTED] to [REDACTED].

In the early morning of [REDACTED] BPD took report number [REDACTED] which contained statements that [REDACTED] and stated that [REDACTED] was having a mental health episode.

On or around March 15, 2023, the business relationship between [REDACTED] and the [REDACTED] dissolved due to a dispute over the [REDACTED] not providing financial records or bank access to [REDACTED]. The [REDACTED] were asked to return all medical records and medical supplies which included medications to [REDACTED]. During this dissolution, [REDACTED] discovered that the LLC for [REDACTED] never had [REDACTED] name listed as an account holder.

An Illinois Department of Public Health, (IDPH) and Drug Enforcement Administration, (DEA) inquiry was initiated at the [REDACTED] during the time period when the missing fentanyl vials were discovered and the dissolution of [REDACTED] occurred. On April 5, 2023, [REDACTED] sent text messages to the [REDACTED] that indicated both the [REDACTED] and [REDACTED] were involved in reporting to the aforementioned entities.

On [REDACTED] [REDACTED] came to the BPD to file a report for Criminal Damage to Property and Disorderly Conduct, EJS report number [REDACTED]. In this report [REDACTED] alleged that [REDACTED] sent one of her employees to his business around March 20, 2023, to remove business signs and flyers as actions that harassed the [REDACTED]. [REDACTED] also alleged that [REDACTED] had attempted to gain access to secure parts of the business in an attempt to gain access to their medical files and drug inventory. After the filing of this report by a Civilian Service Officer, (CSO), a Police Officer was assigned to conduct a follow-up investigation. [REDACTED] attempted to make contact with the [REDACTED] at the [REDACTED]. [REDACTED] spoke with the landlord of the property who explained that the [REDACTED] had been the problem and had been evicted.

On or around April 15, 2023, the [REDACTED] moved their business to a new location and re-opened under the name [REDACTED]. The [REDACTED] entered into a new business venture with [REDACTED] as the [REDACTED].

On [REDACTED] [REDACTED] reported to BPD the missing fentanyl vials. [REDACTED] believed that [REDACTED] was involved in the theft of the vials. See EJS report number [REDACTED]. In this EJS report, [REDACTED] is listed as the "suspect". On April 28, 2023, [REDACTED] reviewed EJS report number [REDACTED] and assigned it to [REDACTED]. On that same day, [REDACTED] accesses EJS report number [REDACTED]. On May 8, 2023, [REDACTED] spoke with the DEA and Illinois Department of Financial and Professional Regulation, (IDFPR) investigator(s).

On April 28, 2023, the [REDACTED] and their attorney met with [REDACTED]. The [REDACTED] returned medical records and a box of various medications.

On [REDACTED], [REDACTED] made another BPD report of a burglary to the [REDACTED] where more drugs were reported stolen. This time the drug propofol was taken. [REDACTED] responds and takes information for EJS report number [REDACTED]. [REDACTED] has [REDACTED] respond for crime scene photos. While the [REDACTED] are not listed in the person section of the report as "suspects", [REDACTED] does indicate in her statement that she believes the [REDACTED] are involved. However, there does not appear to be enough evidence for [REDACTED] to list them as "suspects". Another person [REDACTED] suspected to possibly be involved was a recently fired employee, [REDACTED]. [REDACTED] said that [REDACTED] was fired on May 9, 2023, after [REDACTED] found out that [REDACTED] was talking with the [REDACTED] about their dispute with [REDACTED].

On May 15, 2023, [REDACTED] reviewed and assigned EJS report number [REDACTED] to [REDACTED] due to the similarities with EJS report number [REDACTED].

On [REDACTED], [REDACTED], [REDACTED] reported the theft of approximately \$10,000.00 from the business of [REDACTED]. The [REDACTED] were arrested.

Investigation:

On September 4, 2023, I, Sergeant Lynn, was directed by Assistant Chief Wamsley to begin this investigation.

[REDACTED] Memo

[REDACTED] authored a memo. In this memo, [REDACTED] states that he became aware that Sergeant Carlton and [REDACTED], were associated with two subjects who were involved in EJS report number [REDACTED]. Those subjects are [REDACTED]. In EJS report number [REDACTED], [REDACTED] is listed as a suspect and is alleged to be involved in missing/stolen vials of fentanyl, which is a controlled substance. [REDACTED] is listed as "other" in the person section of the report. In the narrative section of the report, the reporting party insinuates that [REDACTED] and [REDACTED] may both be involved in the missing/stolen fentanyl.

Sergeant Carlton made it known to both [REDACTED] and [REDACTED], that both Sergeant Carlton and [REDACTED], knew [REDACTED] and [REDACTED].

[REDACTED] memo contains an overview which states the following:

On Wednesday, [REDACTED], [REDACTED] was dispatched to the [REDACTED] [REDACTED] for a Theft report. In summary, The [REDACTED] office manager, [REDACTED], reported a quantity of fentanyl to be missing and possibly

stolen by a former [REDACTED] explained that [REDACTED] to [REDACTED] and is the office manager for [REDACTED] business. [REDACTED] stated in December, 2022, [REDACTED] entered into a business partnership with [REDACTED] and [REDACTED]. A business, [REDACTED], was created. [REDACTED] invested money into the business and acted as the [REDACTED]. Due to a nurse leaving [REDACTED] office, eventually, [REDACTED] were also hired to work at the [REDACTED] for [REDACTED]. In February, 2023, [REDACTED] was conducting inventory and found a quantity of liquid fentanyl was missing. [REDACTED] suspected [REDACTED] and [REDACTED] of stealing the fentanyl.

On or about 4/15/23, [REDACTED] moved their business [REDACTED] and ultimately changed the name to [REDACTED], while also changing their [REDACTED] to [REDACTED]. Due to all of this, [REDACTED] have had a falling out. EJS reports # [REDACTED] and [REDACTED] document many allegations both civil and criminal in nature between the different parties.

[REDACTED] has served as the [REDACTED] for surgeries at the [REDACTED] where [REDACTED] served as [REDACTED] and [REDACTED] assisted in [REDACTED] in several surgeries.

[REDACTED] memo states that the extent of Sergeant Carlton's involvement in these investigations was not known until the [REDACTED] were arrested for theft greater than \$10,000 but less than \$100,000, EJS report number [REDACTED]. When the [REDACTED] were arrested, their phones were searched. During the search of the [REDACTED] phones, text messages and photos were recovered indicating that Sergeant Carlton provided the [REDACTED] with copies of the pending police report(s) prior to the [REDACTED] criminal investigation and the [REDACTED] criminal interview(s) with [REDACTED]. The data from the [REDACTED] phones indicates that Sergeant Carlton was using his position and authority to examine aspects of the investigation for the [REDACTED] use as well as providing the [REDACTED] with advice on BPD personnel.

EJS Report [REDACTED]

EJS Report number [REDACTED] is the first of six reports involved in this investigation. This [REDACTED] report was initiated on [REDACTED]. The report covers the incident where [REDACTED]. In this incident, [REDACTED] is interviewed. [REDACTED] is [REDACTED]. [REDACTED] also works for [REDACTED]. This report states that the [REDACTED] was investigating this incident.

Sergeant Carlton is not listed as one of the Officers involved in this report. Sergeant Carlton does not have any law enforcement role in this reported incident.

EJS Report [REDACTED]

EJS report number [REDACTED] is the second report involved in this investigation. This report was initiated on [REDACTED]. The reported offenses are criminal damage to property and disorderly conduct. [REDACTED] came to BPD to file a report alleging that he and [REDACTED], were victims of the above-listed offenses. [REDACTED] alleges that [REDACTED] was the suspect and has been harassing them and possibly taking their mail.

[REDACTED] states that he and [REDACTED] entered into a business relationship with [REDACTED]. The [REDACTED] owned a business called [REDACTED] and [REDACTED] was their [REDACTED]. The [REDACTED] are [REDACTED], and their business needed a [REDACTED] as the [REDACTED].

[REDACTED] said that he and [REDACTED] ended their business relationship with [REDACTED] after [REDACTED] was involved in a legal conflict, see EJS report number [REDACTED]. [REDACTED] alleges that he is missing some expected mail and believes [REDACTED] to be involved. This report ended up being administratively closed when the investigating officer, [REDACTED], went to speak with [REDACTED] at his place of business. The landlord of the property stated that the [REDACTED] were the problem and the landlord evicted the [REDACTED] as tenants.

Once again, Sergeant Carlton is not listed as one of the Officers Involved in this report and had no law enforcement role in this incident.

EJS Report [REDACTED]

EJS report number [REDACTED] is the third report involved in this investigation. This report was initiated on [REDACTED], and the reported offense is theft. The allegations are that four (4) liquid fentanyl vials were stolen. In this report, [REDACTED], the Office Manager for the [REDACTED], alleged that [REDACTED] was suspected of stealing four liquid fentanyl vials when [REDACTED] was employed by them.

[REDACTED] explained that, like the previous report, in December 2022, the [REDACTED] entered into a business partnership with [REDACTED] to create [REDACTED] where they [REDACTED] and [REDACTED] was the [REDACTED]. In January 2023, [REDACTED] [REDACTED] [REDACTED] for the [REDACTED] resigned. [REDACTED] hired [REDACTED] to replace her. In addition, [REDACTED] also hired [REDACTED] in a limited role where he [REDACTED] for two (2) surgeries.

[REDACTED], on February 27, 2023, did an inventory of medication and found that four (4) liquid fentanyl vials were missing.

██████████ explained that on March 3, 2023, she went to ██████████ to obtain the financial records for ██████████ accountant. ██████████ said that the records were not provided. ██████████ said that on March 4, 2023, ██████████ was not feeling well and asked the ██████████ to provide an ██████████. ██████████ said that ██████████ ended up in the hospital for approximately a week.

██████████ states that on March 15, 2023, ██████████ informed the ██████████ that he would no longer be their ██████████. ██████████ directed that the ██████████ return all medical records and supplies. When ██████████ went to the bank, she learned that ██████████ was not listed on the account for ██████████. ██████████ states she specifically suspects ██████████ of stealing the liquid fentanyl. ██████████ ██████████ is listed as the "suspect" in this report.

This report was reviewed by ██████████ and assigned to ██████████.

On May 10, 2023, ██████████ documented in a supplemental narrative that he spoke with a DEA Diversion Investigator and an IDFPR investigator regarding this case. ██████████ documents in his report that the BPD case is still a pending investigation with ██████████ listed as the suspect.

On June 5, 2023, ██████████ interviewed the ██████████

In July 2023, the ██████████ were arrested and charged with theft related to EJS report number ██████████. During that investigation, information was discovered that between December 2022, and March 2023, the ██████████ may have stolen over \$35,000.00 from ██████████.

Once again, Sergeant Carlton is not listed as one of the officers involved in EJS report number ██████████. Sergeant Carlton does not have any law enforcement role in this reported incident.

EJS Report ██████████

EJS Report number ██████████ is the fourth report involved in this investigation. This report was initiated on May 12, 2023, and the offense is burglary. In this report, ██████████ is reporting a burglary to the ██████████ building. A log book and 20ml of Propofol were missing. ██████████ insinuates that the ██████████ may have been involved. ██████████ also states that a recently fired employee, ██████████ may be involved. This report was assigned to ██████████.

On May 24, 2023, ██████████ documented in a supplement to this report that he interviewed ██████████ on May 22, 2023. ██████████ documented that he re-interviewed ██████████ on June 21, 2023, and this incident was still a pending investigation.

Once again, Sergeant Carlton is not listed as one of the officers involved in this report. Sergeant Carlton does not have any law enforcement role in this reported incident.

EJS Report [REDACTED]

EJS Report number [REDACTED] is the fifth report involved in this investigation. This report was initiated on [REDACTED]. The offense is theft greater than \$500 and criminal damage to property. [REDACTED] is the officer who took this report. [REDACTED] submitted this report on May 28, 2023.

In this report, [REDACTED] reported that the [REDACTED] were evicted from the business location. [REDACTED] alleged that the [REDACTED] maintained the keys to the building. [REDACTED] alleged that sometime after their eviction she found that an electrical cord to her sauna had been cut. [REDACTED] believed that the [REDACTED] cut the cord as retaliation. [REDACTED] also reported that the [REDACTED] had placed two quartz spheres valued at \$494.38 on layaway after paying only a portion of the cost. On or about April 16, 2023, around the same time the cord was cut, the spheres turned up missing. The [REDACTED] had not paid the balance for the spheres.

[REDACTED] documents that he conducted an interview with the [REDACTED] on May 25, 2023, around 20:40 hours. During the interview, [REDACTED] admitted to having the quartz spheres and only having paid half of the cost. [REDACTED] said she would pay the rest but didn't have the money at the moment. [REDACTED] lists [REDACTED] and [REDACTED] as "interviewed" in the person section of the report and lists the "suspect" as unknown. This report is administratively closed by [REDACTED]

Once again, Sergeant Carlton is not listed as one of the Officers Involved in this report. Sergeant Carlton does not have any law enforcement role in this reported incident.

EJS Report [REDACTED]

EJS Report number [REDACTED] is the sixth report involved in this investigation. This report was initiated on [REDACTED]. The offense is theft. In this report, [REDACTED], [REDACTED] for [REDACTED] detailed how she and [REDACTED], [REDACTED] entered into a business agreement with the [REDACTED] similar to the previous business the [REDACTED] had with [REDACTED]. The business was called [REDACTED]. [REDACTED] discovered that the [REDACTED] took over \$9,000.00 from the business account without authorization. The [REDACTED] were arrested for this offense. The case is still pending.

Sergeant Carlton is listed as the approving supervisor for the original report.

McLean County States Attorney Criminal Intake Report

Assistant States Attorney [REDACTED] charged the [REDACTED] with one (1) count of theft less than \$100,000. This charge is related to EJS report number [REDACTED]

[REDACTED] Cell Phone

When the [REDACTED] were arrested on July 28, 2023, each of their cell phones were seized. Both [REDACTED] consented to their phones being searched. While [REDACTED] was reviewing the data from the cell phones, [REDACTED] discovered several text messages involving and between Sergeant Carlton and [REDACTED] to and from the [REDACTED]. The text exchanges indicated that the Carltons were close with the [REDACTED].

The cell phone extractions from both [REDACTED] and [REDACTED] cell phones were reviewed and the following Cellebrite Extraction reports of selected text messages were created. Cellebrite is a cell phone forensic software that allows for the analysis of cell phone data.

Evidence #27-1 contains a Cellebrite Extraction report of 767 text messages and 8 enlarged attachments between [REDACTED].

Evidence #27-2 contains a Cellebrite Extraction report of 10 text messages and 4 enlarged attachments between [REDACTED].

Evidence #27-3 contains a Cellebrite Extraction report of 14 text messages and 2 enlarged attachments between [REDACTED].

Evidence #27-4 contains a Cellebrite Extraction report of 7 text messages between [REDACTED].

Evidence #27-5 contains a Cellebrite Extraction report of 6 text messages between [REDACTED].

EJS Audit Information

The EJS Audit information was reviewed for the following EJS Report numbers: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED]

Computer Aided Dispatch, (CAD) Call For Service Reports

The CAD call for service reports associated with each of the EJS reports listed above was reviewed.

Sergeant Carlton Cell Phone

The Illinois State Police, (ISP) executed a search warrant for the cell phone of Sergeant Carlton. A subset of the data recovered as a result of that search warrant was given to the BPD Internal Affairs Division and reviewed.

Using the data received from ISP, Cellebrite reports were created of selected text messages between Sergeant Carlton and [REDACTED]; along with selected text messages between Sergeant Carlton and [REDACTED]; selected text messages between Sergeant Carlton and [REDACTED]; selected text messages between Sergeant Carlton and [REDACTED]; and selected text messages between Sergeant Carlton and [REDACTED].

The text messages between Sergeant Carlton and [REDACTED] are identical to the text messages found in the screenshots of [REDACTED] phone. The text messages between Sergeant Carlton and [REDACTED] are identical to the text messages found in the screenshots of [REDACTED] phone.

The cell phone extraction from Sergeant Carlton's cell phone was used to create Cellebrite Extraction reports of the following selected text messages:

Evidence #28-1 contains a Cellebrite Extraction report of 125 text messages and 8 enlarged attachments between Sergeant Carlton and [REDACTED].

Evidence #28-2 contains a Cellebrite Extraction report of 4 text messages between Sergeant Carlton and [REDACTED].

Evidence #28-3 contains a Cellebrite Extraction report of 5 text messages between Sergeant Carlton and [REDACTED].

Evidence #28-4 contains a Cellebrite Extraction report of 14 text messages between Sergeant Carlton and [REDACTED].

Evidence #28-5 contains a Cellebrite Extraction report of 6 text messages and 1 enlarged attachment between Sergeant Carlton and [REDACTED].

Evidence #28-6 contains a Cellebrite Extraction report of 2 text messages between Sergeant Carlton and [REDACTED].

Evidence #28-7 contains a Cellebrite Extraction report of 12 text messages between Sergeant Carlton and [REDACTED].

Evidence #28-8 contains a Cellebrite Extraction report of 2 text messages and 2 enlarged attachments between Sergeant Carlton and [REDACTED].

Illinois State Police interview [REDACTED]

On September 20, 2023, ISP Special Agent Eric Greenlee and Special Agent Justin Lankford interviewed [REDACTED]. The interview was audio recorded and a copy of the recording was submitted with the ISP report to the BPD Internal Affairs division.

During the interview, [REDACTED] told Special Agent Greenlee that Sergeant Carlton gave [REDACTED] BPD police reports when he met him at [REDACTED]. [REDACTED] told Special Agent Greenlee that Sergeant Carlton instructed him, [REDACTED], to destroy the reports and not let anyone know that Sergeant Carlton had given them to [REDACTED]. [REDACTED] told Special Agent Greenlee that he still had the reports and gave the printed copies of EJS report numbers [REDACTED] and [REDACTED] to Special Agent Greenlee which [REDACTED] received from Sergeant Carlton. The dates and times printed on the top of each whole and pending report match the dates and times that Sergeant Carlton printed the reports according to the EJS audit log. The EJS audit log is listed as Exhibit number 11.

Illinois State Police report with attachments

A copy of the ISP report contained various attachments which included a photocopy of the EJS reports [REDACTED] gave to Special Agent Greenlee during his interview.

[REDACTED] interview

On Friday, September 22, 2023, [REDACTED] was interviewed. Present during the interview were me, Sergeant Lynn, and Assistant Chief Chad Wamsley. The interview was audio recorded using the Axon Capture Application and was later uploaded to Evidence.com. [REDACTED] agreed to the audio recording and did not wish to have a union representative present.

[REDACTED] is one of the [REDACTED] of the [REDACTED] [REDACTED] assigned case EJS report number [REDACTED] to [REDACTED] for investigation. [REDACTED] said that at the time he assigned the case to [REDACTED], the [REDACTED] were considered suspects in that investigation.

