No. 127838

IN THE

SUPREME COURT OF ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,) Appeal from the Appellate Court of Illinois, No. 1-18-0523.
Plaintiff-Appellee,	There on appeal from the Circuit
) Court of Cook County, Illinois, No.
-VS-) 13 CR 16035 (02).
)
) Honorable
ANGELO CLARK,) Nicholas Ford,
) Judge Presiding.
Defendant-Appellant.)

BRIEF AND ARGUMENT FORDEFENDANT-APPELLANT

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ORAL ARGUMENT REQUESTED

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NATURE OF THE CASE

Seventeen-year-old Angelo Clark was arrested at his residence pursuant to an investigative alert. As a result of that arrest, he gave an inculpatory statement indicating that he agreed to go to the scene with the shooters to make sure they were "okay." At trial, Angelo was convicted of two counts aggravated battery with discharge of a firearm and was sentenced to two consecutive terms of 23 years in prison. Following an amended motion to reconsider the sentence, the trial court reduced the sentence to two consecutive terms of 16 years in prison.

The appellate court affirmed Angelo's conviction and sentence. *People v. Clark*, 2021 IL App (1st) 180523-U, \P 84, \P 130-135 (J. Mikva, dissenting in part). This Court granted leave to appeal.

ISSUES PRESENTED FOR REVIEW

- I. The Chicago Police Department has issued a Special Order setting forth an internal proxy arrest warrant system that bypasses the need for a judicial warrant based on a magistrate's finding of probable cause—even when the arrest will be made at the suspect's residence, as was the case here. Has the Chicago Police Department violated the federal and Illinois constitutions by sidestepping constitutional requirements that arrest warrants be reviewed and issued by a neutral magistrate?
- II. 730 ILCS 5/5-4.5-105(a) became effective on January 1, 2016, and required judges to consider nine factors when sentencing juvenile offenders in adult court. Angelo was sentenced after that date. However, apart from declaring that it was "mindful" of Angelo's youth, the sentencing court did not address

any of the factors set forth in 730 ILCS 5/5-4.5-105(a). Should this Court remand for a new sentencing hearing, with instructions for the circuit court to consider the factors enumerated in 730 ILCS 5/5-4.5-105(a)?

CONSTITUTIONAL PROVISIONS

ILLINOIS CONSTITUTION OF 1970, ARTICLE I SECTION 6

The people shall have the right to be secure in their persons, houses, papers and other possessions against unreasonable searches, seizures, invasions of privacy or interceptions of communications by eavesdropping devices or other means. No warrant shall issue without probable cause, supported by affidavit particularly describing the place to be searched and the persons or things to be seized.

ILLINOIS CONSTITUTION OF 1970, ARTICLE II, SECTION 1

The legislative, executive and judicial branches are separate. No branch shall exercise powers properly belonging to another.

UNITED STATES CONSTITUTION, FOURTH AMENDMENT

The right of the people to be secure in their persons, houses, papers and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

STATEMENT OF FACTS

Seventeen-year-old Angelo Clark was arrested pursuant to an investigative alert "with probable cause attached," in connection with a shooting that injured two people at an outdoor gathering held on July 19, 2013. (R. 193, 200). Angelo and the two shooters were charged with, *inter alia*, multiple counts of attempt first-degree murder and aggravated battery with a firearm. (C. 7-14). The State's theory was that Angelo was the lookout for the two shooters, and was therefore accountable for their actions. (Sup. R. 821). At the severed jury trial, two eyewitnesses testified that Angelo was a "lookout." (Sup. R. 212, 216-218, 329). There was no evidence that Angelo was armed or one of the shooters.

The jury was unable to reach a verdict on the attempt first-degree murder charges, prompting Judge Nicholas Ford to declare a mistrial on those counts. (Sup. R. 911). The jury returned guilty verdicts on two counts of aggravated battery with a firearm. (Sup. R. 910-911). On December 18, 2017, Judge Ford imposed consecutive sentences of 23 years, for an aggregate prison term of 46 years. (C. 168). Following a motion to reconsider the sentence, Judge Ford reduced the consecutive sentences to 16 years on each count, stating he was "mindful" of Angelo's youth. (C. 178; R. 370-371).

Pre-trial

Motion to Quash Arrest

Defense counsel filed a motion to quash Angelo's arrest on the basis that Angelo was arrested without a warrant or probable cause. (C. 96-97). At a hearing on the motion, defense counsel called as a witness Angelo's mother, Lashan Clark. (R. 179-189). Ms. Clark testified that at approximately 3:00 p.m., on July 22, 2013, police came to her mother's home looking for Angelo, who was not there. (R. 179,

181). Ms. Clark voluntarily went with police to her sister's house at 12120 S. Lafayette. (R. 181-182, 187). Ms. Clark and Officer Patrick Kinney¹ went to the back of the house. (R. 181). Ms. Clark told Officer Kinney to wait outside, as she entered the house and saw Angelo sitting at the kitchen table. (R. 181-182). Angelo became angry when he learned the police were there. (R. 182). Ms. Clark told Angelo that the police were there "about a little girl" and he should go with them. (R. 182). According to Ms. Clark, Officer Kinney entered the home as she spoke to Angelo. (R. 183). Officer Kinney choked Angelo, threw him against the wall, and threatened to taser him if he refused to go to the station. (R. 183).

The State called Officer Kinney as a witness. (R. 190-200). Kinney confirmed that he arrested Angelo without a warrant. (R. 191). He testified that the arrest was made pursuant to an investigative alert, purportedly based on "probable cause." (R. 193-194). The State asked Officer Kinney if he knew the basis from which probable cause had been attached to the investigative alert. (R. 199). Officer Kinney testified that he thought the investigative alert here was issued because Angelo had been "positively identified as being the shooter." (R. 199). When asked about whether he knew the facts underlying the alert, he said "extremely briefly." (R. 194). Kinney explained that once he received information that there was an investigative alert, he ran a name search for the person wanted. (R. 194). Kinney denied that Angelo's mother went to the back of her sister's house with him. (R. 196). Kinney testified that he knocked on the back door and told an unidentified male that police had probable cause to arrest Angelo. (R. 197). Kinney said that

¹ The report of proceedings spells Officer Kinney's name as "Kenny" but the parties below, the arrest report contained in the common law record, and the appellate court spell his name "Kinney."

while the back door was open he saw Angelo and told him that he had a "probable cause investigative alert for his arrest" and asked him to come to the station. (R. 198). According to Kinney, after Angelo said "okay, let me get some clothes," Kinney entered the house. (R. 198). Kinney placed Angelo under arrest at the house. (R. 199). When asked about the basis of the investigative alert, Officer Kinney stated that Angelo had been positively identified as the shooter, in an incident involving two victims. (R. 199). Kinney conceded that he never received verbal consent to go inside the house. (R. 199).

In denying the motion to quash arrest, Judge Ford stated:

The eventual entry that did occur was after the defendant had already agreed to accompany them. It was a very brief entry. It's not to effect arrest but to effect and facilitate his accompaniment, which he had already agreed to.

On that basis, Judge Ford denied the motion. (R. 206).

Motion to Suppress Statements

The defense sought to suppress Angelo's inculpatory statements on the basis of his youth and the allegation that police did not provide *Miranda* warnings. (R. 253-254).

In support of the motion, Angelo testified that he was 17 at the time of his arrest and told police that he did not want to go to the station for questioning. (R. 280). Specifically, Angelo stated that "they walked into the house without consent or a search warrant." (R. 290). Officer Kinney threatened to taser him and the two wrestled when Angelo said he did not want to go to the station. (R. 280). Officer Kinney handcuffed Angelo and took him to the station. (R. 280). Angelo testified that he had not received *Miranda* warnings prior to his interrogations. (R. 283). Angelo further testified that he only gave a statement because a detective told

him that he would be charged with first degree murder if he denied participating in the shooting. (R. 283).

Detective Weber testified that he and Detective Tom Lieber questioned Angelo in an interrogation room at Area South, at approximately 5 p.m., July 22, 2013. (R. 257). Weber testified that he advised Angelo of his *Miranda* rights and Angelo spoke to police for 30 to 40 minutes. (R. 259-261). Weber and Lieber interviewed Angelo a second time, before calling felony review. (R. 261-262). Assistant State's Attorney Patty Melin arrived and took a statement from Angelo, typewritten per his request. (R. 262-264) (State's Ex. 2).

Judge Ford denied Angelo's motion to suppress his statements. (R. 303-304).

Jury Trial

The prosecution presented testimony that a shooting occurred at a memorial gathering of between 20 to 30 people at 311 West 105th Street in Chicago, on July 19, 2013. (Sup. R. 166-167, 190-191).

Ayanna Moore and Jarvis Thomas

Ayanna Moore testified that at approximately 7:00 p.m. she and her sister left the memorial party by car to get more cups. (Supp. R. 191). At the first intersection heading eastbound on 105th Street, Ayanna saw Kevin Collins (aka "Cool") standing with a group of approximately 10 individuals. (Supp. R. 193-193). Ayanna had known Cool for years and stopped the car so the two could have a conversation. (Supp. R. 195). As they spoke, a male in a red shirt and dreads walked up to Cool and displayed the butt of a firearm that was tucked in his waistband. (Supp. R. 194). Ayanna would later identify the individual as Terrence Lynom. (Supp. R. 194). Someone alerted that police were in the area, and Ayanna drove away from the group. (Supp. R. 195). Ayanna called her cousin, Jarvis Thomas,

and asked if he had a conflict with someone; Ayanna's conversation with Cool had made her suspicious. (Supp. R. 195-196).

Ayanna returned to the party at approximately 7:15 to 7:20 p.m. (Supp. R. 191, 196). Shortly thereafter, she noticed three males approaching on foot—one in a red shirt, one in a black shirt, and the third person wearing a white shirt. (Supp. R. 196-197). Ayanna recognized the one in the red shirt as the individual who had flashed a gun next to Cool earlier. (Supp. R. 194, 199). Two of the individuals ran nearly across the street while the person in the white shirt, whom Ayanna ultimately identified as Angelo, "laid back" by the alley. (Supp. R. 197, 231). Over objection, Ayanna testified that Angelo was a "lookout." (Supp. R. 217-218). The court sustained the objection and told the jurors that it was up to them to determine whether Angelo was accountable for the shooting. (Supp. R. 218).

The two males, in the red and black shirts, began firing at the group, resulting in extensive injuries to a six-year-old, and a through-and-through gunshot wound to Lisa Travis. (Supp. R. 178). Ayanna testified that she heard shots fired from the opposite direction, after the six-year-old had been shot. (Supp. R. 240). Ayanna acknowledged that she originally identified someone else, other than Angelo, in a photo array as being the young man in the white t-shirt. (Supp. R. 218).

Ayanna's cousin, Jarvis Thomas, identified Angelo as the individual in the white t-shirt who was kneeling down by a fence during the shooting. (Supp. R. 296, 300, 328). Over objection, Thomas testified that Angelo was "the shooters' lookout." (Supp. R. 329).

Cragg Hardaway

Cragg Hardaway was driving to his grandmother's house at 105th and Edbrooke on the night of the incident. (Supp. R. 424). Hardaway testified that

he did not remember much of that night. (Supp. R. 424-427). Hardaway, however, recalled that he and his cousin, Isiah Hicks, drove from his grandmother's house towards Michigan Avenue, sometime after 7 p.m. (Supp. R. 420, 430). They picked up DeAndre Butler near Lafayette and 105th Street. (Supp. R. 437-439). Hardaway denied knowing Butler as "Big Lord." (Supp. R. 436). Hardaway testified that he, Hicks, and Butler drove around the neighborhood, until police stopped them around 105th Street. (Supp. R. 447). The police asked them to get out of the car, took their names, and let them go. (Supp. R. 449-451). They drove back to Hardaway's grandmother's house. (Supp. R. 452). Hardaway did not recall hearing any gunshots that night. (Supp. R. 455). Hardaway also did not recall seeing Angelo or Terrence Lynom that night. (Supp. R. 447).

Judge Ford, *sua sponte*, granted the State leave to treat Hardaway as a hostile witness. (Supp. R. 457). Hardaway then testified that Lynom and Angelo got in the car, along with Ladon Barker, at 106th Street and Wentworth. (Supp. R. 458).

Hardaway did not recall telling police that he had heard shots fired at the scene, or that Angelo ("Munchie") made comments indicating he had seen the shooting, or that Angelo told Big Lord that he threw the guns near a field. (Supp. R. 469, 471). The prosecution then confronted Hardaway with his grand jury testimony attesting that Angelo had told Lynom ("Little Lord"), "I saw you shoot." (Supp. R. 486). Hardaway also testified to the grand jury that Angelo told Butler he threw the guns in a field at the train tracks at 106th Street. (Supp. R. 494).

² Former Assistant State's Attorney John Dillon also testified as to the contents of Hardaway's grand jury testimony. (Supp. R. 582-600). The transcript was admitted into evidence. (State's Ex. 101).

On cross-examination, Hardaway testified that he had a pending armed robbery case at the time he made a statement to police, and told the police what he thought they wanted to hear. (Supp. R. 504).

Angelo's custodial statement

Assistant State's Attorney Patricia Melin testified that she and Detective Weber met with Angelo on July 23, 2013, and obtained a typewritten statement regarding the night of the incident. (Supp. R. 620-624). ASA Melin read the statement to the jury. (Supp. R. 629-634) (St. Ex. No. 102). According to the statement, Angelo was a member of the Goon Town gang and the shooting was the result of a gang rivalry between Goon Town and the 10-4Ls. (Supp. R. 630). Angelo's statement indicated that the members of Goon Town decided to shoot at some 10-4Ls down the block on July 19, 2013. (Supp. R. 630). Ladon Barker and Terrence Lynom volunteered to do the shooting. (Supp. R. 631).

According to Angelo's statement, he and Maris Oliver said they would go along "to make sure Ladon and Terrence were okay." (Supp. R. 635). Barker and Lynom brought guns to the scene. (Supp. R. 631). Maris stayed in the alley, as Angelo, Lynom, and Barker walked from the alley to 105th Street. (Supp. R. 631-632). Angelo stayed at the corner. Barker and Lynom continued towards the gathering. (Supp. R. 632). Angelo saw Barker and Lynom fire their guns in the direction of the gathering; and someone returned fire from the group. (Supp. R. 632). Barker and Lynom ran back to Angelo and the three ran through the alley. (Supp. R. 632). They saw Hardaway sitting in a car. (Supp. R. 632). Barker, Lynom, and Angelo got in the car. (Supp. R. 633). Hardaway dropped Angelo off at his grandmother's house, where he changed clothes because someone at the scene had seen him. (Supp. R. 633). Angelo and his cousin Christopher walked to 107th

and Edbrooke, where he saw Hardaway, Isaiah, Butler, and Lynom. (Supp. R. 633). Someone punched Lynom because he had shot "a little girl." (Supp. R. 633). According to the statement, Angelo recovered one of the guns, but not on the night of the shooting. (Supp. R. 634).

