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STATE OF ILLINOIS
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                              SS.
      COUNTY OF C O O K
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              IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
                  COUNTY DEPARTMENT - CRIMINAL DIVISION
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      THE PEOPLE OF THE STATE
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      OF ILLINOIS,
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                     Plaintiff,
                                        No.
                                             17 CR 4286
           VS.
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      JASON VAN DYKE,
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                     Defendant.
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                           REPORT OF PROCEEDINGS had at the
      hearing of the above-entitled cause before the HONORABLE
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      VINCENT M. GAUGHAN, Judge of said court, on the 28th day of
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12
      April, 2018.
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           PRESENT:
           HONORABLE JOSEPH MCMAHON,
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            State's Attorney of Kane County.
           Court-Appointed Special Prosecutor, by:
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             MR. DAN WEILER,
             MS. JODY GLEASON
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             MS. MARILYN HITE ROSS,
           Assistant Special Prosecutors,
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                 Appeared on behalf of the People;
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           MR. DANIEL HERBERT,
           MS. TAMMY WENDT,
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           MR. RANDY RUECKERT,
                Appeared on behalf of the Defendant.
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           MR. GABRIEL A. FUENTES and MR. BRENDAN HEALEY
2.1
                Appeared on behalf of the Intervenors.
22
      Denise A. Gross, CSR# 084-003437
23
      Official Court Reporter
      2650 S. California Drive, Room 4C02
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      Chicago, Illinois 60608
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THE COURT: First off, can I have the defense and prosecution approach? All right, everybody else sit down.

Randy, take your hands out of your pocket. You are on  ${\ensuremath{{\text{TV}}}}$  .

All right. On May 4th we're going to have the hearing on the Lynch material and also the expert witness, and I initially said that those, pursuant to the motion, with both the defense and prosecution, that will be a sealed hearing. We will have the court reporter there.

Would either side or both sides want to articulate why that should be sealed?

MR. MCMAHON: Judge, we did actually file a written motion this morning. I just handed it to your clerk in the courtroom a few moments ago. I have not provided it to either defense counsel -- actually, I sent a courtesy copy out last night.

THE COURT: Do you have that motion?

MR. MCMAHON: I do.

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Judge, what we have set forth in the motion is that the proceedings should be closed because what we are going to address is evidence that -- we're going to take the position that you're going to hear summaries of statements that are not admissible. Now, I recognize that the defense may not agree with that. We'll argue about

what is admissible and what is not admissible. But given the anticipated closeness of a trial date, putting what is potentially inadmissible evidence or alleged prior bad acts of a witness into the public media, into the public discourse through the media, could have the potential, and would likely have the potential, to interfere with the defendant's right to a fair trial. And as we approach a trial date, that has to be the paramount concern that all of us are trying to respect and preserve.

THE COURT: Mr. Herbert?

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MR. HERBERT: I agree that the defendant's right to a fair trial is paramount. I think that there are much easier alternatives to securing his rights to a fair trial.

THE COURT: We're talking about this hearing on May 4th?

MR. HERBERT: Right, I'm talking about that too.

THE COURT: You want it open?

MR. HERBERT: Judge, I'm fine with it being closed.

THE COURT: Okay. All right. I don't know if you are through. Let me know if you are done.

All right. First off, there's a list of witnesses of people who -- let me just start out about the purpose of the hearing. It's to see whether -- there's an Illinois case by the Supreme Court, People versus Lynch,

that came down in 1984 -- can you hear me no longer while you were sitting over there, Mr. Fuentes?

MR. FUENTES: I could, Judge, just --

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THE COURT: If you are hearing impaired, we can get the sheriff to get you some assistive devices. Have a seat right now. Thank you.

MR. FUENTES: Thank you. May I make a record concerning the intervenors at this point?

THE COURT: You may have a seat. Go ahead and sit down, and I'll ask you later. All right? I want them to get -- we're are going to do this orderly, Mr. Fuentes -- never mind. And when I'm talking, you are a distraction right now. You are actually interfering with the administration of justice. That does have consequences so be careful. All right. When I asked you to be seated, there was a purpose to that. I want this out there first. Maybe I'll give you a chance to respond, but don't be pushing yourself up in the front of the line when you are not supposed to. All right. This is a courtroom.

All right. This is People versus Lynch, which came down from the Illinois Supreme Court. They decided that acts of aggression or violence by a victim, once the defendant has pled not guilty and also waived the affirmative defense of self-defense, that these acts would

be admissible. And there's two prongs to that. One, they are self-authenticating acts, such as convictions for battery, et cetera, and violence; and then there's the other one is live testimony. I'm not concerned with the conviction statements, if any, on Friday May 4th. But I am concerned about what type of testimony and what the testimony actually will be.

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Now, our Illinois Supreme Court decided this theory of law so that the trier of facts would have more adequate facts to help them make their conclusions in reaching their judgment or verdict. So there's a twofold thing about the Lynch witnesses.

First of all, some of these people might be in the community, and as expressed by Mr. Herbert, even his client, who does not live in the community, has been the subject of certain types of incidents. The People that live in the community, if they were told or it was exposed that they might be witnesses for Mr. Van Dyke, might be subject to many things, besides harassment. Also, there may be public safety issues. As we have seen throughout the court proceedings here, there have been multiple protestors, things of that nature, some incidents outside this courthouse and things of that nature. So that is a primary concern that I have about the witnesses. That's

why the listed witnesses, their names, have not been and will not be disclosed. Once -- and we certainly are going to have court reporters.

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Once things are put at trial, any evidence presented at trial, is not covered by any decorum. All right. And that was pointed out by outstanding Justice Robert Gordon in the R. Kelly case. There was a little misnomer in there where it said that even evidence that was presented at trial would be covered by the Decorum Order. That's not correct. So with his guidance, we have corrected the new Decorum Order.

All right. So the next thing is, concerning the presentation, my understanding is that the witnesses might be here. I thought they were going to be here.

MR. HERBERT: Well, we served -- I don't know if we served all of them.

THE COURT: Well, that's all I need --

MR. HERBERT: We have attempted to serve, yes.

THE COURT: All right. Right. So I told you I'd work with that. So instead of looking at a proffer -- proffers, you know, are initially to say whether the person is under Lynch material or not. But the other thing is, I want to find out basically what they are going to be testifying to so that there's no inadmissible testimony that might be

harmful to the defense or prosecution. All right. And that's the reasons -- and then certainly we're going to follow this up with a written order.

Briefly, Mr. Fuentes, do you have any comments? You can stay there.

MR. FUENTES: Yes, sir.

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The intervenors object to the closure of the hearing. We request permission to file a response to the motion filed this morning by the State. We'd like to do that by the close of business either by or by noon either Thursday or Wednesday, whatever the Court prefers --

THE COURT: No, I would like --

MR. FUENTES: -- and we'd like the Court to reserve a ruling before then.

THE COURT: Well, my ruling is -- you know, here is the thing. I initially stated the oral reasons why pursuant to R. Kelly, which is a First District case, and not Zimmerman, which is a Fourth District case, and that will be followed up by a written order later on. But certainly, you know the gist, so you can file your appropriate actions by Wednesday, no later than 12:00 p.m.

MR. FUENTES: Thank you, your Honor.

Would the Court be willing to hear a very brief oral summary of what those positions likely would be in

preventing decorum?

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THE COURT: Mr. Fuentes, I have seen the documents that you have presented and put them in writing, and they are more interesting than any novel even on the New York Times best seller list. So I prefer to see your ability and professionalism and skills in writing, and I would have much more ability to go over it time and time again, rather than have you repeat your oral summation.

MR. FUENTES: Thank you, Judge.

THE COURT: All right. So that's the reason why we are going to seal.

And, again, it's not whether this information will be held from the press. Certainly it's going to be given to the press. It's when. That is the issue.

The other thing is, as brought up by Mr. McMahon, we are getting closer to a trial date, which hasn't been reported except by ABC broadcast media, there is 8,100 articles written by major newspapers and there's 1,120,000 hits in Google. So there's an immense amount of coverage here. The expert witness, Dr. Edelman, came in and he's testified that he's worked in these cases, 20 major cases across the country, and this is right now is probably one of the third or fourth most publicized cases that he's been on. So there actually is this exposure that we have to

take into account as part of the marring the order which would be issued by sealing the hearing.

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And, again, for personal safety, you know, these people are not soldiers. They didn't volunteer for this. So we should have that in mind.

All right. And let me say something else too. About the, you know, the mindset here, I don't think there's anybody, Mr. Fuentes, you know -- we all agree with your opinion about the First Amendment. The First Amendment is not just about watching something on TV or reading something in print media. The First Amendment, if you look at it, that enables all the other articles and amendments in our Constitution to be strong. You know, the exposure, the sunlight by the press, the investigative reporting, that enables the public, and as they would say in the Constitution, we, the People have faith in the government. So I mean, you just don't look at it as the right to assemble and the right to this, but it's incorporated in the Sixth Amendment, a public trial. public trial -- there's a dichotomy in juvenile, the public is not allowed in, but the press has a right to come in. And that's because it helps the integrity of the system and also the faith in the judiciary when these things are reported. So I know everybody else who is here is very

supportive of the First Amendment. So it has, again like I say, it's absolutely necessary. But we also have to look at the other parts of the constitution, and you are a lawyer that's sworn to uphold that. You can't violate Mr. Van Dyke's right to a fair trial and still be ethical. And I am not saying you are unethical. But those are -- I wish it was easy. But on one side I'm pulling for the First Amendment, and the other side I'm demanded to make sure that Mr. Van Dyke have a fair trial. So it's not easy and it shouldn't be. So those are just the mindsets that are out there.

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So then about the expert witness, that's also to be sealed, is that right?

MR. MCMAHON: Yes, Judge, that's in the motion that we filed this morning?

THE COURT: So, Mr. Fuentes, don't have another motion that it's secret. All right. Can you articulate what that motion is?

MR. MCMAHON: Judge, that's our motion to close to the public hearing scheduled to be litigated on May 4, 2018. We filed a single motion addressing both motions that are scheduled before you on May 4th?

THE COURT: Right. And another reason is, this may or may not be evidence; is that correct?

MR. MCMAHON: Exactly. And as you pointed out, the Court in the People versus Kelly decision held that the presumption of public access does not attach to the hearings concerning potential evidence, and that's the emphasis on potential evidence here. You are going to hear what potential evidence is. I suspect that Mr. Herbert and I will agree on some of those things, but we'll disagree on a significant amount of it, and to put all of that into the public eye and conversation, could interfere with the defendant's right to a fair trial.

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THE COURT: Could effect the jury pool because they might hear some things that have been reported that would not be admissible and that might be a basis for them not to be able to give a fair trial or bias towards one side or the other.

Okay. Those are the primarily findings why we would have a sealed hearing on Friday, and again, this would be followed up. These are the only methods that I could see, and they have to narrowly construed so that they don't impinge on the First Amendment. Again, it's a matter of timing when the evidence will be or the hearing will be presented, not if they are going to be presented. And anything again that's said at trial is -- certainly it will be a public trial, so there's no protection at that time on

1 that type of thing.
2 So all right, let's get to the motions then. One

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Mr. Fuentes, I would want you to participate in this, all right, these motions.

of the attorneys have a seat at their table.

- 6 MR. FUENTES: Your Honor, you are referring to motions
  7 involving the intervention or some other motions?
  - THE COURT: The motions that -- if you read the transcripts from Thursday, this stack of motions. The ones that we're going to hear today. Please don't bring up the change of venue motion. All right.
- MR. FUENTES: Thank you, Judge. I think it's on the list. Okay.
- 14 THE COURT: All right. Do you have a list of Mr.
- 15 McMahon's -- the motions?
- MR. FUENTES: I do have a copy of that, your Honor.
- 17 Thank you.
- 18 THE COURT: All right. That's what we're going to be working on.
- MR. FUENTES: Thank you.
- 21 THE COURT: All right. You got it.
- All right. There will be some changes in

  Mr. McMahon's list, which I do appreciate. It's been very

  helpful. This is Exhibit A -- I'm sorry. I have the wrong

list here.

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All right. The first one on the list that we're going to be using is, it's nomenclature -- excuse me -- it's numeric number six, Defendant's Motion to Waive

Appearance. All right. And that was filed -- so we'll get the dates in here too -- on May 23, 2016. Is that correct?

MR. WEILER: March 23rd.

THE COURT: March 23rd. Thank you. All right. Any objections to this?

MR. WEILER: Yes, Judge. The State would object to the release of this document. As your Honor knows, Judge, there is this presumption that we've discussed, but this presumption only applies if two things are met; that it is a document that's been historically open to the public, and it's function is actually furthered by disclosure.

This, both 6 and 8, Judge, have to do with the defendant attempting to waive his appearance here. And when you look at whether these have been -- these types of documents have been historically open to the public, Judge, I think you do have to look at the context of this case. These are both documents, 6 and 8, that both sides in this case, at least at some point, have marked as objecting to their release because they -- the parties feel they could interfere with the parties right to a fair trial. You've

made the findings about the publicity surrounding this case. So it certainly is an extraordinary case. So that does need to be taken into account in looking at prong number 1.

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But when you look at prong number 2, as well,

Judge, whether the purpose of these documents would be

furthered by disclosure, it's clear that they wouldn't,

Judge. Because the purpose of these documents is to ensure

that the defendant gets to court fairly and safely and

there are -- there is material in there that could -
there's accusations that could inflame the passions of the

protestors, that could effect his ability to get to court

fairly. There's also the potential that there's

inadmissible evidence in there that could sway potential

triers of fact in this case. And so based on that, Judge,

we would ask that it not be released.

THE COURT: All right. Mr. Herbert?

MR. HERBERT: Judge, this document, quite frankly, has to come in. The Court the other day allowed for People's response to this document to come in. So therefore, in the interest of justice, there is no reason to exclude it. The State just proffered some reasons — and as the Court notes, in its motion they didn't argue it — in its motion the reason was because this motion that was filed by the

- defendant might have the effect of creating sympathy toward
- 2 the defendant. God forbid we create a little sympathy for
- 3 this defendant who has been threatened for three years.
- 4 Regardless of creating sympathy, it's not a valid basis,
- 5 Judge. There's no valid basis whatsoever to not allow this
- 6 document in.
- 7 THE COURT: All right. I will allow this to be made
- 8 public.
- 9 All right. Number eight, Defendant's Reply To
- 10 | Motion to Waive Appearance.
- MR. HERBERT: Your Honor, it would be the same
- 12 argument.
- MR. WEILER: Your Honor, we'd object for the same
- 14 reasons.
- In addition, to defense counsel's accusation that
- 16 | we are picking and choosing here, Judge. It's based on the
- 17 | content of what's in the filing. It's not who filed. You
- 18 | went through our list. In Exhibit B, there were defense
- 19 | motions on there. There were State motions on there. It's
- 20 | our position still, Judge, this could potentially effect
- 21 | the parties' rights to a fair trial, and the purpose is not
- 22 furthered by disclosure.
- THE COURT: Thank you. Again, this motion was filed
- 24 on April 27, 2016. I will allow public access to that.