[REDACTED] was aware that case EJS report number [REDACTED] had been assigned to [REDACTED] for investigation. [REDACTED] said that at the time the case was assigned to [REDACTED], the [REDACTED] had been accused by the reporting party of being suspects in that investigation.

[REDACTED] said he recalled seeing Sergeant Carlton at [REDACTED] desk asking [REDACTED] about these pending cases around the time the second case had been assigned to [REDACTED]. [REDACTED] said he was informed by [REDACTED] that Sergeant Carlton had an interest in these investigations.

██████████ told this to ██████████ prior to Sergeant Carlton contacting ██████████ about the ██████████ ██████████ described Sergeant Carlton's interest as "atypical".

██████████ said he was contacted by Sergeant Carlton and asked to have a detective interview a potential witness, ██████████, while ██████████ was away on vacation. ██████████ again thought this was "atypical". ██████████ ██████████ said that Sergeant Carlton made it known to him that the ██████████ were friends of Sergeant Carlton. ██████████ interpreted this statement to be a way of Sergeant Carlton emphasizing the importance of having ██████████ interviewed before ██████████ returned from vacation. ██████████ said he would not have normally assigned a different detective to conduct such an interview as he felt the case was not at a critical moment where that interview needed to occur immediately. However, because of the way Sergeant Carlton approached ██████████, ██████████ ██████████ assigned ██████████ to conduct the interview. ██████████ was concerned because ██████████ was not involved in the investigation. Further, ██████████ had no knowledge of the investigation other than what he may have read in the reports prior to the interview for background purposes.

██████████ said that during his conversation with Sergeant Carlton, Sergeant Carlton asked if he could get the name of the detective who was going to interview ██████████ ██████████ so he could talk to them. ██████████ said he thought this request was odd. ██████████ felt that Sergeant Carlton appeared to want to interject himself in the investigation. ██████████ said he didn't tell Sergeant Carlton who was going to be assigned due to his concern about why Sergeant Carlton wanted to know.

██████████ recalled that Sergeant Carlton asked him if he, Sergeant Carlton, could send out a department-wide email giving the "back story" to the relationship between the ██████████ and ██████████. Sergeant Carlton wanted this department-wide email to go out in case any other officers were dispatched to take a report from ██████████ ██████████ ██████████ denied Sergeant Carlton's request and said that ██████████ ██████████ informed Sergeant Carlton to not send that type of email correspondence out department-wide.

██████████ was informed by ██████████ about the text messages recovered from the ██████████ phones. ██████████ was informed that the text messages dealt with Sergeant Carlton and ██████████.

██████████ said that in his opinion the investigations were compromised by Sergeant Carlton's involvement. Specifically, ██████████ mentioned that looking back, every witness in the investigation that had been interviewed may have had their statements tainted by information provided by Sergeant Carlton. Sergeant Carlton had

given access to said information from pending police reports to witness(es) and suspect(s) prior to the witness(es) and suspect(s) interviews.

██████████ said he felt it might hamper or impede an investigation if subjects had information from police reports prior to being interviewed. ██████████ said he never gave Sergeant Carlton permission to provide information or police reports to any subjects of any investigation. ██████████ had never authorized Sergeant Carlton, a patrol Sergeant, to be involved in any of the investigations involving the ██████████ that were being investigated by the Criminal Investigation Division. Nor did Sergeant Carlton write or was involved in his official capacity as a Sergeant in any of the reports involving the ██████████ that were under investigation by the Criminal Investigation Division prior to the ██████████ arrest in July, 2023.

██████████ interview

On September 22, 2023, ██████████ was interviewed. Present during the interview were me, Sergeant Lynn, Assistant Chief Chad Wamsley, and ██████████ acting as ██████████ union representation. The interview was audio recorded using the Axon Capture Application which was later uploaded to Evidence.com. ██████████ agreed to the audio recording and did wish to have a union representative present.

██████████ said he was assigned an interview of ██████████ by ██████████ ██████████ recalled speaking with Sergeant Carlton about the investigation but could not remember if it was before or after his interview with ██████████ ██████████ said that Sergeant Carlton explained that ██████████ had worked for the company involved. ██████████ could not recall any other details of his conversation with Sergeant Carlton.

██████████ interview

On September 21, 2023, ██████████ was interviewed. Present during the interview were me, Sergeant Lynn, and Assistant Chief Chad Wamsley. The interview was audio recorded using the Axon Capture Application which was later uploaded to Evidence.com. ██████████ agreed to the audio recording and did not wish to have a union representative present.

██████████ stated that he had been assigned case ██████████ This case involved the allegation of stolen fentanyl where ██████████ was listed as a suspect in the theft. ██████████ said that he did not find enough evidence to charge anyone with the theft, but ██████████ was a person of interest in his investigation.

██████████ stated that he had been assigned case ██████████. This case involved the allegation of a burglary where the victim implicated ██████████ and ██████████ as potential suspects.

██████████ stated that he had been assigned case ██████████. This case involved the embezzlement of around \$10,000 from a business where ██████████ had been arrested.

██████████ said that he was contacted via text message by Sergeant Carlton on Sunday, May 21, 2023, around 20:00 hours regarding his investigation dealing with the ██████████. This contact resulted in a phone call from Sergeant Carlton where Sergeant Carlton told ██████████ that ██████████ ██████████ were his friends and that they were good people. Sergeant Carlton told ██████████ that the ██████████ wanted to share some information about ██████████, who was also involved in the investigation. ██████████ said that he discussed with Sergeant Carlton that the case of the stolen fentanyl was not strong. Both Sergeant Carlton and ██████████ further discussed the possibility that it might be ██████████ way to cover her misconduct with the stolen fentanyl.

██████████ said that Sergeant Carlton never said anything to him in an attempt to direct his investigation away from the ██████████.

██████████ was asked if he felt that the phone conversation, he had with Sergeant Carlton had helped or hindered his investigation at that point. ██████████ said it seemed to cause him to feel pressured to interview the ██████████ sooner than he was ready to do so. At the time of his interview with the ██████████ ██████████ didn't have his questions ready. ██████████ said he had been waiting for the IDFPF to get further along with its investigation before ██████████ interviewed the ██████████.

██████████ said that Sergeant Carlton never told him that he, Sergeant Carlton, had provided police reports to the ██████████. ██████████ said that he never gave Sergeant Carlton authorization to provide police reports to the ██████████. ██████████ said that after he had interviewed the ██████████ ██████████ discovered that the ██████████ had been provided copies of the police reports prior to his interview of them. ██████████ said that during his interview with ██████████ ██████████ she would say something that made him wonder how she knew that information. ██████████ assumed that ██████████ talked to one of the other parties to the investigation. ██████████ said he realized that ██████████ knew those things she brought up in the interview because she had been given copies of the police reports by Sergeant Carlton.

██████████ was asked if he felt that ██████████ knowledge of the content of the police reports affected his interview. ██████████ said that while he didn't have any questions to ask ██████████ at that point, the fact she knew the content of police reports definitely steered the interview away from her. In fact, it moved the investigation more toward ██████████. ██████████ felt that this definitely lengthened his investigation.

██████████ said once the ██████████ were arrested for the embezzlement from EJS Report number ██████████ he reached out to ██████████. ██████████ obtained financial records from ██████████ which indicated that the ██████████ may be responsible for over \$35,000 in embezzlement during the ██████████ employment with her. ██████████ said that at the time of his interview, the ██████████ had already been fired from employment with ██████████. ██████████ admitted that as a detective it could be detrimental to an investigation to have the suspects have prior knowledge of what they are being accused of before the interview. Further, if any witnesses or suspects knew of the scope of the investigation, that alone would be a detriment as well.

██████████ said that during his investigation in EJS report number ██████████ he reviewed the contents of ██████████ ██████████ cell phones. ██████████ found text conversations between the ██████████ and Sergeant Carlton. ██████████ found text messages between ██████████ and the ██████████ ██████████ said he notified ██████████ of the text conversations he found.

██████████ said that he feels that Sergeant Carlton's involvement in this matter "definitely hindered and impeded the investigation." ██████████ said that it may have obstructed the burglary charge in that the ██████████ knew the location of the propofol box at the crime scene from the report that Sergeant Carlton gave them. Moreover, the ██████████ could have given the information from the pending police report to ██████████ who was later interviewed and stated she placed the propofol box in that location. During ██████████ interview, she gave a statement that she placed the propofol box in the location where it was found by ██████████ observed by BPD Officers when processing the scene. The location of this propofol box was information that should have only been known by ██████████, as the reporting party, and the person that placed it there, a potential suspect. When ██████████ gave a statement that she placed the propofol box at that location it gave credibility to her statement that she knew the location of it. However, with ██████████ potentially having access to the pending police report that lists the location of the propofol box it removed credibility from ██████████ statement.

interview

On September 26, 2023, [REDACTED] was interviewed. Present during the interview were me, Sergeant Lynn, and Assistant Chief Chad Wamsley. The interview was audio recorded using the Axon Capture Application which was later uploaded to Evidence.com. [REDACTED] agreed to the audio recording and did not wish to have a union representative present.

[REDACTED] said he was asked by [REDACTED] to assist in making contact with the [REDACTED] from [REDACTED] investigation into EJS report number [REDACTED]. [REDACTED] said that he and [REDACTED] went to the [REDACTED] residence to make contact. [REDACTED] said he spoke with Sergeant Carlton while on scene. Sergeant Carlton told [REDACTED] that he, Sergeant Carlton, would remain in his vehicle parked down the street while they made contact with the [REDACTED].

[REDACTED] had no information as to how the call had been initiated or what Sergeant Carlton's involvement was in the matter. [REDACTED] did not question a patrol sergeant about his role in the report.

interview

On September 27, 2023, [REDACTED] was interviewed. Present during the interview were me, Sergeant Lynn, and Assistant Chief Chad Wamsley. The interview was audio recorded using the Axon Capture Application which was later uploaded to Evidence.com. [REDACTED] agreed to the audio recording and did not wish to have a union representative present.

[REDACTED] said he was directed by Sergeant Carlton to take the call for service on [REDACTED], resulting in report [REDACTED]. [REDACTED] said Sergeant Carlton told him that he, Sergeant Carlton, knew the person filing the complaint, [REDACTED]. [REDACTED] said after he had taken the initial information, he returned to the Police Department and told Sergeant Carlton what information [REDACTED] obtained. [REDACTED] said Sergeant Carlton told him that if he had enough information to make an arrest, he should make an arrest. [REDACTED] said he made the decision to make an arrest and did not feel pressured to make or not make the arrest. [REDACTED] said he felt that Sergeant Carlton did not cause any interference in his investigation.

interview

On September 28, 2023, [REDACTED] was interviewed. Present during the interview were me, Sergeant Lynn, and Assistant Chief Chad Wamsley. The interview was audio recorded using the Axon Capture Application which was later uploaded to

Evidence.com. [REDACTED] agreed to the audio recording and did not wish to have a union representative present.

[REDACTED] said that on [REDACTED] he was dispatched to take the complaint related to report [REDACTED]. [REDACTED] said that the reporting party, [REDACTED], told [REDACTED] that she believed the [REDACTED] had caused damage to her property and taken things of value from her without paying for them.

[REDACTED] said that after getting the information from [REDACTED], [REDACTED] considered the [REDACTED] to be suspects. [REDACTED] said he didn't feel that he had probable cause to arrest the [REDACTED] but [REDACTED] intended to list them as suspects in the report.

[REDACTED] said that on May 25, 2023, he made contact with the [REDACTED]. [REDACTED] arranged to speak to the [REDACTED] at their residence. [REDACTED] said that before he made it to the residence, [REDACTED] received a phone call from Sergeant Carlton. It should be noted that On May 25, 2023, [REDACTED] was assigned to second shift in the patrol division while Sergeant Carlton was assigned to third shift in the patrol division. [REDACTED] said he wasn't sure if Sergeant Carlton was working at the time Sergeant Carlton called [REDACTED]. It should be noted that on occasion a supervisor may work a different shift than their assigned shift based on staffing need. [REDACTED] assumed that Sergeant Carlton was working and that Sergeant Carlton's contact with [REDACTED] was in a manner of acting in a supervisory role to [REDACTED].

Sergeant Carlton told [REDACTED] that he had been told by the [REDACTED] that he, [REDACTED], was on his way to meet with them. [REDACTED] said that Sergeant Carlton began to give him some background into a broader investigation that was ongoing involving the [REDACTED] and [REDACTED]. [REDACTED] said that Sergeant Carlton told him that this investigation was about [REDACTED] taking medication from [REDACTED] who was a [REDACTED] in the building. [REDACTED] said that Sergeant Carlton told him that [REDACTED] was trying to "nitpick" at the [REDACTED]. Sergeant Carlton said that [REDACTED] was doing this in any way that she could because she was about to be indicted related to the allegations of her stealing medication. [REDACTED] said Sergeant Carlton told [REDACTED] that the [REDACTED] were good people. Sergeant Carlton stated that he, Sergeant Carlton, and [REDACTED], knew the [REDACTED]. [REDACTED] said that based on Sergeant Carlton's phone call he, [REDACTED], felt that he should give the [REDACTED] more credibility than the reporting party, [REDACTED].

[REDACTED] said he told Sergeant Carlton why he was going to talk to the [REDACTED]. [REDACTED] could not remember if Sergeant Carlton asked him or told him not to list the [REDACTED] as suspects or if he, [REDACTED], asked Sergeant Carlton if he should list

them as suspects. ██████████ said that whichever way it was brought up, ██████████ recalled Sergeant Carlton telling ██████████ not to list the ██████████ as suspects in his report.

██████████ said he felt that if a supervisor was telling him what to do in an investigation, he shouldn't question it.

██████████ said when he took the initial report, he considered the ██████████ to be suspects. ██████████ said that after the conversation with Sergeant Carlton and at the direction of Sergeant Carlton, he, ██████████, did not list the ██████████ as suspects when he submitted the report.

██████████ interview

On December 19, 2023, ██████████ was interviewed. Present during the interview were me, Sergeant Lynn, and Assistant Chief Chad Wamsley. The interview was audio recorded using a Sony Digital recorder which was later uploaded to evidence.com. During the interview, I was wearing my department-issued body-worn camera (BWC). The recording on my BWC was uploaded to evidence.com labeled with run number ██████████ and flagged OPS. ██████████ agreed to the interview and understood that it was being audio and video recorded. The interview took place at ██████████ residence standing outside the front door of her residence.

██████████ said that on or around May 20, 2023, she was working at ██████████ ██████████ said that she knew who Sergeant Carlton was because he was friends with some other people at ██████████. ██████████ said she was at ██████████ on May 20, 2023, and witnessed Sergeant Carlton along with his ██████████, and ██████████ show up at ██████████. Sergeant Carlton and ██████████ met with ██████████. ██████████ said she saw Sergeant Carlton hand ██████████ several printed pages of what she later learned were police reports. ██████████ could not remember who specifically Sergeant Carlton handed the reports to, either ██████████ or ██████████. ██████████ stated that it was Sergeant Carlton who handed the reports to one of the ██████████. ██████████ said that while Sergeant Carlton was still present, she got to view the pending police reports. ██████████ confirmed that part of the reports she observed included the person section with people's addresses and physical descriptions. ██████████ said she wasn't sure how long Sergeant Carlton was at ██████████ that day because shortly after viewing the reports, ██████████ had a client that she took to another room. ██████████ did not believe any other employees of ██████████ were present when Sergeant Carlton handed the printed reports to the ██████████.

Sergeant Carlton Interview

On November 27, 2023, Sergeant Timmothy Carlton was interviewed. The interview was audio recorded and the recording has been attached to the IAPro incident 23-365. The interview included 4 breaks where the recording was paused. Present during this interview were me, Sergeant Lynn, Assistant Chief of Police Chad Wamsley, City of Bloomington Corporate Counsel Christopher Spanos, Police Benevolent and Protective Association Attorney Dave Amerson, Criminal Defense Attorney [REDACTED], Police Benevolent and Protective Association Sergeants and Lieutenants Union representative Lieutenant Jim Clesson, Police Benevolent and Protective Association Sergeants and Lieutenants Union representative Lieutenant Clayton Arnold, and Police Benevolent and Protective Association Sergeants and Lieutenants Union representative Sergeant Jessie Lanphear.

At the beginning of the interview, Assistant Chief Wamsley read the Notification of Allegations of Misconduct to Sergeant Carlton. Sergeant Carlton signed the form acknowledging receipt of the allegations. Assistant Chief Wamsley then read the Acknowledgement of Advice of Rights form to Sergeant Carlton. Sergeant Carlton signed the form.

Sergeant Carlton acknowledged that even though his legal first name is "Timmothy" he commonly goes by the name "Ty". Sergeant Carlton stated that he has been a police officer for 21 years. Sergeant Carlton acknowledged that during his hiring process at the Bloomington Police Department, he was directed to review the City of Bloomington Employee Handbook, the BPD Standard Operating Procedures, and the BPD Rules and Regulations. Sergeant Carlton confirmed that he signed the Employee Handbook Acknowledgement form (Exhibit #1). Sergeant Carlton acknowledged that during his career he had been selected to act in the role of Field Training Officer (FTO) and did so for approximately fifteen (15) years. Sergeant Carlton agreed that during his time as an FTO, he had many recruits assigned to him and he considered himself successful as an FTO. Sergeant Carlton acknowledged that one of the roles of an FTO is to teach new police officers the BPD Rules and Regulations along with the Standard Operating Procedures. Sergeant Carlton said that he had taken the BPD Sergeant's promotional exam one time. Sergeant Carlton acknowledged that in preparation for the promotional exam, he had been provided with study material that included the BPD Standard Operating Procedures and Rules and Regulations. Sergeant Carlton acknowledged that in 2019 he scored well enough on the Sergeant's promotional exam to be ranked number 2 on the promotional list and was promoted to the rank of Sergeant in November of 2019. Sergeant Carlton acknowledged that he had also been selected to act in the role of FTO Supervisor.

Sergeant Carlton acknowledged and agreed that as a Sergeant of the BPD, one of his roles is to supervise officers to ensure that they are following the BPD Rules and Regulations as well as the Standard Operating Procedures. Sergeant Carlton acknowledged that on a monthly basis, he was responsible for reviewing several officers' body-worn cameras to ensure they were following the BPD Rules and Regulations as well as the Standard Operating Procedures. The following section was read from BPD Rules and Regulations Section 7 Job Description Sergeant (Exhibit #2) "*The Sergeant needs to have knowledge of modern Police methods and procedures. He/she has to be well versed on the Rules and Regulations of the Department, Standard Operating Procedures, and on pertinent federal, state and local laws.*" Sergeant Carlton stated he understood that section from the Job Description.