The Defense

The defense called Angelo and his mother, Lashan Clark, as witnesses. Ms. Clark, testified to the events of Angelo's arrest, as she had recounted at the hearing on the motion to quash arrest: Angelo told the officer that he did not want to go with them and they grabbed him and threatened to taser him. (Supp. R. 648).

Angelo Clark

In his defense, Angelo testified that his "whole statement [to the State's Attorney was] made up," and he recounted the events of his arrest. (Supp. R. 733). Specifically, Angelo testified that on July 22, 2013, he was living at his Aunt's house on 120th Street and Lafayette. (Supp. R. 660, 664). Angelo was in a back bedroom and saw his mom and a police officer come to the backdoor, around noon. (Supp. R. 665-666). The arresting officer walked in through the backdoor and asked Angelo to come to the station. (Supp. R. 668). Angelo refused and the officer grabbed him by the arm, pulled him up from a chair, slammed him into the wall, and put a taser on the back of his neck. (Supp. R. 669). Angelo then complied with the officer and was transported to the police station. (Supp. R. 670).

Angelo testified that he was handcuffed and placed in a small room. (Supp. R. 670). Forty-five minutes later, Detective Weber entered and told Angelo that Hardaway had placed him at the scene. (Supp. R. 671). Angelo testified that, without providing *Miranda* warnings, Detective Weber said that Angelo would be charged

with murder if he would not comply with police. (Supp. R. 773). Angelo said he did not know anything about the incident. (Supp. R. 773). According to Angelo, Detective Weber yelled and screamed and then walked out of the room. (Supp. R. 773). Thirty minutes later, Weber entered and repeated that Angelo would be charged with murder. (Supp. R. 773). Angelo decided to talk because he was "scared out of [his] f----- mind." (Supp. R. 773). Angelo testified that he knew details about the shooting because everyone in the area had been talking about it. (Supp. R. 674-675).

On cross-examination, Angelo testified that, at the time of the shooting, he was playing video games with Dontrell Keith and then standing outside his grandmother's house at 104th and Wabash. (Supp. R. 685-689). Angelo testified that Detective Weber had told him what to say in the statement, or he would be charged with murder; and Angelo then "made up" the contents of his statement to police and the Assistant State's Attorney because he wanted to go home. (Supp. R. 693, 729-733).

Evidence in Rebuttal

The State called two witnesses in rebuttal: Detective Patrick Kinney and Detective Matthew Weber. Kinney denied using any force or threats when arresting Angelo pursuant to the investigative alert. (Supp. R. 741-753). Weber denied threatening Angelo into making a statement, or otherwise telling him what to say to the Assistant State's Attorney. (Supp. R. 754-781). Weber also testified that he gave *Miranda* warnings to Angelo prior to any interviews. (Supp. R. 756).

Closing Arguments

The State argued that Angelo was a "lookout," and therefore accountable for the shooting. (Supp. R. 821). The defense maintained that the prosecution

failed to prove the element of intent necessary to support convictions on the attempt first-degree murder charges. (Supp. R. 841). Counsel also contended that although witnesses labeled Angelo a "lookout" there was insufficient evidence supporting that opinion. (Supp. R. 841). In rebuttal, the State played the security video that captured some of the incident. (Supp. R. 857-858). The prosecutor argued that Angelo was responsible for the crime because he was a lookout and hid the guns after the shooting. (Supp. R. 858, 866, 869).

Jury Verdicts

The jury found Angelo guilty of two counts of aggravated battery with a firearm, and Judge Ford declared a mistrial on the attempt murder counts, because the jury was unable to reach verdicts on those counts. (Supp. R. 908).

Sentencing

The Pre-Sentence Investigation ("PSI") indicated that Angelo was just 17 years old at the time of the shooting. (Sec. C. 6). Two years before, at age 15, Angelo suffered from depression, attempted suicide by hanging himself, and was hospitalized for two weeks. (R. 328; Sec. C. 10). He had two prior juvenile adjudications and no other adult convictions. (Sec. C. 8). At sentencing in 2017, Angelo submitted a letter in allocution, attesting that in 2013 he was a reckless 17-year-old. (R. 329). He realized that he would have to live with what happened for the rest of his life. (R. 329). He was truly sorry for what happened and hoped for the chance to make something better of his life. (R. 329-330). Judge Ford imposed sentences of 23 years in prison on each count, to be served consecutively based on the injuries caused by the shooting. (R. 333). Defense counsel orally moved to reconsider the sentence. Judge Ford denied the motion, noting that he was "mindful" of Angelo's "youth." (R. 370-371).

On January 8, 2018, defense counsel filed an amended motion to reconsider the sentence, based on the fact that Clark was just 17 at the time of the incident. (C. 173). On February 16, 2018, Judge Ford ruled on the motion:

I'm mindful of the fact that he is a young person. I've taken that into further account. I don't often grant motions to reconsider sentences, but this one is one that I continued to mull, even after the sentence had been issued in the case. I'm going to alter the previous sentencing order to indicate today that he will receive on each of these two charges of aggravated battery, just by way of discharge of a firearm, a sentence of 16 years in the Illinois Department of Corrections. That's 32 years total, for which he will end up serving around 27 years in prison.

(R. 370-371).

On appeal, Angelo argued *inter alia* that: (1) his statement should have been suppressed because he was arrested pursuant to an investigative alert, not an arrest warrant supported by a finding of probable cause; and (2) the trial court erred at sentencing by not applying the factors set forth in 730 ILCS 5/5-4.5-105(a) (West 2017). The appellate court affirmed Angelo's conviction and sentence, holding that arrests made pursuant to investigative alerts are not unconstitutional, and that Angelo was not entitled to the protections of subsection 5-4.5-105(a) because his offenses were committed prior to the effective date of the statute, January 1, 2016, though he was sentenced after that date. *People v. Clark*, 2021 IL App (1st) 180523-U, \P 84, \P \P 130-135 (J. Mikva, dissenting in part).

This Court granted leave to appeal on March 29, 2023. This appeal follows.

ARGUMENT

I. The investigative alert system, which the Chicago Police Department used as the basis to arrest Angelo Clark at his residence, violated federal and state constitutions, irrespective of the question of whether probable cause existed such that police may have been able to obtain a warrant from a judge.

"If officers who have taken an oath to support the Constitution openly violate it, how can they expect to retain the confidence and respect of the people for the administration of law?" *People v. McGurn*, 341 Ill. 632, 638 (1930).

The Chicago Police Department ("CPD") has violated federal and state law by systemically conducting warrantless arrests, pursuant to internal proxy arrest warrants labeled "investigative alerts." The CPD issues such alerts pursuant to Special Order S04-16 § IV (2001) and § V (2018)—a police directive that formally established an internal system for performing warrantless arrests without any regard to whether an actual warrant could have been obtained instead. In so doing, the CPD has "institutionalized an end run around the warrant requirement in the Constitution * * * * " (People v. Hyland, 2012 IL App (1st) 110966, ¶ 45 (J. Salone, specially concurring, and joined by J. Neville)), substituting investigative alerts for arrest warrants—even when a suspect is to be arrested at his residence. See Payton v. New York, 445 U.S. 573, 576 (1980) (Fourth Amendment "prohibits the police from making a warrantless and nonconsensual entry into a suspect's home in order to make a routine felony arrest").

Here, approximately 64-67 hours⁴ after the shooting, Officer Kinney entered Angelo's residence without a warrant, escorted him outside, and immediately arrested him—solely because an investigative alert had been issued. (R. 194,199-200). But if police have adequate time to employ their internal procedures to issue

³Available at http://directives.chicagopolice.org/#directive/public/6332 (last visited Oct. 27, 2023).

⁴ The shooting occurred sometime between 7:25 p.m. and 8:00 p.m., July 19, 2013. (Supp. R. 191, 196-197). On July 21, 2013, at 5:40 a.m. Cragg Hardaway, who had been in custody for 12 hours, provided a statement in which he identified Angelo as "part of the shooters." (Sup. R. 534). Angelo was arrested at his residence sometime between noon and approximately 3:30 p.m., July 22, 2013. (C. 22; R. 179).

an investigative alert, they have enough time to follow the constitutional mandate to obtain a warrant from a neutral magistrate. *Hyland*, 110966 at ¶ 51 (J. Salone, special concurrence). The CPD's extraordinary assumption of judicial authority violates the federal and state constitutional requirement to obtain an arrest warrant from a neutral magistrate prior to effectuating an arrest. Accordingly, Angelo asks this Court to reverse and remand for a new trial, and to suppress Angelo's illegally obtained statement.

Standard of Review

This issue involves questions of law, including constitutional questions, and should therefore be reviewed *de novo*. See, e.g., *Monson v. City of Danville*, 2018 IL 122486 at ¶ 14. And when police violate a person's constitutional right against unreasonable seizures, courts suppress evidence that is the fruit of that seizure. *Wong Sun v. United States*, 371 U.S. 471, 485-86 (1963).

A. Under federal and Illinois law, police generally must obtain an arrest warrant issued by a neutral magistrate upon a finding of probable cause, prior to arresting a suspect.

Under the federal and state constitutions, police must, whenever possible, obtain an arrest warrant issued by a neutral magistrate upon a finding of probable cause prior to effectuating an arrest. See $Gerstein\ v.\ Pugh$, 420 U.S. 103, 112 (1975) (the Fourth Amendment requires "the existence of probable cause be decided by a neutral magistrate whenever possible"); $People\ v.\ Smith$, 2022 IL App (1st) 190691, ¶¶ 91-99 (arrest pursuant to an investigative alert violates the Illinois Constitution, Article I, section 6, which provides more protection than the Fourth Amendment) (citing, among others, $People\ v.\ McGurn$, 341 Ill. 632 (1930) (arrest made pursuant to a "standing order" violated the Illinois constitution)). And unless there are exigent circumstances, this strong preference becomes an absolute requirement when

police enter a home for the purpose of effectuating an arrest, as was the case here. Payton v. New York, 445 U.S. 573, 576 (1980); People v. Abney, 81 Ill. 2d 159, 163-164 (1980). Accordingly, Angelo's arrest violated federal and state law.

1. The CPD's internal proxy arrest warrant system violates the Fourth Amendment.

The Fourth Amendment guarantees that individuals shall be free from unreasonable searches and seizures; and to that end, "no Warrants shall issue, but upon probable cause, supported by Oath or affirmation * * *." U.S. Const. amend. IV; Const. amend. XIV (making the Fourth Amendment applicable to the States). "To implement the Fourth Amendment's protection against unfounded invasions of liberty and privacy, the United States Supreme Court has required that the existence of probable cause be decided by a neutral detached magistrate whenever possible." *Gerstein*, 420 U.S. at 112. The Court has "strongly support[ed] the preference" for the "informed and deliberate determinations of magistrates * * * over the hurried actions of officers." *U.S. v. Ventresca*, 380 U.S. 102, 105-106 (1965). (Internal quotations omitted). A determination of probable cause by a neutral magistrate is the "[m]aximum protection" of the individual rights promised in the Fourth Amendment. *Gerstein*, 420 U.S. at 113. Thus, "whenever possible" the determination of probable cause should be made by a neutral magistrate:

The point of the Fourth Amendment, which often is not grasped by zealous officers, is not that it denies law enforcement the support of the usual inferences which reasonable men draw from evidence. Its protection consists in requiring that those inferences be drawn by a neutral and detached magistrate instead of being judged by the officer engaged in the often competitive enterprise of ferreting out crime.

Johnson v. United States, 333 U.S. 10, 13-14 (1948) (cited favorably by Gerstein, 420 U.S. at 112-113).

Terry v. Ohio, 392 U.S. 1, 20 (1968), likewise held: "We do not retreat from our holdings that the police must, whenever practicable, obtain advance judicial approval of searches and seizures through the warrant procedure, or that in most instances failure to comply with the warrant requirement can only be excused by exigent circumstances." (citations omitted). Although police officers must sometimes make "on-the-scene assessment[s]" of probable cause, where exigent circumstances require, a judicial determination of probable cause must be made "promptly after arrest." Gerstein, 420 U.S. at 113-114, 125. Thus, in cases like the present—where exigency is not present—the Fourth Amendment requires that police obtain an arrest warrant from a neutral magistrate.

This process is critical to safeguard the citizens: "The arrest warrant procedure serves to insure that the deliberate, impartial judgment of a judicial officer will be interposed between the citizen and the police, to assess the weight and credibility of the information which the complaining officer adduces as probable cause. To hold that an officer may act in his own, unchecked discretion upon information too vague and from too untested a source to permit a judicial officer to accept it as probable cause for an arrest warrant, would subvert this fundamental policy." Wong Sun, 371 U.S. at 481-482.

The warrant process's "protection consists in requiring that [probable cause] inferences be drawn by a neutral and detached magistrate instead of being judged by the officer in the often competitive enterprise of ferreting out crime." *Johnson v. United States*, 333 U.S. 10, 14 (1948); see also, *Mitchell Buick & Oldsmobile Sales, Inc. v. National Dealer Services, Inc.*, 138 Ill. App. 3d 574, 585 (2d Dist. 1985) ("The issuance of an arrest warrant is purely a judicial function."); *People v. Tisler*, 103 Ill. 2d 226, 236 (1984) ("An arrest warrant is obtained by submitting

an application to a "detached judicial officer," who "must resolve the question of whether probable cause exists to justify issuing a warrant."). Thus, arrest warrants must be issued by neutral magistrates in compliance with the Fourth Amendment, which is made applicable to the States via the Fourteenth Amendment.

a. The CPD's internal proxy arrest warrant system violates the Fourth Amendment.

The CPD, via Special Order S04-16, provides directives to Chicago police officers regarding investigative alerts used to justify stopping an individual for either questioning, or arrest. The Order sets forth two types of investigative alerts: those that purport probable cause exists to arrest an individual, and those that do not. *Id.* Additionally, the Criminal History Records Information System ("CHRIS") investigative alert application system also allows for a third option: a "Temporary Wanted Person Record," which is also referred to as a "Temporary Want." *Id.* A Temporary Want is issued when law enforcement are concerned that a suspect, for which they believe there is probable cause to arrest, might flee the jurisdiction before an arrest warrant can be secured. A Temporary Want expires 48 hours after its issuance. *Id.*

When the CPD issues an investigative alert asserting probable cause to arrest, police officers are directed to take the individual into custody. For the alerts indicating no probable cause, an arrest is not authorized if no other crime was committed. CPD Special Order S04-16 § IV (2001); § V (2018). Any member of the Bureaus of Detectives or Organized Crime (or, in 2001, the Bureau of

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⁵ Available at http://directives.chicagopolice.org/#directive/public/6332 (last visited Oct. 27, 2023). Angelo was arrested July 22, 2013, when the previous version of Special Order S04-16, issued in March 2001, was in effect.

