

Report Details

Reporting Officer:	004799: Sherral Schmidt	Approval Status:	Approved
Assisting Officer:		Approval Date:	Sep 3, 2016
Supervising Officer:	002680: David Hansen	Date Returned:	
Approving Supervisor:	002680: David Michael Hansen	Return Count:	0
Call/Sqdt:	757	Date Printed:	Sep 30, 2016
Precinct:	02	Last Uploaded:	Sep 27, 2016
Related CCN :	-	Solvability:	70
Reported Date:	Sep 3, 2016 20:19	Primary Routed Unit:	4122- Sex Crimes
Entered By:	004799	Assigned Investigators:	001925: Faulconer, Eric 007640: Wente, Matthew

Incident Details

Offense1: CSCR	Desc: Crim Sex Cond-rape	Statute: 609.342	Attempted:
Address:	701 15 AV SE Apt. 523 Minneapolis, MN 55414		
Occurred From:	09/02/2016 03:55	Dispatched:	00:00:00
Occurred To:	09/02/2016 05:15	Arrived:	00:00:00
Location:	7 St Se/8 St Se	Cleared:	20:18:00
Minor Involved:	No		

Public Data

Victim reported being sexually assaulted. Victim sought medical attention prior to making report.

Victim

Role / Role #:	V001	Nick Name:	
Name:	[REDACTED]		
Residence:	[REDACTED]		
Telephone:	C [REDACTED]		
Date of Birth:	[REDACTED]	Event Age:	[REDACTED]
Race:	[REDACTED]	Medical Treatment:	[REDACTED]
Sex:	[REDACTED]	Prior Injury:	[REDACTED]
Height:	[REDACTED]		
Build:	[REDACTED]	St. of Origin:	[REDACTED]
Email:	[REDACTED]		
Victim of:	CSCR		

Personal Description

Category	Description	Related Offense	Comments
Appearance	[REDACTED]	CSCR	
Complexion	[REDACTED]	CSCR	
Force Used	[REDACTED]		
Hair Color	[REDACTED]		
Hair Length	[REDACTED]		
Hair Style	[REDACTED]		

Suspect

Role / Role #: S001
 Name: Djam, Carlton Chia
 Residence: [REDACTED]
 Telephone: [REDACTED]
 Date of Birth: [REDACTED] Event Age: 20 Est. Age: 20 - 20
 Race: Black
 Sex: Male
 Height: 511
 Build: ME

Personal Description

Category	Description	Related Offense	Comments
Complexion	Dark		
Hair Length	Short		

Suspect

Role / Role #: S002
 Name: Johnson, Tamarlon Roman
 Residence: [REDACTED]
 Telephone: [REDACTED]
 Date of Birth: [REDACTED] Event Age: 18 Est. Age: 18 - 18
 Race: Black
 Sex: Male
 Height: 60
 Build: MU

Personal Description

Category	Description	Related Offense	Comments
Complexion	Dark		
Hair Length	Short		

Suspect

Role / Role #: S003
 Name: [REDACTED]
 Residence: [REDACTED]
 Telephone: [REDACTED]
 Date of Birth: [REDACTED] Event Age: [REDACTED] Est. Age: [REDACTED]
 Race: [REDACTED]
 Sex: [REDACTED]
 Height: [REDACTED]
 Build: [REDACTED]

Personal Description

Category	Description	Related Offense	Comments
Complexion	[REDACTED]		
Facial Hair	[REDACTED]		

Suspect

Role / Role #: S004
 Name: Buford, Ray Ronnell
 Residence: [REDACTED]
 Telephone: [REDACTED]
 Date of Birth: [REDACTED] Event Age: 19 Est. Age: 19 - 19
 Race: Black
 Sex: Male
 Height:
 Build:

Personal Description

Category	Description	Related Offense	Comments
Hair Length	Short		
Hair Style	Afro/Natural		

Suspect:

Role / Role #: S005
 Name: Johnson, Filmel Dior
 Residence: [REDACTED]
 Telephone: [REDACTED]
 Date of Birth: [REDACTED] Event Age: 19 Est. Age: 19 - 19
 Race: Black
 Sex: Male
 Height:
 Build:

Suspect

Role / Role #: S006
 Name: Hardin, Kiante Tyree
 Residence: [REDACTED]
 Telephone: [REDACTED]
 Date of Birth: [REDACTED] Event Age: 19 Est. Age: 19 - 19
 Race: Black
 Sex: Male
 Height: 510 - 510
 Build: LI

Witness

Role / Role #: W001
 Name: Thomas, Klondre Dshaun
 Residence: [REDACTED]
 Telephone: [REDACTED]
 Date of Birth: [REDACTED] Event Age: 18 Est. Age: 18 - 18
 Race: Black
 Sex: Male
 Height: 600 - 601
 Build: ME St. of Origin: AR

Other

Role / Role #: OT001
Name: Unk, Merrick
Residence: [REDACTED]
Telephone: [REDACTED]
Date of Birth: [REDACTED] Event Age: 0 Est. Age: 0
Race: Black
Sex: Male
Height:
Build:

Relationships

Subject	Relationship Type	Object
V001 [REDACTED]	[REDACTED]	OT001 Unk, Merrick
V001 [REDACTED]	[REDACTED]	S001 Djam, Carlton
V001 [REDACTED]	[REDACTED]	S004 Buford, Ray

Modus Operandi

Category	Description	Related Offense	Comments
Crime Elements	Someone Can ID Suspect		
Crime Elements	Alcohol		
Crime Location	Apartment		

Non-Inventoried Property

Property and Evidence

PI#	Item #	Description	Owner	Qty	Make/Mod/Ser #	Auth ID	Dsp Dt	Dsp Mnr
2016-30375	1	[REDACTED]	V001	1		007640	Sep 27, 2016	Release
2016-30375	2	BLACK BRA	V001	1		007640	Sep 27, 2016	Release
2016-30375	3	[REDACTED]	V001	1		007640	Sep 27, 2016	Release
2016-30375	4	PAIR OF BLACK UNDERWEAR	V001	1		007640	Sep 27, 2016	Release
2016-30772	1	SEALED ENV CONT 2 VIDEO DISC, SURVEILLANCE FM RADIUS@ 15APTS		1				
2016-30895	1	CONSENT TO SEARCH FORM FOR CELL PHONE		1				
2016-30895	2	CONSENT TO SEARCH FORM FOR CARLTON DNA & KIT		1				
2016-30896	1	BUCCAL SWAB NAME/ S/1 CARLTON		1				
2016-30897	1	SAE EXAM REPORT		1				
2016-31032	1	BUCCAL SWAB FM RAY BUFORD		1				
2016-31033	1	BUCCAL SWAB FM KIANTE HARDIN		1				
2016-31034	1	BUCCAL SWAB FM FILMEL JOHNSON		1				
2016-31035	1	BUCCAL SWAB FM TAMARION JOHNSON		1				
2016-31036	1	MPD CONSENT TO SEARCH FORMS		4				
2016-31887	1	DATA DISC, PHONE EXAM DATA (LAB # 2016-		1				

Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number: 1

Author: 004799 - Sherral Schmidt

Date Printed:

Sep 30, 2016

Supplement of Sgt S.Schmidt #004799 on 09/03/2016 20:47

On 09/02/2016, I was working 710 nights which is the evening investigative car. I received a call from dispatch asking if I would contact a [REDACTED]. Dispatch explained this was in relation to her daughter being sexually assaulted.