That will be allowed.

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Next one number 17, People's Initial Garrity Team
Disclosure to Defendant. And that was filed on
December 29, 2016.

MR. WEILER: Yes, your Honor, we would object to this. Judge, these next several documents have sort of a special place in that this trial team here in front of your Honor has not had access to these documents at all because of special protections that relate to compelled statements under Garrity. And, additionally, Judge, this would be discovery essentially, a discovery document that would not traditionally or ordinarily be subject to disclosure. Its purpose would certainly not be furthered by disclosure, and as with all the Garrity filings, Judge, your Honor has taken, and this trial team has taken, extraordinary steps to ensure that the defendant's rights under the Garrity case are respected. And the release of any of these Garrity-type materials could effect the parties' rights to a fair trial, and could potentially taint a trier of fact. And for those reasons, Judge, we would ask that this and the Garrity-related documents, again, that have the content that could effect the parties' rights to a fair trial, be withheld.

THE COURT: Thank you. Mr. Herbert?

1 MR. HERBERT: I'll start by saying too, if the State doesn't want this document to come in, I'm fine with that. 3 And we can move on. 4 THE COURT: That's good enough for me. All right, 5 Mr. Fuentes? MR. FUENTES: Your Honor, it's not --7 THE COURT: Mr. Healey, are you going to adopt Mr. Fuentes' arguments? 8 9 MR. FUENTES: I'm sorry, Judge, I couldn't hear you. 10 THE COURT: This is only important if Mr. Healey 11 knows. 12 MR. FUENTES: Absolutely. 13 MR. HEALEY: Yes, your Honor. THE COURT: Okay. Thank you. He's adopting your 14 15 presentation. 16 MR. FUENTES: Thank you, Judge. 17 It's not discovery once it's filed with the 18 It's discovery material when it is unfiled, and 19 that's the treatment of these cases. 2.0 THE COURT: Are these on file? 2.1 MR. FUENTES: These are unfiled documents, Judge --2.2 THE COURT: Listen to me. If these are unfiled, you have no purpose here today. I mean, they are not 23 disclosed. They have been held. So you can't argue that. 24

1 That is illogical to say that they are in the file, otherwise you wouldn't be here. You wouldn't be wasting 3 your time and your talent --4 MR. FUENTES: This was the discussion --5 No, move on from that. No, I'm not going THE COURT: to listen to an irrational discussion. That's the purpose 7 of this whole hearing today, to see if they are going to be 8 disclosed. I need some consensus now. Do you agree that these are not disclosed at this time --10 MR. FUENTES: No, Judge, this is an official document 11 subject to the presumption --12 THE COURT: -- whether this is disclosed or isn't? 13 MR. FUENTES: It's subject to presumption --14 THE COURT: Excuse me. I'm asking a yes or no 15 question. You are not getting paid by the hour right now. 16 All right. You are saying that these, everything in these 17 motions are already disclosed? 18 MR. FUENTES: I'm not saying they are disclosed. 19 THE COURT: Well, you have to say something. Are they 2.0 disclosed or not disclosed? 2.1 MR. FUENTES: I am saying they should. They are not 2.2 disclosed and they should be. THE COURT: I understand should be. So if we're going 23

to go on bickering back and forth, I'm going to limit your

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presentation. All right. So can you give me some -- come on, let's keep this thing intellectually honest. Are these subject to the inspection of our wonderful journalists here today?

MR. FUENTES: At this time, no.

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THE COURT: Okay. That's all I wanted -- so they are not disclosed. That's the illogical point that you keep presenting, that they are already in the file so therefore there is no presumption of protection. That's not true. And I don't want to hear that argument any more or I'll sit you down, concerning that they are already disclosed. All right. Move on. Any other presentation?

MR. FUENTES: Your Honor, they most certainly do further the Court's interest. Disclosure does further the Court's interest. We are not talking about furthering the interesting in a document in a Garrity motion. We are talking about the press and the public's right to examine, understand and evaluate the Court's resolution of any disputes that are put before it, of arguments that attempt to influence the Court's handling of a very important case.

THE COURT: Almost like Justice Black, the First

Amendment is absolute. So what you are basically saying is that you are going to say that everything should be disclosed?

MR. FUENTES: I haven't said that, Judge. I have said --

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THE COURT: Well, you have come close to it.

MR. FUENTES: -- because it meets these theories of logic tests, it's subject to presumption. If it's subject to presumption, the Court may not withhold unless it makes findings that release of the documents is somehow harmful.

THE COURT: So we are on common ground. What is the purpose of a Garrity hearing?

MR. FUENTES: As I understand it, it is to determine what evidence the jury would or could hear from statements made to law enforcement under compelled circumstances which Garrity provided shouldn't be admitted.

THE COURT: That is some of the reason. It's an end to see if the statement is involuntarily. If it's an involuntarily statement in criminal law -- I know you don't practice that much -- but any involuntary statement has no credibility. Therefore, my concern is if these statements are protected by Garrity, they have no credibility, they should not, they will never come into a trial, so the public should not be exposed to them. Thank you.

All right. As far as the Garrity material, those motions -- which are those -- the first one we are looking

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      at is the one that was filed on November 2, 2016. Then the
      State filed one on January 10 -- but then we're going back
      and forth. It should be, and I know you didn't get a
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      chance to take a look at the filings so -- 17 should have
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      been the one on September 29, 200- -- this is 2016, right?
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           MR. WEILER: Correct, Judge, 2016.
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           THE COURT: Okay. Yeah. And then there's the first
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      supplemental is November 10, 2016, and your second
      supplemental, meaning the Garrity team's supplemental, is
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      January 10, 2017.
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                All right. Then The Defendant's Memorandum of
      Law in Support of Motion to Suppress Evidence Tainted By
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      Exposure to the Defendant's Compelled Statement and/or
      Motion to Dismiss. And that's --
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           MR. WEILER: Your Honor --
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           THE COURT: Go ahead, Mr. Weiler.
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           MR. WEILER: That was filed on January 18th of 2017.
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           THE COURT: I'm sorry, what?
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           MR. WEILER: That relates directly again to Garrity.
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      It is --
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           THE COURT: That would be -- so you are adopting
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      your --
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           MR. WEILER: I'm adopting my previous argument.
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           THE COURT: All right. And, Mr. Herbert, you are
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      adopting yours?
           MR. HERBERT: No, Judge.
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           THE COURT: Specifically, let's go on then.
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                All right. Which one are you going to further
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      present argument on, which motion?
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           MR. HERBERT: You mean throughout Exhibit A?
           THE COURT: Well, if you don't have them, look it
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      up --
           MR. HERBERT: Exhibit A? I don't know what I can
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      present argument on --
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           THE COURT: If you don't have any --
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           MR. HERBERT: -- I don't know what they are going to
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      object to.
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           THE COURT: I certainly just asked. Sometimes, I'll
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      try to explain myself. You have some papers in your hand.
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      What are they?
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           MR. HERBERT: This is what we are talking about,
      Exhibit 26.
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           THE COURT: Well, just read them then, so we all know
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      what we are talking about.
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           MR. HERBERT: Just so we're clear, we are talking
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      about No. Exhibit 26; is that what the Court is on at this
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      point?
           THE COURT: No. I mentioned the ones -- one would be
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- number 17. The other one 19. And number 22. Because
  those are three filed by the Garrity team.

  MR. HERBERT: Right. If the State does not want to
  - put them in. I'm fine with the State not having those accessible. But I thought we were on the next one,

    Defendant's one.
- 7 THE COURT: All right. Have a seat.
- 8 MR. HERBERT: Okay.

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- THE COURT: Mr. Fuentes, you expressed -- this is

  pertaining to Garrity material. And this is -- again, this

  is articulated as some of the statements that may or may

  not be used. So it's evidence that may or may not be used.

  So this will not, and there's no other way of getting

  around this, by redacting or using pseudonyms, et cetera,

  so this will not given to the public or the press.
- MR. FUENTES: Request of the Court, Judge?
- 17 THE COURT: We did already. So we are moving on to -18 and then I'll allow you on the next one.
- 19 All right, Mr. Weiler, number --
- 20 MR. WEILER: Judge, do you want to me to address 26 or 21 28?
- 22 THE COURT: 26 first.
- 23 MR. WEILER: It's the State's position that that also 24 relates to Garrity statements, and because of that has the

same danger as the previously agreed to 17 through 22, that the factual findings are there for your Honor to make that they could effect the parties' rights to a fair trial, it has the substantial probability of doing that, so we would ask that that not be disclosed.

THE COURT: Mr. Herbert?

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MR. HERBERT: Unfortunately in this case, as a lot of the things the State argues, it's already been disclosed.

We know that. First of all, this motion was litigated --

THE COURT: So then why are you objecting to anything else being held and not given access to the public or press, if that's your argument?

MR. HERBERT: I'm objecting to things that are harmful to my client's due process rights. But if you are inclined to put this document in, I'll sit down and we can move on to the next document.

THE COURT: All right. The first, you know, one of the -- have a seat.

One of the reasons why the press is entitled to exposure, and also the People are entitled to evidence presented at some types of constitutional motions, is to show where there might be police misconduct. What we have to do is look at this charge and this Indictment. It alleges police misconduct. So the motion, if you compare

1 why the motion would be important, you have to say that that is miniscule as compared to the trial itself. whole purpose of the trial would be consistent with that at 3 a motion. Again, this is evidence that would not or may 4 5 not be allowed in. It goes to involuntary statements. So this will not be allowed to be seen. MR. HERBERT: Judge, if I could address that, please? THE COURT: Go ahead, and don't -- cut down on some of the arguments pertaining to, you know the general 9 10 arguments, and pertain it to the motion itself, Mr. Herbert. 11 12 MR. HERBERT: Judge, this document -- first of all, as 13 I said earlier, all of these documents have been --14 THE COURT: Just pertain it to this motion, please. 15 MR. HERBERT: That's what I'm talking about. 16 THE COURT: You just said all of the documents. 17 want me to have the court reporter read it back? 18 MR. HERBERT: All the documents contained within this motion --19 2.0 THE COURT: All right. Good. 2.1 MR. HERBERT: -- have been aired publicly. The Garrity 2.2 statements at issue that we are so concerned, the 23 prosecutors are so concerned about revealing, those have 24 been revealed by the prosecution, by the City --

1 MR. WEILER: Objection. MR. HERBERT: -- in this case. THE COURT: It has not been by the special prosecutor. MR. HERBERT: That's a difference without a 4 5 distinction. THE COURT: You are going to tell me the Garrity team, 7 it doesn't have a distinction from the special prosecution unit here? 8 MR. HERBERT: They do. The release of Garrity 10 statements, and your Honor talked about how these 11 motions --12 THE COURT: All right. Show me in the transcript 13 where there is a statement pertaining to Garrity that's 14 been released? All right. MR. HERBERT: It's in this memorandum. 15 16 THE COURT: No, show me in the transcript. 17 MR. HERBERT: I'll show it to you right now. Do you have the document there? 18 THE COURT: Read it --19 20 MR. HERBERT: I'm sorry? 2.1 THE COURT: Read it from -- wait a minute. You are 22 saying it's already been -- how has it been exposed? You said in the hearing? 23 24 MR. HERBERT: The hearing exposed --

1 THE COURT: Do you have an excerpt of the hearing attached to that? MR. HERBERT: Attached to the motion, no, because the 3 4 motion was done prior to the hearing. 5 THE COURT: All right. Then I said show me in the 6 transcript of the hearing where a statement was presented? 7 MR. HERBERT: I can do that if you give me a time. THE COURT: Well, go ahead and do it. 8 MR. HERBERT: If the Court could give me the 9 10 transcript, I'll be --11 THE COURT: You didn't order the transcript and this 12 is --13 MR. HERBERT: We have the transcript, Judge. You are 14 telling me to do it right now --15 THE COURT: I'm telling you to do it right now. You 16 are the one saying it. Support your allegation with facts. 17 MR. HERBERT: Well, then we need to take a break. 18 THE COURT: No, I need to watch what's going on. Go 19 ahead. You've got two other people. We can go on with the 2.0 other motions. Show me in the transcript. 2.1 MR. HERBERT: Judge, I'm arguing this motion, which 22 there was not a transcript associated with this motion. THE COURT: Then it wasn't exposed in court. It 23 24 wasn't exposed in court. All right, if that's your

1 motion --MR. HERBERT: No, it's just part of it, Judge. 3 THE COURT: All right. Fine. Sit down. All right. 4 Go ahead. 5 MR. HERBERT: Judge, I'm not finished with my 6 argument. 7 THE COURT: I said sit down. All right. John, why 8 don't you get over there. 9 MR. HERBERT: The Court is not allowing me to finish 10 my argument. 11 THE COURT: All right. Go ahead. 12 MR. FUENTES: Do I understand the Court's ruling to 13 be, that the motion at issue, No. 26, is not subject to the 14 presumption of public access or that it is, but the Court 15 is making findings that there is a substantial probability 16 of harming the defendant's fair trial right, as the State 17 argued, and that reasonable alternatives to closure may 18 not -- will not protect that right. Because, Judge, 19 there's no basis in the record for those findings, and the State has presented only a conclusionary argument to your 20 2.1 Honor. If in fact Garrity materials have been discussed 22 publicly, in fact the press --

Mr. Fuentes? We are not in a vacuum here. You are an

THE COURT: Did you order the transcripts,

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outstanding attorney. Why would you even come into a courtroom when you know there have been proceedings and they have been transcribed and they have been opened to the public, without having the documentation to support your wonderful argument?

MR. FUENTES: Well, I will move on from that then, Judge --

THE COURT: The next person that says it's been exposed in a public hearing better have the transcript and the page. Otherwise, really that's like ineffective assistance of counsel, no matter what side you represent.

MR. FUENTES: Thank you, Judge.

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Our position then is this document in fact is covered by the presumption, as are 17, 19 and 22, and it can't be withheld absent the specific Garrity tailored findings that the courts have required, and we have not heard any basis for any of those findings, Judge.

THE COURT: Thank you. And that was well articulated. I appreciate that.

At this time concerning No. 26, again, this is allegations concerning Garrity, which could lead on to other factors that Garrity protects. It's not evidence. The Garrity findings, again, were made public, but not this document. And this is the most precise way that we can

narrowly construe this exposure. All right. So that will not be allowed.

All right. Moving on to No. 28.

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MR. WEILER: Your Honor, that's the Motion to Dismiss For Misconduct at the Grand Jury, filed February 3, 2017. Quite fairly, Judge, that relates to Grand Jury testimony that's referenced and cited to in these motions. Again, Judge, you have crafted a system where the press was allowed to be in and hear arguments on this. However, I don't believe that any transcript was admitted into evidence at the hearing or any specific statements made at the Grand Jury were made. And so that is essentially a redacted version of this document, so it is narrowly tailored. Grand Jury testimony does have special protections. And so this is not the type of document that is historically open to the public. It has not been publicly filed at this point. Additionally, its purpose would not be furthered by disclosure, and as such, we would ask that the protection remain.

