



OFFENSE/INCIDENT REPORT

COOK COUNTY SHERIFF'S POLICE DEPARTMENT

1. Case Report Number
17-094696

2. Offense/Incident: **Assist Other Agency** 3. Classification: **Schiller Park PD** 4. UCR Code: **7150** 5. Location Code: **12/15** 6. Beat of Occurrence: **34**

7. Address/Location of Occurrence (Township): **9526 Irving Park Road (Leyden)** 8. Type of Place of Occurrence: **Police Station** 9. Date of Occurrence: **21Mar2017** 10. Time of Occurrence: **1626 Hours** 11. Unit Assigned: **106**

12. Victim Name (Last, First, Middle) (Firm or Business Name): **DNA** 13. sex: **D** 14. Race: **N** 15. DOB: **A** 16. Home Phone: **DNA** 17. Business Phone: **DNA** 18. Pager or Cell TX: **DNA**

19. Victim Address: **DNA** 20. Address of Employment: **DNA** 21. Sobriety of Victim: **HBD** Yes No

22. Victim Injured: Yes No 23. Treated At: **DNA** 24. Treated By: **DNA** Released 25. Medical Examiner Notified: DNA Time Notified: **DNA** 26. UNFOUNDED

27. Person(s) Involved: **V - Victim** **W - Witness** **G - Guardian** **MP - Missing Person** **C - Complainant** **PN - Person Notified**
Incident Codes: **S - Suspect** **J - Juvenile** **SP - Spouse** **MJ - Missing Juvenile** **P - Parent** **O - Other (Specify)**

Code	Name (Last/First/Middle)	Sex	Race	DOB	Address	Phone Numbers (include A/C)
	Refer to Reporting					Home: Business/Pg:
	Detective Sergeant's					Home: Business/Pg:
						Home: Business/Pg:

28. Suspect or Missing Person Description

Code	Age	Wt.	Ht.	Build	Color	Hair Style	Eyes	Complexion	Nickname or Alias/Clothing/Distinguishing Marks, Tattoos, Piercings, Place Employed, Other Phone Number, Associates, Places Known to Frequent, or Other Pertinent Information
D	N	A							

29. Vehicle Information

Code	Color	Year	Make	Model	Body Style	License No.	State	Year	Vehicle ID Number	Towed	Hold
D	N	A									

Message Number: _____ ISPERN Type 3

Code Distinguishing Damage/Characteristics Insured By: Code Distinguishing Damage/Characteristics Insured By:

DNA **DNA** **DNA** **DNA**

30. Weapon(s) Used Displayed Club or Bludgeon Instrument
 Handgun Rifle Shotgun Knife/Other Cutting Instrument

31. Other means of Attack (or Possible Tool): **DNA**

32. Property Taken by Offender Yes No (Describe in Narrative)
33. Property Recovered Yes No (Describe in Narrative)
Inventory Number(s): **DNA**

34. Evidence Taken By R/O Yes No
Inventory Number(s): **DNA**

35. Arrestee(s) Name	Sex	Race	DOB	Charges (Section)	(Description)	AB-Number
DNA						

36. Narrative
Refer to Reporting Detective Sergeant's Supplementary Report for a Detailed Account of the Investigation

CRIMS

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37. Name Star No. of Investigator Notified: **DNA** Time Notified: **DNA** 38. Name/Star No. of Investigator on Scene: **DNA** Time Arrived: **DNA** 39. Name/Star of Supervisor on Scene: **DNA** Time Arrived: **DNA**

40. Reporting Officer Name/Star No. (Print): **Detective Sergeant Jason Moran #90** 41. Assigned By: CC Supv. On View Citizen 42. Date & Time Assigned: **21Mar2017/1626** 43. Date and Time Report Approved: **01SEPT17 1359**

44. Reporting Officer's Signature: *Det. Sgt. J. Moran #90* 45. Date & Time Arrived: **DNA** 46. Date & Time Completed: **31Aug2017/1500** 47. Supervisor Approving (Signature/Star No.): *[Signature]*

**COOK COUNTY
SHERIFF'S POLICE DEPARTMENT
SUPPLEMENTARY REPORT**

1. AREA / BEAT North/40	2. SUBURBAN COMPLAINT # Schiller Park PD #00-6202 and #08-7659	3. CASE REPORT # 17-094696
4. ORIGINAL OFFENSE AND CLASSIFICATION Assist Other Agency/Schiller Park PD (Death Investigation Case Reviews)	5. RECLASSIFIED TO DNA	6. IS FURTHER POLICE ACTION NECESSARY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
7. VICTIM OR FIRM NAME DNA	8. ADDRESS DNA	9. TELEPHONE NUMBER DNA
10. LOCATION OF INCIDENT Schiller Park Police Department: 9526 Irving Park Road Schiller Park, IL	11. DATE AND TIME OF ORIGINAL INCIDENT 21Mar2017/ 1626 Hours	12. DATE AND TIME INCIDENT REPORTED 21Mar2017/ 1626 Hours
13. STATUS <input checked="" type="checkbox"/> CLEARED <input type="checkbox"/> PENDING <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> FILED		

14. IF CASE CLEARED, HOW CLEARED
 ARREST & PROSECUTION EXCEPTIONAL, EXPLAIN: **RDS reviewed cases and presented findings.**

15. This is a Forensic Services Initiative Cleared and Closed by Exception Report

Date and Time Assigned: 21Mar2017/1626 Hours
Location: Schiller Park PD: 9526 Irving Park Road Schiller Park, IL
Decedents: KOLODZIEJ (FATIGATO), Mary M. F/W/40 DOB [REDACTED] DOD 02Aug2000 (reference SPPD Case Report #00-6202 and CCME0 #24Aug2000)
 MICHALSKI, Lorraine L. F/W/40 DOB [REDACTED] 8 DOD 29Sept2008 (reference SPPD Case #08-7659 and CCME0 465Sept2008)

Manner/Motive: The Mayor of Schiller Park, Barbara PILTAVER, requested the CCSPD to conduct an independent investigation into the death of two (2) women that passed away in said town. The first woman, Mary KOLODZIEJ (FATIGATO), passed away in August of 2000 of an apparent suicide. The second woman, Lorraine MICHALSKI, passed away in September of 2008 of an accidental drug overdose. Both women died at the home of a man named Nick CAIAFA who was in a dating relationship with the women at the time of their deaths.

Evidence: One (1) black Virgin Mobile Kyocera flip phone with serial number [REDACTED] (ref. Inventory Number 07278-17)

Notifications: SEP 01 2017
 Cook County Sheriff's Police Department Executive and Command Staff through the Chain of Command
 Cook County Medical Examiner's Office through Chief Medical Examiner Ponni ARUNKUMAR
 Cook County State's Attorney's Office through Deputy Supervisor Nicholas TRUTENKO and Deputy Supervisor Thomas BIESTY

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20. SUBURBAN COMPLAINT #
Schiller Park PD
#00-6202 and #08-7659
21. CASE REPORT #
17-094696

CLEARED & CLOSED

16. REPORTING DETECTIVE TYPE OR PRINT Detective Sergeant Jason MORAN	STAR # 90	DNA	STAR # DNA	17. DATE AND TIME OF REPORT 31Aug2017/1500
18. REPORTING DETECTIVE SIGNATURE <i>Det. Sgt. J. Moran #90</i>	STAR # DNA	DNA	19. SUPERVISOR APPROVING SIGNATURE <i>[Signature]</i>	

