

June 25, 1984

Mr. Steve Borgstrom
Raymond Sheakley & Associates
18 West 100 22nd Street
Suite 124
Oak Brook Terrace, Illinois 60181

Dear Steve:

Enclosed please find Metro Probe's reports outlining the results of our investigation on


REDACTED

I am sure you will find as I did Steve, considering only one days efforts were made the information gained was most beneficial to you. I would also like to suggest that at this time a series of surveillances be conducted on as from all indications he appears to be an active individual.

In any event should you have any questions regarding this investigation please feel free to call.


Yours truly,

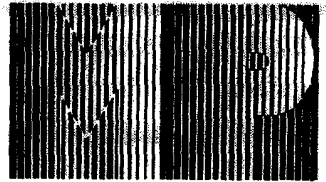
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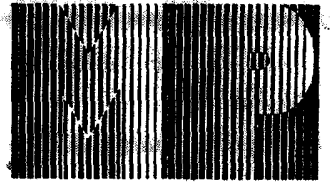
CONFIDENTIAL INVESTIGATION:

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June, 1984

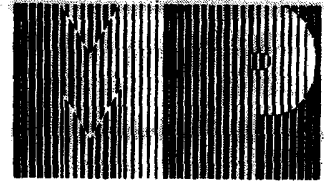
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Per the request of the client, Raymond Sheakley and Associates, Metro Probe was retained to conduct an investigation on one, **REDACTED**. Specifically, Metro Probe was assigned to conduct a one day activity check to ascertain whether the subject is presently employed, deriving income from some source, or is involved in any strenuous activities. The results of Metro Probe's investigation are as follows:

During the course of inquiries, the following basic data was developed.

Subject:	REDACTED Male white, approximately 5'10" tall, 165 pounds, brown hair, blue eyes.
Social Security number:	REDACTED
Date of birth:	April 9, 1949 Subject is 35 years of age at the time of this investigation.
Current address:	118 Dawn Avenue Rockford, Illinois
Telephone number:	(815) 398-4113
Description of residence:	The subject presently resides in a red and brown three bedroom brick ranch style home with white trim. The lot on which the subject's house is situated has a small front

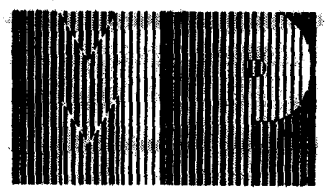


and larger backyard. The outside of the house appears to be well kept as evidenced by the neatly manicured lawn. The backyard also supports an old red shed at the rear of the lot (presumably for the storage of lawn maintenance equipment). There is also a double clothes line in the subjects backyard which extends from the driveway approximately 25 to 35 feet into the backyard. Young's residence has two entrances that lead into his home. The first is located in the front with a cement sidewalk leading up to this door. The second is approximately three quarters down the cement driveway which leads to the side of the residence which faces south. Both of these entrances have attached screen doors. Also residing with the subject is his wife Susan and two sons Keith and Scott.

Vehicle data:

REDACTED

currently lawfully operates a motor vehicle under Illinois Drivers license Y520-7824-9102. Young maintains a satisfactory driving record with no citations issued against him within the past year. Furthermore, it was determined that the subject presently operates



a 1977 white Ford Thunderbird bearing Illinois license plates CY 9643 which expire in June, 1984. This Thunderbird is formally registered to a Steven Young. Noteworthy is that the license plates CY 9643 were originally registered to a 1973 Chrysler, expiring on June, of 1982 and prior to that on a 1973 Oldsmobile expiring in June, 1983. The subject is also believed to own a white and brown pop-up trailer camper, brand name unknown which is situated in driveway. However, the license plates were obstructed from the Investigator's view and (there is no formal record of registration for this trailer.)

