

FORENSIC CLINICAL SERVICES

State of Illinois
Circuit Court of Cook County
Criminal Courts Administration Bldg.
2650 S. California Avenue, Room 1001
Chicago, IL 60608

Timothy C. Evans
Chief Judge

Mathew S. Markos, M.D.
Director

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April 20, 2010

The Honorable Mary M. Brosnahan
Judge of the Circuit Court of Cook County
Criminal Courts Building, Room 303
2600 S. California Avenue
Chicago, IL 60608

FILED
APR 20 2010
Judge Brosnahan - 1024

RE: People of the State of Illinois
vs.
ANNABEL MELONGO
Case No: 08 CR 10502
Due Date: April 20, 2010

Dear Judge Brosnahan:

Pursuant to Your Honor's Order, the undersigned psychiatrist examined the above defendant on April 13, 2010.

Based on the above examination and review of pertinent records, it is my opinion with a reasonable degree of medical/psychiatric certainty that Ms. Annabel Melongo **IS PRESENTLY MENTALLY FIT TO STAND TRIAL**. Currently, she does not manifest any symptoms or signs of a mental illness. She is cognizant of the charge, understands the nature and purpose of the court proceedings, and shows the ability to cooperate with counsel in her defense. Reportedly, she is not prescribed any psychotropic medication.

Ms. Melongo informed this examiner that she is no longer going pro se and retained a private attorney i.e. Mr. Nick Albuquerk, who is representing her and will appear on her behalf on her next court date i.e. 4/20/10.

Please refer to my full Psychiatric summary for the basis of my opinion.

Thank you for giving me the opportunity to examine this defendant. If you have any questions or need any clarification please do not hesitate to contact me.

Respectfully yours,

Director

MSM: la

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The APRIL 2010 Grand Jury of the
Circuit Court of Cook County,

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about December 15, 2009 and continuing on through December 21, 2009 at and within the County of Cook

Annabel K Melongo

committed the offense of EAVESDROP WITHOUT CONSENT

in that she knowingly and intentionally used an eavesdropping device, to wit: an audio recording device, for the purpose of recording a conversation, to wit: recording a conversation conducted by telephone between Annabel K. Melongo and Pamela [REDACTED] of the Cook County Court Reporter's Office, and without the consent of all parties to such conversation and without authorization provided by Article 108A or Article 108B of the "Code of Criminal Procedure of 1963," approved August 14, 1963, as amended,

IN VIOLATION OF CHAPTER 720, ACT 5, SECTION 14-2(a)(1),
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED, AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 1
CASE NUMBER 10CR-8092
CHARGE ID CODE: 0013010

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about December 15, 2009 and continuing on through December 21, 2009 at and within the County of Cook

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in that she knowingly and intentionally used an eavesdropping device to wit: an audio recording device, for the purpose of recording a conversation, to wit: recording a conversation conducted by telephone between Annabel K. Melongo and Pamela [REDACTED] of the Cook County Court Reporter's Office, and without the consent of all parties to such conversation and without authorization provided by Article 108A or Article 108B of the "Code of Criminal Procedure of 1963," approved August 14, 1963, as amended,

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contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 2

CASE NUMBER 10CR-8092

CHARGE ID CODE: 0013010

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about December 15, 2009 and continuing on through December 21, 2009 at and within the County of Cook

Annabel K Melongo

committed the offense of EAVESDROP WITHOUT CONSENT

in that she knowingly and intentionally used an eavesdropping device to wit: an audio recording device, for the purpose of recording a conversation, to wit: recording a conversation conducted by telephone between Annabel K. Melongo and Pamela [REDACTED] of the Cook County Court Reporter's Office, and without the consent of all parties to such conversation and without authorization provided by Article 108A or Article 108B of the "Code of Criminal Procedure of 1963," approved August 14, 1963, as amended,

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contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 3

CASE NUMBER 10CR-8092

CHARGE ID CODE: 0013010

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about December 15, 2009 and continuing on through December 21, 2009 at and within the County of Cook

Annabel K Melongo

committed the offense of EAVESDROP/DIVULGE INFORMATION

in that she used or divulged any information which she knew or reasonably should have known was obtained through the use of an eavesdropping device, to wit: divulged an audio recording of a conversation between Annabel K. Melongo and Pamela [REDACTED] of the Cook County Court Reporter's Office in the form of an audio file and accompanying transcript and published said file and transcript to the website www.illinoiscorruption.net knowing that such a recording was obtained without Pamela [REDACTED] consent, and without authorization provided by Article 108A or Article 108B of the "Code of Criminal Procedure of 1963," approved August 14, 1963, as amended,