**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
CONTINUATION SHEET**

1. CASE REPORT NUMBER 17-094696
5. SUBURBAN COMPLAINT NO. Schiller Park PD #00-6202 and #08-7659

2. PAGE NUMBER 2 of 10	3. OFFENSE Assist Other Agency	4. CLASSIFICATION Schiller Park PD (Death Investigation Case Review)
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Personnel Assigned:

Detective Sergeant James DAVIS #909
CCSPD Investigations Section
Detective Sergeant Jason MORAN #90
CCSPD Forensic Services Initiative

Interviewed:

Barbara PILTAVER, Mayor of Schiller Park (Former)
Nicholas CAIAFA, Mayor of Schiller Park (Current)
(represented by Attorney Robert IRSUTO)

Decedent Mary KOLODZIEJ (FATIGATO)'s sister
FATIGATO, Decedent Mary KOLODZIEJ (FATIGATO)'s brother
FATIGATO, Decedent Mary KOLODZIEJ (FATIGATO)'s mother
Decedent Lorraine MICHALSKI's daughter
Decedent Lorraine MICHALSKI's son
Decedent Lorraine MICHALSKI's sister

Schiller Park Police Department (SPPD)
Chief of Police Thomas FRAGAKIS, SPPD
Detective Bill MARTIN #29
Detective Robert IRSUTO (retired)
Police Officer Michael MARROZO #58
Police Officer Neil AMEDEO #69
Assistant Commander Tom HENN
Police Officer Michael ROSENSTEIN #43

Roland [REDACTED] Witness

Investigation:

On 21Mar2017 at 1626 hours, Reporting Detective Sergeant (R/D/S) was assigned this investigation by command staff personnel through the First Deputy Chief's Office. The assignment was to conduct a case review of two (2) deaths that occurred in the Village of Schiller Park. R/D/S was provided two (2) letters dated 17Mar2017 from the Mayor of Schiller Park, Barbara J. PILTAVER. The first letter was addressed to the Honorable Kim FOXX, Cook County State's Attorney, and the Honorable Thomas J. DART, Cook County Sheriff. The second letter was addressed to Special Agent in Charge Michael J. ANDERSON Federal Bureau of Investigation (Chicago). Both letters were substantially the same and were requesting independent investigations by the respective agencies into the death of two (2) women that passed away in Schiller Park. According to Mayor PILTAVER in the letters, the first woman, Mary KOLODZIEJ (FATIGATO), passed away in August of 2000 of an apparent suicide. The second woman, Lorraine MICHALSKI, passed away in September of 2008 of an accidental drug overdose. Mayor PILTAVER continued in the letters that both women passed away at the home of a man named Nick CAIAFA who was in a dating relationship with the women at the time of their deaths. In short, Mayor PILTAVER was requesting the aforementioned agencies to conduct an investigation into the circumstances of both women's deaths. The following concerns were cited by Mayor PILTAVER as cause to have the deaths reviewed; the Schiller Park Police Department (SPPD) conducted an incomplete investigation, the same SPPD detective conducted both death investigations, the SPPD had a conflict of interest due to CAIAFA being a member of the Village Board of Fire and Police Commissioners at the time of MICHALSKI's death (2008), CAIFA is friendly with many members of the SPPD including the current Chief of Police, and a 06Mar2017 WGN News report entitled "2 Girlfriends. 2 Deaths. 1 House. Many Questions." that apparently was critical of the SPPD's investigation into both women's deaths. Finally, according to Mayor PILTAVER in the letters, due to the WGN news report, the families of both deceased women have requested an independent review of the death investigations previously conducted by the SPPD. Please review the copies of Mayor PILTAVER's letters for a detailed account of her complaint. A copy of the letters will remain in the case file for future reference.

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6. REPORTING DETECTIVE / SIGNATURE <i>Det. Sgt. J-M-#90</i> Detective Sergeant Jason MORAN	STAR NO. 90
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**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
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1. CASE REPORT NUMBER 17-094696
5. SUBURBAN COMPLAINT NO. Schiller Park PD #00-6202 and #08-7659

2. PAGE NUMBER 3 of 10	3. OFFENSE Assist Other Agency	4. CLASSIFICATION Schiller Park PD (Death Investigation Case Review)
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Investigation Continued:

Next, R/D S accessed WGN's news report referenced in Mayor PILTAVER's letters entitled "2 Girlfriends. 2 Deaths. 1 House. Many Questions." on their website. R/D S observed that newsman Mark SUPPELSA narrated the segment. R/D S learned from watching the segment that many of the items cited in Mayor PILTAVER's letters were covered at length by SUPPELSA. Some of these were that the SPPD conducted a deficient and incomplete death investigation into both women's passing and that there was a friendly relationship between CAIAFA and members of the SPPD. These items, along with the fact that both women passed away while in a dating relationship with CAIAFA and at his residence, was suspicious to WGN. No motive was offered for why CAIAFA or another would want to harm Mary or Lorraine. In the segment, SUPPELSA interviewed family members of both deceased women. First, [REDACTED] was interviewed by SUPPELSA. [REDACTED] was identified as Mary KOLODZIEJ's (FATIGATO) sister. [REDACTED] indicated that she and her family had long accepted the Cause and Manner of Mary's death due to Mary's [REDACTED]

[REDACTED] expressed doubt concerning the SPPD investigation into Mary's death only after Mayor PILTAVER's complaint and WGN's news coverage. After the [REDACTED] interview, SUPPELSA conducted a re-enactment of Mary's death by using information learned from the SPPD and the Cook County Medical Examiner's Office (CCMEO) reports. During the re-enactment, SUPPELSA identified deficiencies and raised questions as to the integrity of the SPPD death investigation. Second, SUPPELSA interviewed [REDACTED] and [REDACTED]. [REDACTED] is Lorraine's daughter and [REDACTED] is Lorraine's sister. Similar to Mary's family, [REDACTED] and her family originally accepted the Cause and Manner of Lorraine's death. This was primarily due to Lorraine having a history [REDACTED]. [REDACTED] and [REDACTED] only expressed doubt concerning the police investigation into Mary's death after Mayor PILTAVER's complaint and WGN's news coverage. During the televised interview, [REDACTED] and [REDACTED] expressed strong suspicion that CAIAFA may have caused harm to Lorraine. No evidence or information, other than general feeling or prior circumstance, was presented as to [REDACTED] and [REDACTED] opinion that CAIAFA may be responsible for the death. Finally, R/D S learned from the WGN news segment that CAIAFA was running against Mayor PILTAVER for the Office of Mayor in Schiller Park. The election was set for 04April2017. This fact was not reported in Mayor PILTAVER's 21Mar2017 letters to the Cook County State's Attorney, Cook County Sheriff, and/or the FBI. Lastly, SUPPELSA in his report noted that while CAIAFA would not appear on camera to be interviewed, CAIAFA and his public relations firm provided written statements to WGN. R/D S has accessed those documents from WGN's website, and reviewed them. In summary, both written statements express outrage at Mayor PILTAVER's complaint and accused her of being disingenuous by requesting an independent investigation into the deaths of Mary and Lorraine. In CAIAFA's statement, he writes that there were errors in the SPPD reports. Please review the statements for a detailed account of CAIAFA and his public relation firm's complaint. A copy of the statements will remain in the case file for future reference. Please also refer to the WGN news segment entitled "2 Girlfriends. 2 Deaths. 1 House. Many Questions." for additional information learned by SUPPELSA from Mary and Lorraine's families.

