

CASE NO. 09cv1385

ATTACHMENT NO. 1

EXHIBIT _____

TAB (DESCRIPTION) _____

(NW Indiana) img

Jan 25 - ♥•BLONDE ,ou°°°°°°°°°° NAUGHTY ,...°°°°°°°°°° BEAUTIFUL°♥ - w4m - 23 - (skokie incall) img

Jan 25 - Sacred Sunday Tantra Massage by a VISITING MUSE - w4m - (Lincoln Park) pic

Jan 25 - Come and Get Me I'm Ready To Play - w4m - 25 - (phone sex only) img

Jan 25 - **** want to taste my sticky yummy honey !?! **** - w4m - 24 - (nw burbs) img

Jan 25 - Sunny is waiting for you - w4m - 23 - (emhurst)

Jan 25 - DISCREET**PRIVATE**SENSUAL**EROTIC MASSAGE FOR MALE BUSINESS TRAVELERS - w4m - 44 - (YOUR HOTEL Room) pic

Jan 25 - TALL BLONDE ALL NATURAL CUFFIE - w4m - 19 - (INCALL OUTCALL) pic

Jan 25 - %%%E a S y L i K e S u N d a y M o R n I n g%% - w4m - 20 - (GLENVIEW) pic

Jan 25 - Seeking discreet professional - w4m - 28 - (Chicago) pic

Jan 25 - I am all alone right now and... - w4m - 20 - img

Jan 25 - exquisite blend of therapeutic, sensuous, tantric massage - w4m - (lincoln park) pic

Jan 25 - CLICK HERE***UPSCALE ITALIAN PLAYMATE***SEE ME BARE ALL 4 YOU*** - w4m - 23 - (CHICAGO AND AREAS/ DOWNTOWN/GOLD COAST) pic

Jan 25 -P-E-R-F-E-C-T-10..... - w4m - 22 - (East Lakeview) pic

Jan 25 - SIZZLING AMAZING BEAUTY - w4m - 22 - (downtown) pic

Jan 25 - ~*!!YoUR sexY LaTina DReam GurLI!*~ - w4m - 22 - (GLENVIEW) pic

Jan 25 - Come and have a body massage session by a very beautiful blonde - w4m - 21 - (Clark/Fullerton) pic

Jan 25 - ♥ DOUBLE YOUR PLEASURE ♥ - w4m - w4m - w4m - 20 - (((**JOLIE**))) img

Jan 25 - (E X O T I C AND R E A D y T O P I A Y!!) - w4m - w4m - 20 - (SCHAUMBURG) img

Jan 25 - This is a place where you can relax and enjoy your time.... - w4m - 22 - (N. Ashland) pic

Jan 25 - BEAUTIFUL BUILT CAUCASION HOTIE NOW READY TO SERVE - w4m - 21 - (CHICAGO) pic

Jan 25 - ~~~*~asian girl massage~*~ 6303443062 - w4m - (Rt-53--isle) pic

Jan 25 - ☐BEAUTIFUL GERMAN AND SPANISH MIX☐ - w4m - 23 - (☐☐) img

Jan 25 - ***Wonderful Massage by Asian Cute...*** - w4m - (Out Call/Chicago) img

Jan 25 - Available NOW=♥ CALL ME ♥=Available NOW - w4m - 21 - (♥= 355 & Butterfield=♥= DOWNERS GROVE) img

Jan 25 - Y----L----P *****S H O W--F O R --W H I T E--P R O F E S S I O N A L--B U S I N E S S--M E N - w4m - 27 - (O'Hare) pic

Jan 25 - hot n slippery college twins - w4m - 19 - (roselle) pic

Jan 25 - GOOD LOOKING THIN ASIAN KOREAN GIRL-HANA - w4m - 24 - (Elston) pic

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- Jan 25 - ***asian girl massage*** 6303443062 - w4m - (R1-53---liste) pic
- Jan 25 - BEAUTIFUL GERMAN AND SPANISH MIX 11 - w4m - 23 - (U □) img
- Jan 25 - ***Wonderful Massage by Asian Cute...*** - w4m - (Out Call/Chicago) img
- Jan 25 - Available NOW=====♥CALL ME♥=====Available NOW - w4m - 21 - (♥= 355 & Butterfield ♥= DOWNERS GROVE) img
- Jan 25 - V-----P *****S H O W--F OR --WHITE--PROFESSIONAL--BUSINESS--MEN - w4m - 27 - (OTIarc) pic
- Jan 25 - hot n slippery college twins - w4m - 19 - (roselle) pic
- Jan 25 - GOOD LOOKING THIN ASIAN KOREAN GIRL-HANA - w4m - 24 - (Elston) pic
- Jan 25 - NEW AMAZING YOUNG CUTE ASIAN KOREAN GIRL-SHA SHIA(REAL PIC) - w4m - 20 - (willowbrook/holingbrook) pic
- Jan 25 - KOREAN Calendar Girl Available - w4m - 27 - (NW) pic
- Jan 25 - *^*^* We will do all the work *^*^* Winter is here however we will k - w4m - 23 - (N. Clark, Free Private Parking) pic
- Jan 25 - ~*~ S m O k i N ~~~~~ H O t ~*~ SeE 4 YoURsELf~*~ - w4m - 21 - (---NEAR BY---) pic img
- Jan 25 - Compeletly total relaxation by beautiful Asian/European females You wi - w4m - 22 - (N. Milwaukee) pic
- Jan 25 - *****Hot Latin And Asian Babe*** All Natural 38DDD'S***Call Now**** - w4m - 21 - (In/Outcalls(Schaumburg&Surrounding Burbs) pic
- Jan 25 - >>Busty Blonde Pregant Beauty Full Body Erotic Massage>Specials!!!~ - w4m - 28 - (Barrington Rd & 90 Expy) pic
- Jan 25 - □□HOT AND SPICY ARGENTINIAN BLONDE□□□□ - w4m - 23 - (♥SCHAUMBURG♥) img
- Jan 25 - *^*^\$HOT BLONDE YOU READY FOR THIS D**P TIIR**T EXPERIENCES*^*^ - w4m - (LISLE-NAPERVILLI) pic

Jan 25 - Put it in my hands, I know what to do with it. Great massages here. - w4m - 30 - (in calls only) pic

Jan 25 - GERMAN AND SPANISH PLAYFUL CUTIE !! - w4m - 23 - (♥SCHAUMBURG♥) img

Jan 25 - ♥~♥~♥~ Young Italian Princess ♥~♥~♥~ - w4m - 23 - (♥SCHAUMBURG♥) img

Jan 25 - U GET NUDE**I'LL BRING THE WARM OILS*FEATHERS*TOYS & SOFT HANDS - w4m - 44 - (Out Call West Burbs Home&Hotels) pic

Jan 25 - * * * PETITE & BEAUTIFUL ASIAN JAMIE * * * Visiting !!! * * * - w4m - 23 - (O'Hare) pic

Jan 25 - JUICY FRUIT!!!!!!!!!!!! - w4m - 24 - (southside) pic

Jan 25 - ~*~ALL~*~FANTASIES~*~COMPLETE~*~WITH~*~HAPPY~*~N-DING~*~ - w4m - 21 - (Chicago) pic img

Jan 25 - ♥~♥~♥Sweet, sexy, sensual♥~♥~♥ - w4m - 25 - (SCHAUMBURG) pic img

Jan 25 - ****100 SUNDAY SPECIALS! Dont miss out!***** - w4m - 19 - (Downtown outcalls only!!) pic

Jan 25 - ☼*~*SUNDAY*~*☼MORNING☼*~*OUTCALL*~*☼SPECIAL☼ - w4m - 22 - (OUTCALLS) pic img

Jan 25 - !!!!!!!!!!!!ASIAS EARLY BIRD SPECIALS!!!!!!!!!!!! - w4m - 21 - (skokie(incall&outcall)) pic

Jan 25 - - ?°o*°?BLoNdE pArTy GiRL wAnTS 2 pLeAsE yOu?°o*°? - - - - w4m - 22 - (OutCalls) pic

Jan 25 - JILL***RS2K welcome***(773)272-2785 - w4m - 30 - (northbrook/deerfield) pic

Jan 25 - ** 100's**SATURDAY&SUNDAY SPECIAL !!!~DONT MISS OUT ON THIS!!! - w4m - 19 - (DOWNTOWN OUTCALL ONLY!!!) pic

Jan 25 - ×°°°°×°°°°×...\$Ö£†...\$C×¥..ÄñÐ..\$wCef..WÄI†iñG £ÖR...YÖÜ... ×°°°°×°°°°× - w4m - 20 - (everywhere) img

Jan 25 - *** JUST HOW U LIKE IT NICE & TIGHT *PARTY NYMPH *** - w4m - (Outcall) pic

Jan 25 - Ginger Styles - w4m - pic

Jan 25 - C.U.M & GET IT BABY ****SHOW THIS NAUGHTY NYMPH0 HOW DEEP U CAN GO !! - w4m - (Outcall Only !!!!!) pic img

Jan 25 - Hot and wild, Naughty as you want to be. - w4m - (phone) pic

Jan 25 - °°SMOKIN HOT°°.-°°(BRUNETTE)°°.-°°SOo SEDUCTIVE°°.-CALL NOW.- - w4m - 21 - (Your Residence) pic

Jan 25 - *****HOT BLONDE PLAYMATE AVAILABLE NOW*****CALL NOW**** - w4m - 22 - (OutCalls) pic

- Jan 25 - ***[m]**So**Delicious**Don't**Miss**Out** - w4m - 20 - (Downtown Outcalls) pic
- Jan 25 - --DIP--YOUR--SPOON---IN--MY---HOT--CHOCOLATE 602-722-0688 - w4m - (CHICAGO and DOWNTOWN) img
- Jan 25 - THICK SEXY LATINA READY FOR SOME ACTION - w4m - 21 - (CHICAGO/DOWNTOWN) img
- Jan 25 - The Sexiest in the West! - w4m - 37 - (Western Burbs) pic
- Jan 25 - all night X.X.X. queen im ready to make that dream happen - w4m - 21 - (nw burbs in //out) pic
- Jan 25 - new in town--sexy--Exotic--Frenche--mix-- - w4m - 19 - (incalls in Oakbrook/Lombard) pic
- Jan 25 - \$ 40 Erotic massage by Mandi!!!! (630) 530-4444 ..Full body and more! - w4m - (incall massage) pic
- Jan 25 - o♥•Goodies°o♥•°DELICIOUSLY EDIBLE..MmMmm °o♥• - w4m - 24 - (chicago-OUTCALLS ONLY) pic
- Jan 25 - Extremely Beautiful Blonde Running Later Night Special - w4m - 30 - (Western Burbs) pic
- Jan 25 - D A N G E R O U S L Y A D D I C T I V E - w4m - (SCHIAUMBURG INCALLS) pic
- Jan 25 - CAN U HANDLE THIS? EXOTIC *** EROTIC *** ASIAN *** GODDESS - w4m - 24 - (DOWNTOWN CHICAGO ** OUT-CALLS ONLY) pic
- Jan 25 - »(v)Th_E (v)»P_e R_f E_c T »(v)p_L_a Y_m_a T_e-w4m - w4m - 20 - (SCHIAUMBURG) img
- Jan 25 - Unbelievable Sexy Petit Model Looks, Girl Next Door Type all for U - w4m - 23 - (Chicago Downtown) pic
- Jan 24 - [P][r][E][t][t][y] [U][o][T] [A][n][D] [T][e][M][p][t][i][v][e] - w4m - pic img
- Jan 24 - JUICY THICK AND SEXY Caramel KOREAN DOLL FOR UR PLEASURE - w4m - (ROGERS PARK/NORTHSIDE) pic
- Jan 24 - TER Reviewed Print Model Rose - An Elite Companion - w4m - 24 - (Chicago outcalls) pic
- Jan 24 - KARINA ANDERSON !!!MAKE A WISH - w4m - 22 - (NORTHWEST BURB'S) pic
- Jan 24 - Pretty Brown Sugar Available @@@@ @@@@ - w4m - 21 - (Downtown/Chicago) pic
- Jan 24 - ((TOO SEXY))((TOO THICK))((TOO EXOTIC&A FREAK FOR YOU))) - w4m - (ROGERS PARK/NORTHSIDE) pic
- Jan 24 - Late Night Nympho - w4m - 20 - (Downtown/Outcalls) pic
- Jan 24 - 100% • R=O=Y=A=L [] T=R=E=A=T=M=E=N=T • 100% - w4m - (SCHIAUMBURG) img
- Jan 24 - FREE HOTEL PICK-UPS .Hot Sexy Girls.. ALL NIGHT LONG!! ..\$150 F.S. - w4m - (FULL SERVICE INCALL) pic
- Jan 24 - ALL NATURAL BLONDE COED AVAILABLE TONIGHT!! - w4m - 22 - pic

classifieds - craigslist

Jan 24 - ***late night naughty girl ready 2 please her bad boy!!!*** - w4m - 23 - (chicago) pic

Jan 24 - ***** ARE YOU READY FOR A SENSUAL MASSAGE WITH TWO***** - w4m - 20 - (DOWNTOWN AREA AND NORTHSIDE) pic

Jan 24 - what*dreams*are*made*of - w4m - pic

Jan 24 - *** ITALIAN PRINCESS HERE TO SERVE YOU*** - w4m - 20 - (DOWNTOWN AREA AND NORTHSIDE) pic

Jan 24 - Brand New**Spinner Body**What Can I Do For You??? - w4m - 19 - (Libertyville Area) pic

Jan 24 - Perky Breasts, and Slender body - w4m - 23 - img

Jan 24 - I'M AVAILABLE NOW OUTCALLS ONLY - w4m - 23 - (LAKESHORE DRIVE-DOWNTOWN CHICAGO) pic

Jan 24 - ~*~*~ OUTCALLS ~*~*~ OUTCALLS ~*~*~ OUTCALLS ~*~*~ OUTCALLS ~*~*~ - w4m - (***** OUTCALLS *****) pic

Jan 24 - C O M P E T E E Y ♡ \$ A T I \$ F Y I N G - w4m - 22 - (INCALLS/ OUTCALLS) pic img

Jan 24 - •!• SUPER THICK •!• SUPER FREAKY •!• SUPER NASTY •!• LET ME SHOW U•! - w4m - 24 - (CHICAGO) pic

Jan 24 - New Encounters - w4m - 19 - (WHERE EVER) pic

Jan 24 - PRETTY PURTO RICAN PRINCESS - w4m - 19 - (MORTON GROVE) pic

Jan 24 - Ginger Styles - w4m - pic

Jan 24 - SWEET AND SEXY CINNAMON - w4m - 23 - (MORTON GROVE) pic

Jan 24 - stimulating, erotic and passionate encounter.... - w4m - 19 - (ANYWHERE) pic

Jan 24 - SEXY GIRL NEXT DOOR - w4m - 23 - (MORTON GROVE) pic

Jan 24 - Hot, Hot, and more Hot! - w4m - 19 - (ON YOU) pic

Jan 24 - /////COLLGE BOOTY/////COLLEGE BOOTY/////COLLEGE BOOTY///// - w4m - 22 - (All Over) pic

Jan 24 - _____ - Erotic - Blonde - Just - For - You - _____ - w4m - (ohare) - (you host) - (downtown) pic img

Jan 24 - ,o,r°°?Sexy&PeTiTe BlONdE PlayBoy Bunny?°Ω,ø. AVaiLAbLE Now- -CALL NOW - w4m - 22 - (OutCalls) pic

Jan 24 - STRICTLY THE HOTTEST EXPERIENCE AROUND 773-932-7674! 1 or 2 GIRL PLAY - w4m - (out-calls city and subs) pic

Jan 24 - ~*~*~ THE ~*~*~ LATER ~*~*~ THE ~*~*~ GREATER ~*~*~ OUTCALLS ALL NIGHT - w4m -

- Jan 28 - Compeletly total relaxation by beautiful Asian females You will be tak - w4m - 22 - (Milwaukee/Irving Park) pic
- Jan 28 - ***Crazy Morning Specials with a Smoking Hot Girl*** *T*E*E*N*SPINNER* - w4m - 19 - (ABBOTT Area) pic
- Jan 28 - LEET HOT AND SPICY ARGENTINIAN BLOND [] - w4m - 23 - (SCHAUMBURG) img
- Jan 28 - Home alone and looking for company, great erotic massages here. - w4m - 30 - (in calls) pic
- Jan 28 - %%%HOT & SEXY MIXED AFGAN/KOREAN/LATIN BABE (NEW PICS)%%% - w4m - 18 - (MIDWAY) pic
- Jan 28 - SUPER SEXY BLOND WHO LOVES WHAT SHE DOES! - w4m - 36 - (Western Suburbs) pic
- Jan 28 - relaxing asian girl massage - w4m - (Rt83 & 75th st) pic
- Jan 28 - BEAUTIFUL GERMAN AND SPANISH MIX [] - w4m - 23 - (SCHAUMBURG) img
- Jan 28 - Hump day stress relief right here.Great massages here. - w4m - 30 - (in calls only) pic
- Jan 28 - ♥Saniyah Pearl♥ [] - w4m - 23 - (RS2K...Indian Princess) pic
- Jan 28 - Gentle to the touch - w4m - 39 - (North Suburb) pic
- Jan 28 - * Playtime * - w4m - 23 - (ur place) pic
- Jan 28 - ***((In Love With A Stripper))*** - w4m - 20 - (south chicagoland) img
- Jan 28 - ((SeXxXy...((W.F.T))...[&] X x X RATED FuN...)) - w4m - 21 - (Skokie(incall-outcall)) pic
- Jan 28 - ***TALL HOT BLONDE BEAUTY!!! ALL NATURAL*** - w4m - 41 - (North West Burbs/Schaumburg Area) pic
- Jan 28 - Simple Yet Satisfying!!! - w4m - 30 - (in-call til 5/ Streamwood area)
- Jan 28 - HUMP DAY!! - w4m - 22 - (BOLINGBROOK/JOI.IET) pic
- Jan 28 - Lunch time, Dinner time, anytime!!!!just the way you like it!! - w4m - 26 - (out or in (city of chi) pic
- Jan 28 - S.U.P.E.R.-S.E.X.Y -L.I.G.H.T.S.K.I.N.N.E.D.-E.B.O.N.Y.-C.U.M.S.L.U.T - w4m - 21 - (DOWNTOWN/SW BURBS) pic
- Jan 28 - ***RECESSION SPECIALS COME GET EM NICE AND EARLY*** - w4m - 21 - (NW) pic
- Jan 28 - *** asian girl massage *** 6303443062 - w4m - (Rt53 list) pic
- Jan 28 - ((SeXxXy...((W.F.T))...[&] X x X RATED FuN...)) - w4m - 21 - (skokie(incall-outcall)) pic
- Jan 28 - START--*YOUR--*DAY--*OFF--RIGHT--*CLICK--HERE--* - w4m - 18 - pic
- Jan 28 - ONE OF A KIND... SMOKING HOT EBONY... REAL PICS - w4m - 21 - (skokie(incall-outcall)) pic
- Jan 28 - MZ SEXYLACE HAS A 100SPECIAL ALL INCLUSIVE - w4m - (woodfield/schaumburg area) pic
- Jan 28 - THE MOST DELICIOUS UNRUSHED SESSIONS! Beauty, Brains, & a Killer Body - w4m - 22 - img
- Jan 28 - *****HOT BLOND WANTS 2 PLAY***** - w4m - (west suburbs) pic

- Jan 28 - UNBELIEVABLY PLEASANT, SO GOOD, EBONY DIVA... R U READY? - w4m - 24 - (INCAI.LS) pic
- Jan 28 - ((((((Traci of Chicago 42DD-34-40 A Sexy Redhead BBW)))))) - w4m - 39 - (Immediate O'Hare Incalls) pic
- Jan 28 - Take your lunch break with me!! Available for incall this afternoon!! - w4m - (Willowbrook Area Incalls) pic
- Jan 28 - 1(00)-COME AS MANY TIMES U WANT w/XTASY'S NATURAL 42DDS FOR 100 SPECIALS - w4m - (SCHAUMBURG/WOODFIELD MALL AREA) pic img
- Jan 28 - B*1*G) (B*O*T*T*O*M) (B*O*MB*SH*E*L*1 - 23 - (OAK PARK(incall)) pic img
- Jan 28 - TIPS ON HAVING A STRESS FREE WEEK - w4m - (Woodfield Area) pic
- Jan 28 - My passion and willingness to please will leave you wanting more. - w4m - 25 - (Schaumburg****Near I-90) pic img
- Jan 28 - BBW - French Massage - Incall - w4m - 48 - (downers grove)
- Jan 28 - ?B E A U T I F U L . ? x x x ? . P L A Y M A T E . ? - w4m - 25 - (Chicago) pic img
- Jan 28 - ♥•SEXY ♥•STUNNING ♥•CLASSY ♥• - w4m - 39 - (Naperville) pic
- Jan 28 - ANY AND ALL FANATASIES ARE FUFILLED WITH ME!!! - w4m - (LOOP INCALL) pic
- Jan 28 - @@@@ I'M ALREADY NAKED XXX @@@@ 19Y YOUNG COME SEE ME NOW @@@@ - w4m - 19 - (On Cam Naked Sec Me Now) img
- Jan 28 - Alright Boys, I'm Up, Ready, and Just What You Need Today!! - w4m - 25 - (merrillville today/downtown chi thurs) pic img
- Jan 28 - Choose one of us you won't be disapointed - w4m - 23 - (chicago) pic
- Jan 28 - 100 SPECIALS ALL NIGHT!----dont miss out!!! - w4m - 19 - (Downtown outcalls only!!) pic
- Jan 28 - French Teacher Available - w4m - (In/Out) pic
- Jan 28 - Up AnD eaGeR tO plEaSe - w4m - 22 - (Your Place city/burbs) pic
- Jan 28 - It is me the new girl in town. Now I am waitin for u to show me the fun - w4m - 19 - (glenwood,olympiafields,forest park) pic
- Jan 28 - Hi guys i am back in town let me give you a night you forget:-) - w4m - 21 - (matteson,southholland,olympiafields,glen) pic img
- Jan 28 - SPEND SOME WARM COZZY TIME WITH ME - w4m - 21 - (outcalls only) pic
- Jan 28 - *«=---»- LATE NIGHT H/LA/D/A/C/H/E RELIEF***** *†«=---» - w4m - 21 - (SKOKIE(INCAI.L)) pic
- Jan 28 - LET'S*****START*****HAVING*****SOME*****FUN!! - w4m - 20 - (DOWNTOWN OUTCALLS ONLY) pic
- Jan 28 - ***LATE NIGHT HOT & SEXY GIRL !!!**COME & SEE WHAT YOU NEED!!** - w4m - 20 - (NORTH G.F.E) pic
- Jan 28 - I'M*****AS*****READY*****AS*****YOU*****ARE!! - w4m - 18 - (DOWNTOWN OUTCALLS