The following section was read from the BPD Rules and Regulations Rule 2-1 Familiarization and Rule 2-1 Manual to be Kept Current (Exhibit #3). Rule 2-1 "*All Sworn Employees shall become and remain familiar with the laws of the State of Illinois, Ordinances of the City of Bloomington, Standard Operations Procedures, and the Rules and Regulations contained in this manual. All other employees shall become and remain familiar with the Rules and Regulations contained in this manual and Standard Operating Procedures.*" Rule 2-2 "*All Employees shall promptly update their copies of this manual with new or amended rules enacted from time to time.*" Sergeant Carlton acknowledged that he understood the sections read.

Sergeant Carlton was provided a copy of a printout from PowerDMS showing his user account listing signatures acknowledging documents including Rules of Conduct, Introduction and Code of Ethics, and S.O.P 5.26 Protected Information (Exhibit #4). Sergeant Carlton acknowledged that this record was likely accurate. PowerDMS is a program used by the BPD to distribute and make available information including the Rules of Conduct, Standard Operating Procedures, and other information and training. PowerDMS is also used to document that an employee has received the information and has signed off on having received the information.

Sergeant Carlton acknowledged that his assigned radio call sign for 2023, is "S10".

Sergeant Carlton acknowledged that [REDACTED] and that her cell phone number is [REDACTED] as written on the BPD Emergency Contact Information document (Exhibit #5). Sergeant Carlton also acknowledged that his personal cell phone was seized by the Illinois State Police pursuant to a search warrant. Sergeant Carlton acknowledged that the number for that personal cell phone number is [REDACTED]. Sergeant Carlton was provided a copy of a Cellebrite Device Report (Exhibit #6). Sergeant Carlton acknowledged that the Apple ID of [REDACTED] and the Mobile Station International Subscriber Directory Number ("MSISDN") of [REDACTED] were consistent with information from his cell phone. The MSISDN is a number that uniquely

identifies a subscription in a Global System for Mobile communications ("GSM") or a Universal Mobile Telecommunications System ("UMTS") mobile network.

Sergeant Carlton explained that he knows [REDACTED] due to [REDACTED] working occasionally for [REDACTED]. Sergeant Carlton explained that this is also how he knows [REDACTED]. Sergeant Carlton explained that he knows [REDACTED] from when he went to [REDACTED] with her in the 1990's. [REDACTED] also previously dated Sergeant Carlton's [REDACTED]. Further, [REDACTED] works at [REDACTED] business where [REDACTED] goes as a patient. Sergeant Carlton explained that he knows [REDACTED] both through work when [REDACTED] was an [REDACTED] and now as the owner of [REDACTED] where both he, Sergeant Carlton, and [REDACTED] go as patients.

[REDACTED] explained that he knows [REDACTED] because they worked at the [REDACTED]. Additionally, [REDACTED] worked with the [REDACTED] at [REDACTED] office around January of 2023. Sergeant Carlton acknowledged that [REDACTED] also goes by [REDACTED]. Sergeant Carlton described knowing [REDACTED] and [REDACTED], hereafter both referred to as the [REDACTED] only through [REDACTED] and he didn't feel he had a personal relationship with them. Sergeant Carlton explained that he had never met [REDACTED] and had never talked to her.

Sergeant Carlton was provided a copy of a Cellebrite report of a text message from [REDACTED] cell phone to Sergeant Carlton's cell phone (Exhibit #7).

5/12/2023@13:08:31 [REDACTED] sends a text message to Sergeant Carlton stating, "*Find out why BPD is at [REDACTED]*"

Sergeant Carlton acknowledged that [REDACTED] wanted to know what was going on at [REDACTED] office.

Sergeant Carlton was provided a copy of a Cellebrite report of text messages between Sergeant Carlton's cell phone and [REDACTED] cell phone on May 12, 2023, (Exhibit #8).

5/12/2023@13:10:30 [REDACTED] sends a text message to Sergeant Carlton stating, "*Can you call back later?*"

Sergeant Carlton was provided a copy of a Cellebrite report of selected log entries of phone calls on May 12, 2023, (Exhibit #9). This exhibit shows an outgoing phone call from Sergeant Carlton's cell phone beginning at 13:10:17 and lasting until 13:10:30 (the time of the above text message from [REDACTED]).

Sergeant Carlton acknowledged that he was not working at the time of the phone call and that he had attempted to contact [REDACTED] to get information from [REDACTED]

██████████ about why BPD was at ██████████ business. Sergeant Carlton needed this information so he could answer ██████████, question. Sergeant Carlton acknowledged that when ██████████ asked him to call back later he followed up with the following text message.

5/12/2023@13:11:17 Sergeant Carlton sends a text message to ██████████ stating, *"I was just seeing why bpd was at ██████████ office He is turning into a real criminal ██████████"*

5/12/2023@13:13:13 ██████████ sends a text message to Sergeant Carlton stating, *"Missing narcotics from the nurses station"*

5/12/2023@13:13:38 Sergeant Carlton sends a text message to ██████████ stating, *"Who is on call"*. This is the last text message and the end of exhibit #9.

Sergeant Carlton was unable to explain why he included his opinion of ██████████ turning into a real criminal and his belief that ██████████ ██████████ in his message to ██████████. Sergeant Carlton said he was just trying to explain to ██████████ why he, Sergeant Carlton, was calling ██████████. Sergeant Carlton acknowledged that he asked ██████████ who was on the call and said he only wanted to know for his personal information, not in Sergeant Carlton's role as a sergeant for BPD. Sergeant Carlton acknowledged that ██████████ did not respond to that question in the text message.

Sergeant Carlton was provided a copy of a Cellebrite report of a text message from Sergeant Carlton's cell phone to ██████████ cell phone (Exhibit #10).

5/12/2023@13:14:04 Sergeant Carlton sends a text message to ██████████ stating, *"Missing narcotics from the nurses station"*.

Sergeant Carlton acknowledged that he passed on the information to ██████████ ██████████ for her personal use and information that he received from ██████████ about active BPD activity in a criminal investigation at ██████████ office.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between Sergeant Carlton's cell phone and ██████████ cell phone (Exhibit #11).

5/17/2023@8:44:05 ██████████ sends a text message to Sergeant Carlton stating, *"Have u ever reached out to the ██████████ guys? I'm wondering about ██████████."*

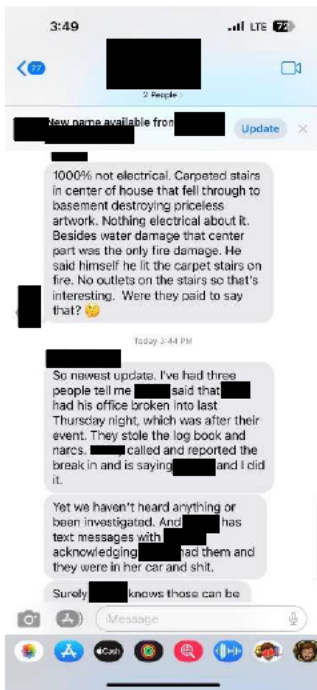
5/17/2023@12:52:49 Sergeant Carlton sends a text message to ██████████ stating, *"No I forgot to Ask ██████████ when I saw him"*

Sergeant Carlton acknowledged that ██████████ was asking him if he had talked to ██████████ investigators about the incident involving ██████████.

Sergeant Carlton also stated that it was because he was on the call as the supervisor and the [REDACTED] member he is referring to was who responded the day of the incident involving [REDACTED]. (Sergeant Carlton is listed as working that shift however there is no record in the CFS that he responded to the scene as the [REDACTED] itself wasn't discovered until after 0700. Sergeant Carlton is also not noted in any of the reports. Sergeant Carlton only has 1 BWC video on 3-5-23 from CFS [REDACTED] which was a traffic stop on Main St. at Emmerson St.) Sergeant Carlton said that "[REDACTED]" was referring to [REDACTED].

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between Sergeant Carlton's cell phone and [REDACTED] cell phone (Exhibit #12).

5/19/2023@15:49:33 [REDACTED] sends a text message to Sergeant Carlton stating, "From [REDACTED] about [REDACTED] and includes a screenshot of a text message with [REDACTED]"



5/19/2023@15:59:53 [REDACTED] sends a text message to Sergeant Carlton stating, "Did [REDACTED] claim drugs were stolen? File a report? I think [REDACTED] is using or selling. Something is up"

5/19/2023@16:01:23 Sergeant Carlton sends a text message to [REDACTED] stating, "I thought so I'll look tonight"

5/19/2023@16:02:12 [REDACTED] sends a text message to Sergeant Carlton stating, ***"Does she really think she can get away w it? The DEA was JUST there over missing narcs and now she reports them stolen? Wtf"***

5/19/2023@16:02:32 [REDACTED] sends a text message to Sergeant Carlton stating, ***"She's supposedly blaming [REDACTED]"***

5/19/2023@16:03:04 Sergeant Carlton sends a text message to [REDACTED] stating, ***"What drugeee do"***

Sergeant Carlton acknowledged that [REDACTED] was asking him for information about pending BPD information. Sergeant Carlton acknowledged that it was his intent to look for BPD reports dealing with [REDACTED] when he got to work that evening. Sergeant Carlton denied knowing that the [REDACTED] were accused of stealing narcotics. Sergeant Carlton stated he was still unaware of the accusation against the [REDACTED] even after the text messages between Sergeant Carlton and [REDACTED]. Sergeant Carlton acknowledged that his comment about "drugeee" was referring to [REDACTED].

Sergeant Carlton agreed that at this point he believed that [REDACTED] had been filing false police reports to cover up for her own misdeeds. Sergeant Carlton said that his opinion was based on information he received from [REDACTED].

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message between [REDACTED] and both [REDACTED] on May 19, 2023, (Exhibit #13).

5/19/2023@19:03:57 [REDACTED] sends a text message to [REDACTED] stating, ***"Ty said he's going to look into it more tonight BUT he thinks BPD was there last week because of the claim of stolen drugs. He said he thinks the claim of drugs stolen was reported last week. He thinks DEA was brought in due to the report of them being "stolen" and scripts written for narcs... 🤔 I told him they weren't stolen, [REDACTED] made [REDACTED] put them in her car. He said if it the timeline adds up and [REDACTED] will give him them those messages and report her, they can file charges on [REDACTED]"***

Sergeant Carlton acknowledged that [REDACTED], was providing information to the [REDACTED] that he had given her about pending BPD activity into a criminal investigation. Sergeant Carlton added that he was unaware that [REDACTED] was sharing this information with the [REDACTED]

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message between [REDACTED] and both [REDACTED] on May 19, 2023, (Exhibit #14).

5/19/2023@19:31:52 [REDACTED] sends a text message to [REDACTED] stating, "***Ok. I'll pass that info on. He didn't sleep well today and has to work tonight so he's sleeping now. In our whole 10 mins of conversation today, it was about this and trying to figure out how to make it stop. Unfortunately (or maybe fortunately), I think [REDACTED] prolly has the most power of anyone. If she tells BPD and or DEA/IDPH/etc what was asked of her...I'm pretty sure [REDACTED] would be F'd. [REDACTED] would still be free to wreak havoc on people but she wouldn't.***"

Sergeant Carlton acknowledged that he and [REDACTED] discussed the issues between the [REDACTED] and [REDACTED]. Sergeant Carlton acknowledged that he and [REDACTED] discussed how to help the [REDACTED]

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between he and [REDACTED] on May 19, 2023, (Exhibit #15).

5/19/2023@16:24:38 [REDACTED] sends a text message to Sergeant Carlton stating, "***If [REDACTED] and [REDACTED] feel they r being harassed by [REDACTED] who do they go to? I guess she told BPD she thought they took them. She's harassing them and they r exhausted***"

5/19/2023@16:25:15 Sergeant Carlton sends a text message to [REDACTED] stating, "***Let me look at it tonight and I'll give u advice for them***"

Sergeant Carlton acknowledged that it was his intent to review pending BPD reports of active investigations involving the [REDACTED]. Sergeant Carlton acknowledged that he intended to provide advice to [REDACTED], for the [REDACTED] to use.

When Sergeant Carlton was asked if he believed that providing suspects of a criminal investigation, pending information he, as a sergeant with BPD, received in his official capacity from BPD reports was proper conduct, Sergeant Carlton replied that the [REDACTED] were not suspects in "his book." Sergeant Carlton was asked if the [REDACTED] were suspects, would he, Sergeant Carlton, believe it was proper conduct. Sergeant Carlton said that if the [REDACTED] were suspects he would not believe it to be proper conduct.

Sergeant Carlton was provided a copy of his Kronos timecard for the shift beginning May 19, 2023, (Exhibit #16). This document shows that Sergeant Carlton worked third shift beginning at 23:00 on May 19, 2023, until 07:00 on May 20, 2023. Sergeant Carlton acknowledged that the timecard was accurate.

Sergeant Carlton was provided a copy of a subset from an EJS audit log of his user account for May 19, 2023, (Exhibit #17). The EJS audit log shows that Sergeant Carlton's user account accessed EJS report [REDACTED] on May 19, 2023, @ 23:29 and EJS report [REDACTED] on May 19, 2023, @ 23:30.

Sergeant Carlton acknowledged that on May 19, 2023, he used his unique username and password to sign on to the BPD Record Management system called EJS which is used to write, record, and store official BPD reports. Sergeant Carlton acknowledged that only authorized users can access official BPD reports in EJS. Sergeant Carlton acknowledged that on May 19, 2023, he used his privileged access to EJS to view BPD reports [REDACTED] and [REDACTED]. Sergeant Carlton acknowledged that he was not assigned either of those BPD cases.

Sergeant Carlton was provided a copy of EJS Report [REDACTED] (Exhibit #18). Sergeant Carlton acknowledged that the reporting party was listed as [REDACTED], that the [REDACTED] were listed as "other" in the person section and the assigned Detective to this case was [REDACTED]. Sergeant Carlton agreed that in the narrative of the report, [REDACTED] statement indicated that the [REDACTED] could have been involved in the missing narcotics. Sergeant Carlton acknowledged that the offense of the report is burglary and the offense is a felony.

Sergeant Carlton was provided a copy of EJS Report [REDACTED] (Exhibit #19). Sergeant Carlton acknowledged that [REDACTED] was listed as the suspect, [REDACTED] was listed as the reporting person, [REDACTED] was listed as other, and the report was assigned to [REDACTED]. Sergeant Carlton acknowledged that the offense of the report is theft over \$500.00 and that that offense is a felony. Sergeant Carlton acknowledged that the property listed as stolen in the report was fentanyl and also acknowledged that fentanyl was a dangerous narcotic.

Sergeant Carlton was provided a copy of a subset from an EJS audit log of his user account for May 20, 2023, (Exhibit #20). The EJS audit log shows that Sergeant Carlton's user account printed EJS report [REDACTED] on May 20, 2023, @ 06:24 and printed EJS report [REDACTED] on May 20, 2023, @ 06:25. Sergeant Carlton acknowledged that on May 20, 2023, beginning at 06:24 he used his EJS system privilege to print both of those EJS reports.

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message from him to [REDACTED] on May 20, 2023, (Exhibit #21).

5/20/2023@6:22:34 Sergeant Carlton sends a text message to [REDACTED] stating, ***"I'm gonna print out the reports from [REDACTED] is a lying bitch"***

Sergeant Carlton acknowledged that he told [REDACTED] that he was going to print out the EJS reports.

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message from him to [REDACTED] on May 20, 2023, (Exhibit #22).

5/20/2023@6:32:06 Sergeant Carlton sends a text message to [REDACTED] stating, ***"After u read it Share it with the two people IF they can give direct details of them lying I'll take it to [REDACTED]"***

Sergeant Carlton acknowledged that it was his intent to provide the information from the printed BPD reports to the [REDACTED]. Sergeant Carlton stated that based on information he saw in text messages between [REDACTED] and the [REDACTED] prior to May 20, 2023, Sgt. Carlton felt that the [REDACTED] were not suspects in this case.

Sergeant Carlton was asked if he or [REDACTED] still had the printed reports. Sergeant Carlton stated that he did not know where those printed reports were currently located. Sergeant Carlton was asked what he did with the printed reports. Sergeant Carlton said that he gave them to [REDACTED]. Sergeant Carlton was asked if either he or [REDACTED] showed those printed reports to the [REDACTED]. Sergeant Carlton stated, "We showed it to I thought [REDACTED]". Sergeant Carlton was asked if he and [REDACTED] gave the printed copies to the [REDACTED]. Sergeant Carlton replied, "I don't have the reports, no. I don't know. I don't have the reports. When we shared it with them when we sat down there with them I had...". Sergeant Carlton went on to say that he only gave them one printed page from one of the reports that he believed was the "narcotic one". Sergeant Carlton explained that the printed page he gave to the [REDACTED] was the same page that [REDACTED] had taken a picture of and sent to the [REDACTED] in a text message. Sergeant Carlton said "When we went to their office I gave them a piece of paper and I don't know if it was this one or this one but I only gave them one and it was this piece of paper right here....But basically what [REDACTED] ever took a picture to and sent it to that's what I did."

Sergeant Carlton was asked for clarification. Sergeant Carlton again stated that he provided [REDACTED] with only one printed page from one of the reports and it was the same page that [REDACTED] had taken a photograph of and had sent to them in a text message. Sergeant Carlton said he didn't know of the photograph that [REDACTED] had taken until this investigation began.

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message between [REDACTED] and both [REDACTED] on May 20, 2023, (Exhibit #23).

5/20/2023@6:58:00 [REDACTED] sends a text message to [REDACTED] stating, ***"I will get the report this morning. U guys at [REDACTED] today? I'll run it by so u can have it as well."***

Sergeant Carlton was asked if it was both his and [REDACTED] intent to provide the reports to the [REDACTED]. Sergeant Carlton said "yes."

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message between [REDACTED] and both [REDACTED] on May 21, 2023, (Exhibit #24).