I called [REDACTED] at the number provided. [REDACTED] explained that she lives [REDACTED] and received a call from her daughter saying she had been sexually assaulted earlier in the day. [REDACTED] explained that her daughter did not want to file a report and that she wanted to file one on her behalf. I explained the process for filing a report and that we can't force her daughter to report the crime if she didn't want to. [REDACTED] said her daughter was currently at the hospital and she believed she was getting a sexual assault exam. [REDACTED] explained she would be leaving from [REDACTED] after speaking with me to be with her daughter.

I offered to meet with [REDACTED] and her daughter when she arrived to discuss the event. [REDACTED] said she would try to encourage her daughter to come in and speak with me.

On 09/03/16 at 1551 hours I received a call from [REDACTED]. She said that her daughter was willing to come and speak with me about what happened. We set up a time to meet at 1700 hours.

Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number: 2

Author: 004799 - Sherral Schmidt

Date Printed:

Sep 30, 2016

Supplement of Sgt S.Schmidt #004799 on 09/03/2016 22:31

On todays date I met with [REDACTED] in room 108. I spoke with [REDACTED] alone in interview room T. She told me she wasn't sure she wanted to report the crime and she had a lot of questions.

She explained that [REDACTED] the suspects are football players. She asked a number of questions relating to the investigative process, evidence collection, testifying, and what happens if she doesn't report. I answered her questions and she then said she wanted to give me a statement.

I conducted a recorded interview with the victim in Room T. I asked [REDACTED] to explain what happened. [REDACTED] explained that she was [REDACTED] U of MN football game on Thursday night. After the game several people made plans to go out. She left the field at around 2345 hrs and returned to her apartment at around midnight. Upon arrival at the apartment she took a shot of 100 proof vodka. She then got cleaned up and ready to go out. Prior to leaving she took 4-5 more shots of vodka.

Victim said she was feeling tipsy when she left her apartment and went to a few different parties on campus. Initially she started the night with her friends [REDACTED]. Through the night some of the group went separate ways and to different parties. After going to a few parties she was told about a party at The Radius apartments by [REDACTED]. [REDACTED]. She went to the apartment building and there was a party on the first floor of the building. According to [REDACTED] there were parties in a few different apartments and she went to a few of them but eventually ended up back at the apartment on the first floor.

While at the apartment on the first floor she saw Carlton and a male introduced as [REDACTED]. She knew who Carlton was [REDACTED] but didn't know who [REDACTED] was. She said she was sitting on the couch between the two of them and she got the sense they were interested in her. She felt they were flirting with her. She said there was a conversation about how the floor plans in the various apartments were all different. She said Carlton said he lived in the building and asked if she wanted to see his apartment. Once at the apartment she didn't see anyone else in the apartment. Carlton told her his roommate Tamarion was sleeping and his other roommate was in one of the bedrooms with his girlfriend. Carlton suggested they go in his room.

They went into Carltons room and she said there was a bed in the middle of the room. The bed didn't have any sheets on it and she said there was only a light colored blanket on the bed.

[REDACTED] says at some point her clothes were removed, but she is unsure of how it happened. She recollects being naked and Carlton being naked. She said he was kneeling on the edge of the bed and she was performing oral sex on him and that [REDACTED] inserted his penis in her vagina from behind. She said neither of them were ejaculating and she was just trying to get them to ejaculate so she could leave. [REDACTED] said Carlton abruptly left the room leaving her alone with [REDACTED]. After several minutes [REDACTED] left the room and she didn't see him after that.

Victim said that after [REDACTED] left the room Tamarion entered the room. She [REDACTED]. She remembers having a conversation with him about Tinder and then remembers having oral and vaginal sex with him. She doesn't have a recall about how the sex acts started. Victim did remember seeing several people being around and watching. She described it as a line of people, like they were waiting for their turn. She remembers people having their phones out but doesn't specifically remember if video or photo's were taken. She recalls yelling for them to stop sending people in the room because she couldn't handle it. Victim described wrapping herself in the blanket that was on the bed to try and shield herself from the people in the room. She said she was trying to get her clothes but was unsuccessful.

While lying on the bed she has a recollection of two men trying to force their penises into her mouth, while another male was having vaginal sex with her. One of the males that was forcing their penises into her mouth is a male [REDACTED] Dior. While this is happening a male [REDACTED] Ray came into the room and she thought he was going to help her. Ray is [REDACTED]. Ray did not help and instead tried to make her suck his penis. Victim said that after a few minutes Ray took charge and moved everyone out of the way and began having vaginal sex with her. She described it as fast and hard causing her pain.

After about an hour to an hour and half she was able to get dressed and leave. Victim said she was scared during the assault, didn't feel like she could leave, and at some points believed she was being held down. She wasn't clear if she was being held down or her fear was preventing her from moving. Victim remembers trying to push people off her by pushing on their stomachs and being unsuccessful. Victim said she was eventually able to get dressed and leave.

Victim said that there were other men that had sex with her but he ones mentioned [REDACTED].

Victim told me that shortly after leaving she received an Instagram message from Carlton wanting to talk. She agreed to meet him and went back to his room. She agreed to meet with him and went back to his room. He asked her if she was cool with what happened. She then showed me an Instagram message thread. On the night of the incident Carlton asks her to come to the room and talk with him. She reports she did and he was checking to see if she was ok. The afternoon of the incident date there is another exchange. He talks about them fucking and him sending out a group message to the new players telling them about her and [REDACTED] "doing it." I took pictures of the messages with my city phone and will add them to the case file.

Victim said she had a text conversation with a male named Merrick. [REDACTED] was asking him if he heard anything about the previous night and he responds he heard something about a girl at the Radius. She tells him its her and he said it was a freshman, not her and it wasn't that bad. Merrick's number is [REDACTED]. She forwarded the texts to my city cell phone.

Victim sought medical care at Hudson Medical Center and while there had a SANE exam completed. Her clothing was bagged up and she gave me the clothing. Clothing will be inventoried.

Case Supplement	Minneapolis Police Department	CCN: MP-16-322339
Supplement Number:	3	
Author:	004799 - Sherral Schmidt	Date Printed: Sep 30, 2016

Supplement of Sgt S.Schmidt #004799 on 09/03/2016 22:35
Known social media accounts.

Instagram account names for the suspects are; Carlton is sauce_carlo

Dior is that boy dior

Snapchat account names for the suspects are; Ray RjBaby21
 [REDACTED]

Case Supplement	Minneapolis Police Department	CCN: MP-16-322339
Supplement Number:	4	
Author:	004799 - Sherral Schmidt	Date Printed: Sep 30, 2016

Supplement of Sgt S.Schmidt #004799 on 09/04/2016 00:04

A check of the roster via the U of M website shows the following players with matching first names that were reported by the victim; Merrick Jackson, Dior Johnson, Tamarion Johnson, Carlton Djam, Ray Dixon and Ray Buford.

Case Supplement	Minneapolis Police Department	CCN: MP-16-322339
Supplement Number:	5	
Author:	109079 - Alison Murray	Date Printed: Sep 30, 2016

Supplement of CFVA A.Murray #109079 on 09/07/2016 22:55
 Crime Lab Unit, Video Recovery Report

On 9/6/16 I received a phone call from Sgt Wentz Sex Crimes, requesting I accompany him to recover surveillance video from Radius @ 15 Apartments, 701 15th Ave SE.

On 9/7/16 Sgt Wentz, Sgt Faulconer and I went to the apartment complex. Sgt Wentz reviewed camera views from the rental office to determine relevant camera angles. Maintenance Supervisor Harley showed me the digital video recorders (DVRs) located in the utility closet.