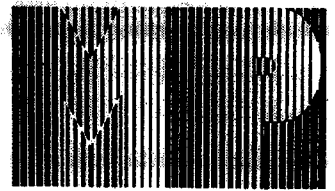
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Financial:

A credit check conducted on [redacted] revealed that the subject has one revolving charge account. Specifically, this account is a Visa from Citibank. High levels of credit extended on this account reached it's high limit of \$2185 in January, 1979. Note that delinquent payments of 60 to 90 days were reported with an already delinquent balance of \$191. In addition, [redacted] has an installment loan obtained from the 1st State Bank, initially obtained in April, 1981

REDACTED

REDACTED



the following information was determined. Seven separate court actions filed, only one of which was filed in the subject's behalf. Out of the seven court actions only 5 could be substantiated by the Winnebago County Courts. From these five judgements three out of four were reported in June, 1982. Specifically, such disputes have been bought forth by Dr. Galluzzi (\$118) Dr. Edward Glenn (\$119) and St. Anthony's Hospital (\$119). Note that the latter of the three suits were satisfied with payment in December, 1982. The fourth Civil Jugment which was filed in December, 1981 by Swedish American Hospital for \$131 was paid in October, 1982. Finally, the subject

*Galluzzi
Psychiatrist*

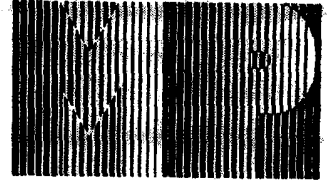
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filed chapter 13, bankruptcy in February, 1983 with liabilities of \$3745, Docket Number (83B154). In addition to the Litigation checks a search was made for general suits in which the following data was obtained. The subject filed for a change of his first name, on October 20, 1982 and on October 29, 1982 the subject was granted a change in name from

to

REDACTED

Also noted was that in making the inquiry it was ascertained that the subject has a twin brother by the name of



Robert.

Criminal Record:

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It was determined from sources within the law enforcement agency that was charged criminally with Deceptive Practices in 1981 for writing checks covered by insufficient funds. The disposition of the case is unknown at the present time though there are no other charges pending against the subject nor are there any outstanding warrants for his arrest.

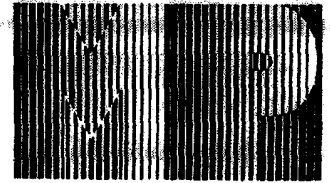
Health Club affiliations:

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Inquiries were made of health clubs in the area, surrounding the subject's residence in an attempt to discern whether the subject is currently a member of one of these facility's. This pursuit proved worthwhile as it was determined that the subject currently holds a full membership at the Rockford Racquet club. However, it could not be established when last visited this health club or how frequently he uses his membership. The Rockford Racquet Club telephone number is (398-8293) and is located on Business 20 approximately one mile west of the subject's home.

Per the client's request spot checks were made throughout the day.

At 7:30 a.m. Wednesday June 13, 1984 Metro Probe Investigator K embarked on a surveillance of the subjects residence located on 118 Dawn Avenue in Rockford, Illinois. Upon arrival it was immediately noted that a white Ford Thunderbird



with a tan roof bearing Illinois license plates CY 9643 was parked on the cement driveway. In front of the Thunderbird was a white and brown pop-up trailer camper. It was also observed at this time that the subject's lawn appeared to have been cut approximately 4 to 5 days ago, that is in comparison to the adjoining neighbor's lawns. In addition, it was noted that the subject's mailbox was located east of the residence across Dawn Avenue, furthermore, it is the last mailbox to the left of three. However at the time of surveillance the mail did not appear to have been delivered, therefore, it could not be determined when the mail usually arrives. At 8:30 a.m. Investigator K departed the residence to initiate inquiries on the subject.

REDACTED At 9:30 a.m. Investigator K resumed his surveillance of the residence. However, between the hours of 9:30 and 12:30 p.m. the only activity observed was limited to the subject's neighbors. Nevertheless, at 12:37 p.m. the subject's wife was observed exiting her home. She appeared to be approximately 35 years of age, 5'10" tall, 145 pounds, with blond hair tied back in a pony tail. The subject's wife was attired in blue shorts and a red blouse. In addition, a small boy was also sighted exiting the house with the subject's wife. This small boy was clad in red shorts with white stripes, a blue shirt and tennis shoes. The small boy appeared to be approximately 12 years old, 4'0" 90 pounds with short neatly cut brown hair.

At this time the subject's wife was viewed standing on the side entrance porch while the small boy walked across the street to the mailbox, after opening the mailbox and discovering that there was no mail, the subject returned to his mother and both individuals returned inside at 12:39 p.m.