5/21/2023@13:22:00 [REDACTED] sends a text message to [REDACTED] and [REDACTED] asking "*Did the reports we gave help u? Or was it what u already knew?*"

Sergeant Carlton was asked if he and [REDACTED] gave the [REDACTED] the reports to help them with the allegations. Sergeant Carlton replied, "we gave them the reports." When again asked if he and [REDACTED] gave the [REDACTED] the reports to help the [REDACTED] with the allegations Sergeant Carlton replied that he and [REDACTED] gave the [REDACTED] the reports based on the evidence he and [REDACTED] had been given by the [REDACTED] that the [REDACTED] were "witnesses/victims in this instead of suspects". Sergeant Carlton acknowledged that he believed that the reports would be beneficial to the [REDACTED]

Sergeant Carlton reiterated that he only gave one printed page of one of the reports as he had previously stated. Sergeant Carlton said the page he believed he gave to [REDACTED] was page 7 of 31 from EJS report [REDACTED]

Sergeant Carlton was provided printouts of copies of the EJS reports given to the Illinois State Police, ISP, by [REDACTED] (Exhibit #25). These EJS reports are photocopies of the reports given to ISP by [REDACTED] and are EJS reports [REDACTED] and EJS report [REDACTED]

Sergeant Carlton was not aware that the date printed at the top of the EJS reports was placed there by EJS and corresponded to the date and time the EJS reports were printed. The date and time printed at the top of report [REDACTED] is 05/20/2023, @ 06:25. The date and time printed on the top of report [REDACTED] is 05/20/2023, @ 06:24. Referring back to Exhibit 20, the EJS audit log for Sergeant Carlton on May 20, 2023, Sergeant Carlton acknowledged that the date and time he printed each of the reports matches the date and time on top of the reports received by the ISP. Sergeant Carlton was asked if the reports given to the ISP were the reports he had given the [REDACTED] Sergeant Carlton replied that he didn't believe that they were the reports.

Sergeant Carlton acknowledged that there was no redaction of any information on the reports given to the ISP by [REDACTED] Sergeant Carlton acknowledged that EJS reports contain personally identifiable information about people involved in the report. Sergeant Carlton acknowledged that he never sought permission from the BPD Administration or the Criminal Investigation Division to provide information to the [REDACTED] Sergeant Carlton acknowledged that he was never assigned the cases involving the [REDACTED] Sergeant Carlton acknowledged that he also told the [REDACTED] to FOIA the reports.

Sergeant Carlton was asked if he believed that his conduct in providing the [REDACTED] information from BPD reports was improper. Sergeant Carlton replied "Not at the time. No sir."

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message between [REDACTED] and both [REDACTED] on May 21, 2023, (Exhibit #28).

5/21/2023@13:22:00 [REDACTED] sends a text message to [REDACTED] and [REDACTED] stating, "*Ty said if he gets more info from the BPD side he will tell u so u can FOIA it.*"

Sergeant Carlton acknowledged that it was his intent to tell the [REDACTED] if he became aware of any new information so that they could FOIA it.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] starting on May 21, 2023, (Exhibit #29).

5/21/2023@20:41:38 Sergeant Carlton sends a text message to [REDACTED] stating, "*U got two minutes*"

5/21/2023@21:03:47 [REDACTED] sends a text message to Sergeant Carlton stating, "*Yeah what's up*"

5/21/2023@21:10:31 Sergeant Carlton sends a text message to [REDACTED] with a contact card for [REDACTED].

5/21/2023@21:10:40 Sergeant Carlton sends a text message to [REDACTED] with a contact card for [REDACTED].

5/21/2023@21:11:24 [REDACTED] sends a text message to Sergeant Carlton stating, "*👍thanks*"

5/21/2023@21:11:51 Sergeant Carlton sends a text message to [REDACTED] with an emoji "🙄"

Sergeant Carlton acknowledged that the first two text messages resulted in a phone call with [REDACTED]. Sergeant Carlton acknowledged that he wanted [REDACTED] to interview the [REDACTED] to get the information they had about these investigations. Sergeant Carlton denied referring to the [REDACTED] as friends in his conversation with [REDACTED]. Sergeant Carlton acknowledged that he did not tell [REDACTED] that he, Sergeant Carlton, had provided the [REDACTED] with information from the reports.

Sergeant Carlton was asked if in his experience he thought that it was beneficial to the investigation if suspects had been given information from police reports prior to their interview. Sergeant Carlton replied that the [REDACTED] were not suspects. Upon further questioning, Sergeant Carlton said that it would not be beneficial to the investigation for suspects to be given information from police reports prior to their interview.

Continued information from Exhibit 29

5/30/2023@13:32:39 Sergeant Carlton sends a text message to [REDACTED] stating, "*How did interview go w [REDACTED]*"

5/30/2023@13:43:56 [REDACTED] sends a text message to Sergeant Carlton stating, "*Haven't had a chance yet. It will probably be Friday at the earliest. I needed to prep for a homicide [REDACTED]*"

6/18/2023@16:44:56 Sergeant Carlton sends a text message to [REDACTED] stating, "*Yo [REDACTED] Just wanted to give u a heads up, not sure how she is getting this info, but [REDACTED] is going around asking the one witness and some other people what they told u about the investigation against [REDACTED]*"

6/18/2023@16:57:27 [REDACTED] sends a text message to Sergeant Carlton stating, "*She probably starting asking because [REDACTED] keeps posting crazy shit on his Facebook. Because of his posts about [REDACTED] she keeps calling me fishing for information too.*"

6/18/2023@16:59:45 [REDACTED] sends a text message to Sergeant Carlton stating, "*He posting one directly about [REDACTED] counting the meds with [REDACTED] which cause [REDACTED] to wonder how he knew this and if I told him she was there.*"

6/18/2023@17:05:16 Sergeant Carlton sends a text message to [REDACTED] stating, "*I told him today to stay off social media*"

7/28/2023@11:28:19 Sergeant Carlton sends a text message to [REDACTED] stating, "*My guys are arresting them for the \$10k we can prove now but I'm sure they is gonna be more*"

Sergeant Carlton was asked if he agreed that he continued to show an interest in the investigations involving the [REDACTED] up until their arrest on July [REDACTED] 2023. Sergeant Carlton said "I did. Because I spoke with [REDACTED] who gave me the authority to talk to both [REDACTED] and [REDACTED] about this case..." Sergeant Carlton went on to explain that there was a period between June 18, 2023, and July 28, 2023, where he was not involved.

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message between [REDACTED] and both [REDACTED] on May 21, 2023, (Exhibit #30).

5/21/2023@21:13:35 [REDACTED] sends a text message to [REDACTED] and [REDACTED] stating, *"Ty just talked to [REDACTED] (detective on ur case). He's in training in Florida until the 30th and will contat u when he gets back. He did tell Ty they knew it was a BS report and he's already working w DEA and the state (I think he said IDFPFR). He wants ur info and wants to talk w u. Doesn't sound like she will be getting away w this one."*

5/21/2023@21:14:38 [REDACTED] sends a text message to [REDACTED] stating, *"[REDACTED] is going to flee"*

5/21/2023@21:15:11 [REDACTED] sends a text message to [REDACTED] stating, *"Worried about her daughter."*

5/21/2023@21:15:34 [REDACTED] sends a text message to [REDACTED] stating, *"Can someone take her statement at least?"*

5/21/2023@21:15:34 [REDACTED] sends a text message to [REDACTED] containing a contact card for [REDACTED]

5/22/2023@14:01:14 [REDACTED] sends a text message to [REDACTED] (and [REDACTED]) stating, *"So [REDACTED] is freaking out like we expected. 🗣️ Do we know if she can talk to that officer today or tomorrow?"*

Sergeant Carlton acknowledged that at some point he and [REDACTED] discussed the contents of these text messages about a potential witness.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] on May 22, 2023, (Exhibit #31).

5/22/2023@14:11:00 "Sergeant Carlton sends a text message to [REDACTED] stating, *"Hey I spoke w [REDACTED] about the [REDACTED] case*

He is going to interview my peeps when he gets back next week

However this is a significant witness to this that is getting cold feet, is there any way we could get someone to talk to her before [REDACTED] gets back??"

5/22/2023@14:13:00 Sergeant Carlton sends a text message to [REDACTED] stating, *"This lady was told by [REDACTED] to take the fentanyl and put it in her car for report. Once last found out about this case she wants to tell someone but I believe [REDACTED] is trying to scare her out of not telling"*

5/22/2023@14:42:27 [REDACTED] sends a text message to Sergeant Carlton stating, "***Yea. Give me her name + number. I will have a detective talk to her***"

5/22/2023@14:49:46 Sergeant Carlton sends a text message to [REDACTED] stating, "***Thanks***"

5/22/2023@14:49:49 Sergeant Carlton sends a text message to [REDACTED] with a contact card for [REDACTED].

Sergeant Carlton acknowledged that in response to the [REDACTED] making him aware of a potential witness not wanting to provide a statement he, Sergeant Carlton, contacted [REDACTED].

Sergeant Carlton denied that the use of the term "my peeps" was a way of vouching for their credibility. Sergeant Carlton acknowledged that he did not tell [REDACTED] that he, Sergeant Carlton, had provided information from BPD reports to the [REDACTED].

Sergeant Carlton said that [REDACTED] told him, Sergeant Carlton, which detective [REDACTED] was going to assign.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] on May 24, 2023, (Exhibit #32).

5/24/2023@14:43:01 Sergeant Carlton sends a text message to [REDACTED] stating, "***Did ol girl come in and speak w u***"

5/24/2023@14:52:32 [REDACTED] sends a text message to Sergeant Carlton stating, "***Yeah she talked about [REDACTED] making her put expired meds in her car when the health department was doing their investigation at the place.***"

5/24/2023@14:53:31 Sergeant Carlton sends a gif to [REDACTED] of someone applauding.

5/24/2023@14:54:04 [REDACTED] sends a text message to Sergeant Carlton stating, "***That lady talked to me for almost an hour.***"

5/24/2023@14:54:53 Sergeant Carlton sends a text message to [REDACTED] stating "***Some fucked shit going on there for sure***".

5/24/2023@14:55:06 [REDACTED] sends a text message to Sergeant Carlton stating "***Yup sure sounds like it***".

Sergeant Carlton denied speaking with [REDACTED] about anything to do with the investigation prior to the interview with [REDACTED]. Sergeant Carlton

acknowledged that he did not tell [REDACTED] that he, Sergeant Carlton, had provided the [REDACTED] with information from BPD reports.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] on May 25, 2023, (Exhibit #33).

5/25/2023@19:18:20 [REDACTED] sends a text message to Sergeant Carlton stating, **"Sounds like the PD is going to and's house at 2032 interview them. He couldn't remember the officers name going over there but he did not think it was a detective. Would they send an officer?"**

5/25/2023@19:28:35 Sergeant Carlton sends a text message to [REDACTED] stating, **"Who is getting interviewed?"**

5/25/2023@19:31:44 [REDACTED] sends a text message to Sergeant Carlton stating, **"[REDACTED] and [REDACTED] [REDACTED]?"**

5/25/2023@19:33:50 Sergeant Carlton sends a text message to [REDACTED] stating, **"No he sucks at life Why is he going over there".**

Sergeant Carlton acknowledged that he was not at work at the time of these messages. Sergeant Carlton said he called either the command tower, which is a specific location where sergeants or lieutenants supervise the shift, or BPD Dispatch to find out if they had anyone going to the [REDACTED] address.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] (Exhibit #34).

5/25/2023@19:47:00 Sergeant Carlton sends a text message to [REDACTED] stating, **"Did [REDACTED] tell u why he wanted to talk to u guys".**

5/25/2023@19:48:00 Sergeant Carlton sends a text message to [REDACTED] stating, **"Sorry! This is Ty Carlton".**

5/25/2023@19:59:00 Sergeant Carlton sends a text message to [REDACTED] stating, **"I'm gonna ask [REDACTED] wtf he needs to talk to u about before he comes over He is a new officer and doesn't hv a clue yet soooo stand by".**

5/25/2023@20:00:53 [REDACTED] sends a text message to Sergeant Carlton stating, **"Sounds good".**

5/25/2023@21:38:45 [REDACTED] sends a text message to Sergeant Carlton stating, **"He's a nice guy. Thank you."**

5/25/2023@21:39:06 Sergeant Carlton sends a text message to [REDACTED] stating, "*Anytime*".

Sergeant Carlton was asked what he meant by the comment "doesn't have a clue yet." Sergeant Carlton stated that [REDACTED] was a new officer and he, Sergeant Carlton had watched several of [REDACTED] BWC, reviewed several of his police reports, and Sergeant Carlton believed that [REDACTED] was "a subpar officer and had to have his own sergeants and lieutenant give him coaching to become better so that was what I meant by doesn't have a clue yet."

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] (Exhibit #35).

5/25/2023@19:52:46 Sergeant Carlton sends a text message to [REDACTED] stating, "*Yo [REDACTED] It's Sgt Carlton give me a call when u get a chance*".

5/25/2023@19:52:55 Sergeant Carlton sends a text message to [REDACTED] stating, "*Nothing bad just had a question*".

Sergeant Carlton acknowledged that his text to [REDACTED] resulted in a phone call with [REDACTED]

Sergeant Carlton acknowledged that he did not tell [REDACTED] that he, Sergeant Carlton, was not working. Sergeant Carlton denied telling [REDACTED] information about [REDACTED] to discredit her statements to him. Sergeant Carlton denied telling [REDACTED] anything about [REDACTED] suspected drug use. Sergeant Carlton denied telling [REDACTED] to not list the [REDACTED] as suspects in his report.

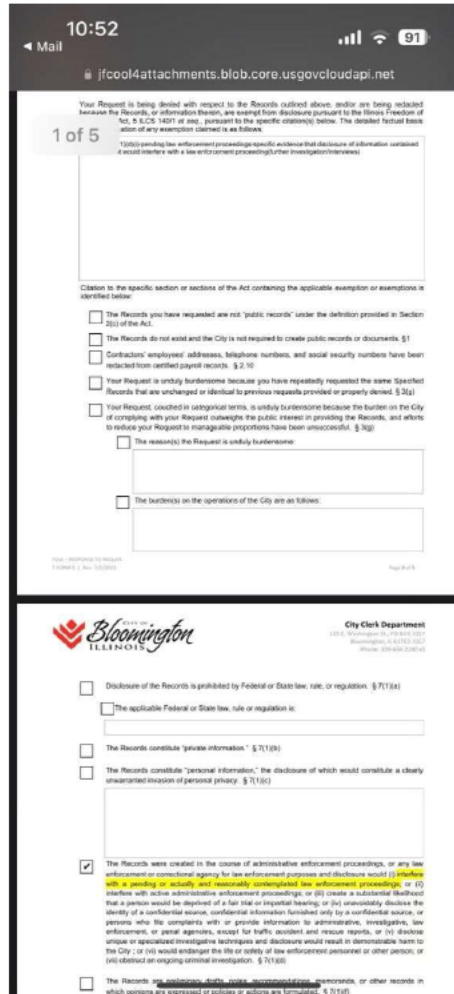
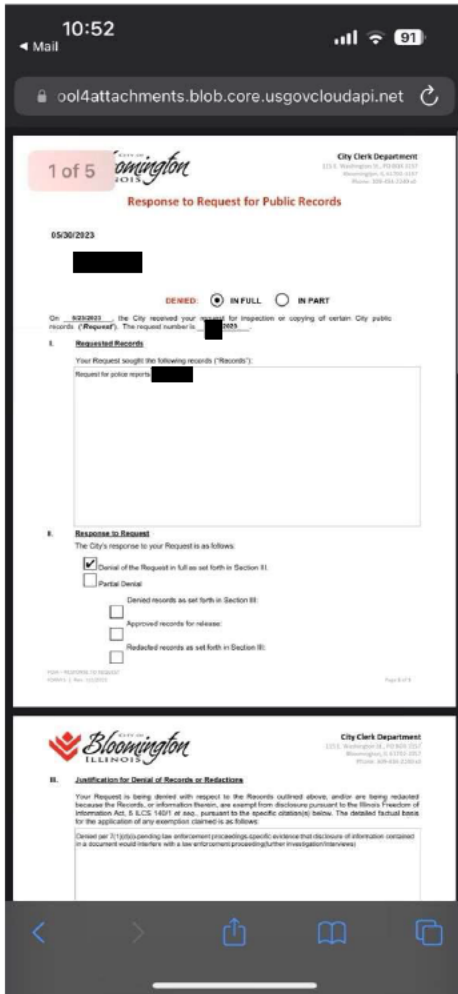
Sergeant Carlton was provided a copy of EJS report number [REDACTED] (Exhibit 36). This is the EJS report that [REDACTED] took and was investigating involving the [REDACTED]

Sergeant Carlton acknowledged that the victim was [REDACTED], and the offenses were criminal damage to property and theft less than \$500. Sergeant Carlton acknowledged that [REDACTED] and [REDACTED] are listed as interviewed and the suspect is listed as unknown.

Sergeant Carlton acknowledged that [REDACTED] statement noted in the narrative indicated that she believed that the [REDACTED] were responsible for the damage to property.

Sergeant Carlton was provided a copy of a Cellebrite report of a selected text message and associated attachments from [REDACTED] to Sergeant Carlton on May 31, 2023, (Exhibit #37).

5/31/2023@10:55:53 [REDACTED] sends a text message to Sergeant Carlton stating, "Sent to [REDACTED]. Denial of FOIA. how do they respond? "



Sergeant Carlton acknowledged that the attachment was a FOIA denial from the city of Bloomington to [REDACTED] for the FOIA submission in exhibit 27 and that the reason for the denial was that it was an active investigation, and the release of that information would interfere with a criminal investigation.

5/31/2023@10:57:00 Sergeant Carlton sends a text message to [REDACTED] stating, "They can't get it until it is done I'm pretty sure".

5/31/2023@10:58:18 [REDACTED] sends a text message to Sergeant Carlton stating, "Ok. I told them".

5/31/2023@10:58:57 Sergeant Carlton sends a text message to [REDACTED] stating, "I can fry whatever reports they want ".

Sergeant Carlton acknowledges that "fry" is a typo and he didn't have any intent to destroy any reports. Sergeant Carlton acknowledged that it was his intent to let his wife know he, Sergeant Carlton, could get any reports they, the [REDACTED] wanted.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] on June 7, 2023, (Exhibit #38).

6/7/2023@7:49:53 [REDACTED] sends a text message to Sergeant Carlton stating, "**Good morning. It's [REDACTED] What was that address you asked me to look into ?**"

6/7/2023@12:47:47 Sergeant Carlton sends a text message to [REDACTED] stating, "[REDACTED]".

6/7/2023@12:47:52 Sergeant Carlton sends a text message to [REDACTED] stating, "[REDACTED]".

6/7/2023@12:54:16 [REDACTED] sends a text message to Sergeant Carlton stating, "**Ok. Thanks. I'm at work I'll look at it.**"

6/7/2023@12:55:40 Sergeant Carlton sends a text message to [REDACTED] stating, "**A [REDACTED] said [REDACTED] [REDACTED]**"

6/7/2023@14:06:48 [REDACTED] sends a text message to Sergeant Carlton stating, "**[REDACTED] He was the [REDACTED] investigator. Your guy admitted to it to him as well.**"

6/7/2023@14:08:00 Sergeant Carlton sends a text message to [REDACTED] stating, "**Wow ok Who does our [REDACTED] stuff at BPD now?**"

6/7/2023@14:09:32 [REDACTED] sends a text message to Sergeant Carlton stating, "**[REDACTED]**"

6/7/2023@14:09:50 [REDACTED] sends a text message to Sergeant Carlton stating, "**Sorry miss read that for Bpd I don't remember.**"

6/7/2023@14:10:10 Sergeant Carlton sends a text message to [REDACTED] stating, "**Ok I'll figure it Out**".