There were two Nuvico H264 960H DVR units, each recording 16 cameras. A password of [REDACTED] was entered on each DVR to gain access to the menu functions.

DVR #1: Serial Number [REDACTED]

The time displayed on the DVR monitor was approximately 56 minutes faster than the time on my cell phone.

The following surveillance video was exported to a Department-issued jump drive in its native video format:

Cameras 1 & 2 on 9/2/16 from 0200 hours - 0430 hours (0256 hours - 0526 hours DVR display time)

DVR #1: Serial Number [REDACTED]

The time displayed on the DVR monitor was approximately 44 minutes faster than the time on my cell phone.

The following surveillance video was exported to a Department-issued jump drive in its native video format:

Cameras 1, 2, & 7 - 10 on 9/2/16 from 0200 hours - 0430 hours (0244 hours - 0514 hours DVR display time)

Upon returning to the Video Section of the Crime Lab Unit, the hash values of the video content of the jump drives were recorded. The content of each jump drive was copied to a separate disc. The hash values of the video content of the disc copies were recorded and compared to the original video files and were found to match indicating no data was lost or changed in the copy process.

The disc copies were labeled, sealed in an envelope with evidence tape, signed, and inventoried in the Property and Evidence

Unit.

A second set of disc copies were made. Sgt Wentz and Sgt Faulconer were notified the set of disc copies were available to pick up in the Crime Lab Unit.

The Department-issued jump drives were cleared of their content and returned to the Forensic Video Recovery kit.

Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number: 6

Author:

002537 - Michael Gustafson Jr.

Date Printed:

Sep 30, 2016

Supp. of Off M.Gustafson Jr. #002537 on 09/08/2016 14:26

CASE SUMMARY:

On September 07, 2016 the Minneapolis Digital Forensics Lab received a work request from Sergeant Faulconer to examine one cellular phone. The specific stipulation of the request was to retrieve or document specific videos and text messages stored on the phone. The examiner began the examination process on September 07, 2016.

LOCATION OF EXAMINATION:

Minneapolis Police Crime Lab
350 5th Street South, Room 102
Minneapolis, MN 55415

EVIDENCE ASSESSMENT:

1. Legal authority was established by owner consent specifically for the examination of the evidence items in a laboratory setting. The examiner received a copy of the consent to search form, and the document was scanned and produced as a PDF (Portable Document Format). The resulting PDF file was added to the case examination disc.
2. The examiner received the evidence by hand from Sgt Faulconer and an evidence transfer form (chain of custody) was completed documenting the transaction. The document was scanned and produced as a PDF (Portable Document Format). The resulting PDF file was added to the case examination disc. The examination took place at the Minneapolis Police Crime Lab.
3. Upon completion of the examination, the original evidence was returned to Sgt. Faulconer. The evidence transfer of custody form was updated.

GENERAL FORENSIC PROCEDURES:

1. The evidence was photographed and details about the evidence such as the make, model, and serial number were entered in the Forensic Computer Laboratory Case Management System (FCLCMS). Each evidence item is given a unique number in the FCLCMS.
2. All forensic software and equipment used during this examination is licensed to or authorized for use by the examiner and/or the Minneapolis Police Department.

DIGITAL MEDIA EXAMINED:

- Apple iPhone
- a. Model: A1429
 - b. S/N: [REDACTED]
 - c. IMEI: [REDACTED]
 - d. Phone Number: 651 558 6726
 - e. Lab #: 2016-285-1

FORENSIC TOOLS AND ANALYSIS:

1. The examiner used a laboratory computer to complete the analysis and report. The computer uses Windows 7 as an operating system. A comprehensive search of the evidence items was completed with emphases placed on items listed below. The following apparatuses, software, and hardware was used to complete the examination:

Analysis Software

- a. UFED Physical Analyzer (v5.2.0.213)

Areas of Focus

- a. Text Messages
b. Video

CONCLUSIONS:

Based on the information revealed by the digital media examination, as well as the examiner's experience and training, the following findings have been reported:

The examiner isolated each evidence item from the cellular network at the beginning of the examination. Using the menu system the examiner then manually attempted to deactivate the transmitters for each evidence item (for example airplane mode). Once the transmission mode for the evidence item was deactivated it was no longer necessary to employ cellular network disruption techniques.

Lab # 2016-285-1
Apple iPhone

1. UFED Physical Analyzer software was used to retrieve the data stored on Lab # 2016-285-1 (Apple iPhone). The examiner connected the device to a lab computer with the UFED Physical Analyzer software installed, and extracted the data stored on the phone. Once the extraction was completed, Sgt. Faulconer specified the text messages and videos the owner gave consent to have included in the report. Only the specified data was included in the report. The report created by the UFED Physical Analyzer software was added to the case examination disc and can be accessed in the folder titled "Phone Report".

The examiner compared the documented dates and times in the generated report to the date and times displayed on the handset. The examiner found the dates and times to be accurate.

The examiner's role is to extract or document requested information contained on the evidence item. Questions related to context and pertinence should be directed to the investigator who requested the examination. Any questions regarding the above procedures or additional information can be provided upon request. One copy of the case examination disc was created and given to Sergeant Faulconer. A second copy of the case examination disc was created and property inventoried in the Minneapolis Police Property Room.

Officer Michael Gustafson
Minneapolis Police Crime Lab
612-673-3175

Case Supplement Minneapolis Police Department CCN: MP-16-322339
Supplement Number: 7
Author: 007640 - Matthew Wenthe Date Printed: Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/12/2016 17:44
Supplement of Sgt. Wenthe, badge #7640 - Investigative Update

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation. The following update references investigative activity from September 3rd to September 12th, 2016.

On September 6th, 2016 I reviewed the CAPRS report regarding this incident. Before I could contact the Victim, [REDACTED] I received a call from the Victim's parent; [REDACTED] immediately asked what I had done in support of her daughter's investigation. I told [REDACTED] that I had just received the case and was in the process of reviewing the initial report. I told [REDACTED] that I would like to speak with her daughter at some point during the day; [REDACTED] stated that she could bring her daughter to meet with me. [REDACTED] said she would call me back in 15 minutes [REDACTED]

Due to the "higher profile" nature of this investigation I contacted the University of Minnesota's Athletic Director, Mark Coyle, and advised him of the investigation.

MPD Commander Chiodo contacted Chief Matt Clark, of the U of M Police Department, and advised him of the investigation.

Per the CAPRS report, I contacted the management at the Radius on 15th apartment complex, 701 15th Ave. SE, Minneapolis, MN, to request that they review and later provide any onsite surveillance video that may have captured the incident or the parties involved.

I reviewed the "Screenshot" evidence provided to Sgt. Schmidt by [REDACTED]; the screenshots depict a conversation between [REDACTED] and one of the suspects, "Carlton." [REDACTED] forwarded the screenshots to Sgt. Schmidt; Sgt. Schmidt forwarded them to me in Email form.

Based upon the descriptions of the suspects and their first names I reviewed an online version of 2016 Gopher Football roster and was able to determine, by first names, who was most likely involved in this incident; "Carlton" is Djam, "Tamarion" is Tamarion Johnson, "Dior" is Dior Johnson, "Ray" was Ray Buford or Ray Dixon.

I contacted the Hudson, WI Medical Center regarding the Sexual Assault Exam (SAE) that [REDACTED] had participated in. The charge nurse at the Hudson Medical Center advised me that the "kit" was taken to the St. Croix Valley Sexual Assault Response Team (SART) center in River Falls, WI. I planned on retrieving the kit this day (9/06/16), but I had not heard back from [REDACTED] regarding the meeting with [REDACTED] so I was unable to travel to River Falls, WI. I contacted the SART office and spoke to representative who informed me that I would need a medical release from [REDACTED] before the SART would release the SAE kit to me. The SART representative said she would Email me the form, and that I could bring the signed copy with me to pick up the SAE kit.