ONLY) pic

Jan 28 - -----THESE HIPS WON'T LIE!!!MY BODY IS YEARNING FOR YOU!----- - w4m - 22 - (CHICAGO)
pic

Jan 28 - %%%HOT & SEXY MIXED AFGAN/KOREAN/LATIN BABE (NEW PICS)%%% - w4m -
(CHICAGO/O'HARE/MIDWAY/DOWNTOWN AREA) pic

Jan 28 - UP LATE ...LOOKING TO FIND A NEW PLAYMATE - w4m - 32 - (KJMBALL/IRVING PK. IN CALL
ONLY)

Jan 28 - ___ |: The BEST |: |. € X . ♥ T I C . |: | ToP PrOvIdEr!| - w4m - 18 - (Exit 1-94 old orchard rd Skokie Incalls)
pic

Jan 28 - *** 100 ***((DO YOU DESERVE A SPECIAL LATE NIGHT TREAT))*** 100 *** - w4m - 21 -
(City & Suburbs) pic

Jan 28 - ___ Intimate Bodywork Sessions By the SeXxXy Nadia ___ - w4m - 20 - (Chicago (outcalls)) pic

Jan 28 - { { LooKing For A PerFect [10] AvaLiAble Now } } - w4m - 20 - (Chicago/City) img

Jan 28 - ___ -SOME: - CALL: - ME: - A: - NYMPIIO: - {Freaky} - - w4m - 22 - (chicago)
img

Jan 28 - Choose one of us you won't be disapointed - w4m - 23 - (chicago) pic

Jan 28 - ::::::::::CRAVING::::A::::CARAMEL::::SUNDAE!!!!:::602-722-0688 - (CHICAGO) img

Jan 28 - ^^*Midnight*****Snack*^^ - w4m - 20 - (Downtown Outcalls) pic

Jan 28 - ARE YOU READY TO HAVE THE TIME OF YOUR LIFE 773-675-5982 - w4m - 21 - (SOUTHEAST)
pic

Jan 28 - UP 24/7 LOOK FOR COMPANY 773-552-3849 - w4m - 21 - (INCALLS-OUTCALLS) pic

Jan 28 - %%%HOT & SEXY MIXED AFGAN/KOREAN/LATIN BABE (NEW PICS)%%% - w4m - 18 -
(CHICAGO/MIDWAY/O'HARE/DOWNTOWN-OUTCALLS) pic

Jan 28 - Sweet treats for all your needs!!! Hot blonde!! - w4m - 21 - (Outcalls Only) pic

Jan 27 - •!• SUPER THICK •!•SUPER FREAKY •!•SUPER NASTY•!•LET ME SHOW U•!• - w4m - 24 -
(CHICAGO) pic

Jan 27 - OUTCALL SPECIAL ALL NIGHT LONG WITH THIS LATINA BEAUTY - w4m - 21 - (CHICAGO)
img

Jan 27 - Hello there, my name is Stephanie. - w4m - 23 - (northwest burb's) pic

Jan 27 - ***100*** SPECIALS ALL NIGHT!!! - w4m - 19 - (DOWNTOWN OUTCALLS ONLY) pic

Jan 27 - will you be able to handle me? - w4m - 19 - (ANYWHERE) pic

Jan 27 - ~*~*WE'LL COME UP WITH NEW WAYS TO HAVE FUN TONIGHT!!~*~*~* - w4m - 22 -
(NORTH CHICAGO) pic

Jan 27 - exotic encounter..... - w4m - 19 - (WHERE EVER) pic

Jan 27 - **LATE NIGHT HOTTIE WHO WANTS TO BE NAUGHTY!!!**** - w4m - 20 - (NORTH SIDE G.F.E)
pic

Jan 27 - 312 823 3952 Sexy Exotic Ebony In town 4 some outcall Fun tonite - w4m - 25 - (downtown loop

northside) pic

Jan 27 - "***" | DREAM GIRLS | "***" - w4m - 23 - (chicago) pic

Jan 27 - !!!\$LOOKIN FOR GENEROUS SUGAR DADDY!!! - w4m - 33 - (DOWNTOWN(OUTCLLS ONLY))

Jan 27 - YOUNG HOT GIA - w4m - 18 - (ROMEDEVILLE AREA) pic

Jan 27 - Late Night Rendezvous - w4m - 24 - (OutCalls Only) img

Jan 27 - YOUNG TIGHT & JUST RIGHT 4 YOU - w4m - 18 - (Exit I-94 Old Orchard Rd:SKOKIE, IL) pic

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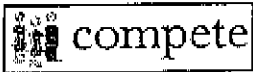
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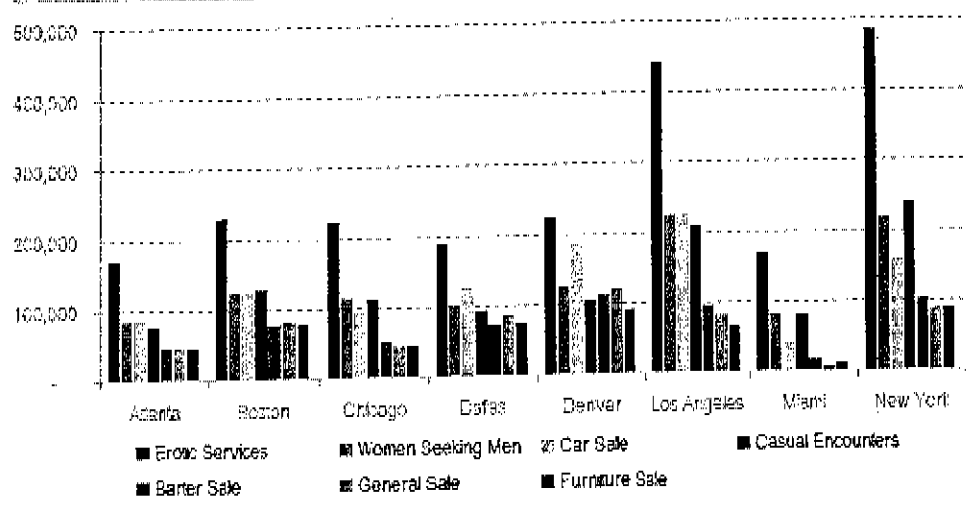
Craigslist's Dirty Little Secret

Written by [Stephen Bagg](#) (contact - e-mail) -- April 5th, 2007 | [Share](#) - [Save](#) - [E-mail](#)

It's no wonder that [Craigslist](#) is champion of the online classifieds revolution; Compete reports just under 17 million people visiting per month. The site boasts quick accessibility, a straight-forward interface, and a posting registry ranging from video games and community events to furniture and real estate. But as it turns out, many visitors to [craigslist.org](#) are looking for something more risqué than that lamp with the red velvet fringe.

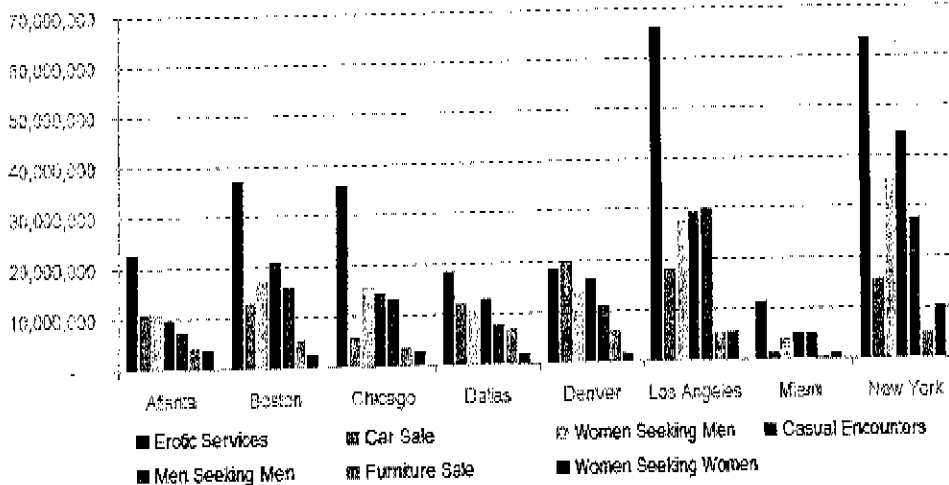
Analysis of eight major American cities shows erotic services consistently garners the highest number of individual visitors for February -- almost always twice as many as the next ranking category, averaging 265,000 people per city. Equally racy lists that consistently score high visitor volume are the section for casual encounters as well as personals for women seeking men. The most commonly frequented venue outside of this virtual red-light district? Cars for sale.

Most Popular Craigslist Categories by City
 (Number of Unique Visitors, February 2007)



Most Popular Craigslist Categories by City

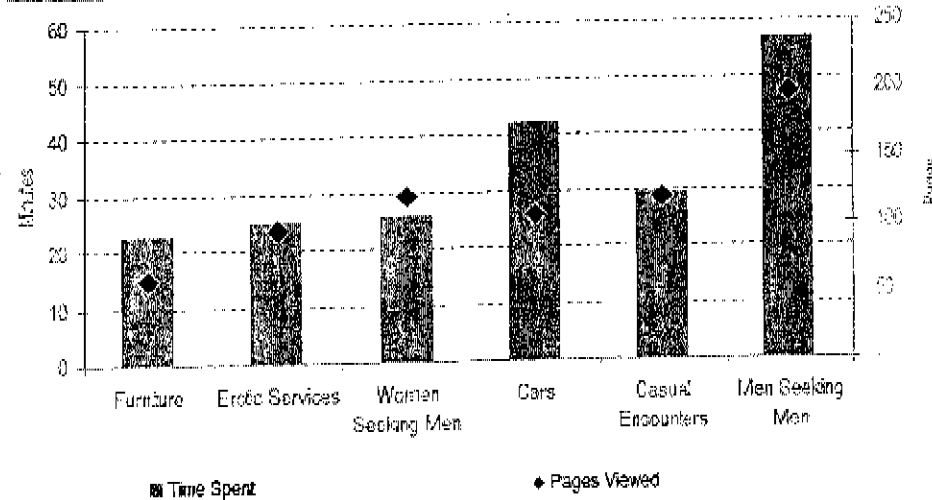
(Number of Page Views, February 2007)



But that's not the entire story. A deeper look into the metrics reveals a real power group behind Craigslist's impressive numbers: men seeking men. Even though they only enjoy Top 5 status in two cities by visitor volume, each month these Craigslist constituents view over 50% more pages and 20 more minutes on average searching these posts than any others – from apartment rentals to items for baby.

Pages and Time per Visitor to a Category

(Metrics averaged across cities, February 2007)



Of course, one cannot mention the most popular without a nod to the least. Local news, business supplies for sale, real estate and web design are probably better off advertising somewhere else since they contribute less than a whisper to the overall site traffic.

Avoiding the social issues and political debates that fall beyond this brief glimpse behind the Craigslist curtain, perhaps it isn't shocking that the search for romance is extremely popular in the online space. Offering anonymity, privacy, and little room for embarrassment, Craigslist is an ideal marketplace for those looking for those willing.

Did you like that post? You'll love these.

- [January Top Search Terms: Death, Taxes and a Really Nice House](#)
- [It's True, Housing Demand is Down – We Have Proof!](#)

EXHIBIT H

PortlandTribune

Craigslist or Crimeslist?

BACK STORY • Popular online classifieds home to thieves, con artists, prostitution

BY JIM REDDEN

The Portland Tribune, Nov 27, 2007

In Tigard, a man allegedly invites women to his house and sexually assaults them.

In Portland, newlyweds discover that their minister allegedly stole their wedding gifts.

In Beaverton, police find a prostitution ring operating in a local motel.

And in Gresham, a couple steals and resells utility trailers for years.

All of these accused or convicted criminals have one thing in common -- they committed their crimes with the help of Craigslist (www.craigslist.org), the wildly popular Web site for buying and selling property and services, as well as finding a job, a roommate or a date.

Portland police recently busted a theft ring using Craigslist to sell thousands of dollars worth of stolen property.

Following up on a tip that a stolen laptop computer was sold on Craigslist, police served a search warrant on a house in the 9600 block of Southeast Holgate Boulevard and recovered an estimated \$30,000 worth of stolen electronic goods, power tools, an LCD TV screen, iPods, car stereos and other consumer products.

"The occupants of the house told us they were using Craigslist to sell the stolen property every day," said Portland police officer Jim DeFrain, who participated in the Nov. 15 raid. "It happens all the time."

Craigslist Chief Executive Officer and programmer Jim Buckmaster says the vast majority of the transactions over the Web sites are legal, and that his organization works with law enforcement agencies to curtail any criminal activities.

"Misuse of Craigslist for the facilitation of illegal activity is absolutely unacceptable," Buckmaster said in an e-mail response to questions from the Portland Tribune.

Local law enforcement officers say that crimes on Craigslist are a major problem, however.

"Craigslist, unfortunately, is about much more than just buying and selling things. There have also been issues with prostitution, child exploitation, stolen property, ID theft, any number of things," said Multnomah County sheriff's office spokesman Travis Gullberg, whose agency has arrested many people in recent years for Craigslist-related crimes.

Substantially reducing Craigslist-related crimes may not be possible, however. Federal courts so far have ruled that Web site operators are not liable for what people post on them. And local law enforcement officials say they do not have the resources to constantly monitor Craigslist.

Portland's a big user

Founded in San Francisco in 1995, Craigslist claims to operate more than 300 sites in 50 states and more than 50 countries.

According to organization statistics, Craigslist is the seventh-most popular English language Web site



JIM CLARK / TRIBUNE PHOTO
Chandler Cook and Elizabeth Dorsch made a deposit for a lease-to-own house they found through the community billboard Web site Craigslist.org, but the "seller" vanished on them.

generating 275 million page views – making Portland the organization’s No. 5 city in terms of overall use and No. 2 city in terms of per capita use, trailing only San Francisco.

Buckmaster insists that Craigslist reflects society at large.

“It was recently pointed out to us that with literally billions of positive human interactions facilitated by Craigslist, it is quite remarkable how little crime is associated with the site, given the much higher crime rates that exist in the world at large – which is a testament to the good intentions of the vast majority of Craigslist users,” he wrote in an e-mail.

That’s small consolation to Elizabeth Dorsch and her boyfriend, Chandler Cook, who were scammed out of \$2,400 by a woman they met through Craigslist in September.

Lynne Sisto, 33, offered to sell them a house on a lease-to-own basis. Sisto told the couple she needed the money to finishing buying the house. When the couple showed up to move in, they discovered the house still was for sale, and Sisto had vanished.

Portland police arrested Sisto in October for scamming several people out of at least \$20,000 through similar schemes.

“It was a horrible feeling. You think you’ve got a place to live, and then you’re nearly homeless,” said Dorsch, who was forced to move into a low-rent apartment with her boyfriend in Vancouver, Wash.

Reports spawn a Web site

Craigslist-related crimes are becoming so well known that several Web sites and blogs have been established to track them.

One – www.craigscrimelist.org – is operated by a true-crime buff who uses the name Trench Reynolds to avoid retaliation, he says.

After starting his first blog on school shootings in 2000, Reynolds said he began noticing news stories about crimes related to the Internet, including many connected to Craigslist and such social Web sites as MySpace.

After starting a Web site dedicated to such crimes, he soon realized that the majority were connected to just one site – Craigslist – and started the Web site dedicated to it.

“I’m probably posting 30 to 40 stories a month just on crimes connected to Craigslist,” Reynolds said.

Reynolds believes that a major reason why criminals are attracted to Craigslist is its anonymous nature. People posting ads do not have to report any identifying information to anyone.

“There’s no screening or regulation at all about who can use it. If you place a classified ad for something, you’ve got to give somebody your name and address. But on Craigslist, nobody knows who you are or where you live,” Reynolds said. “The inmates are running the asylum.”

Locally, criminals allegedly are responding to Craigslist ads, too.

On Nov. 15, Tigard police arrested Ronald Leistiko, 52, on charges that he responded to ads on Craigslist and other Internet sites to invite women to his house and sexually assault them.

According to Tigard police spokesman Jim Wolf, Leistiko found his victims by responding to personal ads posted on Craigslist and other sites.

“We’ve investigated some sex-related crimes associated with Craigslist before, but nothing of this magnitude,” Wolf said.

Some ads suggest sex for cash

According to Reynolds, more than half of the news stories he sees on Craigslist-related crimes involve prostitution.

All Craigslist Web sites have an “erotic services” section where people openly advertise for sexual partners. Many clearly suggest sex is available for money.

The study, which looked at eight major American cities (though not Portland or San Francisco), found "erotic services consistently garner the highest number of individual visitors for February – almost always twice as many as the next ranking category, averaging 260,000 people per city."

A nonprofit advocacy group against human sexual trafficking, called the Polaris Project, believes Craigslist is the nation's single largest source for prostitution, including child exploitation.

The project surveyed all Craigslist pages for apparent prostitutes on Feb. 7. It identified thousands across the country, including 275 on the Portland site.

Perhaps the most disturbing Craigslist-related crimes are those involving sex with children.

Atlanta Mayor Shirley Franklin believes Craigslist is a significant source of child prostitution in her city. On Aug. 21, she wrote Craigslist to say the site could do more to prevent itself from being used "as a means of promoting and enabling child prostitution."

Buckmaster wrote Franklin back a week later to say he shared her concerns. In his letter, Buckmaster pointed out that various notices posted on the Web site say that illegally activity is not allowed. He also said Craigslist users routinely flag apparently illegal ads for removal.

Nevertheless, he told Franklin, "we are not content with the status quo and are open to new ideas for improving any and all aspects of the wide array of free services that Craigslist provides to the people of Atlanta."

Police lack resources

Compared to many of the apparent prostitution ads, those selling stolen property are much harder to spot – and therefore to stop. Portland Police Detective Dave Anderson said he has personally sold property on Craigslist over the years.

But Anderson also knows that local criminals routinely use Craigslist to sell stolen property, including cars, computers, digital cameras and household appliances.

"We get a lot of tips (about stolen property on Craigslist) that we just don't have time to follow up on. If we had the staff, we could just surf Craigslist all day and recover stolen property," Anderson said.

DeFrain agrees. He works for the Neighborhood Enhancement Team at Southeast Precinct, a unit dedicated to reducing street crimes. In that capacity, DeFrain said he routinely runs across criminals who are selling stolen property on Craigslist.

"If you spend any time on Craigslist, you see items that are obviously stolen," DeFrain said last week while standing in a police storage room full of property recovered from the Southeast Holgate Boulevard house. "Brand-new laptops in their original boxes for \$200, iPods without any of the cables or accessories. You need to ask yourself, 'Why is that?'"

Housing, Internet laws clash

Efforts to hold Craigslist legally responsible for the illegal activities occurring on it, so far, have been unsuccessful.

Perhaps the most significant attempt occurred in early 2006 when a group of civil rights attorneys sued Craigslist over housing ads it said violated federal anti-discrimination laws.

In a federal lawsuit, the Chicago Lawyers' Committee for Civil Rights Under Law alleged a pattern of landlords posting ads that said people of a certain race, religion, gender or family status need not apply.

The suit alleged Craigslist violated the federal Fair Housing Act by accepting the ads.

In its defense, Craigslist argued that as a "provider of interactive computer services (ICS)," it is immune from such suits under a portion of the federal Communications Decency Act.

An amicus brief supporting that position was filed with the court by a number of large Internet-based companies and free speech advocates, including Amazon.com, AOL, eBay, Google, Yahoo and the Electronic Frontier Foundation.

Citing more than a dozen cases, she noted that "(n)ear-unanimous case law holds (the Communications Decency Act) affords immunity to ICSs against suits that seek to hold an ICS liable for third-party content."

The Chicago lawyers committee recently appealed the dismissal to the 7th U.S. Circuit Court of Appeals, arguing that St. Eve should have applied the federal housing laws to the case, not the Communications Decency Act.

The appeals court is not expected to act for months, at the earliest.

Fox News 12 contributed to this story.

jimredde@portlandtribune.com

Crimes range from theft to extortion

Even a casual review of local news stories turns up many recent ones about local crimes with Craigslist connections, including the following:

- Earlier this month, a Multnomah County jury convicted Gresham pastor Corey Jerry Pritchett of 28 counts of defrauding low-income people out of an estimated \$43,000. Pritchett, 44, posed as a successful real-estate investor who promised 30 percent returns. The investigation showed he found some of his victims on Craigslist.

- In October, Hillsboro police arrested two men on attempted extortion charges for threatening to tell a man's wife that he tried to set up a sexual encounter in response to a bogus Craigslist ad they had posted.

Authorities say that Andrew McIntyre, 21, and Nicholas Hayter, 21, demanded the 59-year-old married man give them \$1,000 to keep the secret. Instead, the man called the police, who set up a sting operation and caught the alleged extortionists.

- In September, Portland police arrested Shey-Rima Silveira, 27, a self-declared minister, on charges that she stole wedding gifts from a couple she married. Kitty Collucci, 28, and Shawn Sonnenschcin, 41, found Silveira on Craigslist, where she advertised "last-minute weddings" as her specialty. She is charged with stealing and using Home Depot gift cards intended for the couple.

- Also in September, Portland police arrested Cristian V. Mocan, 24, and charged him with stealing at least \$70,000 in electronic equipment from Portland Public Schools. The school police initiated the investigation when they saw a school projector advertised for sale on Craigslist. Mocan worked in the district warehouse.

— *Jim Redden*

Recognize red flags

Local law enforcement officials who have worked cases involving Craigslist say there are a number of warning flags that may indicate the person placing an ad is involved in criminal activity.

- The seller does not know specific or technical information about the product or how it works.
- The price of a new or used good is substantially below its market value — even 10 percent or less of its market value.
- The seller stresses the need to sell it immediately, at all hours, and only will accept cash.
- A complex product, like a computer or digital camera, lacks accessories, owners manuals or original packaging.
- Items advertised as new have either never been opened or do not include original packaging.
- Serial numbers have been removed.

