



**ROBERT B. BERLIN**  
**STATE'S ATTORNEY**  
DU PAGE COUNTY, ILLINOIS

April 29, 2019

Mr. Michael ~~Giannotti~~  
~~Michael@wolfinators.com~~

Ms. Edie Steinberg  
Assistant Attorney General, Public Access Bureau  
100 West Randolph Street  
Chicago, IL 60601  
esteinberg@atg.state.il.us

Re: *Freedom of Information Act Request*

Mr. ~~Giannotti~~

This correspondence is a supplemental response to the DuPage County Sheriff's Response to your Freedom of Information Act (5 ILCS 140/1 et seq.) request received on February 25, 2019.

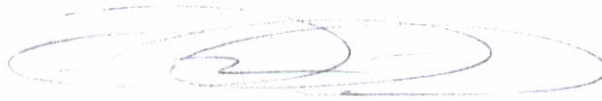
In your request you sought a copy of DuPage County Sheriff Report No. 16-18080. Your request is granted in part and denied in part with respect to the enclosed documents. With respect to the redacted portions of the documents, your request is denied pursuant to 5 ILCS 140/7(1)(b) and (c) and 7(1)(d)(IV) which exempts personal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion of personal property. Names of cooperating persons have been redacted on that basis. With respect to LEADS numbers contained in the report, they are redacted pursuant to 5 ILCS 140/7(1)(a) which exempts materials prohibited from disclosure based on other law or rule. LEADS records are exempt pursuant to Illinois Administrative Code Title 20, Part 1240.80. *BGA v. Zaruba* 2014 IL App (2d) 140071.

Please be advised that you have the right to have the response to this request reviewed by the Public Access Counselor (PAC) at the Office of the Illinois Attorney General. 5 ILCS 140/9.5(a). You can file your Request for Review with the PAC by writing to:

Public Access Counselor  
Office of the Attorney General  
500 South 2nd Street  
Springfield, Illinois 62706  
Fax: 217-782-1396  
E-mail: [publicaccess@atg.state.il.us](mailto:publicaccess@atg.state.il.us)

You also have the right to seek judicial review of your response by filing a lawsuit in the State circuit court. 5 ILCS 140/11. If you choose to file a Request for Review with the PAC, you must do so within 60 calendar days of the date of this partial denial letter. 5 ILCS 140/9.5(a). Please note that you must include a copy of your original FOIA request and this denial letter when filing a Request for Review with the PAC.

Sincerely,



Trevor M.J. Prindle  
Assistant State's Attorney

Enclosures: Redacted\_Report No. 16-18080

# DuPage County Sheriff Crime Report

Case No. **SO16018080**  
Report No. **SO16018080.1**  
Report Date: **5/23/2016**

DuPage County Sheriff  
501 N County Farm RD  
Wheaton, IL 60187  
682-7256

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Subject: **DET - MISSING PERSON-UNDER 17 MALE**

Case Report Status **A - Approved**

Date Entered **5/23/2016 1:23:39 PM**

Reporting Officer

Occurred On **11/21/2015 12:00:00 PM**  
(and Between)

Entered By **819 - Webster, D**

**819 - Webster, D**

Date Verified **2/2/2017 9:02:07 AM**

Verified By **059 - Christiansen, J**

Date Approved **2/2/2017 9:02:10 AM**

Approved By **059 - Christiansen, J**

Connecting Cases

Assisted By

**059 - Christiansen, J**

**863 - Drugan, M**

**816 - McCarthy, D**

**056 - Wayda, T**

Location **DPSO**  
Jurisdiction **SO DET - DuPage County Sheriff's Office / Detective**

Grid  
Sector  
Map **WH - WHEATON**  
Census/Geo  
Call Source **Telephone - UDT**

Disposition **Active**  
Clearance Reason  
Date of Clearance  
Reporting Agency **DuPage County Sheriff Police**  
Division  
Notified

Vehicle Activity  
Vehicle Traveling  
Cross Street

Means  
Other Means  
Motive  
Other Motives

Report Narrative **This report is a summary.**

I met with Major McCarthy. Major Bibbiano had been communicating with Michael Gantino (a Florida resident) about his son, Jacob R. Gantino, and the son's mother, Michelle R. Watts. Michael Gantino reported the following. He is Jacob's biological father. He was never married to Jacob's mother, Michelle Watts. Michelle had custody and Michael had visitation because he lived in Florida. They have been attending court in DuPage County Court since 2009 (2009F00143) regarding parentage issues. Michelle had obtained orders of protection against Michael, which had expired. Michelle failed to appear for court proceedings. A Civil Body Attachment for Indirect Civil Contempt was issued for Michelle Watts ( [REDACTED] ). A court order was issued that stated the police "may take possession of the minor J.R.G." and give him to Michael. Michael can remove Jacob from the state. Michelle has apparently taken Jacob and attempted to disappear. This was allegedly not the first time Michelle attempted to disappear. Michael had to hire a private investigator to attempt to locate Michelle and Jacob. The Social Security Administration provided Detective Wayda with information on Michelle and Jacob. On 04-28-15, Michelle applied to have her name changed to [REDACTED] and her Social Security number also. She also applied to have Jacob's Social Security Number changed. On 06-23-16, their identities were changed due to "Harassment/Abuse/Life Endangerment" both parties. Attempts to locate Michelle [REDACTED] and Jacob have been unsuccessful. Major McCarthy, Sergeant Christiansen and Assistant State's Attorney Deputy Chief Mike Pawl met and discussed the incident. Major McCarthy instructed me to generate a missing persons report for Jacob Gantino. Michelle [REDACTED] was not to be entered as a missing person, but her information was attached to Jacob's LEADS/NCIC message, so Jacob could be located if Michelle [REDACTED] was contacted by police. Michael Gantino was not to be advised of the new identities due to the fear of harm by Michael Gantino issue. Jacob was entered into LEADS/NCIC ( [REDACTED] ), with his mother's past and current information attached.

The following is a summary of the involved parties, their identifying information, and current contact information.

Michael Gantino / Male / Hispanic / 09-03-1976  
Alias: Michael Joshua Mamber Gantino  
Alias: Miguel Evelio Rojas  
2601 Northwest 16th Street Road, Apartment #445, Miami, FL 33125  
(C) 954-434-6602  
(O) 305-263-4631

Michelle R. Watts / Female / Black / [REDACTED] 1974 / SS# [REDACTED] / IL DL [REDACTED] IL ID [REDACTED] 305  
IL Warrant (W16G5106)

Jacob R. Gantino / Male / Black / 05-31-2008 / SS# [REDACTED]  
New SS# [REDACTED]  
LEADS / NCIC ( [REDACTED] )

Guardian Ad Litem for Jacob Gantino. Attorney Thomas Kenny  
Kenny and Kenny Law Firm  
104 E. Roosevelt Road #204, Wheaton, IL 60187  
(Office) 630-462-1620  
(Emergency Cell) [REDACTED]

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Case # 09F143 / Judge Else

The following is a summary of the Florida and Illinois court proceedings and Downers Grove Police contacts.

- 11-03-2008, DNA Diagnostics Center issued a DNA Test Report for Case # 345935. Michelle R. Watts, Jacob R. Gantline, and Michael J. Gantline provided DNA samples. The Probability of Paternity was 99.9999997%.

- 2009 Broward County, Florida Case # FMCE 09-000250(41)(91), Petitioner: Michael J. Gantline

- 03-03-2009, DuPage County, IL Case # 2009OP00280, Michelle Watts obtained an Order of Protection against Michael Gantline

- 03-10-2009, DuPage County, IL Case # 2009F000143, Michelle Watts filed a petition to have Michael Gantline pay child support, reimburse Michelle for expenses, medical coverage, etc.

- 03-25-2011, Broward County, Florida Case # FMCE 09-000250(41)(91), Petitioner: Michael J. Gantline obtained an order to pick up Jacob and remove him from the court's jurisdiction. Hearing scheduled for 04-07-2011.

- 10-21-2011, DuPage County, IL Case # 2011OP001523, Michelle Watts obtained an Order of Protection against Michael Gantline

- 2009 through 2012, Downers Grove PD took numerous police reports from Michelle Watts and Michael Gantline, because Michelle Watts resided in their jurisdiction. See Downers Grove PD Case # 01-11-006038 for further. I electronically attached the Downers Grove PD reports to this report.

- 01-08-2016, DuPage County, IL Case # 2009F000143, Judge issued a body attachment for Indirect Civil Contempt against Michelle Watts.