6/7/2023@14:10:11 [REDACTED] sends a text message to Sergeant Carlton stating, "**[REDACTED] was involved in that case though**".

6/7/2023@14:10:13 Sergeant Carlton sends a text message to [REDACTED] stating, "**Thanks**".

Sergeant Carlton acknowledged that he asked [REDACTED] to look into and see if BFD was investigating [REDACTED]. Sergeant Carlton acknowledged that he never told [REDACTED] that his inquiry was of a personal nature and not official police business. Sergeant Carlton admitted that he provided the information he received from [REDACTED] to [REDACTED]. Sergeant Carlton said he did not know that [REDACTED] was going to share that information with the [REDACTED]

Sergeant Carlton admitted to visiting [REDACTED]. Sergeant Carlton admitted to using services provided by [REDACTED] on June 19, 2023. Sergeant Carlton said he did not know if he received a discount or not as the billing and payment occurred through his [REDACTED]. Sergeant Carlton said he does not know if he or [REDACTED] have ever received discounts from services provided by [REDACTED].

Sergeant Carlton acknowledged that he was working 1st shift, 07:00 to 15:00, on July 25, 2023.

Sergeant Carlton was provided a copy of a Cellebrite report of selected text messages between him and [REDACTED] on July 25, 2023, (Exhibit #41).

7/25/2023@11:41:46 [REDACTED] sends a text message to Sergeant Carlton stating, "**Any updates on [REDACTED] case?**"

Sergeant Carlton acknowledged that [REDACTED] was asking him for updates on the [REDACTED] investigation.

Sergeant Carlton was provided a copy of a subset from an EJS audit log of his user account for July 25, 2023, (Exhibit #42). The EJS audit log shows that Sergeant Carlton's user account accessed EJS report number [REDACTED] on July 25, 2023, @ 12:40, EJS report number [REDACTED] on July 25, 2023, @ 12:40, EJS report number [REDACTED] on July 25, 2023, @ 12:41, EJS report number [REDACTED] on July 25, 2023, @ 12:42, and EJS report number [REDACTED] on July 25, 2023, @ 12:42.

Sergeant Carlton acknowledged that he used his privilege to access BPD reports listed above. Sergeant Carlton acknowledged that he was looking at the reports due to [REDACTED], [REDACTED] asking if there were any updates on the [REDACTED] investigation. Sergeant Carlton acknowledged that [REDACTED] request for an update on BPD investigations was not considered a work-related purpose.

Sergeant Carlton acknowledged that on July 26, 2023, he received information from [REDACTED] that [REDACTED] suspected the [REDACTED] of stealing money from the business. Sergeant Carlton acknowledged that on July [REDACTED] 2023, he initiated a call for service where

Officer Widmer and Officer Karstens arrested the [REDACTED] for theft from the [REDACTED] business.

Sergeant Carlton was provided a copy of BPD S.O.P 5.26 Protected Information (Exhibit #50). Highlighted portions of exhibit #50 were read which included the paragraphs titled Definitions, Access to protected information, Penalties for Non-compliance or misuse of records, Release or dissemination of protected information, and Employee responsibilities.

Sergeant Carlton was asked if he believed his actions were in violation of this S.O.P. Sergeant Carlton replied that he believed that with the information he had at this point he was authorized to do what he did. Sergeant Carlton clarified by saying that he believed he had enough information where he could classify the [REDACTED] as non-suspects and give them information from police reports.

Sergeant Carlton was provided a copy of selected sections from BPD Rules and Regulations (Exhibit #51). The printed copy was from Article III and included Rule 1-2, Rule 1-3, Rule 5-1, Rule 5-2, and Rule 17-1.

Sergeant Carlton was asked if he believed that his conduct violated the rules listed above. Sergeant Carlton said that he believed that his conduct did not violate those rules.

Sergeant Carlton was provided a copy of selected sections from the City of Bloomington Employee Handbook (Exhibit #52). The printed copy included Code of Ethics, Standard 2: Conflict of Interest, Standard 3: Compliance with Laws and Regulations, Conflict of Interest, Statement of Confidentiality, and Official Misconduct.

Sergeant Carlton was asked, as it related to the Conflict of Interest section, to clarify if he received any discount for services he received from the [REDACTED]. Sergeant Carlton again stated he was unaware of any discounts as the payments were done through [REDACTED].

Sergeant Carlton was asked, as it related to the Statement of Confidentiality section, if he had received permission from any supervisor or from the Criminal Investigation Division to provide information from BPD reports to the [REDACTED]. Sergeant Carlton replied that he didn't think he needed permission since he was a supervisor. Sergeant Carlton was asked if he was assigned any of the investigations with the [REDACTED] at any point. Sergeant Carlton answered that he was not, but he had spoken with the [REDACTED] and that supervisor had told him he could speak with [REDACTED] and [REDACTED] about these cases.

Sergeant Carlton was provided a copy of 720 ILCS 5/33-3 Official misconduct (Exhibit #49). Section 33-3(b) was referenced.

Sergeant Carlton acknowledged that his [REDACTED], came to know the [REDACTED] around January 2023, when she worked with them at [REDACTED] Office.

Sergeant Carlton acknowledged that the [REDACTED] had a large disagreement involving [REDACTED] with each party filing various reports against the other.

Sergeant Carlton acknowledged that the information he had received regarding the [REDACTED] mainly came from [REDACTED] and not his own personal contact with the [REDACTED]

Sergeant Carlton acknowledged that [REDACTED] believed that the [REDACTED] were being targeted by [REDACTED] and [REDACTED] conveyed that belief to Sergeant Carlton.

Sergeant Carlton acknowledged that he believed that the [REDACTED] had been accused of wrongdoing by [REDACTED] filing false police reports.

Sergeant Carlton was asked if he believed that providing the [REDACTED] with information was helping them to protect them from those false allegations. Sergeant Carlton replied "Specific to answer your question specifically was. They, through speaking with [REDACTED]. Yes, but in my text message to [REDACTED], it's like I have to see the evidence before I'm going to talk to them. I said that specifically in these text messages." Sergeant Carlton continued by stating "Because of twenty-one years of being a police officer, I don't give information out to people who I believe are suspects."

Sergeant Carlton was asked if it was his belief that the [REDACTED] were being accused improperly by [REDACTED] of wrongdoing. Sergeant Carlton replied, "Correct". Sergeant Carlton was asked if he wanted to help the [REDACTED] against those allegations. Sergeant Carlton replied, "I wanted to help facilitate the total investigation based off the evidence that they gave me."

Sergeant Carlton was asked if he felt that he was doing something righteous by providing the [REDACTED] with information because he thought the reports were bogus. Sergeant Carlton replied, "Yes."

Sergeant Carlton was asked if he ever told any BPD administrator or detective that he, Sergeant Carlton, had provided the [REDACTED] with information from pending BPD reports. Sergeant Carlton replied, "No, I did not."

Sergeant Carlton was asked if he believed that he exercised proper judgment in his assistance to the [REDACTED] Sergeant Carlton replied, "Yes, I did."

Evidence:

- 1 Memo from [REDACTED]
- 2 EJS Report [REDACTED]
- 3 EJS Report [REDACTED]
- 4 EJS Report [REDACTED]
- 5 EJS Report [REDACTED]
- 6 EJS Report [REDACTED]
- 7 EJS Report [REDACTED]
- 8 McLean County States Attorney Criminal Intake Report
- 9 Screen Captures from [REDACTED] phone of text messages
- 10 Screen Captures from [REDACTED] phone of text messages
- 11 EJS Audit Report
- 12 CAD CFS Report related to [REDACTED]
- 13 CAD CFS Report related to [REDACTED]
- 14 CAD CFS Report related to [REDACTED]
- 15 CAD CFS Report related to [REDACTED]
- 16 CAD CFS Report related to [REDACTED]
- 17 CAD CFS Report related to [REDACTED]
- 18 [REDACTED] interview
- 19 [REDACTED] interview
- 20 [REDACTED] interview
- 21 [REDACTED] interview
- 22 [REDACTED] interview
- 23 [REDACTED] interview
- 24 Illinois State Police interview of [REDACTED]
- 25 Illinois State Police report and attachments
- 26 Cell Phone extraction from [REDACTED] phone
- 27 Cell Phone extraction from [REDACTED]'s phone
- 27-1 Selected text messages of a three-party conversation between [REDACTED]
[REDACTED] from [REDACTED] phone
- 27-2 Selected text messages of a three-party conversation between [REDACTED]
[REDACTED] from [REDACTED] phone
- 27-3 Selected text messages between [REDACTED] [REDACTED] from
[REDACTED] phone
- 27-4 Selected text messages of a three-party conversation between [REDACTED]
[REDACTED] from [REDACTED] phone
- 27-5 Selected text messages of a three-party conversation between [REDACTED]
[REDACTED] from [REDACTED] phone
- 28 Cell Phone extraction from Sergeant Carlton's phone
- 28-1 Selected text messages between Sergeant Carlton and [REDACTED]
from Sergeant Carlton's phone
- 28-2 Selected text messages between Sergeant Carlton and [REDACTED]
from Sergeant Carlton's phone
- 28-3 Selected text messages between Sergeant Carlton and [REDACTED]
from Sergeant Carlton's phone

- 28-4 Selected text messages between Sergeant Carlton and [REDACTED] from Sergeant Carlton's phone
- 28-5 Selected text messages between Sergeant Carlton and [REDACTED] from Sergeant Carlton's phone
- 28-6 Selected text messages between Sergeant Carlton and [REDACTED] from Sergeant Carlton's phone
- 28-7 Selected text messages between Sergeant Carlton and [REDACTED] [REDACTED] from Sergeant Carlton's phone
- 28-8 Selected text messages between Sergeant Carlton and [REDACTED] from Sergeant Carlton's phone
- 29-1 Selected text messages between Sergeant Carlton and [REDACTED] from Sergeant Carlton's phone
- 30 [REDACTED] BWCs from CAD Run [REDACTED]
- 31 [REDACTED] BWCs and Fleet from CAD Run [REDACTED]
- 32 Kronos Timecard of selected dates for Sergeant Carlton
- 33 FOIA Request [REDACTED]
- 34 FOIA Request [REDACTED]
- 35 Recorded Radio Traffic (Primary and Car to Car) on March 5, 2023, from 0530 to 0810.
- 36 [REDACTED] interview
- 37 Sergeant Carlton interview

Investigation Summary

The following are the issues that this investigation covers in detail.

On March 5, 2023, [REDACTED] during what appeared to be a medical episode. This resulted in EJS report [REDACTED]. Sergeant Carlton used his authority to access this EJS report on multiple occasions at the request of [REDACTED], [REDACTED], to get updates on that investigation. Sergeant Carlton made the statement in his interview that he was the supervisor on the scene of that call for service in what appeared to be an attempt to justify his looking at the report as work-related. This investigation has shown that Sergeant Carlton did not respond to that scene on the morning of March 5, 2023. Sergeant Carlton was not involved in the EJS report as a reporting party, witness, or approving supervisor. Sergeant Carlton does not have any BWC video associated with that call for service. Sergeant Carlton is not seen in any of the other officers' BWC videos for that call for service. Sergeant Carlton's voice and call sign are not heard on the audio recordings of the BPD Primary Dispatch channel or Car to Car channel on the morning of March 5, 2023, during that call for service. Sergeant Carlton is not listed on the CAD Call for Service report for that call for service.

On May 12, 2023, BPD responded to [REDACTED] office. [REDACTED], to speak with the Office Manager [REDACTED] for a report of missing narcotics. This resulted in EJS report [REDACTED]. While the police were on scene, [REDACTED] texted [REDACTED] stating that BPD was at [REDACTED] Office. [REDACTED]

██████████ and ██████████ had been waiting for State and Federal investigators to investigate their claims of wrongdoing by ██████████. ██████████ told ██████████ that she would find out what was going on. ██████████ asked Sergeant Carlton why BPD was at ██████████ Office. Sergeant Carlton, while off duty, used his authority to contact the working supervisor to ask why BPD was at ██████████ Office. Sergeant Carlton then relayed the reason for BPD activity to ██████████.

On May 19, 2023, through the morning of May 20, 2023, ██████████ sends a text message to ██████████ telling her he just found out that ██████████ office, ██████████ ██████████ has made another police report about stolen drugs and that ██████████ was blaming ██████████ and ██████████. This report is ██████████ ██████████ ██████████ forwards the text to Sergeant Carlton who replies to ██████████ that he will look into it that evening when he goes to work on third shift. Prior to Sergeant Carlton going to work, ██████████ sends another text to ██████████ asking what he and ██████████ can do because they feel they are being harassed by ██████████ making the reports. ██████████ asks Sergeant Carlton what ██████████ and ██████████ can do if they feel harassed. Sergeant Carlton again replies that he will look into it that evening when he goes to work and states he will give her some advice for them. That evening during third shift at 23:29 hours and 23:30 hours Sergeant Carlton uses his authority to access BPD reports ██████████ and ██████████. Sergeant Carlton is not listed in either report as the reporting party, witness, or approving supervisor. Sergeant Carlton was not on scene for either of these reports and the officer that took the reports does not report directly to Sergeant Carlton. Sergeant Carlton's access of these reports does not have a work-related purpose.

At the end of his shift, on the morning of May 20, 2023, beginning around 06:22 hours, Sergeant Carlton tells ██████████ that he is going to print off the reports for her to read and share them with ██████████ and ██████████. Sergeant Carlton then uses his authority to access and print EJS report numbers ██████████ and ██████████. Sergeant Carlton also uses his authority to access, but not print, EJS report number ██████████. Sergeant Carlton takes the printed reports home at the end of his shift and gives them to ██████████. ██████████ sends a picture of the last page of the narrative from EJS report number ██████████ to ██████████ and ██████████ in a group chat. ██████████ tells ██████████ and ██████████ ██████████ that she will bring the printed reports to them that afternoon and she will bring Sergeant Carlton with her so they can talk.

On the afternoon of May 20, 2023, Sergeant Carlton and ██████████, go to the business ██████████ where they meet with ██████████ and ██████████. Sergeant Carlton gives the printed reports to ██████████ and tells him not to let anyone know that he has them and to destroy them when he is done with them. ██████████ stated in her interview that she was present at ██████████ when Sergeant

Carlton gave [REDACTED] several printed pages of police reports. [REDACTED] also stated she got to see the reports while Sergeant Carlton was present. Shortly after Sergeant Carlton and [REDACTED] leave, [REDACTED] sends a picture of the first and second page of the narrative from EJS report [REDACTED] to [REDACTED]. [REDACTED] sends a text message to [REDACTED] sarcastically saying that she needs to read these reports "that we don't have in our hands 😊". The printed reports were turned over to the Illinois State Police when they interviewed [REDACTED]. The reports turned over to the ISP contained the same date and timestamp at the top of when they were printed by Sergeant Carlton. During Sergeant Carlton's interview, he denied giving full copies of the printed reports to [REDACTED] or [REDACTED]. Sergeant Carlton said he only gave one (1) printed page of one (1) of the reports to [REDACTED] and it was the same page that [REDACTED] had sent them in a text message which was from EJS report number [REDACTED] the last page of the narrative.

On May 21, 2023, Sergeant Carlton contacted [REDACTED], the lead detective assigned the cases from the reports dealing with [REDACTED]. Sergeant Carlton urges [REDACTED] to interview both [REDACTED] and [REDACTED] and does not disclose that he, Sergeant Carlton, has given [REDACTED] and [REDACTED] copies of the investigative reports.

On May 22, 2023, [REDACTED] contacts [REDACTED] because he claims there is a witness, [REDACTED], to the newest report, EJS report number [REDACTED] and she is getting cold feet about talking to a detective about the case. Sergeant Carlton contacts [REDACTED] because he, Sergeant Carlton, knows that [REDACTED] is out of town until May 30, 2023. Sergeant Carlton urges [REDACTED] to have a detective interview [REDACTED] because she is reluctant to be interviewed. Sergeant Carlton does not disclose that he, Sergeant Carlton has provided the printed reports to [REDACTED] and [REDACTED] who were the ones that identified [REDACTED] as a potential witness and have had communication with her.

During Sergeant Carlton's interview, he stated that [REDACTED] told him which detective was going to interview [REDACTED] and that [REDACTED] gave him permission to speak with that detective. During [REDACTED] interview, he stated that Sergeant Carlton asked who was going to be assigned to interview [REDACTED] because he, Sergeant Carlton, wanted to give them some of the back story. [REDACTED] said he told Sergeant Carlton that he was not going to do that and that the Criminal Investigation Division ("CID") would take care of it.

On May 25, 2023, [REDACTED] contacted [REDACTED] via telephone to arrange an interview as follow-up to a report he, [REDACTED], took a few days earlier, EJS report number [REDACTED] where [REDACTED] was alleging that [REDACTED] and [REDACTED] cut her sauna cord causing damage and failed to fully pay for quartz spheres

valued at \$494.38. [REDACTED], expecting to be interviewed by [REDACTED], notified [REDACTED] that an officer, not a detective, called to set up an interview at their house that evening. [REDACTED] told [REDACTED] that the officer's name was "[REDACTED]". [REDACTED] asks Sergeant Carlton about an [REDACTED] going to interview [REDACTED] and [REDACTED]. Sergeant Carlton sends [REDACTED] a text message telling him that [REDACTED] is "...a new officer and doesn't have a clue yet...". Sergeant Carlton, in his interview, when asked about telling [REDACTED] that [REDACTED] didn't have a clue, stated that he felt that [REDACTED] was a subpar officer. Sergeant Carlton, off duty, calls in to BPD dispatch to find out why [REDACTED] is going to interview [REDACTED], but BPD Dispatch does not have that as an active call for service yet. Sergeant Carlton contacts [REDACTED] before he interviews [REDACTED]. During [REDACTED] interview, he stated that he didn't know if Sergeant Carlton was working or not during his phone conversation with Sergeant Carlton. [REDACTED] said that Sergeant Carlton told him that [REDACTED] was trying to blame [REDACTED] for several things because she was about to be indicted for stealing medication. [REDACTED] said Sergeant Carlton told him that [REDACTED] and [REDACTED] were "good people" and that Sergeant Carlton and [REDACTED], knew them. [REDACTED] said Sergeant Carlton told him not to list [REDACTED] as suspects in his report. [REDACTED] said that prior to his phone call with Sergeant Carlton he, [REDACTED], considered [REDACTED] as suspects but that changed based on the conversation he had with Sergeant Carlton. [REDACTED] said he changed how he was going to interview [REDACTED] based on his conversation with Sergeant Carlton. Sergeant Carlton denied during his interview that he told [REDACTED] not to list [REDACTED] as suspects.