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[PLAY VIDEO](#) [DONATE](#) [BECOME AN ABOLITIONIST](#)

CRAIGSLIST FACTS

1. Craigslist site exhibits local classifieds and forums for 450 cities worldwide, in all 50 US states and over 50 countries. 1
2. Craigslist gets more than 9 billion page views per month. 2
3. More than 30 million people each month use craigslist. 3
4. Craigslist users self-publish more than 30 million new classified ads each month. 4
5. Within the Craigslist classified "Service" section is the "Erotic Services" site. 5
 - o TRUTH: There have been numerous accounts of child prostitution on Craigslist's "erotic services" site.
6. Every 10 days there are 25,000 new ads posted in the erotic services section. 6
 - o TRUTH: The frequency in which pimps and child sex traffickers post on this site make it a common resource for police investigating potential child traffickers.
7. Craigslist has a "prohibited or restricted items" section which contains a partial list of items the sale of which is not permitted on craigslist. First on the list of these items is "obscene material or child pornography." 7
 - o TRUTH: In November 2005 a California woman attempted to pimp her 4 year old daughter by posting an ad in the "Erotic Services" section of craigslist. This ad went unnoticed by craigslist personnel until they were contacted by police investigating the case. 8
8. No registration is required to post on the craigslist "Erotic Service"s site, therefore users may post ads anonymously.
 - o TRUTH: While there are other classified advertising sites on the Internet, Craigslist is one of the most commonly used to solicit prostitution because it's free, anonymous and the Web site's operators say they depend on viewers to police content.
9. Under the "Limitations of Liability" section it states in relevant part that: "under no circumstances shall craigslist be liable for direct, indirect, incidental, special, consequential or exemplary damages (even if craigslist has been advised of the possibility of such damages), resulting from any aspect of your use of the craigslist site or the service, whether the damages arise from use or misuse of the craigslist site or the service, or the interruption, suspension, modification, alteration or termination of the craigslist site or the service." 9
 - o TRUTH: The Communications Decency Act of 1996, designed to promote free speech, protects Craigslist from liability for the content of its visitors. However, despite the protections of current law, Craigslist has still went out of its way to establish clear guidelines to protect itself. The same efforts should be made to protect its users. 10
10. Under its "Violation of Terms and Liquidated Damages" section, craigslist explains the minimal mechanisms it has in place for regulating postings. It states as follows: "please report any violations of the TOU, by flagging the posting(s) for review, or by emailing to: abuse@craigslist.org. Our failure to act with respect to a breach by you or others does not waive our right to act with respect to subsequent or similar breaches... If you post Content in violation of the TOU, you agree to pay craigslist one hundred dollars (\$100) for each item of Content posted.

- o TRUTH: Craigslist president Jim Buckmaster has stated that its 24-person staff could not possibly monitor the listings at all times, and that he relies on viewers to flag such ads for inspection. Perhaps if craigslist enforced its policy and imposed the \$100 fines on violators it could use the money collected to hire additional staff to monitor the site.
- 11. Craigslist explains on the "Flags and Community Moderation" section of its website, that the "flagging system allows craigslist users to identify inappropriate postings for speedy removal, while preserving everyone's ability to express themselves." It states that "by using the flagging feature located at the upper right corner of each post, you can take action if you feel a posting is inappropriate, by clicking on ...prohibited -violates craigslist Terms of Use or other posted guidelines.
 - o TRUTH: Accounts of attempts to flag "inappropriate" postings has mixed results with many users encountering "system error" when pressing the flag button indicating that craigslist's sole means of policing these sex traffickers is often defective.
- 12. Additionally, "if a post receives enough negative flags it will automatically be removed (only one flag per person per post is counted)."
 - o TRUTH: While craigslist states that it regulates its website through user flagging, its chosen method is vague, ambiguous and unreliable. There is no way for a user to keep track of their own flagging efforts, as Craigslist does not state how many "flags" qualify for removal and how many simply qualify for review.
- 13. It also explains that "posters whose posting are repeatedly flagged are subject to staff review and additional remedial measures."
 - o TRUTH: Craigslist states that posts that are repeatedly flagged are subject to staff review, however, it fails to set forth the methods or standards of review.
- 14. Craigslist states via its feedback forum that it welcomes ideas for improvement.
 - o TRUTH: Mayor Shirley Franklin of Atlanta recently issued a letter to the owners of Craigslist - an internet network that features ads for lonely hearts and erotic services - stating that Craigslist is a prime source of human trafficking and exploitation of children. The letter requested the cooperation of Craigslist founder Craig Newmark and president James Buckmaster to institute reforms of the website that would deter sex crimes against children. In response, a Craigslist spokeswoman told the Atlanta newspaper in an email that she and CEO Jim Buckmaster are in Europe and "neither of us are aware of such a letter so it would not be possible to comment about this." Company founder Craig Newmark, who also was mailed Franklin's letter, no longer is involved in company's daily affairs and is traveling, the spokeswoman said. 11

Sources

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EXHIBIT I



4 of 7 DOCUMENTS

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The Atlanta Journal-Constitution

August 22, 2007 Wednesday
Main Edition**SECTION:** NEWS; Pg. 1A**LENGTH:** 742 words**HEADLINE:** Mayor: Web site enables child sex;
Craigslist should remove ads that seem to promote child prostitution, says Atlanta's Shirley Franklin.**BYLINE:** DAVID PENDERED; Staff**BODY:**

Atlanta Mayor Shirley Franklin has called on a popular Web site to take responsibility for what she said is the company's role in promoting child prostitution.

"Children are being marketed through Craigslist," Franklin said Tuesday during an update on the mayor's "Dear John" campaign, a crackdown on the city's child prostitution industry.

Craigslist, found on the Web at craigslist.org, may be best known as a bulletin board for people who want to sell a car, buy a home or meet people. But Atlanta vice officer Kelleita Thurman said Tuesday that Craigslist and similar sites account for 85 percent of the sexual liaisons men arrange in Atlanta with boys and girls.

In a letter sent Tuesday to the company, Franklin said the site could do more to prevent itself from being used "as a means of promoting and enabling child prostitution." She called on the site to revise its warning on pages for erotic services and personal ads and to remove postings that offer sexual services for sale, among other things.

Craigslist spokeswoman Susan MacTavish Best said in an e-mail that she and Chief Executive Officer Jim Buckmaster are in Europe and "neither of us are aware of such a letter so it would not be possible to comment about this."

Company founder Craig Newmark, who also was mailed Franklin's letter, no longer is involved in the company's daily affairs and is traveling, Best said.

This isn't the first time Craigslist has been linked to sexual liaisons. News accounts in March identified the Web site as a place where men meet men to arrange sexual encounters in the bathrooms at Atlanta's Hartsfield-Jackson

Mayor: Web site enables child sex; Craigslist should remove ads that seem to promote child prostitution, says Atlanta's Shirley Franklin. The Atlanta Journal-Constitution August 22, 2007 Wednesday

International Airport. In Seattle, police arrested about 70 men in November who authorities said arranged to meet prostitutes who posted ads on craigslist.org, according to the Seattle Times.

Franklin may not have any legal standing in asking craigslist.org to do anything about the child sex trade, said Greg Lisby, a Georgia State University professor who holds a law degree and teaches classes on communications law and ethics. Georgia's obscenity law was struck down in 2006 and the state Legislature has not adopted a new one, Lisby said.

"I see what the mayor says, that this is promoting child prostitution," Lisby said. "But advertising is protected by the First Amendment. ... There are things that are distasteful, offensive, but not necessarily illegal."

Stephanie Davis, the mayor's policy adviser on women's issues who is coordinating the "Dear John" campaign, said the requests spelled out in the letter have been reviewed by some of the best lawyers in Atlanta, including city attorneys and lawyers with Alston & Bird and Arnall Golden Gregory.

Davis said she intends to meet next week with the city's law department to develop the next steps in the strategy to make Craigslist "accountable as a marketplace where young people can be bought and sold."

A quick check Tuesday morning of the Atlanta site of craigslist.org found more than 200 personal ads had been listed since midnight, dozens of them postings that appeared to be advertising sex for sale by women who may not have been at least 18 years old. Davis looked in an office at City Hall at on-line photos of a nude woman who claimed to be 21, but Davis wasn't buying it.

Ashleigh, as the woman called herself, posted an ad saying she "love[s] to experience new things with a new friend." The ad said a visit to her at an undisclosed location near Perimeter Mall cost \$150 an hour and \$100 for a half-hour. Men were to call her on a phone number she'd listed and to keep the conversation "short and sweet, no explicit chat or donation discussion please."

Another ad featured a young woman wearing a negligee, who didn't give a name, offering "early-bird playtime specials." A quick encounter cost 60 roses, a half-hour 80 roses and a full hour went for 150 roses. "Roses" is a common euphemism for dollars in these types of ads. She gave her phone number and asked not to be sent e-mails or text messages.

But those ads are not necessarily obscene or solicitations for sex, Lisby said.

"I understand by the jargon what it means, but legally, what does it mean?" he said.

Legal or not, Atlanta Investigator Thurman said the vice squad goes to craigslist.org to arrange stings. Police go to the site, arrange to meet a man at a hotel and arrest the man when he arrives, Thurman said.

"It's a sickness," Thurman said. "You have to be sick if you're out trying to buy sex from a child."

GRAPHIC: Photo: PAUL SAKUMA / Associated Press
Craigslist.org chief executive Jim Buckmaster is traveling in Europe and is not aware of Mayor Shirley Franklin's letter asking him to stop carrying certain sex ads, Craigslist spokeswoman Susan MacTavish Best said. The Web sites list numerous ads that appear to offer sex for sale, often by young women who look under 21./ImageData* ImageData*
Photo: Franklin/ImageData*

LOAD-DATE: August 22, 2007

EXHIBIT J

KCRA.com

El Dorado Man Charged With Sex Trafficking

Case Involves Missing Teen

POSTED: 3:49 pm PDT July 1, 2008
UPDATED: 4:15 pm PDT July 1, 2008

EL DORADO HILLS, Calif. -- A case involving a missing El Dorado Hills teenager last March led police to arrest a man on Monday accused of sex trafficking, officials said.

Rishi Sanwal, 23, was arrested by FBI agents and Sacramento police at the intersection of Green Valley Road and Francisco Drive and has been charged with sex trafficking, police said.

The missing El Dorado Hills teenager, who was last seen with Sanwal in a maroon Hummer, called a friend six days after her disappearance and said she was in the Bay Area, police said.

Using the tip, investigators traced the caller ID information to several online ads placed in the erotic section of Craigslist.

Undercover officers used the same phone numbers from the Craigslist ads to make contact and arrange a meeting with a woman named "Kimberly," police said.

When the investigators arrived at a Motel 6 in Fremont, they discovered the missing El Dorado teen, and connected the online Craigslist ads to Sanwal, police said.


Sanwal is currently being held at the Sacramento County Jail.

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ALERT: Berkley Lockdown Lifted

A [A](#) [A](#) [A](#)

 Email Story

 Print Story

Feds Charge 5 in Craigslist Child Sex Ring

Last Update: 3/20/2008 9:27 pm



Five people from metro Detroit have been charged in federal court with with running an interstate sex ring involving minors -- and advertising for child prostitutes on the internet.

From the U.S. Attorney...

FIVE CHARGED WITH INTERSTATE SEX TRAFFICKING OF MINORS

Defendants Alleged To Have Used craigslist, Other Websites To Advertise Child Prostitutes

Five defendants were charged in federal district court today with sex trafficking of minors, manufacturing child pornography, and other offenses arising from interstate prostitution networks based in Detroit, United States Attorney Stephen J. Murphy announced.

Murphy was joined in the announcement by Andrew G. Arena, Special Agent-In-Charge of the Federal Bureau of Investigation (FBI) in Detroit. Robert C. Daniels, a/k/a "Motor City Mink," 28, of Detroit, and Dennis Paige, a/k/a "Detroit Slim", of Novi, are alleged to be the leaders of separate but related interstate prostitution networks. Stephanie Head, 22, of Detroit, is described as Daniels' "bottom," the highest ranking prostitute working for Daniels and is accused of soliciting and training minors to engage in prostitution, as well as photographing them engaged in sexually explicit conduct and posting digital solicitations on the internet. Sarah Dutton and Hortense Canty, of Novi, are alleged to have served similar roles for Paige.

United States Attorney Murphy said, "The United States Attorney's Office is committed to making defendants answer for crimes that exploit and abuse young women. The offenses charged in today's complaints are not victimless crimes and we will work tirelessly to ensure that those who use the internet to facilitate the sexual exploitation of children will be brought to justice."

Special Agent in Charge Arena said, "The FBI and our law enforcement partners remain dedicated, and will not tire in our efforts to protect children from exploitation by these criminal groups."

The defendants are alleged to have posted over 2,800 advertisements on craigslist.org beginning on January 10, 2006. Solicitations for prostitution were posted for Houston, Texas, Chicago, Illinois, Detroit, Michigan, Milwaukee, Wisconsin, Cleveland, Ohio, Washington, D.C., College Park, Maryland and New York City, New York. Other websites alleged to have been used to advertise and solicit child and adult prostitutes include myspace.com, cityvibe.com, blackplanet.com, and eros.com.

According to a criminal complaint filed in federal court, the FBI's continuing investigation had identified nine minors and over 80 adults who have been advertised as prostitutes on the internet by Head and Daniels.

In addition to working out-of-state, the pair is alleged to have rented rooms at a Red Roof Inn and a Motel Six in Southfield for prostitution. Head and Daniels are charged with conspiracy, sex trafficking of children, interstate transportation in aid of racketeering, sexual exploitation of children, and transportation for purposes of prostitution. Paige, Dutton, and Canty are charged with sex trafficking of children, transporting a minor for purposes of prostitution, and transportation for purposes of prostitution.

The most serious charges carry a mandatory minimum of 15 years in custody and up to life imprisonment. All five defendants made initial appearances in federal district court today and were temporarily detained. Detention hearings are scheduled for Friday, March 20.

A criminal complaint is a charging document and not evidence of guilt. Each and every defendant is presumed to be innocent. Mr. Murphy commended the Federal Bureau of Investigation, the Michigan State Police and the Detroit Police Department for their work on this investigation.

NEWS RELEASE



***OFFICE OF THE UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF CALIFORNIA
San Diego, California***

***United States Attorney
Karen P. Hewitt***

For Further Information, Contact: Assistant U. S. Attorney Christopher P. Tenorio (619) 557-7843

For Immediate Release

Three Plead Guilty to Sex Trafficking of Children

NEWS RELEASE SUMMARY - January 20, 2009

San Diego, CA - United States Attorney Karen P. Hewitt announced that today the Honorable Larry A. Burns, U.S. District Court Judge, accepted the guilty pleas of Jordan Arnold, Christopher Black, and Jessica King to one count of Conspiracy to Engage in Sex Trafficking of Children, and one count of Coercion and Enticement of a Juvenile into Prostitution. The latter count carries a minimum mandatory sentence of ten years in custody.

In their pleas, the defendants admitted to being members of a 2007 conspiracy by recruiting, persuading, and employing juveniles to perform acts of prostitution. According to Assistant U.S. Attorney Christopher Tenorio, who is prosecuting the case with the U.S. Department of Justice's Civil Rights Division, the defendants admitted that, in order to reap a financial benefit, they enticed juveniles to work as prostitutes between August 15, 2007 and October 11, 2007. Black and King admitted that they took photographs of the

juveniles wearing lingerie and in provocative poses, which were then placed in ads posted on the "Craigslis" website to solicit dates. The dates, however, were prostitution "johns" who responded to the advertisements and made arrangements to have sex with the juveniles in exchange for payment. Arnold and Black admitted that they drove the juveniles to and from hotels in the Mission Valley and Sports Arena areas of San Diego, where the juveniles performed the pre-arranged acts of prostitution. Arnold and Black also admitted that they collected for themselves all of the proceeds the juveniles received in exchange for acts of prostitution.

Sentencing for Jordan Arnold and Jessica King is scheduled for March 30, 2009, and for Christopher Black on April 13, 2009, both are scheduled for 9:30 a.m. before Judge Larry A. Burns.

DEFENDANTS

Case Number: 08CR0274-LAB

Jordan Arnold
Christopher Black
Jessica King

SUMMARY OF CHARGES

- Count 1 Title 18, United States Code, Sections 371, and 1591 (conspiracy to engage in sex trafficking of children)
Maximum penalty: 5 years in custody; 3 years of supervised release; \$250,000 fine
- Count 4 Title 18, United States Code, Sections 2422(b) and 2 (coercion and enticement of juveniles into prostitution)
Minimum penalty: 10 years in custody (where victim has not obtained 18 years of age)
Maximum penalty: life in custody; 5 years of supervised release; \$250,000 fine

AGENCIES

Federal Bureau of Investigation
San Diego Police Department

EXHIBIT K

State of Connecticut

RICHARD BLUMENFHAL
ATTORNEY GENERAL



Hartford

March 27, 2008

Via facsimile 202-654-9141

Barry Reingold, Esq.
Perkins, Cole
607 Fourteenth St. N.W.
Washington, D.C. 2005

Re: Craigslist

Dear Mr. Reingold:

Although I recognize many of the beneficial services the Craigslist site provides to countless Connecticut consumers, my office has expressed our concerns for many months to Craigslist, through you as its attorney, that prostitutes appear to use the site's "erotic services" to advertise for clients. These postings typically include explicit photographs -- bordering on pornographic, hourly rates, and detailed descriptions of services clearly sexual in nature.

As one glaring recent example of the resulting problems, on March 19, 2008, a Connecticut woman was arrested after advertising for sexual services on Craigslist.

I am astonished and appalled by Craigslist's refusal to recognize the reality of prostitution on its website -- despite advertisements containing graphic photographs and hourly rates, and widespread public reports of prostitutes using the site.

I am especially troubled that Craigslist has disregarded and dismissed this serious and growing problem -- in effect turning a blind eye, refusing to hire or dedicate *anyone* to review postings that contain graphic nudity and solicitations with hourly rates, even in the "erotic services" portion of the website. Your company effectively denies the undeniable, incomprehensibly and unacceptably. Although Craigslist touts measures to ban illegal activities and limit or remove inappropriate postings in its erotic services section,¹ a cursory review of this section shows that its supposed solutions are woefully and obviously inadequate.

1

1. We ban all illegal activity in our Terms of Use
2. We place prominent notices on our posting forms warning against illegal activity
3. We perform telephone verification on user accounts as a requirement for posting in "erotic services"
4. We block ads containing language that in our experience has a high likelihood of violating our Terms of Use

As a small step in response to my concerns, Craigslist now requires anyone posting a listing in the erotic services section to provide a phone number. This step, however, will hardly deter the prostitution problem on the site, and may indeed make it worse. Many of the most graphic solicitations already include a telephone number to enable prospective patrons of their services to contact them.

In short, Craigslist's measures have been completely inadequate to stem the tide of inappropriate and even illegal postings we have brought to your attention.

Craigslist must determine now what type of site it is. If it is truly concerned about this issue, it must devote resources and technology to eliminate these postings from its site.

Please notify me within 10 days with additional information or action you plan to take.

Very truly yours,


RICHARD BLUMENTHAL

-
- 5 We remove inappropriate ads that come to our attention
 - 6 We block persons violating our Terms of Use from posting
 - 7 We provide a community moderation system whereby our users flag inappropriate ads for removal
 - 8 We place prominent notices asking users to flag inappropriate ads
 - 9 We label adult content using the PICS rating system, which supports most content control software programs
 - 10 We prohibit the use of all adult-oriented categories by persons under the age of 18
 - 11 We participate in the National Center for Missing and Exploited Children (NCMEC) CyberTipline program
 - 12 We place notices encouraging users to report any suspected abuse of minors
 - 13 We maintain a resource page to assist users in reporting suspected abuse of minors
 - 14 We maintain information pages regarding personal safety on craigslist
 - 15 We respond promptly to inquiries and requests for assistance from law enforcement officers
 - 16 We give periodic briefings for law enforcement officers on how to efficiently obtain information from craigslist

EXHIBIT L

JOINT STATEMENT

craigslist, the Attorneys General listed below, and the National Center for Missing and Exploited Children ("NCMEC"), announce new measures that craigslist is taking to help combat unlawful activity and improve public safety on its web site.

This agreement culminates a series of discussions and in person meetings between Jim Buckmaster, CEO of craigslist, Richard Blumenthal, Attorney General of the State of Connecticut, and NCMEC.

craigslist is a popular internet classifieds service that provides the public with many benefits. Like all communication tools, it can unfortunately be misused to facilitate unlawful activity.

craigslist has a long record of implementing measures to prevent misuse of its web site, assisting law enforcement investigations, and of improving safety for craigslist users. Law enforcement personnel have called craigslist's attention to misuse of craigslist's "erotic services" category to facilitate unlawful activity. This problem requires new safeguards for craigslist and new ways of working together with law enforcement. Further innovation and collaboration in addressing these issues will be beneficial for the safety of craigslist users and the general public. Accordingly, craigslist, the Attorneys General, and NCMEC, announce the following measures for combating unlawful activity and improving public safety on craigslist:

I. DIGITAL TAGGING, COMMUNITY FLAGGING, ELECTRONIC SCREENING

- craigslist has implemented a community self-policing program which allows users to "flag" a posting the user believes violates the terms of use, including the prohibition against pornography. The objectionable posting is eliminated automatically if it receives above a threshold number of flags.
- craigslist uses electronic screening to block certain advertisements that craigslist believes will violate its Terms of Use before they are posted.
- craigslist digitally tags adult sections of the site using industry standard PICS rating headers to facilitate the effectiveness of PC-based parental screening software.

II. TELEPHONE VERIFICATION

- craigslist has implemented a telephone verification system for the "erotic services" section of the site requiring any person seeking to post an advertisement to provide a working telephone number.
- Telephone verification enables craigslist to permanently block the phone number of any person posting unlawful or inappropriate advertisements.

III. CREDIT CARD VERIFICATION AND FEE TO POST

- craigslist plans to implement credit card verification and fee to post for its "erotic services" category. Persons wishing to post ads in this category will be required to pay a fee using a valid credit card.
- Credit card verification and fee to post will reduce ad volume significantly, and encourage more responsible usage.