- 02-01-2016, DuPage County, IL Case # 2009F000143, Judge awarded Michael Gantline physical custody of Jacob Gantline because Michelle Watts failed to appear in court

- 02-29-2016, DuPage County, IL Case # 2009F000143, Judge issued an order for Michael Gantline to take Jacob Gantline and move him to Florida

- 03-18-2016, DuPage County, IL Case # 2009F000143, Judge issued an order for police action. The police "may take possession of the minor J.R.G." and give him to Michael Gantline. The police "shall" notify the Guardian Ad Litem (Thomas Kenny) that the child has been located. All parties "shall" report to court the following business day.

The following email correspondences were electronically attached to this report to shorten the narrative. See the attachments for further information.

From	Subject	Received	Size	Categories
Michael Gantline		RE: MP Report SO16018080 7/5/2016	674 KB	
Michael Gantline		RE: MP Report SO16018080 7/5/2016	47 KB	
McCarthy, Dan		RE: MP Report SO16018080 7/5/2016	28 KB	
Bostick, Jenny		Re: MP Jacob Gantline 7/1/2016	12 KB	
Bostick, Jenny		6/29/2016	9 KB	
Michael Gantline		RE: MP Report SO16018080 6/28/2016	638 KB	
Wayda, Tiffany		RE: Missing mom and child case. 6/28/2016	11 KB	
Christiansen, Jeff		Re: Welcome back 6/27/2016	13 KB	
Michael Gantline		RE: MP Report SO16018080 6/27/2016	638 KB	
Michael Gantline		RE: MP Report SO16018080 6/19/2016	637 KB	
Michael Gantline		RE: MP Report SO16018080 6/17/2016	639 KB	
Caroline Teague		Case for Jacob Gantline #1618080 - Search Results for Michelle Watts	633 KB	6/15/2016
National Center for Missing & Exploited Children Notification Service		Package Credentials Notification		6/15/2016
			49 KB	
Michael Gantline		Re: MP Report SO16018080 6/10/2016	640 KB	
Michael Gantline		Re: MP Report SO16018080 6/8/2016	35 KB	
Michael Gantline		Re: MP Report SO16018080 6/8/2016	32 KB	
Michael Gantline		Re: MP Report SO16018080 6/3/2016	30 KB	
Michael Gantline		RE: MP Report SO16018080 6/2/2016	27 KB	
Michael Gantline		RE: MP Report SO16018080 5/31/2016	370 KB	
Christiansen, Jeff		FW: Michael Gantline & Michelle Watts		5/26/2016 5 MB
Christiansen, Jeff		FW: Application for S.S. # change of "Michelle Watts" after she changed name.		5/26/2016 63 KB
Wayda, Tiffany		grandmother of missing child		5/26/2016 10 KB

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Christiansen, Jeff Watts 5/26/2016 11 KB  
Michael **Gantine** RE: MP Report SO16018080 5/24/2016 399 KB  
Michael **Gantine** RE: MP Report SO16018080 5/24/2016 27 KB  
Caroline Teague Case for Jacob **Gantine** 5/24/2016 33 KB  
Michael **Gantine** Jacob **Gantine** Pictures. 5/23/2016 652 KB  
McCarthy, Dan RE: Custodial Kidnapping Case 5/19/2016 11 KB  
Christiansen, Jeff Missing person 5/19/2016 10 KB  
Wayda, Tiffany Important detailed report 5/18/2016 2 MB  
Wayda, Tiffany One more thing 5/18/2016 12 KB  
Wayda, Tiffany Application for S.S. # change of "Michelle Watts" after she changed name. 5/18/2016 63 KB

05-20-16, 1439 Hours. I spoke to Michael **Gantine**. Introductions were made and the incident was discussed. There was no information provided to indicate that Jacob **Gantine** was endangered. Michael is attempting to get a new court order for the police to take custody of the child.

05-23-16, 1405 Hours. I spoke to Michael **Gantine**. I asked him where to mail the signature form for the missing person police report and LEADS entry. He asked me to mail it to his business address. Michael advised that the last court appointed therapist appointment was conducted via Skype and was in December 2015. Michael described Jacob as 4'06"/thin/light skin/black curly hair/light brown eyes. Michael's most current photograph of Jacob is from 2012.

05-24-16, 0917 Hours. NCMEC contacted me via phone and email.

05-24-16, 1031 Hours. I called Jacob's court appointed therapist, Dr. Mark Goldstien, and left a voice mail message for him to call me regarding this matter. Dr. Goldstien sent me a text message that said he was busy, but would call me later.

Mark L. Goldstein, Ph.D. & Associates  
Licensed Clinical Psychologists  
601 Skokie Blvd, Suite 101, Northbrook, IL 60062  
15 Spinning Wheel Rd, Suite 419, Hinsdale, IL 60521  
1110 W. Lake Cook Rd, Suite 190, Buffalo Grove, IL 60089  
847-272-8504 847-498-8922 Fax

05-24-16, 1112 Hours. Dr. Goldstien left me a message. He advised that he had met with Jacob on two occasions and Michelle Watts once. He described Jacob as a thin light complected African American who was relatively tall for his age with brown hair.

05-24-16, 1201 Hours. Michael **Gantine** emailed me the following information. Jacob's "grandmother was also living with the mom and her name is Julie, Judy, Judie Bartlett Walton DOB [REDACTED]".

05-25-16. I located a police contact for Michelle Watts, where she reportedly resided at 40 N Tower in OakBrook, IL. Sergeant Christiansen checked the building and spoke to Management, but Michelle Watts did not currently reside there.

05-25-16, 1320 Hours. I called Caroline Teague and Henry Spears from NCMEC and left them voice mail messages.

05-25-16, 1410 Hours. Jacob **Gantine** was entered into LEADS/NCIC as a missing person.

05-26-16. Computer database searches conducted via names and SS numbers.

05-26-16, 1020 Hours. I spoke to Caroline Teague from NCMEC. I gave her the LEADS / NCIC numbers and Michelle Watts' new name. Teague advised that Michelle Watt's new identity will not be shared with anyone, not even if Michael **Gantine** contacts NCMEC. This was to ensure that Michelle's new identity was not released outside of law enforcement.

05-26-16, 1043 Hours. I met with Communications Supervisor, J. Bostick. We discussed adding on information to Michelle Watts' warrant entry.

05-27-16. I checked the following addresses for Michelle, Jacob, and Michelle's mother, Julie Walton.

- 3S101 Rockwell Street #755, Warrenville, IL 60555 - It was a Post Office Box.  
- 1096 Heritage Hill Drive Unit E, Naperville, IL 60563 - No answer at the door. I ran twelve 10-28s in the parking lot. None of the vehicles registered to Michelle or her mother. Per management, Julie Walton moved out in 2014. Management knows the current resident. I showed photos of Michelle and Jacob. The current resident is not Michelle Watts and she does not have children per management.

06-01-16. I distributed an APBNet Bulletin to all Law Enforcement in Illinois and Wisconsin. I electronically attached it to this report.

06-02-16. I received information via email that Michelle/Lauren and Jacob missed an appointment with Dr. Goldstein at his office on 11-21-15.

06-06-16. I received the signature form from Michael **Gantine** via mail. Michael indicated on the report that he filed this report

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with the DuPage County Sheriff's Office on 12-08-2015.

06-06-16. I checked the following address for Michelle, Jacob, and Michelle's mother, Julie Walton.  
- 120 Allerton Drive Schaumburg, IL 60194 - There was no answer or name match to anything I could locate.

06-07-16. I checked the following addresses for Michelle, Jacob, and Michelle's mother, Julie Walton.  
- 1405 E. Central Road #414B, Arlington Heights, IL 60005 - Secured condo building. No last name match on the directory.  
- 1620 Lincoln Meadows Circle Apt #1122, Schaumburg, IL 60173. Address does not exist.

06-15-16. Carol Teague from NCMEC (708-837-6226) called me and left a message.