On 22Mar2017, R/D S traveled to the Cook County Medical Examiner's Office (CCMEO) to review the Reports of Postmortem Examination, and all associated documents and photographs pertaining to the deaths of Mary and Lorraine. In regards to Mary's death, R/D S learned that on 02Aug2000 at 0815 hours, the SPPD notified the CCMEO of Mary's demise. Specifically, that CAIAFA's father discovered Mary hanging from the rafters of the detached garage by an electrical cord. Mary was last seen alive on 30Jul2000. No CCMEO Investigator traveled to the scene, but Mary was pronounced deceased by a CCMEO Investigator upon arrival to the office. There was no mention of notification to next-of-kin. Mary's body was examined by the Deputy Chief Medical Examiner who ruled the Cause of Death, Hanging and the Manner of Death, Suicide. There were no other signs of trauma or disease noted. Biological samples for possible testing were taken from Mary's remains, but there was no corresponding toxicology testing performed. Lastly, R/D S viewed the CCMEO photographs obtained at the time of the postmortem examination. R/D S observed that the ligature marks on Mary's neck were consistent with hanging oneself and consistent with the electrical cord on her neck. The ligature marks were not consistent with strangulation by another person. There were no signs that Mary was battered in any way, nor were there any defensive wounds. Also, the condition of Mary's remains were consistent with the environment they were located in and her reported absence of 30Jul2000 to 02Aug2000 (postmortem interval). Early decomposition was observed and noted. Next, in regards to Lorraine's death, R/D S learned that on 29Sept2008 at 0645 hours, that SPPD notified the CCMEO of Lorraine's demise. Specifically, that CAIAFA discovered Lorraine unresponsive,

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6. REPORTING OFFICER / SIGNATURE <i>Det. Sgt. J. Moran #90</i> Detective Sergeant Jason MORAN	STAR NO. 90
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3. OFFENSE

Assist Other Agency

4. CLASSIFICATION

Schiller Park PD
(Death Investigation Case Review)

5. SUBURBAN COMPLAINT NO.

Schiller Park PD
#00-6202 and #08-7659**Investigation Continued:**

lying on the hallway floor of the second level of his residence. Lorraine was transported by the Schiller Park Fire Department to Resurrection Medical Center for medical treatment, but she succumbed to her condition, and was pronounced deceased by an emergency room physician. Lorraine never regained consciousness. Lorraine was last seen alive on 28Sept2008. There was no mention of notification to next-of-kin. Lorraine's body was examined by an Assistant Medical Examiner who ruled the Cause of Death, Methadone Intoxication and the Manner of Death, Accident. There were no other signs of trauma or disease noted. There were needle punctures found in Lorraine's left upper chest and right elbow crease. R/D/S learned from Ambulance and Hospital Emergency Room Reports that the puncture marks were consistent with medical treatment. A basic toxicology panel revealed only methadone in Lorraine's blood. Lastly, R/D/S viewed the CCMEO photographs obtained at the time of the postmortem examination. There were no signs that Lorraine was battered, nor were there any defensive wounds. Please review the copies of the CCMEO documents for a detailed account of their investigation. A copy of the documents will remain in the case file for future reference. Lastly, R/D/S requested that the current Chief Medical Examiner, Dr. Ponni ARUNKUMAR, review Mary and Lorraine's case files to insure that they were accurate and complete.

On 23Mar2017, R/D/S was provided another copy of a letter, this one dated 22Mar2017, and from six (6) Village of Schiller Park trustees and the Village Clerk. The letter was addressed to the Honorable Thomas J. DART, Cook County Sheriff. According to the trustees and clerk in the letter, they disagreed with Mayor PILTAVER on requesting an independent investigation by any agency into the death of Mary and Lorraine. They accused Mayor PILTAVER of using Mary and Lorraine's family for political purposes and that the request for an independent investigation amounts to nothing more than a slanderous attack on her political opponent. Please review the copy of the Trustees' letter for a detailed account of their complaint. A copy of the letter will remain in the case file for future reference.

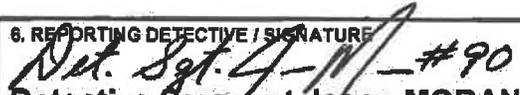
On 24Mar2017 at 1046 hours, R/D/S contacted Mayor PILTAVER. R/D/S informed her that the Sheriff's Office would be conducting a case review of Mary and Lorraine's deaths. R/D/S requested all SPPD reports, photographs, notes, and evidence pertaining to the deaths. Mayor PILTAVER referred R/D/S to the Schiller Park Village Attorney, John SULLIVAN, to facilitate release of the requested items.

On 27Mar2017 at 1638 hours, R/D/S received a call from Village Attorney John SULLIVAN. SULLIVAN indicated that the requested items would be ready tomorrow, 28Mar2017. R/D/S requested that the requested items be placed in an envelope and that no interaction between Schiller Park officials and R/D/S be made other than to provide the requested items. SULLIVAN related that his Assistant Village Attorney, Frank ABEL, and Village Manager, Brad TOWNSEND, would have the items ready for pickup.

On 28Mar2017 at 1400 hours, R/D/S arrived at the Schiller Park Municipal Building. R/D/S met with ABEL and TOWNSEND. ABEL and TOWNSEND referred R/D/S to the Chief of the SPPD, Thomas FRAGAKIS. R/D/S informed him that the Sheriff's Office would be conducting a case review of Mary and Lorraine's deaths. R/D/S requested all SPPD reports, photographs, notes, and evidence pertaining to the deaths. Chief FRAGAKIS related that he and his department would fully cooperate with the independent investigation by the Sheriff's Office. He volunteered the fact that he is friends with CAIAFA, but that he had no involvement in investigating the death of neither Mary, nor Lorraine as intimated in WGN's press coverage. Chief FRAGAKIS also related that this was the second time that Mayor PILTAVER requested an outside agency review the deaths of Mary and Lorraine. The first time was during Schiller Park's last trustee election in 2015 when CAIAFA began to support some candidates that were running against trustees that Mayor PILTAVER supported. At that time, Chief FRAGAKIS' predecessor requested that the Illinois Public Integrity Taskforce (ILPITF) review the deaths of Mary and Lorraine. Chief FRAGAKIS related that the ILPITF declined the investigation. R/D/S was able to

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6. REPORTING DETECTIVE / SIGNATURE



Detective Sergeant Jason MORAN

STAR NO.

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**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
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2. PAGE NUMBER

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3. OFFENSE

Assist Other Agency

4. CLASSIFICATION

**Schiller Park PD
(Death Investigation Case Review)**

5. SUBURBAN COMPLAINT NO.

**Schiller Park PD
#00-6202 and #08-7659****Investigation Continued:**

confirm from Sheriff's Police personnel formerly assigned to the ILPITF that the former Chief of the SPPD did request the taskforce to review the cases. The ILPITF declined, however, sighting that the request did not meet requirements for assignment due to policies that limit the types of cases they accept. Lastly, Chief FRAGAKIS provided R/DS with the requested items and R/DS left the Schiller Park Municipal Building. R/DS only visual examined any inventoried evidence obtained by the SPPD and did not remove it from their custody. The exam only pertained to medication bottles containing medication inventoried by the SPPD after the time of Lorraine's death. R/DS observed that the medication bottles had Lorraine's name printed on them and that some of the bottles appeared to have different types of pills within an individual bottle. SPPD determined that some of the pills were methadone. R/DS facilitated the copying of the SPPD scene photographs by Sheriff's Police personnel so as not to seize the only available copies that the SPPD possessed.