THE COURT: All right. Mr. Herbert?

MR. HERBERT: Judge, we would agree to a certain extent. We would agree that the transcripts from the Grand Jury absolutely should not be released. We would agree that the names of the witnesses that testified at the Grand

Jury should not be released. We would agree that the subject matter contained within the motion and the memorandum, which relates specifically to the testimony, should not be released. However, the remainder of the document must be released because, as the Court mentioned, the Court — the defendant is entitled to present evidence of misconduct during the charging phase, the prosecution phase, and as with the last memorandum that we talked about with Garrity, which I know we reserved, this document in particular speaks to misconduct done by the prosecuting agency and their agents, and that information is necessary for the defendant to be able to have his due process rights guaranteed.

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THE COURT: Mr. Fuentes, I've got to ask you a question now. Documents that are allowed and presumed to have access to have a qualified privilege concerning liable, trade disparagement and slander; is that correct?

MR. FUENTES: It is a qualified right, Judge, and it may be overcome with the entry of specific findings, as I've described.

THE COURT: No. Qualified right to -- qualified right
-- qualified privilege concerning liable and slander and
trade disparagement, if documents are filed in open court
and the media and the press quote them; is that correct?

1 MR. FUENTES: I'm not sure I agree with the Court's characterization there. 3 THE COURT: I'm asking you a question. You don't 4 agree with me asking you a question? Shame on you. 5 MR. FUENTES: I thought your Honor was 6 characterizing --7 THE COURT: Read it back to him, please. He seems to 8 be having trouble understanding me or hearing me. All right. Could you read back what I was asking 9 him? 10 11 THE COURT REPORTER: (Reading as requested) --THE COURT: All right. Listen, pay attention. You 12 13 didn't listen when I was talking. Brendan, don't be doing 14 that when she's reading things back. That distracts from 15 Mr. Fuentes understanding what's going on. And shame on 16 you. All right. Read it so Mr. Fuentes gets a chance to 17 understand what I said. 18 THE REPORTER: (Reading as requested) --19 THE COURT: All right. Freeze frame right there. You understand that I asked you, "I have to ask you a question 20 2.1 right now" do you understand that was the beginning of that 2.2 colloguy? 23 MR. FUENTES: Yes, sir.

THE COURT: All right. Go ahead, read the rest of the

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1 sentence. THE COURT REPORTER: (Reading as requested) --THE COURT: -- all right. Freeze frame right there. 3 That's my question. You are representing the media. Come 4 5 on, you should know this. 6 MR. FUENTES: There is a qualified privilege with 7 respect to some documents. As to, if you file a document 8 in court, you have an absolute privilege against being sued for liable, if that's what the Court --9 10 THE COURT: No, you don't have an absolute -- there 11 are very few things in life that are absolute. I'm asking is the qualified privilege against, for the press or the 12 13 media, if they grant a motion or a filing that has already 14 been filed and access to the public and printed in the 15 paper? 16 MR FUENTES: I don't think there's any qualifications 17 to --18 THE COURT: Brendan, do you have personal knowledge on 19 that? 20 MR. FUENTES: -- I would say no. 2.1 MR. HEALEY: I think what your Honor is asking about 22 is The Fair Report Privilege, which is the privilege in Illinois and many other states to report on items of public 23

record that were spoken by a public official or in a

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document filed in a court filing, for example.

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THE COURT: Thank you. Are either one of you in a position to waive that privilege in case the information contained in the proceedings are false, slanderous or liable?

MR. FUENTES: Our clients would waive no privileges here today.

THE COURT: Okay. All right.

Proceed then, Mr. Fuentes, concerning your argument.

MR. FUENTES: Your Honor, Document 28 is a motion by the defense. It's a request of the Court to exercise the Court's power to throw out the charges --

THE COURT: I understand that. Let's get down to the gist of the materials, why you want this allowed to be given to the public and to the press.

MR. FUENTES: It is subject to the presumption of public access, because it's asking the Court to do something. Something very influential. Something effecting the charges in this case. And it is relying on matters that occurred before the Grand Jury as a basis to influence the Court's decision on that critical question. So by putting it in front of the Court, by asking the Court to act based on what occurred before the Grand Jury, and

the Government's brief here characterizes the Grand Jury's reference in the motion as a characterization of Grand Jury testimony, it's subject to presumption, Judge, whether it's Grand Jury material or not --

THE COURT: Wait, wait. You are going far afield.

You are actually saying now that Grand Jury testimony can
be given to the public prior to a trial?

MR. FUENTES: Yes, sir.

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THE COURT: All right. That's nonsense.

MR. FUENTES: I'm happy to explain it to the Court.

THE COURT: No, thank you. The federal courts don't allow it even after trial. And certainly that does not -- in this jurisdiction as long as I've been practicing. I don't want to hear that Grand Jury testimony -- all right. But the other thing is, I'm going to deny access to this.

Mr. Fuentes, and also I assume Mr. Healey, would not waive that qualified privilege against slander, liable and trade disparagement if some of these statements are false by some of the allegations in here. And I understand them protecting their client's rights without consulting with them. But there has been no proof that I have found that supported these allegations, and they would be harmful. There's no way to get anybody's reputation back once these allegations would become public. So I'm denying

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      access.
          MR. HERBERT: Judge, if I could add just briefly on
      that.
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           THE COURT: You can on the memorandum. How is that?
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           MR. HERBERT: Judge, I understand concern about
      reputations of people, however, at this trial, there is no
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     more --
           THE COURT: This is not a trial. Okay. Move on.
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     Let's move on to --
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          MR. HERBERT: The defendant's reputation --
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           THE COURT: Excuse me, right now. Pay attention. All
     right --
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          MR. HERBERT: -- is paramount --
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           THE COURT: We are going on to No. 29, The Defendant's
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     Motion to Dismiss the Grand Jury.
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          MR. WEILER: Yes, your Honor. That was filed also on
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     February 3, 2017. For the same reasons, we would object to
      the release, as the last document.
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           THE COURT: All right. Mr. Herbert, please.
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          MR. HERBERT: Judge, this document alleges misconduct
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      on the part --
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           THE COURT: I'm sorry, Mr. Weiler, you don't want to
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      deal with -- this document contains Grand Jury document, is
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     that correct?
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1 MR. WEILER: Yes.

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THE COURT: You don't want to answer some of

Mr. Fuentes statements that this Grand Jury testimony can
be given to the public prior to a trial?

MR. WEILER: Judge, it's the State's position that by statute it cannot be and that it shouldn't be specifically because of that, as well as because of the ability for it to effect the parties' rights to a fair trial. So we would ask this not be released.

THE COURT: And the purpose of the Grand jury too.

MR. WEILER: And the secrecy of the Grand Jury,

correct.

MR. HERBERT: We'll rest on the same arguments that we made.

THE COURT: Go ahead, Mr. Fuentes.

MR. FUENTES: Your Honor, once a document is subject to presumption, it can only be withheld if withholding is essential to protecting a higher interest. If that higher interest, as should adhere --

THE COURT: Mr. Fuentes, God love you, and I do appreciate your legal expertise, give me a case where it says that Grand Jury testimony can be distributed before a trial.

MR. FUENTES: I do not have such a case at my

fingertips, Judge. Other than to rely on the very, very critical principles that you can only withhold if it's essential to protect the higher interest. If the higher interest is Grand Jury secrecy, I would cite to you the case in our brief, In Re the of Appointment Special Prosecutor, in which that Court said that interest in Grand Jury secrecy is reduced, not eliminated, but reduced if the investigation is over as the Grand jury proceedings were long ago, as is the case here. So I don't think there is a case you can find -
THE COURT: I'm sorry to interrupt again. So I can

THE COURT: I'm sorry to interrupt again. So I can just get a clarification. How long after -- in that decision, was the trial over?

MR. FUENTES: I don't remember how long after that decision it was opened. My understanding is --

THE COURT: No, was the trial was over after they let -- you said they let the Grand Jury testimony open to the public?

MR. FUENTES: No, I didn't say that, Judge. I said that the Court stated -- in fact, I think in that Court -- in that decision, they didn't release the Grand Jury testimony, but they stated that the interest in secrecy is reduced. So when we're dealing with the federal constitutional --

1 THE COURT: So that would be sort of dicta.

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MR. FUENTES: It's informative as to whether or not this is essential to protect that right. And it's not essential if this Grand Jury testimony was long ago, and if it's sent to a Court in support of a --

THE COURT: I got the gist. Thank you very much. Okay. All right.

This contains Grand Jury testimony. It's prior to trial. It's evidence that may or may not be heard at trial, and the other thing is, the secrecy of the Grand Jury. So this will not be allowed public access.

MR. FUENTES: Brief request, your Honor?

THE COURT: No. You are very eloquent. Honest to God, I'm learning what you are saying. And put your hand down. Someone is going to think you are a protestor. I don't want Jessica securing you.

MR. FUENTES: Redaction, Judge, an option?

THE COURT: No, you are going to say the same thing, again. All right. So moving on to number 35.

MR. WEILER: Judge, again this is a filing that relates to the same issue of Grand Jury testimony --

THE COURT: And, again, when I say this, could you help me out a little bit, if I don't mention a date -- this was filed on April 20, 2017.

MR. WEILER: That's correct, Judge. It's entitled

Memo of Law, Motion to Dismiss For Misconduct in Front of

the Grand Jury. For the same reasons as articulated for

the two prior ones, we would ask that this not be released

and be subject to the protections.

THE COURT: Mr. Herbert?

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MR. HERBERT: We'll rest on our previous arguments.

THE COURT: Thank you very much.

This has reference to Grand Jury testimony, again. If it was redacted or pseudonyms, it wouldn't make sense, and for the privacy of and secrecy of the Grand jury. And, Gabriel, we will follow this up with a written order, and I'm going to incorporate maybe some of your arguments and presentations too. Thank you.

Moving on to 36, Motion to Dismiss Indictment and Other Relief, which was again filed on April 20, 2017.

MR. WEILER: Yes, Judge. Again, the same arguments, as it again relates to Grand Jury testimony, and for those same reasons would we would ask for protections.

THE COURT: Mr. Herbert?

MR. HERBERT: We would ask that -- barring the entire document is much too drastic of a measure. We would ask that this document be available because it again alleges misconduct of the government in this case, and it was

1 litigated in open court. And we could redact this simply by redacting the names and the -- and if there is an FBI 302, that should be redacted as well. But other than 3 that --4 5 THE COURT: Well, I don't know what the agreement was over in federal court. But they issued some protections 7 also, haven't they, of what you shouldn't disclose, Mr. Herbert? 8 9 MR. HERBERT: Was there a question, Judge? 10 THE COURT: Read it back to him. 11 THE COURT REPORTER: (Record read as requested.) 12 MR. HERBERT: Yes. 13 THE COURT: All right. Mr. Fuentes? 14 MR. FUENTES: Thanks, Judge. We adopt those 15 arguments, Judge. And we think that withholding the 16 document would mean that the public would not hear why the 17 defense believes that the top prosecutor in this county has 18 misconduct in the Grand Jury so grand that the case should 19 be dismissed. We think it's very much under the 20 presumption, those types of allegations. 2.1 Secondly, the State in the briefings have been 22 very concerned about the characterizations of parties to 23 the case, damaging statements about people's reputations,

statements by the defendant about his opinion, of his guilt

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or innocence. Those are all the kind of things we find in 1 criminal court filings very commonly, Judge. And the cases very clearly say they are not a reason to withhold 3 allegations from the public, because somebody's reputation 4 5 might be hurt. That's just unlawful. 6 THE COURT: All right. I don't know how much criminal 7 law you practice in the State of Illinois, but very seldom do you find defendant's opinions in filings. All right. 8 Even confessions are not allowed to be filed. 9 Okay. So -- but thank you. 10 11 All right. I will not allow public access on 12 that. 13 What's the difference between the next motion to dismiss on the same date? 14 15 MR. HERBERT: It's a memorandum of it. 16 THE COURT: Not if it says "Motion to Dismiss the 17 Indictment." This is your document, Mr. Herbert. 18 MR. HERBERT: We are talking about what the State 19 prepared. 2.0 THE COURT: Do you have them both? There's two 2.1 filings here, two motions to dismiss. 22 MR. HERBERT: I'm not sure what your Honor is looking

THE COURT: I am looking at the documents filed on

at. I'm looking at what the State prepared.

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- April 20, 2017. There's two of them. They are different first paragraphs. They are different. One is signed by

  Mr. Rueckert and the other signed by you.
- 4 MR. HERBERT: Well, they are two separate motions.
- 5 THE COURT: That's what I said. Now I'm asking what 6 the difference is.
- 7 MR. HERBERT: You are right. We will have the same 8 argument.
- 9 THE COURT: All right. So you stand on your argument?
- MR. HERBERT: Yes.
- 11 | THE COURT: State?
- 12 MR. WEILER: Judge, I would only like to add in

  13 response to Mr. Fuentes, in their brief, I believe it was

  14 their Reply, they said that your treatment of the Lynch

  15 motion was a potential model of how it should be handled.

  16 This is how every hearing has been handled, that the

  17 parties have been allowed to file what's to be in front of
- your Honor, and essentially a redacted version is presented in open court. So the reason why the top prosecutor did not, and your findings were that they did not engage in misconduct, are all of record. We'd just like to point that out and stand on our previous argument.
- 23 THE COURT: Mr. Fuentes?
- MR. FUENTES: Yes, sir. It's not the same thing at

all. For a reporter to cover a Lynch motion or a Grand Jury motion, not a motion in front of her --

THE COURT: Come on. Please. You guys are wondering all over the place. You are very articulate, and you are nice to listen to, but we do have a time restriction on this. We should get this done before Sunday morning. So let's not talk about things that are not germane to the topic of this hearing. Okay?

MR. FUENTES: Briefly, responding to the State.

THE COURT: They did not mention -- I sorry, you are entitled to mention Lynch. Go ahead.

MR. FUENTES: Thank you.

THE COURT: My fault.

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MR. FUENTES: It's okay.

It's not the same. Actual presence,

contemporaneous presence at the proceeding, at the hearing,

is not a substitute for access to a sealed document where

reporters don't even know what motions many times are being

argued. They are trying to figure out what's being said in

Court. It effects the ability to help the public

understand what those motions are.

THE COURT: And God love you. And I agree with you as a general principle of law and also trial tactics, but have you compared the transcripts for the hearing on this with

1 the document itself. And I know they titled the document --3 MR. FUENTES: I've been barred from seeing the 4 document, Judge. 5 THE COURT: You have not been barred from the transcripts. If they have paragraph 1, paragraph 2, 7 paragraph 3, that were argued orally, the one and one correspondence between one and one is not that difficult. 8 MR. FUENTES: It's all been argued orally and set 9 10 forth in open court. All the more reason for the public to 11 see the document. All the more reason, Judge. It's 12 already public then. 13 THE COURT: All right. Fine. 14 The access is not allowed. And, again, there's materials in there that are not to be considered as 15 16 evidence and some of those are not supported by evidence. 17 So that's not allowed. 18 Moving on to No. 38, which is a second motion for 19 a Bill of Particulars. 2.0 MR. WEILER: That was filed April 20th. 2.1 THE COURT: Thanks. I appreciate that. I'm sorry. 2.2 Go ahead. MR. WEILER: April 20th of 2017 that was filed. 23

Judge, these again largely relate to discovery issues.