06-15-16. Detective Drugan and I checked the following addresses in Wisconsin for Michelle, Jacob, and Michelle's mother, Julie Walton.  
- 11125 W. Sanctuary Drive Milwaukee, WI 53224. No answer at door. Per neighbor at 11126 W. Sanctuary Drive, the resident is Ray Walker and he is a Milwaukee PD Officer. The resident of 11126 W. Sanctuary Drive did not know Michelle, Jacob, and Michelle's mother, Julie Walton. She did not recognize Michelle or Jacob either. I spoke to Ray Walker by phone and sent him photos of Michelle and Jacob. He did not know them or recognize them. He was the original owner of the home and had it built. He did not know why Michelle would be associated with the address. The address in ACCURINT was actually 1125 W. Sanctuary Drive. Ray Walker advised that there were no other addresses on his street that would coincide with 1125 and no other similar addresses in Milwaukee.  
- 4230 N. Oakland Ave. #201, Shorewood, WI 53211. This was a UPS Store. The box was under the name Lauren Ryan, but it expired on December 11, 2015, due to lack of payment. The employees did not recognize Michelle Watts' photo. There was no box under the name Michelle Watts.  
- 7245 S. 76th Street Apt #134, Franklin, WI 53132. This was determined to be a Mailboxes Etc. and additional followup will have to be conducted at this location.

06-27-16. Sergeant Christiansen advised that FBI Agent Bedford will call me. I spoke to FBI Agent Christina Bedford (786-417-7573) at 1822 hours. Introductions were made and the incident was discussed. She will speak to her supervisor and determine if they can open a case. She asked me to email Julie Bartlett Walton's information to her at christina.bedford@IC.FBI.GOV.

07-01-16. I requested information on Jacob's dental records from Michael [REDACTED]. I also informed him that we were going to have to begin evidence collection for DNA purposes. Michael advised that he had DNA analysis conducted in 2008. He will provide the DNA report.

07-05-16. I received a DNA Test Report (Case # 345935) dated 11-03-2008, from DNA Diagnostics Center. Michelle R. Watts, Jacob R. [REDACTED], and Michael [REDACTED] provided DNA samples. The Probability of Paternity was 99.9999997%. Michael did not have any information on Jacob's dentist or have any dental records. I later provided the above information to Communications Supervisor Bostick for addition to the Missing Persons entry.

07-13-16. A NCIS database search for nationwide police contacts on Michelle Watts, Lauren Ryan, and Jacob [REDACTED] yielded no results.

07-21-16. Detective Wayda obtained additional information about Julie Bartlett Walton from the Social Security Administration. [REDACTED] The physical address provided was a PO Box in Warrenton, IL. [REDACTED] I later called Jim Oshay at JP Morgan/Chase Bank (312-325-6839).

07-21-16, 1007 Hours. FBI Agent Christina Bedford called and left a message. I returned the call and left a message. I emailed Julie Bartlett Walton's information to Agent Bedford.

08-01-16. FBI Agent Christina Bedford sent me an email, which advised the FBI will not be opening a case on the subject. Agent Bedford did conduct an ARC request for travel relating to Michelle Watts [REDACTED]. She could not confirm that the subject was on any of the flights. She attached the ARC report.

08-09-16, 0931 Hours. FBI Agent Christina Bedford sent me an email, which confirmed the FBI will not be opening a case because it is a civil matter and the pick up order is in Illinois only.

08-30-16, 1103 Hours. Michael [REDACTED] left me a message and asked me to check Jacob's former elementary school (Henry Puffer School) in Downers Grove for a current address. Henry Puffer School would not be Jacob's current school. Additional follow up will be done with the school district office.

10-04-16. I received the NCMEC bulletin for Jacob [REDACTED].

10-17-16. I re-sent the APBNet Bulletin to all law enforcement in IL, IN, WI, MI, GA, FL, TX, and WA. I electronically attached the bulletin to this report.

10-18-16. I sent ASA Deputy Chief Mike Pawl an email with the NCMEC and APBNet bulletins attached. I asked if the bulletins could be released to the local school districts in an attempt to locate Jacob [REDACTED].

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10-19-16, 0848 Hours. I called ASA Deputy Chief Pawl and left a voice mail message. He called back at 1400 hours and left a message. I am to contact ASA Bill Roberts in Civil regarding the release of personal information to the schools.

10-20-16, 0738 Hours. I called ASA Roberts and left a message to call me about this incident.

10-20-16, 0755 Hours. I updated Major McCarthy.

10-20-16. I updated Michael **[REDACTED]** via email. I also asked him if he had attempted to contact the any of the local IL school districts to see if Jacob was enrolled here.

10-21-16, 1732 Hours. I received the following email from Michael **[REDACTED]**  
"Thank you, I have called over 45 schools and counting, in the county, as of today I also spoke with the County Regional Office of Education Chairman of DuPage County Darlene Ruscitti and her suggestion was to work with the Sheriff Office that you will be able to get more information from them, than me from Florida, please let me know is that is the case. None of the School Superintendents I have contacted thus far seem to have any info of my child Jacob in their books. I'm running out options from here, but not out of hope, that Jacob will be found. Thank you for your prompt updates."

10-21-16, 0723 Hours. ASA Roberts called me and left a message.

10-21-16, 0805 Hours. I called and spoke to ASA Roberts. The incident was discussed. He advised that ASA Pawl had updated him on the incident after the initial meeting with DSO personnel. **[REDACTED]**  
**[REDACTED]** ASA Roberts also confirmed that this was a civil case, in which the court did not order police to take custody of the child. I agreed, but informed him that DSO was investigating because Michael **[REDACTED]** made a missing persons report with our office.

10-21-16. I updated Major McCarthy.

11-03-16. I received the following email from Henry Spears.  
"Good morning. Please find in this email the Link to the missing person's poster we created. When you have a moment please advise where you would like for me to distribute posters. I need City and State.  
<http://www.missingkids.org/poster/NCMC/1268224/print>  
Thank you kindly  
Henry Spears  
Supervisor, Case Management  
National Center for Missing & Exploited Children  
(703) 778-6484  
HSpears@NCMEC.ORG"

I updated Sgt. Christiansen. We discussed how unrealistic it was to identify Cities and States where the bulletin should be distributed, when we do not know the whereabouts of Jacob and or his mother.

11-17-16. Sgt Christiansen called ASA Roberts and left him a message, which requested a response to his inquiry with the DuPage County Regional Office of Education attorney.

12-01-16, 1146 Hours. Henry Spears called me and left a message. He asked if there were any developments.

12-02-16, 1450 Hours. I called Henry Spears and left a voice mail message. I told him that we did not know the whereabouts of Jacob or his mother, so he could send the NECMC bulletin to every major metropolitan area of the country.

12-19-16. Sgt. Harris forwarded me a news article from Indianapolis, IN. NCMEC is asking for assistance in locating Jacob, who may be in the Indianapolis area.

I checked ACCURINT for Michelle/Lauren. I located two addresses for possible family members in Indianapolis, IN.

12-19-16, 1306 Hours. **[REDACTED]** called from Carmel, IN. He advised that he possibly saw Jacob **[REDACTED]**. I called him back at 1331 hours. Introductions were made and he provided the following information. He observed a F/W 30 YOA and blonde hair with two M/B boys 4 and 8 YOA at the Fresh Market in Carmel, IN. He returned home and saw the missing person information. He thought the 8 year old looked like Jacob. He called me back. He did not have any clothing descriptions or a vehicle they may have been traveling in. Ronald's store receipt indicated that he checked out on 12-19-16 at 1245 hours. He texted me a picture of the receipt.

12-19-16, 1404 Hours. I spoke to Sgt Brady at the Carmel PD. I updated Sgt Brady and emailed Jacob's and his mom's pictures to him. He will have an investigator contact me.

12-20-16, 0823 Hours. Carmel PD Detective Adam Theis called me. He advised that there was no video at the Fresh Market. The clerk viewed the pictures of Michelle and Jacob, but did not recognize them as having been in the store.

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12-20-16, 1213 Hours. Michael **Gantino** left me a message. He wanted to know when I would be done with the case and give it to the SAO, so he could sign a complaint for kidnapping. I forwarded the message to Sgt. Christiansen, who contacted Michael **Gantino**, and reminded him that the SAO will not approve any criminal charges. **Gantino** said that he spoke to DuPage SAO and Florida SAO personnel, and was told there should be kidnapping charges. Sgt. Christiansen asked him to provide the SAO personnel's names. **Gantino** may contact me via email with information.

12-21-16. No contact from ASA Roberts.

12-21-16. Michael **Gantino** did not call back with the SAO personnel's names.

This incident was administratively closed to begin an investigative followup report (9).