- Credit Card verification provides additional identifying information that will enable craigslist to block the accounts of persons who violate craigslist's terms of use.
- credit card information would be available to law enforcement agencies through a subpoena process.
- craigslist plans to contribute 100% of the net revenues from these advertisements to charity. A public accounting firm will verify the net revenue amounts.

IV. LEGAL ACTION AGAINST SPAM OPERATORS

- Misuse of craigslist is facilitated by companies providing spamming, posting, and/or flagging services. These businesses seek financial profit by providing services and/or software that circumvent craigslist's terms of use and defense mechanisms or facilitate circumvention by other persons.
- craigslist has initiated (or will soon initiate) lawsuits against a number of these companies that violate craigslist's terms of use (or facilitate the violation of craigslist's terms of use by others).
- craigslist will provide evidence of unlawful activity by these operators to the Attorneys General for potential prosecution.

V. COOPERATION WITH LAW ENFORCEMENT

- craigslist has developed search capabilities that enhance its ability to assist NCMEC and law enforcement agencies to locate missing persons, and identify exploited minors and victims of human trafficking.
- craigslist is continuing its development efforts in this area to further enhance its ability to assist law enforcement NCMEC and even social welfare agencies in their efforts to protect children from this type of victimization.
- craigslist will cooperate with law enforcement utilizing the subpoena process.

VI. HUMAN TRAFFICKING AND CHILD EXPLOITATION AWARENESS

- craigslist is visited by more than 40 million Americans each month, generating more than 12 billion monthly page views. Information presented by craigslist can help raise awareness among Americans regarding the enormous suffering caused by human trafficking and the exploitation of minors in this country.
- craigslist, the Attorneys General, and NCMEC will work together to further refine and improve educational materials that are currently available on craigslist.

VII. FUTURE EFFORTS

- craigslist and the Attorneys General will meet on a regular basis to discuss design and functionality improvements to combat unlawful activity and improve safety on its web site.

- craigslist will explore the implementation and use of technology that prevents image uploads likely to violate its terms of use.
- craigslist will work with the Attorneys General to develop more robust electronic screening of language used in craigslist postings.

EXHIBIT M

boston.com

THIS STORY HAS BEEN FORMATTED FOR EASY PRINTING

FBI, police rescue child prostitutes around US

AP Associated Press

By Devlin Barrett, Associated Press Writer | February 23, 2009

WASHINGTON --The FBI has rescued 48 suspected teenage prostitutes, some as young as 13 years old, in a nationwide sweep to remove kids from the illegal sex trade and punish their accused pimps.

Over a three-night initiative called Operation Cross Country, federal agents working with local law enforcement also arrested more than 571 suspects on a variety of federal and state prostitution-related charges, the bureau said.

The teenage prostitutes found in the investigation ranged in age from 13 to 17.

"We may not be able to return their innocence but we can remove them from this cycle of abuse and violence," said FBI Director Robert Mueller.

Meanwhile, in Memphis, Tenn., a man pleaded guilty Monday to federal civil rights charges for sex trafficking in minors. Leonard Fox faces at least 10 years in prison after admitting that he arranged for underaged girls to engage in sex for money.

"To sexually prey upon young girls in this manner for financial gain is particularly damaging to the victims and an affront to the society in which we live," said Loretta King, acting head of the Justice Department's Civil Rights Division.

Historically, federal authorities rarely play a role in anti-prostitution crackdowns, but the FBI is becoming more involved as it tries to rescue children caught up in the business.

"The goal is to recover kids. We consider them the child victims of prostitution," said FBI Deputy Assistant Director Daniel Roberts.

"Unfortunately, the vast majority of these kids are what they term 'throwaway kids,' with no family support, no friends. They're kids that nobody wants, they're loners. Many are runaways," Roberts said.

Most of the children are put into the custody of local child protection agencies.

Agents in cities from Miami to Chicago to Anchorage, Alaska took part in the operation.

Special Agent Melissa Morrow of the FBI's Washington office said the operation has put them on the trail of a particular 16-year-old prostitute they still haven't found.

Adult prostitutes arrested during the operation provided key tips about the girl, the agent said.

"She is currently 16 and started when she was 13. Now she is out there recruiting other juveniles as well," said Morrow, adding that finding the girl is "at the top of our list."

The federal effort is also designed to hit pimps with much tougher prison sentences than they would likely get in state criminal courts.

Government prosecutors look to bring racketeering charges or conspiracy charges that can result in decades of jail time.

"Some of these networks of pimps and their organizations are very sophisticated, they're interstate," said Roberts, requiring wiretaps and undercover sting operations to bring charges.

The weekend's roundup marked the third such Operation Cross Country, and is part of a broader federal program launched in 2003 to crack down on the sexual exploitation of children.

On the Net:

FBI: <http://www.fbi.gov> ■

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EXHIBIT N

boston.com

THIS STORY HAS BEEN FORMATTED FOR EASY PRINTING

5 arrested in US sting at Marriott

The Boston Globe

Officials say operation targets child prostitution

By Shelley Murphy, Globe Staff | February 21, 2009

A guest at the Boston Marriott Long Wharf said she and her mother were on their way to their room after checking in shortly after midnight yesterday when they encountered a raucous scene in a sixth-floor hallway as some 17 FBI agents and plainclothes officers were struggling to arrest two kicking and screaming young women.

"It was a huge scene," said the guest, who asked not to be identified, adding that it was frightening to have to walk by a gauntlet of investigators to get to their room as one of the women screamed at the top of her lungs, then rolled around on the floor hyperventilating.

"We kept asking, 'What's going on?' " said the guest, adding that officers told her to "keep moving" and, "It's none of your business."

Yesterday, the FBI, Boston police, and State Police said they were at the hotel conducting an undercover investigation as part of "Operation Cross Country," a nationwide initiative of the US Justice Department aimed at cracking down on child prostitution.

All three agencies apologized for any inconvenience that may have been caused to the hotel and its guests.

"Generally, these things can be investigated and taken down quietly, but sometimes circumstances outside our control occur," said Russell Kleber, a spokesman for the FBI's Boston office, adding that the arrests were "aimed at combating sex trafficking of children."

The goal of the sweeps, being conducted in over 30 cities, is to target pimps, rescue juveniles, and gather intelligence, according to law enforcement officials.

The Boston sting led to the arrests of five women, ages 19 to 33, who allegedly showed up at the Marriott after agreeing to provide sex for up to \$300 an hour to undercover officers. The officers had responded to advertisements posted on the Craigslist website, according to Boston police reports.

The first three women to show up were arrested outside the hotel, but police arrested the other two women in a hallway around 12:30 a.m. when one shoved the other in an apparent dispute over who should collect the \$300 fee for promised sexual services, according to the police report.

"We greatly appreciate Marriott Long Wharf's cooperation and we work very hard to be as low-key as possible," said Elaine Driscoll, a spokeswoman for the Boston Police Department. "In this case, in the last arrest of the night there was a safety issue, and the safety of our officers required intervention."

Driscoll said the Marriott's management was aware of the undercover operation and cooperated with police.

Calls to the Boston Marriott Long Wharf were not returned yesterday.

Roger Conner, a Marriott spokesman at the company's headquarters in Washington, said he was not aware of the sting and declined to comment until he could learn more from the hotel.

David Procopio, a spokesman for the State Police, said police don't want the public stopping to ask questions when they are trying to make arrests.

"Oftentimes when making an arrest or escorting a prisoner we just arrested, it's a tense situation," said Procopio, adding that officers ask bystanders to step away for their own safety.

The guest said she was shocked that there was an undercover prostitution sting at the Marriott. She said the hotel apologized profusely after she complained that she didn't feel safe, moved her to another floor, and gave her a free room.

Driscoll said police choose locations for stings "based on numerous logistical factors."

Procopio said State Police participated in similar prostitution stings in the past week at other hotels and motels around the state as part of Operation Cross Country.

"Prostitution is a crime that crosses over different socioeconomic levels and therefore the enforcement of it must cross those boundaries as well," Procopio said.

The FBI has yet to release the results of its latest push, but has boasted a significant number of arrests during two prior nationwide sweeps conducted as part of Operation Cross Country, part of the Justice Department's Innocent Lost initiative.

Last October, the FBI announced that it arrested more than 600 adults and rescued 47 children, ages 13 to 17, as a result of a three-day roundup that month during an earlier phase of Operation Cross Country. ■

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Terms: [cross /2 country /3 operation](#) ([Edit Search](#) | [Suggest Terms for My Search](#)) (No Firm Documents Found) Select for FOCUS™ or Delivery*Nationwide prostitution net Chicago Tribune February 24, 2009 Tuesday*Copyright 2009 Chicago Tribune Company
Chicago TribuneFebruary 24, 2009 Tuesday
Chicagoland Final Edition**SECTION:** NEWS ; ZONE C; Pg. 15**LENGTH:** 111 words**HEADLINE:** Nationwide prostitution net**BODY:**

Forty-four people were arrested on prostitution charges in the Chicago area over the weekend as part of a nationwide FBI investigation into child prostitution.

The arrests, in Cook, DuPage, Lake and Will Counties, were part of an initiative titled "Operation Cross Country" that resulted in 571 arrests in 29 cities, the FBI said in a release.

The investigation resulted in the recovery of 48 minors who were engaged in prostitution, authorities said.

Of those arrested in the Chicago area, five were charged with running prostitution operations, 34 were charged with prostitution, and five were customers, according to the release. No minors were found, officials said.


NOTES: CHICAGOLAND: Crime & Courts**LOAD-DATE:** February 24, 2009Source: [News & Business](#) > [Individual Publications](#) > [C](#) > [Chicago Tribune](#) [i](#)
Terms: [cross /2 country /3 operation](#) ([Edit Search](#) | [Suggest Terms for My Search](#)) (No Firm Documents Found)
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Date/Time: Wednesday, February 25, 2009 - 5:04 PM EST[Search](#) | [Research Tasks](#) | [Get a Document](#) | [Shepard's®](#) | [Alerts](#) | [Total Litigator](#) | [Transactional Advisor](#) | [Counsel Selector](#)
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FOCUS™ Terms tamara /2 cotton & knight

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Co → Advanced...

Source: News & Business > Combined Sources > News, All (English, Full Text) [i]

Terms: tamara /2 cotton (Edit Search | Suggest Terms for My Search) (No Firm Documents Found)

Focus: tamara /2 cotton & knight (Exit FOCUS™)

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Police say two Chicago women were pimping children The Associated Press State & Local Wire January 12, 2007 Friday 8:31 AM GMT

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The Associated Press State & Local Wire

January 12, 2007 Friday 8:31 AM GMT

SECTION: STATE AND REGIONAL**LENGTH:** 321 words**HEADLINE:** Police say two Chicago women were pimping children**DATELINE:** CHICAGO**BODY:**

Cook County Sheriff's police have charged two women who allegedly used the popular online classified site [Craigslist](#) to sell sex with girls as young as 14.

Tamara Cotton, 25, and Christina Holt, 19, were arrested in separate cases after undercover officers answered explicit [Craigslist](#) ads and were offered sex acts with underage girls in exchange for money, officials said Thursday.

Cotton was arrested Dec. 31 when an undercover officer arrived at her apartment and a 16-year-old girl offered to perform a sex act for \$200, according to a statement issued by the sheriff's department. While out on bond, Cotton was arrested again on Jan. 5 when she allegedly drove another girl to meet an undercover officer who had arranged a sexual encounter. Cotton was charged with pimping and other related offenses.

Police arrested Holt on Monday and charged her with keeping a house of prostitution for allegedly arranging a sexual encounter with a 14-year-old girl.

Holt's boyfriend, Montrell **Knight**, 34, also was arrested at the apartment on weapons and drugs charges. Police said they recovered nine weapons, more than 3,000 rounds of ammunition and 90 grams of crack cocaine from the apartment.

Sally Daly, spokeswoman for the Cook County Sheriff's Police Department, said Cotton and Holt were not working together. The three minors arrested in the case were not taken into custody, Daly said.

"We've considered them to be more the victims in this case, given the fact that they were being pimped by adults," Daly said.

The [Craigslist](#) ads answered by the police offered sex acts in exchange for "donations" or "roses" code words for money, according to police. The ads were accompanied by photos of unidentified women.

In an e-mail to the Chicago Tribune, [Craigslist](#) CEO Jim Buckmaster wrote that illegal activity is prohibited on the site and the erotic services page is intended for "legal escort services and sensual massage providers."

LOAD-DATE: January 13, 2007

Source: News & Business > Combined Sources > News, All (English, Full Text) [i]

Terms: tamara /2 cotton (Edit Search | Suggest Terms for My Search) (No Firm Documents Found)

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FOCUS™ Terms: 10 Charged in Internet Prostitution; Illinois, Indiana

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Source: News & Business > Individual Publications > C > Chicago Tribune

Terms: 10 Charged in Internet Prostitution; Illinois, Indiana (Edit Search | Suggest Terms for My Search) (No Firm Documents Found)

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*10 charged in Internet prostitution; Illinois, Indiana ring placed ads on Craigslist Chicago Tribune December 22, 2007 Saturday*Copyright 2007 Chicago Tribune Company
Chicago TribuneDecember 22, 2007 Saturday
Chicago Edition**SECTION:** METRO ; ZONE C; Pg. 16**LENGTH:** 430 words**HEADLINE:** 10 charged in Internet prostitution;
Illinois, Indiana ring placed ads on Craigslist**BYLINE:** By Michael Higgins, Tribune staff reporter**BODY:**

Four Chicago area men have been charged with running an Internet-based prostitution ring that employed girls as young as 15, sheriff's officials said Friday.

Cook County Sheriff Thomas Dart said the arrests earlier this week came out of a three-month investigation, dubbed Operation Quiet Money, in which investigators monitored advertisements in the "erotic services" section of Craigslist. The ring operated in Illinois and Indiana and involved at least 11 women, some of whom were high school freshmen and sophomores, he said.

"If you're looking for exploitation at its absolute worst, this is it," Dart said.

Rodney "Mook" Williams, Eddie Wells and Terrance "Big T" Greenlee Jr., all of Chicago, and Gregory Key of Evergreen Park are accused of operating the prostitution ring. If convicted, they could face up to 30 years in prison.

Six women were charged with prostitution. The juveniles were questioned by police but released without being charged, officials said.

Two of the juveniles -- one from Iowa -- were runaways, officials said, adding the alleged leaders recruited some women from a strip club and found others at a currency exchange.

The operation was the third this year in which sheriff's investigators uncovered prostitution rings using Craigslist, Dart said. On Friday, he expressed anger at the company, saying his office has encouraged Craigslist to remove its "erotic services" section, but the ads continue to run.

"The erotic services link on Craigslist provides a free advertising network for prostitutes and pimps, and it's unrealistic for us to believe company officials are unaware of these ads," Dart said. He acknowledged the company has a legal right to run the ads but said "it comes down to someone being a good citizen."

Craigslist Chief Executive Officer Jim Buckmaster said in a statement Friday that the company does not condone ads for illegal activity and cooperates fully with police investigations. He also argued the company does more to ferret out bad listings than many print publications or phone directories that also run ads for massage or escort services. "We go to great lengths to prevent such activity from occurring, and to remove it promptly [from listings] when it does occur," Buckmaster said in the statement.

As part of the scheme in Chicago, sheriff's officials said, the ringleaders posted the Internet ads, took phone calls from customers and paid for the ring's hotel rooms. Officials said that the women charged the customers \$150 to \$600 for sex and that the money was split evenly with the ringleaders.

mjhiggins@tribune.com

LOAD-DATE: December 22, 2007

Source: [News & Business](#) > [Individual Publications](#) > [Q](#) > [Chicago Tribune](#) [i]

Terms: **10 Charged in Internet Prostitution; Illinois, Indiana** ([Edit Search](#) | [Suggest Terms for My Search](#)) **(No Firm Documents Found)**

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EXHIBIT R



FOCUS - 1 of 1 DOCUMENT

Copyright 2008 Chicago Tribune Company
Chicago TribuneJune 16, 2008 Monday
RedEye Edition**SECTION:** Pg. 10**LENGTH:** 266 words**HEADLINE:** 76 arrested in Craigslist sting project**BYLINE:** FROM NEWS SERVICES**BODY:**

Cook County sheriff's police have arrested 76 men and women on prostitution-related charges in a sting involving Craigslist.

Undercover officers posed as customers who made dates with women featured in "erotic services" ads on the site. Once an offer of sex for money was made, the woman was taken into custody, officials said.

In two cases, women meeting with clients at local hotels had rented separate rooms where they left their toddlers unattended. The Department of Children and Family Services was notified in both cases. In addition to responding to ads, officers also posted their own bogus ads. One indicated a 15-year-old was looking for sex in exchange for money, an offer that received three responses. One was traced to a registered sex offender who had previously been arrested by the sheriff's department.

This is the fourth such operation the department has launched into illegal activities on the Web site in the last 18 months. Officers regularly monitor the "erotic services" section of the site, which Sheriff Tom Dart has called a "free advertising network for prostitutes and pimps."

Since January 2007, the stings have resulted in 149 arrests on charges ranging from prostitution, juvenile pimping and human trafficking, according to a news release.

Dart has called on Craigslist to remove the "erotic services" section of the site, but company officials have refused, the department said.

Last week, the site posted a disclaimer stating that human trafficking and child exploitation would be reported to police. Dart called the measure a weak attempt to dissuade such activity.

NOTES: CHICAGO**LOAD-DATE:** June 17, 2008

EXHIBIT S



1 of 7 DOCUMENTS

Copyright 2008 Chicago Tribune Company
Chicago Tribune

November 9, 2008 Sunday
Final Edition

SECTION: CHICAGOLAND ; ZONE C; Pg. 3

LENGTH: 118 words

HEADLINE: 2 men prostituted teen, police say

DATELINE: COOK COUNTY

BODY:

Two men accused of forcing a teenage runaway into prostitution and advertising her on craigslist.com remained jailed Saturday.

Rashawn Thurman, 26, of Harvey and Jovante Harvey, 23, of Richton Park are each being held on \$100,000 bail.

They each are charged with two felonies: involuntary servitude of a minor and prostitution-pandering. Thurman also faces a misdemeanor prostitution charge.

Authorities said Thurman and Harvey recruited the 16-year-old about two weeks ago and held her against her will. The online ad included a nude photograph of the teen.

Sheriff's deputies responded to the ad and arranged a meeting at a motel in East Hazel Crest, where the men were arrested in another room, officials said.

NOTES: THE BLOTTER


GRAPHIC: Map: (Site of incident)
Map(s)

LOAD-DATE: November 9, 2008

EXHIBIT T

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FOCUS™ Terms Prostitutes Use Web as New

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 Advanced...Source: [News & Business](#) > [Individual Publications](#) > C > [Chicago Tribune](#) | [L](#)Terms: [Prostitutes Use Web as New](#) ([Edit Search](#) | [Suggest Terms for My Search](#) | [Feedback on Your Search](#)) (No Firm Documents Found)*Prostitutes use Web as new 'street corner'; More work in suburbs, with cheaper motels, thin police resources Chicago Tribune September 13, 2006 Wednesday*Copyright 2006 Chicago Tribune Company
Chicago TribuneSeptember 13, 2006 Wednesday
Chicago Final Edition**SECTION:** METRO ; ZONE C; Pg. 7**LENGTH:** 1046 words**HEADLINE:** Prostitutes use Web as new 'street corner';
More work in suburbs, with cheaper motels, thin police resources**BYLINE:** By Brendan McCarthy, Tribune staff reporter.**BODY:**

Dressed in a revealing halter-top, the 28-year-old woman sits in handcuffs on a motel-room bed in Des Plaines. Nearby, undercover police officers examine her modern-day tool of the trade: an Apple iBook.

"Show us your Web site," demands Cmdr. Matt Hicks. "We know you are on there."

Such encounters underscore the new public face of an old profession. Instead of flashing their skin on a street corner, women can work from a motel, armed with a cellphone and a laptop computer.

Traditionally, prostitutes who billed themselves as escorts advertised in alternative weeklies, entertainment-oriented magazines and other publications. Now a simple Web site can be launched for less than the price of a print ad, authorities say.

"The Internet is the street corner of the 21st Century," said Sgt. Gary Darrow, head of special investigations for the Schaumburg Police Department. "It's easy, it's anonymous and it's free."

As a result, police throughout the suburbs say the Web is fueling a prostitution business that is both difficult to detect and hard to enforce. Prostitutes can easily be found online in cities such as Naperville, North Chicago, Joliet, Evanston, Schaumburg and South Holland.

Across the country, police are focusing on the Internet. In Pennsylvania, 12 women were recently charged with prostitution after an investigation into advertisements they posted online. Similar stings have been conducted in San Francisco, Baltimore, Oklahoma City and elsewhere.

And yet locally, at least, prostitution arrests are few and far between. The time and effort it takes to execute a successful bust, combined with the limited resources of many suburban departments, have long kept prostitution low on the list of priorities, some suburban police officials admit.

Police in Des Plaines, for example, handled more than 150 reports about prostitution in 2005 but made only three arrests, according to Hicks, who said that unless investigators conduct an undercover sting, it's difficult to gather enough evidence to press charges.

Prostitution is a Class A misdemeanor, so the end often doesn't justify the means, police say.

"To get a felony [charge], you'll have to go get her again" through a repeat offense, said Elgin Police Sgt. Jeff Adam. "That means you are essentially burning an undercover officer and an undercover car. Sure, a prostitution bust is exciting [but] ... it's not always worth the effort."

Many prostitutes flock to motels in Des Plaines and other northwest suburbs because of the proximity to O'Hare International Airport and major expressways, police said. Compared with Chicago, the suburbs offer less-expensive motel rooms—and smaller police departments.

It's impossible, authorities say, to calculate how many prostitutes are working in the area, but they estimate there are hundreds.

Records show they are both local and from out-of-state--with driver's licenses listing residences in Texas, Las Vegas, Virginia, New York, Minnesota and Michigan, among other places.

Several members of the Cook County sheriff's vice unit are assigned to prostitution cases, with officers regularly scanning the Internet, spokeswoman Penny Mateck said.

Arrest records from several northwest suburban police departments show that nearly all of the alleged prostitutes advertised on the Internet. And with some exceptions, most worked out of modest motels.

Robyn Few, founder of the San Francisco-based Sex Workers Outreach Project, said suburban prostitution rings are run in ways similar to any small independent business.