On 28Mar2017 at 1510 hours, R/DS contacted Deputy Supervisor Nick TRUTENKO of the Cook County State's Attorney's Office, Felony Review Unit and Deputy Supervisor Tom BIESTY of the Cook County State's Attorney's Office, Cold Case Unit. R/DS informed them of the case review being conducted by the Cook County Sheriff's Office into the deaths of both Mary and Lorraine. This notification was an attempt to de-conflict with their office and respective units seeing that Mayor PILTAVER requested their office to conduct an investigation also. DS TRUTENKO and DS BIESTY both related that their office would not be conducting an independent investigation into the deaths, but pledged support to R/DS and the Sheriff's Office if legal proceedings become necessary through investigation. Later, DS BIESTY related that he learned the FBI would also defer to the Sheriff's Office on this investigation.

Next, R/DS began to review the SPPD reports detailing Mary's death investigation (reference SPPD Case Report #00-6202). R/DS observed that the case file consisted of an original incident report (front and back), a single page supplementary report (front only), and a single page inventory sheet with two (2) items listed both pertaining to photographs taken at the death scene. The original incident report was authored by Police Officer Michael ROSENSTEIN #43, and the supplementary report and inventory sheet both by Detective Tom HENN #22. Please review SPPD Case #00-6202 for a detailed account of their investigation. After reviewing the available reports, R/DS identified the following deficiencies with the SPPD death investigation. The following list is a summary of deficiencies and does not detail every deficiency, nor does it reference conventional investigative methods or best practices that were accomplished by the SPPD. 1) There was no mention of any SPPD member notifying the legal next-of-kin of Mary's demise. In this case, the legal next-of-kin would have been Mary's parents. Notification to legal next-of-kin, or a reasonable attempt at notification, is an investigative requirement with any death investigation. Accomplishing this requirement would also have provided the SPPD with the opportunity to prove or disprove statements made to assigned members by CAIAFA, and a witness named [REDACTED] that Mary indicated she was going to stay at her mother's residence after an argument with CAIAFA. This information may have assisted in learning the postmortem interval as well. Establishing postmortem interval, or the time of death until the time of discovery, is an important factor in any death investigation, but especially when the decedent's whereabouts are unknown prior to death as in Mary's case. 2) There was no mention of any SPPD member learning, or attempting to learn, if Mary had attempted suicide in the past, made suicidal comments recently or in the past, was under the care of a physician for mental health issues like depression, and/or prescribed any medications for such conditions. In an apparent suicidal death, the decedent's mental health history, including prior attempts (or absence of these items) is an important fact or circumstance to learn. The SPPD reports mention CAIAFA stating Mary [REDACTED], but an additional interview of family or friends that were aware of Mary's mental health history, beyond CAIAFA's relationship with Mary, would have added to the integrity of the death investigation. 3) There was no mention of the nature of the conflict between Mary and CAIAFA at Robert IRSUTO's residence prior to Mary's disappearance. IRSUTO was identified as a SPPD detective in the supplementary report. Conversations, especially conflicts that occur prior to an apparent suicide are important details to obtain. This would apply to the decedent's behavior prior to death also. An example in this case would

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6. REPORTING DETECTIVE / SIGNATURE

Det. Sgt. J. Moran #90
Detective Sergeant Jason MORAN

STAR NO.

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Investigation Continued: be if Mary appeared to be intoxicated or depressed at IRSUTO's residence. This was not noted in the SPPD reports. The supplementary report simply states that Mary was not observed drinking alcohol, or any beverage, at IRSUTO's residence. 4) There was no mention of the conversation between witness [REDACTED] and Mary after she left IRSUTO's residence. Interviewing the last person to witness someone alive is an important investigative item to complete in an apparent suicide case. 5) Lastly, there was no mention of what time Mary left IRSUTO's residence and what time CAIAFA left IRSUTO's residence, and therefore the possible time CAIAFA arrived home. This may have assisted in establishing the postmortem interval as well. Also, this information could have shown that CAIAFA either had or did not have access to Mary at or near the time of her death.

Next, R/D S began to review the SPPD reports detailing Lorraine's death investigation (reference SPPD Case Report #08-7659). R/D S observed that the case file consisted of an original incident report (front and back), two (2) brief administrative case reports (fronts only), and a single page inventory sheet with four (4) items listed all pertaining to recovered medication bottles and pills. The original incident report was authored by Police Officer Michael MARROZO #58, the first administrative case report by Detective Bill MARTIN #29, the second administrative case report and inventory sheet by Police Officer Neil AMEDEO #69. Please review SPPD Case #08-7659 for a detailed account of their investigation. After reviewing the available reports, R/D S identified the following deficiencies with the SPPD death investigation. The following list is a summary of deficiencies and does not detail every deficiency, nor does it reference conventional investigative methods or best practices that were accomplished by the SPPD. 1) There was no mention of an interview with Lorraine's son, [REDACTED] who was present on scene at the time Lorraine became unresponsive. All witnesses present at the scene of an incident where a subject becomes unresponsive, never regains responsiveness, and then is pronounced deceased should be interviewed as soon as practicable. 2) The morning after the death, the SPPD learned from the CCMEO that there were no signs of trauma or disease associated with the death and that the Cause and Manner of Death would be pending toxicology testing. This fact, combined with the information learned at the death scene about Lorraine's possible drug history should have prompted the SPPD to learn more about what Lorraine may have been consuming. While the reports indicate that there were no prescribed or illicit drugs at the death scene. There is no mention of the SPPD attempting to search Lorraine's vehicle or residence, or interviewing her family to learn what she may have been consuming. The reports do indicate that approximately a week after Lorraine's death that CAIAFA located and transported several prescription pills in four (4) prescription pill bottles to the SPPD. The SPPD determined that some of the pills [REDACTED] based on the pill markings. The pill bottles had Lorraine's name printed on them.

On 20Apr2017 at 1500 hours, R/D S, along with Detective Sergeant James DAVIS #909, met with Mary's family. Specifically, [REDACTED] Mary's sister, [REDACTED] FATIGATO, Mary's brother, and [REDACTED] FATIGATO, Mary's mother at [REDACTED] and [REDACTED] residence. R/D S informed the FATIGATO Family that the Sheriff's Police would be reviewing the investigation into Mary's death. The family welcomed the case review and was willing to cooperate. In summary, the family related substantially the same information as learned by SUPPELSA on WGN News. The family reiterated that they had long accepted the Cause and Manner of Mary's death due to Mary's [REDACTED]

[REDACTED] Also due to Mary's previous alcohol abuse problems and due to the fact that [REDACTED] which caused incredible anguish for her. The family has only recently expressed doubt concerning the SPPD investigation into Mary's death after Mayor PILTAVER's complaint and WGN's news coverage. This is also how they learned about Lorraine's death. The family now wondered why they were not contacted by the SPPD back during the original death investigation. They were also concerned about information learned from CAIAFA in 2000 that was inconsistent or unclear now, due to recent questions posed by WGN during SUPPELSA's reenactment of Mary's passing on the news segment. Lastly, the family related that they were approached by Mayor PILTAVER, WGN producers, and a political activist named Frank COCANATE to participate in the news coverage. R/D S informed the family that at the conclusion of the case review they would be contacted with the results.