IN VIOLATION OF CHAPTER 720, ACT 5, SECTION 14-2(a)(3),

OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED, AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 4

CASE NUMBER 10CR-8092

CHARGE ID CODE: 0013789

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about December 15, 2009 and continuing on through December 21, 2009 at and within the County of Cook

Annabel K Melongo

committed the offense of EAVESDROP/DIVULGE INFORMATION

in that she used or divulged any information which she knew or reasonably should have known was obtained through the use of an eavesdropping device, to wit: divulged an audio recording of a conversation between Annabel K. Melongo and Pamela [REDACTED] of the Cook County Court Reporter's Office in the form of an audio file and accompanying transcript and published said file and transcript to the website www.illinoiscorruption.net knowing that such a recording was obtained without Pamela [REDACTED] consent, and without authorization provided by Article 108A or Article 108B of the "Code of Criminal Procedure of 1963," approved August 14, 1963, as amended,

IN VIOLATION OF CHAPTER 720, ACT 5, SECTION 14-2(a)(3),

OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED, AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 5
CASE NUMBER 10CR-8092
CHARGE ID CODE: 0013789

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about December 15, 2009 and continuing on through December 21, 2009 at and within the County of Cook

Annabel K Melongo

committed the offense of EAVESDROP/DIVULGE INFORMATION

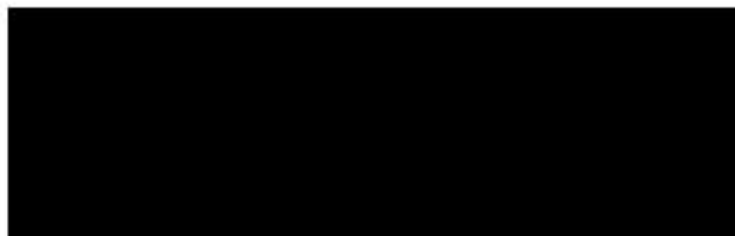
in that she used or divulged any information which she knew or reasonably should have known was obtained through the use of an eavesdropping device, to wit: divulged an audio recording of a conversation between Annabel K. Melongo and Pamela [REDACTED] of the Cook County Court Reporter's Office in the form of an audio file and accompanying transcript and published said file and transcript to the website www.illinoiscorruption.net knowing that such a recording was obtained without Pamela [REDACTED] consent, and without authorization provided by Article 108A or Article 108B of the "Code of Criminal Procedure of 1963," approved August 14, 1963, as amended,

IN VIOLATION OF CHAPTER 720, ACT 5, SECTION 14-2(a)(3),

OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED, AND

contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

COUNT NUMBER 6
CASE NUMBER 10CR-8092
CHARGE ID CODE: 0013789



1 IN RE: PEOPLE VS. ANNABEL MELONGO

2 SGJ# APR 2241

3 10 CR 8092

4 ARR. DATE 5-18-10

5
6 BEFORE THE SPECIAL GRAND JURY OF COOK COUNTY

7 APRIL 2010

8
9 REPORT OF SPECIAL GRAND JURY

10 PROCEEDINGS on April 27, 2010, at the Cook County
11 Criminal Courts Building, 2650 South California
12 Avenue, Chicago, Illinois 60608.

13
14 PRESENT:
15 HONORABLE ANITA ALVAREZ,
16 State's Attorney of Cook County, Illinois, by:
17 MS. JULIE [REDACTED]
18 Appeared on behalf of the People
19 of the State of Illinois

20
21 WITNESS:

22 INVESTIGATOR K. [REDACTED]

23
24 REPORTED BY:
DAWN M. [REDACTED]
CERTIFIED SHORTHAND REPORTER
2650 SOUTH CALIFORNIA AVENUE
CHICAGO, ILLINOIS 60608
ILLINOIS CSR LICENSE NO. 084-001879

1 THE FOREPERSON: Would you raise your right
2 hand.

3 (Witness duly sworn.)