"The Internet gave women and men a tool to become their own boss," she said. "I look at prostitutes as entrepreneurs. People go into business for themselves."

Many prostitutes tour the country, staying in a motel in or near a city for one to two weeks at a time, Few said. Others work out of their homes or for regional sex services that use computers to advertise, land clients and make appointments.

"They have elaborate screening systems where they can virtually keep police out," Few said. "You need references, a number. The smart girls aren't getting busted."

One popular Web site within the sex trade, police say, is Craigslist, a top online marketplace that allows users to list items for sale--everything from cars to concert tickets.

There's also a section for "erotic services," where messages and racy pictures are routinely posted alongside offers of sex. To appear legal, the prostitutes request donations in return for services.

"At this moment there are 55 people alone selling sex in Des Plaines on Craigslist," Hicks said recently. "We check."

Jim Buckmaster, chief executive officer of Craigslist, said the erotic services were added to the Web site at the request of users as a place for legal escort services and massage parlors.

The users bear the burden of reporting inappropriate or illegal ads to site operators, he said.

"Experts will tell you that it is often very difficult to know by reading a given ad whether the service being advertised is legal," Buckmaster wrote in an e-mail.

He said Craigslist can't monitor each of the more than 10 million listings posted every month.

"We do not want illegal prostitution on Craigslist and are more than willing to assist law enforcement in their efforts to curtail it," Buckmaster wrote.

The industry thrives on young girls, many of whom are forced or coerced into prostitution and become victims of violence, abuse, exploitation and homelessness, said Brenda Myers-Powell, an organizer of the Prostitution Alternative Roundtable, launched by the Chicago Coalition for the Homeless.

"Most people when you say prostitution, they think of [the movie] 'Pretty Woman,'" she said. "That's not the case. This comes from kids, young girls, who don't have much choice in the matter."

Many of the women get wrapped up in drugs, which goes hand in hand with prostitution, she said.

In the case of the woman arrested in Des Plaines, police also questioned a 65-year-old Hanover Park man who was found sitting in a car outside the hotel.

"I've never been here before now," the man said, admitting he was the woman's next appointment. "It was on the Internet. It said \$160."

The man wasn't arrested because he did not solicit the woman--police got to her first.

"Thanks for the lesson," he said.

bmccarthy@tribune.com

LOAD-DATE: September 13, 2006

Terms: **Prostitutes Use Web as New** ([Edit Search](#) | [Suggest Terms for My Search](#) | [Feedback on Your Search](#)) **(No Firm Documents Found)**

View: Full

Date/Time: Monday, March 2, 2009 - 4:39 PM EST

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Terms: [craigslist](#) ([Edit Search](#) | [Suggest Terms for My Search](#)) (No Firm Documents Found)
Focus: [craigslist & arrests or arrested](#) (EXILEOCUS™) Select for FOCUS™ or Delivery

[]

*Men plead not guilty to juvenile pimping Chicago Tribune July 1, 2008 Tuesday*Copyright 2008 Chicago Tribune Company
Chicago TribuneJuly 1, 2008 Tuesday
Chicagoland Final Edition**SECTION:** METRO ; ZONE C; Pg. 3**LENGTH:** 149 words**HEADLINE:** Men plead not guilty to juvenile pimping**DATELINE:** DUPAGE COUNTY**BODY:**

Two Bollingbrook men pleaded not guilty Monday to charges of juvenile pimping.

Downers Grove police investigators set up a sting operation after seeing an ad on **Craigslist**, a popular Web site, that seemed to be seeking customers for a prostitution front, said Assistant DuPage County State's Atty. Brian Perkins.Brandon Spain, 20, of the 100 block of Bedford Road, and Ivan Atllano, 22, of the 500 block of Lakewood Farmers Drive, are being held in the County Jail in lieu of \$150,000 bail apiece. They were **arrested** June 2 after police discovered they had collected about \$350 from a 16-year-old girl they had taken to a Downers Grove motel to meet with an undercover officer, authorities said.

Perkins said police believe the operation involved more than one girl and several suburban motels. Spain also is charged with harboring a runaway, and Atilano also is charged with unlawful use of a weapon.

LOAD-DATE: July 1, 2008Source: [News & Business](#) > [Individual Publications](#) > [C](#) > [Chicago Tribune](#) [i]
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Source: News & Business > Individual Publications > C > Chicago Tribune

Terms: craigslist (Edit Search | Suggest Terms for My Search) (No Firm Documents Found)

Focus: craigslist & arrests or arrested (Exit FOCUS™)

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Couple accused of using Web site for prostitution Chicago Tribune February 10, 2008 Sunday

Copyright 2008 Chicago Tribune Company
Chicago Tribune

February 10, 2008 Sunday
Chicagoland Final Edition

SECTION: METRO ; ZONE C; Pg. 3

LENGTH: 242 words

HEADLINE: Couple accused of using Web site for prostitution

BYLINE: By Monique Garcia, Tribune reporter

BODY:

An Aurora couple have been accused of arranging for others to pay for sexual trysts with a 17-year-old Wisconsin runaway through the popular marketplace Web site **Craigslist.org**.

Jermel D. Pope, 22, and Mary M. Jefferson, 30, both of the 2000 block of Fox Pointe Drive, were charged Saturday with pandering and may face additional charges. The runaway, Trisha L. Jobe of Bagley, Wis., has been charged as an adult with prostitution. All three are scheduled to appear in court Sunday.

Police launched an investigation Thursday after receiving an anonymous tip they said linked Pope to alleged prostitution-related activities. Undercover investigators from the Aurora Police Department's Special Operations Group contacted him and arranged a meeting for the next night that was to involve three girls at an Oswego hotel, a release stated.

When officers arrived, Pope and Jefferson provided only Jobe for the sexual acts. After money was exchanged, all three were **arrested** without incident. Police said Jefferson booked the room under the instruction of Pope, her boyfriend.

It is unclear how the couple initially made contact with the teen, but police said they allegedly drove to Wisconsin several weeks ago to help her run away. They then arranged for her and other women to act as prostitutes, police alleged.

Saturday's charges are just the latest in a series of alleged prostitution rings Chicago-area police have uncovered on **Craigslist**.

mccgarcia@tribune.com

GRAPHIC: Photos: Jermel D. Pope and Mary M. Jefferson are accused of using **Craigslist** to arrange sexual trysts.
Photo(s)

LOAD-DATE: February 10, 2008

Source: News & Business > Individual Publications > C > Chicago Tribune

Terms: craigslist (Edit Search | Suggest Terms for My Search) (No Firm Documents Found)

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Web site posting leads to prostitution charges Chicago Tribune April 7, 2007 Saturday

Copyright 2007 Chicago Tribune Company
Chicago Tribune

April 7, 2007 Saturday
West Final Edition

SECTION: METRO ; ZONE W; Pg. 11

LENGTH: 116 words

HEADLINE: Web site posting leads to prostitution charges

DATELINE: HILLSIDE

BODY:

The posting is to the point. The rate is \$250 an hour, her name is "Amy," and her number is right there.

On Thursday, Hillside police **arrested** Kimberly Petersen, 17, who allegedly posted that ad on [craigslist.com](#), and charged her with running a home for prostitution.

Police noticed the ad during a check of the site, said Hillside Police Detective Carlo Viscioni. They called her number, got directions to her home in the 5700 block of Hawthorne Avenue in Berkeley and sent an undercover cop, he said. Gregory Potapczak, 48, of Schererville, Ind., was charged with solicitation of a prostitute. Police also charged Meldi Mudge, 27, of Minneapolis with prostitution. All three were released on bail.

NOTES: Metro & State

LOAD-DATE: April 7, 2007

Source: [News & Business](#) > [Individual Publications](#) > [C](#) > [Chicago Tribune](#)

Terms: [craigslist](#) ([Edit Search](#) | [Suggest Terms for My Search](#)) (No Firm Documents Found)

Focus: [craigslist & arrests or arrested](#) ([Exit FOCUS™](#))

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EXHIBIT V

JUVENILE DISPOSITION REPORT / COOK COUNTY SHERIFF'S POLICE DEPARTMENT

JUVENILE NO. CR NO.
08-164761

OFFENSE DATA

ORIGINAL OFFENSE AND CLASSIFICATION Human Trafficking/Involuntary Servitude				RECLASSIFIED TO dna		TOWNSHIP CODE 9999	MESSAGE NO.
COMPLAINANT'S NAME State of Illinois		SEX	AGE	RACE	ADDRESS Springfield IL	TELEPHONE NO.	
VICTIM'S NAME		SEX	AGE	RACE	ADDRESS	TELEPHONE NO.	
ADDRESS OF OFFENSE 17100 S. Halsted				BEAT OF OFFENSE 49	DATE OF OFFENSE 05 Oct 08	TIME OF OFFENSE 2100hrs	
ADDRESS OF CUSTODY 17100 S. Halsted					DATE OF CUSTODY 05 Oct 08	TIME OF CUSTODY 2100hrs	

JUVENILE ID.

NAME		SEX	RACE	D.O.B.	DRIVERS LIC. NO.		
		F	B	10 Jul 92	dna		
RESIDENCE ADDRESS					SOCIAL SECURITY NO.		
					dna		
AKA	MARKS, DEFORMITIES	HEIGHT	WEIGHT	BUILD	EYES	HAIR	COMPLEXION
		504	160	med	brn	blk	med
SCHOOL/EMPLOYER		ADDRESS OF SCHOOL/EMPLOYMENT			GRADE	OCCUPATION	
					10	student	
COURSES/LOCATION		TREATED AT			DATE	TIME	
none		dna			dna	dna	
OFFENDER / VICTIM	REGISTERED	SOBRIETY	NARCOTIC	ARMED	WEAPON		
<input type="checkbox"/>	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input checked="" type="checkbox"/> HBD <input type="checkbox"/> INT <input type="checkbox"/>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> USED <input type="checkbox"/> HANDGUN <input type="checkbox"/> RIFLE <input type="checkbox"/> SHOTGUN <input type="checkbox"/> DISPLAYED <input type="checkbox"/> CUTTING INSTR. <input type="checkbox"/> OTHER		

FAMILY & CONTACT INFORMATION

LIVING WITH (NAME)		RELATION	ADDRESS	
CONTACTED	DATE	TIME	HRS	HOME TELEPHONE NO.
FATHER		LIVING	DECEASED	ADDRESS
		<input type="checkbox"/>	<input type="checkbox"/>	
CONTACTED	DATE	TIME	HRS	HOME TELEPHONE NO.
MOTHER		LIVING	DECEASED	ADDRESS
		<input type="checkbox"/>	<input type="checkbox"/>	
CONTACTED	DATE	TIME	HRS	HOME TELEPHONE NO.
SOCIAL AGENCIES ACTIVE WITH JUVENILE		PREVIOUS POLICE CONTACT WITH FAMILY		
		DEPARTMENT		
FORMAL CHARGE		COURT DATE	COURT DIST. NO.	
none		none	none	
CASE STATUS		IF CASE CLEARED HOW:		
<input type="checkbox"/> PENDING <input type="checkbox"/> FILED		<input type="checkbox"/> PROSECUTION <input checked="" type="checkbox"/> EXPL. AIN: see narrative REFERRED TO:		
JUVENILE DISPOSITION		<input type="checkbox"/> JUVENILE COURT <input checked="" type="checkbox"/> SOCIAL (JUV) AGENCY <input type="checkbox"/> ADULT COURT <input type="checkbox"/> OTHER POLICE AGENCY		
AGENCY REFERRAL PLACEMENT (NAME)		ADDRESS		TELEPHONE NO.
DCFS				
NAME OF PERSON CONTACTED AT ABOVE AGENCY		JUVENILE RECORDS CHECKED		
		<input checked="" type="checkbox"/> CCSPD <input type="checkbox"/> CHICAGO PD <input type="checkbox"/> OTHER:		
DETENTION REQUIRED		IF YES, LOCATION		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> JUVENILE DETENTION CENTER <input type="checkbox"/> OTHER:		
OTHER SUBJECT ARRESTED TAKEN INTO CUSTODY?	NAME	D.O.B.	ADDRESS	TELEPHONE NO.
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA			
	NAME	D.O.B.	ADDRESS	TELEPHONE NO.
	DNA			

FIRST NAME
MIDDLE
JUVENILE NO.

DO NOT DUPLICATE OR REPEAT ABOVE INFORMATION - FOR ADDITIONAL INFORMATION ONLY

This juvenile was found soliciting for prostitution on Craigslist by the CCSPD Vice Unit. Upon placing the juvenile into custody the CCSPD Vice Unit discovered that she was a minor being victimized by an adult who was involved in human trafficking through the involuntary servitude of the minor. See Vice Unit Supplemental report for a detailed account of that investigation. The Minor's guardian was contacted who upon her arrival refused to take custody of the minor. DCFS was contacted and the Minor was turned over to the below, per DCFS worker

JUVENILE NO.

ARRESTING OFFICER NAME (TYPE OR PRINT)	STAR	IS FURTHER POLICE ACTION NECESSARY?
Forte, K	260	IF YES EXPLAIN IN NARRATIVE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
REPORTING JUVENILE OFFICER (SIGNATURE)	STAR	JUVENILE SLIP (VENDOR APPROVING SIGNATURE)
<i>[Signature]</i>		<i>[Signature]</i> #63
JUVENILE RELEASED TO (NAME)	RELATIONSHIP	DATE AND TIME
SIGNATURE OF PERSON ACCEPTING CUSTODY OF JUVENILE (NEEDED ABOVE)	TELEPHONE NO.	DATE OF REPORT

CR NO.
08-164761

JUVENILE DISPOSITION REPORT / COOK COUNTY SHERIFF'S POLICE DEPARTMENT

JUVENILE NO. 147179 CR. NO. 147179

OFFENSE DATA	ORIGINAL OFFENSE AND CLASSIFICATION <u>Sex offense / Prostitution</u>	RECLASSIFIED TO <u>DNA</u>	TOWNSHIP CODE <u>0815</u>	MESSAGE NO. <u>M526732713</u>
	COMPLAINANT'S NAME <u>Inv. Daniel Schaller</u>	SEX <u>M</u>	AGE <u>17</u>	RACE <u>W</u>
	VICTIM'S NAME <u>STATE OF ILLINOIS</u>	SEX <u>M</u>	AGE <u>17</u>	RACE <u>W</u>
	ADDRESS OF OFFENSE <u>441 W. ALBONDQUIN RD. ARLINGTON HTS., IL.</u>	BOAT OF OFFENSE <u>33</u>	DATE OF OFFENSE <u>24OCT07</u>	TIME OF OFFENSE <u>1945HRS</u>
	ADDRESS OF CUSTODY <u>441 W. ALBONDQUIN RD. ARLINGTON HTS., IL.</u>		DATE OF CUSTODY <u>24OCT07</u>	TIME OF CUSTODY <u>1945HRS</u>

JUVENILE I.D.	SEX <u>F</u>	RACE <u>W</u>	D.O.B. <u>24 DEC 91</u>	DRIVERS LIC. NO.
	RESIDENCE ADDRESS			SOCIAL SECURITY NO.
	MARKS, DEFORMITIES	HEIGHT <u>5'10"</u>	WEIGHT <u>140</u>	BUILD <u>Slim</u>
	HAIR <u>Blue</u>	EYES <u>Bra</u>	COMPLEXION <u>Light</u>	GLASSES <u>none</u>
SCHOOL/EMPLOYER	ADDRESS OF SCHOOL/EMPLOYMENT <u>Iowa City, Iowa</u>		GRADE <u>10</u>	OCCUPATION <u>Student</u>
INJURY/SYNOGATION <u>None</u>	TREATED AT <u>DNA</u>	DATE <u>DNA</u>	TIME <u>DNA</u>	
OFFENSE / VICTIM <input type="checkbox"/> OFFENSE <input checked="" type="checkbox"/> VICTIM	REGISTERED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SOBERITY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NARCOTIC <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	ARMED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
WEAPON <input type="checkbox"/> USED <input type="checkbox"/> HANDGUN <input type="checkbox"/> RIFLE <input type="checkbox"/> SHOTGUN		DISPLAYED <input type="checkbox"/> CUTTING INSTR. <input type="checkbox"/> OTHER		<u>DNA</u>

FAMILY BACKGROUND	LIVING WITH (NAME)	RELATION	ADDRESS
	CONTACTED	DATE	TIME
	HRS	HOME TELEPHONE NO.	WORK TELEPHONE NO.
	FATHER	LIVING <input type="checkbox"/>	DECEASED <input type="checkbox"/>
	CONTACTED	DATE	TIME
	HRS	HOME TELEPHONE NO.	WORK TELEPHONE NO.
MOTHER	LIVING <input type="checkbox"/>	DECEASED <input type="checkbox"/>	
CONTACTED	DATE	TIME	
HRS	HOME TELEPHONE NO.	WORK TELEPHONE NO.	
SOCIAL AGENCIES ACTIVE WITH JUVENILE		PREVIOUS POLICE CONTACT WITH FAMILY	
DEPARTMENT		COURT DATE	
COURT DIST. NO.		CASE STATUS	
<input type="checkbox"/> PENDING <input type="checkbox"/> FILED		IF CASE CLEARED HOW: <input type="checkbox"/> ARREST & PROSECUTION <input checked="" type="checkbox"/> EXPLAN: <u>See narrative</u>	
JUVENILE DISPOSITION		REFERRED TO	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> JUVENILE COURT <input type="checkbox"/> SOCIAL (JUV) AGENCY <input checked="" type="checkbox"/> ADULT COURT <input type="checkbox"/> OTHER POLICE AGENCY <u>DNA</u>	
AGENCY REFERRAL PLACEMENT (NAME)		ADDRESS	
<u>DNA</u>		<u>DNA</u>	
NAME OF PERSON CONTACTED AT ABOVE AGENCY		POLICE RECORDS CHECKED	
<u>DNA</u>		<input checked="" type="checkbox"/> COCPD <input type="checkbox"/> CHICAGO PD <input checked="" type="checkbox"/> OTHER:	
DETENTION REQUIRED		IF YES, LOCATION	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> JUVENILE DETENTION CENTER <input checked="" type="checkbox"/> OTHER: <u>DNA</u>	
OTHER SUBJECT ARRESTED TAKEN INTO CUSTODY?		D.O.B.	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		AB/JUV. NO.	

POLICE PERSONNEL	AGENCY REFERRAL PLACEMENT (NAME)	ADDRESS	TELEPHONE NO.
	<u>DNA</u>	<u>DNA</u>	<u>DNA</u>
NARRATIVE	DO NOT DUPLICATE OR REPEAT ABOVE INFORMATION - FOR ADDITIONAL INFORMATION ONLY	IS FURTHER POLICE ACTION NECESSARY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
	<p>IN SUMMARY THE ABOVE SUBJECT WAS ARRESTED FOR PROSTITUTION. IT WAS LEARNED DURING THE INVESTIGATION THAT THE SUBJECT WAS A MISSING PERSON OUT OF IOWA CITY, IA. R/I MADE CONTACT WITH IOWA CITY TO CONFIRM THE MISSING JUVENILE AND TO REMOVE HER FROM THE LEADS NETWORK. R/I CONTACTED SUBJECT'S SISTER AND TURNED THE SUBJECT OVER TO HER AT 0648 HOURS ON 25OCT07 IN DIXON, IL. NOTHING FURTHER.</p>		
ARRESTING OFFICER NAME (TYPE OR PRINT)	STAR	JUVENILE SUPERVISOR APPROVING (SIGNATURE)	
<u>Inv. Schaller</u>	<u>432</u>	STAR	
REPORTING JUVENILE OFFICER (SIGNATURE)	STAR	DATE AND TIME	
<u>[Signature]</u>	<u>456</u>	<u>11/18</u>	
JUVENILE RELEASED TO: NAME	RELATIONSHIP	ADDRESS	

JUVENILE DISPOSITION REPORT / COOK COUNTY SHERIFF'S POLICE DEPARTMENT

JUVENILE NO. _____ CR NO. **07-131150**

OFFENSE DATA	ORIGINAL OFFENSE AND CLASSIFICATION SEX OFFENSE/PROSTITUTION				RECLASSIFIED TO _____		TOWNSHIP CODE _____	MESSAGE NO. _____	
	COMPLAINANT'S NAME INV. R. HAUSHERR #196			SEX _____	AGE _____	RACE _____	ADDRESS _____		TELEPHONE NO. _____
	VICTIM'S NAME _____			SEX _____	AGE _____	RACE _____	ADDRESS _____		TELEPHONE NO. _____
	ADDRESS OF OFFENSE 4657 WEST 95TH STREET, OAK LAWN, ILLINOIS						BEAT OF OFFENSE 45	DATE OF OFFENSE 22SEP07	TIME OF OFFENSE 2200
	ADDRESS OF CUSTODY 4657 WEST 95TH STREET, OAK LAWN, ILLINOIS							DATE OF CUSTODY 22SEP07	TIME OF CUSTODY 2200

JUVENILE I.D.	NAME _____			SEX F	RACE W	D.O.B. 23DEC91	DRIVER'S LIC. NO. _____					
	RESIDENCE ADDRESS _____						SOCIAL SECURITY NO. UNKNOWN					
	AKA _____		MARKS, DEFORMITIES _____		HEIGHT 500	WEIGHT 110	BUILD Sml	EYES BRO	HAIR BR	COMPLEXION Fai	GLASSES No	RELIGION Catholic
	SCHOOL/EMPLOYER _____			ADDRESS OF SCHOOL/EMPLOYMENT _____				GRADE 09	OCCUPATION DNA			
	INJURIES/LOCATION DNA				TREATED AT DNA				DATE _____	TIME _____		
	OFFENDER / VICTIM <input checked="" type="checkbox"/>	RESISTED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		SOBERLY <input checked="" type="checkbox"/> HBD <input type="checkbox"/> INT <input type="checkbox"/>		NARCOTIC <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		ARMED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		WEAPON <input type="checkbox"/> USED <input type="checkbox"/> HANDGUN <input type="checkbox"/> RIFLE <input type="checkbox"/> SHOTGUN <input type="checkbox"/> DISPLAYED <input type="checkbox"/> CUTTING INSTR. <input type="checkbox"/> OTHER _____		