Investigative Services) with responsibility for follow-up investigation may request an investigative alert via the CHRIS Investigative Alert Application System. The requests are approved or rejected by "supervisors," and are effective immediately. Special Order S04-16 \S II (2001); \S III (2018). Notably, the Special Order provides no guidance to the supervisors in deciding when, if ever, they should seek a judicial determination of probable cause from a neutral magistrate—apart from issuing a Temporary Want when the suspect is believed to have fled the jurisdiction. See also, *People v. Smith*, 2022 IL App (1st) 190691, ¶¶ 96-97 (officer testified that the only time the CPD seeks to obtain an arrest warrant is when the suspect has fled the jurisdiction).

As Special Order S04-16 establishes, and as police have acknowledged, the CPD has replaced arrest warrants with investigative alerts, where probable cause determinations are made by police officers based on unsworn and/or unknown information, and not by neutral judges based on evidence presented to them in the form of sworn affidavits. This violates the Fourth Amendment. See e.g., *Johnson*, 333 U.S. at 13-14 (1948) (the Fourth Amendment's protections derive from the fact that probable cause determinations are made by "a neutral and detached magistrate instead of being judged by [an] officer").

b. This case illustrates just how egregious the CPD's use of investigative alerts has become.

The CPD has created this internal de facto proxy warrant system without the constitutional protections required: "[d]espite the terminology being used, practically speaking, an investigative alert has been elevated to the status of an arrest warrant, without the safeguards provided by a judicial determination of probable cause." Hyland, 110966 at ¶ 45 (Salone, J., concurring). As illustrated

by the manner of Angelo's arrest, an investigative alert purporting probable cause to arrest cannot substitute for an arrest warrant issued by a neutral magistrate upon a determination of probable cause. Absent exigent circumstances, a warrantless entry into a residence is unlawful under the Fourth Amendment—irrespective of whether the police have probable cause to arrest. *Abney*, 81 Ill. 2d at 163-164 (citing *Payton*, 445 U.S. at 576). Thus, to the extent that CPD places no limitations on the enforcement of investigative alerts under Special Order 04-16, it violates federal law.

Moreover, the actual process CPD uses to issue investigative alerts does not comport with federal law. Instead of a judge presumed to know that law and independent from the police, the investigative alert system uses a "supervisor" within the Police Department. Notably, Special Order S04-16 § V (2001) proscribes no expectation of an interactive examination of the information submitted by the approving supervisor, who is required to do no more than consult the CHRIS application screen. In contrast to the judicial process of obtaining an arrest warrant, the investigative alert process proscribes no expectation of objective, inquisitive, and interactive testing of the sufficiency of the information serving as the basis to effectuate an arrest. That process should not stand. See *Wong Sun*, 371 U.S. at 481-82 (it is subversive to allow police to act with "unchecked discretion upon information too vague and from too untested a source to permit a judicial officer to accept it as probable cause for an arrest warrant").

This case illustrates the need for a neutral magistrate to carefully review the information police would rely upon to effectuate a lawful arrest. At the hearing on the motion to quash arrest, Officer Kinney testified that the investigative alert here was issued because Angelo had been "positively identified as being the shooter."

(R. 199). But that was not true. Jarvis Thomas testified that he never saw Angelo shoot a gun. (Sup. R. 328-329). Cragg Hardaway vaguely claimed that Angelo was "part of the shooters[,]" but also never saw Angelo fire a gun. (Sup. R. 534). And Ayanna Moore—who originally identified *someone else* as the "lookout"—testified that Angelo was a "lookout" simply because he observed the shooting from across the street. (Sup. R. 212, 217). The State's sole theory at trial was that Angelo was not a shooter, but rather a lookout. (Supp. R. 821).

The investigative alert therefore could not have been predicated on Angelo being a shooter, or else it was based on false information. Yet, by using the investigative alert system, the CPD precluded a judge from carefully examining whether probable cause existed to arrest Angelo, allowing Angelo to be arrested based on inaccurate information.

A judge would know that a person's mere presence at the scene of a crime is not sufficient to establish probable cause to arrest; and that police—without more—would not have probable cause to arrest someone standing in close proximity to them. *People v. Lee*, 214 Ill. 2d 476, 486-487 (2005). Here, a judge *should* have inquired as to what specific behavior constituted being a "lookout." Did anyone see or hear Angelo communicate in any way with the shooters? What specifically did the witnesses see or hear? Was Angelo merely seen in close proximity with the shooters? Did the police have contradicting information as to who the "lookout" was, as Ayanna Moore originally identified someone else as that person. (Supp. R. 218) Yet, under Special Order S04-16, the CPD precluded a judge from asking these questions. In so doing, the CPD has replaced judges with police personnel, preventing independent inquiry into the basis for seizing a citizen—a sleight of hand not permitted under our federal (and state) constitutions.

Here, the CPD arrested Angelo 64 to 67 hours after the shooting. (C. 22; R. 179). Under Special Order S04-16, had the CPD wanted to issue an alert to stop Angelo until they could get an arrest warrant, they would have issued a Temporary Want, which expires after 48 hours. This shows that the CPD does not need more than 48 hours to get an arrest warrant issued by a neutral magistrate upon a determination of probable cause. See also, *Smith*, 2022 IL App (1st) 190691 at ¶¶ 96-97 (acknowledging police testimony that CPD does not seek arrest warrants unless the individual has fled the jurisdiction; and one justice of the panel had previously noted that an investigative alert could be justified as a "temporary fix, say 24 or 48 hours as a maximum" where the suspect is a flight risk) (citing *People v. Pulliam*, 2021 IL App (1st) 200658-U, ¶ 14 (Pucinski, J., specially concurring)). There was no showing here that Angelo was a flight risk, and the CPD had time to seek an arrest warrant. Accordingly, there was no excuse for the CPD to usurp the role of the judiciary here.

Because CPD's investigative alert system allows law enforcement to issue a proxy arrest warrant, precluding a determination of probable cause from a neutral magistrate, it is unconstitutional. In *Shadwick v. Tampa*, 407 U.S. 345, 348 (1972), the Court "underscore[d] the now accepted fact that someone independent of the police and prosecution must determine probable cause" in the issuance of warrants. *Shadwick* found that for purposes of the Fourth Amendment, a warrant could be issued by a judicial-branch court clerk supervised by a municipal court judge for a municipal ordinance, but only because the "requisite detachment" was present. The Court emphasized, "Whatever else neutrality and detachment might entail, it is clear that they require severance and disengagement from activities of law enforcement"—there must be "no connection with any law enforcement activity

or authority which would distort the independent judgment the Fourth Amendment requires." Id. at 350-51.

The "Fourth Amendment does not contemplate the executive officers of Government," whose duty is to enforce, investigate and prosecute the laws, "as neutral and disinterested magistrates." *United States v. United States District Court*, 407 U.S. 297, 317 (1972) (addressing search warrants). Yet, the CPD has assumed the role constitutionally reserved to the judiciary. Accordingly, CPD's investigative alerts purporting probable cause to arrest violate the Fourth Amendment.

2. When the Chicago Police Department arrests an individual solely based on an investigative alert, it violates the Illinois Constitution.

Under the limited lockstep doctrine, as described in People v. Caballes, 221 Ill. 2d 282, 314 (2006), and People v. Tisler, 103 Ill. 2d 226 (1984), Illinois provides greater protections than federally required when there exist "substantial grounds" to do so. Such grounds exist where the text of our constitution, or the reports from the constitutional convention, indicate that Article I, Section 6 of the Illinois Constitution was intended to provide greater protections than the federal constitution. Smith, 2022 IL App (1st) 190691 at ¶ 74 (quoting Caballes, 221 Ill. 2d at 297).

Article I, Section 6 of both the 1870 and 1970 Illinois Constitutions share identical text: "No warrant shall issue without probable cause, supported by *affidavit*." (emphasis added). In contrast, the Fourth Amendment to the federal constitution provides: "No warrant shall issue without probable cause, supported by *oath or affirmation*." U.S. Const., amend. IV (emphasis supplied). Illinois' departure from the Fourth Amendment was deliberate. See *Smith*, 2022 IL App

(1st) 190691 at ¶ 80 (a delegate moved to strike the words "oath or affirmation" as it appeared in the Fourth Amendment, and to insert the word "affidavit" in Article I, Section 6 of the Illinois Constitution).

The affidavit requirement was retained in the 1970 Constitution. A delegate from the constitutional convention's Bill of Rights committee explained there was "nothing new" regarding the search and seizure section; police "have to go before a judicial officer to determine in fact that there is probable cause for *** the seizure, support that by affidavit" and "[t]hen, and only then, is it legal—admissible—to produce such evidence thereby seized and admit it into a trial." 3 Record of Proceedings, Sixth Illinois Constitution Convention 1523-45 (1970), http://www.idaillinois.org/cdm/ref/collection/isl2/id/3982. Thus, the legislature in 1970 specifically articulated that the Illinois Constitution still requires an arrest warrant to be supported by affidavit, and still requires that police obtain an arrest warrant from "a judicial officer." Not only that, the 1970 legislature added language to Article I, Section 6, to provide Illinoisans additional protections against "invasions of privacy," which this Court recognizes provides protections that exceed those under the federal constitution. Hope Clinic for Women, Ltd. v. Flores, 2013 IL 112673, ¶79.

Article I, Section 6 of the Illinois Constitution as provides greater protections than "the [F]ourth [A]mendment, particularly with respect to the involvement of a neutral magistrate." *Smith*, 2022 IL App (1st) 190691 at ¶ 81 (citing *People v. Lippman*, 175 Ill. 101, 112 (1898)). Specifically, in *Lippman*, this Court held that the requirement that probable cause must be supported by an affidavit provided "a step beyond" the Fourth Amendment, in that it requires "a permanent record." 175 Ill. 101, 112 (1898). There, this Court held that a statute that allowed for

search warrants to issue from a "police magistrate" was unconstitutional because it "transfer[red] the judicial discretion, which the constitution intended should be exercised by a magistrate, from that officer to the party making the affidavit." (Emphasis added.) Id.; see also, $People\ v.\ Elias$, 316 III. 376, 382 (1925) (holding that Article I, Section 6, "provides exactly the same protection whether the warrant be for the search of a house and the seizure of property or for the search or seizure of a person"), overruled on other grounds by $People\ v.\ Williams$, 27 III. 2d 542, 544 (1963). Accordingly, this Court "has interpreted the 'affidavit' language in our state constitution as contemplating the crucial role of a magistrate in the determination of probable cause necessary to issue a warrant." Smith, 2022 IL App (1st) 190691 at \P 85.

Likewise, in *People v. McGurn*, 341 Ill. 632 (1930), this Court struck down a warrantless arrest made pursuant to a police "standing order" resembling what police now label investigative alerts. Notably, *McGurn* acknowledged that Illinois statutes provided that police could arrest a suspect without a warrant "for a criminal offense committed or attempted in his presence," where the officer had reasonable grounds to believe the suspect committed the offense. *Id.* at 636. However, in holding the arrest unconstitutional, this Court explained:

[U]nder the constitution of this state no municipality has authority to clothe any officer with the autocratic power to order the summary arrest and incarceration of any citizen without warrant or process of law and thus render the liberty of every one of its citizenry subject to the arbitrary whim of such officer. An officer has no more right to disregard and violate the Constitution than the criminal has to violate the law. A criminal may have forfeited his right to liberty, but he cannot legally be deprived of it except in accordance with the law of the land. It is the duty of officers to support and maintain the Constitution. If officers who have taken an oath to support the Constitution openly violate it, how can they expect to retain the confidence and respect of the people for the administration of law?

Id. at 638 (emphasis added).

As police did by issuing a "standing order" in McGurn, the CPD has taken judicial authority in its own hands via the use of investigative alerts. And it has done so without any of the constitutional safeguards required to obtain an arrest warrant. See Tisler, 103 Ill. 2d at 236 (the issuance of a warrant "is to be based on information contained in sworn statements or affidavits that are presented to the magistrate."). With investigative alerts, the officer merely enters the request into the computerized system, "utilizing the investigative alert application screen." Special Order S04-16 ¶ III (A) (2018). While the officers who input the request are sworn personnel, id. at ¶ III, a general oath of office cannot take the place of swearing to information in an affidavit to a neutral magistrate who may test the sufficiency of that information. People v. Clark, 280 Ill. 160, 167 (1917) (a warrant that was issued based on an unsworn information with no accompanying affidavit as to the truth of the charges was invalid). In contrast to the warrant process, there is no requirement in the investigative alert procedures that material changes in the facts of the affidavit must be reported to amagistrate prior to effecting the arrest, lest the warrant be invalidated (see *United States v. Marin-Buitrago*, 734 F.2d 889, 893 (2d Cir. 1984)), nor any mechanism for oversight as to whether that is done.

In short, the Illinois Constitution requires a sworn affidavit presented to a neutral magistrate assigned to determine whether the information rises to the level of probable cause to arrest a citizen. But CPD's investigative alert system provides none of these protections. Indeed, under the CPD's proxy arrest warrant system, it is often unclear what specific information the investigative alert was based on, as illustrated here: Officer Kinney testified that the investigative alert

was based on information that Angelo was one of the shooters, which was not true. (R. 199). See Part A(1)(b). The evidence at trial instead showed that, at most, Angelo was identified as a "lookout"—though one State witness originally identified someone else as that person. (Supp. R. 217-218, 329). Angelo was arrested at his residence, without any prior neutral judicial determination that police actually had probable cause to arrest him. The Illinois Constitution requires more and Angelo's illegal arrest should not stand.

Further, under Section 5/107-9 of the Code of Criminal Procedure, the issuance of a warrant is exclusively the responsibility of the judiciary: a "complaint is presented to a court" that documents the alleged offense. 725 ILCS 5/107-9 (West 2013). That complaint must be "in writing" and it must: (1) provide the name of the accused, or an identifiable description that is reasonably certain; (2) provide the "time and place of the offense"; (3) name the offense alleged; and (4) the complaint must be "sworn to by the complainant." 725 ILCS 5/107-9 (West 2013). And notably, the statute specifies that the issuance of an arrest warrant depends on "the contents of the complaint and the *examination* of the complainant or other witnesses." 725 ILCS 5/107-9(c) (West 2013) (Italics supplied). Consequently, an arrest warrant must be issued by a judge who must review the contents of the sworn complaint, and who may examine the complainant or witnesses—requirements that are currently bypassed by the Chicago Police Department investigative alert system.