No further activity was sighted in the neighborhood again until 1:21 p.m. when two people were seen entering the subject's residence. The first individual was a white, male approximately 16 years of age 5'8" tall 125 pounds with black shoulder length hair, dressed in black pants and a blue and white checked shirt and tennis shoes. The second person was a dark skinned female approximately 15 years of age, 5'7" tall, 105 pounds with black shoulder length hair, this female was attired in white pants and a pink blouse.

A few minutes later at 1:24 p.m., [redacted] was observed departing his residence and entering the white Thunderbird, bearing Illinois license tags CY 9643. The subject is a

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white male, approximately 35 years of age 5'10" tall and 165 pounds with short neatly trimmed brown hair. was attired in light green shorts and a red short sleeve T-shirt and tennis shoes. The subject departed from his residence at 1:25 p.m. with Investigator K in pursuit. The subject traveled two blocks to a "Site Food Mart/Gas Station" located on South Alpine Road and Business Route 20 in Rockford, Illinois. There the subject was observed purchasing an unknown amount of gasoline and then shortly thereafter departed the gas station. Young then proceeded to drive to the Bearing Headquarters Company which is located at 1919 Harrison Avenue in Rockford. Upon the subject's arrival at this establishment at 1:28 p.m. the subject parked his vehicle behind the building for approximately 2 minutes while entering the Company's warehouse. At 1:30 p.m. the subject then departed from the warehouse and returned to his home at 1:49 p.m. Note: that while the subject was driving his vehicle he was observed numerous times by Investigator K to be smoking cigarettes, which were in the subject's left hand.

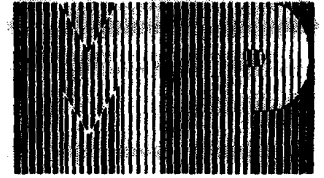
After monitoring the residence for the previous hour and with activity mounting in the neighborhood. Investigator K temporarily terminated his surveillance at 2:45 p.m. so as not to raise the suspicion of curious neighbors.

At 4:18 p.m. Investigator K returned to the subject's residence and continued the surveillance. Immediately noted upon arrival, was the subject and his wife along with the dark skinned female departing from the residence in the subject's white Thunderbird. The subject and two female companions drove to the Village Mall, located on South Alpine Road in Rockford. The subject and the two women arrived at 4:23 p.m. and entered Bergner's (Department Store) for ten minutes. At 4:33 p.m. the subject and his companions were observed leaving Bergners and entered the subject's vehicle and then proceeded to drive South on Alpine Road. Note: While the subject and two female individuals were in the store Investigator K proceeded to obtain a closer look at vehicle. Upon a closer inspection it was observed that a 1983 Rockford township sticker was on the vehicles passenger side windshield and two Farmers Insurance sticker's were on both the front and rear bumpers.

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At 4:33 p.m. Investigator K continued to follow the subject and his passengers to a residence on 11th Street, at which time the subject exited his vehicle and loaded a red Weber barbeque grill into the trunk of his car. Be advised the subject was observed lifting the grill into his trunk

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and at that time, he did not appear to show any signs of difficulty or pain conducting that task. In addition the subject was observed squatting down behind his vehicle to tie down the trunk and during this exercise did not show signs of difficulty or discomfort.

At 4:49 p.m. and his wife and the dark skinned female departed from the residence on 11th Street and continued East bound on that street. However, due to heavy vehicle traffic, a mobile surveillance could not be maintained. Therefore, Investigator K then returned to the residence, in anticipation of their arrival. At 5:38 p.m the subject returned to 118 Dawn Avenue in Rockford with the Weber Grill still resting in the subject's trunk. In addition the subject was observed carrying brown grocery bags from his car into his house. Note: that the subject was viewed taking the red grill out of his vehicle's trunk and also a large red and white bag of charcoal (Kingsford). At that time the subject did not appear to show signs of difficulty or pain while lifting either of these two objects and at 5:50 p.m. the subject was observed entering his home.

Investigator K, in the interim, maintained a vigil for the next one hour period. Nevertheless, the subject did not return outside again and the surveillance was thus terminated.

This marks the conclusion of Metro Probe's investigative efforts to date o

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Respectfully, Submitted,
METRO PROBE

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