On 30Apr2017 at 1330 hours, R/D S, along with Det. Sgt. DAVIS #909, met with Lorraine's family. Specifically, [REDACTED] Lorraine's daughter, and [REDACTED] Lorraine's sister at [REDACTED] residence. R/D S informed them that the Sheriff's Police would be reviewing the investigation into Lorraine's

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6. REPORTING DETECTIVE / SIGNATURE <i>Det. Sgt. J-M #90</i> Detective Sergeant Jason MORAN	STAR NO. 90
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**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
CONTINUATION SHEET**

1. CASE REPORT NUMBER
17-094696

2. PAGE NUMBER
7 of 10

3. OFFENSE
Assist Other Agency

4. CLASSIFICATION
**Schiller Park PD
(Death Investigation Case Review)**

5. SUBURBAN COMPLAINT NO.
**Schiller Park PD
#00-6202 and #08-7659**

Investigation Continued: death. [redacted] and [redacted] welcomed the case review and were willing to cooperate. In summary, [redacted] and [redacted] related substantially the same information as learned by SUPPELSA on WGN News. They reiterated that they had long accepted the Cause and Manner of Lorraine's death due to Lorraine's history of drug abuse. They only expressed doubt concerning the police investigation into Lorraine's death after Mayor PILTAVER's complaint and WGN's news coverage. [redacted] related that she never observed her mother consume illicit drugs, but was aware that she took prescription [redacted]. She further related that there were times when Lorraine appeared to be depressed or down, but lucid. And other times when she appeared to be listless or extremely tired, even falling asleep while operating a vehicle. [redacted] further related that when CAIAFA suggested a family intervention for Lorraine she chose to participate because she knew there was something wrong with her mother and she trusted CAIAFA. [redacted] and [redacted] added that there was a history of family drug abuse, meaning Lorraine, Lorraine's mothers and siblings have all had substantial prescription and/or illicit drug problems over the years. This is why learning that Lorraine passed away from an accidental drug overdose was not surprising, what was alarming to them was that they never suspected Lorraine was consuming methadone. They believed that Lorraine may have been consuming cocaine or prescription medication. Similar to their interview with SUPPELSA on WGN News, they expressed suspicion that CAIAFA may have been involved in Lorraine's death, but were unable to offer any evidence or information, other than general feeling or prior circumstance of CAIAFA mentally or verbally abusing Lorraine. [redacted] added that she was the one that located the prescription pill bottles containing pills inventoried by the SPPD. After Lorraine's passing, she began sorting through Lorraine's personal items at their River Grove apartment. She located multiple pill bottles with Lorraine's name on them and with many different pills within the bottles. She provided the pill bottles to CAIAFA and believed that CAIAFA turned them into the SPPD. This information is consistent with SPPD's reporting and shows that Lorraine had access to methadone independent of and prior to arriving to CAIAFA's residence. Lastly, the family related that they were approached by Mayor PILTAVER, WGN producers, and a political activist named Frank COCANATE to participate in the news coverage.

[Note: A man that has identified himself as Frank COCANATE has routinely contacted R/DS throughout this investigation. COCANATE has called R/DS's desk phone and texted R/DS's work cell phone. COCANATE's text message remarks are at times nonsensical and consistently critical of CAIAFA. COCANATE does not appear in any of SPPD's case reports regarding Mary and Lorraine's death and R/DS has confirmed through SPPD that he has no direct knowledge of either woman's death. The SPPD has referred to COCANATE as a political activist who was involved in supporting Mayor PILTAVER during the last mayoral election in Schiller Park. One (1) of COCANATE's text message to the R/DS indicates that at the completion of the case reviews, COCANATE will investigate R/DS. R/DS is unaware what that meant, but has requested that COCANATE no longer contact R/DS regarding the case reviews. R/DS is also unaware how COCANATE obtained R/DS's work cell phone number as the number is only distributed during the course of official police business.]

On 04May2017 at 1300 hours, R/DS, along with Det. Sgt. DAVIS, arrived at the SPPD to meet with several members of the SPPD that worked on Mary and/or Lorraine's death investigations. This was prearranged through SPPD Chief FRAGAKIS. First, R/DS met with Detective Bill MARTIN #29 who completed and signed the first administrative case report for Lorraine's death. R/DS afforded Det. MARTIN the opportunity to review his report prior to questioning. Det. MARTIN related that he did not investigate Lorraine's death and that he was instructed by Detective Tom HENN, who was the detective section's case manager, to follow up with the CCMEO on the Cause and Manner of Death only. Det. MARTIN further related that in 2008 and prior the SPPD Detective Section did not have clear and concise policies and procedures on case management and death investigations. The department has since rectified most of these issues. Det. MARTIN also believed that the SPPD had a level of comfortability with CAIAFA due to him being a life-long residence, having no criminal history or suspicion of criminal activity, and due to his position on the Village Board of Fire and Police Commissioners. Det. MARTIN believed that these facts may have added to the department's deficiencies in the investigations into Mary and Lorraine's death. Next, R/DS met with retired SPPD detective, Robert "Bobby" IRSUTO. As detailed in the SPPD reports on Mary's death, Mary arrived to IRSUTO's residence and engaged in an argument with CAIAFA before leaving. IRSUTO expressed problems with recalling all of the details from the day of the incident due to it occurring seventeen (17) years ago, but did recall that Mary was obviously intoxicated when she arrived to his residence. IRSUTO related that Mary immediately began accusing CAIAFA of infidelity which was the topic of the argument at his residence. CAIAFA denied the accusations and Mary left his residence. He requested Ron [redacted] to pursue Mary and

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6. REPORTING DETECTIVE / SIGNATURE
Det. Sgt. J. Moran #90
Detective Sergeant Jason MORAN

STAR NO.
90

COOK COUNTY SHERIFF'S POLICE DEPARTMENT CONTINUATION SHEET

1. CASE REPORT NUMBER

17-094696

2. PAGE NUMBER

8 of 10

3. OFFENSE

Assist Other Agency

4. CLASSIFICATION

Schiller Park PD
(Death Investigation Case Review)

5. SUBURBAN COMPLAINT NO.:

Schiller Park PD
#00-6202 and #08-7659**Investigation Continued:**

attempt to bring her back to his residence because he did not want her leaving while in a frantic state under the influence of drugs and/or alcohol. [REDACTED] complied and pursued Mary, but did not return with her claiming that she had refused. IRSUTO believed that Mary claimed to be going to an unnamed girlfriend's residence, and never heard anyone say that she was traveling to her mother's residence. Next, R/D/S met with Police Officer Michael MARROZO #58. PO MARROZO completed and signed the original incident report for Lorraine's death. R/D/S afforded PO MARROZO the opportunity to review his report prior to questioning. PO MARROZO was aware that his detailing of Lorraine being at a bachelorette party the evening prior to her death has become a point of contention for Mayor PILTAVER, WGN News, and CAIAFA. He could not recall why he included that in the report other than that the word "bachelorette party" must have been spoken at some time during his preliminary investigation at CAIAFA's residence. It is possible that he recorded that word in the place of "birthday party" which is what he has recently heard the family was celebrating the night prior to Lorraine's death. PO MARROZO further related that he recalls Lorraine lying in the second floor hallway near the bedrooms when he arrived and he believed that her body may have been moved from the bedroom to the hallway by CAIAFA or paramedics to better perform lifesaving techniques. He recalled seeing Lorraine's son, [REDACTED] at the residence and that [REDACTED] was upset over the medical emergency his mother was experiencing. He believed that this was the reason why a detailed interview of [REDACTED] was not completed at that time, and believed that a follow up interview by detectives was imminent.