I contacted the MPD's Property and Evidence Unit and requested that the physical evidence be transferred from the storage warehouse to the City Hall office.

I scheduled Crime Scene Investigator (CS) All Murray, of the MPD's Crime Lab, to accompany me to the Radius On 15th apartment complex so that she could download any available videos from their onsite surveillance system. The agreed meeting time was at 2:00pm on Wednesday, September 7th, 2016.

At 1450 hours on September 6th, 2016 I contacted [REDACTED] regarding the meeting we had planned for [REDACTED] and me. [REDACTED] said that she would transport [REDACTED] to City Hall and contact me when they arrived. At approximately 1600 hours I received a call from [REDACTED] advising me that [REDACTED] and she were inside City Hall. I met the [REDACTED] in Room 108; I then escorted [REDACTED] to the interview room in Room 124.

On September 6th, 2016 I conducted a preliminary interview with [REDACTED]; this was done to verify information and to see if any more of the incident's details had come back to [REDACTED] memory. See separate synopsis for details.

On Wednesday, September 7th, 2016 I requested and received permission to utilize Sgt. Eric Faulconer, also of the Sex Crimes Unit, as an additional investigator assigned to this case.

I contacted Chief Clark (UMPD) and requested his agencies help in locating Carlton Djam; UMPD investigators were able to lead us to Djam's classroom that morning. Sgt. Faulconer and I waited for Djam's class to end, we then made contact with Djam in the hallway outside the classroom, and asked Djam if would voluntarily speak with us regarding the reported assault; Djam stated he would. We transported Grove to Minneapolis City Hall, Room 124. A recorded interview of Djam was conducted. See separate synopsis for details.

During the interview of Djam; investigators requested and were given consent to take a sample of Djam's DNA by Buccal Cell swab; consent was also granted to conduct a forensic exam of Djam's cellular phone. The exam was completed and the evidentiary disc was property inventoried by Crime Lab personnel.

Once finished with the interview of Djam, Djam was transported to the Radius on 15th, where he lives in apartment #523. In addition to transporting Djam to his apartment, Sgt. Faulconer and I also brought CSI Murray to the address so that she could download any available video. While I tended to Murray and the management's questions, Sgt. Faulconer escorted Djam to his room where he gave Sgt. Faulconer written consent to search the common areas of his apartment and his bedroom. When CSI Murray was finished downloading images from the surveillance system I contacted [REDACTED] and asked if I could bring the Medical Release form to her for her signature. I presented the form to [REDACTED] and she signed it. [REDACTED]

On September 8th, 2016 CSI Murray provided evidentiary discs to Sgt. Faulconer and me to review. CSI Murray placed the original evidentiary disc in the Property and Evidence Unit under this investigation.

On September 8th, 2016 I retrieved the physical evidence related to this case and then traveled to River Falls, WI to collect the SAE kit and its written report. I provided the Medical Release form signed by [REDACTED] to the Melissa Vesperman, Director of the St. Croix Valley Sexual Assault Response Team, and she in turn relinquished custody of the SAE kit and report to me. The physical and biological evidence was then transported to the MN Bureau of Criminal Apprehension's (BCA) Forensic Laboratory for testing and analysis. Due to the nature of this investigation a "Rush" order was placed on the request.

On September 8th, 2016 Sgt. Faulconer reviewed the video from Radius On 15th; see separate supplement for details.

On September 9th, 2016 investigators contacted U of M Athletic Director Coyle to see if he could contact the involved players, and have them contact us. Director Coyle contacted me several minutes later and provided the name of Lee A. Hutton III, who was representing the suspects. I contacted Hutton and arranged to meet with the suspects on Friday afternoon at 1300 hours.

On September 9th, 2016 at 1300 hours Sgt. Faulconer and I met with the identified suspects at Hutton's office on the 28th Floor of the Cappella Towers, 225 8th Street S, Minneapolis, MN. The interviewed parties were; Tamarion Roman Johnson ([REDACTED]), Ray Ronnell Buford ([REDACTED]), Kiante Tyree Hardin ([REDACTED]), and Filmei Djon Johnson ([REDACTED]). All of the suspects gave consent to have their DNA collected, all of the interviews were recorded. All Buccal Cell samples were placed into the MPD's Property and Evidence Unit under this investigation. See separate synopsis for details.

On September 9th, 2016 I received BCA Lab Report #1; Nuclear DNA - Semen was detected on Vaginal, Genital, Oral, Breast, and Cervical swabs. No Amylase was detected. Testing and analysis to begin, samples of suspects requested.

On September 12th, 2016 I retrieved and transported the Buccal Cell/DNA samples of Djam, T Johnson, Buford, F Johnson, and Hardin to the BCA for comparison and analysis to samples already collected.

Investigative efforts to continue.

Case Supplement	Minneapolis Police Department		CCN: MP-16-322339
Supplement Number:	8		
Author:	007640 - Matthew Wenté	Date Printed:	Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/13/2016 15:52
Supplement of Sgt. Wente, badge #7640 - Preliminary interview w [REDACTED]

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation. I reviewed the CAPRS report regarding this incident; while reviewing the case I received a phone call from the Victim's mother asking what had been done in support of her daughter's investigation. I explained to [REDACTED] that I had just received the report, but that I would like to arrange a time when I could speak with her daughter, [REDACTED] about the incident. It was decided that I would meet with [REDACTED] later in the day at Minneapolis City Hall, in room 124. The meeting was scheduled for 1600 hours.

At 1600 hours on Tuesday, September 6th, 2016 I met with [REDACTED] in Room 124. The following is a non-verbatim synopsis of that meeting; the meeting was not recorded as it was considered preliminary and confirmatory in nature.

- While discussing the information provided in the CAPRS report by [REDACTED] to Sgt. Sherral Schmidt I learned that [REDACTED] was the only female (visible) in the incident room, #523.
- [REDACTED] had been drinking Alcohol prior to leaving her apartment, and then again at various parties before she arrived at the Radius On 15th apartment complex. [REDACTED] The incident began in apartment #125 and eventually moved to #523. [REDACTED] does not remember drinking while in Room #125.
- [REDACTED] remembers that she did not see any of the suspects at the other parties; she met them while inside Room #125.
- [REDACTED] memory regarding the event was still very sparse; she believes that incident occurred between 0200 and 0800 hours on the morning of September 2nd, 2016.
- [REDACTED] identifies several other young women as being in Apartment #125; [REDACTED]
- [REDACTED] said she sat down on the couch between "Ray" and [REDACTED] and began "flirting" with them;
- [REDACTED] believes that at least one of the suspects was videotaping her with their phone; but is unclear as to which suspect it is.
- [REDACTED] states that the sexual contact between her and "Carlton" and [REDACTED] may have been consensual; but believes that the sexual contact with "Tamarion", "Ray", and "Dior" was not consensual.
- [REDACTED] is unclear if she had sexual contact with "KíAnte", but believes she may have or he may have been in the room.
- [REDACTED] suggested that I speak with "Merrick", also a Gopher football player; [REDACTED] said she reached out to "Merrick" after the incident to see what he knew or had heard about the incident;
- [REDACTED] also suggested that I speak with "Seth Green"; Green is also a football player and [REDACTED] believes he was sober while in Room 125. Green was not believed to have been in Room 523;

At the end of this preliminary interview I explained the investigative process to [REDACTED]; I also explained the complexities of Sexual Assault investigations to [REDACTED], and suggested that as time passed she keep notes of items that may return to her memory. I told [REDACTED] that she may remember more information as time passes.