Notwithstanding this Court's precedent and the statutory requirements for the issuance of an arrest warrant, there is no indication that CPD uses investigative alerts solely where exigency requires. To the contrary, a Chicago police officer has admitted under oath that the only time the CPD attempts to

obtain a warrant is when they "believe the suspect has fled the jurisdiction." See *Smith*, 2022 IL App (1st) 190691 at ¶ 96. This tactic not only evidences CPD's unfounded position that warrants are not necessary in Chicago, but also its recognition that warrants *are* constitutionally required everywhere else. Because CPD's investigative alert process lacks specificity, reliability, and the neutral judicial oversight required of arrest warrants, it violates our state constitution.

B. Probable cause does not cure the CPD's unconstitutional internal proxy warrant system, which usurps the role of the judiciary.

In appellate decisions that have upheld investigative alerts, the temptation has been to find that "probable cause" cures all constitutional infirmities. See e.g., $People\,v.\,Braswell$, 2019 IL App (1st) 172810, ¶ 39. As a constitutional matter, however, the question is not whether there is probable cause to arrest in a given case, but rather who makes that determination and how it is made.

The CPD's substitution here of an investigative alert in lieu of an arrest warrant issued by a neutral magistrate cannot be excused by a finding of probable cause, or the fact that knowledge has in certain circumstances been imputed from one officer to another (e.g. People v. Peak, 29 Ill. 2d 343 (1963) (officers' knowledge at the scene imputed to each other)). "A police officer has probable cause to arrest when, at the moment the decision is made, the facts and circumstances within her knowledge and of which she has reasonably trustworthy information would warrant a prudent person in believing that the suspect had committed or was committing an offense." Qian v. Kautz, 168 F. 3d 949, 953 (7th Cir. 1999) (emphasis added). In contrast to an arrest warrant issued by a neutral magistrate, CPD's internal proxy warrant system does not require a sworn affidavit, or provide for a determination of probable cause from a neutral magistrate to assess the reliability

of the information. Thus, CPD's internal proxy warrant system puts arresting officers in situations where they do not have sufficient assurances that they are acting on "reasonably trustworthy information." *Id*.

This case illustrates that problem, as there were not sufficient assurances here that Officer Kinney was acting on reasonably trustworthy information. Kinney's testimony at the suppression hearing—that Clark was positively identified as being the shooter (R. 199)—was either false or unreliable. Again, the State's witnesses at trial *all agreed* that Angelo did not fire—or even hold—a gun at the time of the incident; he was instead watching the shooting from the other side of the street. (Supp. R. 296, 300, 328). At most, Angelo was identified as a supposed "lookout," though without any further information as to what sort of communication or relationship he had, or did not have, with the shooters. While there certainly would have been reason for a judge to inquire as to what specifically the witnesses saw Angelo do, it did not establish the probable cause necessary to arrest him.

Further, even if this Court were to conclude that probable cause can cure the problems with CPD's internal proxy warrant system under the Fourth Amendment, it should still find that probable cause cannot cure the unconstitutionality of an arrest made pursuant to that system under the Illinois Constitution's far greater neutral-magistrate-affidavit/privacy protections. See McGurn, 341 Ill. at 636 (under the Illinois Constitution, even if a person has "forfeited his right to liberty, [] he cannot legally be deprived of it except in accordance with the law of the land.").

Finally, even if this Court were to hold that the constitutional concerns brought about by investigative alerts *can* be quelled by a showing of probable cause, Angelo's arrest was still illegal. Indeed, the sole basis of Officer Kinney's

entrance into the home and subsequent arrest of Angelo was the investigative alert. (R. 199). Even if Kinney had probable cause, that alone cannot justify Angelo's warrantless arrest at his residence, without any showing of exigency. *Payton v. New York*, 445 U.S. at 576, 588-589 (1980); *Abney*, 81 Ill. 2d at 163-164; see also, *People v. Bonilla*, 2018 IL 122484, ¶ 27 (for the purpose of the Fourth Amendment, area immediately outside apartment door was curtilage). Accordingly, the investigative alert used as the sole basis to arrest Angelo at his residence cannot be justified pursuant to a finding of probable cause.

C. The good faith exception should not apply to the investigative alert system.

The prosecution should not benefit where law enforcement systematically usurps the role of the judiciary and denies Illinois citizens the constitutional safeguards proscribed by the federal and state constitutions. In *People v. Carrera*, 203 Ill. 2d 1, 13 (2002), this Court held that the good faith exception did not apply where police "effectuate an extraterritorial arrest pursuant to a statute later found to be unconstitutional." There, the statute at issue purported to give "Chicago police officers authority to go into Franklin Park to effectuate defendant's arrest." *Id.* at 14. However, the statute was found unconstitutional for violation of the single subject rule. *Id.* The statute, 65 ILCS 5/7-4-8, was void *ab initio*. Consequently, this Court explained that it would be improper to apply the good faith exception to the exclusionary rule:

In our estimation, to give effect to the historical fact that the amendment existed at the time of defendant's arrest would effectively resurrect the amendment and provide a grace period * * * during which our citizens would have been subject to extraterritorial arrests without proper authorization.

Id. at 16.

Here, Special Order S04-16 § V (2018), creates a proxy warrant system that usurps the role of the judiciary and denies arrestees the constitutional protections required to obtain an arrest warrant—even at a person's home. Because that system is facially unconstitutional, it never legally existed, and it would be improper to apply the good faith exception to the exclusionary rule. *Cf. Carrera*, 203 Ill. 2d at 16; see also, *People v. Krueger*, 175 Ill. 2d 60, 70 (1996) (Article I, Section 6, of Illinois Constitution does not permit "good faith exception" to the exclusionary rule where a search or seizure is conducted pursuant to a statute later found unconstitutional).

As Officer Kinney admitted in the trial court, he did not have personal knowledge amounting to probable cause to arrest Angelo Clark. Rather, the sole basis for him to enter Clark's residence and subsequently place him under arrest was the fact that there was an investigative alert issued for Angelo. (R. 194). Officer Kinney's faith in the accuracy of an unconstitutional investigative alert system cannot salvage Angelo's unlawful arrest. See *People v. Turnage*, 162 Ill. 2d 299, 309-310 (1994) (application of the good faith exception to the exclusionary rule does not hinge upon the arresting officer's belief that the person who procured the warrant must have had probable cause). Nor does the good-faith exception apply on the basis that Kinney thought the Investigative Alert was a valid arrest warrant, as the CPD did not obtain an arrest warrant. *People v. LeFlore*, 2015 IL 116799, ¶ 48; 725 ILCS 5/114-12(b)(2)(i). Accordingly, this Court should apply the exclusionary rule to Angelo's inculpatory statement that was a product of his unlawful arrest.

Here, the CPD continued to engage in the deliberate, systemic practice of creating investigative alerts and arresting defendants like Angelo pursuant to those alerts. As the exclusionary rule serves to deter deliberate recurring or systemic negligence, *Herring v. United States*, 555 U.S. 135, 144 (2009), this Court should not apply the good faith exception to the exclusionary rule. And regardless, even if this Court holds an officer can rely in good faith on an investigative alert to establish probable cause, that alone still cannot justify Angelo's warrantless arrest at his home absent any exigency in this case. *Payton*, 445 U.S. at 588-589 (1980) (absent exigent circumstances, police cannot enter a residence to effect a warrantless arrest). Thus, the good-faith exception does not apply.

D. Investigative Alerts violate Illinois' Separation-of-Powers Clause.

"The legislative, executive and judicial branches are separate. No branch shall exercise powers properly belonging to another." Ill. Const., art. II, § 1 (1970). The doctrine is violated "when one branch usurps the authority of another branch." People v. Inghram, 118 Ill. 2d 140, 147 (1987). Only if exceptions are made within the Constitution itself may an entity act outside its sphere and exercise powers properly belonging to another. MacGregor v. Miller, 324 Ill. 113, 120 (1926). "The issuance of an arrest warrant is purely a judicial function." Mitchell Buick & Oldsmobile Sales, Inc., 138 Ill. App. 3d 574, 585 (2d Dist. 1985). "Whether there is probable cause for issuing the warrant is a judicial function, to be determined by the magistrate before whom the complaint is made." People v. Prall, 314 Ill. 518, 522 (1924). Constitutional standards also require that probable cause determinations in the warrant context be resolved by a "detached judicial officer." Tisler, 103 Ill. 2d at 236.

By using an internal proxy system to bypass the judiciary, the CPD has violated Illinois' separation-of-powers clause. Although the Police Department

is not listed as an executive branch department under Article V of the Illinois Constitution, courts have considered it as "a department in the executive branch of the municipal government of the City of Chicago." *Lesner v. Police Board*, 2016 IL App (1st) 150545 at ¶ 58. Similarly, a sheriff's office was considered part of the executive branch of government in *Gekas v. Williamson*, 393 Ill. App. 3d 573, 579 (4th Dist. 2009). Thus, the police are not members of the judiciary and the use of investigative alerts violate separation-of-powers clause.

The separation-of-powers clause has not been previously cited in this case. However, the separation-of-powers question is closely related to, and intertwined with, the use of investigative alerts as a means of circumventing judicial arrest warrants. See Parts A-C. A constitutional challenge to Special Order S04-16 should be able to be raised at any time. C.f. In re J.W., 204 Ill. 2d 50, 61–62 (2003) (constitutional challenge to statute can be raised at any time); People v. Wright, 194 Ill.2d 1, 23–24 (2000) (allowing defendant to challenge constitutionality of statute for first time in petition for rehearing); People v. Bryant, 128 Ill.2d 448, 454 (1989); see also, People v. McCarty, 223 Ill. 2d 109, 122–23 (2006) (permitting proportionate penalties and due process challenges to the constitutionality of a statute, raised for the first time in separate pro se and counseled supplemental briefs). In any case, forfeiture is "a limitation on the parties and not the jurisdiction of the court" to consider a claim. Herzog v. Lexington Township, 167 Ill. 2d 288, 300 (1995); see also, People v. Donoho, 204 Ill. 2d 159, 169 (2003) (considering claim not raised in Appellate Court or in petition for leave to appeal).

The Police Department's investigative alert procedure, which establishes a proxy or *de facto* warrant system for cases in which a warrant would otherwise be required, constitutes an unlawful exercise of judicial-branch powers by another

branch of government. Accordingly, Angelo asks this Court to strike down arrests based on investigative alerts.

In sum, the CPD has taken an extraordinary step, via Special Order S04-16, to systematically usurp the role of the judiciary by assuming the authority to issue "investigative alerts," which have been given the full force of an arrest warrant—albeit with none of the requisite constitutional safeguards. The facts of Angelo's arrest highlight the constitutional infirmity of S04-16, as arresting officers here, relying solely on an internal "investigative alert," arrested Angelo at his residence approximately 64-67 hours after the crime. If police have time to seek and obtain an investigative alert, they have time to obtain an arrest warrant from a neutral magistrate, as our federal and state constitutions require. This Court should find that CPD's internal arrest warrant system under Special Order S04-16, which usurps the role of the judiciary, is unconstitutional.

Accordingly, Angelo requests that this Court reverse his conviction and remand for a new trial, excluding the fruit of his illegal arrest–particularly considering Illinois's greater constitutional protections against government seizures and invasions of privacy. See Wong Sun, 371 U.S. at 485-86 (requiring the suppression of evidence that is the fruit of a Fourth Amendment violation); Herring, 555 U.S. at 144 (one of the exclusionary rule's purposes is to deter deliberate recurring or systemic negligence); see also Part A(2) (describing Illinois's greater state constitutional protections); Kreuger, 175 Ill. 2d at 75-76 (the Illinois Constitution provides greater protection than the Fourth Amendment's exclusionary rule); see also Ill. Const. art. I, § 12 (establishing a state constitutional right to a "remedy" for "all injuries and wrongs" to one's "person[or privacy]").

II. As a 17-year-old offender, Angelo Clark should have been sentenced

in 2017 with specific findings relative to his status as a juvenile offender.

As of January 1, 2016, a judge is required to consider specific factors when sentencing a juvenile offender in adult court, such as, *inter alia*, the juvenile's background, ability to consider risks and consequences, peer pressure, the presence of childhood trauma, and his role in the offense. 730 ILCS 5/5-4.5-105(a) (West 2017). Here, in 2017, Judge Ford originally imposed what this Court would later consider a *de facto* natural life sentence—an aggregate 46-year prison term—without making findings pursuant to Chapter 5, Subsection 5-4.5-105 of the Code of Corrections (R. 333). Angelo Clark moved to reconsider his sentence, based on his age and minimal participation in the offense, and Judge Ford reduced the sentence to an aggregate 32-year prison term—again without making findings pursuant to that juvenile sentencing statute. Rather, Judge Ford stated only that he had "mulled" over the sentence and was "mindful" of Angelo's age. (R. 370-371).

On appeal, the appellate court majority held that Angelo was not protected by subsection 5-4.5-105, because he committed the offense prior to January 1, 2016, despite the fact that he was sentenced after that date. *People v. Clark*, 2021 IL App (1st) 180523-U, ¶¶ 130-131 (J. Mikva, dissenting in part). The appellate court majority"s holding contravenes this Court's precedent and Illinois' Statute on Statutes. See *People v. Reyes*, 2016 IL 119271, *People v. Holman*, 2017 IL 120655, and *People v. Buffer*, 2019 IL 122327. Accordingly, Angelo asks this Court to remand the cause for a new sentencing hearing, with instructions for the circuit court to consider the various factors set forth in 730 ILCS 5/5-4.5-105.

Standard of Review

Although the propriety of a sentence is generally reviewed for an abuse

of discretion, the legal question of whether the trial court considered the required sentencing factors is reviewed *de novo*. See e.g., *People v. Bowen*, 2015 IL App (1st) 132046, ¶49. *De novo* review also applies when determining whether a defendant's sentence complies with the proportionate penalties clause, and when determining the meaning of a statute. *People v. Harris*, 2018 IL 141744, ¶33 (*de novo* review of proportionate penalties clause); *People v. Molnar*, 222 Ill. 2d 495, 508 (2006) (statutory construction is reviewed *de novo*). Accordingly, this Court should apply *de novo* review here.