On 10May2017 at 1955 hours, R/D/S spoke with [REDACTED] [REDACTED] via telephone. [REDACTED] is Lorraine's son and was out-of-state serving in the United States' Armed Forces. R/D/S informed him that the Sheriff's Office would be reviewing the investigation into Lorraine's passing. [REDACTED] welcomed the case review and was willing to cooperate. [REDACTED] like [REDACTED] and [REDACTED] had long accepted the Cause and Manner of Lorraine's death due to Lorraine's history of drug abuse and erratic behavior. He only expressed doubt concerning the police investigation into Lorraine's death after Mayor PILTAVER's complaint and WGN's news coverage. He was very upset over the reported events because he cared for CAIAFA like a father and now does not know what to think about the circumstances leading up to Lorraine's passing. He related that he never observed his mother consume illicit drugs, but was aware that she took prescription medicine for pain and depression. He further related that there were times when Lorraine appeared to be depressed or down, but lucid. And other times when she appeared to be confused and listless. On the weekend Lorraine passed away she was acting differently, but he was unable to contribute her behavior to the consumption of drugs or some other personal problem. When CAIAFA suggested a family intervention for Lorraine he chose to participate because he knew there was something wrong with his mother and he trusted CAIAFA. He has never observed CAIAFA harm, or threaten to harm Lorraine. He observed nothing on the evening prior to Lorraine's death that would suggest CAIAFA harmed his mother.

On 15May2017 at 1140 hours, again R/D/S, along with Det. Sgt. DAVIS, arrived at the SPPD to meet with several members of the SPPD that worked on Mary and/or Lorraine's death investigations. This was prearranged through SPPD Chief FRAGAKIS. First, R/D/S's met with Police Officer Neil AMEDEO #69. PO AMEDEO completed and signed the second administrative case report and the inventory sheet for Lorraine's death. R/D/S afforded PO AMEDEO the opportunity to review his reports prior to questioning. PO AMEDEO related substantially the same information as contained in the reports. He added that he utilized a pharmaceutical resource book to learn the name of each pill that he recovered from CAIAFA. Next, R/D/S's met with Detective Tom HENN #22 who currently held the title of Assistant Commander for the SPPD. AC HENN completed and signed the supplementary report and inventory sheet for Mary's death, and was mentioned by Det. MARTIN in the first administrative case report for Lorraine's death. R/D/S afforded AC HENN the opportunity to review his reports prior to questioning. AC HENN related that he could not account for his investigation into Mary's death other than what was listed in his report. AC HENN further related that at the time of Mary's passing (2000) the SPPD Detective Section did not have clear and concise policies and procedures on case management and death investigations. In reference to Lorraine's passing in 2008, he only recalled responding to CAIAFA's residence as sort of a patrol function to support other SPPD responding officers and not as the assigned investigator of the incident. He believed that the department has since rectified most of the case management and death investigation deficiencies in recent years. Lastly, R/D/S spoke via telephone with Police Officer Michael ROSENSTEIN #43. PO ROSENSTEIN was unavailable for a formal interview during both meetings at the SPPD due to a medical issue. PO ROSENSTEIN completed and signed the original incident report for Mary's death. PO ROSENSTEIN related in summary substantially the same

Continued on Page 9...

6. REPORTING DETECTIVE / SIGNATURE

Det. Sgt. J. [REDACTED] #90
Detective Sergeant Jason MORAN

STAR NO.

90

**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
CONTINUATION SHEET**

1. CASE REPORT NUMBER
17-094696

2. PAGE NUMBER
9 of 10

3. OFFENSE
Assist Other Agency

4. CLASSIFICATION
**Schiller Park PD
(Death Investigation Case Review)**

5. SUBURBAN COMPLAINT NO.
**Schiller Park PD
#00-6202 and #08-7659**

Investigation Continued: information as contained in his written report. He added that CAIAFA never exited his residence at the time of the on-scene preliminary investigation due to not wanting to view Mary's remains. He turned the investigation over to on duty SPPD investigators on the day of the incident. On 23May2017 at 1430 hours, R/Ds, along with Det. Sgt. DAVIS, met with Nick CAIAFA and Attorney Robert IRSUTO at the Sheriff's Police Headquarters in Maywood, IL. CAIAFA won the mayoral election against the incumbent mayor, PILTAVER, in April. The interview was prearranged through SPPD Chief FRAGAKIS. Attorney Robert IRSUTO is the son of the aforementioned Robert IRSUTO who is a retired police detective from SPPD and was previously interviewed as part of this case review. R/Ds did not provide CAIAFA with Miranda Rights as nothing had been learned by R/Ds during the course of the case reviews that would indicate CAIAFA was a suspect in the deaths of Mary or Lorraine. CAIAFA remained a witness for purposes of the interview. Attorney IRSUTO agreed and was present for the entire interview. In regards to Mary's death, CAIFA expressed problems with recalling all of the details from the day of the incident due to it occurring seventeen (17) years ago, but related the following in summary. CAIAFA remembered Mary arriving to IRSUTO's residence and alleging that he was unfaithful to her. Mary appeared to be intoxicated, but CAIAFA related that Mary often consumed alcohol and at times could be verbally abusive. The encounter was brief and Mary left IRSUTO's residence quickly. CAIAFA was aware that [REDACTED] pursued Mary, but that he did not return with her. He had never heard from or seen Mary alive again. In the past, he has heard Mary talk about committing suicide; however he did not hear her talk about suicide on that day. In retrospect, CAIAFA believed he should have searched for Mary after she left IRSUTO's residence and he believed that he should have also contacted her family at that time. He believed that he did not take these steps because Mary had left his residence for a few days in the past during periods of prolonged intoxication. He assumed she would return in an attempt to become sober like she had previously. Next, in regards to Lorraine's death, CAIAFA again expressed problems with recalling all of the details from the day of the incident due to the passage of time and due to its traumatic nature, but related the following in summary. He never observed Lorraine consume illicit drugs, but did observe her in possession of a lot of prescription medication over time. He believed the medication was for treating [REDACTED]. He planned Lorraine's intervention with [REDACTED] and [REDACTED] because of her erratic and potentially dangerous behavior that he believed to originate from being possibly addicted to illicit and/or prescription drugs. He never told Lorraine about the intervention planned for the day she passed away. Furthermore, he does not recall Lorraine's cell phone ringing as the catalyst that woke him that morning, and is unsure why he awoke to find her unconscious. It may have been due to her restlessness in bed prior to becoming unconscious. Once he recognized that she was not responsive he moved her from the bed and towards the hallway. His instinct was to drive her directly to the hospital for treatment. When he entered the hallway holding Lorraine, he shouted for [REDACTED] to call for paramedics, and set her on the hallway floor realizing that carrying her to the car was not going to be effective. In closing, CAIAFA expressed care and concern for both Mary and Lorraine. He was especially concerned with the well-being of [REDACTED] and [REDACTED] who he believed to be angry with him due to WGN's coverage of the incidents. He expressed an interest in having a relationship with them again in the future. CAIAFA further related that he was upset with Mayor PILTAVER for using the passing of Mary and Lorraine as leverage in a political campaign just prior to an election. Also, during the last mayoral election season (2013) CAIAFA related that an unknown subject(s) attempted to persuade him from running for mayor by placing the SPPD police reports documenting Mary and Lorraine's death in his residential mail box. He felt that this was clearly intimidation by Mayor PILTAVER and/or her supporters because they were attempting to warn him that they would utilize the women's passing as a way to embarrass him in the eyes of the constituency. Lastly, CAIAFA invited the Sheriff's Police Department to conduct death investigation training for the SPPD to prevent similar incidents from occurring. Specifically, to prevent decedent's families from suffering further emotional stress and to prevent individuals like him from being falsely accused of wrongdoing both due to insufficient death investigations by police.