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They also present a potential defense that the defendant will raise. As such, Judge, at this critical juncture in the case, we would ask that they not be released as they would have a probability of effecting the parties' rights to a fair trial, and so we would ask that they not be released.

THE COURT: All right. Mr. Herbert?

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MR. HERBERT: Judge, first and foremost, it's important to note that the People's response to our Bill of Particulars was not objected to by the State, ironically, in light of that argument, and this Court allowed that access. So that fact alone absolutely warrants the release of this document.

And, second of all, I'm not sure how the prosecutor knows the defendant's defense. But certainly asserting our defense as a reason not to include this document is certainly of no merit.

And thirdly, this is a document that contains nothing but legal argument and it has to come in, in light of the earlier rulings. Thank you.

THE COURT: All right. Mr. Fuentes?

MR. FUENTES: I adopt the defendant's argument. And I'd add that in the State's brief it said the reason to withhold this information was set forth in the defendant's

- legal argument and defenses that were being claimed that
  will be based on testimony. Judge, that's an insufficient
  basis to say it's outside the presumption or to make any
  findings in this case, and they already released

  Document 13. It's fundamentally inconsistent to say this
  is not within the presumption of 38 while 13 was. I'd say
  - THE COURT: I got a mix up in the stack here. Let's go on while Tony grabs that document.
    - I'm looking at 39, Defendant's Supplemental Motion to Waive Appearance.
    - MR. WEILER: Judge, that was filed April 20, 2017. It's similar to Document 6 and 8, which you have allowed in, but we would stand on our argument on those motions.
- THE COURT: Mr. Herbert?

it's been waived.

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- MR. HERBERT: We will stand on the argument we made, which you allowed the documents in.
- 18 MR. FUENTES: No reason not to allow in 39, if you 19 allowed in 6 and 8.
  - THE COURT: Why don't you agree with them and say, Judge, you made a wonderful motion and decision?
  - All right. Here -- I'm sorry you can't video
    this -- but these are -- well, with the exception of the
    police report -- they are mostly attachments from the

media. So the media actually has absolute control over what they have produced. So, I mean, this is out in the public already. So certainly, as far as The Supplemental Motion to Waive the Defendant's Appearance, as far as the police reports -- and then I'd like the attorneys -- and you all are professionals -- to dedact the police reports, and any information -- the press papers go in already, because they are published by the press. And that's just about it. I just wanted the police reports out of there. So that is allowed with the dedactions, as I said. So we'll put that over here. I'll put that in a special pile.

All right. Getting back to The Bill of
Particulars. Let me take a look at this. All right. The
Defendant's Motion For Second Bill of Particulars is
allowed public access to that, and then 39 is allowed with
the dedacted portion.

Mr. Weiler, No. 40?

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MR. WEILER: Yes, your Honor. That's a motion in limine to limit the scope of the Kastigar hearing filed April 20, 2017.

Again, Judge, this relates to the careful litigation of these compelled statements under Garrity.

The document does list potential trial witnesses, as well as potential evidence that has not been ruled as

admissible. Any redaction would leave an unintelligible document. These matters were litigated in a public hearing. The reasons for your findings are of record. We would ask that the protections remain.

THE COURT: Mr. Herbert?

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MR. HERBERT: I am fine if the State doesn't want to release this. If the Court wants to -- chooses to release --

THE COURT: Let's hear legal argument about this. That's what you are representing your client.

MR. HERBERT: We're fine with that. However, the State's reasoning, I don't think, with all due respect --

THE COURT: Well, then give me some legal arguments why you think that isn't pertinent.

MR. HERBERT: Because first and foremost, the prosecutor indicated that these matters were litigated in open court. So what would be the basis of barring this document if it was litigated in open court?

Second of all, limiting an entire document under the umbrella of Garrity is certainly not what the courts have reasoned an appropriate restriction. There are certainly many ways there can be redactions. But like I said, if the State doesn't want this to go back, I don't care whether it goes back or not.

THE COURT: Mr. Fuentes?

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MR. FUENTES: No legal basis has been asserted for withholding this document stating that the presumption doesn't apply or that appropriate findings could not be made or if they were made, that appropriate redactions couldn't be done. I think if names were redacted out of that document, our reporters for our clients would do their best to figure out what that document says and they can be the judges of what's intelligible and what's not.

THE COURT: Mr. Fuentes, again, if you or your wonderful journalists were provided the transcripts, they would see that the names are in the transcripts.

This is primarily a legal document, which is well-written and well-presented. The names of the witnesses are in the public domain. So you can't close the barn door. So this would be allowed.

All right, Mr. Weiler?

MR. WEILER: Your Honor, 43 is Defendant's Response to Motion in Limine to Bar Things Prejudiced in Front of the Police Board. That was filed on May 11, 2017. Again, Judge, that deals with Garrity-protected statements. There are allegations that are unsupported. The intervenors have been critical of our use of The Rules of Professional Responsibility as a guide, and we understand that those

apply to the extrajudicial statements. However, your

Honor, they are a guide to what types of materials could be
harmful to the parties' rights to a fair trial. So we did

utilize those as a guide. And we would ask that you deny
access to that document.

THE COURT: Mr. Herbert?

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MR. HERBERT: Judge, when we're talking about harm to a party because one party is being critical, that is the most -- with all due respect --

THE COURT: Be civil, Mr. Herbert.

MR. HERBERT: I'm going to. But that is not an appropriate argument when we are talking about a criminal case in which a criminal defendant is authorized or is entitled to a Sixth Amendment right --

THE COURT: Not a criminal defendant. A defendant charged with a criminal offense. All right. Go ahead.

MR. HERBERT: Judge, we have to be looking at the rights of the criminal defendant here, and if we're concerned about -- the prosecutor is concerned about us making allegations against them. Yes, we did. Those should be public. We did that because the prosecutors made allegations and filed charges against our defendant. But with respect to this document, Judge, you allowed the prosecutor's document to go in that related to this

document, so I don't see why we need to argue at this point.

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THE COURT: All right. That logic is sometimes good, sometimes bad. Certainly if a prior document provides a segue in which rebuttal should be handled or a counter point should be handled, just because somebody files a document, that doesn't mean that someone can go off on a tangent on something that's not germane.

All right. I will allow this in. No. 47 is allowed --

MR. HERBERT: 43, right, Judge?

THE COURT: I'm sorry, my mistake. Yes, 43, correct.

All right. Number 44?

MR. WEILER: Your Honor, that is a response to a motion to limit scope of Kastigar hearing filed May 11, 2017. Again, we would object to the release of this document as it relates to the sensitive issues surrounding Garrity and the statements. It lists potential witnesses and potential evidence that has not been ruled as admissible. There are discovery documents that are attached that have not been released to the public.

THE COURT: Well, Mr. Weiler, can you be more specific when you say that?

MR. WEILER: I believe that there's --

1 THE COURT: What exhibits?

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MR. WEILER: Judge, there's General Orders from the Chicago Police Department.

THE COURT: There's what, I'm sorry?

MR. WEILER: General Orders from the Chicago Police Department.

THE COURT: Yes, but those are online. Why don't we do this, let's pass this and we'll come back to it later. Okay?

All right. Moving on to -- we're moving on to the next one, Dan. We'll come back on this one.

My understanding, this would the one filed on
May 11th, People's Combined Response to Defendant's Motion
to Dismiss the Indictment and Motion to Dismiss the
Indictment and/Or Other Relief.

MR. WEILER: Judge, again, the State would object to the release of this document. There are -- you did have to address factual allegations made by the defendant that could be potential evidence but has not been ruled as admissible at this point. There is a quote from the Grand Jury transcript, as well as comments on the Grand Jury testimony. Based on your earlier rulings about Grand Jury testimony, we would ask that these be subject to protections as they cannot be actually -- they can't be

redacted in a way that would leave an intelligible document. As such, we would ask for the protections to remain.

THE COURT: All right. Mr. Herbert?

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MR. HERBERT: Judge, again, there was no legal basis whatsoever presented in that argument that would allow this document to be withheld from the press. Certainly the fact that our motion was withheld, that implied the same argument applies. Judge, this document, it's -- this is not potential evidence like the State said. What we have here, Judge, and I'm seeing a trend, and I'm seeing --

THE COURT: How about paragraph 10? Without articulating it, take a look at it.

MR. HERBERT: Do you want me to --

THE COURT: No, I told you don't articulate it. This pertains to misconduct by a federal agent. All right. And you've got the name in there.

MR. HERBERT: Right. And that's more of a reason why -- our motion absolutely should be allowed to be presented. It seems like the Court is denying the introduction of our motions challenging the sufficiency of Indictments and evidence and misconduct of the parties, the Court's denying it because it may prejudice the prosecutors.

THE COURT: Maybe the Court's denied it because I've heard the motions and I've heard the arguments on it, and there are allegations in here not supported by evidence.

And you had a right to call witnesses and you didn't.

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MR. HERBERT: Judge, we were prevented, first of all, from putting in our arguments on this, Judge. And you could look at the record on that.

THE COURT: I could. Tell me what page on that one because that's another one you have mentioned.

MR. HERBERT: Judge, I have them all highlighted so -THE COURT: Who is going to do this? Delegate this
while you are talking. When you say these things, you have
to be able to present facts that support these conclusions.
All right. So who is going to look up that page?

MR. HERBERT: I don't know, Judge. I'll have somebody do it.

THE COURT: Go ahead. If it's not supported by fact, it's not a fact.

MR. HERBERT: Judge, the point is, that the defendant was not given a full opportunity to argue his motions. The Court denied the motions with very little analysis, and it seems now that the Court and the prosecutors want to bar that information from being seen by the press for any number of reasons, but one of which may be that they

1 actually -- they presented facts that certainly would cause conduct into question. And, Judge, with all due respect, I don't think it's enough for the Court to say, well, I 3 4 didn't find any evidence. Well, we did, and we attached 5 it. THE COURT: Well, it better be appropriate for me to 7 find out when I make rulings or what will I make my rulings 8 on? MR. HERBERT: It's all in there, Judge. But we 9 10 haven't been allowed to present it all. That's our point. 11 THE COURT: Well, this was submitted under seal and I did get a chance to look at it. 12 13 MR. HERBERT: I would hope you got a chance to look at 14 it. 15 THE COURT: Well, then you saying I didn't, you know, 16 there wasn't a chance to present it, you filed it. It was 17 presented. 18 MR. HERBERT: Presented, but we didn't get a chance to 19 argue it. 20 THE COURT: Excuse me. I'm listening to what you are 21 saying, and maybe I'm reading too much into it. It has 22 been presented to the Court. That's why it's been filed. All right. Mr. Fuentes? 23 24 MR. FUENTES: To the extent we heard an argument, and

on page 13 of the State's brief, that the defendant's allegations in that document were baseless, that they were irrelevant, or at least characterized as such, that there was an analysis of statutes and caselaw, all of that is lawyers' arguments, Judge. All of that is subject to presumption and can't be withheld absence of finding. And if there is specific Grand Jury material, I think the Judge was maybe referring to paragraph 10 of that document, I respectfully request permission to review it because I have not seen it.

THE COURT: All right. Just so long as -- it was a Motion to Dismiss the Indictment and/Or Other Relief Under Section B, Paragraph 10.

All right. With the dedaction of -- redaction -- excuse me -- of the names of the witnesses and of statements supposed to be made by those witnesses, I will allow that to be access given, but it has to be redacted. The defense and prosecution will do that.

MR. HERBERT: Judge, if I may?

THE COURT: About what?

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MR. HERBERT: About your ruling. We're not questioning that ruling. But in light of what the Court just said, we would renew our motion to have our Motions to Dismiss the Indictment released subject to the same

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      redactions that the Court just mentioned. It's completely
      prejudicial --
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           THE COURT: And you are right, I should be consistent.
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      All right, I'm not allowing it. Thank you.
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           MR. HERBERT:
                        Thank you.
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           MR. FUENTES: Your Honor --
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           THE COURT: No, we are moving on. Thank you,
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      Mr. Fuentes.
                    Thank you Mr. Herbert for throwing it out --
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           MR. FUENTES: I was wondering if my request was
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      denied? For the record the request to review paragraph 10.
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           THE COURT: Oh, yes, denied.
           MR. HERBERT: Judge, just so the record is clear, our
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      motions to dismiss the Indictment based upon memorandum --
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           THE COURT: I'm not repeating this. If you have
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      problems retaining information over a period of time, even
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      over a short period of time, let me know, I'll give you
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      some assistance. Otherwise, talk to your colleagues. What
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      do you think they are there for.
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                All right. There will be a short recess.
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                     (Whereupon a recess was taken, after which
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                      the following proceedings were had:)
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           THE CLERK: Recalling Jason Van Dyke.
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           THE COURT: All right. Are we all set? All right.
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      Proceed.
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MR. WEILER: Judge, I believe we are on document
No. 58, a brief in support of People's Garrity/Kastigar
hearing position, filed December 7, 2017. Your Honor, this
is a document the State's trial team has not had access to
so we haven't been able to review it. Based on the title
of it, Judge, it again relates to the compelled statements
under Garrity, which do need to be carefully litigated and
carefully protected. Based on that, we would ask that the
protections remain in place.

THE COURT: Mr. Herbert?

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MR. HERBERT: Judge, we'll rest on our previous arguments on the Garrity motions.

THE COURT: Mr. Fuentes, I know you are in a little bit of the black, not being able to see what these things are, but go ahead and present your input.

MR. FUENTES: Judge, yes, with regard to Document 58, Judge, according to my outline here, we do adopt the position we set forth earlier as to Garrity materials. We think all of those motions are subject to presumption and that no basis exists to find that any of them should be withheld.

THE COURT: Thank you very much.

I just want to enlighten everybody. This is what the brief looks like (indicating). It's approximately a

- 1 half-inch thick, but if we delve down into it, then it becomes maybe about 3/16th of an inch or an 8th of an inch thick. Most of this is caselaw concerning this. The other 3 thing is a timeline concerning IPRA and their statements. 4 5 This could be very influential because it could or could not be evidence. I'm not going to allow public access to 7 that. 8 All right. No. 59, please? 9 MR. WEILER: Yes, your Honor. This is the Response to 10 the Motion to Determine Actual Conflict. There is a 11 mistake on our exhibit, your Honor. That should have 12 been -- the real filing date on that is December 7, 2017. 13 THE COURT: Hold on a minute. Do you have that, 14 Mr. Fuentes? 15 MR. FUENTES: Yes, Judge. 16 THE COURT: I mean, the change of the date? 17 MR. FUENTES: Yes, Judge. 18 THE COURT: You got a copy of this, as far as the 19 list? 20 MR. FUENTES: I do, Judge. 21 THE COURT: Okay, good. All right. I just wanted to 2.2 make sure.