A. Under this Court's precedent, 730 ILCS 5/5-4.5-105 must apply when sentencing juvenile offenders, like Angelo, on or after January 1, 2016.

In relevant part, the Unified Code of Corrections 5/5-4.5-105 provides:

SENTENCING OF INDIVIDUALS UNDER THE AGE OF 18 AT THE TIME OF AN OFFENSE

(a) On or after the effective date of this amendatory Act of the 99th General Assembly, when a person commits an offense and the person is under 18 years of age at the time of the commission of the offense, the court, at the sentencing hearing conducted under Section 5-4-1, shall consider the following additional factors in mitigation in determining the appropriate sentence:⁶

This Court has repeatedly made clear that offenders under 18 years of age, including those who committed their offenses prior to the effective date of subsection 5-4.5-105, should receive the benefit of the "Miller factors" enumerated therein at sentencing hearings conducted on or after January 1, 2016. See Miller v. Alabama, 567 U.S. 460 (2012).

In People v. Reyes, 2016 IL 119271, \P 12, this Court vacated a mandatory, de facto life sentence ordered for a crime the defendant committed as a juvenile,

 $^{^6}$ This paragraph remained the same from the first draft of the House Bill 2471. 2015 IL H.B. 2471 (NS).

because it was ordered without consideration of the *Miller* factors. There, the defendant committed the offense in 2009. Id. at ¶ 1. When discussing the proper remedy, this Court observed that the legislature enacted section 5-4.5-105 while the appeal was pending. Id. at ¶ 11. This Court wrote that the new statute provides a new sentencing scheme for individuals under 18 years of age at the time of the commission of an offense, requiring the sentencing judge to take into account several factors in mitigation in determining the appropriate sentence. Id. This Court held—and the State agreed—that the "defendant [would be] entitled, on remand, to be resentenced under the sentencing scheme found in section 5–4.5–105." Id. at ¶ 12. It therefore remanded for resentencing under section 5–4.5–105," irrespective of the fact that the offense had been committed on December 20, 2009, well before the January 1, 2016 effective date of that statute. Id. at ¶ 14.

In *Holman*, this Court again acknowledged that the operative concern for the applicability of subsection 5-4.5-105 was the date of the sentencing hearing, not the date of the offense. There, the defendant committed the offense, as a juvenile, in 1979—decades prior to the enactment of subsection 5-4.5-105. *Id.* at ¶ 3. This Court reviewed the constitutionality of the juvenile offender's life sentence. *Holman*, 2017 IL 120655 (overruled on other grounds in *People v. Wilson*, 2023 IL 127666, ¶ 42). This Court looked to subsection 5-4.5-105 and pointed out that the statute "now requires the trial court to consider factors taken from the Supreme Court's list" in *Miller*. *Holman*, 120655 at ¶ 45. It further agreed that for subsection 5-4.5-105, the date of the sentencing hearing controls, not the date of the offense: "[A]Il juveniles, whether they were *sentenced* after the statutory amendment became effective on January 1, 2016, or before that, should receive the same treatment at sentencing." *Id*. (Italics added).

Likewise, *People v. Hunter*, 2017 IL 121306, ¶ 55, once again recognized that the dispositive factor for when subsection 5-4.5-105 applies is the date of the sentencing hearing, not the date of the offense. There, the Court specified that defendants were not entitled to being sentenced under 5-4.5-105 because "no dispute exist[ed] that defendants were sentenced well before the new juvenile sentencing provisions * * * became effective on January 1, 2016." (Emphasis supplied). And those defendants committed their offenses well before the January 1, 2016 effective date for subsection 5-4.5-105, in 2010 and 2012, respectively. The *Hunter* court also reaffirmed *Reyes*'s recognition that the juvenile sentencing law applies to any criminal defendant whose sentencing hearing occurs after its effective date. *Id.* at ¶ 54.

In Buffer, 2019 IL 122327, this Court found a mandatory de facto life sentence for a crime committed as a juvenile unconstitutional because it was ordered without consideration of the Miller factors. As a remedy, this Court remanded for a post-2019 resentencing using subsection 5-4.5-105, even though the crime occurred in 2008. Id. at \P 2, 5, 36 (stressing that the statute "provides a new sentencing scheme for defendants under the age of 18 when they committed their offenses," and that "[b]efore any sentence is imposed, subsection (a) requires the sentencing court to consider several 'additional factors in mitigation in determining the appropriate sentence"). In doing so, this Court held that "the parties correctly agree that defendant is entitled on remand to be sentenced under the scheme prescribed by section 5-4.5-105." Id. at \P 47 (italics added).

In sum, this Court's precedent establishes that subsection 5-4.5-105 applies when sentencing a juvenile offender on or after January 1, 2016, irrespective of when the offenses occurred. The appellate court majority's contrary ruling was

therefore incorrect. See Clark, 2021 IL App (1st) 180523-U, ¶¶ 142-151 (Justice Mikva, dissenting in part).

B. The Statute on Statutes and principles of statutory interpretation further requires that Angelo should be resentenced pursuant to subsection 5-4.5-105.

Despite this Court's precedent, some courts—such as the appellate court majority here—have held that subsection 5-4.5-105 does not apply if a juvenile offense was committed prior to January 1, 2016. See e.g., People v. Hoy, 2017 IL App (1st) 142596, ¶ 40, (abrogated by *Buffer*); *People v. Wilson*, 2016 IL App (1st) 141500, ¶ 16; People v. Gunn, 2020 IL App (1st) 170542, ¶ 153. Conversely, other appellate courts have held, consistent with this Court's precedent, that defendants like Angelo are entitled to that statute's protections. "[R]ead plainly," section 5-4.5-105 "clearly indicat[es] that a court is required to apply its provisions only at sentencing hearings held 'soln or after the effective date' of Public Act 99-69, i.e., January 1, 2016." Hunter, 2016 Ill. App (1st) 141904 at ¶ 43 (emphasis supplied); See also *People v. Morris*, 2023 IL App (1st) 220035, ¶ 59 (at resentencing, "the trial court was required to consider" subsection 5-4.5-105 for an offense that occurred in 2010). Here, because Angelo's sentencing hearing occurred in 2017, the trial court plainly erred in not complying with subsection 5-4.5-105. Even if this Court were to find that subsection 5-4.5-105 is unclear about its applicability, it should still find that the statute applies to individuals like Angleo, who were sentenced on or after the effective date of the statute, under the principles of statutory interpretation.

Indeed, if this Court finds subsection 5-4.5-105(a) unclear about whether "[0]n or after the effective date" applies to the date of sentencing and time of the offense, or whether it applies solely to the date of the sentencing hearing, the Statute

on Statutes applies. Perry v. Department of Financial and Professional Regulation, 2018 IL 122349, \P 41 ("if the temporal reach has not been clearly indicated within the text of the new law," the Statute on Statutes applies).

And according to the Statute on Statutes: "If any penalty, forfeiture or punishment be mitigated by any provisions of a new law, such provision may, by the consent of the party affected, be applied to any judgment pronounced after the new law takes effect." 5 ILCS 70/4 (West 2017). Thus, in *People v. Reyes*, 2016 IL 119271, ¶ 12, this Court held that under this provision, a juvenile offender who committed the offense before January 1, 2016, but who is sentenced after that date, is entitled to be sentenced under 730 ILCS 5/5-4.5-105. *Reyes*, 2016 IL 119271 at ¶ 12. Accordingly, there is no basis for the appellate court majority"s holding that Angelo was not entitled to be sentenced under 730 ILCS 5/5-4.5-105. See also *Hunter*, 2017 IL 121306, ¶¶ 30-33,37 (under the Statute on Statutes, if the timing of a new statute's application is ambiguous, it applies to persons who have "ongoing proceedings . . . in the trial court"); *People ex re. Alvarez v. Howard*, 2016 IL 120729, ¶ 28 (same).

Likewise, if this Court were to employ principles of statutory interpretation to 730 ILCS 5/5-4.5-105(a), the result does not change. "The primary goal of statutory construction is to ascertain and give effect to the intent of the legislature." *In re Detention of Powell*, 217 Ill. 2d 123, 135 (2005). "The most reliable indicator of legislative intent is the language of the statute, which is to be given its plain, ordinary and popularly understood meaning." *Id*. If the statute's language is "clear and unambiguous, courts may not resort to aids of statutory construction." *Id*. "However, if the statutory language is ambiguous, a court may consider other interpretive aids such as legislative history to resolve the ambiguity and determine

legislative intent." *Id.* Additionally, this Court "may consider the reason for the law, the problems sought to be remedied, the purposes to be achieved, and the consequences of construing the statute one way or another." *People v. Gutman*, 2011 IL 110338 at ¶ 12. This Court must "presume that the legislature, in enacting the statute, did not intend absurdity, inconvenience, or injustice." *Id.* And, "[p]ursuant to the rule of lenity, ambiguous criminal statutes will generally be construed in the defendant's favor[,]" provided that doing so does not "defeat the legislative intent." *Id.* (citing *People v. Jones*, 223 Ill. 2d 569, 581 (2006)).

Subsection 5-4.5-105 was introduced in House Bill 2471. When announcing the bill, House Leader Rep. Barbara Flynn Currie stated, "This is an Amendment that represents an agreement between the public defenders and the state's attorneys on how to respond to a Supreme Court case, the Miller case, dealing with how in the future people under the age of 18 charged with felonies are sentenced." Illinois House Transcript, 2015 Reg. Sess. No. 36 (italics added). Likewise, Senator Harmon stated that the bill "reflects an agreement among all the Stakeholders." Illinois Senate Transcript, 2015 Reg. Sess. No. 43. And the text of subsection 5-4.5-105(a) has not changed since its inception. Consequently, even if the text of subsection 5-4.5-105(a) is found to be ambiguous about when it applies, the legislature believed the statute represented: (1) an accurate agreement between the "public defenders and the state's attorneys"; and (2) an appropriate response to the critical differences between juvenile offenders and adults that underpins *Miller*. As to the former, the State has previously made clear that it understood that agreement to include the fact that subsection 5-4.5-105 would apply to those sentenced on or after January 1, 2016, irrespective of the date of the offense. See Buffer, 2019 IL 122327 at ¶ 47 (the State "correctly" agreed that the defendant

would be entitled to the protections of 730 ILCS 5/5-4.5-105); Reyes, 2016 IL 119271 at ¶ 12. Accordingly, the State's prior concession of this issue evidences the legislature's intention.

As to the latter, the stated aim of subsection 5-4.5-105—to respond to *Miller v. Alabama*— further demonstrates that the statute applies juvenile offenders sentenced on or after January 1, 2016, irrespective of the date of the offense. *Miller* began from the premise that "children are constitutionally different from adults for purposes of sentencing." *Miller*, 567 U.S. at 471 (citing *Roper v. Simmons*, 543 U.S. 551 (2005), and *Graham v. Florida*, 130 S. Ct. 2011 (2010)). The *Miller* Court explained several critical differences:

First, children have a "lack of maturity and an underdeveloped sense of responsibility," leading to recklessness, impulsivity, and heedless risk-taking. Roper, 543 U.S., at 569, 125 S.Ct. 1183. Second, children "are more vulnerable ... to negative influences and outside pressures," including from their family and peers; they have limited "contro[l] over their own environment" and lack the ability to extricate themselves from horrific, crime-producing settings. Ibid. And third, a child's character is not as "well formed" as an adult's; his traits are "less fixed" and his actions less likely to be "evidence of irretrievabl[e] deprav[ity]." *Id.*, at 570, 125 S.Ct. 1183.

Consequently, children possess "diminished culpability and greater prospects for reform." *Montgomery v. Louisiana*, 577 U.S. 190, 207 (2016). And "the same characteristics that render juveniles less culpable than adults—their immaturity, recklessness, and impetuosity—make them less likely to consider potential punishment." *Id.* Therefore, what we now know about juvenile offenders diminishes the significance of deterrence as a factor in aggravation. *Id.*

The purpose of 730 ILCS 5/5-4.5-105 is to render a sentence that gives effect to these critical differences between juveniles and adults. To that end, subsection 5-4.5-105 provides that the sentencing court "shall" consider the following mitigating

factors when imposing a sentence against a juvenile offender:

- (1) his age, impetuosity, and level of maturity at the time of the offense, including the ability to consider risks and consequences of behavior, and the presence of any cognitive or developmental disability, or both, if any;
- (2) whether he was subjected to outside pressure, including peer pressure, familial pressure, or negative influences;
- (3) his family, home environment, and educational and social background, including any history of parental neglect, physical abuse, or other childhood trauma;
- (4) his potential for rehabilitation or evidence of rehabilitation, or both;
- (5) the circumstances of the offense;
- (6) his degree of participation and specific role in the offense, including his level of planning before the offense;
- (7) whether he was able to meaningfully participate in his defense;
- (8) his prior juvenile or criminal history; and
- (9) any other information the court finds relevant and reliable.

730 ILCS 5/5-4.5-105(a) (West 2017).

Considering that the purpose of subsection 5-4.5-105 is to impose a sentence that balances the severity of the offense with a juvenile offender's increased potential for rehabilitation and diminished culpability, it follows that this statute's youth-related mitigating factors would apply when sentencing a juvenile offender on or after its effective date. That interpretation, which is consistent with this Court's precedent in *Reyes*, *Holman*, *Hunter*, and *Buffer*, avoids the absurd and unjust result whereby a sentencing court could turn a blind eye to what we now know about the differences between juvenile offenders and adults, after the effective date of a statute where all stakeholders agreed that such distinctions should be considered when sentencing a juvenile offender. That result should not stand.

See Gutman, IL 110338 at ¶ 12 (we must "presume that the legislature, in enacting the statute, did not intend absurdity, inconvenience, or injustice.").

C. The trial court here failed to consider the requisite mitigating youth-related factors in 730 ILCS 5/5-4.5-105 (West 2017).

Judge Ford here failed to consider these statutory factors when sentencing Angelo to an aggregate sentence of 32 years in prison. The PSI here indicated that, at the age of 15, Angelo attempted suicide by hanging himself and spent two weeks in the hospital. Just nine days after turning 17 years of age, Angelo found himself in the events of this case. (Sec. C. 6). In a statement to police, he related that he went to the area with the two shooters simply to make sure that they were "okay." (Supp. R. 635). There was no evidence that Angelo was armed or was otherwise prepared to aid in the actual commission of the offense. By the time Angelo was 21, he had taken responsibility for his "reckless" behavior as a 17-year-old, as evidenced by his detailed letter in allocution. (R. 329-330). All of these factors weigh heavily against the aggregate sentence of 32 years imposed against Angelo. See 730 ILCS 5/5-4.5-105(a)(1, 2, 4, 6).