On 15Jun2017 at 1500 hours, R/Ds met with Ron [REDACTED] at the Sheriff's Police Headquarters in Maywood. As detailed in the SPPD report regarding Mary's death, [REDACTED] was mentioned as being the last person to see Mary alive. [REDACTED] clarified that his name is Roland [REDACTED] but that his friends refer to him as Ron. [REDACTED] related the following in summary. He knew Mary prior to dating CAIAFA due to working with her at the McCormick Place and related he has known that she struggled with alcohol problems for some time prior to her death. He believed the alcohol problem may have begun due to the passing of her son as a small child. On the day of Mary's disappearance, he was with CAIAFA at IRSUTO's residence. While there, CAIAFA received a phone call from Mary informing him that she was in the area of Grand Avenue and Mannheim Road, and could not locate her parked vehicle. Mary was requesting that CAIAFA assist her by traveling to the area and searching for the vehicle with her. CAIAFA agreed

Continued on Page 10...

6. REPORTING DETECTIVE / SIGNATURE
Det. Sgt. J-M-#90
Detective Sergeant Jason MORAN

STAR NO.
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**COOK COUNTY SHERIFF'S POLICE DEPARTMENT
CONTINUATION SHEET**

1. CASE REPORT NUMBER

17-094696

2. PAGE NUMBER

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3. OFFENSE

Assist Other Agency

4. CLASSIFICATION

Schiller Park PD
(Death Investigation Case Review)

5. SUBURBAN COMPLAINT NO.

Schiller Park PD
#00-6202 and #08-7659**Investigation Continued:**

and RAFFAELLI volunteered to respond with CAIAFA. They left IRSUTO's residence together to assist Mary. While traveling to Mary's reported location, [REDACTED] observed Mary operating the vehicle on Mannheim Road. They pursued Mary who was operating the vehicle in an erratic fashion. They followed her to CAIAFA's residence where Mary parked the vehicle she was driving and then entered the residence. CAIAFA followed Mary into the residence and soon rejoined [REDACTED] outside, and they traveled back to IRSUTO's residence. [REDACTED] believed that CAIAFA followed Mary into the residence to obtain the keys to the vehicle so she could no longer operate the vehicle due to her appearing intoxicated. Shortly after, Mary arrived to IRSUTO's residence on foot and angrily confronted CAIAFA about issues of infidelity. After the confrontation, [REDACTED] confirmed that Mary left IRSUTO's residence and that he followed in an attempt to assist her by providing her with a ride, or bringing her back to the home. He believed that Mary was under the influence of alcohol and/or drugs based upon her erratic behavior that day. Specifically, that she was unable to fully control the vehicle she was driving and would stumble while walking. She was also combative and emotional. He located her down the street from IRSUTO's residence, but she refused his assistance. Mary did not indicate that she was suicidal, nor did she indicate where she was traveling. At that time, she walked away from him and he stopped pursuing her and returned to IRSUTO's residence.

Next, R/D/S contacted the Chief Medical Examiner, Dr. Ponni ARUNKUMAR. R/D/S previously requested that Dr. ARUNKUMAR review Mary and Lorraine's CCMEC case files to insure that they were accurate and complete. Dr. ARUNKUMAR related that she observed nothing in the files that caused her concern. R/D/S also shared with Dr. ARUNKUMAR what was learned through the case review. Dr. ARUNKUMAR related that she learned of no additional evidence or information supporting an amendment to neither Mary, nor Lorraine's Certificate of Death.

On 17Jun2017 at 1200 and 1300 hours, R/D/S met with Mary and Lorraine's Families respectively at the CCSPD Headquarters in Maywood. Specifically, [REDACTED] and [REDACTED] for Mary, and [REDACTED] for Lorraine. R/D/S informed both families the following in summary. The Sheriff's Police case review was completed and that no additional case facts and/or circumstances were learned that supported a criminal complaint against any person for the death of Mary or Lorraine. R/D/S cited some of the deficiencies in the SPPD investigation into the deaths, but through the case reviews were able to provide them with some answers that were previously unknown. Both families accepted the results of the case review and thanked R/D/S for the Sheriff's Office willingness to review the cases.

On 14July2017 at 1115 hours, R/D/S was contacted by Marsha BARTEL from WGN News. BARTEL was the producer that contributed to Mark SUPPELSA's segment "2 Girlfriends. 2 Deaths. 1 House. Many Questions." BARTEL related that she recently received Lorraine's cell phone from one (1) of Lorraine's sisters named [REDACTED] MICHALSKI. According to BARTEL, after Lorraine's death, [REDACTED] collected some of Lorraine's belongings and placed them into storage at her residence. Recently, [REDACTED] located Lorraine's cell phone and provided it to BARTEL so the Sheriff's Police could search it for possible information contributing to Lorraine's death. BARTEL related that she obtained the phone from [REDACTED] and chose to manually search the telephone herself. Once BARTEL was able to charge the cell phone's battery, she powered it on, and began searching the phone's usage history. BARTEL further related that the phone has history that can be viewed, but that all of the data from the month proceeding Lorraine's death is missing. BARTEL also searched the phone for a memory card and claimed that it was also missing. BARTEL requested that the Sheriff's Police forensically search the phone to learn if the missing data could be restored in some fashion. R/D/S agreed to accept the phone from BARTEL and obtained it from her on 10Aug2017. The phone will be transferred to a computer forensics lab for analyzing as soon as practicable. The results of the forensic testing will be the subject of an "additional information report" upon completion of the testing.

R/D/S requests that this case review be **Cleared and Closed by Exception** and R/D/S requests that no amendment to the original Cause and Manner of Death findings by the CCMEC be made. No evidence or information has been learned through investigation that supports a criminal complaint against any person for the deaths of neither Mary, nor Lorraine. If additional evidence or credible information is learned the cases can be further reviewed at that time.

6. REPORTING DETECTIVE / SIGNATURE

Det. Sgt. J. Moran #90
Detective Sergeant Jason MORAN

STAR NO.

90

PRESIDENT
BARBARA J. PILTAVER

CLERK
CLAUDIA L. IRSUTO

TRUSTEES
LAWRENCE FRITZ
RICHARD W. DESECKI
RUSSELL KLUG

TRUSTEES
CATHERINE GORZYNSKI
MOSES DIAZ
ROBERT LIMA



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

March 17, 2017

Mr. Michael J. Anderson
Special Agent in Charge
Federal Bureau of Investigation
2111 W. Roosevelt Road
Chicago, IL 60608

9526 WEST IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176-1984
TELEPHONE 847 678-2550
FAX 847 671-3564

Dear Agent Anderson:

I am writing with an unusual request and I'm hoping that once you read this letter you would be willing to open two old cases from our town and give us an independent investigation. This involves the deaths of two women, Mary Kolodziej (Fatigato) and Lorraine Michalski. Based on the reports submitted by the Schiller Park Police Department, Mary Kolodziej's (Fatigato's) August of 2000 death was ruled a suicide by hanging and Lorraine Michalski's September of 2008 death was ruled an accidental methadone overdose. Both women died at the home of Nick Caiafa at 10071 Berceau Avenue in Schiller Park and each woman was dating Mr. Caiafa at the time of her death. Detective Tom Henn of the Schiller Park Police Department conducted and closed both of these investigations.

On March 6, 2017, WGN News aired a story entitled "2 Girlfriends. 2 Deaths. 1 House. Many Questions." Specifically, the investigative report accuses the Schiller Park Police Department of "choosing sides" and a "slipshod investigation". WGN also had Sergio Acosta, a former Assistant State's Attorney and federal prosecutor, review the police reports from these investigations. Mr. Acosta stated that these death investigations require, "a lot more attention to detail and thoroughness in terms of investigation." Finally, Mr. Acosta said, "Certainly it would be a better practice to maybe have someone else do some of the follow-up investigation to make sure there were no questions raised later regarding the quality of the investigation."

Since the WGN investigation, both families of the deceased women have asked that the Village to request an independent evaluation of the work originally done by the Schiller Park Police Department.