Proceed, Mr. Weiler.

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MR. WEILER: This does list potential witnesses and

relates to potential conflict with defense attorney. It also discusses potential IPRA interviews. Based on that, we would ask that the protections remain in place.

THE COURT: Mr. Herbert?

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MR. HERBERT: Judge, I'll adopt my previous arguments and just add additionally for consistency sake, this motion was litigated in open court and the Court obviously used that as a basis to allow many of the State's documents in over our objection.

THE COURT: All right. Mr. Fuentes, please?

MR. FUENTES: Your Honor, just to drive this point home, as to this document and several others, the defense counsel representing the defendant and the tip of the spear as to the defendant's right to a fair trial, doesn't object to the release of any of these documents. And I think the Court should consider that in terms of whether or not the Fair Trial Right is at risk here. Because the finding the Court has to make, you have the presumption applying as it does here, is that there is a substantial probability that the defendant's rights will be prejudiced and that reasonable alternative, including voir dire, wouldn't cure it. And, again, there's just no basis even been articulated for the Court to make those kinds of findings. The document should be released.

1 THE COURT: All right. Mr. Herbert, Exhibit A, why don't you give us a little insight as to what that is --I'm sorry, Exhibit B. 3 MR. HERBERT: It would be Exhibit B? 4 5 THE COURT: Exhibit B, please. MR. HERBERT: Exhibit B looks like, appears to be the 7 Collective Bargaining Agreement between the City of Chicago and the Fraternal Order of Police that was in effect during 8 the time frame. 10 THE COURT: All right, you have no objection to that 11 being released, right? You pled it. 12 MR. HERBERT: The entire document? 13 THE COURT: You are talking B. 14 MR. HERBERT: B, no, it's a public record. THE COURT: Okay. That part I have no problems with 15 16 being given access to. 17 These are all concerning -- not most -- all of 18 this in Exhibit B is the Bargaining Agreement and some of 19 the negotiations that went on there, is that correct? 2.0 MR. HERBERT: Yes. 2.1 THE COURT: Okay. That is about an inch thick. 22 Certainly that will be an enthusiastic reading. That will

State, again, reiterate, are there any specific

be released.

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1 parts of this document that you really object to? MR. WEILER: Judge, Exhibit A is a communication between Mr. Herbert and his client. I would assume that he 3 4 wouldn't want that to be released, and we do have a duty to 5 protect the accused's rights as well, as well as the 6 parties' right to a fair trial. I don't have specific spots where there are witnesses's names. 7 8 MR. HERBERT: We would object to Exhibit A coming in 9 obviously. 10 THE COURT: What is the basis? 11 MR. HERBERT: It's attorney-client. 12 THE COURT: All right. I will allow access to 13 everything except Exhibit A. 14 MR. FUENTES: Your Honor, may I be heard briefly? 15 THE COURT: Yes. 16 MR. FUENTES: As to Exhibit A, any attorney-client 17 privilege is limited to a confidential communication between an attorney and client. Once that communication is 18 19 disclosed to the Court, outside the privilege, it's waived and no longer applies. It should be released. 2.0 2.1 THE COURT: Mr. Herbert? 2.2 I make my same argument, Judge. MR. HERBERT: 23 believe it's attorney-client. 24 THE COURT: All right. It is pled. But in this

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specific case, it will be, for the whole document.
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           THE COURT REPORTER: I'm sorry, your Honor. I
      couldn't hear you.
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           THE COURT: All right. Both documents will be
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      released with no exceptions.
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           MR. HERBERT: Over defendant's objection to Exhibit A?
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           THE COURT: You shouldn't have pled it then.
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          MR. HERBERT: If that's the case then, why aren't my
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      other pleadings coming in?
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           THE COURT: Oh, come on. We are dealing with one
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      thing at a time. I don't want to get you too confused.
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      have a feeling we're going to go back on a motion to change
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      of venue.
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                All right, Mr. Weiler?
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          MR. WEILER: Your Honor, we are now on to document
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      No. 61, Motion to Determine Actual Conflict. Again, the
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      date is wrong on that document, Judge. It should be
      September 7, 2017. That document does list witnesses'
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      names --
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           THE COURT: I'm sorry, read this again, 61. November
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      is it?
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          MR. WEILER: No, I'm sorry, Judge, September 7th.
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           THE COURT: Okay, September 7th instead of September
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      21?
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1 MR. WEILER: Right. THE COURT: Okay. Go ahead, proceed, please. 3 you. 4 MR. WEILER: Yes, Judge. It includes witness names 5 and statements, witness testimony before the Federal Grand Jury and the specific dates where transcripts from those 7 proceedings were attached as documents, as exhibits, I 8 should say. Based on that, Judge, we would argue under the Grand Jury protection, the Federal Grand Jury protection, 9 10 we would ask that this document be protected. THE COURT: Mr. Herbert? 11 12 MR. HERBERT: We'll rest on our previous argument. THE COURT: State, you can't argue about the 13 14 Indictment, can you, because that's certainly been released 15 already, right? 16 MR. WEILER: No, Judge. They already have that. 17 That's been released. 18 MR. FUENTES: If the objection is, and if I'm 19 understanding --2.0 THE COURT: No, no. I'm just inquiring right now. 2.1 That is certainly going to be released as part of that. So 2.2 I want to examine the rest. 23 Go ahead, Mr. Fuentes. 24 MR. FUENTES: We believe this document, like 59,

should be released. As to the prosecution's statement that there are three Grand Jury transcripts, June 24th, June 25 and July 1 of 2015, our position is the same, and we think those get put in the public realm. They become subject to public disclosure. I know the Court disagrees with that. So our plea to the Court is, if the Court releases the document and is inclined to withhold anything, that they could redact those three transcripts from release without withholding the rest of the material. The AT case supports that, Judge.

THE COURT: Anything else? All right.

I agree with Mr. Fuentes, those specific references will be dedacted. The rest of the documents will be allowed access.

Mr. Weiler?

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MR. WEILER: Your Honor, 65 is Reply to a Motion to Determine Actual Conflict, filed September 28, 2017.

Again, Judge, this lists potential witnesses. It associates defense counsel with these potential witnesses. It could effect the parties' rights to a fair trial the more information about those associations that are out there. So we ask that it be protected.

THE COURT: Mr. Herbert?

MR. HERBERT: I'll rest on my previous argument.

THE COURT: All right. Mr. Fuentes?

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MR. FUENTES: It should be released as were 59 and 61, Judge.

THE COURT: Exhibit A is, again, Grand Jury.

All right. Concerning the Reply to the Motion to Determine Actual -- the State's Reply to the Motion to Determine Actual Conflict, again, Exhibit A, the Grand Jury Indictment and the charging document and also the list of charges, that certainly -- that's already out there. But that would be capable of public access. As to the other exhibits, there's testimony which may or may not be used there. Then going on, there's also caselaw which certainly anybody can have access to that, because these are published opinions and they cite different cases.

All right. The pleadings themselves, too,
mention names of potential witnesses and references. So I
am not going to allow the rest of the document to be
accessed by the public or the press. The reason being,
list of witnesses, potential testimony, which may or may
not be evidence at the trial. So 65 is allowed in part,
access denied in part.

All right. Going to the next page.

MR. WEILER: Your Honor, there's one more, 66.

THE COURT: That's the next page.

1 MR. WEILER: Oh, I'm sorry.

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protection.

THE COURT: All right. Articulate what that is.

MR. WEILER: 66 is defendant's offer of proof of
Kastigar witnesses, that was filed on October 4, 2017.

Again, Judge, this is a Garrity document, so the trial team
has not had access to this document so it's hard for me to
speak to the contents. But it certainly sounds like an
offer of proof to witnesses who could testify at trial.

Additionally, it's the sensitive subject of Garrity, which
has been carefully litigated for the defendant's

THE COURT: Mr. Herbert?

MR. HERBERT: Judge, I'm not sure I need to argue much on this. The Court has already argued the People's motions related to Kastigar into evidence. So based on that, there's no justification why this document should not be given the same access, otherwise it would prejudice the defense additionally.

THE COURT: I'm sorry, Mr. Fuentes, go ahead.

MR. FUENTES: We also adopt our earlier arguments,

Judge. At least as I understand Kastigar, the issue is

whether certain persons may have been tainted with Garrity

information. I haven't seen the motion documents so I

don't know, but those are issues that are legal issues.

Yes, they contain some factual discussion, but those are fully within the presumption. There's no showing that the release of those, that information is going to create a substantial probability, that's the high standard, of effecting the defendant's trial rights or there's something like voir dire or other tools at the Court's disposal would have addressed that, and those findings are necessary before this stuff can be withheld. So we object.

THE COURT: Thank you.

All right. There's conclusions and opinions in here concerning evidence. I'm not going to allow access to the public and press.

MR. HERBERT: If I could briefly be heard?

THE COURT: You just said something. Sit down.

MR. HERBERT: I would like to make a record, Judge.

16 Based on the ruling, Judge.

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17 THE COURT: Well, do that in writing, please.

MR. HERBERT: Will that be open to the public as well, the writing?

THE COURT: You want to violate the Decorum Order again, go ahead. I will go back to the January 18th day where we still have a Rule to Show Cause. Go ahead.

MR. HERB: Judge, my concern here is --

THE COURT: All right. Come on. Sit down. I told

you to respond in writing. Of course it's under the
Decorum Order. This is under the Decorum Order.

Moving on, please.

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MR. WEILER: Your Honor, filing 74 is a motion to quash subpoena to a witness. That was filed on November 3rd of 2017. Again, Judge, this was handled by our Garrity team. We don't have access to this particular document. We are going to take, as we have, we are taking a very careful approach to Garrity-related statements. They do have a substantial probability of effecting the defendant's rights.

THE COURT: Mr. Weiler, at this time you have all your independent evidence of Garrity preserved and documented, is that correct? Meaning there is no possibility of contaminations of your case in chief by any Garrity material, right?

MR. WEILER: Yes, Judge.

THE COURT: Go ahead, Mr. Herbert.

MR. HERBERT: We -- first of all, we would agree or we would disagree with that statement.

THE COURT: Could you just clarify what you said.

MR. HERBERT: Sure. We disagree with what the prosecutor said when they said there's no evidence that there was a tainted investigation. As we've laid out in

- our Garrity motion, which is not being allowed in, we've laid out several factors which indicate that there clearly was prejudice.
- THE COURT: You made all of your objections concerning your Garrity motions, and they will be duly noted. Go ahead.
- 7 MR. HERBERT: I guess I have nothing else to argue.
- 8 THE COURT: Come on, about this. Pay attention.
- 9 What's your position on this?

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- MR. HERBERT: We take no position -- Judge, you denied our subpoena, so I -- we don't take a position on it.
- 12 THE COURT: Thank you. Mr. Fuentes?
- 13 MR. FUENTES: Judge, I believe 74 was a motion that
  14 journalist Jamie Kalven filed. There's no basis to say
  15 that that's outside the presumption or to withhold it.
- Trying to quash a subpoena upon a journalist to appear in a criminal case --
- THE COURT: Actually we should have Brendan argue this one. He was there.
- 20 MR. FUENTES: He certainly was.
  - MR. HEALEY: Thank you, your Honor. I would agree with Mr. Fuentes, this is Mr. Kalven's motion, so I don't see how it could contain material that would be subject to the presumption in any way. Obviously the defense hasn't

1 objected. So on that basis, I believe there should be access. It should come in. THE COURT: All right. Access is allowed. THE COURT REPORTER: I'm sorry, your Honor? 5 THE COURT: Access is allowed. Okay, moving on to 76. 7 MR. WEILER: Yes, your Honor. 76 is a Motion to Dismiss For Prosecutorial Misconduct. It was filed on November 6, 2017. We would be objecting to the release of 10 this document as there are unsupported factual claims that 11 have not been ruled as admissible evidence interspersed 12 throughout this document, as well as the type of material 13 that has been identified by the Rules of Professional 14 Responsibility of having a substantial likelihood of 15 effecting the parties' right to a fair trial. As such, we 16 would ask that this document be protected. 17 THE COURT: Mr. Herbert? 18 MR. HERBERT: Judge, this document -- first of all, 19 the basis that the State gave does not even come close to 20 supporting a reason why it should be withheld. 2.1 document --2.2 THE COURT: Mr. Herbert, so we can cut to the chase. A tremendous amount of this stuff is what's been in the 23

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press, isn't it?

1 MR. HERBERT: Some is. Some isn't.

THE COURT: Then you tell me -- I characterize it as a tremendous amount. You tell me how much is and how much isn't.

MR. HERBERT: I'll go through every exhibit.

Exhibit 1 was in the press. Exhibit 2 --

THE COURT: If there's 1 through 5, you don't have to articulate each number.

MR. HERBERT: Exhibit 2 was not in the press.

Exhibit 3 was on a public website, but not in the press, as far as I know.

THE COURT: Well, public websites are considered, if they are proper persons, to be journalists also.

MR. HERBERT: Exhibit 4 was not in the press.

Exhibit 5 was not in the press. Exhibit 6, 7, 8, 9, 10, were not in the press. Exhibit 11, I don't know if this was in the press or not, Judge. It's the newest release.

Exhibit 12 was not in the press. Exhibit 13 not in the press. 14, not in the press. 15, not in the press. 16, not in the press. 17, not in the press. 18, not in the press, but it is a campaign propaganda article sent out by Anita Alvarez to various voters. I don't know if that was in the press. 19 was not in the press. 20, not in the press. 21, not in the press. 22, not in the press. 23,

not in the press. 24, not in the press. 25, not in the press. 26, not in the press. 27, not in the press. 28, not in the press. 29, not in the press.

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So based on that, Judge, we would say that this document certainly has not been reported on, because the press has been precluded from seeing these documents. Moreover, this motion was litigated in open court. So based on the Court's previous rulings with respect to the People's motions that were allowed in over the defendant's objections, this document has to come in based on that analysis. But more to the point, Judge, this is the type of document that is absolutely required to come in to protect the defendant's Sixth Amendment rights. In this case, the prosecutor said that there was unsupported factual claims made in here. That's the opinion of the prosecutor. We are allowed to get out our supported claims for our arguments. The State also stated that the Court ruled that some evidence was inadmissible. That was not the ruling of the Court. The Court simply denied our motion and said there wasn't a scintilla of evidence that this prosecutor engaged in misconduct. We would say that it's irrelevant whether or not this prosecutor engaged in misconduct. But more to the point, Judge, this document pertains to the State's Attorney's analysis in how it did

not warrant first degree charges. Certainly that is information that the defendant is allowed to have public access to. It contains opinions and misstatements by the prosecutor in this case with respect --

THE COURT: Now, here, this is a 2017-case, this is 17-4286. So you are saying the prosecutor -- you are alleging -- you did allege -- which I found there wasn't a scintilla of evidence of prosecutorial misconduct. When you say this prosecutor, are you talking about Mr. McMahon?