On May 30, 2023, [REDACTED] asked [REDACTED] when the detective will contact them for the interview. [REDACTED] then asks Sergeant Carlton if he knows when the detective will be reaching out to [REDACTED]. Sergeant Carlton contacts [REDACTED] asking how the interview went. Sergeant Carlton obviously knew at that point that [REDACTED] had not interviewed [REDACTED] and [REDACTED] due to the conversation he had with [REDACTED]. This conversation with [REDACTED] was obviously meant to glean information from [REDACTED] as to when he would be conducting the interviews. [REDACTED] told Sergeant Carlton that he hadn't done the interviews yet and it would be Friday at the earliest. Sergeant Carlton tells this information to [REDACTED] who then tells [REDACTED] in a group message.

On June 7, 2023, Sergeant Carlton gets a text message from [REDACTED] asking Sgt, Carlton to give him the address again that he, Sergeant Carlton, was asking [REDACTED] to look into. Sergeant Carlton asks [REDACTED] what [REDACTED]

address is because [REDACTED] is asking, and then gives that address to [REDACTED]. [REDACTED] gives Sergeant Carlton some information about the [REDACTED] investigation that [REDACTED] is conducting including the fact that [REDACTED]. Sergeant Carlton then tells this information to [REDACTED].

On July 25, 2023, [REDACTED] asked Sergeant Carlton if there were any updates on the [REDACTED] investigations. [REDACTED], while on duty, uses his authority to access EJS reports [REDACTED] and [REDACTED]. Sergeant Carlton then tells [REDACTED] that the case is still being investigated.

Investigation Details:

- Activity on [REDACTED]

On [REDACTED], at approximately 06:29:21 [REDACTED] were dispatched to [REDACTED] Rd. for a call of a Suspicious Person. This call resulted in EJS report [REDACTED] where [REDACTED].

During Sergeant Carlton's interview, he stated that he was the supervisor on the scene of this call.

Sergeant Carlton was working third shift the morning of [REDACTED], however, he did not put in for any overtime related to this call for service.

Sergeant Carlton does not have any BWC video in evidence.com related to this call for service.

Sergeant Carlton is not seen in any of the BWC videos related to this call for service.

Sergeant Carlton is not listed in the CAD Call for Service report for this call for service.

Sergeant Carlton is not heard on the audio recordings of radio traffic on the BPD Dispatch Channel or on the BPD Car to Car channel during this call for service.

- Activity on [REDACTED]

On [REDACTED] at approximately 11:55 hours [REDACTED] responds to [REDACTED] office to take BPD Report [REDACTED] and has [REDACTED] respond for crime scene photos.

At 13:03:26 [REDACTED] sends a text message to [REDACTED] containing a screenshot of a text that states that the Bloomington Police and crime scene are at [REDACTED] Office. (Evidence #27-1 p. 21 & 22).

At 13:08:10 [REDACTED] sends a text message to [REDACTED] stating, "*I'll get the scoop*". (Evidence #27-1 p. 21)

At 13:08:31 hours [REDACTED] sends a text message to Sergeant Carlton stating, "*Find out why BPD is at [REDACTED]*" (Evidence #28-1 p. 1)

At 13:10:30 hours Sergeant Carlton attempts to call [REDACTED] but the call goes unanswered, and [REDACTED] sends a text message to Sergeant Carlton stating, "*Can you call back later?*". (Evidence #28-2 p. 1)

At 13:11:17 hours Sergeant Carlton sends a text message to [REDACTED] stating, "*I was just seeing why bpd was at [REDACTED] He is turning into a real criminal [REDACTED]*". (Evidence #28-2 p. 1)

At 13:13:13 [REDACTED] sends a text message to Sergeant Carlton stating, "*Missing narcotics from the nurses station*". (Evidence #28-2 p. 2)

At 13:14:04 Sergeant Carlton sends a text message to [REDACTED] stating, "*Missing narcotics from the nurses station*". (Evidence #28-1 p. 1)

At 13:21:45 [REDACTED] sends a text message to [REDACTED] stating, "*Missing narcotics from nurse station*". (Evidence #27-1 p. 23)

- **Activity from [REDACTED]**

At 15:44:10 [REDACTED] sends a text message to [REDACTED] stating, "*So newest update. I've had three people tell me [REDACTED] said that [REDACTED] had his office broken into last Thursday night, which was after their event. They stole the log book and narcs. [REDACTED] called and reported the break in and is saying [REDACTED] and I did it.*". (Evidence #27-1 p. 56)

At 15:49:33 [REDACTED] sends a text message to Sergeant Carlton stating, "*From [REDACTED] about [REDACTED] and includes a screenshot of the text message above with [REDACTED]*". (Evidence #28-1 p. 3 & 4)

At 15:59:20 [REDACTED] sends a text message to [REDACTED] and [REDACTED] stating, "*I will ask Ty if a report has been filed at BPD. She has to be an idiot to think she can get away w this*". (Evidence #27-1 p. 62)

At 15:59:53 [REDACTED] sends a text message to Sergeant Carlton stating, "*Did [REDACTED] claim drugs were stolen? File a report? I think [REDACTED] is using or selling. Something is up*". (Evidence #28-1 p. 3)

At 16:01:23 Sergeant Carlton sends a text message to [REDACTED] stating, "*I thought so I'll look tonight*". (Evidence #28-1 p. 5)

At 16:02:12 [REDACTED] sends a text message to Sergeant Carlton stating, "*Does she really think she can get away w it? The DEA was JUST there over missing narcs and now she reports them stolen? Wtf*". (Evidence #28-1 p. 5)

At 16:02:32 [REDACTED] sends a text message to Sergeant Carlton stating, "*She's supposedly blaming [REDACTED]*". (Evidence #28-1 p. 5)

At 16:03:00 [REDACTED] sends a text message to [REDACTED] stating, "*Tys gonna look into it tonight. I think she's using. She has to be. She's not right*". (Evidence #27-1 p. 62)

At 16:03:04 Sergeant Carlton sends a text message to [REDACTED] stating, "*What drugeee do*". (Evidence #28-1 p. 6)

At 16:22:19 [REDACTED] sends a text message to [REDACTED] stating, "***Who do I need to talk to to get them to stop. I'm exhausted.***". (Evidence #27-1 p. 63)

At 16:22:42 [REDACTED] sends a text message to [REDACTED] stating, "***Let me ask Ty***". (Evidence #27-1 p. 63)

At 16:24:38 [REDACTED] sends a text message to Sergeant Carlton stating, "***If [REDACTED] feel they r being harassed by [REDACTED] who do they go to? I guess she told BPD she thought they took them. She's harassing them and they r exhausted***". (Evidence #28-1 p. 6)

At 16:25:15 Sergeant Carlton sends a text message to [REDACTED] stating, "***Let me look at it tonight and I'll give u advice for them***". (Evidence #28-1 p. 6)

At 16:27:02 [REDACTED] sends a text message to [REDACTED] stating, "***From Ty. He will dig into it.***" and an attachment screenshot of her phone with the above text thread between her and Sergeant Carlton. (Evidence #27-1 p. 64 & 65)

At 16:27:18 [REDACTED] sends a text message to [REDACTED] indicating that he (Loved an image). (Evidence #27-1 p. 66)

At 16:27:37 [REDACTED] sends a text message to [REDACTED] stating, "***Thank you. I appreciate you so much. You've been a great friend to us. I'm sorry this is still going on.***". (Evidence #27-1 p. 66)

At 17:50:40 [REDACTED] sends a text message to Sergeant Carlton that states "***On my way home***". (Evidence #28-1 p. 7)

At 19:03:57 [REDACTED] sends a text message to [REDACTED] stating, "***Ty said he's going to look into it more tonight BUT he thinks BPD was there last week because of the claim of stolen drugs. He said he thinks the claim of drugs stolen was reported last week. He thinks DEA was brought in due to the report of them being "stolen" and scripts written for narcs... 🤔 I told him they weren't stolen, [REDACTED] made [REDACTED] put them in her car. He said if it the timeline adds up and [REDACTED] will give him them those messages and report her, they can file charges on [REDACTED]***". (Evidence #27-1 p. 67)

At 19:07:04 [REDACTED] sends a text message to [REDACTED] stating, "***I can get them.***". (Evidence #27-1 p. 67)

At 19:23:27 [REDACTED] sends a text message to Sergeant Carlton stating, "***Here's one of the messages between [REDACTED] and [REDACTED] on May 8***" with a screenshot of a text message between [REDACTED]. (Evidence #28-1 p. 7 & 8)

At 19:27:05 [REDACTED] sends a text message to Sergeant Carlton stating, "***She confronted [REDACTED] in these messages. [REDACTED] doesn't admit anything but she calls her out***" with a screenshot of a text message between [REDACTED] and [REDACTED]. (Evidence #28-1 p. 9 & 10)

At 19:31:52 [REDACTED] sends a text message to [REDACTED] stating, "***Ok. I'll pass that info on. He didn't sleep well today and has to work tonight so he's sleeping now. In our whole 10 mins of conversation today, it was about***

this and trying to figure out how to make it stop. Unfortunately (or maybe fortunately), I think [REDACTED] prolly has the most power of anyone. If she tells BPD and or DEA/IDPH/etc what was asked of her...I'm pretty sure [REDACTED] would be F'd. [REDACTED] would still be free to wreak havoc on people but she wouldn't." (Evidence #27-1 p. 71)

At 23:29:00 Sergeant Carlton, using his user account for EJS, accesses report [REDACTED]

At 23:30:00 Sergeant Carlton, using his user account for EJS, accesses report [REDACTED]

- **Activity related to Sergeant Carlton printing EJS reports [REDACTED] and [REDACTED] on May 20, 2023, and later providing those printed copies to both [REDACTED] [REDACTED] and [REDACTED].**

On May 20, 2023, at 6:20:30 [REDACTED] sends a text message to Sergeant Carlton stating, "*How was ur night?*". (Evidence #28-1 p. 11)

At 6:22:34 Sergeant Carlton sends a text message to [REDACTED] stating, "*I'm gonna print out the reports from [REDACTED] [REDACTED] is a lying bitch*". (Evidence #28-1 p. 11)

At 6:24:00 Sergeant Carlton using his user account for EJS, prints report [REDACTED]

At 6:25:00 Sergeant Carlton using his user account for EJS, prints report [REDACTED]

At 6:26:00 Sergeant Carlton using his user account for EJS, accesses Report [REDACTED]

At 6:31:13 [REDACTED] sends a text message to [REDACTED] stating, "*I'll see what happens when he gets home*" and attaches a screenshot of her text conversation with Sergeant Carlton where he stated he was going to print out the reports from [REDACTED] and that [REDACTED] is a lying bitch. (Evidence #27-1 p. 78 & 79)

At 6:31:38 [REDACTED] sends a text message to Sergeant Carlton stating, "*I hope some money is going to investigate them*" then corrects it to "*Someone. Not some money*". (Evidence #28-1 p. 12)

At 6:32:06 Sergeant Carlton sends a text message to [REDACTED] stating, "*After u read it Share it with the two people IF they can give direct details of them lying I'll take it to [REDACTED]*" (Evidence #28-1 p. 13)

At 6:35:14 [REDACTED] sends a text message to Sergeant Carlton stating, "*Is she blaming them?*". (Evidence #28-1 p. 13)

At 6:35:52 Sergeant Carlton sends a text message to [REDACTED] stating, "*If I was reading it right But my eyes have sucked all night from lack of sleep*". (Evidence #28-1 p. 13)

At 6:39:16 [REDACTED] sends a text message to Sergeant Carlton stating, "*Ok. I'll read it this morning.*". (Evidence #28-1 p. 14)

At 6:39:32 Sergeant Carlton sends a text message to [REDACTED] stating, "*I knew u would*". (Evidence #28-1 p. 14)

At 6:40:02 [REDACTED] sends a text message to Sergeant Carlton stating, "*I just want her to go down. Idk y but I just feel this is all wrong. She needs stopped*". (Evidence #28-1 p. 14)

At 6:40:35 [REDACTED] sends a text message to Sergeant Carlton stating, "*She's trying to ruin the life of other people for what? Drugs? Money?*". (Evidence #28-1 p. 15)

At 6:42:04 Sergeant Carlton sends a text message to [REDACTED] stating, "*I'm sure [REDACTED] has offered her all kinds of stuff*". (Evidence #28-1 p. 15)

At 6:42:29 Sergeant Carlton sends a text message to [REDACTED] stating, "*I just need actual proof for PD to do stuff and then I'll sic [REDACTED] on them*". (Evidence #28-1 p. 15)

At 6:51:18 [REDACTED] sends a text message to [REDACTED] including a screenshot of Sergeant Carlton's text message with [REDACTED] where he stated he was going to print out the reports from [REDACTED] and that [REDACTED] is a lying bitch. (Evidence #27-2 p. 1 & 2)

At 6:53:30 [REDACTED] sends a text message to [REDACTED] stating, "*He said if u guys have actual, tangible proof the stuff in the report is a lie...he's going to connect u to an investigation supervisor who's a bulldog. But he said the texts to/from another person ([REDACTED]) will have to be substantiated by her*". (Evidence #27-1 p. 81)

At 6:53:49 [REDACTED] sends a text message to [REDACTED] "*U think she will talk?*". (Evidence #27-1 p. 81)

At 6:54:05 [REDACTED] sends [REDACTED] contact card to [REDACTED] via MMS. (Evidence #27-1 p. 82)

At 6:58:00 [REDACTED] sends a text message to [REDACTED] stating, "*I will get the report this morning. U guys at [REDACTED] today? I'll run it by so u can have it as well*". (Evidence #27-1 p. 84)

At 6:58:37 [REDACTED] sends a text message to [REDACTED] "*We can be there earlier if need be*". (Evidence #27-1 p. 85)

At 7:02:49 [REDACTED] sends a text message to [REDACTED] stating, "*Oh no. That's ok. I have a business lunch at 12. I'll run it by after that*". (Evidence #27-1 p. 85)

At 7:09:02 [REDACTED] sends a text message to [REDACTED] "*[REDACTED] is a strong as hell woman*". (Evidence #27-1 p. 87)

At 7:09:15 [REDACTED] sends a text message to [REDACTED] "*A bit naive, but we all are*". (Evidence #27-1 p. 87)

At 7:09:31 [REDACTED] sends a text message to [REDACTED] "*I told her once we get into our new space I'll find work for her*". (Evidence #27-1 p. 87)

At 7:09:49 [REDACTED] sends a text message to [REDACTED] stating, "*I love u guys*". (Evidence #27-1 p. 88)

At 7:15:42 [REDACTED] sends a text message to [REDACTED] stating, "*I'm excited to see that report. 😊*". (Evidence #27-2 p. 3)

At 7:16:26 [REDACTED] sends a text message to [REDACTED] stating, "*[REDACTED] is going to drop it off at noon*". (Evidence #27-2 p. 3)

At 7:26:05 [REDACTED] sends a text message to [REDACTED] stating, "*Ok. So two reports of stolen meds. Second one on [REDACTED] she is saying u stole her propofol. That someone from the eye center prolly gave u a key*". (Evidence #27-1 p. 89)

At 7:26:45 [REDACTED] sends a text message to [REDACTED] stating, "*And she absolutely blames u both in both reports*". (Evidence #27-1 p. 89)

At 7:27:48 [REDACTED] sends a text message to [REDACTED] stating, "*And [REDACTED]. They r investigating for [REDACTED] If u have prrof/evidence/info...u can share it*". (Evidence #27-1 p. 90)

At 7:30:36 [REDACTED] sends a text message to [REDACTED] stating, "*U guys! This report says the last count was January 2020!! [REDACTED] and I did a count when I left the case in January! There are pages missing*". (Evidence #27-1 p. 92)

At 7:32:21 [REDACTED] sends a text message to [REDACTED] stating, "*Omg. She's saying u have him an IV and then he went into medical distress*". (Evidence #27-1 p. 93)

At 7:33:30 [REDACTED] sends a text message to [REDACTED] stating, "*She said they fired u from the [REDACTED] on March 15 but realized u didn't have name on the LLC*". (Evidence #27-1 p. 94)

At 7:34:41 [REDACTED] sends a text message to [REDACTED] containing an image of part of the narrative from Report [REDACTED] page 2 of the initial report narrative. (Evidence #27-1 p. 95 & 96)

At 7:34:51 [REDACTED] sends a text message to [REDACTED] stating, "*Someone is saying they saw u leave w medication. Wtf*". (Evidence #27-1 p. 97)

At 7:39:13 [REDACTED] sends a text message to [REDACTED] stating, "*I'll prolly have Ty come in w me and u can talk to him as well. We have all our monkeys with us tho. If that's not good, we could have u swing by our place later tonight!*". (Evidence #27-1 p. 100)

At 7:39:29 [REDACTED] sends a text message to [REDACTED] stating, "*That's totally fine*". (Evidence #27-1 p. 100)

At 7:39:38 [REDACTED] sends a text message to [REDACTED] stating, "*I'm trying to find what I was doing March 15th*". (Evidence #27-1 p. 100)

At 7:41:28 [REDACTED] sends a text message to [REDACTED] stating, "*Everything in the report looks like stuff u know but at least u know it's documented and filed falsely. Now charges can happen if u have proof she altered that book*". (Evidence #27-1 p. 102)

At 8:01:23 [REDACTED] sends a text message to [REDACTED] stating, "*From the sounds of it, they know it's BS. That's why no one has come to question u yet. Eventually someone will to clear u. If u can, Have all this printed and put in chronological order. It will make ur life easier if they do come to talk to u (or if u go in to turn her in w the evidence u have).*". (Evidence #27-1 p. 110)

At 8:08:33 [REDACTED] sends a text message to [REDACTED] stating, "*She says in the report that ur atty returned drugs to the office that u had at ur place??*". (Evidence #27-1 p. 114)

At 8:11:26 [REDACTED] sends a text message to [REDACTED] that states in part, "*...We will get u in contact w the supervising sergeant over investigations...*". (Evidence #27-1 p. 116)

At 13:42:40 [REDACTED] sends a text message to Sergeant Carlton stating, "*Heading out shortly. U guys ready*". (Evidence #28-1 p. 16)

At 13:45:49 [REDACTED] sends a text message to [REDACTED] of the images [REDACTED] sent him at 7:35:00 showing the EJS report narrative. (Evidence #27-3 p. 2 & 3)

At 13:47:48 [REDACTED] sends a text message to [REDACTED] stating, "*Ok reading now*". (Evidence #27-3 p. 4)

At 13:52:25 [REDACTED] sends a text message to [REDACTED] stating, "*WOW*". (Evidence #27-3 p. 4)

At 13:52:28 [REDACTED] sends a text message to [REDACTED] stating, "*JUST READ IT*". (Evidence #27-3 p. 5)

At 13:57:52 Sergeant Carlton sends a text message to [REDACTED] stating, "*We can get ready we r outside playing*". (Evidence #28-1 p. 17)

At 14:14:11 [REDACTED] sends a text message to [REDACTED] stating, "*[REDACTED] is here with us now. Would you like to come talk to her?*". (Evidence #27-3 p. 5) [REDACTED] stated in her interview that she was present at [REDACTED] and saw Sergeant Carlton arrive with [REDACTED], and their children. [REDACTED] said she saw Sergeant Carlton hand multiple pages of police reports to [REDACTED] [REDACTED] said she also got to see the reports while the Carlton's were there. [REDACTED] said shortly after the Carlton's arrived she, [REDACTED] had a client that she took to another room. [REDACTED] said when she returned from treating her client the Carlton's were gone. [REDACTED] said her clients usually stay between 1 to 2 hours.