I have now reviewed the police reports, and I agree that more could have been done with these investigations. In my opinion, I believe that an outside agency must conduct these investigations for several reasons. First, the Schiller Park Police Department has a clear conflict of interest; Specifically, the owner of the home and boyfriend of both deceased women, Mr. Nick Caiafa, is a member of the Schiller Park Board of Fire and Police Commissioners and was a member at the time of the second death. As a member of the board, Mr. Caiafa has the power to hire, suspend, and fire Schiller Park Police Officers.

In addition, it is a known fact that Mr. Caiafa is good friends with many of the police officers involved in the investigation as well as the police chief. In fact, at the time of the first death, his alibi was a police officer. Thus, any investigation by the Schiller Park Police Department, no matter how thorough, will always be clouded with uncertainty and biased.

March 17, 2017

Page 2

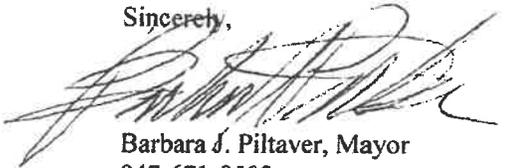
As Mayor of Schiller Park, I feel it is my responsibility to give the families of Mary Kolodziej (Fatigato) and Lorraine Michalski peace of mind and the closure they never received originally. (When you read the reports, you will learn that neither of the families were notified of the deaths or interviewed by any investigative officer.)

Toward that end, I am personally requesting that the FBI conduct a full investigation into the circumstances of these tragic deaths.

As Mayor, I can assure you that I will do everything in my power to help facilitate these investigations. You will have unfettered access to all Schiller Park Police personnel and records in order to conduct a thorough evaluation.

I look forward to speaking with you at your earliest convenience. Thank you in advance for your prompt attention and assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Barbara J. Piltaver', written in a cursive style.

Barbara J. Piltaver, Mayor
847-671-8502
847-400-4437 Cell

PRESIDENT
BARBARA J. PILTAVER

CLERK
CLAUDIA L. IRSUTO

TRUSTEES
LAWRENCE FRITZ
RICHARD W. DESECKI
RUSSELL KLUG

TRUSTEES
CATHERINE GORZYNSKI
MOSES DIAZ
ROBERT LIMA



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

March 17, 2017

Honorable Kim Foxx
Cook County State's Attorney
69 W. Washington Street
Chicago, IL 60601

Honorable Thomas J. Dart
Cook County Sheriff
50 W. Washington
Chicago, IL 60602

Dear State's Attorney Foxx and Sheriff Dart:

I am writing to request that the Cook County State's Attorney's Office and the Cook County Sheriff's Office conduct an investigation into the deaths of two women, Mary Kolodziej (Fatigato) and Lorraine Michalski. Mary Kolodziej's (Fatigato) August of 2000 death was ruled a suicide and Lorraine Michalski's September of 2008 death was ruled an accidental methadone overdose, based on the reports from the Schiller Park police investigation. Both women died at the home of Nick Caiafa at 10071 Berteau Avenue in Schiller Park and each woman was dating Mr. Caiafa at the time of her death. Detective Tom Henn of the Schiller Park Police Department conducted and closed both of these investigations.

On March 6, 2017, WGN News aired a story entitled "2 Girlfriends. 2 Deaths. 1 House. Many Questions." Specifically, the investigative report accuses the Schiller Park Police Department of "choosing sides" and a "slipshod investigation". WGN also had Sergio Acosta, a former Assistant State's Attorney and federal prosecutor, review the police reports from these investigations. Mr. Acosta stated that these death investigations require, "a lot more attention to detail and thoroughness in terms of investigation." Finally, Mr. Acosta said, "Certainly it would be a better practice to maybe have someone else do some of the follow-up investigation to make sure there was no questions raised later regarding the quality of the investigation."

Since the WGN investigation, both families of the deceased women have asked that the Village request an independent evaluation of the work originally done by the Schiller Park Police Department.

I have now reviewed the police reports, and I agree that more could have been done with these investigations. In my opinion, I believe that an outside agency must conduct these investigations for several reasons. First, the Schiller Park Police Department has a clear conflict of interest; Specifically, the owner of the home and boyfriend of both deceased women, Mr. Nick Caiafa, is a member of the Schiller Park Board of Fire and Police Commissioners and was a member at the time of the second death. As a member of the board, Mr. Caiafa has the power to hire, suspend, and fire Schiller Park Police Officers.

In addition, it is a known fact that Mr. Caiafa is good friends with many of the police officers involved in the investigation as well as the police chief. In fact, at the time of the first death, his alibi was a police officer. Thus, any investigation by the Schiller Park Police Department, no matter how thorough, will always be clouded with uncertainty and biased.

9526 WEST IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176-1984
TELEPHONE 847 678-2550
FAX 847 671-3564

March 17, 2017

Page 2

As Mayor of Schiller Park, I feel it is my responsibility to give the families of Mary Kolodziej (Fatigato) and Lorraine Michalski peace of mind and the closure they never received originally. (When you read the reports, you will learn that neither of the families were notified of the deaths or interviewed by any investigative officer.)

Toward that end, I request that the Cook County State's Attorney's Office and the Cook County Sheriff's Office conduct a full investigation into the circumstances of these tragic deaths.

As Mayor, I can assure you that I will do everything in my power to help facilitate these investigations. You will have unfettered access to all Schiller Park Police personnel and records in order to conduct a thorough evaluation.

I look forward to speaking with you at your earliest convenience. Thank you in advance for your prompt attention and assistance with this matter.

Sincerely,

Barbara J. Piltaver, Mayor
847-671-8502

CLERK
CLAUDIA L. IRSUTO

TRUSTEES
LAWRENCE FRITZ
RICHARD W. DESECKI
RUSSELL KLUG

TRUSTEES
CATHERINE GORZYNSKI
MOSES DIAZ
ROBERT LIMA



ATM
RECEIVED

SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

March 22, 2017

Honorable Thomas J. Dart
Cook County Sheriff
50 W. Washington
Chicago, Illinois 60602

Dear Sheriff Dart:

We are writing in reference to a recent letter sent to you by Schiller Park Mayor Barbara Piltaver. We feel the use of Village stationary implies our consent and agreement with the content of her letter and nothing could be further from the truth. We strongly disavow and disagree with her call for an independent investigation into the deaths of two women in our town. The Mayor's singular request is an insult to the Schiller Park Police Department, politically motivated and totally unnecessary. Our Police Department is a professional, well-run organization with integrity. The Cook County Medical Examiner confirmed the cause of death in both cases. The family members involved in these closed cases, dating back to 2000 and 2008 respectively, are being used for political purposes. Furthermore, there is irrefutable evidence available that directly connects the mayor to a slanderous attack on her political opponent and this request is part of that political agenda.

Sincerely,

Handwritten signature of Claudia Irsuto in cursive.

Claudia Irsuto
Village Clerk
847-671-8520

Handwritten signature of Lawrence Fritz in cursive.

Lawrence Fritz
Village Trustee

Handwritten signature of Richard Desecki in cursive.

Richard Desecki
Village Trustee

Handwritten signature of Catherine Gorzynski in cursive.

Catherine Gorzynski
Village Trustee

Handwritten signature of Moses Diaz in cursive.

Moses Diaz
Village Trustee

Handwritten signature of Russ Klug in cursive.

Russ Klug
Village Trustee

Handwritten signature of Robert Lima in cursive.

Robert Lima
Village Trustee

MAR 27 2017
Cook County Sheriff's Office

9526 WEST IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176-1984
TELEPHONE 847 678-2550
FAX 847 671-3564