## Offense Detail: 9066 - MISSING PERSON-UNDER 17 MALE

Offense Description	<b>9066 - MISSING PERSON-UNDER 17 MALE</b>		
IBR Code	Location	<b>331 - UNKNOWN</b>	No. Prem. Entered
IBR Group	Offense Completed?	<b>Yes</b>	Entry Method
Crime Against	Offense Status	<b>09 - Administratively closed</b>	Type Security
Using	Hate/Bias	<b>88 - None (No Bias)</b>	Tools Used
Criminal Activity	Domestic Violence	<b>No</b>	
Weapons/Force			

## Other Entity: O1 -- **Gantino, Michael J**

Entity Code	<b>O1</b>		
Entity Type	<b>C - Complainant</b>		
Name	<b>Gantino, Michael J</b>	DOB	<b>[REDACTED]</b>
AKA	<b>Michael Joshua Mamber Gantino &amp; Miguel Evelio Rojas</b>	Age	<b>39</b>
Alert(s)		Sex	<b>M - Male</b>
Address	<b>2601 NW 16th Street RD</b>	Race	<b>U - Unknown</b>
CSZ	<b>Miami, FL 33125</b>	Ethnicity	<b>[REDACTED] Hispanic Origin</b>
Home Phone	<b>[REDACTED]</b>	Ht	
Work Phone	<b>[REDACTED]</b>	Wt	
Email Address	<b>michael@waitingtowers.com</b>	Eye Color	
Attire		Hair Color	
		Facial Hair	
		Complexion	
		Place of Birth	
		SSN	<b>XXX XX XXXX</b>
		DLN	
		DLN State	
		DLN Country	
		Occupation/Grade	<b>Light House Keeper</b>
		Employer/School	<b>The Wolfington Companies</b>
		Employer Address	<b>990 Biscayne Blvd #1601</b>
		Employer CSZ	<b>Miami, FL 33132</b>
		Res. CSZ	
		Res. Country	
		Resident Status	<b>U - Unknown</b>

## Other Entity: O2 -- **Watts, Michelle R**

Entity Code	<b>O2</b>		
Entity Type	<b>I - Otherwise Involved</b>		
Name	<b>Watts, Michelle R</b>		
AKA	<b>[REDACTED]</b>		
Alert(s)	<b>[REDACTED]</b>		
Address	<b>[REDACTED]</b>		
CSZ	<b>[REDACTED]</b>		
Home Phone	<b>[REDACTED]</b>		
Work Phone	<b>[REDACTED]</b>		
	DOB	<b>[REDACTED] 1974</b>	
	Age	<b>41</b>	
	Sex	<b>F - Female</b>	
	Race	<b>B - Black</b>	
	Ethnicity	<b>N - Not of Hispanic Origin</b>	
	Ht		
	Wt		
	Eye Color	<b>BRO - Brown</b>	
	Hair Color	<b>BLK - Black</b>	
	Place of Birth		
	SSN	<b>XXX XX XXXX</b>	
	DLN	<b>[REDACTED]</b>	
	DLN State	<b>IL - Illinois</b>	
	DLN Country		
	Occupation/Grade		
	Employer/School		
	Employer Address		
	Employer CSZ		



# DuPage County Sheriff Crime Report

Case No. **SO16018080**  
Report No. **SO16018080.1**  
Report Date: **5/23/2016**

DuPage County Sheriff  
501 N County Farm RD  
Wheaton, IL 60187  
682-7256

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Email Address  
Attire  
Facial Hair  
Complexion  
Res. County  
Res. Country  
Resident Status

Entity Notes

[REDACTED]  
WANTED - [REDACTED]

## Other Entity: O3 -- Gantina, Jacob R

Entity Code **O3**  
Entity Type **K - Missing Person**

Name **Gantina, Jacob R**  
AKA [REDACTED]  
Alert(s)  
Address  
CSZ  
Home Phone  
Work Phone  
Email Address  
Attire

DOB [REDACTED]/2008  
Age **07**  
Sex **M - Male**  
Race **U - Unknown**  
Ethnicity **U - Unknown**  
Ht **4' 6"**  
Wt.  
Eye Color **BRO - Brown**  
Hair Color **BLK - Black**  
Facial Hair  
Complexion

Place of Birth  
SSN **XXX XX XXXX**  
DLN  
DLN State  
DLN Country  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ  
Res. County  
Res. Country  
Resident Status **U - Unknown**

Entity Notes **LEADS / NCIC [REDACTED]**

## Other Entity: O4 -- Dr. Goldstien, Mark

Entity Code **O4**  
Entity Type **I - Otherwise Involved**

Name **Dr. Goldstien, Mark**  
AKA  
Alert(s)  
Address **601 Skokie BLVD STE 101**  
CSZ **Northbrook, IL 60062**  
Home Phone [REDACTED]  
Work Phone **847 272-8504**  
Email Address  
Attire

DOB  
Age  
Sex **M - Male**  
Race **U - Unknown**  
Ethnicity **U - Unknown**  
Ht  
Wt  
Eye Color  
Hair Color  
Facial Hair  
Complexion

Place of Birth  
SSN **XXX XX XXXX**  
DLN  
DLN State  
DLN Country  
Occupation/Grade **therapist**  
Employer/School  
Employer Address  
Employer CSZ  
Res. County  
Res. Country  
Resident Status

Entity Notes

## Other Entity: O5 -- [E] Henry Puffer School

Entity Code **O5**  
Entity Type **O - Other Entity (Business, Institution, Etc.)**

Name **[E] Henry Puffer School**  
AKA  
Alert(s)  
Address **2220 Haddow AVE**  
CSZ **Downers Grove, IL 60515**  
Home Phone  
Work Phone **630 968-0294**

DOB  
Age  
Sex  
Race  
Ethnicity  
Ht  
Wt  
Eye Color  
Hair Color

Place of Birth  
SSN **XXX XX XXXX**  
DLN  
DLN State  
DLN Country  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ

# DuPage County Sheriff Crime Report

Case No. **SO16018080**  
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DuPage County Sheriff  
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Email Address  
Attire  
Entity Notes  
Facial Hair  
Complexion  
Res. County  
Res. Country  
Resident Status

## Other Entity: O6 -- Pawl, Deputy Chief Mike

Entity Code **O6**  
Entity Type **I - Otherwise Involved**

Name **Pawl, Deputy Chief Mike**      DOB  
AKA      Age  
Alert(s)      Sex  
Race  
Address      Ethnicity  
CSZ      Ht  
Home Phone      Wt  
Eye Color  
Work Phone      Hair Color  
Email Address      Facial Hair  
Complexion  
Attire  
Entity Notes

Place of Birth  
SSN **XXX XX XXXX**  
DLN  
DLN State  
DLN Country  
Occupation/Grade **Deputy Chief SAO**  
Employer/School **DuPage SAO**  
Employer Address **503 N County Farm RD**  
**Wheaton, IL 60187**  
Employer CSZ  
Res. Country  
Res. Country  
Resident Status

## Other Entity: O7 -- Kenny, Thomas

Entity Code **O7**  
Entity Type **I - Otherwise Involved**

Name **Kenny, Thomas**      DOB  
AKA      Age  
Alert(s)      Sex  
Race  
Address      Ethnicity  
CSZ      Ht  
Home Phone **[REDACTED]**      Wt  
Eye Color  
Work Phone **630 462-1620**      Hair Color  
Email Address      Facial Hair  
Complexion  
Attire  
Entity Notes **Guardian Ad Litem for Jacob Gantine**

Place of Birth  
SSN **XXX XX XXXX**  
DLN  
DLN State  
DLN Country  
Occupation/Grade **Attorney**  
Employer/School **Kenny and Kenny Law Firm**  
Employer Address **104 E Roosevelt Rd #204**  
**Wheaton, IL 60187**  
Employer CSZ  
Res. Country  
Res. Country  
Resident Status

## Other Entity: O8 -- Walker, Ray

Entity Code **O8**  
Entity Type **I - Otherwise Involved**

Name **Walker, Ray**      DOB  
AKA      Age  
Alert(s)      Sex **M - Male**  
Race **B - Black**  
Address      Ethnicity **U - Unknown**  
CSZ **[REDACTED]**      Ht  
Home Phone **[REDACTED]**      Wt  
Eye Color  
Work Phone      Hair Color  
Email Address      Facial Hair

Place of Birth  
SSN **XXX XX XXXX**  
DLN  
DLN State  
DLN Country  
Occupation/Grade **Police Academy Sgt**  
Employer/School **Milwaukee PD**  
Employer Address  
Employer CSZ  
Res. Country