Although there is a presumption that a trial court considered proper mitigating evidence before it (*People v. Burnette*, 325 Ill. App. 3d 792, 808-809 (1st Dist. 2001)), the record here illustrates that Judge Ford failed to comply with

⁷ The individuals identified as the shooters were Terrence Lynom (DOB 2/3/96) and Ladon Barker (DOB 10/9/97). Lynom received a 20-year sentence on one count of aggravated battery with a firearm in 13CR1603501; and Barker was transferred to juvenile court prior to the State dropping the charges. This Court may take judicial notice of the Clerk of the Court's records, as well as IDOC's public records. See *Village of Riverwoods v. BG Ltd. Partnership*, 276 Ill. App. 3d 720, 725 (1st Dist. 1995) ("Judicial notice is proper where the document in question is part of the public record and where such notice will aid in the efficient disposition of a case.").

730 ILCS 5/5-4.5-105 (West 2017). Judge Ford based Angelo's original sentence almost exclusively on the injuries caused in the shooting, precluding even a balancing of the proper factors in mitigation, much less those youth-related factors required by 5-4.5-105(a):

I don't think it's fair to the victims to assess the relative strength of character as it relates to the crime victimization. But I am going to note to a certain extent the fact that these two people were not the intended targets and then more profoundly we're doing exactly what this society would ask them to engage in just living peacefully. Little children on the streets of the City of Chicago gunned down like this. It's profoundly tragic and unquestionably wrong.

Certainly in this Court's view requires a punishment as serious as the outcome of the offenses the Defendant and his cohorts engaged in.

(R. 332-333).

Then, following Angelo's amended motion to reconsider the sentence, Judge Ford imposed a 32-year aggregate prison term, stating only that he was "mindful" that Angelo was a "young person" and had "mull[ed]" over the previous sentencing order. (R. 370-371). Thus, while Angelo was an unarmed minor found guilty under an accountability theory, Judge Ford's sentence boiled down to comments that focused almost exclusively on the severity of the offense, and a belated, vague, and unexplained gesture towards Angelo's "youth." Yet Illinois and federal law make clear that courts must do more than merely acknowledge a defendant's youth, they must fully consider "youth and its attending characteristics." *Miller*, 567 U.S. at 483 (italics added); *Buffer*, 122327 at ¶ 42 ("We also conclude that the circuit court failed to consider defendant's youth and its attendant characteristics in imposing that sentence"); see 730 ILCS 5/5-4.5-105(a) (stating that the court "shall" consider certain youth-related mitigating factors).

Additionally, 730 ILCS 5/5-4.5-105(b) was recently amended to require

that "[t]he trial judge shall specify on the record its consideration of the factors under subsection (a) of this Section," which shows the legislature's intent that the sentencing judge create a record to prove that it fully considered these mitigating factors 730 ILCS 5/5-4.5-105(b) (West 2024); see *People v. Salomon*, 2022 IL 125722, ¶¶ 116-119 (although a subsequent amendment to the statute was not yet in effect, it provided "guidance in ascertaining the legislative intent underlying the former provision"). Thus, Judge Ford's bare assertion that he was "mindful" of Angelo's youth does not satisfy the requirements of subsection 5-4.5-105(a). See *Clark*, 2021 IL App (1st) 180523-U, ¶ 150 (Justice Mikva, dissenting in part) (the trial court's mention that it was "mindful" of Angelo's youth was "woefully insufficient to suggest the relevant factors were considered here.").

Further, under the factors set forth in 730 ILCS 5/5-4.5-105(a) (West 2017), Angelo's sentence is clearly excessive, which illustrates that Judge Ford did not consider the factors set forth in that statute. Angelo turned 17 years old just nine days before the incident. (Sec. C. 6). His criminal history was limited to just one finding of delinquency for aggravated assault, with no adult convictions. (Sec. C. 8). And as his letter in allocution indicated, Angelo was a reckless child who did not appreciate the risks involved with his behavior, at the time of the offense. (R. 329-330). The letter also shows that Angelo had matured by the age of 21: he wanted to move away from Chicago, attend college, and live a productive life. (R. 330). He recognized the severity of what he had happened, and illustrated remorse and accountability. (R. 329-330).

As to childhood trauma, although Angelo said he had a good upbringing in his early childhood, he reported attempting suicide by hanging at the age of 15, which led to a two-week hospitalization for depression. (Sec. C. 178). Angelo's

mother and father also ended their relationship when Angelo was two years old, at which point Angelo was raised primarily by his mother and grandmother. (Sec. C. 9). Angelo did not graduate from elementary school and did not enroll in high school. (Sec. C. 9).

As to his role in the offense, it would be difficult to imagine a more passive role. He walked to the scene with the shooters. He stayed back from them as the got closer to the gathering. At the moment of the shooting, Angelo was kneeling down, across the street from the shooters. He was not armed. He did not actively say or do anything at the scene. And according to his statement to police, he agreed to go with the other gang members simply to see if they were "okay." (Supp. R. 635).

Considering Angelo's minimal, passive role in the offense and the mitigating factors above, under subsection 5-4.5-105, this cause should be remanded for a new sentencing hearing. See *People v. Clemons*, 2012 IL 107821, ¶40 (recognizing that unlike the federal constitution, our state constitution "focuses on the objective of rehabilitation" at sentencing); *People v. Calhoun*, 404 Ill. App. 3d 362, 385 (1st Dist. 2010) ("All penalties shall be determined both according to the seriousness of the offense and with the objective of restoring the offender to useful citizenship"); see also *Miller*, 567 U.S. at 471-72 (brain science shows minors have "greater prospects for reform" "as the years go by and neurological development occurs"); *People v. Leon Miller*, 202 Ill. 2d 328, 341-342 (2002) (noting Illinois's long-standing recognition "that young defendants have greater rehabilitative potential").

D. The error was properly preserved.

Here, counsel filed a motion to reconsider sentence and argued that the judge failed to properly consider Angelo's youth. (C. 173). Thus, counsel preserved

the error. See *People v. Lewis*, 223 III. 2d 393, (2006) (general claim in post-trial motion was sufficient to preserve an issue for appeal). If, however, this Court determines that the court's violation of 730 ILCS 5/5-4.5-105(a) (West 2017) was not preserved because counsel failed to cite the specific statue in the amended motion to reconsider the sentence (C. 173), it should remedy the error via the doctrine of plain error. Plain error exists when: "(1) a clear or obvious error occurred and the evidence is so closely balanced that the error alone threatened to tip the scales of justice against the defendant, regardless of the seriousness of the error, or (2) a clear or obvious error occurred and that error is so serious that it affected the fairness of the defendant's trial and challenged the integrity of the judicial process, regardless of the closeness of the evidence." *People v. Piatkowski*, 225 III. 2d 551, 565 (2007) (citation omitted); III.S.Ct.R. 615(a).

Here, Judge Ford's failure to apply 730 ILCS 5/5-4.5-105 (West 2017), which proscribes the factors that must apply when imposing an adult sentence against a defendant who was under the age of 18 at the time of the offense, may be remedied under either prong of plain error. First, the evidence presented at sentencing is not merely closely balanced. Under the facts of this case, the 32-year aggregate sentence is incompatible with 730 ILCS 5/5-4.5-105. Supra, pp. 39-43; see People v. Martin, 119 Ill. 2d 419, 458 (1988) ("The evidence presented at the sentencing hearing was not simply closely balanced, it strongly favored leniency for the defendant."). Angelo was just 17 at the time of the shooting, and his role was diminutive. At best, he merely agreed to go with the others to make sure they were "okay." (Supp. R. 635). He knelt down, away from the others, at the time of the actual shooting. His background included considerable childhood trauma—including that he attempted suicide by hanging at the age of 15, and

spent two weeks in the hospital to treat his depression. The current 32-year aggregate sentence is inconsistent with the very spirit and purpose of 730 ILCS 5/5-4.5-105.

Second, a defendant has a fundamental interest in liberty and the right to be sentenced based on proper factors. See *Martin*, 119 Ill. 2d at 458 (defendant's right to be sentenced under proper factors "clearly affected [his] fundamental right to liberty"); *People v. Sander*, 2016 IL App (3d) 130511, ¶17 (following *Martin* and holding the trial court's failure to apply the proper factors in aggravation and mitigation constituted second-prong plain error). Therefore, this Court may redress the error under either prong of plain error.

In sum, this Court has repeatedly recognized that juvenile offenders sentenced on or after January 1, 2016, like Angelo, are entitled to be sentenced under the *Miller* factors set forth in 730 ILCS 5-4.5-105(a). And even if there is any ambiguity as to whether subsection 5-4.5-105(a) applied to Angelo, the Statute on Statutes still entitled him to its protections. Further, the stated purpose of subsection 5-4.5-105(a) was to respond to *Miller v. Alabama*, by requiring courts to sentence juvenile offenders in a manner that takes into proper account their age and attending circumstances, based on what courts now know about how brain development affects their culpability and potential for rehabilitation. To deny Angelo the protections of subsection 5-4.5-105(a) would be unjust. Accordingly, Angelo asks this Court to adhere to its precedent and remand the cause for a new sentencing hearing, with instructions for the circuit court to apply the factors proscribed in 730 ILCS 5/5-4.5-105(a).

CONCLUSION

For the foregoing reasons, Angelo Clark, Defendant-Appellant, respectfully requests that this Court reverse his conviction and remand for a new trial, under Issue I; and remand for a new sentencing hearing, under Issue II.

Respectfully submitted,

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127838

CERTIFICATE OF COMPLIANCE

I certify that this brief conforms to the requirements of Rules 341(a) and

(b). The length of this brief, excluding the pages or words contained in the Rule

341(d) cover, the Rule 341(h)(1) table of contents and statement of points and

authorities, the Rule 341(c) certificate of compliance, the certificate of service,

and those matters to be appended to the brief under Rule 342, is 50 pages.

/s/Todd T. McHenry TODD T. MCHENRY

Assistant Appellate Defender

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December 19, 2017

Motion for New Trial

IN THE CIRCUIT COURT OF COOK COUNTY

PEOPLE OF THE STATE OF ILLINOIS) CASE NUMBER 13CR1603502

ANGELO CLAR	•	DATE OF BIRTH DATE OF ARREST	07/10/96 07/22/13		
Defendant		IR NUMBER 21874	77 SID	NUMBER 022	739581
	ILLINOIS DEPAR	TMENT AND SENTEN TMENT OF CORRECT	IONS		
	defendant having been ad the Illinois Department		,	s) enumerated	below
Count Statutory C	Citation Offense		1 4	Sentence	Class
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The Court finds to served in custody Defendant is order IT IS FURTHER OR the sentence imposed i	hat the defendant is entered to an for a total credit of 1 ared to serve 0003 years. DERED that the above serun case number(s)	citled to receive cr 1671 days as of the Mandatory Supervise ntence(s) be concurr	edit for t date of th ed Release.	cime actually nis order	
IT IS FURTHER OR	DERED THAT MITT TO ISSUE	E. M/S NOLLE ALL OTE	ER COUNTS.	·	
take the defendant into custod him/her into custody and conf.	16, 2018 poror	incishepartment of Correct	ons and that	the Department tak	eriff e

TO THE APPELLATE COURT OF ILLINOIS IN THE CIRCUIT COURT OF COOK COUNTY CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)
-vs-) No. 13CR1603502) Judge: FORD
NOTICE OF APPEAL
An Appeal is taken from the Order of judgment described below:
Appellant's Name: ANGELO CLARK Appellant's Address: IDOC Appellant's Attorney: State Appellate Defender 203 North LaSalle Street, 24 th Flr. Chicago, Illinois 60601 Offense: Aggravated Battery with a Firearm
Judgment: Guilty
Date of Judgment or Sentence: January 19, 2017
February 16, 2018 Appellant (or Attorney)
Appellant (or Attorney)
VERIFIED PETITION FOR REPORT OF PROCEEDINGS, COMMON LAW RECORD AND FOR
APPOINTMENT OF COUNSEL ON APPEAL FOR INDIGENT DEFENDANT
Under Supreme Court Rules 605-608, Appellant asks the Court to order the Official Court Reporter to transcribe an original and copy of the proceedings; file the original with the Clerk, and deliver a copy to the Appellant; order the Clerk to prepare the Record of Appeal, and to appoint counsel on appeal. Appellant, being duly sworn says that at the time of his/her conviction, he/she was and is unable to pay for the Record to retain counsel for appeal.
Appellant
2005 ENTERED and SWORN TO THIS day of,
FEB 1 6 2018
DOROTHY BROWN CLERK OF THE CIRCUIT COURT OF COOK COUNTY, IL DEPUTY CLERK ORDER
IT IS ORDERED THAT THE STATE APPELLATE DEFENDER is appointed as counsel/on appeal and that the Common Law Record and Report of Proceedings be furnished to Appellant, without cost, within 45 days of receipt of this Order. Dates to be transcribed: 09/10/15, 09/15/15, 09/28/15, 11/09/18/01/11/16, 07/10/17, 07/07/17, 07/11/17-07/13/17, 12/18/17, 01/19/18, 2/16/18
IT IS ORDERED THAT THE STATE APPELLATE DEFENDER is appointed as counsel/on appeal and that the Common Law Record and Report of Proceedings be furnished to Appellant, without cost, within 45 days of receipt of this Order. Dates to be transcribed: 09/10/15, 09/15/15, 09/28/15, 11/09/15/01/11/16, 07/10/17,

ORDER DATE:

2021 IL App (1st) 180523-U

SIXTH DIVISION September 3, 2021

No. 1-18-0523

NOTICE: This order was filed under Supreme Court Rule 23 and is not precedent except in the limited circumstances allowed under Rule 23(e)(1).

IN THE APPELLATE COURT OF ILLINOIS FIRST DISTRICT

THE PEOPLE OF THE STATE OF ILLINOIS,) Appeal from the) Circuit Court of
Plaintiff-Appellee,) Cook County.
v.) No. 13 CR 16035
ANGELO CLARK,) Honorable
Defendant-Appellant.) Nicholas Ford,) Judge Presiding.

JUSTICE CONNORS delivered the judgment of the court.

Justice Harris concurred in the judgment.

Presiding Justice Mikya concurred in part and dissented in part

Presiding Justice Mikva concurred in part and dissented in part.

ORDER

¶ 1 Held: Defendant's convictions for aggravated battery based on discharge of a firearm are affirmed over his contentions that 1) his statement should be suppressed because he was arrested pursuant to an investigative alert; 2) the trial court erred because it violated Illinois Supreme Court Rule 431(b) (eff. July 1, 2012); and 3) the trial court denied him due process and a fair trial because it conveyed to the jury that it was biased against him by suggesting he had an improper motive during cross-examination and because it allowed lay witnesses to testify as to their opinion that he was a "lookout." The trial court's sentence was not an abuse of discretion.