MR. HERBERT: No, I'm talking about Anita Alvarez.

THE COURT: Well, that's not that clear because I had to clarify it.

MR. HERBERT: It's clear in the motion though, Judge.

THE COURT: Pardon?

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MR. HERBERT: It's certainly clear in the motion who we're referring to. I mean, I understand --

THE COURT: You are up there talking right now, and the press doesn't have the motion. Come on.

MR. HERBERT: So then, Judge, can I continue briefly?

THE COURT: Go ahead. Please.

MR. HERBERT: My point is that this document shows that THE PROSECUTOR continually aired publicly her opinions and, quite frankly, misstatements of the evidence with respect to my client's actions in this case, Judge. We had

1 not --THE COURT: Not this case. You are talking about --Ms. Alvarez did not bring this Indictment. 3 MR. HERBERT: Judge, it doesn't matter. 4 That's a 5 difference without a distinction. It's a distinction 6 without a difference. THE COURT: Sure, it is. 8 MR. HERBERT: Judge, Mr. Van Dyke has been precluded 9 from responding to any of the negative opinions, misstatements of the evidence, and how this document shows 10 11 that THE PROSECUTOR committed unethical acts in finding --12 THE COURT: You better start naming the people when 13 you say "the prosecutor" or I am going to sit you down. 14 All right. Because there could be a misinterpretation, and you shouldn't slander someone's reputation. Are you saying 15 16 that Mr. McMahon made any statements after the Decorum 17 Order was issued? 18 MR. HERBERT: No. 19 THE COURT: All right. Then start saying who you 20 alleged made these statements. 2.1 MR. HERBERT: The first prosecutor in this --2.2 THE COURT: They don't have a name? MR. HERBERT: Yes, Anita Alvarez, which is clearly 23

laid out in the motion, Judge. We presented substantial

evidence that the prosecutor committed unethical acts by bringing out information, reporting it in the press, some of it false, many of it opinions and misstatements, and that is the basis for our motion, Judge.

THE COURT: Thank you. Have a seat. We're talking about whether it should be disclosed or not.

Mr. McMahon, all right, did you credit now -you've heard this, and we're relitigating this -- this
would be the fourth motion to dismiss the Indictment -- you
brought a separate Grand Jury; is that correct?

MR. MCMAHON: I did, Judge, yes.

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THE COURT: You have nothing to do with that, the State's Attorney, Ms. Alvarez, who was the State's Attorney prior to this; is that correct?

MR. MCMAHON: That's absolutely correct, Judge.

THE COURT: So this motion to dismiss the Indictment of something that's not before the Grand Jury is really baseless. Not allowed.

I'm sorry, Mr. Fuentes. We are moving on.

MR. FUENTES: So your Honor --

THE COURT: I said we are moving on. All right.

There was not one scintilla of evidence of prosecutorial misconduct. That has been reported by your outstanding clients/journalists that are here today.

1 There's things that can be slanderous and you don't want to waive rebuttal or privilege. All right. Move on to 71 --3 77. 4 MR. HERBERT: Judge, if I could --5 THE COURT: 77, please. 77, Mr. Weiler --6 MR. HERBERT: Judge, if I could respond --7 THE COURT: 77, Mr. Weiler. 8 MR. HERBERT: Judge, if I could respond --9 THE COURT: You can sit down right now. You are not 10 on the Appellate Court. You are not responding to me. Sit 11 down -- John -- you want to sit down? 12 MR. HERBERT: I am going to make a record. I'm being 13 precluded from arguing. 14 THE COURT: Sit down right now. What's the matter with you? Show some respect. I'm serious. You are on the 15 16 edge right now. 17 MR. WEILER: Your Honor, Motion 77 --18 THE COURT: John, get over there. All right. 19 MR. WEILER: -- is a motion in limine to admit Lynch 2.0 material. It was filed on November 6th, 2017. All of 2.1 these motions related to Lynch, I did file multiple 22 proffers on it, Judge. It is an example of when they have filed stuff that they know is not admissible, so they 23

narrowed it down as they got closer to the actual motion,

1 but, again, your Honor --THE COURT: Again, Mr. Weiler, you are still saying this is potential testimony that may or may not be evidence 3 4 and also there's names -- the names of the witnesses were 5 presented on the motion, is that correct? 6 MR. WEILER: That's correct, your Honor. And as the 7 intervenors have indicated, the way that you handled this, 8 is the way that you have handled every motion, is that the protected material was not released in the public, but 9 the --10 11 THE COURT: Mr. Weiler, if they agree with me once, 12 don't hold it against them. MR. WEILER: All right. Yes, Judge. 13 THE COURT: I'll bar that from now on. 14 15 All right. Mr. Herbert? 16 MR. HERBERT: Judge, with respect to your previous 17 rulings you indicated that --18 THE COURT: Mr. Herbert, please on 77, either pay 19 attention or I'm going to have one of your colleagues start arguing this stuff. All right. 20 2.1 MR. HERBERT: Judge, with respect to 77, in light of 22 your previous rulings where you've allowed the State's 23 motions --

THE COURT: You want the Lynch witnesses to be

1 published, the names of them? MR. HERBERT: Judge, I'm going to explain all that. No, the Lynch witness' names absolutely should not be 3 4 published, but the testimony was aired in the proffered 5 testimony --6 THE COURT: There was no testimony. There was 7 proffers. MR. HERBERT: Proffers --8 9 THE COURT: Are not testimony. 10 MR. HERBERT: -- they were aired in open court. So 11 I'm just saying if the Court is going to be consistent on 12 its rulings with respect to the State's positions that have 13 already been litigated, it should certainly be consistent 14 with the defendant's positions on issues that have already 15 been litigated. 16 THE COURT: Mr. Fuentes? 17 MR. FUENTES: Your Honor, as far as the Lynch material 18 is concerned, we had a court hearing in which the public 19 heard about all of the substance of those allegations the 2.0 People made against Laquan McDonald. 2.1 THE COURT: Not on this motion, though. 2.2 MR. FUENTES: Well, Judge, I haven't seen the motion, so it's difficult to argue about it. 23

THE COURT: It's still in the record, and there's

- thousands of pages, more than a thousand pages of
  transcript. So that's there. If you haven't seen it or
  not is because you haven't looked. You do have the
  transcript?

  MR. FUENTES: I have a transcript of a hearing, Judge.
  - THE COURT: You have all -- you have all -- more than a thousand pages of transcript?
  - MR. FUENTES: I think particular hearing was only maybe a hundred or so.
- 10 THE COURT: What date was that?

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- MR. FUENTES: It was January 18th of 2018, Judge. It begins "Lynch Motion."
  - THE COURT: And then number 77 was filed on November 6, 2017. All right. Was this the last subsequent amended Lynch motion -- no.
- MR. WEILER: No, Judge. There's many more.
  - THE COURT: Right. So we didn't have a hearing on that because they had the list of witnesses out in the open. It wasn't followed, the Decorum Order, and these people could have gotten in major trouble if I didn't catch that, or they could have even been physically harmed. All right. So that has not been litigated. My understanding there could be a misdirection on this.
- MR. FUENTES: All right. If I'm understanding the

Court correctly, my understanding is that there were
48-some witnesses in the beginning. Then there were 25 --

THE COURT: We can get to the substantive arguments when we get down to where you are talking about, and you have documentation, which I do appreciate. This was -- listen. You didn't file it under the Decorum Order.

There's names of witnesses. There's proffers. And if you looked at the proffers, which you didn't get a chance, it was somebody else told somebody this. There was no direct contact. That's why that was not allowed. All right. It was completely almost hearsay on hearsay. So that's one of the other reasons.

We'll move on, and I'll give you extra time on the real one when we have the presentations.

MR. FUENTES: Thank you, Judge.

Our point briefly on this as well?

THE COURT: Yeah.

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MR. FUENTES: Is that the remedy is not to deny news coverage. It's to make the appropriate narrowly tailored findings.

THE COURT: Nobody is denying news coverage. It's kind of frustrating when it looks like there's different languages here, and there's over a thousand pages. And Megan has reported on this, outstanding article, and so has

Andy before he hurt his back and the broadcast media. So nobody has been holding anything back.

Again, now, let's go back to 8,100 articles by major newspapers written on this. 1,120,000 Google hits. So your interpretation of stifling the press is a lot different than mine. So that's not allowed. Because we didn't even get to that point.

All right. Moving on.

MR. WEILER: Your Honor, filing 78 is the People's Motion to Quash Subpoena of Jamie Kalven. Again, that was filed by the Garrity team. We have not had access to that document. You've ruled on documents relating to it.

THE COURT: Go ahead.

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MR. WEILER: And so to be consistent with our position, Judge, we would be objecting, but we don't know the exact contents of that document.

THE COURT: All right. Mr. Herbert?

MR. HERBERT: Judge, just briefly. The Court denied our response to this and our subpoena and I don't know how this can come in.

THE COURT: All right. Mr. Fuentes?

MR. FUENTES: I'm deferring this to Mr. Healey.

THE COURT: Thank you. Good, Brendan, you were there.

MR. HEALEY: Your Honor, you did allow access on 74.

This is also part of the subpoena. So the tangential relation to Garrity is not a basis for denying this. This was argued extensively in open court on December 7th.

THE COURT: Thank you, Brendan. That's what I was trying to get across to everybody. Stay here. I like what you are saying.

MR. HEALEY: I was going to quit while I was ahead. It was argued extensively in court. Your Honor also granted the motion to quash. Consistent with what you decided on 74, 78 should come in as well.

THE COURT: All right. I would allow access to this.

Mr. Kalven wrote his own story being the individual

witness. There's caselaw involved in this. It has been

litigated in open court. So that's allowed.

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MR. WEILER: Your Honor, 79 is our answer to discovery. It's essentially a list of potential witnesses and potential physical evidence by the State. The Court in Kelly made it very clear that a witness list and discovery is not subject to presumption, and so we would ask for protections of that.

THE COURT: Mr. Herbert?

MR. HERBERT: We do not object to this document remaining under seal.

1 THE COURT: Thank you. Mr. Fuentes? MR. FUENTES: Our position is again, it's not discovery once it has been filed publicly with the Court as 3 it has been done here. 4 5 THE COURT: Okay. Thank you. All right. It is not filed publicly. Access is 6 7 denied. This is discovery. And this is on all four points 8 of People versus Kelly. 9 Moving on. 10 MR. WEILER: Your Honor, would it be all right to take 11 80 and 81 together? 12 THE COURT: Any objections? 13 MR. FUENTES: Not on behalf of the intervenors. 14 THE COURT: Okay, catch up on it. Go ahead. 15 Dan, what about you, can we take those together? 16 MR. HERBERT: No objection. 17 THE COURT: And then Gabriel, let me know when you are 18 ready. 19 MR. FUENTES: We don't have any objection to 20 discussing 80 and 81 together. I'd like to defer to 2.1 Mr. Healey. 2.2 THE COURT: Thank you. Proceed. MR. WEILER: Your Honor, those again relate to the 23 24 motion to quash subpoena to Jamie Kalven. 80 was filed

- 1 November 7, 2017. 81 was filed on December 4, 2017.
- 2 | Again, Judge, we don't know the content of these filings as
- 3 they were handled by our Garrity team, so we listed them in
- 4 abundance of caution.
- 5 THE COURT: Thank you. Mr. Herbert?
- 6 MR. HERBERT: Judge, I don't know if I need to argue
- 7 | it based on the Court's previous rulings where the Court
- 8 has allowed all the motions by the People and the
- 9 | journalists to come in. I don't know how this document
- 10 | could not come in. But I would state that Exhibit No. 9
- 11 | should be redacted as it contains an FBI report. But other
- 12 than that, this document should come in.
- 13 THE COURT: It's marked unclassified.
- MR. HERBERT: It is, Judge. But I believe there's a
- 15 protective order from the Government in that case.
- 16 THE COURT: Mr. McMahon, do you think this would be
- 17 | covered by that?
- 18 MR. MCMAHON: It would be -- yes, Judge, it would be
- 19 protected by that protective order.
- 20 | THE COURT: Okay. We'll abide by that. The Federal
- 21 Government has been helpful after the initial thing.
- 22 All right. So with the exception of index No. 9,
- 23 | that would be allowed. And then, Mr. Kalven -- I'm sorry,
- 24 | Brendan, come on. You are on a roll. Go ahead.

MR. HEALEY: Your Honor, if I may, just one question with regard to Exhibit No. 9, was that one of the ones that was shown on the screen by Mr. Herbert in the December 7th hearing?

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MR. HERBERT: I can't answer that question. I don't know.

THE COURT: Well, here is the whole thing, if he was under that agreement with the Federal Government not to disclose that and it was under the Decorum Order, I don't think -- I don't know if you were able to use this at that time. I am not in recollection of that. I don't want to compound, then he might get charged twice, all right, Brendan, with a violation of the federal law, the protection order.

MR. HEALEY: We are not looking to get Mr. Herbert in trouble, your Honor, but if it were shown, then we would just preserve our rights that that should come in as well because it was displayed in open court.

THE COURT: Well, the only thing I can say is, if it was displayed in open court, which I don't actually recall, you can use it at your own risk, and the Federal Government is in charge. But I am not going to allow it. Okay. But everything else will.

Brendan, you really had a roll going here.

1 81, we argued both of those together then; is 2 that correct? 3 MR. WEILER: Yes, Judge. Then with only the exception of No. 9, 4 THE COURT: 5 80 -- both of them are allowed. 6 All right, moving on, Mr. Weiler. 7 MR. WEILER: Judge, the next document is filing 83, 8 People's Supplemental Discovery Response 6, filed on December 6, 2017. 9 10 Your Honor, that outlines discovery that was tendered. It does list several witnesses by name, and so 11 12 we would ask for the protection of those witnesses. 13 THE COURT: All right. Mr. Herbert? 14 MR. HERBERT: We would not object, and we would 15 actually agree with the prosecutor that this document 16 should be properly sealed or at the very least heavily 17 redacted. 18 THE COURT: All right. Mr. Fuentes? 19 MR. FUENTES: Same position, Judge. It became public once it hit the Court file no matter where in the building 2.0 2.1 that file happens to be maintained. 2.2 THE COURT: I've got to stop you. If it was public, come on, these wonderful people wouldn't have taken away 23 24 their weekend -- professional journalists, outstanding

attorneys such as yourself, Brendan and his associates, these wonderful people here. It's not public. Otherwise if we're here, we're crazy. And if we ain't crazy, somebody would think that you are. I would never say that. This is under discovery, not allowed. Proceed.

MR. WEILER: Your Honor, filing 84 is the Reply to a Motion to Dismiss For Prosecutorial Misconduct. Again, Judge, this deals with the same allegations as the filings that you did not allow. So for those same reasons, we would ask that this be given the same protection.

THE COURT: Mr. Herbert?