# DuPage County Sheriff Crime Report

Case No. **SO16018080**  
 Report No. **SO16018080.1**  
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DuPage County Sheriff  
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Attire	Complexion	Res. Country
		Resident Status

Entity Notes

## Other Entity: O9 -- Bedford, Christina

Entity Code	<b>O9</b>			
Entity Type	<b>I - Otherwise Involved</b>			
Name	<b>Bedford, Christina</b>	DOB		Place of Birth
AKA		Age		SSN
Alert(s)		Sex	<b>F - Female</b>	<b>XXX XX XXXX</b>
		Race		DLN
Address		Ethnicity		DLN State
CSZ		Ht		DLN Country
		Wt		Occupation/Grade
Home Phone		Eye Color		<b>Agent</b>
Work Phone	<b>786 417-7573</b>	Hair Color		<b>FBI</b>
Email Address		Facial Hair		Employer/School
		Complexion		Employer Address
Attire				Employer CSZ
				Res. Country
				Res. Country
				Resident Status

Entity Notes

## Other Entity: O10 -- Oshay, Jim

Entity Code	<b>O10</b>			
Entity Type	<b>I - Otherwise Involved</b>			
Name	<b>Oshay, Jim</b>	DOB		Place of Birth
AKA		Age		SSN
Alert(s)		Sex	<b>M - Male</b>	<b>XXX XX XXXX</b>
		Race		DLN
Address		Ethnicity		DLN State
CSZ		Ht		DLN Country
		Wt		Occupation/Grade
Home Phone		Eye Color		Employer/School
Work Phone	<b>312 325-6839</b>	Hair Color		<b>Chase Bank</b>
Email Address		Facial Hair		Employer Address
		Complexion		Employer CSZ
Attire				Res. Country
				Res. Country
				Resident Status

Entity Notes

## Other Entity: O11 -- Roberts, Bill

Entity Code	<b>O11</b>			
Entity Type	<b>I - Otherwise Involved</b>			
Name	<b>Roberts, Bill</b>	DOB		Place of Birth
AKA		Age		SSN
Alert(s)		Sex		<b>XXX XX XXXX</b>
		Race		DLN
Address		Ethnicity		DLN State
CSZ		Ht		DLN Country
		Wt		Occupation/Grade
Home Phone		Eye Color		Employer/School
Work Phone		Hair Color		<b>ASA</b>
Email Address		Facial Hair		<b>DuPage SAO</b>
		Complexion		<b>503 N County Farm</b>
Attire				<b>RD</b>
				<b>Wheaton, IL 60187</b>
				Employer CSZ
				Res. Country
				Res. Country
				Resident Status

# DuPage County Sheriff Crime Report

DuPage County Sheriff  
501 N County Farm RD  
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Entity Notes

## Other Entity: O12 -- Ruscitti, Darlene

Entity Code	<b>O12</b>		
Entity Type	<b>I - Otherwise Involved</b>		
Name	<b>Ruscitti, Darlene</b>	DOB	
AKA		Age	
Alert(s)		Sex	
		Race	
Address		Ethnicity	
CSZ		Ht	
		Wt	
Home Phone		Eye Color	
Work Phone		Hair Color	
Email Address		Facial Hair	
		Complexion	
Attire			
		Place of Birth	
		SSN	<b>XXX XX XXXX</b>
		DLN	
		DLN State	
		DLN Country	
		Occupation/Grade	<b>Chairman</b>
		Employer/School	<b>DuPage County Regional Office of Education</b>
		Employer Address	
		Employer CSZ	
		Res. County	
		Res. Country	
		Resident Status	

Entity Notes

## Other Entity: O13 -- [REDACTED]

Entity Code	<b>O13</b>		
Entity Type	<b>I - Otherwise Involved</b>		
Name	[REDACTED]	DOB	[REDACTED]
AKA		Age	<b>68</b>
Alert(s)		Sex	<b>M - Male</b>
		Race	<b>W - White</b>
Address	[REDACTED]	Ethnicity	<b>U - Unknown</b>
CSZ	<b>Carmel, IN 46033</b>	Ht	
		Wt	
Home Phone	[REDACTED]	Eye Color	
Work Phone	[REDACTED]	Hair Color	
Email Address		Facial Hair	
		Complexion	
Attire			
		Place of Birth	
		SSN	<b>XXX XX XXXX</b>
		DLN	
		DLN State	
		DLN Country	
		Occupation/Grade	
		Employer/School	
		Employer Address	
		Employer CSZ	
		Res. County	
		Res. Country	
		Resident Status	

Entity Notes

## Other Entity: O14 -- [E] The Fresh Market

Entity Code	<b>O14</b>		
Entity Type	<b>O - Other Entity (Business, Institution, Etc.)</b>		
Name	<b>[E] The Fresh Market</b>	DOB	
AKA		Age	
Alert(s)		Sex	
		Race	
Address	<b>2490 E 146th ST</b>	Ethnicity	
CSZ	<b>Carmel, IN 46033</b>	Ht	
		Wt	
Home Phone		Eye Color	
Work Phone	<b>317 815-1970</b>	Hair Color	
Email Address		Facial Hair	
		Complexion	
Attire			
		Place of Birth	
		SSN	<b>XXX XX XXXX</b>
		DLN	
		DLN State	
		DLN Country	
		Occupation/Grade	
		Employer/School	
		Employer Address	
		Employer CSZ	
		Res. County	
		Res. Country	
		Resident Status	

# DuPage County Sheriff Crime Report

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Entity Notes

## Other Entity: O15 -- Brady, Sgt Sean

Entity Code	<b>O15</b>		
Entity Type	<b>I - Otherwise Involved</b>		
Name	<b>Brady, Sgt Sean</b>	DOB	
AKA		Age	
Alert(s)		Sex	
Address		Race	
CSZ		Ethnicity	
Home Phone		Ht	
Work Phone	<b>317 571-2500</b>	Wt	
Email Address		Eye Color	
		Hair Color	
		Facial Hair	
Attire		Complexion	
		Place of Birth	
		SSN	<b>XXX XX XXXX</b>
		DLN	
		DLN State	
		DLN Country	
		Occupation/Grade	<b>Police</b>
		Employer/School	<b>Carmel PD</b>
		Employer Address	<b>3 Civic SQ</b>
		Employer CSZ	<b>Carmel, IN 46032</b>
		Res. Country	
		Res. Country	
		Resident Status	

Entity Notes

## Other Entity: O16 -- Theis, Detective Adam

Entity Code	<b>O16</b>		
Entity Type	<b>I - Otherwise Involved</b>		
Name	<b>Theis, Detective Adam</b>	DOB	
AKA		Age	
Alert(s)		Sex	
Address		Race	
CSZ		Ethnicity	
Home Phone		Ht	
Work Phone	<b>317 571-2500</b>	Wt	
Email Address		Eye Color	
		Hair Color	
		Facial Hair	
Attire		Complexion	
		Place of Birth	
		SSN	<b>XXX XX XXXX</b>
		DLN	
		DLN State	
		DLN Country	
		Occupation/Grade	<b>Police</b>
		Employer/School	<b>Carmel PD</b>
		Employer Address	<b>3 Civic SQ</b>
		Employer CSZ	<b>Carmel, IN 46032</b>
		Res. Country	
		Res. Country	
		Resident Status	

Entity Notes

# DuPage County Sheriff Follow-Up Report

Case No. **SO16018080**  
Report No. **SO16018080.3**  
Report Date: **2/2/2017**

DuPage County Sheriff  
501 N County Farm RD  
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682-7256

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Subject: **DET - MISSING PERSON-UNDER 17 MALE**

Case Report Status: **A - Approved**

Date Entered: **2/2/2017 8:16:42 AM**

Reporting Officer:

Occurred On (and Between): **11/21/2015 12:00:00 PM**

Entered By: **819 - Webster, D**

**819 - Webster, D**

Date Verified: **2/2/2017 9:18:26 AM**

Verified By: **059 - Christiansen, J**

Date Approved: **2/2/2017 9:18:30 AM**

Approved By: **059 - Christiansen, J**

Assisted By:

Location: **DPSO**  
Jurisdiction: **SO DET - DuPage County Sheriff's Office / Detective**

Connecting Cases:

Grid:

Disposition: **Active**

Sector:

Clearance Reason:

Map: **WH - WHEATON**

Date of Clearance:

Census/Geo:

Reporting Agency: **DuPage County Sheriff Police**

Call Source:

**Telephone - UDT**

Division:

Notified:

Vehicle Activity:

Means:

Vehicle Traveling:

Other Means:

Cross Street:

Motive:

Other Motives:

Report Narrative: **This report is a summary.**

**02-01-17. I received [REDACTED] Detective Neff's reports and attached documents. I electronically attached them to this report on 02-02-17.**

**This incident remains administratively closed (9).**

## Offense Detail: 9066 - MISSING PERSON-UNDER 17 MALE

Offense Description: **9066 - MISSING PERSON-UNDER 17 MALE**

IBR Code:

IBR Group:

Crime Against:

Using:

Criminal Activity:

Weapons/Force:

Location: **331 - UNKNOWN**

Offense Completed?: **Yes**

Offense Status: **09 - Administratively closed**

Hate/Bias: **88 - None (No Bias)**

Domestic Violence: **No**

No. Prem. Entered:

Entry Method:

Type Security:

Tools Used:

# DuPage County Sheriff Follow-Up Report

DuPage County Sheriff  
501 N County Farm RD  
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Case No. **SO16018080**  
Report No. **SO16018080.2**  
Report Date: **12/21/2016**

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Subject: **DET - MISSING PERSON-UNDER 17 MALE**

Case Report Status **A - Approved**

Date Entered **12/21/2016 11:18:48 AM**

Reporting Officer

Occurred On **11/21/2015 12:00:00 PM**  
(and Between)

Entered By **819 - Webster, D**

**819 - Webster, D**

Date Verified **2/2/2017 9:04:37 AM**

Verified By **059 - Christiansen, J**

Date Approved **2/2/2017 9:04:41 AM**

Approved By **059 - Christiansen, J**

Connecting Cases

Assisted By

Location **DPSO**  
Jurisdiction **SO DET - DuPage County Sheriff's Office / Detective**

Grid  
Sector **WH - WHEATON**

Map  
Consus/Geo  
Call Source **Telephone - UDT**

Disposition **Active**

Clearance Reason

Date of Clearance

Reporting Agency **DuPage County Sheriff**

Division **Police**

Notified

Means

Other Means

Motive

Other Motives

Vehicle Activity  
Vehicle Traveling  
Cross Street

Report Narrative **This report is a summary.**

01-17-17. No contact from Michael **Gantine**.

01-17-17. I conducted a routine ACCURINT search for the involved parties. I located an address associated with **[REDACTED]**. The address is the United States Postal Service **[REDACTED]** Post Office (TX# 425-401-0892). The Unit **[REDACTED]** is likely a post office box (POB).

01-17-17, 1351 Hours. I called the main **[REDACTED]** number **[REDACTED]** and requested an officer go to the **[REDACTED]** Post Office and ask if **[REDACTED]** POB is actively receiving mail and is currently paid up. An officer will call me back with any information obtained.

01-17-17, 1459 Hours. **[REDACTED]** PD Officer Carmen #499 called me. He advised that he went to the **[REDACTED]** Post Office and the POB was paid up to date. He did not confirm if the box holder was **[REDACTED]**. I asked who he spoke to at the post office. He advised it was the supervisor (no name obtained). I asked if **[REDACTED]** PD had any contacts with Michelle Watts or **[REDACTED]**. Officer Carmen checked their data base and determined that there were no police contacts under either name. Officer Carmen's report number is 17-2930.

01-17-17, 1515 Hours. I called the **[REDACTED]** Post Office at **[REDACTED]** and spoke to the Supervisor, **[REDACTED]**. She confirmed that she spoke to Officer Carmen. I asked Chen if she required a court order or a letter requesting the POB holder's information. **[REDACTED]** advised that a letter faxed to her at **[REDACTED]** or the POB holder's information would suffice. I faxed the Postmaster Letter to **[REDACTED]** at 1533 hours. I electronically attached the Postmaster Letter to this report.

01-21-17. **[REDACTED]** returned the Postmaster Letter to me via email. She confirmed that mail is being delivered to the target address **[REDACTED]**. She also provided the POB holder's street address of: **[REDACTED]**. I confirmed via Google Maps that the address existed.

01-23-17, 0730 Hours. I updated Sgt. Christiansen. We discussed the incident and agreed to the following course of action. A packet of reports and court orders would be prepared and forwarded to an investigator at **[REDACTED]** PD, so they could attempt to contact Michelle Watts **[REDACTED]** and provide her with the court orders. They could also check the wellbeing of Jacob **Gantine**.

Sgt. Christiansen called ASA Roberts and left him a message to call back and discuss the case status. I electronically attached **[REDACTED]** email/Postmaster Letter to this report.

01-26-17. I spoke to Sgt. Christiansen and learned that ASA Roberts had not responded to the message from 01-23-17.

01-26-17, 1007 Hours. I called **[REDACTED]** PD and was transferred to Detective Rachael Neff **[REDACTED]**. I left a message for her to call me regarding this incident or pass on the message to the appropriate Investigator. Detective Neff called me back. Introductions were made and the incident was discussed. I advised Detective Neff that I would email her the case report, photographs, and most recent DuPage County Court Orders. Detective Neff understood that this was a civil case and that the warrant for Michelle Watts had geographical limits of IL and was not enforceable in WA. I asked Detective Neff to attempt to locate Jacob **Gantine** and check his wellbeing. I advised her that the IL Court Order stated that the police may take Jacob Gantine into custody, but I advised that it was up to them depending on their determination of his wellbeing. She anticipated that the SRO's would check the schools for Jacob Gantine. She would check the apartment building at **[REDACTED]** for Jacob and his mother. If Jacob is located, they will check his wellbeing and then contact Michael Gantine, so he can come pick up Jacob. They will serve Michelle **[REDACTED]** with the most current IL

# DuPage County Sheriff Follow-Up Report

DuPage County Sheriff  
501 N County Farm RD  
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Case No. SO16018080  
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Court Order. I attempted to confirm with Detective Neff they would give custody of Jacob to Michael Gantini, because we would not enforce an out of state civil court order, which did not order us to take custody of the child and give it to Michael Gantini. Detective Neff advised that she would speak to her supervisors about the incident.

I sent an email to Detective Neff and attached the case reports, court orders, photographs of Jacob and his mother, the Postmaster Letter, current LEADS checks on Michelle/Lauren, the NCMEC Bulletin and an APBNet Bulletin.

Detective Neff called me back. A red light camera violation for Lauren Ryan's BMW with [REDACTED] was located. Lauren's address was listed as [REDACTED]. I had previously located that address in ACCURINT, but determined it was a UPS Store. Detective Neff learned that Jacob Tyler Ryan with DOB: [REDACTED] was a student in the Issaquah School District. Detective Neff advised that their legal counsel reviewed the incident and [REDACTED] PD would proceed as follows. [REDACTED] PD will wait for Jacob's mother to drop him off at school and then wait for her to leave. They will take Jacob into protective custody and place him with Child Services, pending Michael Gantini's arrival to take custody of Jacob. They will follow the mother until she stops, notify her that Jacob is in their custody, and serve her with the DuPage County Court Orders. I asked why they would take Jacob into protective custody, if the wellbeing check did not provide grounds for protective custody. Detective Neff advised that they do not want Jacob's mother to disappear with Jacob again after they make contact with her. Detective Neff will contact me after they locate Jacob, so I can call Michael Gantini and get them in contact with each other. Detective Neff asked if there was any reason why Michael Gantini should not be given custody of Jacob. I advised that there were previous police reports in other jurisdictions, with allegations made by Michelle, and Emergency OOP's issued, but Michael was not arrested based on Michelle's allegations. There was no information developed to indicate that Michael was a danger to Jacob. The DuPage County Court ordered Jacob's physical custody to Michael, after being provided with facts by Michelle and Michael.

I updated Major McCarthy and Sergeants Christiansen and Harris.

I emailed Michael Gantini and provided an update. I requested his current contact numbers, so I could reach him immediately if necessary.

Major McCarthy asked me to update DuPage SAO Deputy Chief Mike Pawl. I called Deputy Chief Pawl at 1922 hours and updated him. I advised him that I asked [REDACTED] PD to check the wellbeing of Jacob and serve his mother with our court orders. I explained what [REDACTED] PD's plan was, and I asked him if he had an opinion on their plan to take Jacob into protective custody based on our court order. He advised that the out-of-state jurisdiction [REDACTED] could do what ever they deem appropriate, as long as we have provided them with our reports and court orders. I assured him that the documents had been provided to Detective Neff at [REDACTED] PD.