The interview was concluded at approximately 1830 hours.

Case Supplement	Minneapolis Police Department	CCN: MP-16-322339
Supplement Number: 9		
Author: 007640 - Matthew Wentz	Date Printed:	Sep 30, 2016

Supplement of Sgt M.Wentz #007640 on 09/13/2016 15:55
 Supplement of Sgt. Wentz, badge #7640 - Review of video retrieved from Djam's phone

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation.

On September 8th, 2016 Sgt. Eric Faulconer and I conducted an interview of suspect, Carlton Chia Djam ([REDACTED]), in Room 124 of Minneapolis City Hall. Related to that interview, Djam gave oral and written consent for investigators to conduct a forensic phone analysis on his cellular phone.

Djam explained during the interview that while having sex with the Victim, [REDACTED] he had recorded a portion of the sexual contact with his phone's video camera. Djam accessed and then played the video for Sgt. Faulconer and me. There are three videos contained on the forensic evidentiary disc; the first is an 8 second clip, the second and

third are essentially the same video, but in different formats.

The following is a brief review of what was observed and what is contained on the 8 second video.

- [REDACTED] is lying on a bed; she is clothed, wearing [REDACTED]. During the video one of the males appears to be reaching towards her right arm (not visible), [REDACTED] sounding sarcastic says, "Nooooo." Then what appears to be a slap can be heard. Next one of the males can be heard saying, "you really got a [REDACTED] on." [REDACTED] replies loudly, "I told you it was." [REDACTED] is apparently wearing a [REDACTED]. She appears lucid, alert, somewhat playful, and fully conscious; she does not appear to be objecting to anything at this time.

The following is a brief review of what was observed and what is contained on the 92 second video (videos 2 and 3).

- There are two [REDACTED] males and one [REDACTED] female in the video, all three are naked.

- Carlton Djam is visible on the video as is the suspect known as [REDACTED] both individuals are known to me because I have met Djam and have seen pictures of [REDACTED].

- The video depicts Djam sitting on his bed with his legs spread, [REDACTED] head is near Djam's groin and she appears to be performing oral sex on Djam, [REDACTED] body is moving back and forth as [REDACTED] is having vaginal intercourse with [REDACTED] from behind her as she is on her knees and elbows, chest facing down.

- At one point [REDACTED] can be heard stating; "Okay, I have to throw out my gum, where do I put it, I can't, man, gum, no, no, (laughs) it's so hard with three of you", and then "okay, okay, this is fucking hard, I don't know." One of the males then suggests that they take turns, [REDACTED] says: "I don't know."

- I believe the reference to "three of you" is the fact that there are three persons involved, nothing on the video indicates that there is a fourth person, or third male, in the room.

- The two males can be seen gesturing successfully to each other as the sexual contact continues.

- [REDACTED] sounds as though she is somewhat intoxicated, but is not slurring her words and is certainly conscious and aware of what is going on. She does not appear to be upset by the sexual activity and does not indicate that she wants it to stop. [REDACTED] coordination appears to be normal, and the sexual contact appears entirely consensual.

Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number: 10

Author: 007640 - Matthew Wentz

Date Printed:

Sep 30, 2016

Supplement of Sgt M.Wentz #007640 on 09/13/2016 15:56

On Wednesday, September 7th, I was tasked with assisting Sgt. Matt Wentz with the investigation of this case. We located a person related to the case that we needed to speak to who was identified as Carlton Djam. We were informed through the course of the investigation that Carlton was engaged in sexual activity with the victim in his bedroom at the Radius Apartments on the night of the assault. We located Mr. Djam at the University of Minnesota and brought him back to Minneapolis City Hall where he agreed to speak with us voluntarily about what transpired on the evening of the reported assault.

Mr. Djam told us that he was at the Radius apartments hanging out in the room of some of his teammates in room 125, when he met the victim. He stated that he was sitting on a couch with the victim and another male who was identified as [REDACTED]. Mr. Djam stated that he and this other individual were speaking with the victim on the couch, flirting as he described it and that the victim was talking about the fact that she had never had a "threesome with two guys" before.

Mr. Djam stated that he didn't know [REDACTED] very well, only meeting that day before the game, but that they decided to go up to his room with her and that they all left room 125 together. Once there, they engaged in mutually consensual sexual activity with the victim. He stated that the victim performed oral sex on him while [REDACTED] had vaginal sexual intercourse with the victim from behind as she was performing oral sex on him. He left the room at a point and [REDACTED] continued to have sex with the victim.

When he was finished, [REDACTED] left the room and Mr. Djam returned and also engaged in what he described as consensual vaginal sexual intercourse. Mr. Djam stated that he had a recorded video of a portion of the event and that the victim was consensual and a willing participant throughout his interaction with him and [REDACTED]. He also stated that later on in the evening, he had a conversation via Instagram with the victim that happened after she left his apartment and that she spoke with him and never mentioned feeling as though she was sexually assaulted.

He told her that he had told other members of the football team that he had engaged in sexual activity with the victim and said that he was just making sure that she was ok. The following day, Friday, she again contacted him and a little more confused about what happened the night before and he realized that she had no memory for parts of the evening. He informed her that they had sex. He showed us the video that he alluded to and it depicted the sexual acts that he described and the victim was both conscious and engaged as a willing participant.

Mr. Djam then identified several other males that also took part in sexual activity with the victim after he and [REDACTED] were finished and stated that he was in the living room during the activities that were taking place in his bedroom. He remained steadfast in his assertions that he did not sexually assault the victim and did not believe that any other of his teammates who also engaged in sexual activity with the victim did either. He identified the other members of the team that engaged in sexual activity, in order as Tamarion Johnson, Ray Buford, Kiante Hardin and Dior Johnson. Mr. Djam provided us with consent to forensically collect the video of the victim as well as another video that depicted the victim sitting on his bed talking with him and [REDACTED] in support of her state of consciousness. Mr. Djam also stated that several members of the team, in addition to some female friends of the victim were aware that he left with her and said that he witnessed the victim speaking with her friends prior to leaving, assuming that she was informing them of her intentions to leave with him and [REDACTED].

Sgt. Wentz and I provided a ride for Mr. Djam back to the University and once arrived. He gave me verbal consent to search his room. I noticed that his sheets on his bed were different than the ones depicted in the video that he provided and that they had been recently laundered. There was also no other evidence of condom wrappers or their contents or any other evidence of a sexual nature. While at the apartment building, we also collected and reviewed video from the apartment's security videos and after review, found nothing of evidentiary value.

On Friday, we made contact the other individuals mentioned to us by Mr. Djam. We were informed that they were represented by counsel and that they were willing to speak with us with the presence of counsel. They all agreed to meet us at the office of their attorney, Lee Hutton, located at the Capella Towers in Minneapolis. I participated with the interviews of all four individuals. I recorded the interviews for Kiante Hardin and Dior Johnson.

Mr. Hardin stated that he was at the Radius apartments on the night of the reported assault and that he ran into Ray Buford and Dior Johnson as they were headed upstairs to the apartment of Mr. Djam. Once they arrived, he was informed that there was a female in the room of Mr. Djam that was allowing sexual interactions and that several of his teammates had either had intercourse or oral sex from the victim. He entered the room and spoke with the victim, he stated that he remembered asking her if she was ok with what was about to happen and that she responded with an affirmative.