At 14:18:27 [REDACTED] sends a text message to [REDACTED] stating, "*I have to go to this damn graduation party or else I would be there fucking in a heartbeat*". (Evidence #27-3 p. 6)

At 14:27:46 [REDACTED] sends a text message to [REDACTED] stating, "*Heading ur way shortly. U still there?*". (Evidence #27-1 p. 123)

At 14:28:15 [REDACTED] sends a text message to [REDACTED] stating, "*Yes! Waiting for you guys! 🤔*". (Evidence #27-1 p. 124)

At 15:22:09 [REDACTED] sends a text message to [REDACTED] stating, "*Sorry- my friend stopped in. He's going to talk to [REDACTED] who is the investigator and reach out on Monday.*". (Evidence #27-3 p. 7)

At 15:25:20 [REDACTED] sends a text message to [REDACTED] stating, "[REDACTED] is facing 10 Class I charges so far, potentially a Class X". (Evidence #27-2 p. 7)

At 15:25:52 [REDACTED] sends a text message to [REDACTED] stating, "*Monday I'll meet with [REDACTED] the investigator, hand over my phone to have them ping my locations. [REDACTED] is going to give a statement as is [REDACTED] and [REDACTED].*". (Evidence #27-2 p. 9)

At 15:44:58 [REDACTED] sends a text message to [REDACTED] that contains a picture of the second page of the narrative from EJS report [REDACTED] and shows a second printed page underneath it that is the first page of the narrative from EJS [REDACTED] (Evidence #27-3 p. 9 & 10)

At 15:45:01 [REDACTED] sends a text message to [REDACTED] stating, "*I was reading this report.*". (Evidence #27-3 p. 11)

At 15:50:01 [REDACTED] sends a text message to [REDACTED] stating, "*I told my officer friend about you and what happened. She will go down. Not you.*". (Evidence #27-3 p. 11)

At 16:30:48 [REDACTED] sends a text message to [REDACTED] stating, "*No. This is HUGE. You have no idea. I know you are out so we won't bother you but wanted you in the loop. We will all be meeting with the detective on the case next week. [REDACTED] is accusing me of breaking in and stealing the meds and the log book. We received the paperwork to sign off from [REDACTED] but we will not be signing off until this is done. We would have signed off and then had 2 cases against me! Wtf. This is fucking crazy.*

There is no way we will not win this. [REDACTED] attorney is completely involved. How is [REDACTED] filing false police reports for an office she doesn't work at? Exactly. I'm putting an end to this once and for all.". (Evidence #27-2 p. 10)

At 16:37:18 [REDACTED] sends a text message to [REDACTED] stating, "[REDACTED] doesn't know about any of this. You will have to read these reports (that we don't have in our hands 😊) and see for yourself. The box [REDACTED] had with the wrappers in it is being fingerprinted. She's trying to pin everything on the two of us.

[REDACTED] and I have to put a timeline together and pull everything we have for the detective for next week. Gonna be a long weekend. 🙄 It's pretty cool how many people are coming together to end this once and for all." (Evidence #27-2 p. 10)

At 19:38:16 [REDACTED] sends a text message to [REDACTED] [REDACTED] stating, "*Soooo... [REDACTED] might be spared cuz on the report that is not her address and hasn't been for a long time.*". (Evidence #27-4 p. 1)

At 19:40:09 [REDACTED] sends a text message to [REDACTED] stating, "*Our address is not correct either.*". (Evidence #27-4 p. 1)

At 19:40:15 [REDACTED] sends a text message to [REDACTED] stating, "*I also don't have brown eyes and I'm not white.*". (Evidence #27-4 p. 2)

At 19:40:23 [REDACTED] sends a text message to [REDACTED] stating, "*That's how [REDACTED] described us.*". (Evidence #27-4 p. 2)

At 19:40:28 [REDACTED] sends a text message to [REDACTED] stating, "*[REDACTED] also doesn't have brown eyes.*". (Evidence #27-4 p. 3)

At 20:38:25 [REDACTED] sends a text message to [REDACTED] stating, "*Sooooo got an update for you on how [REDACTED] has 10 class I charges and one X*". (Evidence #27-5 p. 1)

At 20:38:42 [REDACTED] sends a text message to [REDACTED] stating, "*Cuz we talked to a cop friend today.*". (Evidence #27-5 p. 2)

Beginning on May 21, 2023, at 13:12:00 [REDACTED] sends a text message to [REDACTED] stating, "*I put in a request for those reports too.*". (Evidence #27-1 p. 126)

At 13:18:20 [REDACTED] sends a text message to [REDACTED] stating, "*Did the reports we gave help u? Or was it what u already knew?*". (Evidence #27-1 p. 127)

At 13:20:57 [REDACTED] sends a text message to [REDACTED] stating, "*Ty said if he gets more info from the BPD side he will tell u so u can FOIA it.*". (Evidence #27-1 p. 127)

At 13:23:34 [REDACTED] sends a text message to [REDACTED] that states, "*We didn't know they filed a report on us but that's why I'm like...just ping my phone. I wasn't there so track where my phone was.*". (Evidence #27-1 p. 127)

During the interview with Sergeant Carlton, he stated that he provided only one printed page of one of the reports to [REDACTED]. Sergeant Carlton said it was the same page that [REDACTED] had sent to [REDACTED] in a text message. Sergeant Carlton denied having given [REDACTED] the full printed versions of [REDACTED] and [REDACTED].

- **Sergeant Carlton speaking with [REDACTED] on May 21, 2023, about interviewing [REDACTED].**

On May 21, 2023, at 20:41:38 Sergeant Carlton sends a text message to [REDACTED] stating, "*U got two minutes*". (Evidence #28-4 p. 1)

This resulted in a phone conversation between Sergeant Carlton and [REDACTED] where Sergeant Carlton asks [REDACTED] to interview [REDACTED] and [REDACTED] when he, [REDACTED], returns from vacation. Sergeant Carlton then sends contact information for [REDACTED] to [REDACTED] via text message.

- **Sergeant Carlton speaking with [REDACTED] on May 22, 2023, about interviewing [REDACTED].**

Starting on May 21, 2023, at 21:13:35 [REDACTED] sends a text message to [REDACTED] stating, "*Ty just talked to [REDACTED] (detective on ur case). He's in*

training in Florida until the 30th and will contact u when he gets back. He did tell Ty they knew it was a BS report and he's already working w DEA and the state (I think he said IDFPR). He wants ur info and wants to talk w u. Doesn't sound like she will be getting away w this one." (Evidence #27-1 p. 131)

At 21:15:07 [REDACTED] sends a text message to [REDACTED] *"He needs to get [REDACTED] texts and statement before she flakes. She's high anxiety right now and is afraid of [REDACTED]."* (Evidence #27-1 p. 132)

At 21:15:11 [REDACTED] sends a text message to [REDACTED] *"Worried about her daughter."* (Evidence #27-1 p. 132)

At 21:15:34 [REDACTED] sends a text message to [REDACTED] *"Can someone take her statement at least?"* (Evidence #27-1 p. 133)

At 21:20:20 [REDACTED] sends a text message to [REDACTED] stating, *"[REDACTED] is the lead detective and will be the one working the case so no one will reach out to her until he's back. Ty said if she would be willing to go in and make a statement on her own, he can have an officer on his shift take it. He doesn't want to do it and [REDACTED] get off because he knows her, etc."* (Evidence #27-1 p. 134)

On May 22, 2023, at 14:01:14 [REDACTED] sends a text message to [REDACTED] stating, *"So [REDACTED] is freaking out like we expected. 🙄 Do we know if she can talk to that officer today or tomorrow?"* (Evidence #27-1 p. 141)

At 14:09:35 [REDACTED] sends a text message to Sergeant Carlton stating, *"He's on vacation all week. He said to ask [REDACTED] who he wants to take the report. But [REDACTED] just messaged me and said [REDACTED] is freaking out and isn't going to cooperate if u don't get someone. I think [REDACTED] is scaring her"*. (Evidence #28-1 p. 22)

At 14:11:40 Sergeant Carlton sends a text message to [REDACTED] stating, *"Asking [REDACTED] now"*. (Evidence #28-1 p. 23)

At 14:11:03 Sergeant Carlton sends a text message to [REDACTED] stating, *"Hey I spoke w [REDACTED] about the [REDACTED] case*

He is going to interview my peeps when he gets back next week

However this is a significant witness to this that is getting cold feet, is there any way we could get someone to talk to her before [REDACTED] gets back??" (Evidence #28-3 p. 1)

At 14:13:00 Sergeant Carlton sends a text message to [REDACTED] stating, *"This lady was told by [REDACTED] to take the fentanyl and put it in her car for report. Once last found out about this case she wants to tell someone but I believe [REDACTED] is trying to scare her out of not telling"*. (Evidence #28-3 p. 1)

At 14:18:00 [REDACTED] accesses EJS [REDACTED]

At 14:42:27 [REDACTED] sends a text message to Sergeant Carlton stating, *"Yea. Give me her name + number. I will have a detective talk to her"*. (Evidence #28-3 p. 2)

At 14:47:23 Sergeant Carlton sends a text message to [REDACTED] stating, "***Send me her name and number and [REDACTED] will hv a detective talk to her***". (Evidence #28-1 p. 23)

At 14:49:07 [REDACTED] sends a text message to Sergeant Carlton containing the contact information for [REDACTED]. (Evidence 28-1 P24)

At 14:49:36 [REDACTED] sends a text message to [REDACTED] stating, "***Ty asked the supervisor to have someone reach out. I just sent her info in***". (Evidence #27-1 p. 143)

At 14:49:46 Sergeant Carlton sends a text message to [REDACTED] stating, "***Thanks [REDACTED]***" (Evidence #28-3 p. 2)

At 14:49:49 Sergeant Carlton sends a text message to [REDACTED] containing contact information for [REDACTED]. (Evidence #28-3 p. 2)

- **Activity on May 25, 2023.**

[REDACTED] contacts [REDACTED] to arrange an interview for his investigation into EJS [REDACTED] where [REDACTED] has alleged that [REDACTED] [REDACTED] have cut her sauna cord causing damage and failed to fully pay for quartz spheres valued at \$494.38.

At 19:16:00 [REDACTED] sends a text message to [REDACTED] stating, "***Cop just called. He's coming to our house to talk at 2015***". (Evidence #27-1 p. 148)

At 19:16:15 [REDACTED] sends a text message to [REDACTED] stating, "***Not a detective. Officer with BPD***". (Evidence #27-1 p. 148)

At 19:16:43 [REDACTED] sends a text message to [REDACTED] stating, "***Do you remember his name***". (Evidence #27-1 p. 149)

At 19:16:58 [REDACTED] sends a text message to [REDACTED] stating, "***We couldn't understand his last name***". (Evidence #27-1 p. 149)

At 19:17:41 [REDACTED] sends a text message to [REDACTED] stating, "***[REDACTED] is who talked to [REDACTED]***". (Evidence #27-1 p. 151)

At 19:18:20 [REDACTED] sends a text message to Sergeant Carlton stating, "***Sounds like th PD is going to and's house at 2032 interview them. He couldn't remember the officers name going over there but he did not think it was a detective. Would they send an officer?***" (Evidence #28-1 p. 24)

At 19:27:00 [REDACTED] sends a text message to [REDACTED] that states, "***[REDACTED] is what my voice to text says for the voicemail he left***". (Evidence #27-1 p. 153)

At 19:28:35 Sergeant Carlton sends a text message to [REDACTED] stating, "***Who is getting interviewed?***". (Evidence #28-1 p. 25)

At 19:31:44 [REDACTED] sends a text message to Sergeant Carlton stating, "***[REDACTED] and [REDACTED] [REDACTED]?***" (Evidence #28-1 p. 25)

At 19:33:50 Sergeant Carlton sends a text message to [REDACTED] stating, "***No he sucks at life Why is he going over there***" (Evidence #28-1 p. 25)

At 19:35:25 [REDACTED] sends a text message to [REDACTED] containing a screenshot of the text messages between [REDACTED] and Sergeant Carlton where Sergeant Carlton states that [REDACTED] sucks at life. (Evidence #27-1 p. 154 & 155)

At 19:47:00 Sergeant Carlton sends a text message to [REDACTED] stating, "***Did [REDACTED] tell u why he wanted to talk to u guys***". (Evidence #28-9 p. 1)

At 19:48:00 Sergeant Carlton sends a text message to [REDACTED] stating, "***Sorry! This is Ty Carlton***". (Evidence #28-9 p. 1)

At 19:52:46 Sergeant Carlton sends a text message to [REDACTED] stating, "***Yo [REDACTED] It's Sgt Carlton give me a call when u get a chance***". (Evidence #28-6 p. 1)

At 19:52:55 Sergeant Carlton sends a text message to [REDACTED] stating, "***Nothing bad just had a question***". (Evidence #28-6 p. 1)

At 19:56:18 [REDACTED] sends a text message to [REDACTED] stating, "***I don't want to give him our evidence then. He was super weird on the phone too. He did tell me he had his body came on. He stated that he wanted to talk to us in regards to a call he revived but only wanted to discuss it in person. He asked if we were out of town. He asked if he could come meet us or if we wanted to go to the station. We said he could come by but to give us an hour since we were finishing up stuff at the clinic. I said is 830 okay? He said he would stop by if he wasn't in a call.***". (Evidence #27-1 p. 160)

At 19:58:32 [REDACTED] sends a text message to [REDACTED] stating, "***It sounds weird to me that an officer would take info and not a detective. Has ty messaged yet?***". (Evidence #27-1 p. 161)

At 19:59:00 Sergeant Carlton sends a text message to [REDACTED] stating "***I'm gonna ask [REDACTED] wtf he needs to talk to u about before he comes over He is a new officer and doesn't hv a clue yet soooo stand by***". (Evidence #28-9 p. 2)

At 20:00:29 [REDACTED] sends a text message to [REDACTED] stating, "***No he has not***". (Evidence #27-1 p. 162)

At 20:00:53 [REDACTED] sends a text message to Sergeant Carlton stating, "***Sounds good***". (Evidence #28-9 p. 2)

At 20:03:06 [REDACTED] sends a text message to [REDACTED] stating, "***Apparently [REDACTED] literally just told me that [REDACTED] filled another police report accusing us of breaking into her studio last week and doing damage to her sauna. 😊***". (Evidence #27-1 p. 162)

At 20:05:44 [REDACTED] sends a text message to [REDACTED] stating, "***Omg. That's prolly why he's there. Don't give him information on the other case. Wait for a detective.***". (Evidence #27-1 p. 163)

At 20:10:45 [REDACTED] sends a text message to [REDACTED] stating, "***Let me try to call him. I'm a 24 so he's home alone w kids. He may be putting to sleep.***". (Evidence #27-1 p. 165)

At 20:13:55 Wendy Carlton sends a text message to [REDACTED] stating, "***Ty said he's messaging [REDACTED]***". (Evidence #27-1 p. 166)

At 20:18:53 [REDACTED] sends a text message to [REDACTED] stating, "*Hahaha. Ty is going to try and call [REDACTED] He will call [REDACTED] after. There's a big fight somewhere that most of BPD is at so he doesn't know if he will reach him.*". (Evidence #27-1 p. 167)

At 20:19:01 Sergeant Carlton makes phone call for 6 min followed by another one for 7 min. [REDACTED] stated in his interview that during this phone call he did not know if Sergeant Carlton was on duty or not. [REDACTED] stated in his interview that during this phone call Sergeant Carlton told him not to list [REDACTED] as suspects in his report. [REDACTED] stated in his interview that during this phone call Sergeant Carlton gave him information about [REDACTED] that caused him to question her creditability.

At 20:53:00 [REDACTED] meets with [REDACTED] re: [REDACTED] and states on BWC that recent information he received makes him believe that this is all kind of backwards. He also says he's aware of other allegations but he's not going to ask any questions about that. [REDACTED] begins asking about any evidence to prove [REDACTED] lied.