I updated Major McCarthy and Sergeants Christiansen and Harris again.

01-27-17, 0747 Hours. I left messages for Michael Gantini at both of his telephone numbers.

01-27-17, 0918 Hours. I called Michael Gantini again. He answered and advised that he had been in the hospital and unable to check email or call me. I updated him. He will be available to travel to [REDACTED] if necessary.

01-27-17, 1220 Hours. I emailed Michael Gantini, because I had not been contacted by [REDACTED] PD.

01-27-17, 1328 Hours. I emailed Detective Neff and asked for an update.

01-27-17, 1347 Hours. Detective Neff called me. They located Jacob Gantini at school. The photographs confirmed his identity. Detective Neff met and spoke with Jacob. He was well, and said he was excited to see his dad. His mom had told him that his dad had been going through hard times. Jacob is now in CPS custody. Michelle [REDACTED] had enrolled Jacob in school with a Birth Certificate issued out of Indiana. There was no father listed on the Birth Certificate. Michelle [REDACTED] had signed a document at school, so that Jacob's image could not be used for anything. Detective Neff advised that Michelle [REDACTED] correct address is: [REDACTED], and she resides there with her mother. Detectives were currently enroute to the address to make contact with Michelle [REDACTED]. Detective Neff advised that she would contact the GAL, Thomas Kenny, and Michael Gantini. I advised Detective Neff that I would contact Michael Gantini, update him, and advise him to expect to be contacted by Detective Neff.

01-27-17, 1358 Hours. I called Michael Gantini and updated him. I reminded him that he needed to comply with the IL Court Order and appear in court with Jacob on 01-30-17. I told him that Detective Neff would be contacting him shortly. Michael sounded overwhelmed with emotion and was speaking so quickly about his travel plans to [REDACTED] that I told him I could not understand everything he was saying. I asked him if he had questions for me. He said no. I told him Detective Neff would be contacting him.

01-27-17, 1400 Hours. I forwarded Michael Gantini's contact numbers to Detective Neff via email. I also emailed Detective Neff's name to Michael Gantini so he would have it.

01-27-17, 1410 Hours. I went to Dispatch and had LEAD [REDACTED] canceled. I later confirmed the LEADS cancellation.

01-27-17, 1423 Hours. I emailed Henry Spears at NCMEC. I advised him of Jacob Gantini's status, and that the Sheriff's Office case regarding NCMEC Case # [REDACTED] was closed. Henry Spears acknowledged receiving the information.



# DuPage County Sheriff Follow-Up Report

Case No. **SO16018080**  
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01-27-17, 1424 Hours. I called SAO Deputy Chief Pawl and updated him. He asked me to notify him if anything occurs in court on Monday, 01-31-17.

01-27-17, 1440 Hours. I canceled the APBNet Bulletin.

01-27-17, 1450 Hours. Michael **Cantino** called me. He advised that he had spoken to Detective Neff and he was on his way to the airport. I reminded Michael again that the IL Court Order instructed him to appear in Dupage County Court with Jacob on Monday, 01-30-17. Michael advised that coming to IL would be very inconvenient for them. He added that his attorney had already spoken to the GAL and the case had been transferred to Florida.

01-27-17. I checked case # 09F143 in the DuPage Circuit Clerk's Database and the status was "closed".

01-27-17, 1554 Hours. Detective Neff called and updated me. **[REDACTED]** Detectives made contact with Michelle **[REDACTED]**, notified her that Jacob was in CPS custody, and served her with the DuPage County Court Orders. Michelle **[REDACTED]** made the following statement: We've killed them (meaning Michelle and Jacob) because Michael **Cantino** is in the Mob, and the police in IL are paid off by the Mob. Michelle **[REDACTED]** said that she and Jacob were in the "Witness Protection Program" and the FBI is aware of this and should be contacted. Detective Neff advised Michelle that the FBI had been contacted by me, and that NCMEC is run in conjunction with the FBI. So the FBI would not have allowed the NCMEC Bulletin release to the public if she and Jacob were in the witness protection program. Detective Neff asked me if Michael **Cantino** had a history of violence, was a danger to Jacob, or if he was in the Mob. I explained again, that there were previous police reports in other jurisdictions, with allegations made by Michelle, Emergency OOP's issued, but Michael was not arrested based on Michelle's allegations. There was no information developed to indicate Michael **Cantino** was involved with organized crime. There was no evidence to suggest that Michael was a danger to Jacob. The DuPage County Court ordered Jacob's physical custody to Michael, knowing all the facts provided by Michelle and Michael. Detective Neff asked me if Michelle/Lauren had a history of mental illness. I told Detective Neff that nothing like that had been discovered during the investigation.

01-27-17, 1635 Hours. I called Detective Davis and acquired GAL Thomas Kenny's telephone number.

01-27-17, 1638 Hours. I called Thomas Kenny's office. He was unavailable, but his office staff was able to confirm that Detective Neff had called with an update. I asked to have the following information provided to Mr. Kenny: That I had instructed Michael **Cantino** to appear in DuPage County Court on Monday, 01-30-17, with Jacob in accordance with the Judge's Order. That Michael **Cantino** told me his attorney had already contacted Mr. Kenny and had the case transferred to Florida. I told Mr. Kenny to contact me if any of the information provided by Michael **Cantino** was incorrect.

01-30-17. I met with Major McCarthy and Sergeant Christiansen and this case was reviewed. I was to attempt contact with GAL Kenny and determine if the case had in fact been transferred to Florida, then contact SAO Deputy Chief Pawl with an update.

01-30-17, 0952 Hours. Attorney Kate Sharp (630-660-3377) called me. She claimed to be Michelle Watts' attorney. She had unsuccessfully attempted to contact Detective Neff. She was now contacting me because she wanted me to tell her what Michelle needed to do now with the warrant, etc. I informed her to go to court, because I did not quash warrants. Sharp began to ask questions about the investigation and how Michelle was located. I explained to her that I did not know who she was and would not discuss the case with her. Sharp asked what she needed to do, to enable me to discuss the case with her. She asked if Michelle signing a document allowing me to discuss the incident would suffice. I told Sharp I would not discuss the case with her. I advised her that the case was a missing person case and it was closed. Sharp advised that Michael was a danger to Jacob and there were four previous OOP's issued against him. Sharp advised that she was going to Kane County on business and then was going to have an Emergency OOP issued on Jacob's behalf against Michael. She said she was going to obtain the reports via the Freedom of Information Act.

I updated Major McCarthy and Sergeant Christiansen.

01-30-17, 1202 Hours. I spoke to Mr. Kenny and we discussed the recent events. He had spoken to Michelle Watts' attorney, Kate Sharp. Sharp had filed for an Emergency OOP, but withdrew it after appearing before Judge Else's court. She will file another motion with the court. I asked Mr. Kenny if Michael **Cantino's** attorney had spoken to him about transferring the case to Florida. Mr. Kenny said, "That's the first I've heard of that". I asked Mr. Kenny if the civil case will be transferred to Florida because that is where Michael and Jacob will be. He believed that Judge Else will retain the case. I advised him that our missing person case will be closed and asked if he needed anything from DSO. He said no.

01-30-17, 1215 Hours. I updated SAO Deputy Chief Pawl via voice mail. He called back at 1242 hours and was updated.

I will electronically attach Detective Neff's **[REDACTED]** report to this report when it becomes available.

This incident was administratively closed (9).