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MR. HERBERT: Judge, we would ask that this document be released. There's no legal basis for it not to be published. And for all the reasons expressed earlier with respect to document No. 76, we'll adopt the argument for that.

THE COURT: Mr. Fuentes?

MR. FUENTES: You Honor, again, the intervenors don't understand what higher interest is being protected when the defense itself says that his fair trial rights are not at play as to some documents. These should be released.

Judge, I read the objection the State put in for 84 and relatedly to 76, Judge, and what they said was the document contained allegations against people attacking their

character, statements about the defendant's guilt or innocence, unsupported or false or biased statements, and, Judge, I don't know of a court anywhere in this country that has said that material like that can be withheld from the public on that basis.

THE COURT: Thank you.

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All right. Again, these were -- my

determinations are these allegations were either not

material or relevant and unfounded, so I'm not going to

allow it. And they would hurt People's reputations.

Again, where do you go to get your reputation back? And,

again, you are not waiving your clients' qualified

privilege against slander, trade disparagement and liable.

Not allowed.

Number 87?

MR. WEILER: Judge, I show 85 was the next one.

THE COURT: 85, I'm sorry.

MR. WEILER: That's Defense's Offer of Proof related to Lynch filed on December 6, 2017. This is a list of witnesses, as well as a proffer. Some of those were not ruled to be admissible, and they do list witnesses. And so for the same reasons as the other Lynch motions, we would ask that the protections remain in place.

THE COURT: Mr. Herbert?

1 MR. HERBERT: I'll adopt the previous arguments. would say this was litigated in open court. We had 3 exhibits. We had power point that the Court prevented us from --4 5 THE COURT: What about 89 then? 6 MR. HERBERT: Document 89? 7 THE COURT: Yeah. Now that was litigated, right? MR. HERBERT: Judge, they --8 THE COURT: Not this one. 9 10 MR. HERBERT: They are the same documents essentially. 11 THE COURT: They are not the same because you keep 12 putting witness's names on these in open court. 13 MR. HERBERT: No, I didn't put anyone's names in open 14 court, Judge. 15 THE COURT: All right. Thank you. I'm sorry, 16 Mr. Fuentes, go ahead. 17 MR. FUENTES: We adopt the same arguments we did with 18 regard to 77, and with respect to the Lynch material. 19 Again, we think you can redact the witness's names and 2.0 protect the witness's identities, but the substance of 2.1 their story should come in and legal argument should come 2.2 in. 23 THE COURT: Again, thank you. We don't know whether this is going to be evidence or not evidence, something can 24

- effect what the State and Defense's right to a fair trial.

  Again, the list of witnesses are there. So with due

  respect, that's not allowed.
- All right. Moving on. Which one, Mr. Weiler?

  MR. WEILER: Your Honor, 86 is the next filing, Reply

  To Motion in Limine For Lynch. This argument is based on

  the list of witnesses. Again it's the same list of

  witnesses. It has the same proffered evidence, and so we'd

  make the same arguments.
- 10 THE COURT: Mr. Herbert?
  - MR. HERBERT: Judge, consistent with your previous rulings, this document was litigated in open court, and again it alleges misconduct by Ms. Alvarez, the prosecutor, and it also alleges an important public interest that there was no investigation of -
- 16 THE COURT: What is this number?
- 17 MR. HERBERT: 90.

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- 18 MR. WEILER: I was on 86.
- 19 MR. HERBERT: Then we'll rest on the same argument for 20 Lynch.
- 21 THE COURT: Mr. Fuentes?
- MR. FUENTES: Your Honor, there would be great public interest in the legal arguments surrounding Lynch. Many people in the Illinois don't know, but the law is, if the

victim performed some earlier act of violence or bad act that the defendant asserting a self-defense defense didn't even know about at the time, that it, under some circumstances, can still comes in. And the circumstances under which it comes in and why it comes in and why the Court thinks it should come in are all things the public may have a great interest in. There's no reason to withhold any of it without the appropriate findings. How is it that material that gets discussed here in the well of this courtroom on January 18th is going to now through republication of the motion papers create a substantial probability that the fair trial record will be effected. The question has not been answered, Judge. There is no basis for a finding.

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THE COURT: Mr. Fuentes, thank you for two things.

First of all, a lot of people that are in the business of litigation and the practice of law start these entitled, which really have great legal concepts, and thank you for defining the Lynch material.

Now, the other thing is, thank you too for agreeing with what I've been saying for quite a while since you filed your petition for an intervention, the press has not been deprived of anything as you keep reiterating.

This litigation has over a thousand pages of transcript.

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That won't be allowed. Move on.
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           MR. WEILER: 87, Judge, is just a response to that.
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           THE COURT: Same argument?
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          MR. WEILER: Same Lynch motion. Same argument.
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      you.
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           THE COURT: Mr. Herbert?
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          MR. HERBERT: Same argument.
           THE COURT: Mr. Fuentes?
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          MR. FUENTES: Except that the public is deprived in
      the motion --
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           THE COURT: Well, didn't you say that on the last one?
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          MR. FUENTES: Slightly different, Judge.
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           THE COURT: My apologies. Thank you. That won't be
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      allowed.
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                All right. Moving on to 89.
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           MR. WEILER: 89 is proof on Lynch. Same argument as
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      the other Lynch filings.
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           THE COURT: Mr. Herbert?
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          MR. HERBERT: Same arguments.
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           THE COURT: Mr. Fuentes?
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          MR. FUENTES: Same arguments, your Honor.
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           THE COURT: You can't leave me without an addendum.
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      You have to say something.
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          MR. FUENTES: Okay.
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THE COURT: I'm sorry. That was a rhetorical statement. I apologize. Thank you.

All right. Then No. 90?

MR. WEILER: Your Honor, this is a Supplemental Motion to Dismiss Prosecutorial Misconduct. It's another filing by the defense doing the same thing as, I think it was 76. For the same reasons argued there, we would ask that the protections stay in place.

THE COURT: Mr. Herbert?

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MR. HERBERT: Judge, we would ask that this document be released obviously for the primary reason that it applies to our defendant's Sixth Amendment right, which is the overriding constitutional right that should be looked at when we're discussing all these motions. This was litigated in open court. So consistent with the Court's rulings on the People's documents that were allowed in, based on that reason, we would ask that the defendant's filings be allowed accessible for the same reasons. But, here, Judge, this is additional allegations and proof of misconduct by the prosecutor in bringing this charge, Anita Alvarez, and it also talks about an important public interest in how there was a criminal act committed by a governmental agency that was compounded with the problem that it was never investigated. And all those facts

1 were --THE COURT: Now, who should you say should investigate -- you are talking about a leak; is that 3 4 correct? 5 MR. HERBERT: Yes. THE COURT: Who would be the proper persons to 7 investigate that? MR. HERBERT: Judge, I would defer to any one of our 8 9 fine prosecuting agencies to take that up. 10 THE COURT: Well, Mr. McMahon was appointed for a 11 specific purpose. This isn't like the federal special 12 counsel. We have a limited purpose here. I mean, all 13 right. So you are saying somebody else, some other 14 prosecutorial agency should have investigated this leak? 15 MR. HERBERT: Well, some law enforcement agency 16 absolutely should have. 17 THE COURT: Okay. Then I agree. It could be law 18 enforcement too at the basic level of patrol or state 19 police, et cetera? 2.0 MR. HERBERT: Right. And you know, as the Courts say, 2.1 when there's allegations of misconduct by law enforcement 22 with respect to evidence or towards an Indictment or towards a charging decision that that is paramount 23

information that the public is entitled to know about.

- it's certainly -- it's certainly relevant to the defendant's Sixth Amendment right to speak to all of the opinions and mischaracterizations that have been presented by the first prosecutor Ms. Anita Alvarez in this case. In which the defendant had no opportunity to respond to, Judge.
- THE COURT: I couldn't even find your client not guilty on the first Indictment because it don't exist any more. There's no charges against your client, you understand that, right? He is not being held on the first Indictment. That's been nolle-prossed by the State. That's not here any more. All right.
- MR. HERBERT: I am aware of that. I don't see any distinction between that.
- 15 THE COURT: Okay. Thank you.

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- 16 All right now, Mr. Fuentes?
  - MR. FUENTES: Your Honor, this is another document.

    The State's objection to its release on page 19 of their brief refers to -- 18 and 19 -- I'm sorry, Judge, one moment.
- 21 THE COURT: Take your time. Take your time.
  - MR. FUENTES: It's these double-sided copies. I apologize. It actually is on page 19 of the brief, and the objection is that the document articulates an opinion

challenging the integrity of the investigation by attacking actions and motives of members of the media and investigators. I understand that the Court found that those allegations didn't have any merit, but that doesn't mean the public doesn't get access to them, Judge. I was asked earlier to cite a case to the Court. I would like the same case cited to me.

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THE COURT: Thank you for pointing out what they said.

Now, does it challenge the integrity of investigation by attacking the actions and motives and members of the media to the investigations? Now, are you saying that -- you are admitting that there was violations of integrity by the media?

MR. FUENTES: No, absolutely not. I'm saying the public is entitled to see what those allegations are. It's entitled to get access to that kind of document. I will cite a case to the Court. The Skollman (phonetic) case. It specifically says that material that may embarrass someone is not --

THE COURT: Was that a criminal or civil case?

MR. FUENTES: It was a civil case by the Illinois

Supreme Court, and it is most certainly applicable to

criminal matters, if not more so, where the public's

interest and access is even greater.

1 THE COURT: All right. I'm not going to allow that to be given access to the press or the public. Again, there's 3 damaging allegations concerning the press and other people. 4 And, again, where can they get their reputation back? So 5 that's not going to be allowed. 6 All right, Mr. Weiler. 7 MR. WEILER: Your Honor, No. 91 is People's 8 Supplemental Discovery Response 7 filed on December 20, 2017. Again, Judge, this is a discovery document that 9 lists evidence, and it also lists witness names. As was 10 11 pointed out by the Appellate Court in Kelly, that this is 12 not covered by the --13 THE COURT: All right. It's discovery. Thank you. 14 All right, Mr. Herbert? 15 MR. HERBERT: We don't object to the Court sealing 16 this document. 17 THE COURT: Thank you. All right, Mr. Fuentes? 18 MR. FUENTES: Still not hearing any case in which 19 that's not allowed. I cite to the Court Skollman, 192 IL 2d --2.0 2.1 THE COURT: Skollman didn't have criminal discovery. 2.2 All right. Not allowed, but thank you. 23 Number 92.

MR. WEILER: 92 is a Second Amended Offer on Lynch

1 December 20, 2017. Again, the same Lynch arguments. THE COURT: Thank you. Mr. Herbert? 3 MR. HERBERT: Rest on the previous arguments. THE COURT: Mr. Fuentes? 4 5 MR. FUENTES: We will rest on our previous arguments, 6 Judge. 7 THE COURT: Thank you very much. And I'll rest on my previous decision, not allowed. 8 9 Again, Mr. Weiler? 10 MR. WEILER: 93 is a response to motion to dismiss for 11 the prosecutorial misconduct filed on December 6, 2017. 12 Judge, this is our response to that. For the same reasons, 13 we would ask that that be protected as well. 14 THE COURT: Mr. Herbert? 15 MR. HERBERT: Judge, if our documents are not allowed 16 to be released, then I don't see any need to argue this 17 point. I would assume the Court is not going to release 18 these. THE COURT: Mr. Fuentes? 19 20 MR. FUENTES: We object to not gaining access to Lynch 2.1 material documents, Judge, for the same reason. 2.2 THE COURT: Thank you. 23 All right, that will not be allowed. My same 24 reasons. All right.

1 Next, Mr. Weiler. MR. WEILER: 94 is Third Amended Offer of Proof For Lynch. Same argument related to Lynch that was filed on 3 4 January 5, 2018. 5 THE COURT: Mr. Herbert? 6 MR. HERBERT: Same argument. 7 THE COURT: Mr. Fuentes? 8 MR. FUENTES: Same argument. Just to put a fine point on it. I'm not using the word "public." These materials 9 were filed in the Court file, and they are therefore 10 11 accessible to the public no matter where in the building 12 they are maintained. 13 THE COURT: Thank you. All right. For the same 14 reasoning, they will not be allowed to have access to the 15 press or public. Thank you. 16 95? 17 MR. WEILER: No. 95 is Defendant's Initial Expert 18 Witness Disclosure, filed January 5, 2018. This is a list 19 of witnesses and has discovery, and so not -- the 20 presumption does not apply. THE COURT: Mr. Herbert? 2.1 2.2 MR. HERBERT: We would not object to the sealing of 23 this document. 24 THE COURT: And, Mr. Fuentes?

1 MR. FUENTES: Documents were filed with the Court, Judge. 3 THE COURT: Thank you. These are, again, potential 4 witnesses and potential evidence. So at this time People 5 versus Kelly covers this. They will not -- the public will 6 not be allowed to have access. 7 All right, Mr. Weiler? MR. WEILER: No. 96 is Reply to Third Amended Offer of 8 Proof in Support of Lynch, filed January 12, 2018. We 9 10 adopt our Lynch arguments. 11 THE COURT: All right, Mr. Herbert? 12 MR. HERBERT: Rest on our previous argument. 13 THE COURT: Mr. Fuentes? 14 MR. FUENTES: We stand on ours as well, Judge. 15 THE COURT: Thank you very much. That won't be 16 allowed. Same reasoning. 17 Number 97? 18 MR. WEILER: Judge, number 97 is actually the same as No. 26. So that's been addressed. 19 THE COURT: All right. So same ruling as 26. 2.0 2.1 All right, going to the last page. Proceed then. 22 MR. WEILER: 106 is the next document, People's Reply 23 to the Defendant's Motion to Dismiss The Indictment, that 24 was filed on December 6, 2017. That again relates to the

same motions to dismiss that you have not allowed. We would adopt our argument to those motions.

THE COURT: Mr. Herbert?

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MR. HERBERT: Judge, we'll adopt our arguments, and just add that in our reply we talk about how certain information was concealed from the Grand Jurors, and we believe that's an important basis for our motion and certainly something that should be made available for the defendant to exercise his ability to respond to false and misleading characterizations that have been presented by the prosecution and its agents throughout this case.

THE COURT: Thank you. Mr. Fuentes?

MR. FUENTES: Judge, again, if the defense doesn't want it withheld, the defense's fair trial right is not an issue. If the Grand Jury secrecy is an issue, now we are talking about things that were not put in the Grand Jury. Grand Jury secrecy doesn't apply. And, finally, with regard to the document associated with the motion, again, my colleague with Mr. Healey recalled that there was a TV screen put up here in court and documents were put up on that TV screen. I remember it being very difficult to read them, but I remember being able to read them well enough to find out at least Defense Exhibit 21, which the defense mentioned has not been in the press, there's a news story

about the State's Attorney's office handing it to the
Tribune, so all of this is public, Judge. All of it should
come in.

THE COURT: My reasoning again is there's allegations

in there concerning misconduct that is not supported by evidence. So I'm not going to allow access to 106.