FAMILY BACKGROUND	LIVING WITH (NAME) _____		RELATION _____	ADDRESS _____		NAME LAST	
	CONTACTED YES <input type="checkbox"/> NO <input type="checkbox"/>	DATE _____	TIME _____	HRS _____	HOME TELEPHONE NO. _____		WORK TELEPHONE NO. _____
	FATHER		LIVING <input type="checkbox"/>	DECEASED <input type="checkbox"/>	ADDRESS _____		
	CONTACTED YES <input type="checkbox"/> NO <input type="checkbox"/>	DATE _____	TIME _____	HRS _____	HOME TELEPHONE NO. _____		WORK TELEPHONE NO. _____
	MOTHER		LIVING <input type="checkbox"/>	DECEASED <input type="checkbox"/>	ADDRESS _____		
	CONTACTED YES <input type="checkbox"/> NO <input type="checkbox"/>	DATE _____	TIME _____	HRS _____	HOME TELEPHONE NO. _____		WORK TELEPHONE NO. _____
	SOCIAL AGENCIES ACTIVE WITH JUVENILE		PREVIOUS POLICE CONTACT WITH FAMILY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		DEPARTMENT CCSPD		COURT DIST. NO. 5th District
	FORMAL CHARGE PROSTITUTION		COURT DATE To be set		IF CASE CLEARED HOW? <input checked="" type="checkbox"/> PROSECUTION <input type="checkbox"/> EXPLAIN: _____		
	CASE STATUS <input type="checkbox"/> PENDING <input checked="" type="checkbox"/> FILED		ADMITTED TO <input checked="" type="checkbox"/> JUVENILE COURT <input type="checkbox"/> SOCIAL (JUV) AGENCY <input type="checkbox"/> ADULT COURT <input type="checkbox"/> OTHER POLICE AGENCY _____				
	JUVENILE DISPOSITION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> HANDLED WITHIN DEPARTMENT AND RELEASED		SUMMONED, CITED OR NOTIFIED		TELEPHONE NO. _____		
	AGENCY REFERRAL PLACEMENT (NAME) _____		ADDRESS _____		TELEPHONE NO. _____		
	NAME OF PERSON CONTACTED AT ABOVE AGENCY _____		JUVENILE RECORDS CHECKED <input checked="" type="checkbox"/> CCSPD <input checked="" type="checkbox"/> CHICAGO PD <input type="checkbox"/> OTHER: _____				
DETENTION REQUIRED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF YES, LOCATION <input type="checkbox"/> JUVENILE DETENTION CENTER <input type="checkbox"/> OTHER: _____					
OTHER SUBJECTS ARRESTED AND TAKEN INTO CUSTODY? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		NAME _____	D.O.B. _____	AM/JUV NO. _____			
		NAME _____	D.O.B. _____	AM/JUV NO. _____			

NARRATIVE	DO NOT DUPLICATE OR REPEAT ABOVE INFORMATION - FOR ADDITIONAL INFORMATION ONLY			JUVENILE NO.
	<p>IN SUMMARY, OFFENDER WAS ARRESTED FOR PROSTITUTION AND TRANSPORTED TO THE MARKHAM COURTHOUSE OFFICE PENDING FURTHER INVESTIGATION. ALL INFORMATION REGARDING THE INVESTIGATION OF THIS INCIDENT WAS DOCUMENTED ON A SUPPLEMENTAL COMPLETED UNDER THIS CASE REPORT NUMBER. CUSTODY OF THE OFFENDER WAS TURNED OVER TO THE BIOLOGICAL FATHER AT THE MARKHAM COURTHOUSE OFFICE.</p>			

ARRESTING OFFICER NAME (TYPE OR PRINT) R. HAUSHERR		STAR 196	IS FURTHER POLICE ACTION NECESSARY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CR NO. 07-131150
REPORTING JUVENILE OFFICER (SIGNATURE) <i>[Signature]</i>		STAR <i>[Signature]</i>	JUVENILE SUPERVISOR APPROVING (SIGNATURE) <i>[Signature]</i>	
JUVENILE RELEASED TO: NAME _____		RELATIONSHIP _____	ADDRESS _____	STAN 905 DA. E.A.N. TIME _____
SIGNATURE OF PERSON ACCEPTING CUSTODY OF JUVENILE, NAME ABOVE _____		TELEPHONE NO. _____	DATE OF REPORT _____	TIME OF REPORT _____

JUVENILE DISPOSITION REPORT/ COOK COUNTY SHERIFFS POLICE DEPARTMENT

JUVENILE NO. 07-131328
CR NO. 07-131328

ORIGINAL OFFENSE AND CLASSIFICATION
FOUND MISSING

COMPLAINANT'S NAME: **MISSING**

ADDRESS OF OFFENSE: **4657 W 95TH ST DARIEN IL**

BEAT OF OFFENSE: **NS**

DATE OF OFFENSE: **23 SEPT 07**

TIME OF OFFENSE: **0700**

DATE OF INTake: **23 SEPT 07**

TIME OF CUSTODY: **0700**

IDENTIFICATION

NAME: **F B**

DOB: **24 DEC 90**

RESIDENCE ADDRESS: **DNA**

MARKS/DEFORMITIES: **DNA**

HEIGHT: **410**

WEIGHT: **100**

BUILD: **MED**

COLOR: **BRN**

HAIR: **BRN**

COMPLEXION: **MED**

GLASSES: **NO**

RELIGION: **UNK**

SCHOOL/EMPLOYER: **DNA**

ADDRESS OF SCHOOL/EMPLOYMENT: **DNA**

INJURIES/LOCATION: **DNA**

TREATED AT: **INJURY'S HOSPITAL**

DATE: **23 SEPT 07**

IF SUBJECT IS OFFENDER: **YES**

REGISTERED: **YES**

RECEIVED: **YES**

HAZARDOUS: **NO**

ARMED: **NO**

WEAPON: **NO**

UNEMPLOYED: **NO**

HANDGUN: **NO**

RIFLE: **NO**

SHOTGUN: **NO**

OTHER: **NO**

BACKGROUND

CONTACTED: **NO**

FATHER: **UNK**

CONTACTED: **NO**

MOTHER: **UNK**

CONTACTED: **NO**

SOCIAL AGENCIES ACTIVE WITH JUVENILE: **DCFS**

PREVIOUS POLICE CONTACT WITH FAMILY: **NO**

FORMAL CHARGE: **PROSTITUTION 720 ILCS 5.0/11-14-A**

COURT DATE: **NA**

COURT DIST. NO.: **NA**

CASE STATUS: **FILED**

IF CASE CLEARED, NOW CASE CLEARED? **NO**

ARREST & PROSECUTION: **NO**

EXCEPTIONAL EXPLAIN: **NO**

JUVENILE DISPOSITION: **RELEASED WITHIN DEPARTMENT AND RELEASED**

REFERRED TO: **JUVENILE COURT**

AGENCY REFERRAL PLACEMENT (NAME): **RAYSCOPE**

ADDRESS: **12940 S WESTERN BLUE ISLAND**

TELEPHONE NUMBER: **7132782700**

NAME OF PERSON CONTACTED AT ABOVE AGENCY: **McMillan Floyd**

JUVENILE RECORDS CHECKED: **CGSPD**

DETENTION REQUIRED: **NO**

IF YES, LOCATION: **OTHER, IDENTIFY: RIVERS EDGE**

OTHER SUBJECT ARRESTED OR TAKEN INTO CUSTODY? **NO**

NAME: **DOB: DAY MONTH YEAR ARREST NO.**

DO NOT DUPLICATE OR REPEAT ABOVE INFORMATION - FOR EXPLANATION OR ADDITIONAL INFORMATION ONLY

ABOVE SUBJECT WAS TAKEN INTO CUSTODY AFTER IT WAS REVEALED ABOVE SUBJECT TO BE A RUNAWAY (INVEST)

ARRESTING OFFICER'S NAME (TYPE OR PRINT): **DET. K AMEGATHER**

STAR NO.: **933**

IS FURTHER POLICE ACTION NECESSARY? **NO**

IF YES, EXPLAIN IN NARRATIVE.

REPORTING JUVENILE OFFICER'S SIGNATURE: **Det K Amegather**

STAR NO.: **933**

JUVENILE SUPERVISOR - APPROVING (SIGNATURE)

STAR NO.:

SIGNATURE OF PERSON ACCEPTING CUSTODY OF JUVENILE: **MS ABOVE**

DATE/TIME OF REPORT: **DAY MONTH YEAR**

07-131328

VEHICLE DISPOSITION REPORT / COOK COUNTY SHERIFF'S POLICE DEPARTMENT

JUVENILE NO. CR NO. 08-164761

OFFENSE DATA	ORIGINAL OFFENSE AND CLASSIFICATION Human Trafficking/Involuntary Servitude		RECLASSIFIED TO dna		TOWNSHIP CODE 9999	MESSAGE NO.
	COMPLAINANT'S NAME State of Illinois	SEX	AGE	RACE	ADDRESS Springfield IL	TELEPHONE NO.
	VICTIM'S NAME	SEX	AGE	RACE	ADDRESS	TELEPHONE NO.
	ADDRESS OF OFFENSE			BRAT OF OFFENSE 49	DATE OF OFFENSE 05 Oct 08	TIME OF OFFENSE 2100hrs
ADDRESS OF CUSTODY				DATE OF CUSTODY 05 Oct 08	TIME OF CUSTODY 2100hrs	

JUVENILE I.D.	NAME	SEX	AGE	D.O.B.	DRIVERS LIC. NO. dna					
	RESIDENCE ADDRESS				SOCIAL SECURITY NO. dna					
	AKA	MARKS, DEFORMITIES	HEIGHT 504	WEIGHT 160	BUILD med	EYES brn	HAIR blk	COMPLEXION med	GLASSES no	RELIGION no
	SCHOOL/EMPLOYER	ADDRESS OF SCHOOL/EMPLOYMENT			GRADE	OCCUPATION student				
	INJURIES/LOCATION none		TREATED AT dna		DATE dna	TIME dna				
	OFFENDER / VICTIM	REGISTERED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SOBRIETY S HBD INT	NARCOTIC <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	ARMED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	WEAPON <input type="checkbox"/> USED <input type="checkbox"/> HANDGUN <input type="checkbox"/> RIFLE <input type="checkbox"/> SHOTGUN <input type="checkbox"/> DISPLAYED <input type="checkbox"/> CUTTING INSTR. <input type="checkbox"/> OTHER				

FAMILY BACKGROUND	LIVING WITH (NAME)		RELATION	ADDRESS		
	CONTACTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE	TIME	HRS	HOME TELEPHONE NO.	WORK TELEPHONE NO. DNA
	FATHER		LIVING	DECEASED	ADDRESS Unk	
	CONTACTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE dna	TIME dna	HRS dna	HOME TELEPHONE NO. dna	WORK TELEPHONE NO. dna
	MOTHER		LIVING	DECEASED	ADDRESS	
	CONTACTED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DATE	TIME	HRS	HOME TELEPHONE NO.	WORK TELEPHONE NO.
	SOCIAL AGENCIES ACTIVE WITH JUVENILE		PREVIOUS POLICE CONTACT WITH FAMILY <input type="checkbox"/> YES <input type="checkbox"/> NO		DEPARTMENT Robbins P.D.	
	FORMAL CHARGE none		COURT DATE none		COURT DIST. NO. none	
	CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> FILED		IF CASE CLEARED HOW: <input type="checkbox"/> PROSECUTION <input checked="" type="checkbox"/> EXPLAIN (see narrative)			
	JUVENILE DISPOSITION <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> HANDLED WITHIN DEPARTMENT AND RELEASED		<input type="checkbox"/> SUMMONED, CITED OR NOTIFIED		REFERRED TO: <input type="checkbox"/> JUVENILE COURT <input checked="" type="checkbox"/> SOCIAL (TJV) AGENCY <input type="checkbox"/> ADULT COURT <input type="checkbox"/> OTHER POLICE AGENCY	
AGENCY REFERRAL PLACEMENT (NAME) DCFS		ADDRESS		TELEPHONE NO.		
NAME OF PERSON CONTACTED AT ABOVE AGENCY		JUVENILE RECORDS CHECKED <input checked="" type="checkbox"/> CCSPD <input type="checkbox"/> CHICAGO PD <input type="checkbox"/> OTHER:				
DETENTION REQUIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF YES, LOCATION <input type="checkbox"/> JUVENILE DETENTION CENTER <input type="checkbox"/> OTHER:				
OTHER SUBJECT ARRESTED TAKEN INTO CUSTODY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		NAME DNA	D.O.B.	ARREST NO.		
		NAME DNA	D.O.B.	ARREST NO.		

CRMS

NARRATIVE

DO NOT DUPLICATE OR REPEAT ABOVE INFORMATION - FOR ADDITIONAL INFORMATION ONLY

This juvenile was found soliciting for prostitution on Craigslist by the CCSPD Vice Unit. Upon placing the juvenile into custody the CCSPD Vice Unit discovered that she was a minor being victimized by an adult who was involved in human trafficking through the involuntary servitude of the minor. See Vice Unit Supplemental report for a detailed account of that investigation. The Minor's guardian was contacted who upon her arrival refused to take custody of the minor. DCFS was contacted and the Minor was turned over to the below, per DCFS worker

ARRESTING OFFICER NAME (TYPE OR PRINT) Forte, K	STAR 260	IS FURTHER POLICE ACTION NECESSARY? IF YES EXPLAIN IN NARRATIVE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CR NO. 08-164761
REPORTING JUVENILE OFFICER (SIGNATURE) <i>[Signature]</i>	STAR	JUVENILE SUPERVISOR APPROVING (SIGNATURE) <i>[Signature]</i> #63	
JUVENILE RELEASED TO NAME <i>[Signature]</i>	DEL. TELEPHONE	ADDRESS <i>[Signature]</i>	DATE AND TIME
SIGNATURE OF PERSON ACCEPTING ABOVE	TELEPHONE NO.	DATE OF REPORT	TIME OF REPORT

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT
SUPPLEMENTARY REPORT

1. AREA / BEAT South / 49		2. SUBURBAN COMPLAINT # DNA	3. CASE REPORT # 08-164761
4. ORIGINAL OFFENSE AND CLASSIFICATION Human Trafficking / Involuntary Servitude		5. RECLASSIFIED TO DNA	6. IS FURTHER POLICE ACTION NECESSARY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7. VICTIM OR FIRM NAME State of Illinois		8. ADDRESS	9. TELEPHONE NUMBER
10. LOCATION OF INCIDENT 17100 S. Halsted Harvey, IL	11. DATE AND TIME OF ORIGINAL INCIDENT 05 Oct 08 / 2100	12. DATE AND TIME INCIDENT REPORTED 05 Oct 08 / 2100	13. STATUS <input checked="" type="checkbox"/> CLEARED <input type="checkbox"/> PENDING <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> FILED
14. IF CASE CLEARED, HOW CLEARED <input checked="" type="checkbox"/> ARREST & PROSECUTION <input type="checkbox"/> EXCEPTIONAL EXPLAIN			14a. Man Hours 7

THIS IS A ADDITIONAL INFORMATION REPORT

On 05 Oct 08 at 2300 Hrs R/D assisted the Cook County Sheriff's Police Vice Unit with the placement of Juvenile that was taken into protective custody during the course of their investigation. R/D took custody of the juvenile and placed her with her guardian. Refer to reports completed by the Vice Unit under this case report number for details of this investigation.

JUVENILE

**CLEARED
CLOSED**

ARREST

CRMS

16. REPORTING OFFICER TYPE OR PRINT Detective Stephen Moody		STAR # 951	STAR #	17. DATE AND TIME OF REPORT 16 Nov 08 / 1900	20. SUBURBAN COMPLAINT # DNA 31. CASE REPORT # 08-164761
18. REPORTING OFFICER SIGNATURE <i>[Signature]</i>		STAR # 951	19. SUPERVISOR APPROVING SIGNATURE <i>[Signature]</i>		



OFFENSE/INCIDENT REPORT

COOK COUNTY SHERIFF'S POLICE DEPARTMENT

1. Case Report Number
08-164761

2. Offense/Incident SEX OFFENSE		3. Classification PROSTITUTION		4. UCR Code 1505	5. Location Code 29/29	6. Beat of Occurrence 47
7. Address/Location of Occurrence 17220 S. Halsted Avenue East Hazel Crest, IL Bremen			8. Type of Place of Occurrence Hotel	9. Date of Occurrence 05 Nov 2008	10. Time of Occurrence 1930	11. Unit Assigned 180
12. Victim Name (Last, First, Middle) (Firm or Business Name) State of Illinois		13. Sex DNA	14. Race DNA	15. Date of Birth DNA	16. Home Phone DNA	17. Business Phone DNA
19. Victim Address DNA		20. Address of Employment DNA			21. Sobriety of Victim HBD <input type="checkbox"/> Yes <input type="checkbox"/> No	

22. Victim Injured <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	23. Treated At: DNA	24. Treated By: DNA	<input type="checkbox"/> Released	25. Medical Examiner/Notified <input checked="" type="checkbox"/> DNA	Time Notified	26. <input type="checkbox"/> UNFOUNDED
27. Person(s) Involved V - Victim W - Witness G - Guardian MP - Missing Person C - Complainant PN - Person Notified Identifier Codes: S - Suspect J - Juvenile SP - Spouse MJ - Missing Juvenile P - Parent O - Other (Specify)						

Code	Name (Last/First/M.I.)	Sex	Race	Date of Birth	Address	Phone Numbers (Include A/C)
JV		F	B	07/10/92		Home: DNA Business or Other: DNA
O	Thurman, Rashawn E	M	B	11/01/82	7 E. 156th Street Harvey, IL	Home: Business or Other:
O	Harvey, Javonta A	M	B	05/14/85	4549 Church hill Dr. Richton Park, IL	Home: Business or Other:

28. Suspect or Missing Person Description		Hair		Complexion		Nicknames or Alias/Clothing/Distinguishing Marks, Tattoos, Piercing/Place Employed/Other Phone Numbers/Associates/Places Known to Frequent or Other Pertinent Information			
Code	Age	Wt	Ht	Build	Color	Style	Eyes		
DNA									

29. Vehicle Information										Message Number <input type="checkbox"/> INTERN <input type="checkbox"/> TYPE 3	
Code	Color	Year	Make	Model	Body Style	License No.	State	Year	Vehicle Identification Number (VIN)	Towed	Hold
0	Maroon	02	Dodge	Ram	Carryall		IL	08	3D7HA18N92G133401	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Code	Distinguishing Damage/Characteristics	Insured By:	Code	Distinguishing Damage/Characteristics	Insured By:
DNA	DNA	DNA	DNA	DNA	DNA
30. Weapon(s) <input type="checkbox"/> Used <input type="checkbox"/> Displayed <input type="checkbox"/> Club or Bludgeon Instrument <input type="checkbox"/> Handgun <input type="checkbox"/> Rifle <input type="checkbox"/> Shotgun <input type="checkbox"/> Knife/Other Cutting Instrument		31. Other Means of Attack (or Possible Tool) DNA			
32. Property Taken by Offender <input type="checkbox"/> Yes <input type="checkbox"/> No (Describe in Narrative)		33. Property Recovered <input type="checkbox"/> Yes <input type="checkbox"/> No (Describe in Narrative)		34. Evidence Taken By R/O <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Hold For Seizure Action	

35. Arrestee(s)	Name	Sex	Race	DOB	Charge (Section)	(Description)	AD Number
	Thurman, Rashawn E	M	B	11/01/82	Pandering, Keeping a House Of Prostitution, Involuntary Servitude of a Minor		17410433
	Harvey, Javonta A	M	B	05/14/85	Pandering, Involuntary Servitude of a Minor		17410486

36. Narrative:
This is a Special Operation/ Vice Unit arrest. See subsequent supplementary reports for further details.

Continued on Reverse

Case Report Number
08-164761

37. Name/Star No. of Detective Notified DNA	Time Notified Hrs.	38. Name/Star No. of Detective on Scene DNA	Time Arrived Hrs.	39. Name/Star No. of Supervisor on Scene <input checked="" type="checkbox"/> DNA	Time Arrived Hrs.
40. Reporting Officer Name/Star No. (Print) Inv. Fourte #260	41. Assigned By: <input type="checkbox"/> CC <input type="checkbox"/> Supv. <input checked="" type="checkbox"/> On View <input type="checkbox"/> Citizen	42. Date and Time Assigned 05 Nov 2008 1800 Hrs.	43. Date and Time Report Approved 07 Nov 08 2000 Hrs.		
44. Reporting Officer's Signature <i>[Signature]</i> #260	45. Date and Time Arrived 05 Nov 2008 1800 Hrs.	46. Date and Time Report Completed 07 Nov 2008 1935 Hrs.	47. Supervisor Approving (Signature/Star No.) <i>[Signature]</i> #54		

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT
SUPPLEMENTARY REPORT

1 AREA/BEAT 47	2 SUBURBAN COMPLAINT # DNA	3 CASE REPORT # 08-164761
4 ORIGINAL OFFENSE AND CLASSIFICATION Prostitution	5 RECLASSIFIED TO DNA	6 IS FURTHER POLICE ACTION NECESSARY YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
7 VICTIM OR FIRM NAME State of Illinois	8 ADDRESS DNA	9 CITY/STATE DNA
10 LOCATION OF INCIDENT 17220 S. Halsted Avenue East Hazel IL	11 DATE AND TIME OF ORIGINAL OCCURRENCE 05 NOV 08 1930	12 DATE AND TIME INCIDENT REPORTED 05 NOV 08 1930
13 STATUS CLEARED <input checked="" type="checkbox"/> PENDING <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> FILED <input type="checkbox"/>		

14 IF CASE CLEARED, HOW CLEARED
 ARREST & PROSECUTION EXCEPTIONAL, EXPLAIN:

15 THIS IS A CLEARED AND CLOSED BY ARREST REPORT:

Victim: State of Illinois

In Custody: THURMAN, Rashawn E. M/B, DOB: 11/01/82
7 E. 156th Street Harvey, IL
CB#17410433, FBI# 135266DC8, SID# IL52884040

HARVEY, Javonte A. M/B, D.O.B. 05/14/85
4549 Church Hill Richton Park, IL
CB# 17410486, FBI# 468483ZB3, SID# IL50501270

Date/Time/Location of Arrest: 05 November 2008/ 1930 hours /17220 S. Halsted Avenue East Hazel Crest, IL (Super 8 Hotel, rooms 209 & 214)

Charges: THURMAN- Involuntary Servitude Of A Minor, 720ILCS 5/10-10 (5)(B)
-Pandering, 720 ILCS 5/11-16 (1)(2)
- Keeping A House Of Prostitution 720 ILCS 5/11-17(A)(1).