 $\P 2$ Following a jury trial, defendant Angelo Clark was found guilty of two counts of aggravated battery based on discharge of a firearm (720 ILCS 5/12-3.05(e)(1) (West 2012)) under an accountability theory. The court sentenced defendant to 16 years in prison on each count, to be served consecutively. Defendant contends on appeal that: 1) his statement should be suppressed because he was arrested pursuant to an investigative alert, not an arrest warrant; 2) the trial court committed plain error because it failed to ask the jurors whether they accepted the principles set forth in Illinois Supreme Court Rule 431(b) (eff. Jul. 1, 2012); 3) the trial court denied him due process and a fair trial because it conveyed to the jury that it was biased against him by suggesting he had an improper motive during cross-examination; 4) the trial court denied him due process and a fair trial when it allowed lay witnesses to testify as to their opinion that he was a "lookout"; and 5) the trial court failed to consider the requisite sentencing factors when it sentenced defendant, who was 17 years old, to a total of 32 years in prison. We affirm.

$\P 3$ I. BACKGROUND

- $\P 4$ Defendant's convictions arose from a shooting that took place near the area of 311 West 105th Street, in Chicago, during the evening of July 19, 2013, in which two victims, a 6-year-old girl and 52-year-old woman, were shot and injured. At trial, the State proceeded on three counts of aggravated battery and five counts of attempted first degree murder (720 ILCS 5/9-1(a)(1) (West 2012) (720 ILCS 5/8-4(a) (West 2012)) against defendant based on an accountability theory. Codefendants, Terrence Lynom and Ladon Barker, were tried separately and are not parties to this appeal.
- A. Motion to Quash Arrest and Suppress Evidence $\P 5$

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- ¶ 6 Before trial, defendant filed a motion to quash arrest and suppress evidence, contending that he was arrested without probable cause and a valid arrest warrant.
- ¶ 7 At the hearing on the motion, Lashan Clark, defendant's mother, testified for defendant as follows.¹ On July 22, 2013, Lashan was at her mother's house when two police officers arrived looking for defendant, who was living at Lashan's sister's house. Lashan voluntarily accompanied the officers to her sister's house. When they arrived, Lashan walked to the back of the house and told the officers to wait outside. Lashan walked through the back door and saw defendant sitting at the kitchen table. Lashan told defendant that the police were there "about a little girl" and it was serious. When Lashan and defendant were talking, the officers entered the house without permission. The officers then choked defendant, threw him against the wall, and threatened to taser him.
- ¶ 8 Chicago police officer Patrick Kinney² testified that on July 22, 2013, he and his partner, Chicago police officer Kevin O'Neill, learned that there was an investigative alert for defendant and that "there was probable cause attached to that investigative alert." Kinney testified that there were two types of investigative alerts, one being with probable cause and one without probable cause. He testified that "according to my data warehouse search of the alert it said specifically probable cause to arrest." He testified that the basis for probable cause for the investigative alert was that defendant had been "positively identified as being the shooter where two victims were shot."

¹ Lashan Clark shares the same last name as defendant. We will therefore refer to Lashan Clark by her first name.

² The report of proceedings spells Officer Kinney's name as "Kenny" but the parties and the arrest report contained in the common law record spell his name "Kinney."

- ¶ 9 After Kinney learned that there was an investigative alert with probable cause to arrest defendant, he performed a search on defendant's name and went to the residence of the first address that appeared. At that residence, defendant's mother, Lashan Clark, was "extremely" cooperative and informed them that defendant lived with her sister. Lashan accompanied the officers to her sister's house. When they arrived, Kinney went to the back of the residence, O'Neill went to the front, and Lashan waited in the police car. Kinney knocked on the back door. A man, who was about 20 or 25 years old, answered the door and Kinney told him that he was looking for defendant and had probable cause for his arrest. The man opened the door, moved to the side, and pointed to a back bedroom where Kinney saw defendant. Kinney, who was outside the residence, told defendant that he had a probable cause investigative alert for his arrest and asked him to come to the police station. Defendant said, "Okay, let me get some clothes," after which Kinney entered the residence and defendant put on his clothes. Kinney did not have consent to go inside the house and he entered the residence because he did not "know what [defendant] was going to grab" and "wanted to have eyes on prior to me arresting him." The State then asked, "And was he cooperative and then came out with you?" Kinney testified, "Yes, very." The State then asked Kinney, "Then you placed him under arrest?" and he responded, "That's correct." Kinney then brought him to the police station. Kinney did not have an arrest warrant for defendant.
- ¶ 10 The trial court denied defendant's motion to quash arrest and suppress evidence. In doing so, the court found that Kinney was "believable" and a "compelling" witness and that Lashan's testimony was "utterly without any credibility." The court stated that it agreed with defense counsel that "the existence of an investigative alert with probable cause to arrest does not offer an officer the ability to enter a home to effect an arrest on that point." The court further stated that

Kinney's eventual entry occurred after defendant had "already agreed to accompany" the officers and it was not "to effect arrest but to effect and facilitate his accompaniment, which he already agreed to do."

¶ 11 B. Motion to Suppress Statements

- ¶ 12 Defendant also filed a motion to suppress the statements he made after he was arrested. He argued that the court should suppress his statements because of his young age, he was never given *Miranda* warnings, and his statements were obtained as a result of psychological and mental coercion.
- ¶ 13 Chicago police detective Matthew Weber testified that on July 19, 2013, he was assigned to investigate the shooting, which had occurred at 311 West 105th Street, in Chicago, with Chicago police detectives Henry Barsch and Tom Lieber. On July 22, 2013, at about 5 p.m., Weber and Lieber met with defendant at the police station. When Weber initially entered the interview room, he introduced himself and explained why defendant was there. Defendant told Weber he did not "know anything" and was not in any gangs. Weber did not give defendant *Miranda* rights at this time and did not ask him any questions. Weber left the room "briefly" and then returned to the room, at which time he read defendant his *Miranda* rights. Defendant indicated he understood each of his rights and agreed to speak with Weber and Lieber, after which they spoke for about 30 or 40 minutes.
- ¶ 14 Weber left the interview room with defendant and then at about 1 a.m., he called Assistant State's Attorney (ASA) Patricia Melin. Thereafter, Weber and Melin spoke with defendant. Melin advised defendant of his rights and defendant indicated he understood his rights and agreed to speak. At some point during the conversation, when Melin and defendant were in the room without

Weber, defendant agreed to give a handwritten statement. Thereafter, Weber, defendant, and Melin went to a larger interview room where defendant gave his statement and Melin typed it. When defendant finished his statement, Weber, Melin, and defendant reviewed it, signed each page, and initialed any corrections. Defendant read a portion of his statement, which demonstrated to Weber that defendant was able to read and write English.

Weber testified that defendant was given a cheeseburger and a Snickers bar, and he did not want anything to drink. Defendant was allowed to use the bathroom and make a telephone call. Defendant never asked for an attorney or to make any phone calls. Weber did not offer defendant anything in exchange for his statement and did not make any threats or promises to him. Weber did not tell defendant that if defendant did not help him, he was going to be charged with murder. Defendant, who was 17 years old on July 22, 2013, testified that the "arresting officer" ¶ 16 came into the back of his aunt's house without consent or a search warrant. The officer then grabbed him and asked for his name. Defendant gave the officer his name, after which the officer told defendant that he was taking him to the station for questioning. Defendant told the officer that he did not want to go to the station. The officer then pulled out a taser, placed handcuffs on defendant, and took him to the police station where he was placed in a small room. About an hour later, defendant was taken into an interrogation room. Defendant testified that the detective who had previously testified at the hearing came into the room and asked defendant what happened. Defendant told the detective that "I don't know nothing about anything." The detective left the room and about 30 to 35 minutes later, he returned with two other officers. Defendant told the officers that he did not "know nothing about nothing" and the officers continued to interrogate

him. Defendant eventually gave a statement. The detective never read defendant his Miranda

warnings and defendant was never told that he had a right to a lawyer or the right not to talk.

Defendant gave a statement because the detective told him that if he did not say he participated in the crime, he would be charged with first degree murder.

- ¶ 17 After defendant gave his statement to the detective, he met with an ASA in a different room. The ASA never told him that he had a right to an attorney or that he had a right not to talk to them. Defendant knew certain details that he provided in his statement because it was "the word around the neighborhood." Asked why he told the police "what the word around the neighborhood was," he testified that "they told me if I didn't say I participated in this crime, I'd be charged with first-degree murder" and "I only did what I was told." Defendant testified that he signed the statement and read it because that "that's what you have to do" and the detective told him that "if I didn't say I participate in this crime, I would be charged with first degree murder." He never told the ASA that he did not want a lawyer or that he did not have a problem talking to them. He was not allowed to make a phone call to his mother or aunt.
- ¶ 18 On cross-examination, defendant acknowledged that his mother brought the police to the location where he was arrested. Defendant stated that he never asked for an attorney or to make a phone call. He acknowledged he signed a handwritten statement regarding the shooting, his signature was on pages one and three of the statement, and he initialed it three times. He acknowledged that he said in the statement that the police and ASA treated him okay, he was given a cheeseburger and Snickers bar, and he was allowed to use the bathroom. He acknowledged that after the ASA finished typing his statement, he demonstrated he could read by reading a portion of it out loud.

¶ 19 Following argument, the court denied defendant's motion to suppress statements. In doing so, the court found that defendant "freely admitted reading" the statement, which contained *Miranda* warnings. The court stated that it was "readily apparent to me that these are his words and that these words were given to the police not as a result of duress or coercion of any kind, but a decision he made freely and voluntarily" after having been given his *Miranda* warnings.

¶ 20 C. Jury Trial

- ¶ 21 Juannakee Kennedy, the mother of the six-year-old victim Q.T., testified that on July 19, 2013, Q.T. attended a barbeque with her older daughter. At about 10 p.m. that night, she learned that Q.T. had been shot in the back, the bullet went through her lung, and she was unconscious in the intensive care unit at the hospital. Q.T.'s right lobe of her lung had to be removed and she was in the hospital for about three weeks.
- ¶ 22 Lisa Travis testified that on July 19, 2013, at about 7:30 p.m., she was attending a memorial for her nephew, who had died five years earlier. The memorial was held at a residence located at 311 West 105th Place in Chicago, with mostly women and some children. At some point, she fell to the ground and could not feel her foot. Her niece said, "They shooting," and everybody started running into the house. She did not hear shots and did not see anybody shooting. She tried to scoot herself into the gangway area to hide and it was "chaotic" for a few moments. After the bullets stopped, her son carried her into the house. Travis was shot in the leg, which required therapy and caused her to miss six months of work.

Ayanna Moore testified that on July 19, 2013, she was at 311 West 105th Street to attend the memorial with about 20 or 30 people. At about 7 p.m., she left the memorial with her sister to get more cups. When Ayanna stopped her car at a nearby intersection on 105th Street, she saw an individual named Kevin Collins, whom she referred to as "Cool," and he stopped to talk to her from the passenger's side of her vehicle. Ayanna noticed a group of about 10 guys whom she had not seen before. At some point when she was talking to Cool, a guy with dreadlocks and a red t-shirt, who was about five to seven feet from her, walked up and lifted his shirt so she could see the butt of a gun tucked into his waistband. Cool told the individual to "like go back" and he dropped his shirt and walked away. Ayanna continued driving to the store and called her cousin, Jarvis Thomas, to find out if "they were having some conflict" because she was suspicious about Cool and the other individuals.

Ayanna testified that about 15 or 20 minutes later, she returned to the memorial. When she was on the porch, she looked down the street towards a dead end on the block and saw "three guys" come from an alley onto 105th Street. The three individuals were in red, black, and white t-shirts and she recognized all three of them from her encounter with Cool earlier that evening. The person in the red shirt was the same person whom she had previously seen with the gun, and she identified defendant in court as the individual who was in the white shirt. The individuals in the red and black shirts ran across the street and "started shooting" and "holding the guns out." They were shooting towards the people in front of the residence at 311 West 105th place. In front of the house were about 15 to 20 people, most of whom were women and children.

³ Ayanna Moore shares the same last name as another other witness Shusana Moore. Therefore, we will refer to these witnesses by their first names.

- Ayanna testified that defendant did not have a gun and he "came out behind them," "laid back," and stood "off to the side." She also testified that defendant was standing "a little off from them" in the alley and was "just standing there the whole time." She stated that defendant "walked like right behind them and then he looked and walked back" to the alley right before the shooting started. After the shooting stopped, the individuals ran down the alley towards 106th Street. At some point during the shooting, Ayanna saw Q.T. get hit while she was riding her bike, after which Q.T. ran towards the porch and collapsed in Ayanna's lap. Ayanna tried to stop the bleeding and stayed with Q.T. until the ambulance arrived.
- Ayanna identified one of the shooters from a photo array that the detectives had showed her at the police station after the shooting. She testified that on July 21, 2012, when she was at the hospital with Q.T., she identified from a photo array the shooters in red and black shirts, as well as the person who was "just a lookout." The State then asked Ayanna, "So when you say the lookout, are you referring to the person—well, who is the person that you identified as a lookout?" Defense counsel objected to the word "lookout," and the court sustained the objection. Ayanna then testified that the person whom she had just identified was defendant and he was the person who had been standing by the alley.
- Ayanna testified that on July 22, 2013, at a line-up at a police station she identified the shooter, who was wearing a red shirt, and defendant, who she described as "being a lookout.". The court overruled defendant's objection. Ayanna then testified that after she viewed the lineup, she went back to the detective and told him that the person she had previously identified in the "first array" "wasn't the one that was the lookout." Defense counsel objected to the word "lookout," after which the court admonished the jury as follows:

"THE COURT: Okay. Folks, I'm going to take a minute and pause on the word lookout. Whether or not the defendant was a lookout in this case, that's going to be your decision and your decision alone to make. This witness is testifying on her own impressions of what was going on out there. That's something you can consider but the decision of guilt or innocence of the defendant rests solely within you and it's based on your observations of the witnesses. Does everybody understand that?"

The jury responded affirmatively, and the court stated it was "going to sustain the objection, as to the use of the word lookout."