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MR. WEILER: 107 is Defendant's Motion to Change the Place of Trial. That was filed on December 6, 2017 -- I'm sorry, Judge, March 26, 2018 --

THE COURT: Is it March 28th or 26th?

MR. WEILER: 28th.

THE COURT: Okay. All right, concerning -- right now, maybe Mr. Herbert can enlighten us, you are still in the process of getting supportive data for your motion; is that correct?

MR. HERBERT: That's correct.

18 THE COURT: Okay. So that would be entered and continued.

All right, number 8 -- I'm sorry, 108.

MR. WEILER: Your Honor, 108 is the Intervenor's Status Report filed March 28, 2018. In that, Judge, there's communications that the lawyers made in this case trying to resolve these issues. And, Judge, part of the

issue with the intervenor's argument is that, you know, once something hits the file, it becomes public, then anything could be filed and there could be circumvented rules of professional responsibility and things of that nature. So we would ask that protections apply to that filing as well.

THE COURT: Mr. Herbert?

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MR. HERBERT: Judge, I don't see any legal basis to challenge the intervenor's status report.

THE COURT: So none of your e-mails are on there?

MR. HERBERT: I'm sorry?

THE COURT: None of your e-mails are on there?

MR. HERBERT: I don't see a legal basis to challenge it.

15 THE COURT: Mr. Fuentes?

MR. FUENTES: Judge, these were very polite, professional e-mails in which the parties discussed their positions as to which documents could and could not be released. So, yes, when you p ut something in the public file, there is a chance the world might see it. We put this in our document to tell the Court what was going on. There's no basis to withhold it. The only basis I could think of is the State just doesn't want its e-mails in public. There's nothing embarrassing about them. The

Court has the document. This document should have been released the day it was filed.

THE COURT: It's just the communications between lawyers that are not in court to me have -- you know, maybe I could be wrong -- have a certain degree of confidentiality and respect for privacy. So on those bases there might not be any help, and I am looking for guidance, from the Court's review, I'll not allow that.

MR. FUENTES: May the document itself be released without the exhibits?

THE COURT: No.

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All right. We've concluded -- let me express my appreciation today. If you look around this whole courtroom -- I mean -- and it's really -- I'd like to thank everyone for letting me participate in this. We have journalists that are here that I know aren't getting paid. We have outstanding attorneys that have taken time out of their weekend. We have outstanding prosecutors and outstanding defense attorneys. And I really want to thank, you know, Sheriff Dart for the additional expense that he has put forth for this hearing here today. So it's just a pleasure. I want to thank my people. And, Mr. Sullivan, we have to thank him too. Otherwise, I'll hear about it later. So God love you all. Go ahead --

1 MR. WEILER: Judge, I am sorry we still have 109, 110 and 111 and we skipped over 44. 3 THE COURT: I'm sorry, lost my last sheet. Okay. Go 4 ahead. 5 MR. WEILER: Judge, 109 is a Defendant's Supplemental List of Expert Witnesses filed on January 5th of 2018. 7 Again, this is a list of witnesses, not subject to 8 presumption based on Kelly. 9 THE COURT: All right. Thank you. MR. HERBERT: We do not object to the sealing of this 10 11 document. 12 THE COURT: Okay. Mr. Fuentes? 13 MR. FUENTES: With no objection from the defense, no 14 fair trial right at issue, these were filed with the Court 15 no matter where in the building. 16 THE COURT: All right. This is still a list of expert 17 witnesses. So, again, that comes under the discovery 18 exception in People versus Kelly. So access denied. 19 110 is the next one? 20 MR. WEILER: 110 and 11 are both reports of experts 2.1 filed by the defense in court file. These are discovery 2.2 documents. There's no reason for them to be filed in the 23 court file. We would ask that the presumption is not

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applied.

1 THE COURT: Mr. Herbert? MR. HERBERT: We would not object to the sealing of 3 these documents. 4 THE COURT: Thank you. Mr. Fuentes? 5 MR FUENTES: Judge, if we are on 44, I thought the 6 Court the release of 40. 7 MR. HERBERT: We are not on 44. 8 MR. FUENTES: Then I misheard. I'm sorry. 9 110, our objection is it is filed with the Court, 10 and is therefore accessible. Thank you. 11 THE COURT: Thank you. Again it comes under discovery. So these are potential witnesses, and there's 12 13 reports of potential witnesses, so access is denied. 14 Anything else? 15 MR. WEILER: 44 we addressed and then passed. 16 THE COURT: Okay. Let's go back to 44. Go ahead. 17 MR. WEILER: You had asked us to look at the exhibits 18 on those. There is a disciplinary proceeding as Exhibit B, 19 and then Exhibit C, D and E are FBI 302's, so we would argue that those should not be released. 20 2.1 THE COURT: Mr. Herbert, do you have familiarity with 2.2 the federal government and what they release? Are the 302's part of their protective order? 23 24 MR. HERBERT: Yes. We would agree with the prosecutor on that point.

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MR. FUENTES: Your Honor, we haven't seen the document. We have take the position that given it was filed with the Court, it should be released. No basis for not doing so has been asserted.

THE COURT: No, there is a Federal Court order.

Besides that, there's still, similar to police reports and state jurisdiction, access is denied.

Again, what I said earlier, I am not going to reiterate it, but I am thinking in my mind, I really appreciate everybody being very professional here today. Anything else?

MR. FUENTES: Judge, we do have a few questions for you. The first is, on Document 107, which is the change of venue motion, the intervenors object to its release being entered and continued on the grounds that there's additional data the defense is collecting. If they are collecting more data, they can file their document with more data, but they filed a motion asking the Court to move this very significant matter out of the county --

THE COURT: They filed a motion -- let them tell on me, Mr. Fuentes. They filed a motion because I ordered them to do it. They were saying they were not ready to.

So it's still premature. They might want to do additional

work on it. Because they accommodated me and filed my court order, I am not going to release it. Because again, the whole premise of the change of venue, besides the newspaper articles, et cetera, and the conclusions, is the expert witness who flew in from California and we had an evidentiary hearing on that. That's still a work in progress.

MR. FUENTES: Thank you, Judge.

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Additionally, and I don't have a number for it, it's not on Exhibit A, but there was a motion for continuance, which occurred here on April 18th. My colleague Mr. Coleman made a specific request of the Court that because it had be been aired here in court, that the motion itself should be released. We'd like that to be released.

MR. MCMAHON: Judge, I am not sure what motion -THE COURT: This was your motion for continuance or
whose motion?

MR. FUENTES: It's not an intervention motion for a continuance, Judge. And I don't have the details because I don't have the motion, and I could only try to absorb from the discussion in court what it was. And I found that discussion to be very inadequate to my understanding of who was asking for what and when.

THE COURT: I have not heard too many motions that have been appealed on motions for continuances butt go ahead.

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MS. GLEASON: Judge, my understanding is there was never a motion for a continuance actually filed. You asked the defense to bring in their expert as to why they weren't ready at this point, and I think during the --

THE COURT: Oh, I entitled it as a motion for continuance --

MS. GLEASON: -- but there was nothing filed.

THE COURT: -- but it hasn't been filed by either side. Okay, then Mr. Fuentes is entitled to inquire about that.

MR. FUENTES: Thank you, Judge.

Finally, there's been briefing as to the intervention issues. The Defense and the State separately filed briefs on April 6th. The defense filed -- the intervenors filed a brief on April 18th. There is no reason at all for any of that to be withheld from the public. And we want clarity from the Court that all of it may be released to the press and there's no consequences to the lawyers for discussing or disclosing those documents publicly? Mr. McMahon?

All right. Let's take a short recess. You want

1 to look at it? MR. MCMAHON: I do want to look at it, Judge. 3 THE COURT: All right. 4 (Brief recess taken, after which the 5 following proceedings were had:) 6 THE COURT: All right, court is back in session. 7 Please recall the case. THE CLERK: Recalling Jason Van Dyke. 8 THE COURT: All right. Everybody in. All right, 9 10 Mr. McMahon, have you had a chance to look at the 11 intervenor's petition? 12 MR. MCMAHON: I have, Judge. THE COURT: And, Mr. Herbert, have you had a chance? 13 MR. HERBERT: Yes. 14 15 THE COURT: Go ahead. 16 MR. MCMAHON: I have no objection to releasing the 17 intervenor's third request for access to Court filed documents and other access related relief that we filed on 18 19 April 13, 2018. I believe that can be released in its 20 entirety, Judge. 2.1 THE COURT: All right. 22 MR. HERBERT: Judge, we objected to one portion, and 23 it's paragraph 98. 24 MR. MCMAHON: That's a different document, Judge.

MR. HERBERT: Oh, I'm sorry. With respect to that 1 then, no objection. THE COURT: Mr. Fuentes? MR. FUENTES: Obviously we want that released. 4 5 glad the parties have taken the position they have. 6 THE COURT: Sure. We can do that. 7 MR. MCMAHON: I have no objection releasing the response that I filed to the intervenor's motion for access 8 to court documents. We filed that on April 6, 2018. I 9 10 believe that can be released in its entirety. THE COURT: Mr. Herbert? 11 12 MR. HERBERT: We don't object to that. 13 THE COURT: All right. Then that can be released in 14 its entirety. 15 MR. MCMAHON: The next document is the Defendant's 16 Reply in Opposition. I had no objection to releasing that. 17 There's one portion that needs to be redacted, and I think that's what Mr. Herbert is going to address. 18 THE COURT: Mr. Herbert? 19 20 MR. HERBERT: Thank you. Just one portion where it 2.1 pertains to our expert witness and proposed testimony. 2.2 It's paragraph 98, we discussed it with all the parties, and I'll let Mr. Fuentes arque his. 23 24 THE COURT: Mr. Fuentes, maintaining your objection,

1 you are seeking that it should be disclosed? MR. FUENTES: Judge, we'd like to reserve our right on that paragraph. We are agreeing for today's purposes to 3 4 have that document made public with redaction of that 5 paragraph. We think it's bound up with the motion the 6 State filed today. 7 THE COURT: What motion was filed today? 8 MR. FUENTES: Motion to seal concerning this expert 9 whose name should not be spoken. 10 MR. MCMAHON: On paragraph 98 of the Defendant's 11 objection, they identified by name one of their experts. 12 That's what we're talking about redacting from this third 13 document. 14 THE COURT: And you want me to reserve my ruling on 15 that? 16 MR. FUENTES: As to the redaction, yes, please, Judge. 17 But we'd like to make that document public with the 18 redaction today so people don't have to wait --19 THE COURT: All right. We are in a criminal court 20 system. So we do things in a timely manner. That 2.1 paragraph will be redacted. The others will be allowed 2.2 to be -- access will be allowed with that redaction. 23 MR. FUENTES: Thank you, your Honor. 24 The really only two remaining issues, one is

housekeeping. Today the special prosecutor filed a motion to seal the hearing on May 4th, and we have discussed that with the special prosecutor. We agreed that that document is not a secret document. That it may be provided to the news department --

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THE COURT: We don't use the word secret. We use sealed. In Washington DC where they leak everything, they can use "seal".

MR. FUENTES: Judge, we just want absolute clarity that there's not issue with providing that to our client's news departments.

MR. MCMAHON: No objection, Judge. It's a legal argument.

THE COURT: That's a good thing. I am glad you brought it up. Good. Then maybe you can present, you know, something that might persuade me to open that hearing up. That's fine. By Wednesday before 12:00.

MR. FUENTES: Thank you. We presume also that filing will also be a publicly available filing --

THE COURT: No, no. You are very artful and creative.

I am not going to unseal anything before I see it. That's
a compliment.

MR. FUENTES: Fair enough, Judge. We disagree on that, but fair enough, we will abide by that.

1 THE COURT: You disagree that you are artful and creative? 3 MR. FUENTES: No, no, I'm very artful and creative. THE COURT: You failed that one. 4 5 MR. FUENTES: The news media in attempting to unseal things and attempting to gain access should never be 7 required to file those documents under subpoena. There's a 8 case that says so. 9 THE COURT: You know what, these are wonderful people, 10 they want to go home. No filibusters here. 11 MR. FUENTES: We made our record. 12 The final question we wanted to present to the 13 Court today, Judge, is the Court has been wonderfully 14 attentive, listening to our arguments, and there's been a 15 lot of effort from the part of the staff and the attorneys, 16 and we, the intervenors, are wondering where do we go from 17 here? Shouldn't the Decorum Order be vacated? 18 THE COURT: Absolutely. I can answer that real quick. 19 You and Brendan and Brendan's co-counsel are under the 2.0 Decorum Order. It's not going to be vacated. That's it. 2.1 Thank you. 2.2 MR. FUENTES: Your Honor, may I present a proposed 23 order to the Court?

THE COURT: No. First of all, Rodney -- I forget his

name -- but he was an outstanding judge. He was the judge in the Michael Jackson trial. All right. They appealed his Decorum Order. He was gracious enough to let us use this Decorum Order. Our Decorum Order has been appealed and been laid out and also incorporates the conduct of professional responsibility. It's not going to be modified.

MR. FUENTES: Thank you, Judge.

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We are only referring to February 3, 2017, order which requires all documents to be filed here in chambers. We'd like the order to be that everything is filed in the Clerk's office, and if somebody wants to seal something, they can file a motion to seal. And we can all understand that there's a request to seal. The Court can rule on that motion. A little different procedure, but the first Decorum Order we are --

THE COURT: I appreciate what you are saying, and I like your nomenclature of sealing rather than secret, but that order will still stand. That way we don't loose anything in transition. The number of documents that have to be filed in this building is tremendous. So this way we can keep and make sure that we get these in a timely manner. That's one of the other things. It's just to make sure we get those. I want to compliment the intervenors.

You are doing an outstanding job. God love you. Keep up the good work in another courtroom. MR. FUENTES: May I be heard further briefly on the Decorum Order issue? THE COURT: No, they have got to go home. I've got to go home. Listen, can we make the courtroom available for Mr. Fuentes if he wants to continue on while we all leave? Okay. No, that's great. Thank you. MR. FUENTES: Thank you, your Honor. (The above-entitled cause was continued to May 4, 2018, at 9:000 a.m.) 

1	STATE OF ILLINOIS ) ) SS:
2	COUNTY OF C O O K )
3	
4	IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
5	COUNTY DEPARTMENT - CRIMINAL DIVISION
6	
7	I, Denise A. Gross, Official Court Reporter
8	of the Circuit Court of Cook County, County
9	Department - Criminal Division, do hereby certify
10	that I reported in shorthand the proceedings had on
11	the hearing in the aforementioned cause; that I
12	thereafter caused to be transcribed into
13	typewriting the foregoing transcript, which I
14	hereby certify is a true and accurate transcript of
15	the Report of Proceedings had before the Honorable
16	VINCENT M. GAUGHAN, Judge of said Court.
17	Denise a. Dross
18	
19	Denise A. Gross, C.S.R. Official Court Reporter
20	CSR License No. 084-003437
21	
22	
23	Dated this 30th day of April, 2018.
24	