HARVEY - Involuntary Servitude Of A Minor, 720ILCS 5/10-10 (5)(B)
-Pandering, 720 ILCS 5/11-16 (1)(2)

Arrested By: Investigators Kevin Fourte #260, Robert Hausherr#196, Daniel Schaller #432

Manner/Motive: Manner: Internet prostitution
Motive: Financial gain

Investigation:
In summary, this is part of an ongoing investigation into internet prostitution on the website www.craigslist.com. On 05 November 2008 at 1800 hours R/I observed an erotic ad on the craigslist website with the heading " YOUNG AND READY \$\$\$75 \$\$\$ SPECIAL ALL DAY- w4m-18 (1294 HALSTED (HOME WOOD) INCALL ONLY)" The ad included a provocative photo of a female black with a name Keshia along with the telephone . At 1830 hrs while working in an undercover capacity R/I called the number and spoke with a female who answered to the name Keshia. R/I asked her if she was available for a date and she replied "yes." R/I made arrangements with Keshia to meet her at her motel room which was located at 172nd and Halsted Avenue. Keshia instructed R/I to call her back when he reached the area. At approximately 1850 hours, R/I called back the number and spoke with the same

20 SUBURBAN COMPLAINT #
DNA

21 CASE REPORT #
08-164761

16 REPORTING OFFICER (S) TYPE OR PRINT Inv. Kevin Fourte	STAFF # 260	17 DATE AND TIME OF REPORT 07 NOV 08 1935
18 REPORTING OFFICER (S) SIGNATURE <i>Kevin Fourte</i>	STAFF # <i>260</i>	19 SUPERVISOR APPROVING SIGNATURE <i>SW Lee #174</i>

**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
CONTINUATION SHEET**

1. CASE REPORT NUMBER
08-164761

2. PAGE NUMBER
2 4
OF

3. OFFENSE
SEX OFFENSE

4. CLASSIFICATION
PROSTITUTION

5. SUBURBAN COMPLAINT NO.
DNA

person to let her know that he was in the area, she told R/I that she was at the Super 8 Hotel but was "getting ready" and to call her back in ten minutes. At 1905 hours R/I called back and the female instructed him to come to room 209.

At 1910 R/I knocked on the room 209 door and it was answered by a female black who invited R/I to come in. Once inside the room R/I had a brief conversation with the female, now known Angelica ; during the conversation agreed to have sixty (60) minutes of full service sex with R/I in exchange for \$125.00 USC. Which, R/I knows from his training and experience to mean oral sex and vaginal intercourse. R/I agreed to pay the money and at that time R/I signaled the arrest team who entered the room, and assisted R/I in placing Davis in custody. R/I read her Miranda rights from a pre printed card. At the time of arrest she related to investigators that she was working for a guy across the hall in room 214 and that he rented the room and the money she previously made from dates was with him. After further conversation, admitted her real name and that she was 16 years old.

At approximately 1920 hours R/I and Investigator Hausherr knocked on door of room 214 and our knocks were unanswred. R/I went down to the clerk's desk to ascertain the person's name who rented the rooms. While R/I was talking with the clerk two male blacks exited the room 214 and were met by Investigator Hausherr. R/I returned to the room and assisted Hausherr in interviewing the two subjects.


Subject Thurman, Rashawn M/B 11-01-82 (26 Y.O.A.) admitted he rented both rooms. Subject Harvey, Javonte M/B 05/14/85 (23 Y.O.A.) stated that he was there visiting Thurman. Both offenders were taken into custody and read their Miranda rights from a pre printed card. R/Is searched both rooms for money, computers and the cell phone used to set up the date. Investigator Hausherr searched the outside ground beneath room 214 windows and located a Motorola Nextel cell phone which identified as the one that was given to her to use by THURMAN. R/Is towed offender THURMAN's vehicle from the hotel parking lot. R/I obtained a copy of the rooms receipts from the hotel clerk.

All three offenders were transported separately to the Sheriff's Police station in Markham.

R/Is contacted Cook County Felony Review and spoke with Attorney Jerardo Tristan and Cook County Sheriff's Police Juvenile Officer Steve Moody.

At 2230 hours Investigator Sergeant Leen contacted and advised her of the situation. Aunt related that she would be en route from her job in Highland Park. At that time she consented to allow her niece to talk with investigators.

The followings are interviews and statements of Juvenile , offender HARVEY and offender THURMAN in the order they were conducted.

<p>6. REPORTING OFFICER/SIGNATURE Inv. Kevin Fourte </p>	<p>STAR NO. 260 260</p>
--	---------------------------------

**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
CONTINUATION SHEET**

1. CASE REPORT NUMBER
08-164761

2. PAGE NUMBER
3 of 4

3. OFFENSE
SEX OFFENSE

4. CLASSIFICATION
PROSTITUTION

5. SUBURBAN COMPLAINT NO.
DNA

On Wednesday November 05, 2008 at 2220 hours, R/I initially interviewed juvenile and following is what was learned: She stated, not verbatim unless otherwise noted, that she met Rashawn THURMAN through her friend named "Keshia" who told her that he could help her make some extra money by working on Craigslist. On Tuesday, NOV 4th, she contacted him by phone and they met at the McDonalds in Homewood. From there Rashawn took her to his house where he explained to her how she would make money by having sex with men in hotels rooms for certain prices and that he would pay for the room and they would split whatever money she made. THURMAN then took three nude photos of her and they agreed she would start the next day (Wednesday) before dropping her off back at the McDonalds. On Wednesday she contacted him by phone and he came and picked her up at the same McDonalds. From there they went back to his house where he took another nude photo of her. While at his house she received her first call for a date. They left his house and went to the Super 8 hotel where he rented the two rooms. They waited for the guy but he never showed up. At the hotel she got another call for a date, the guy came to her room but got nervous and left. R/I's call at 6:30 pm was her third and last call.

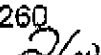
On Wednesday November 05 2008 at approximately 2250 hours, R/I and Investigator Hausherr performed a post Miranda interview with offender HARVEY after he read and signed a preprint Miranda Rights form. HARVEY stated, not verbatim unless otherwise noted, that earlier in the day he received a call from THURMAN tell him that he was having a party tonight at the hotel and asked him to invite more people. HARVEY told him ok and that he would be there after he got off work at the barbershop (Daddy O's in Harvey, IL). When R/I asked if he knew what kind of party it was to be, he state " Well, we all know girls that we can get to come hang out." He stated that he arrived at the hotel around 7:15 p.m. and went to THURMAN's room and was there alone with THURMAN for 10 minutes before the police knocked on the door. He also related that when he heard the knocks on the door, THURMAN went to the door, looked in the peep hole as he went to use the washroom. When he came out of the washroom THURMAN told him that it was the police at the door and that he was about to leave.

At approximately 2330 hours Assistant State Attorney Jerardo Tristan arrived and was briefed of the situation.

On 05 November 22 2008, at 2350 hours R/I and Assistant State Attorney Tristan conducted a interview with HARVEY who related the same as the prior interview conducted by R/I and Investigator Hausherr.

On 06 November 2008 at 0120 hours, R/I and Investigator Hausherr conducted a post mirandized interview with offender THURMAN in interview room 1. It was learned from the interview that THURMAN was asked by HARVEY, on Monday November 03, to do him a favor and rent a room for his friend (Angelica also referred to in this report as Juvenile in his name (Thurman's) at the Super 8 Hotel that he would pay for and in return he would also pay for another room for him. HARVEY also asked him to help him create a Craigslist ad for her. THURMAN related that since his sister and her six kids had moved in with him at his house and that he needed another place to stay so he agreed. THURMAN stated that on Monday, HARVEY brought juvenile to his house in Harvey, IL located at 7 E. 156th Street. There they both used his desk top computer in his hallway to create the ad and that HARVEY shaved her pubic area before he (Thurman) took photos of her with his camera and placed one of them on the ad. Then they went to the Super 8 Hotel on 172nd and Halsted where HARVEY gave him the money to rent two rooms in his name. He related that he stayed in one room and Angelica stayed in the other. He related that he knew that she came and left her room a couple of times and that he did not know or ask where she was going. When Investigator Hausherr asked him whose phone used while at the hotel he stated that he wanted to end the interview until he talked to his lawyer. R/I's terminated the interview at 0142 hours.

6. REPORTING OFFICER/SIGNATURE
Inv. Kevin Fourte 

STAR NO.
260 

COOK COUNTY SHERIFF'S POLICE DEPARTMENT
CONTINUATION SHEET

1. CASE REPORT NUMBER
08-164761

2. PAGE NUMBER
4 of 4

3. OFFENSE
SEX OFFENSE

4. CLASSIFICATION
PROSTITUTION

5. SUBURBAN COMPLAINT NO.
DNA

On 06 November 22 2008, at 0200 hours R/I and Assistant State Attorney Tristan conducted a second interview with Juvenile . It was learned from that interview that: She first met Javonte HARVEY in May 2008, at a barbershop in Harvey, IL where he worked as a barber. She would go there and he would arch her eyebrows. She related that on her birthday last July she went to the barbershop to get her eyebrows arched. It was there she told him it was her birthday and told him that she was sixteen (16). After that they became close friends hanging out and talking on the phone. She stated that on Sunday November 03, she got kicked out of her aunt's house in Robbins, IL. At that time, she called Javonte and told him she had got kicked out of the house and had no place to stay and if he would come pick her up. She related that they arranged for him to pick her up near her home, from there they went back to his house in the south suburbs. She related that HARVEY told her that if she was going the stay there she would have to help pay the rent. He told her that he knows of a way she can make a lot of money on craigslist by having sex with men for money. She related that since she had no money she agreed to it. She spent Sunday night with him in his bed and that during the night they had oral sex, and that she has had oral sex with him two other times since July. She related that on Monday HARVEY called THURMAN and he picked them up at HARVEY's house and drove them to his house, which she identified from a photo that investigators obtained of 7B 156th Street in Harvey from the property search results from the Cook County Assessor's Office web site. She related that both HARVEY and THURMAN explained to her how she would be getting calls on THURMAN's phone from guys wanting to come have sex with her at her hotel room and she would charge x amount of money depending on how much time they wanted. They told her that all the money she makes would be split with them 50/50. She related that THURMAN took nude photos of her lying on a bed in one of the rooms in his house. And that HARVEY prepared her for the photo by shaving her pubic area. After the photos they used a computer in the hallway to put the ad on craigslist. After that they went to the hotel and rented two rooms. On Monday she got her first call for a date, a guy she had sex with for 30 minutes and paid her \$75 dollars. She related that she give the money to HARVEY and he keep all of it because she was told she had to pay him back for the items he bought like deodorants and sprays. She related that they did not get anymore calls so they left the hotel Monday night and THURMAN dropped them off at HARVEY's house. On Wednesday THURMAN came and picked them up. They dropped HARVEY off at work at Daddy O's barbershop then went back to the hotel where THURMAN rented two rooms, #209 and #214. She related they both stayed in room 214 and was to use room 209 for her dates. She related that while in the room THURMAN kept asking to have sex with her but she refused. She stated that she received two calls from guys but they never showed up. The third call she received was from R/I and where she left room 214 to go to room 209 HARVEY was not there yet.

On November 06 2008, at 2055 hours, Investigator Sergeant Leon and A.S.A. Tristan conducted a second interview with offer HARVEY in interview room 1. During that interview offender HARVEY made small talk and mention that his mother left him. After that he stated that he did not want to talk anymore about the incident with juvenile . The interview was terminated at 2138 hours. After the interview Investigators and Attorney Tristan observed offender HARVEY bang his head against the wall and punch himself in the face with his left hand, while his right hand was handcuffed to his chair. During his transport back to his cell offender HARVEY banged his head into the wall in the hall way. Offender HARVEY was released to the custody of the lockup deputies without any other incidents.

On November 06 2008 at approximately 2200 hours, Investigators with the assistance of the Cook County State Attorney Office prepared a search warrant to search the residence and vehicle of offender Rashawn THURMAN. See attached supplemental reports for details

On November 07 2008, at 0032 hours, A.S.A. Tristan approved FELONY charges.
Offender THURMAN, Rashawn was processed and charged with Involuntary Servitude Of A Minor.
Offender HARVEY, Javonte was processed and charged with Involuntary Servitude Of A Minor for Minor.

Nothing further.

6. REPORTING OFFICER/SIGNATURE

Inv. Kevin Fourte

STAR NO.

260

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT
SUPPLEMENTARY REPORT

1 AREA/BEAT 49	2 SUBURBAN COMPLAINT # DNA	3 CASE REPORT # 08-164761
4 ORIGINAL OFFENSE AND CLASSIFICATION Involuntary Servitude of a Minor		5 RECLASSIFIED TO
7 VICTIM OR FIRM NAME State of Illinois		6 ADDRESS 1401 S. Maybrook Dr., Maywood, IL
10 LOCATION OF INCIDENT 17220 S. Halsted East Hazel Crest, IL		11 DATE AND TIME OF ORIGINAL OCCURRENCE 05 Nov 08 1800
		12 DATE AND TIME INCIDENT REPORTED 05 Nov 08 1800
		13 STATUS CLEARED <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> PENDING <input checked="" type="checkbox"/> FILED <input type="checkbox"/>

14 IF CASE CLEARED, HOW CLEARED
 ARREST & PROSECUTION EXCEPTIONAL EXPLANATION

15 THIS IS A VICE UNIT SUPPLEMENTAL REPORT

In summary, on 07 Nov 2008 at 0032 hours, Cook County Circuit Court Judge Turner signed a search warrant allowing investigators of the Cook County Sheriff's Police Department to search the residence at 7 East 156th Street, Harvey, IL. This is the residence of Offender, Thurman, Rashawn who was in custody for various offenses at the time. Judge Turner signed the search warrant.

R/I, Sergeant's Leen#54 and O'Brien#37, Investigator Hausherr#196, and Patrolman Gasman#176 arrived at the residence at 0155 hours in an attempt to gain entry. R/I's knocked on the door several times and were not allowed in. It was determined that a strong probability existed that noone was home. R/I contacted the Markham lockup where Thurman, Rashawn was being housed and spoke to Rashawn who stated that his sister, Monique Thurman and her five kids sometimes stayed at his residence with him. R/I asked Rashawn if his sister had a key to the residence and if so where she might be at. Rashawn stated that her sister would be at her husbands house located at 16431 S. Emerald in Harvey and that she had a key to his residence. R/I and Investigator Hausherr arrived at this residence and were greeted by Monique Thurman's husband, Mark Johnson. Mark stated that Monique was sleeping inside of his residence. R/I explained to Mark the situation and Mark agreed to wake up Monique. Within minutes, Monique exited the residence and agreed to allow us entry into 7 E. 156th street with her key after she read a copy of the search warrant. R/I and Investigator Hausherr followed Monique back to the residence at 7 E. 156th street.

R/I's gained entry into the residence at 0236 hours with Monique Thurman's key. Upon entry, R/I's secured the residence and observed a computer monitor and keyboard sitting on a desk in the dining room. R/I heard Monique Thurman spontaneously utter "the computer is missing." R/I looked under the desk and observed loose wires hanging under the desk. There was no hard drive for this computer. The following items were taken from the residence and were inventoried by R/I and Investigator Fourte under the following inventory numbers:

7192-08- Two cardboard boxes of ammunition. One box contained 40 Winchester 357 Magnum rounds. The other box contained 29 Spear 45 caliber rounds. These two boxes of ammunition were recovered by Sergeant O'Brien in a drawer of a nightstand in the northeast bedroom of the residence.

7193-08- One Hewlett Packard Laptop computer, model#ze4365us, serial#CN31429345. One AC Power adapter, One Canon Digital Video Camcorder with battery, model#zr80, and 104 Dvd-r's, and three plastic holders for the dvd-r's. These items were recovered by Sergeant Leen#54 in a closet in the Northeast bedroom of the residence.

7194-08- One brown and white dog stuffed animal(it should be noted that in the naked photograph of Juvenile AD on her craigslist advertisement. It appears that this stuffed animal is sitting on the bed when the photo was taken. Sergeant Leen took photographs of this stuffed animal and the bedspread, both of which appeared to be visible on the Craigslist advertisement). This item was recovered by Sergeant Leen #54 lying on the bed in the Northeast bedroom of the residence. Three pieces of certified mail verifying the name and address of Rashawn Thurman. These items were recovered by R/I lying on the dining room table of the residence.

Monique Thurman related to R/I's that the Northeast bedroom of the residence was Rashawn Thurman's bedroom. All Officers exited the residence at 0320 hours with Monique Thurman who secured the residence. Nothing further.

20 SUBURBAN COMPLAINT #
DNA

21 CASE REPORT #
08-164761

16 REPORTING OFFICER (A) TYPE OR PRINT Inv. Schaller	STAR # 432	17 DATE AND TIME OF REPORT 18Nov08 2300
18 REPORTING OFFICER (B) SIGNATURE <i>Inv. Schaller</i>	STAR # 432	19 SUPERVISOR APPROVAL SIGNATURE <i>Seth W. Leen</i>



COOK COUNTY SHERIFF'S POLICE DEPARTMENT

ARREST REPORT

1. NAME (LAST-FIRST-MIDDLE) Harvey, Javonte A				2. SEX M	3. RACE B	4. AGE 22	5. DATE OF BIRTH DAY MONTH YEAR 05 14 85		
6. A.B. NO. 17410486	7. ALIAS OR NICKNAME			8. HEIGHT 506	9. WEIGHT 150	10. HAIR BLK	11. EYES BRO	12. COMPLEXION Dark	
13. CASE REPORT NO. 08-164761	14. RESIDENCE ADDRESS 4549 church Hill Dr			APT. NO.	15. MARKS, SCARS, DEFORMITIES		16. SOCIAL SECURITY NO.		
17. DON		14A. CITY - STATE Richton Park, IL		18. HOME TELEPHONE UNK		19. PLACE OF BIRTH IL		20. DRIVERS LICENSE NO. STATE	
21. IR. NO. 1747367		22. OCCUPATION Barber		23. BUSINESS NAME - ADDRESS Daddy O's Barbershop -Harvey			BUSINESS PHONE NO.		
24. LOCATION OF ARREST 17220 S. Halsted Ave. E. Hazel Crest, IL		25. NO. ARRESTED 3	26. DATE OF ARREST DAY MONTH YEAR TIME 05 11 08 1930				27. RESTRICTED ARREST <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
28. ARRESTEE TRANSPORTED TO BY TIME MK 260 2000			29. WEAPON PISTOL/REVOLVER <input type="checkbox"/> RIFLE/SHOTGUN <input type="checkbox"/> OTHER (SPECIFY) <input type="checkbox"/>			30. PROPERTY INVENTORY NO.(S) DNA			
31. VEHICLE OF ARRESTEE YEAR MAKE MODEL BODY STYLE COLOR		STATE LICENSE NO. AND OR VIN.		DISPOSITION OF VEHICLE					
32. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			TIME NOTIFIED	33. NAME OF A.S. A./FEL. REVIEW NOTIFIED		CHARGES APPROVED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		TIME 0100	
34. VICTIM/COMPLAINANT - NAME Juvenile A.D.		SEX	RACE	AGE	HOME ADDRESS (CITY-STATE, ZIP)		TELEPHONE NO.		
35. VICTIM INJURED? IF YES, DESCRIBE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO XXXXXX			VICTIM HOSPITALIZED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> TREATED & RELEASED			HOSPITAL NAME			
36. OFFENSE(S)				37. DISPOSITIONS					
1. Involuntary Servitude of a minor									
2. Pandering									
3.									
38. NARRATIVE (The facts for probable cause to arrest and to substantiate the charges include, but are not limited to the following):									
Offender Thurman, Rashawn E - Involuntary Servitude of a Minor, Pandering.									
See subsequent supplemental Reports									
I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.									
FIRST ARRESTING OFFICER (PRINT) INV. Kevin Fourte			STAR 260	FIRST ARRESTING OFFICER'S (SIGNATURE) 			STAR 260		
SECOND ARRESTING OFFICER (PRINT)			STAR	SECOND ARRESTING OFFICER'S (SIGNATURE)			STAR		
RESULTS OF FINGERPRINT CHECK									



COOK COUNTY SHERIFF'S POLICE DEPARTMENT

ARREST REPORT

1. NAME (LAST-FIRST-MIDDLE) Thurman, Rashawn		2. SEX M	3. RACE B	4. AGE 26	5. DATE OF BIRTH DAY MONTH YEAR 01 11 82		
6. A.B. NO. 17410433	7. ALIAS OR NICKNAME		8. HEIGHT 508	9. WEIGHT 230	10. HAIR BLK	11. EYES BRO	
13. CASE REPORT NO. 08-164761		14. RESIDENCE ADDRESS 7 East 156th Street Harvey, IL		15. MARKS, SCARS, DEFORMITIES		16. SOCIAL SECURITY NO.	
17. DGN		14A. CITY - STATE Harvey, IL	18. HOME TELEPHONE UNK		19. PLACE OF BIRTH IL		
21. IR. NO. 1607561		22. OCCUPATION		23. BUSINESS NAME - ADDRESS		BUSINESS PHONE NO.	
24. LOCATION OF ARREST 17220 S. Halsted Ave. E. Hazel Crest, IL		25. NO. ARRESTED 3	26. DATE OF ARREST DAY MONTH YEAR TIME 05 11 08 1930			27. RESTRICTED ARREST <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
28. ARRESTEE TRANSPORTED TO BY TIME MK 260 2000		29. WEAPON PISTOL/REVOLVER <input type="checkbox"/> RIFLE/SHOTGUN <input type="checkbox"/> OTHER (SPECIFY) <input type="checkbox"/>			30. PROPERTY INVENTORY NO.(S) 6898-08		
31. VEHICLE OF ARRESTEE YEAR MAKE MODEL BODY STYLE COLOR	STATE LICENSE NO. AND OR VIN.		DISPOSITION OF VEHICLE				
32. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		TIME NOTIFIED	33. NAME OF A.S.A. / FEL. REVIEW NOTIFIED		CHARGES APPROVED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	TIME 0100	
34. VICTIM / COMPLAINANT - NAME Juvenile A.D.		SEX	RACE	AGE	HOME ADDRESS (CITY-STATE, ZIP)		
35. VICTIM INJURED? IF YES, DESCRIBE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO XXXXXX		VICTIM HOSPITALIZED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> TREATED & RELEASED			HOSPITAL NAME		
36. OFFENSE(S)				37. DISPOSITIONS			
1. Involuntary Servitude of a minor							
2. Pandering							
3. Keeping a House of Prostitution							
38. NARRATIVE (The facts for probable cause to arrest and to substantiate the charges include, but are not limited to the following):							
Offender Thurman, Rashawn E - Involuntary Servitude of a Minor, Pandering, Keeping a House of Prostitution							
See subsequent supplemental Reports							
I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.							
FIRST ARRESTING OFFICER (PRINT) INV. Kevin Fourte		STAR 260	FIRST ARRESTING OFFICER'S (SIGNATURE) 		STAR 260		
SECOND ARRESTING OFFICER (PRINT)		STAR	SECOND ARRESTING OFFICER'S (SIGNATURE)		STAR		
RESULTS OF FINGERPRINT CHECK							

BINDER MARGIN (DO NOT WRITE ABOVE THIS LINE)

ASSISTANT STATE'S ATTORNEY:

(For State's Attorney Use Only)

Enter each continuance here. In cases of multiple defendants indicate which defendants, if any, did not join in the continuance. Also indicate dates of all demands for trial, and by whom demands were made.