She performed consensual oral sex on him for several minutes until he ended the interaction, stating that he felt guilty because he was seeing another girl and didn't feel right about what he was doing. He was resolute in his denial that the victim was incapacitated and said that she was in control of her faculties related to their conversations and her agreement with engaging in the sexual act for him. He agreed to provide a sample of his DNA in the form of a buccal swab that was collected to test against the victim's SAE exam. He stated that whatever interaction that took place between him and the victim was consensual.

Next I spoke to Dior Johnson. He stated that he went into the room of Mr. Djam after Mr. Harding and that the victim was awake and alert. He remembers that they spoke for a little while and that she performed oral sex and had sexual intercourse with her. He also did not see any signs of incapacitation and stated that after the sexual activity, He messaged her for future contact and said that he received correspondence from the victim on this evening that indicated that she knew who he was.

She never appeared to be unengaged in the activity with him and he remained absolute with his denials that he sexually assaulted the victim. He also provided a sample of DNA in the form of a buccal swab for testing against the victim's SAE test and didn't deny that it was possible that traces of his DNA could be present. This concluded our interviews with the involved males.

After return to the office, I identified a female friend of the victim, identified as [REDACTED], who was at the Radius apartments, room 125 and witnessed the victim leave the apartment with Mr. Djam and [REDACTED]. She stated that the victim left with the two males and assumed that it was possible that something sexual was going to commence between at least one of the males and the victim just based on how she saw them flirting on the couch together. She stated that she never had any conversations with the victim prior to her leaving with the males and didn't hear of the sexual assault report until the following day, when the victim disclosed this to her and other friends. She offered the information that of the females that were at the room,

[REDACTED], a friend, was more than likely the one closest to the victim.

On Monday, I contacted [REDACTED] via phone and spoke with her. She confirmed that she also witnessed the victim flirting with Mr. Djam and [REDACTED] and also leaving with them. She said that she spoke to the victim prior to her leaving with the two males and asked her if she was ok. She stated that the victim was alert and responded affirmatively that she was fine and wanted to go with them. She also stated that she would return to the room 125 within the hour [REDACTED] stated that nothing sexual was spoken of between her and the victim with regards to her leaving with the two males but stated that it was alluded to by several of the people within the room just based solely on the circumstances of her departure.

She described the victim as intoxicated but not out of control. She was contacted by the victim later on that early morning after she left and stated that via text message, the victim stated generally that she was involved in something horrible and was in a bad situation. There were no specifics spoken of that night via text but they agreed to meet the following day and it was then that the victim told her and [REDACTED] that she believed that she was raped based on her sporadic memories of the events. She emailed me the contents of the text between her and the victim which I collected as evidence.

16-322339
Sgt. Eric Faulconer
Sex Crimes Unit
Case Continued: Open

Case Supplement	Minneapolis Police Department	CCN: MP-16-322339
Supplement Number: 11		
Author: 007640 - Matthew Wente	Date Printed:	Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/13/2016 15:56
Supplement of Sgt. Wente, badge #7640 -- Interview of Tamarion Roman Johnson

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation.

On September 9th, 2016 as part of this investigation, Sgt. Faulconer and I conducted interviews of the remaining four suspects related to this investigation. As all four, Tamarion Roman Johnson ([REDACTED]), Ray Ronnell Buford ([REDACTED]), KiAnte Tyree Hardin ([REDACTED]) and Filmel Dior Johnson ([REDACTED]), were represented by counsel, the interviews took place at Barnes and Thornburg LLP; representing the four suspects was Counsel Lee Hutton III. All of the interviews were recorded; Tamarion Johnson and Ray Buford by me, KiAnte Hardin and Filmel Johnson by Sgt. Faulconer.

The following is a brief non-verbatim synopsis of the interview of Tamarion Johnson; Counselor Hutton was present.

- Johnson lives in the Radius On 15th apartment complex, room #523.
- Johnson is informed by Djam, who is leaving his bedroom, that there is a woman in his room; Johnson realizes that [REDACTED]
- Johnson does not know how or why [REDACTED] was in his apartment with Carlton Djam.
- Johnson [REDACTED]
- Johnson was clothed when he entered Djam's bedroom. [REDACTED] was under a blanket and was not clothed. Johnson described [REDACTED] as being alert and happy.
- Johnson and [REDACTED] "chopped it up" meaning they talked with each other; Johnson said that they did talk about having sex.
- Johnson lowered his pants and [REDACTED] began performing oral sex on Johnson. Johnson then lay down on the bed with [REDACTED].
- Johnson then had intercourse with [REDACTED] after she lay on her back and spread her legs. Johnson retrieved a condom and

proceeded to have sexual intercourse with [REDACTED], at one point Johnson ejaculated. Johnson said that during the intercourse he was being encouraged by [REDACTED] to continue.

- Johnson admits to having sex with the victim, [REDACTED] but insists it was consensual.
- As Johnson finished another male named Keandre Thomas arrived and began speaking with [REDACTED] Johnson states that Keandre Thomas did not have sexual contact with [REDACTED], and left when he did.
- Johnson did not record anything related to this event on his phone or other device.
- Johnson said that after he finished Ray Buford, KiAnte Hardin, and Filmel "Dior" Johnson arrived. Johnson left with Kiandre Thomas.
- A consensual Buccal Cell sample was taken from Johnson at the end of the interview; Counsel was present and the Consent To Search form was signed.

The interview was concluded.

Case Supplement	Minneapolis Police Department	CCN: MP-16-322339
Supplement Number:	12	
Author:	007640 - Matthew Wente	Date Printed: Sep 30, 2016

Supplement of Sgt M. Wente #007640 on 09/13/2016 15:57
 Supplement of Sgt. Wente, badge #7640 - Interview of Ray Ronnell Buford

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation.

On September 9th, 2016 as part of this investigation, Sgt. Faulconer and I conducted interviews of the remaining four suspects related to this investigation. As all four, Tamarion Roman Johnson ([REDACTED]), Ray Ronnell Buford ([REDACTED]), KiAnte Tyree Hardin ([REDACTED]) and Filmel Dior Johnson ([REDACTED]), were represented by counsel, the interviews took place at Barnes and Thornburg LLP; representing the four suspects was Counsel Lee Hutton III. All of the interviews were recorded; Tamarion Johnson and Ray Buford by me, KiAnte Hardin and Filmel Johnson by Sgt. Faulconer.

The following is a brief non-verbatim synopsis of the interview of Ray Buford; Counselor Hutton was present.

- Buford lives at 814 14th Ave. SE, Apt 307, Minneapolis, MN.
- Buford said he received a "Facetime" message from Carlton Djam informing him that Djam and another male had just finished a "three-way" sexual interaction with a female.
- Buford arrived at Radius, Room 125, around 0300 hours.
- Buford was with [REDACTED], he lied to her and then went up to room 523.
- On the way out of Room 125, Buford runs into KiAnte Hardin and Filmel Dior Johnson; then the three of them went up to Djam's room, #523, to see what was going on.
- Upon arrival in room 523, Buford [REDACTED]
- At some point Buford is told that the woman in Djam's room is "down with it"; meaning she was willing to have sex with others.
- Buford asks Tamarion Johnson for a condom; Tamarion provides a condom to Buford.
- Buford stated that KiAnte Hardin then entered the bedroom with [REDACTED]; Hardin then left the room approximately 3 to 5 minutes later.