4 MS. [REDACTED] Ladies and gentlemen, I'm
5 Assistant State's Attorney Julie [REDACTED] from
6 the Financial Crimes and Public Corruption Unit.
7 I'm here with my partner, Ankur [REDACTED],
8 [REDACTED]

9 I'm here asking for a True Bill of
10 Indictment against Annabel Melongo for six counts
11 of eavesdropping. These crimes were committed
12 upon the Cook County Court Reporter's Office,
13 and they were committed between December 14th of
14 2009, and December 18th of 2009. This is Grand
15 Jury No. April 2241.

16 The Grand Jury does have the right
17 to subpoena and question any person against whom
18 the State's Attorney is seeking a Bill of
19 Indictment, or any other person, and to obtain
20 and examine any documents or transcripts relevant
21 to the matter being prosecuted by the State's
22 Attorney.

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INVESTIGATOR K. [REDACTED]

called as a witness herein, having been first
duly sworn, was examined and testified as
follows:

EXAMINATION

BY: MS. [REDACTED]

Q. Investigator, would you please state
your name, your star number, and your area of
assignment.

A. Kate [REDACTED] Star No. [REDACTED]
and I'm in the Financial Crimes Unit of the
State's Attorney's Office, Investigations Bureau.

Q. Have you already been sworn?

A. I have.

Q. Were you assigned to investigate
multiple counts of eavesdropping committed by
Annabel Melongo?

A. I was.

Q. Did your investigation reveal that
Annabel Melongo has a pending criminal case in
Cook County?

A. Yes.

Q. Did your investigation show that she was
indicted for tampering with the computer system

1 of a not-for-profit organization?

2 A. Yes.

3 Q. And while that case was pending, she has
4 maintained a website, www.illinoiscorruption.net,
5 detailing the progress of the case?

6 A. Yes.

7 Q. Now, on or about December 18th, did a
8 post appear on that website accusing the Cook
9 County Court Reporter's Office of treason?

10 A. Yes.

11 Q. And in that post Miss Melongo said that
12 she called the Court Reporter's Office several
13 times and spoke to Miss [REDACTED], who is one of the
14 supervisors of the court reporters?

15 A. Yes.

16 Q. And Miss Melongo tape recorded those
17 conversations?

18 A. She did.

19 Q. And she did not ask permission to tape
20 record those conversations?

21 A. No, she did not.

22 Q. Did your investigation reveal that
23 Miss [REDACTED] was unaware that she was being
24 recorded?

1 A. Yes.

2 Q. Now, Miss Melongo has a distinctive
3 accent; is that right?

4 A. Yes.

5 Q. Miss [REDACTED] was able to identify
6 Miss Melongo's voice based on her subsequent
7 interaction and that distinctive accent that
8 Miss Melongo has?

9 A. Yes.

10 Q. The website www.illinoiscorruption.net
11 was registered to a Mr. [REDACTED], who is believed
12 to be a fictitious person, and is now registered
13 to Honorine [REDACTED], H-o-n-o-r-i-n-e [REDACTED],
14 who is Miss Melongo's mother; is that right?

15 A. Yes.

16 Q. And during the time that all of those
17 transcripts and audio recordings appeared on the
18 site, the site was being funded by Annabel
19 Melongo's Visa card; is that right?

20 A. That's right.

21 Q. And the dates of those recordings were
22 December 14th, 15th, and 16th; is that right?

23 A. Yes.

24 Q. And all of this happened in Cook County,

1 State of Illinois?

2 A. Yes.

3 MS. GUNNIGLE: Are there any questions?

4 THE FOREMAN: How many counts of
5 eavesdropping was that?

6 MS. GUNNIGLE: Six counts with a separate
7 crime to disseminate.

8 THE FOREMAN: Any other questions?

9 (No response.)

10 (Witness excused.)

11 (Whereupon, the Grand Jury was
12 left alone to deliberate after
which the following
13 proceedings were had:)

14 THE FOREPERSON: True Bill.

15 (Whereupon, the above-entitled
16 cause was continued for
arraignment before the
17 Presiding Judge of the
Criminal Division.)

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1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF C O O K)
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7 I, DAWN M. LOMBARDO, a licensed Shorthand Court
8 Reporter in the State of Illinois, do hereby certify that
9 I reported in shorthand the hearing of the aforementioned
10 cause before the Grand Jury of Cook County, Illinois; that
11 I thereafter caused the foregoing to be transcribed into
12 typewriting, which I hereby certify to be a true and
13 accurate transcript of the proceedings had.
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