At 21:38:45 [REDACTED] sends a text message to Sergeant Carlton stating, "*He's a nice guy. Thank you.*". (Evidence #28-9 p. 2)

At 21:39:06 Sergeant Carlton sends a text message to [REDACTED] stating, "*Anytime*". (Evidence #28-9 p. 3)

On August 17, 2023, at 14:49:18 [REDACTED] sends a text message to Sergeant Carlton containing an attachment of a printed statement she is preparing for her upcoming testimony against [REDACTED] in an order of protection hearing. In the fourth bullet point of the page is written "*He not only made threats about making [REDACTED] and [REDACTED] disappear but also brought a cut cord to their sauna to my clinic one day.*" (Evidence #28-8 P1)

- **Activity on May 30, 2023.**

On May 30, 2023, at 13:13:09 [REDACTED] sends a text message to [REDACTED] stating, "*Do we know when the Detective will be reaching out?*". (Evidence #27-1 p. 171)

At 13:13:54 [REDACTED] sends a text message to [REDACTED] stating, "*I'll ask Ty*". (Evidence #27-1 p. 172)

At 13:14:13 [REDACTED] sends a text message to Sergeant Carlton stating, "*Do u know when detective will be reaching out to [REDACTED]*". (Evidence #28-1 p. 32)

At 13:14:18 [REDACTED] [REDACTED] sends a text message to Sergeant Carlton stating, "[REDACTED]" (Evidence #28-1 p. 34)

At 13:17:01 Sergeant Carlton sends a text message to [REDACTED] stating, "*Soon*". (Evidence #28-1 p. 34)

At 13:17:06 Sergeant Carlton sends a text message to [REDACTED] stating, "*Idk when though*". (Evidence #28-1 p. 34)

At 13:17:17 Sergeant Carlton sends a text message to [REDACTED] stating, " **sent an email**". (Evidence #28-1 p. 35)

At 13:17:29 [REDACTED] sends a text message to Sergeant Carlton stating, "**Ok. They r asking me**". (Evidence #28-1 p. 35)

At 13:22:07 [REDACTED] sends a text message to [REDACTED] stating, "**He said soon but not sure when. He the detective has been sent an email by his supervisor. He just got back in today from training but Ty said it should be soon.**". (Evidence #27-1 p. 172)

At 13:32:39 Sergeant Carlton sends a text message to [REDACTED] "**How did interview go w [REDACTED]**". (Evidence #28-4 p. 3)

At 13:43:56 [REDACTED] sends a text message to Sergeant Carlton stating, "**Haven't had a chance yet. It will probably be Friday at the earliest. I needed to prep for a [REDACTED]**". (Evidence #28-4 p. 4)

At 13:45:56 Sergeant Carlton sends a text message to [REDACTED] stating, "**...And he said Friday at earliest due to [REDACTED] on a case he is working**". (Evidence #28-1 p. 35)

At 13:47:08 [REDACTED] sends a text message to [REDACTED] stating, "**Ty said detective said it would be Friday at earliest due to [REDACTED] on a case he is working**". (Evidence #27-1 p. 176)

At 13:49:34 [REDACTED] sent a text message to [REDACTED] stating, "**Ok. Good to have an idea at least. Thank you for finding out! I appreciate it.**". (Evidence #27-1 p. 177)

- **Activity on June 7, 2023.**

Beginning on May 17, 2023, at 8:44:05 [REDACTED] sends a text message to Sergeant Carlton stating "**Have u ever reached out to the [REDACTED] guys? I'm wondering about [REDACTED] ruling.**". (Evidence #28-1 p. 2)

At 12:52:49 Sergeant Carlton sends a text message to [REDACTED] stating, "**No I forgot to Ask [REDACTED] when I saw him**". (Evidence #28-1 p. 2)

On June 7, 2023, at 7:49:53 [REDACTED] sends a text message to Sergeant Carlton stating, "**Good morning. It's [REDACTED] What was that address you asked me to look into ?**". (Evidence #28-7 p. 1)

At 12:38:26 Sergeant Carlton sends a text message to [REDACTED] stating, "**What is [REDACTED] address again?**". (Evidence #28-1 p. 36)

At 12:44:16 [REDACTED] sends a text message to Sergeant Carlton stating, "**[REDACTED]**". (Evidence #28-1 p. 37)

At 12:47:38 Sergeant Carlton sends a text message to [REDACTED] stating, "**[REDACTED] is asking**". (Evidence #28-1 p. 38)

At 12:47:47 Sergeant Carlton sends a text message to [REDACTED] stating, "**[REDACTED]**" (Evidence #28-7 p. 1)

At 12:47:52 Sergeant Carlton sends a text message to [REDACTED] stating, "[REDACTED]". (Evidence #28-7 p. 2)

At 12:48:34 [REDACTED] sends a text message to Sergeant Carlton stating, "*He admitted to [REDACTED]. It's in her assessment if they subpoena them*". (Evidence #28-1 p. 38)

At 12:54:16 [REDACTED] sends a text message to Sergeant Carlton stating, "*Ok. Thanks. I'm at work I'll look at it.*" (Evidence #28-7 p. 2)

At 12:55:40 Sergeant Carlton sends a text message to [REDACTED] stating, "[REDACTED]". (Evidence #28-7 p. 2)

At 14:06:48 [REDACTED] sends a text message to Sergeant Carlton stating, [REDACTED]
[REDACTED]
He was the [REDACTED] investigator. Your guy admitted to it to him as well.". (Evidence #28-7 p. 3)

At 14:08:00 Sergeant Carlton sends a text message to [REDACTED] stating, "*Wow ok Who does our [REDACTED] stuff at BPD now?*". (Evidence #28-7 p. 3)

At 14:09:32 [REDACTED] sends a text message to Sergeant Carlton stating, [REDACTED]
[REDACTED]
". (Evidence #28-7 p. 3)

At 14:09:50 [REDACTED] sends a text message to Sergeant Carlton stating, "*Sorry miss read that for Bpd I don't remember.*". (Evidence #28-7 p. 4)

At 14:10:10 Sergeant Carlton sends a text message to [REDACTED] "*Ok I'll figure it Out*". (Evidence #28-7 p. 4)

At 14:10:11 [REDACTED] sends a text message to Sergeant Carlton stating, "*[REDACTED] was involved in that case though*". (Evidence #28-7 p. 4)

At 14:10:13 Sergeant Carlton sends a text message to [REDACTED] "*Thanks*". (Evidence #28-7 p. 5)

At 18:09:18 [REDACTED] sends a text message to [REDACTED] [REDACTED] stating, "*[REDACTED] said he admitted to [REDACTED]*". (Evidence #27-1 p. 227)

- **Activity on July 25, 2023.**

On July 25, 2023, at 11:41:46 [REDACTED] sends a text message to Sergeant Carlton stating, "*Any updates on [REDACTED] case?*" (Evidence #28-1 p. 39)

At 12:40:00 Sergeant Carlton uses his EJS account and accesses Report [REDACTED]

At 12:40:00 Sergeant Carlton uses his EJS account and accesses Report [REDACTED]

At 12:41:00 Sergeant Carlton uses his EJS account and accesses Report [REDACTED]

At 12:42:00 Sergeant Carlton uses his EJS account and accesses Report [REDACTED]

At 12:42:44 Sergeant Carlton sends a text message to [REDACTED] stating, "[REDACTED] case is still being investigated ". (Evidence #28-1 p. 39)

Findings:

The following is a list of the relevant Standard Operating Procedures, Rules and Regulations, and City of Bloomington Employee handbook sections for this investigation:

Relevant Standard Operating Procedures

Standard Operating Procedure 5.26 Protected Information which reads at relevant parts:

Protected Information: Any information or data (including digital media) collected, filed, stored, or accessed by employees of the Bloomington Police Department that is not directly accessible to the public. This includes but is not limited to: all information contained in federal, state, county, and local law enforcement records and databases, evidence repositories, local and cloud storage systems, video recording systems, departmental intranet sites, and any other systems or resources.

Access to protected information

- *Protected information shall not be accessed in violation of any law, order, regulation, training, or Bloomington Police Department policy. Only those employees who have completed applicable training and met any applicable requirements, such as a background check, may access protected information, and only when the employee has a legitimate work-related reason for such access.*
- *Unauthorized access, including access for other than a legitimate work-related purpose, is prohibited.*

Penalties for non-compliance or misuse of records

- *Unauthorized access, including access for other than a legitimate work-related purpose, may subject an employee to administrative action and/or criminal prosecution.*

Release or dissemination of protected information

- *Protected information may be released only to authorized recipients who have both a right to know and a need to know (as defined in SOP 2.05).*

SOP 2.05 defines Need to know and Right to know as:

"Need to know" means that a law enforcement agency or agent in the performance of their law enforcement function has a need to have a particular piece of information.

"Right to know" means the requester has the authority to have a particular piece of information.

Relevant Rules and Regulations

Rules and Regulations Rule 1-3 Conduct Unbecoming an Officer which states:

Police employees shall not engage in conduct, on or off duty, which would place their integrity in question or would reflect adversely upon them, the Bloomington Police Department, or the City of Bloomington, although such conduct may not be specifically mentioned and set forth in the Rules and Regulations.

Rules and Regulations Rule 3-2 Making False Report which reads:

Police employees shall not make a false official report.

Acknowledgment of Advice of Rights - Sergeant Carlton, at the beginning of his interview, signed the Acknowledgment of Advice of Rights which reads in part:

4. You have no right to remain silent. You have an obligation to truthfully answer all questions put to you. You are advised that your statements or responses constitute an official police report. Failure to answer a question truthfully may be deemed to be insubordination and/or dishonesty and a violation of the rules of conduct of the City of Bloomington Police Department and may be the basis for discipline in addition to or in lieu of any discipline that may be imposed as a consequence of the investigation.

Rules and Regulations Rule 5-1 Respect and Disparaging Remarks which states:

All Police employees are required to be polite and respectful to other Police employees and to all citizens. All Police employees are prohibited from making statements, using profane language or using language that tends to discredit or reflect upon the integrity of other Police employees or any citizen, while in a public place or while among the public.

Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders which states:

Police employees shall not communicate Departmental information with respect to investigations and confidential orders or regulations except when necessary in the line of duty.

Relevant City of Bloomington Employee Handbook sections.

City of Bloomington Employee Handbook Statement of Confidentiality which states:

It is the responsibility of every employee, volunteer, student, and vendor to maintain the confidentiality of City information. This includes, but is not limited to, City records, documents, notes, files, records, oral information, computer files or similar materials. Confidential items may not be shared without permission. Employees are required to handle information in a confidential manner at all times during and after employment.

Employees must not disclose any confidential information, purposefully through casual conversation, to any unauthorized person inside or outside the City. Employees who are unsure about the confidential nature of specific information or regarding the release of information should ask their supervisor for clarification.

Employees are also required to immediately report any unauthorized use or disclosure of confidential information that they become aware of to their supervisor and/or the Human Resources Department. Employees who knowingly violate this policy will be subject to appropriate disciplinary action and may result in civil and/or criminal liability under Federal or State laws.

City of Bloomington Employee Handbook - Insubordination which reads:

Insubordination can be the unwillingness to carry out a directive from a manager or supervisor and disrespectful behavior toward a manager or supervisor. Unwillingness to carry out a directive from a manager or supervisor can manifest itself, for example, as a verbal refusal, a nonverbal refusal or an unreasonable delay in completing work. Disrespectful behavior toward a manager or supervisor can include cursing, verbally or physically intimidating a manager or supervisor, or speaking loudly or argumentatively. The City at its discretion may determine that disrespectful behavior has risen to the level of an insubordinate act. Such behavior may be grounds for discipline, up to and including termination.

Acknowledgment of Advice of Rights - Sergeant Carlton, at the beginning of his interview, signed the Acknowledgment of Advice of Rights which reads in part:

4. You have no right to remain silent. You have an obligation to truthfully answer all questions put to you. You are advised that your statements or responses constitute an official police report. Failure to answer a question truthfully may be deemed to be insubordination and/or dishonesty and a violation of the rules of conduct of the City of Bloomington Police Department and may be the basis for discipline in addition to or in lieu of any discipline that may be imposed as a consequence of the investigation.

City of Bloomington Employee Handbook - Standard 2 Conflict of Interest which states:

We will refrain from and avoid all conflicts or appearance of conflicts between our own private interests and our official responsibilities and performance of our duties on behalf of the City.

City of Bloomington Employee Handbook - Standard 3 Compliance with Laws and Regulations which states:

We will strictly follow all State of Illinois and Federal laws, standards and regulations respecting the service to the public.

City of Bloomington Employee Handbook - Official Misconduct which states:

The City determines official misconduct as improper and/or illegal acts by an employee which violate his/her duty to follow the law and act on behalf of the public good. Often such conduct is under the guise or color of official authority.

The following is a list of the activity reviewed which yielded violations of the items listed above and what violations were discovered during the review:

Actions related to Activity on [REDACTED]

- Sergeant Carlton stated in his interview that he was the supervisor on scene of the call for service that resulted in EJS report [REDACTED]. The evidence shows that Sergeant Carlton was not the supervisor on scene of this call for service.

Count 1 - Violation of Rules and Regulations Rule 3-2 Making False Report.

This violation is SUSTAINED.

Count 2 - Violation of City of Bloomington Employee Handbook - Insubordination

This violation is SUSTAINED.

Actions Related to Activity on [REDACTED]:

- Sergeant Carlton contacted [REDACTED] and accessed information about an active call for service that was not directly accessible to the public, at the request of [REDACTED], Sergeant Carlton's [REDACTED]. This access of protected information was not a legitimate work-related purpose.

Count 3 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

- Sergeant Carlton, having gained City information from [REDACTED] of an active call for service of a police investigation that was not directly accessible to the public, provided that protected and confidential information to [REDACTED] who did not have a Need to know or a Right to know and this dissemination was not necessary in the line of duty.

Count 4 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Count 5 - Violation of Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders.

This violation is SUSTAINED.

Count 6 - Violation of the City of Bloomington Employee Handbook Statement of Confidentiality

This violation is SUSTAINED.

Actions related to Activity from [REDACTED].

- [REDACTED] sent Sergeant Carlton an image of a text message she received from [REDACTED] where he refers to [REDACTED] reporting a burglary and claiming [REDACTED] and [REDACTED] were responsible. Sergeant Carlton replies to [REDACTED] that he will look into it when he goes to work later that evening. At 23:29 hours Sergeant Carlton uses his EJS access to view report [REDACTED] Sergeant Carlton was not involved in that report, was not assigned that report and had no work-related purpose for viewing that report.

Count 7 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

- [REDACTED] sent Sergeant Carlton an image of a text message she received from [REDACTED] where he refers to [REDACTED] reporting a burglary and claiming [REDACTED] and [REDACTED] were responsible. Sergeant Carlton replies to [REDACTED] that he will look into it when he goes to work later that evening. At 23:30 hours he views report [REDACTED] Sergeant Carlton was not involved in that report, was not assigned that report and had no work-related purpose for viewing that report.

Count 8 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Actions related to Activity from May 20, 2023.

- Sergeant Carlton used his EJS access to print EJS report [REDACTED] with the intent to provide it to [REDACTED] which was not a work-related purpose.

Count 9 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

- Sergeant Carlton used his EJS access to print EJS report [REDACTED] with the intent to provide it to [REDACTED] which was not a work-related purpose.

Count 10 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

- Sergeant Carlton gave [REDACTED], who did not have a Need to know or a Right to know and this dissemination was not necessary in the line of duty, a printed copy of EJS report [REDACTED] which she was not authorized to have.

Count 11 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Count 12 - Violation of Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders.

This violation is SUSTAINED.

Count 13 - Violation of the City of Bloomington Employee Handbook Statement of Confidentiality

This violation is SUSTAINED.

Count 14 - Violation of City of Bloomington Employee Handbook Standard 2 Conflict of Interest.

This violation is SUSTAINED.

- Sergeant Carlton gave [REDACTED], who did not have a Need to know or a Right to know and this dissemination was not necessary in the line of duty, a printed copy of EJS report [REDACTED] which she was not authorized to have.

Count 15 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Count 16 - Violation of Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders.

This violation is SUSTAINED.

Count 17 - Violation of the City of Bloomington Employee Handbook Statement of Confidentiality

This violation is SUSTAINED.

Count 18 - Violation of City of Bloomington Employee Handbook Standard 2 Conflict of Interest.

This violation is SUSTAINED.

- Sergeant Carlton gave [REDACTED], who did not have a Need to know or a Right to know and this dissemination was not necessary in the line of duty, a printed copy of EJS report [REDACTED] which he was not authorized to have.

Count 19 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Count 20 - Violation of Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders.

This violation is SUSTAINED.

Count 21 - Violation of the City of Bloomington Employee Handbook Statement of Confidentiality

This violation is SUSTAINED.

Count 22 - Violation of City of Bloomington Employee Handbook Standard 2 Conflict of Interest.

This violation is SUSTAINED.

- Sergeant Carlton gave [REDACTED], who did not have a Need to know or a Right to know and this dissemination was not necessary in the line of duty, a printed copy of EJS report [REDACTED] which he was not authorized to have.

Count 23 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Count 24 - Violation of Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders.

This violation is SUSTAINED.

Count 25 - Violation of the City of Bloomington Employee Handbook Statement of Confidentiality

This violation is SUSTAINED.

Count 26 - Violation of City of Bloomington Employee Handbook Standard 2 Conflict of Interest.

This violation is SUSTAINED.

- Sergeant Carlton stated multiple times in his interview that he only provided [REDACTED] one printed page of a police report that was the same page that [REDACTED] had sent to [REDACTED] in a text message. That page that [REDACTED] sent to [REDACTED] in a text message was page 2 of the initial report narrative from EJS [REDACTED]. Sergeant Carlton denied ever having given the full printed copies of the reports to [REDACTED]. The evidence shows that Sergeant Carlton gave the printed copies of both reports to [REDACTED].

Count 27 - Violation of Rules and Regulations Rule 3-2 Making False Report.

This violation is SUSTAINED.

Count 28 - Violation of City of Bloomington Employee Handbook - Insubordination

This violation is SUSTAINED.

Actions related to Activity on May 25, 2023.

- Sergeant Carlton sent a text message to [REDACTED] where he referred to [REDACTED] using language that tended to discredit [REDACTED]. Sergeant Carlton stated in his interview that this comment was because he felt that [REDACTED] was a subpar officer.

Count 29 - Violation of Rules and Regulations Rule 5-1 Respect and disparaging Remarks.

This violation is SUSTAINED.

- Sergeant Carlton called [REDACTED] and provided direction to [REDACTED] that caused [REDACTED] to not list the [REDACTED] as suspects and changed how he had intended to investigate his report.

Count 30 - Violation of City of Bloomington Employee Handbook Official Misconduct.

This violation is SUSTAINED.

Count 31 - Violation of City of Bloomington Employee Handbook Standard 3 Compliance with Laws and Regulations.

This violation is SUSTAINED.

Count 32 - Violation of City of Bloomington Employee Handbook Standard 2 Conflict of Interest.

This violation is SUSTAINED.

Actions related to Activity on June 7, 2023.

- Sergeant Carlton asks for and receives active investigative information from [REDACTED] related to the [REDACTED]. This access of protected information was not a legitimate work-related purpose.

Count 33 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

- Sergeant Carlton then provides that confidential protected investigative information to [REDACTED] who did not have a Need to know or a Right to know and this dissemination was not necessary in the line of duty.

Count 34 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Count 35 - Violation of Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders.

This violation is SUSTAINED.

Count 36 - Violation of the City of Bloomington Employee Handbook Statement of Confidentiality

This violation is SUSTAINED.

Actions related to Activity on July 25, 2023.

- [REDACTED] asks Sergeant Carlton for an update on the [REDACTED] cases. Sergeant Carlton uses his EJS access to access EJS reports [REDACTED] [REDACTED] [REDACTED] and [REDACTED]. This access of protected information was not a legitimate work-related purpose.

Count 37 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

- Sergeant Carlton then tells [REDACTED] that the case was still being investigated. [REDACTED] did not have a Need to know or a Right to know and this dissemination was not necessary in the line of duty.

Count 38 - Violation of Standard Operating Procedure 5.26 Protected Information

This violation is SUSTAINED.

Count 39 - Violation of Rules and Regulations Rule 17-1 Information Relative to Crimes and Orders.

This violation is SUSTAINED.

Count 40 - Violation of the City of Bloomington Employee Handbook Statement of Confidentiality

This violation is SUSTAINED.

Date Initialized: August 31, 2023

Date Completed: January 10, 2024

Elapsed Time: 131 days. Case was suspended from October 3, 2023, through November 27, 2023, (55 days) pending information from review for criminal charges.

Investigator: Sergeant William Lynn #7843