- Buford entered Djam's bedroom and speaks to [REDACTED] told Buford that [REDACTED] Buford told [REDACTED] told Buford to turn off the lights in the bedroom.
- Buford approached [REDACTED], who was on the bed, [REDACTED] began to rub Buford's lower leg, Buford dropped his pants; and [REDACTED] began to perform oral sex on him.
- After several minutes of oral sex Buford stops [REDACTED] and asks if they can have sex; [REDACTED] asked Buford if he had a condom, Buford told [REDACTED] he did, the two then had intercourse. Buford ejaculated and then left the room. Buford flushed the condom down the toilet.
- Buford described [REDACTED] as having a cover around her upper body, he believed it was a piece of bedding. Buford does not remember how the cover came off of [REDACTED] body.
- When asked about [REDACTED] demeanor; Buford described [REDACTED] as being receptive to the sexual contact. Buford said [REDACTED] was moaning in an affirmative manner during the sexual intercourse. Buford said that [REDACTED] never asked him to stop.
- When finished Buford returned to Room 125 to hang out with other friends.
- Later, Buford returned to Room 523 to get with KiAnte Hardin and Filmel "Dior" Johnson. Buford said that Djam, T. Johnson, Coby McCray (another roommate), Hardin, and F. Johnson were still in the room. Buford said that Klandre Thomas had already left the unit.
- Buford said that on previous occasions [REDACTED] Buford said that [REDACTED]
- Buford [REDACTED]
- Buford said that he did not know if [REDACTED] had been drinking; Buford said that he had been drinking.
- Buford described [REDACTED] as laughing, having regular conversation, very normal; and her coordination was fine.
- Buford believed that Hardin received oral sex from [REDACTED], but was not sure.
- Buford did not record any part of his contact with [REDACTED]
- Buford said that [REDACTED] after hearing of his suspension from football activities at the University.
- When Buford left the bedroom he said that [REDACTED] was alert and awake.
- A consensual Buccal Cell sample was taken from Buford at the end of the interview; Counsel was present and the Consent To Search form was signed.

The interview was concluded at 1423 hours.

Case Supplement	Minneapolis Police Department	CCN: MP-16-322339
Supplement Number:	13	
Author:	007640 - Matthew Wente	Date Printed: Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/13/2016 15:57
 Supplement of Sgt. Wente, badge #7640 - Investigative Summary to HCAO

CCN: 16-322339

On September 8th, 2016 I was assigned this case for investigation; in addition Sgt. Eric Faulconer was also assigned this case.

We have conducted an investigation into the allegation that Carlton Chia Djam ([REDACTED]), [REDACTED] Tamarion Roman Johnson ([REDACTED]), Ray Ronnell Buford ([REDACTED]), Kianté Tyree Hardin ([REDACTED]), and Filmel Dior Johnson ([REDACTED]) did knowingly and deliberately sexually assaulted [REDACTED]. This incident happened on September 2nd, 2016 between the hours of 0200 and 0400 hours inside 701 15th Ave. SE, Apt. 23, (Radius On 15th) in Minneapolis, MN.

[REDACTED] description of the event is admittedly lacking due to her loss of memory; [REDACTED] stated that she had a considerable amount of alcohol prior to visiting several on-campus parties, where she also drank more alcohol, before the investigative incident occurred. [REDACTED] stated that she believed that there were at least 12, and possibly 20, persons involved in the assault and that the assault was videotaped by several of the participants.

Toxicology testing was done by the MN Bureau of Criminal Apprehension's (BCA) Forensic Laboratory; [REDACTED] alcohol concentration was able to be determined. The Sexual Assault Exam (SAE) was collected approximately 15 hours after the incident. In addition, the SAE was also processed for evidence; Semen was discovered on the Vaginal, Cervical, Genital, Breast, and Oral swabs. Testing revealed no Amylase within the evidentiary kit. Comparison testing is being done at this time.

Interviews have been conducted with five of the six listed suspects: [REDACTED]

Djam provided investigators with three recordings; one that shows [REDACTED] engaged in what could only be considered consensual sexual interaction as she is performing oral sex on Djam and receiving vaginal intercourse from [REDACTED] at the same time. [REDACTED] comments on the video that she has no place to put her gum and that the positioning of bodies during the act is apparently awkward. At no time does she indicate that she is in distress or that the contact is unwelcome or nonconsensual. Djam also consented to a forensic examination of his cell phone. Djam also provided verbal consent (recorded) to search his common area apartment and his bedroom, nothing of evidentiary value was discovered. Djam also consented to a DNA sample, which was transported to the BCA for testing and analysis.

Tamarion Johnson admitted to having sex with [REDACTED], but states emphatically that it was consensual and that [REDACTED] was alert, awake, and a willing participant during the event. [REDACTED] Johnson also consented to a DNA sample, which was transported to the BCA for testing and analysis.

Hardin also admitted to having sexual contact with [REDACTED]; Hardin stated that he received oral sex from [REDACTED] after she began to fondle his leg and asked him to turn off the lights in the room. Hardin didn't hesitate during the interview to state the contact was consensual, and that [REDACTED] participated willingly. Hardin stopped the sexual interaction when he felt guilty that he was involved with [REDACTED] sexually and was actually romantically involved with another woman. Hardin left the incident bedroom within three to five minutes of arriving. Hardin leaving the bedroom rather quickly was corroborated by Djam, Buford, and Filmel Johnson. Hardin also consented to a DNA sample, which was transported to the BCA for testing and analysis.

Buford admits to [REDACTED]. Buford also admitted to having sexual contact with [REDACTED]; Buford insists that [REDACTED] was a willing participant and at no time objected to the sexual interaction between them. Buford stated that [REDACTED] appeared normal to him; he was unaware of her possible intoxication. Buford stated that he and [REDACTED] did exchange Snapchat usernames after they had finished having sex. Buford also consented to a DNA sample, which was transported to the BCA for testing and analysis.

Filmel Dior Johnson admitted to having oral and sexual intercourse with [REDACTED] F. Johnson insisted the sexual contact was consensual and that [REDACTED] was an active participant in the act.

Investigators have found no evidence to support the additional participants described by [REDACTED] originally named five suspects. It was during the interview of Djam when investigators were given the sixth name of Hardin.

Investigators have reviewed the video at the Radius On 15th apartment complex, nothing of evidentiary value was found.

Investigators have also contacted several individuals; [REDACTED] who were at the Radius On 15th complex, apartment 125, where [REDACTED] approaches Djam and [REDACTED]. Two of [REDACTED] said they say [REDACTED] voluntarily leave with Djam and [REDACTED]. One [REDACTED] said that she spoke with [REDACTED] prior to [REDACTED] leaving with Djam and [REDACTED] reassured her that she was fine.

I am requesting that the Hennepin County Attorney's Office review this investigation for possible prosecution.

Sgt. Eric Faulconer
 Sgt. Matt Wente
 Sex Crimes Unit
 September 13, 2016

Case Supplement Minneapolis Police Department CCN: MP-16-322339
 Supplement Number: 14
 Author: 007640 - Matthew Wente Date Printed: Sep 30, 2016

Supplement of Sgt M. Wente #007640 on 09/19/2016 14:48
 Supplement of Sgt. Wente, badge #7640 - Interview of Witness; Kiondre Thomas

CCN: 16-322339

On September 6th, 2016, I was assigned this case for investigation.