COURT: TO FOLLOW FELONY 6TH

I.R. NUMBER	DEFENDANTS	AGE	DATE OF ARREST	CHARGE
1607561	Rashawn E Thurman	26	11/5/2008	Involuntary Servitude of a minor
1607561	Rashawn E Thurman	26	11/5/2008	Pandering
1747367	Javonte A. Harvey	23	11/5/2008	Involuntary Servitude of a minor
1747367	Javonte A. Harvey	23	11/5/2008	Pandering

Date of offense 11/5/2008 Time 1930 Place 17220 S. Halsted East Hazel Crest, IL , Illinois

The facts briefly stated are as follows:

Rashawn Thurman and Javonte Harvey took naked photographs of Juvenile A.D. and downloaded them onto an advertisement on the erotic services page of the website www.craigslist.org. Thurman and Harvey subsequently rented hotel room #209 at the Super 8 Motel in East Hazel Crest and allowed Juvenile A.D. to agree to conduct acts of prostitution for money inside of room #209, to wit 125.00 U.S.C., with Investigator Fourte, a Police Officer working in an undercover capacity. Thurman also allowed Juvenile A.D. the use of his cell phone to receive phone calls from prospective "customers." This phone number was placed on the advertisement on www.craigslist.org underneath the naked photographs of Juvenile A.D. by Thurman and Harvey. Thurman admitted that the phone that was used in the setting up of the "date" with Investigator Fourte was his phone and that he knowingly allowed Juvenile A.D. the use of the phone. It also should be noted that Thurman and Harvey transported Juvenile A.D. to the Super 8 knowing that she was going to conduct acts of prostitution inside the room they were renting.

WITNESSES: SPELL OUT FIRST AND LAST NAME; FIRST NAME FIRST
ALSO FURNISH ADDRESS AND PHONE NUMBER OF EACH WITNESS

PROSECUTING WITNESS: Investigator Fourte 1401 Maybrook Drive Maywood, IL 60153

BOND: \$ _____ ASST. STATE'S ATTY. _____ DATE _____

(Do Not Write in This Space--For State's Atty. Use Only)

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/24-1.B-A-1	Uuw - Weapon - Agg./Veh. Dr Concealed	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

07-NOV-2008 14:59

Requested by: IL01600AFG

COOK COUNTY SHERIFF POLICE DEPARTMENT
ARREST REPORT

(For use by Police Department Personnel Only)

FINAL APPROVAL

CB #: 17410488
IR #: 1747367
YD #:
RD #: 08-1164761

Name: HARVEY, Javonte Alexander Lee Res: 4549 Church Hill Dr Richton Park, IL 6047 DOB: 14 May 1985 AGE: 23 years POB: Illinois ARMED WITH: Unarmed	Beat: 3100	Male Black 5' 06" 150 lbs Brown Eyes Black Hair Short Hair Style Dark Brown Complexion
---	-------------------	---

Arrest Date: 05 November 2008 19:30 Location: 17220 S Halsted Ave East Hazel Crest, IL 260 - Hotel/Motel Holding Facility: Ccspd - District 6 Resisted Arrest? No	YRR Completed? No Beat: 3100	Total No Arrested: 2 Co-Arrests: 17410433 Dependent Children? No DCFS Ward? No	Assoc Cases
--	---	---	--------------------

			Victim
1	Offense As Cited 720 ILCS 5.0/ 10A-10-B 05 NOV 2008 07:30 INVOLUNTARY SERVITUDE OF A MINOR Class X - Type F		
2	Offense As Cited 720 ILCS 5.0/11-16-A-1 05 NOV 2008 07:30 PROSTITUTION - PANDERING/COMPULSION Class 4 - Type F		

Felony Review: Approved 07 NOV 2008 02:10 Tristan, Gerardo State's Attorneys's Office
--

NO NARCOTICS RECOVERED

CLEAR Data Warehouse

HARVEY, JAVONTE
CB# 17410486

**Charge(s) = INVOLUNTARY SERVITUDE OF A
MINOR**

IR# = 1747367

M/BLK/23 - Height 506 / 150 lbs.

DOB = 14-MAY-1985

Arrest Date = 05-NOV-2008

Address of Arrest = 17220 S HALSTED AVE

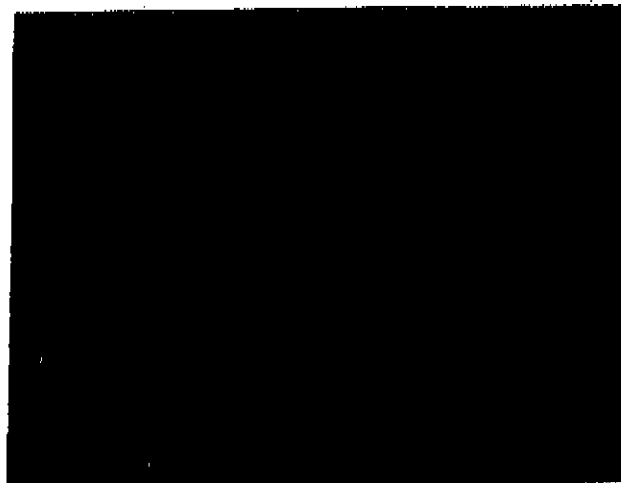
Beat of Arrest =

LKA = 4549 CHURCH HILL DR

City = RICHTON PARK, IL

Beat of Residence =

REQUESTED BY = ILO1600AFG on 7-November-2008 @ 2:07:25 PM
FOR OFFICIAL POLICE USE ONLY! NOT FOR DISSEMINATION!





CHICAGO POLICE DEPARTMENT
 3510 South Michigan Avenue/Chicago, Illinois
 60653
 Identification Section



CRIMINAL HISTORY REPORT

CPD-31905C (REV. 7/04)

IJU COMPLETE

>>> CONVICTED FELON <<<

HARVEY, JAVONTE A

IR # 1747367

SID #

FBI #

IDOC #

Current Arrest Information:

Date of Birth: 14-MAY-1985

Age: 23 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

CPD photo

MALE

BLACK

5'06"

150 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :

SHORT

COMPLEXION :

DBR

Key Historical Identifiers:

<u>Alias or AKA Used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
HARVEY, JAVONTE ALEXANDER LEE	05-NOV-2008	14-MAY-1985	Not Available
HARVEY, JAVONTE	26-AUG-2007	14-MAY-1985	Not Available
HARVERY, JAVONTE A	08-JUL-2007	14-MAY-1985	
HARVEY, JAVONTE A	18-OCT-2005	14-MAY-1985	

Criminal Justice Summary: Total arrests: 5 (3 Felony, 2 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: HARVEY, JAVONTE
 ALEXANDER LEE

Arrest Date: 05-NOV-2008 Holding Facility: CCSPD - DISTRICT 6

Date of Birth: 14-MAY-1985

Arrest Address: 17220 S HALSTED AVE EAST HAZEL CREST, IL

DCN or CB: 017410496

Residence: 4549 CHURCH HILL DR RICHTON PARK, IL

Officer: FOURTE

Officer Badge#: 260 Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	X	F	720 ILCS 5.0/ 10A-10-B	Involuntary Servitude Of A Minor	OFFENSE AS CITED
[1]	4	F	720 ILCS 5.0/11-16-A-1	Prostitution - Pandering/Compulsion	OFFENSE AS CITED

ARREST

Arrest Name: HARVERY, JAVONTE A

Arrest Date: 04-MAY-2008 Holding Facility: POSEN

Date of Birth: 14-MAY-1985
 DCN or CB: 017236304
 Officer: SCHALL

Arrest Address: 2440 W WALTER ZIMNY DRIVE POSEN, IL 60489
 Residence: 4549 S CHURCHHILL DR RIGHTON PARK, IL 60471
 Officer Badge#: Arresting Agency: POSEN

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4-G	Cannabis - Possess 10-30 Grms	OFFENSE AS CITED

ARREST

Arrest Name: HARVEY, JAVONTE
 Date of Birth: 14-MAY-1985
 DCN or CB: 016996455
 Officer: KOCEK

Arrest Date: 26-AUG-2007 Holding Facility: OAK FOREST
 Arrest Address: 5013 159 OAK FOREST, IL 60452
 Residence: 4549 CHURCHHILL RIGHTON PARK, IL 60471
 Officer Badge#: 173 Arresting Agency: OAK FOREST

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1-A	Burglary	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/19-1	BURGLARY	M	07601119401
Disposition: NOLLE PROSEQUI		Disposition Date: 10-OCT-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: HARVEY, JAVONTE A
 Date of Birth: 14-MAY-1985
 DCN or CB: 016946568
 Officer: LAY

Arrest Date: 06-JUL-2007 Holding Facility: POSEN
 Arrest Address: 3200 W 147TH STREET POSEN, IL 60489
 Residence: 4549 CHURCHILL DR. RIGHTON PARK, IL 60471
 Officer Badge#: Arresting Agency: POSEN

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4-C	Cannabis - Possess 10-30 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-C	CANNABIS - POSSESS	M	07600894901
Disposition: BAIL BOND FORFEITURE		Disposition Date: 12-SEP-2007	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 17-OCT-2007	
Sentence:		Sentence Date:	
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 07-MAY-2008	
Sentence: JAIL 000 YEARS 00 MONTHS 004 DAYS		Sentence Date: 07-MAY-2008	
Disposition: SENTENCED/COURT SUPERVISION		Disposition Date: 07-MAY-2008	
Sentence: SUPERVISION 000 YEARS 12 MONTHS 000 DAYS		Sentence Date: 07-MAY-2008	

ARREST

Arrest Name: HARVEY, JAVONTE A

Arrest Date: 18-OCT-2005 Holding Facility: MIDLOTHIAN

EXHIBIT W

COOK COUNTY SHERIFF'S POLICE DEPARTMENT
MEMORANDUM

To: William Cunningham Chief of Staff	Date: 03 Dec 08
From: Commander Ray Farinella Office of Administration	
Subject: Craig's List Estimated Costs	

A cost analysis was conducted by my office in reference to the prostitution arrests made from contacts by investigators using the Craig's List web site.

From January through November, 2008, a total of 156 arrests have been executed by investigators who contacted prostitutes' ads soliciting services on the Craig's List web site.

The process and actions taken for the completion of a single arrest are as follows:

1. Surf web page for ad placed in the "Erotic Section".
2. Call contact number to arrange a meeting (street, intersection).
3. Contact the number a second time to obtain location (hotel/motel).
4. Contact the listed number a third time to obtain a room number.
5. Meet the actual call girl or escort at the location.
6. Affect the arrest.
7. Process arrestee at the lockup (photograph and fingerprint)
8. Interview arrestee
9. Complete related arrest paperwork
10. Attend court hearing

When making a single arrest, three (3) officers are present; (1) officer maintains covert surveillance on the hotel/motel room to ensure officer safety; (1) officer poses as potential client; (1) officer present to assist with arrest and processing.

The total number of hours spent on a single arrest, including court time is approximately 20 hours. In short, the manpower used to execute the 156 arrests has totaled more than **3,120 hours** and cost an estimated **\$105,081.00 for 2008**.

If you have any questions, do not hesitate to contact me at (708) 865-4854.


Commander Ray Farinella
Office of Administration

Cc: William T. McHenry
Chief of Police

Michael K. Smith
First Deputy Chief of Police

EXHIBIT X

Perkins Coe

1315 Dearborn Street, Suite 1700
Chicago, IL 60603-3555
PHONE: 312.324.8400
FAX: 312.324.9400
www.perkinscoie.com

Eric D. Brandfonbrener
PHONE: (312) 324-8602
FAX: (312) 324-9602
EMAIL: EDBRAND@PERKINSCOIE.COM

October 5, 2007

Peter M. Kramer
Assistant General Counsel
Cook County Sheriff's Office
Richard J. Daley Center, Suite 704
50 West Washington Street
Chicago, Illinois 60602

Re: craigslist

Dear Mr. Kramer:

I appreciate the return call on Friday, September 28, 2007. I had called your office in response to Sheriff Dart's letter to craigslist, dated September 7, 2007. That letter references an earlier letter dated July 25, 2007. As I explained, craigslist has no record of that earlier letter and certainly did not intentionally ignore it.

I write to reinforce craigslist's desire, as discussed on our call, to cooperate with the Sheriff's Office and other law enforcement and to reaffirm craigslist's commitment to improving its site to minimize the issues Sheriff Dart identified in his letter. craigslist has no interest whatsoever in sponsoring or encouraging illegal activity. The "erotic services" category was added to craigslist at the request of its users, so that legal escort services, massage workers, exotic dancers, and others (who advertise in many other media outlets in Chicago) would have a dedicated section in which to post their ads, instead of posting such ads into craigslist's regular personals categories, as was happening before. (As discussed, all ads placed on craigslist's Chicago website are placed free of charge and are created by the persons who post the ads.) Having a separate category for "erotic services" ads insulates those in the community who are not interested in seeing these ads, and allows craigslist to place specific warnings into the posting process and entry pages for this category. craigslist also employs a "flagging" system whereby anyone can mark postings they find offensive or unlawful for automatic removal from the website. As we discussed, eliminating the "erotic services" category would deprive those wishing to place legitimate ads in a segregated space and would inevitably result in craigslist's personals categories again being used for these kinds of ads.

Peter M. Kramer
Cook County Sheriff's Office
October 5, 2007
Page 2

On our call, we briefly touched on certain legal issues raised by the Sheriff's letter. I provide citations to the statutes and cases I alluded to. craigslist's immunity from civil and criminal liability, to which I referred, is provided by Section 230 of the Communications Decency Act ("CDA") (47 U.S.C. § 230). The CDA immunizes interactive computer service providers, such as craigslist, from liability for third-party content, such as at issue. In November 2006, the federal court in Chicago relied on craigslist's § 230 immunity in dismissing allegations that craigslist was in violation of the federal Fair Housing Act because a few users (out of millions) posted allegedly discriminatory housing ads to the craigslist web site. *Chicago Lawyers' Committee for Civil Rights Under Law, Inc. v. craigslist, Inc.*, 461 F. Supp. 2d 681; see also *Volcanet v. Corbett*, 2006 WL 2506318 (E.D. Pa. 2006) ("[t]he CDA confers immunity from inconsistent state criminal laws", including bans on sale of child pornography). (By this discussion, I do not mean to suggest - and the Sheriff's letter does not suggest - that craigslist has engaged in unlawful activity. Here, not only does craigslist not profit in any way from unlawful postings by its users, but craigslist has undertaken efforts to prevent and abate potentially unlawful postings and to enforce its clearly stated policy against unlawful use of its website, thereby demonstrating an absence of the intent required for criminal conduct.)

On last week's call, we also noted that the First Amendment further protects craigslist. The construction of both the state law directed at prostitution and the federal law that protects internet service providers must be informed by the First Amendment, with state liability read narrowly and federal immunity broadly. The Supreme Court also has ruled that states cannot punish speakers for communications that might be, but are not clearly, solicitations of illegal activity. For example, in *Ashcroft v. Free Speech Coalition*, 535 U. S. 234 (2002), the federal government argued for prohibiting "virtual images" of child pornography because they were difficult to distinguish from real images. The Supreme Court held that "[t]he Government may not suppress lawful speech as the means to suppress unlawful speech. Protected speech does not become unprotected merely because it resembles the latter. The Constitution requires the reverse."

Regardless of these legal issues, craigslist is always looking for ways to improve its website. We are interested in hearing any suggestions from the Sheriff's Office and are available to meet at your convenience if you wish to discuss these matters further. Please call me with any questions.

Sincerely,



Eric D. Brandfonbrener



PHONE (312) 603-6444

SHERIFF'S OFFICE OF COOK COUNTY, ILLINOIS

RICHARD J. DALEY CENTER

50 W. WASHINGTON - ROOM 704

CHICAGO, IL 60602

THOMAS J. DART

SHERIFF

October 29, 2007

Eric Brandfonbrener
Perkins and Coie
131 S. Dearborn St.
Suite 1700
Chicago, IL 60603

RE: craigslist

Dear Mr. Brandfonbrener:

While legally you may have support for your stance regarding craigslist's legal responsibility, the Cook County Sheriff's Office still requests improved regulation of the website in order to prevent the serious crimes committed through its use.

The first and most important step would be removing the "erotic services" link from the homepage. Short of that, around-the-clock internal policing of the site by craigslist administrators is a must. Your practice of relying primarily on craigslist users to regulate the site falls short of a serious commitment to prevent criminal activity.

I appreciate your feedback and efforts with this problem. In the meantime, our office will continue to police your website as well.

Sincerely,

A handwritten signature in cursive script, appearing to read "Peter M. Kramer".

Peter M. Kramer
Assistant General Counsel

THOMAS J. DART
SHERIFF



WILLIAM T. MCHENRY
CHIEF OF POLICE

COOK COUNTY SHERIFF'S POLICE DEPARTMENT

1401 SOUTH MAYBROOK DRIVE
MAYWOOD, ILLINOIS 60153
TELEPHONE: (708) 865-4700

July 25, 2007

Mr. Clint Powell, Customer Service Manager
Craigslist
1381 9th Avenue
San Francisco, California 94122

Dear Mr. Powell,

Over the last four months, the Cook County Sheriff's Police Vice Unit has been conducting a crackdown on prostitution throughout suburban Cook County. That crackdown included the monitoring of the "erotic services" section of "craigslist Chicago." During this investigation, it was brought to the attention of investigators that your site was being used as a resource for prostitution. Upon further queries and searches, we found a high number of responses being forwarded to "craigslist - Erotic Services."

We, as law enforcement officers, found two very disturbing issues also during this time. First, we watched as the postings in the "erotic services" category increased at an alarming rate and become much more graphic. Second, during our four-month police investigation, 60 women who had advertised on "craigslist" under the "erotic services" category were arrested by our Department for prostitution. Undercover police officers met these women on your site, then in person and arrested them after the women offered sexual acts in exchange for money.

The operation of your "erotic services" category raises serious concerns from a law enforcement standpoint that it is being openly used as a conduit for illegal activity. Due to the large number of arrests and the increase in postings there, we strongly urge you to remove this portion of your website and to implement aggressive monitoring to ensure that it will not continue to occur elsewhere on "craigslist."

We are willing to work with you to provide any advice and assistance in dealing with this issue. Should you have any questions, feel free to contact my office at (708) 865-4710. We appreciate your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "William T. McHenry".

William T. McHenry
Chief of Police



PHONE (312) 603-6444

SHERIFF'S OFFICE OF COOK COUNTY, ILLINOIS
RICHARD J. DALEY CENTER
50 W. WASHINGTON - ROOM 704
CHICAGO, IL 60602
THOMAS J. DART
SHERIFF

September 7, 2007

Mr. Clint Powell, Customer Service Manager
craigslist
1381 9th Avenue
San Francisco, California 94122

Dear Mr. Powell,

The Cook County Sheriff's Police Vice Unit has instituted a crackdown on prostitution throughout suburban Cook County. This crackdown includes the monitoring of the "erotic services" section of craigslist Chicago. A prostitution investigation conducted by our agency earlier this summer resulted in the arrest of 60 women for prostitution after advertising on your website.

A previous letter from our Department dated July 25, 2007, asked you to remove the "erotic services" portion of craigslist. Continued monitoring by our agency finds that removal of this portion of your site has not yet taken place. Since our first letter, we have also made several more arrests of women who have allegedly offered prostitution via your website.

We are again asking that you remove this portion of your website and initiate aggressive monitoring to ensure this type of activity does not occur anywhere on your website. We are willing to work with you to provide any advice and assistance in dealing with this issue. Should you have any questions, please feel free to contact the Sheriff's Police Vice Unit at 708-865-4720. We await your prompt reply.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Dart", written over a horizontal line.

Thomas J. Dart
Sheriff of Cook County



PHONE (312) 603-6444

SHERIFF'S OFFICE OF COOK COUNTY, ILLINOIS

RICHARD J. DALEY CENTER

50 W. WASHINGTON - ROOM 704

CHICAGO, IL 60602

THOMAS J. DART

SHERIFF

May 23, 2008

Mr. Clint Powell, Customer Service Manager
craigslist
1381 9th Avenue
San Francisco, California 94122


Dear Mr. Powell,

The Cook County Sheriff's Police Vice Unit continues and will continue to crack down on prostitution throughout suburban Cook County. We have been monitoring the "erotic services" section of the Chicago craigslist, and as always, we have been generating a large number of arrests for prostitution from doing so.

Previous letters from the Department have asked you to remove the "erotic services" portion of craigslist and obviously this has not taken place. In the coming weeks, we will be announcing the results of yet another sting operation involving women using craigslist to advertise their services for prostitution.

Once again, we are strongly asking that you improve your so called in-house monitoring that you have insisted craigslist performs, or better yet, completely remove the "erotic services" link from your website. We are willing to work with you to provide any advice or assistance that could be applied to address this serious problem. The Sheriff's Vice Unit can be reached at 708-865-4720 and we await your prompt reply.

Sincerely,


Thomas J. Dart
Cook County Sheriff