# DuPage County Sheriff Follow-Up Report

Case No. **SO16018080**  
Report No. **SO16018080.2**  
Report Date: **12/21/2016**

DuPage County Sheriff  
501 N County Farm RD  
Wheaton, IL 60187  
682-7256

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## Offense Detail: 9066 - MISSING PERSON-UNDER 17 MALE

Offense Description	<b>9066 - MISSING PERSON-UNDER 17 MALE</b>	Location	<b>331 - UNKNOWN</b>	No. Prem. Entered	
IBR Code		Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group		Offense Status	<b>09 - Administratively closed</b>	Type Security	
Crime Against		Hate/Bias	<b>88 - None (No Bias)</b>	Tools Used	
Using		Domestic Violence	<b>No</b>		
Criminal Activity					
Weapons/Force					

### Witness W1: Watts, Michelle R

Witness Code	<b>W1</b>	DOB	<b>9/4/1974</b>	Place of Birth	
Name	<b>Watts, Michelle R</b>	Age	<b>41</b>	SSN	<b>XXX XX XXXX</b>
AKA	<b>[REDACTED]</b>	Sex	<b>F - Female</b>	DLN	<b>[REDACTED]</b>
Alert(s)		Race	<b>B - Black</b>	DLN State	<b>IL - Illinois</b>
Address	<b>[REDACTED]</b>	Ethnicity	<b>N - Not of Hispanic Origin</b>	DLN Country	
CSZ	<b>[REDACTED]</b>	Ht		Occupation/Grade	
Home Phone	<b>C [REDACTED]</b>	Wt		Employer/School	
Work Phone		Eye Color	<b>BRO - Brown</b>	Employer Address	
Email Address		Hair Color	<b>BLK - Black</b>	Employer CSZ	
Attire		Facial Hair		Res. County	
Witness Notes	<b>[REDACTED]</b>	Complexion		Res. Country	
	<b>WANTED - [REDACTED]</b>			Resident Status	
				Testify	

### Witness W2: Santino, Jacob R

Witness Code	<b>W2</b>	DOB	<b>5/31/2008</b>	Place of Birth	
Name	<b>Santino, Jacob R</b>	Age	<b>07</b>	SSN	<b>XXX XX XXXX</b>
AKA	<b>Ryan, Jacob Tyler</b>	Sex	<b>M - Male</b>	DLN	
Alert(s)		Race	<b>U - Unknown</b>	DLN State	
Address		Ethnicity	<b>U - Unknown</b>	DLN Country	
CSZ		Ht	<b>4' 6"</b>	Occupation/Grade	
Home Phone		Wt		Employer/School	
Work Phone		Eye Color	<b>BRO - Brown</b>	Employer Address	
Email Address		Hair Color	<b>BLK - Black</b>	Employer CSZ	
Attire		Facial Hair		Res. County	
Witness Notes	<b>LEADS / NCIC [REDACTED]</b>	Complexion		Res. Country	
				Resident Status	<b>U - Unknown</b>
				Testify	

### Other Entity: O17 -- [E] [REDACTED] Police

Entity Code	<b>O17</b>	DOB		Place of Birth	
Entity Type	<b>O - Other Entity (Business, Institution, Etc.)</b>	Age		SSN	<b>XXX XX XXXX</b>
Name	<b>[E] [REDACTED] Police</b>	Sex		DLN	
AKA		Race		DLN State	
Alert(s)		Ethnicity		DLN Country	
Address	<b>[REDACTED]</b>	Ht		Occupation/Grade	
CSZ	<b>[REDACTED]</b>	Wt		Employer/School	
Home Phone		Eye Color		Employer Address	
Work Phone		Hair Color		Employer CSZ	
Email Address		Facial Hair		Res. County	
		Complexion		Res. Country	

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Attire

Resident Status

Entity Notes

## Other Entity: O18 -- [E] United States Postal Service [REDACTED] Post Office

Entity Code **O18**  
Entity Type **O - Other Entity (Business, Institution, Etc.)**

Name	<b>[E] United States Postal Service</b>	DOB		Place of Birth	
AKA	<b>[REDACTED] Post Office</b>	Age		SSN	<b>XXX XX XXXX</b>
Alert(s)		Sex		DLN	
Address	<b>[REDACTED]</b>	Race		DLN State	
Home Phone		Ethnicity		DLN Country	
Work Phone	<b>[REDACTED]</b>	Ht		Occupation/Grade	
Email Address	<b>[REDACTED]</b>	Wt		Employer/School	
Attire		Eye Color		Employer Address	
		Hair Color		Employer CSZ	
		Facial Hair		Res. County	
		Complexion		Res. Country	
				Resident Status	

Entity Notes

## Other Entity: O19 -- #499, Officer Brad Carmen

Entity Code **O19**  
Entity Type **I - Otherwise Involved**

Name	<b>#499, Officer Brad Carmen</b>	DOB		Place of Birth	
AKA		Age		SSN	<b>XXX XX XXXX</b>
Alert(s)		Sex	<b>M - Male</b>	DLN	
Address		Race	<b>U - Unknown</b>	DLN State	
CSZ		Ethnicity	<b>U - Unknown</b>	DLN Country	
Home Phone		Ht		Occupation/Grade	<b>Police Officer</b>
Work Phone	<b>[REDACTED]</b>	Wt		Employer/School	<b>[REDACTED]</b>
Email Address	<b>[REDACTED]</b>	Eye Color		Employer Address	<b>[REDACTED]</b>
Attire		Hair Color		Employer CSZ	<b>[REDACTED]</b>
		Facial Hair		Res. County	
		Complexion		Res. Country	
				Resident Status	

Entity Notes

## Other Entity: O20 -- [REDACTED]

Entity Code **O20**  
Entity Type **I - Otherwise Involved**

Name	<b>[REDACTED]</b>	DOB		Place of Birth	
AKA		Age		SSN	<b>XXX XX XXXX</b>
Alert(s)		Sex	<b>F - Female</b>	DLN	
Address		Race	<b>U - Unknown</b>	DLN State	
CSZ		Ethnicity	<b>U - Unknown</b>	DLN Country	
Home Phone	<b>[REDACTED]</b>	Ht		Occupation/Grade	<b>Supervisor</b>
Work Phone	<b>[REDACTED]</b>	Wt		Employer/School	<b>United States Postal Service</b>
Email Address	<b>[REDACTED]</b>	Eye Color		Employer Address	<b>[REDACTED]</b>
		Hair Color		Employer CSZ	<b>[REDACTED]</b>
		Facial Hair		Res. County	

# DuPage County Sheriff Follow-Up Report

DuPage County Sheriff  
501 N County Farm RD  
Wheaton, IL 60187  
682-7256

Case No. **SO16018080**  
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Attire  
Complexion  
Res Country  
Resident Status

Entity Notes Crossroads Post Office Supervisor

## Other Entity: O21 -- Neff, Detective

Entity Code **O21**  
Entity Type **I - Otherwise Involved**

Name	<b>Neff, Detective</b>	DOB		Place of Birth	
AKA		Age		SSN	<b>XXX XX XXXX</b>
Alert(s)		Sex		DLN	
		Race		DLN State	
Address		Ethnicity		DLN Country	
CSZ		Ht.		Occupation/Grade	<b>Detective</b>
Home Phone		Wt.		Employer/School	<b>Police</b>
Work Phone	<b>[REDACTED]</b>	Eye Color		Employer Address	
Email Address	<b>[REDACTED]</b>	Hair Color		Employer CSZ	<b>[REDACTED]</b>
		Facial Hair		Res. Country	
Attire		Complexion		Res. Country	
				Resident Status	

Entity Notes

## Other Entity: O22 -- [E] Issaquah School District

Entity Code **O22**  
Entity Type **O - Other Entity (Business, Institution, Etc.)**

Name	<b>[E] Issaquah School District</b>	DOB		Place of Birth	
AKA		Age		SSN	<b>XXX XX XXXX</b>
Alert(s)		Sex		DLN	
		Race		DLN State	
Address	<b>565 NW Holly ST</b>	Ethnicity		DLN Country	
CSZ	<b>Issaquah, WA 98027</b>	Ht.		Occupation/Grade	
Home Phone		Wt.		Employer/School	
Work Phone	<b>425 837-7000</b>	Eye Color		Employer Address	
Email Address		Hair Color		Employer CSZ	
		Facial Hair		Res. Country	
Attire		Complexion		Res. Country	
				Resident Status	

Entity Notes

## Property Description Item 1: 3501 - Automobile (not Stolen or Recovered) - BMW

Item No. **1**  
Property Category **3501 - Automobile (not Stolen or Recovered)**  
IBR Type **03 - Automobiles**  
UCR Type **V - Other Vehicle (not Stolen or Recovered)**  
Status **I - Information Only**

Count **1**  
Value **1**  
Manufacturer **BMW**  
Model **X1**  
Serial No. **VIN: WBAVM1C54EVW53350**  
License No. **[REDACTED]**  
Color **UNK - Unk**  
Description **BMW**  
Vehicle Year **2014**  
Licence Year **2016**

# DuPage County Sheriff Follow-Up Report

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State **WA - Washington**  
Body Style **4D - 4 Door**

Recovered Date  
Owner **W1 - Watts, Michelle R**  
Disposition  
Evidence Tag  
Alert(s)

Drug Type  
Drug Quantity  
Drug Measure

Property Notes