On September 15th, 2016, as part of this investigation, Sgt. Faulconer and I conducted an interview of Kiondre D'Shaun Thomas. Thomas was described by others involved with this incident as having been in the incident room with the victim, [REDACTED] on the night of the incident. The interview was conducted in the study lab, located on the 2nd floor of the Radius On 15th Apartments, located at 701 15th Ave. SE, Minneapolis, MN

The following is a brief non-verbatim synopsis of the recorded interview of Kiondre Thomas:

- Thomas lives at 701 15th Ave. SE, Apt. 331, Minneapolis, MN; known as the Radius on 15th Apartment complex;
- Thomas, who was with his visiting girlfriend from Arkansas, went to Room 523 to see what the occupants were doing; he stated that he was unaware of the action that was occurring.
- Thomas arrived at Room 523 as Djam was just about to exit the bedroom and Tamarion Johnson was entering the bedroom; Johnson lives in apartment 523, but in a separate bedroom.
- Thomas stated that while talking with [REDACTED] he said she sounded: "sober." Thomas described [REDACTED] as "fine." Thomas also described [REDACTED]; "as chillin'."
- Thomas said that he could tell that [REDACTED] was naked, but that she was covered up by the bedding. Thomas said that [REDACTED] was holding her phone and appeared fine.
- Thomas did not know [REDACTED] before entering the room; [REDACTED] doubts he would recognize her if he saw her again.
- Thomas did not remember what he and [REDACTED] talked about while he was in the bedroom with her.
- Thomas said he was standing in front of the bed; Johnson was standing next to him.
- Thomas did not know that [REDACTED]
- Neither [REDACTED] nor Thomas asked each other about having sex with the other.
- Thomas did not believe that [REDACTED] was in fear or distress about the situation.
- Thomas left apartment 523 before Tamarion Johnson began having sex with [REDACTED]; as he was leaving he passed Ray Buford, Filmel Johnson, and Kiante Hardin entering Room 523.

The interview was concluded at 1350 hours.

Case Supplement Minneapolis Police Department CCN: MP-16-322339

Supplement Number: 15

Author: 007640 - Matthew Wente

Date Printed:

Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/20/2016 09:34.

Supplement of Sgt. Wente, badge #7640 - BCA Lab results - Toxicology and Nuclear DNA

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation. On September 8th 2016 the related Biological and Physical evidence was retrieved and transported to the MN Bureau of Criminal Apprehension's (BCA) Forensic Laboratory for testing and analysis. Testing for DNA and Toxicology were requested.

On September 9th, 2016 I received BCA Lab Report #1; Nuclear DNA -- Semen was detected on the Vaginal, Genital, Oral, Breast, and Cervical swabs taken during the Sexual Assault Exam (SAE) conducted on the victim, [REDACTED] at Hudson, WI Hospital on September 2nd, 2016.

On September 12th, 2016 I retrieved and transported the obtained Buccal Cell/DNA samples from suspects; Djam, Buford, T. Johnson, F. Johnson, and Hardin to the BCA for comparative testing and analysis.

On September 13th, 2016 I received BCA Lab Reports #2 and #3; Toxicology; the results for Blood and Urine samples tested were negative for Alcohol. Additional toxicology testing for other substances was requested.

On September 20th, 2016 I received BCA Lab Report #4; Nuclear DNA results; comparative analysis on the aforementioned swabs are as follows;

- Vaginal and External Genital swabs - Sperm Cell Fraction (mixture of three or more) matches Filmel Dior Johnson.
- Breast swab - Sperm Cell Fraction (mixture of two or more) matches Filmel Dior Johnson; Major Non-Sperm Cell Fraction (mixture of three or more) indicated as "female", Tamarion Roman Johnson cannot be excluded as a contributor to the minor type.
- Cervical swab - Sperm Cell Fraction (single source) matches Filmel Dior Johnson.

Refer to actual reports for further explanation of test results.

Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number: 16

Author: 007640 - Matthew Wente

Date Printed:

Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/21/2016 16:57

Supplement of Sgt. Wente, badge #7640 - Phone interview of [REDACTED]

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation.

On September 21st, 2016 as part of this investigation, I conducted a phone interview with [REDACTED] and was identified as having had sexual contact with the victim, [REDACTED], on September 2nd, 2016, between 0200 and 0330 hours. [REDACTED] was involved in the video/audio recorded episode between [REDACTED], Carlton Djam and [REDACTED] this contact was supported by video recovered by Djam's cell phone.

The following is a brief non-verbatim synopsis of the recorded interview of [REDACTED]

- [REDACTED] was on the first floor of the incident address; [REDACTED]

- [REDACTED] said he met a woman in a first floor apartment, but does not remember her name. [REDACTED] remembered that she was from [REDACTED]. The woman sat down between [REDACTED] and [REDACTED] Gopher football player (identified through this investigation as Carlton Djam). The three began to talk; [REDACTED] agreed it could have been considered "flirting."
- [REDACTED] remembered being asked if he wanted to visit the [REDACTED] player's room; Carlton Djam's room, #523. [REDACTED] believed it to mean they would be "getting closer."
- When asked about the woman's behavior inside the first floor apartment [REDACTED] thought that the woman was functioning and able to care for herself and did not appear in distress or fear.
- [REDACTED] said that the woman was acting the same when they arrived at the fifth floor room.
- Regarding the sexual contact; [REDACTED] said that the woman was kissing and feeling on him; [REDACTED] said that he and the [REDACTED] player took turns; [REDACTED] said he went first and when he was finished the woman told him it was okay for the other male (Djam) to come into the room.
- [REDACTED] said that when he left the room the woman was behaving the same as she was in the first floor apartment and when they first arrived in the fifth floor room. [REDACTED] specifically asked [REDACTED] if the woman was distressed or unconscious; [REDACTED] said she was neither and was actively speaking to him as he left.
- [REDACTED] did say he saw the woman conversing with her friends prior to her joining [REDACTED] and Djam on the couch in the first floor apartment. [REDACTED] did not see her drinking any alcohol, nor was he; but [REDACTED] did say there was alcohol in the room.
- [REDACTED] said as he left the bedroom in the fifth floor apartment (#523); the other boy (Djam) entered. [REDACTED] stayed outside the bedroom for a few moments, [REDACTED] [REDACTED] did not see anyone else in the apartment on the fifth floor. [REDACTED] did not see the other male, Djam, or the woman [REDACTED] again.

The interview was concluded at 1123 hours.

End of Supplement report for case MP-16-32239. Print ID: 76c21f87-66c9-463e-941c-2df53b3afba6

Case Supplement Minneapolis Police Department CCN: MP-16-322339
Supplement Number: 17
Author: 007640 - Matthew Wentz Date Printed: Oct 25, 2016

Supplement of Sgt M. Wentz #007640 on 10/04/2016 10:40
Supplement of Sgt. Wentz, badge #7640 - Charging Review / Case Closure

CCN: 16-322339

On September 13th, 2016 Sgt. Eric Faulconer and I presented this case to the Hennepin County Attorney's Office (HCAO) for review with regard to charging and prosecution. This case was reviewed by Hennepin County Senior Attorney, Theresa Galatowitsch, supervisor of the HCAO Sex Crimes Team, and others. On October 3rd, 2016, I received a "Complaint Denial" letter regarding the following adult individuals:

- Suspect 1
- Suspect 2
- Suspect 4
- Suspect 5
- Suspect 6

Suspect 3, [REDACTED] was not charged.

The "Complaint Denials" are considered confidential. This case will be considered closed.

Property and Evidence screen updated.

50 - Complaints Denied
Sgt. Matt Wentz
Sex Crimes Unit
October 4, 2016

End of Supplement report for case MP-16-322339. Print ID: b6c9d4b4-9e8b-40fb-8a29-b7d066e44c58