- ¶ 28 Ayanna testified that on July 23, 2013, she viewed another lineup at the police station, where she identified the shooter who had the "blond patch" in his hair and the person who was wearing the red shirt. Ayanna identified a photograph of the porch where she was standing on the night of the shooting, and she placed a mark where defendant and the two shooters were standing. ¶ 29 On cross-examination, Ayanna acknowledged that after the shooting, she told the detectives that the person who showed her the firearm was wearing a black shirt, but at trial, she testified that he was wearing a red shirt. She testified that when she spoke with the detectives after the shooting, she "might have said a lot" because "it happened so fast" and it was "kind of chaotic." There were about 7 to 10 return shots fired at the shooters.
- ¶ 30 Shushana Moore testified that on June 19, 2013, she was at the memorial and at about 7 p.m. she went to her aunt's house, which was located on the same street. When she was standing in front of her aunt's house, she saw Ayanna in her car at the intersection at 105th and Wentworth, which was about 50 feet away from her. Ayanna was talking to "Cool" and there were other young guys with him. During the conversation, a young man who was wearing a red shirt and had

dreadlocks turned towards Cool, lifted up his shirt, and pointed to a gun in his waistband, which was poking out. Cool shook his head "no." About 30 or 45 minutes later, Shushana went to the store with her aunt. On her way there, she turned into an alley on 105th Street and saw about 7 to 10 guys in a nearby field, one of whom she had previously seen wearing the red shirt with the gun. She also saw a person in a black shirt who had a "patch of hair that was dyed blond" and a person in a white shirt, whom she identified in court as defendant. Shushana's aunt called her mother to warn her that the group of guys "looked suspicious." Shushana then heard about 10 gunshots. She drove back to the memorial and saw a child, whom she later learned was Q.T., crawling up the stairs to the house.

- ¶ 31 Shushana further testified that on July 22, 2013, she viewed a line up at the police station and identified defendant as the person with the white shirt in the field who "was standing out there with them." She also identified the person with the red shirt and the gun in his pants. On July 23, 2013, she viewed another line up at the police station and identified the individual with the "gold hair patch" whom she saw in the field.
- ¶ 32 Jarvis Thomas testified that he was currently living in Nevada, where he had a pending armed robbery case, and further stated as follows. On July 19, 2013, at 7:30 p.m., he was at the memorial and noticed "two guys walking out the alley" from the south side of the street. One of the men was wearing a red shirt and the other was wearing a black shirt. A third man, whom he identified in court as defendant, was in a white shirt and kneeling down by the gate on the south side of the street. He testified that when the men in the red and black shirts crossed the street, defendant "[j]ust stand there and look and observe." After the two men crossed the street, "gunshots started ringing out" and the men in the red and black shirts were shooting towards the

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crowd of people on the north side of the street. There were about 12 or 13 gunshots, and someone

shot back at the men who were shooting. Defendant never crossed the street and was "[s]till

standing there" and "kneeling down" the entire time and only stood up when the shooters left.

After the shooting stopped, the men crossed the street and went back to the alley. Defendant waited

for them and then he "stood up, and they all took off in the same direction."

At one point during Thomas's testimony, he was asked what defendant was doing when

the men in the red and black shirts were shooting. Thomas testified that defendant was "[k]neeling

by the gate," after which the following colloquy occurred:

"MR. NOLAN [(ASSIATANT STATE'S ATTORNEY)]: Okay. And what did he appear

to be doing while the people were shooting? Just kneeling?

MS. PATZKE [(DEFENSE ATTORNEY]: Objection—

THE WITNESS: Observing—

MS. PATZKE:—asked and answered.

THE WITNESS: Observing the surroundings—

THE COURT: Overruled.

MS. PATZKE: Objection.

THE WITNESS:— and the shooters' lookout.

THE COURT: Overruled."

¶ 34 The court then told the jury: "As I've already explained, folks, the role of the parties is for

you to determine based on your observations of the witnesses." The State asked Thomas what led

him to the opinion that defendant was "observing." Thomas testified that he "was looking around"

towards the people on the block and not towards the shooters and his eyes were focused primarily

on the block. On re-cross, Jarvis testified that defendant was just looking towards the party and not looking back the other way towards the alley. He also testified that defendant was not looking at the shooters and agreed that he "wasn't looking around, he was looking in one place." The State showed Thomas a photograph of the street where the shooting took place and he described where he was standing when the gunshots started. On July 21, 2013, he identified defendant in a photo array as well as the two shooters. On July 22, 2013, he identified defendant and one of the shooters in a line up and the next day he identified the other shooter in a lineup.

- ¶ 35 Cragg Hardaway testified he did not remember where he was at 7 p.m. on the night of the shooting. However, he did remember that at some point that evening, he was with his cousin, Isaiah Hicks, at his grandmother's house at 105th and Edbrooke. He eventually left his grandmother's house with Hicks and drove towards Michigan Avenue. At around 105th and Lafayette, DeAndre Butler got into the car and Hardaway drove around the neighborhood for a little bit. The police stopped him near 105th and State Street. He did not remember if someone had jumped out of the car before the police stopped him. The officers took the occupants' names and let them go, whereupon Hardaway drove back to his grandmother's house with Hicks and Butler.
- When he was asked whether it was "true that you heard multiple gunshots when you walked out of grandma's house," Hardaway stated he could not remember, after which defense counsel objected based on a leading question. The court then stated it was granting the State leave to treat him as a hostile witness based on his "repeated and very pointed indications of not recollecting." Hardaway then testified that right after he picked up Butler in his car, he picked up Barker, Lynom, and defendant.

- ¶ 37 Hardaway further stated that on July 21, 2013, he met with two detectives at the police station and his conversation was recorded. He had a pending armed robbery case at the time. A few weeks before Hardaway testified at trial, he watched the video recording of his interview. Hardaway testified that the detectives tried "to put me in something" and told him he was going to prison for 25 years for something he did not do.
- ¶ 38 Hardaway did not remember certain statements he made during the interview. Hardaway did not remember telling the detectives that at about 7:40 p.m. on the night of the shooting, he walked to the gate of his grandmother's house and heard multiple gunshots "up towards the hill," that Lynom, whom he knew as "Little Lord," was wearing a red shirt and that defendant was wearing a gray shirt when they got in his car that night. He remembered telling the police that defendant had exited his vehicle at 105th and Lafayette, Barker had exited the vehicle around 106th and Wabash, and Lynom jumped out of his car right before the police pulled him over. He did not remember telling the detectives that defendant had said to Lynom, "I saw you shoot someone" and "I know someone's dead." He did not recall whether he told the police that when he returned to his grandmother's house, he got out of the car with Butler and Hicks and walked back up the hill, where he ran into defendant, who had changed clothes. He did not recall whether he told the police that he heard defendant tell Butler that he had thrown the guns by a field near the train tracks. Hardaway testified that at the end of the recorded interview, he stated that he was treated well by the police and he gave the interview freely and voluntarily.
- ¶ 39 After Hardaway stated that he did not remember the questions or answers from his grand jury testimony, Hardaway stated that when he gave his statement to the police and testified at the grand jury proceeding, he "told them what they wanted to hear."

- ¶ 40 John Dillon, who was an ASA in July 2013, testified that he met with Hardaway before he testified at the grand jury proceeding and he asked Hardaway questions at the proceeding. The State read portions of the State's questions and Hardaway's answers from the grand jury proceeding and Dillon answered affirmatively that the portions the State read were the State's questions and Hardaway's answers from that proceeding. We summarize that testimony as follows. When Hardaway stepped outside his grandmother's house, he heard about 12 gunshots coming from "up the hill." Hicks, who was sitting in the car, did not hear the gunshots because his music was loud. Defendant said to Lynom, "I saw you shoot someone." While Hardaway was driving, Lynom told him to stop the car and then Lynom got out of the car and jogged though a gangway, after which a police car pulled over Hardaway. The officers asked for their names and questioned why the guy with the red shirt, which was Lynom, had exited. Thereafter, a second police car pulled over Hardaway and let the men go after taking their names and searching the car. When Hardaway returned to his grandmother's house, he walked up the hill on 105th Street towards Michigan Avenue with Hicks and Butler. They ran into defendant, who had changed his clothes, and defendant told Butler that he threw the guns "back by the train tracks" near a field on 106th Street. The police and ASA treated Hardaway well and did not threaten him. Hardaway gave the videotaped statement freely and voluntarily.
- ¶ 41 Chicago police detective Henry Barsch testified that at the police station on July 20, 2013, Hardaway agreed to have his statement recorded. In his statement, Hardaway identified a photograph of Hicks as the person sitting in the car when the gunshots went off, Lynom as the person he picked up in the area of the shooting, and Barker as one of the people who fled the area of the shooting. Hardaway identified a photograph of defendant as the person "who was also part

of the shooters." Barsch never told Hardaway that he would receive 25 years in prison if Hardaway did not tell him what he wanted to hear. After Barsch's conversation with Hardaway, the detectives issued investigate alerts for defendant, Lynom, and Barker, after which defendant was arrested on July 22, 2013. The court allowed the State to publish certain portions of Hardaway's statement.

- ¶ 42 Assistant state's attorney Patricia Melin testified that on July 23, 2013, she and Weber met with defendant at the police station. She explained her role and advised defendant of his *Miranda* warnings. Defendant indicated he understood each of his rights and agreed to speak to her. The initial conversation lasted between 30 and 45 minutes and defendant told Melin he had been treated fine by the police. Defendant agreed to give a typed written statement, so Melin, Weber, and defendant went to another room with a computer. When Melin finished typing defendant's statement, she reviewed it line by line with defendant and Weber. Defendant read a portion of the statement out loud to demonstrate that he understood and could read and write English. Defendant, Melin, and Weber signed each page of the statement and defendant was allowed to make corrections. The court admitted defendant's statement into evidence and the State published it.
- ¶ 43 Melin read defendant's statement to the jury, which we summarize as follows. He was advised of his *Miranda* rights, understood each of his rights, and agreed to make a statement. He was 17 years old and was a member of "Goon Town," which was a mix of people from different gangs. Goon Town was fighting with the "10-4 L." On July 19, 2013, defendant was with "some other Goontowns," including Lynom, Barker, Butler, Kevin Collins, whom he called "Cool," and a person named Maris Oliver. They saw a group of 10-4 Ls down the block "so they decided to go around to the other end of the block and shoot back at the people" who were having a gathering with about 30 people in front of a house. Defendant stated that Barker and Lynom "volunteered to

shoot" and that he and Oliver said they would "go with to make sure [Barker] and [Lynom] were ok." Defendant, Oliver, Lynom, and Butler, who brought guns to the scene, walked by the train tracks through an alley to the other end of the block at 105th and Wentworth. Oliver stayed close to the alley and defendant, Barker, and Lynom walked to the corner of the alley. Defendant stayed at the corner of the alley and Barker and Lynom crossed the street and started shooting at the group in front of the house. While they were shooting, defendant "stayed at the edge of the alley to make sure they were ok." Defendant stated that Barker "was holding his gun in both hands when he fired, it looked like he knew what he was doing, but [Lynom] was firing with one hand up, and his hand was moving around like the gun was too big to be fired like that." After Barker and Lynom "shot down the block," defendant saw that "someone from down the block fired two times back towards them, but he saw the bullets ricochet on the ground in front of them." Barker and Lynom ran back to defendant and then "they all ran back the same way to 106th, and there Maris took both guns." Defendant, Lynom, and Barker kept running until they got into a car with Hardaway, Hicks, and Butler. At 105th and Lafayette, defendant got out and went to his grandmother's house. Defendant changed his clothes because "he knew that a person on the porch at 105th and Wentworth had seen him." Defendant walked somewhere with his cousin, and saw Butler, Hardaway, Hicks, and Lynom there. Some people were telling Lynom that "he had shot a kid" and someone punched Lynom because he "shot a little girl." Defendant stated that he "decided that he was going to get the 9-millimeter gun back" and bring it back to where it was usually kept. Defendant "did go get the gun, but not on that day." Defendant stated that he had been treated well by the police and had been given a cheeseburger and Snickers bar and was allowed to use the bathroom. Defendant stated that he gave his statement freely and voluntarily and he demonstrated his ability to read and write in English by reading part of his statement out loud.

- ¶ 44 Chicago police sergeant Kevin Norris, an evidence technician, testified that he found several fired cartridge cases of two different calibers on the street, sidewalk, and parkway near the shooting. He concluded that there were at least two guns that were fired. Two semi-automatic firearms were recovered from the roof of a nearby garage. Caryn Tucker, who was an expert in firearms identification, testified that the firearms inventoried included two 9-milimeter guns, one Ruger, and one Browning. Three of the cartridge casings that she examined were recovered from the street and were fired from the Browning firearm. Nine other cartridge casings she examined were fired from the same unknown firearm and seven cartridge cases were identified as being fired from the same unknown .40-caliber Smith and Wesson firearm. She did not identify any cartridge casings that were fired by the recovered Ruger firearm.
- ¶ 45 Lashan Clark, defendant's mother, testified for the defense. Lashan's testimony was similar to her testimony at the hearing on defendant's motion to quash and arrest and suppress evidence. She testified that on July 22, 2013, she was at her mother's house when two police officers came looking for defendant. The officers allowed Lashan to ride with them to her sister's house to find him. Lashan entered the back of her sister's house and the police officer initially stayed on the porch. Lashan spoke with defendant, who saw the officer and became upset. Lashan tried to calm defendant down. The officer entered the house and told defendant they were not going to wait for him to get dressed. Defendant told the officer he was not going, after which the officer grabbed defendant, told him he was going to taser him, and dragged him out of the house.
- ¶ 46 Defendant, who was 17 years old on the night of the shooting, testified that on July 22, 2013, he was in the back bedroom of his aunt's house when his mother walked in and closed the door behind her. A police officer was on the back porch and there were police officers in the front

and back of the house. After he talked to his mother, one of the officers walked into the house and asked defendant to come to the police station. After defendant refused, the officer grabbed defendant by the wrist, forcefully pulled him up, slammed him into the door, and put a taser in the back of his neck and threatened to tase him. Defendant testified he complied with the arrest and the officers took him to a police station.

- At the police station, defendant, who was in handcuffs, was taken to a small room. About 45 minutes later, Detective Weber came in and told him that Hardaway placed him at the scene of the crime. Weber never told defendant that he did not have to talk or that he had the right to a lawyer. Defendant told Weber that he did not want to talk to him, he did not know what he was talking about, and he did not "know anything about nothing." Weber started yelling and screaming at him and left the room. Thirty minutes later, Weber told defendant that if he did not say he had anything to do with the crime then he would "be going down for first degree murder." Defendant decided to talk to Weber because he "was scared out of his f*** mind."
- ¶ 48 Defense counsel asked defendant about the statement that the ASA had read and how defendant knew about the specific things included in the statement. Defendant responded that his grandmother lived around the area of the shooting, and everyone knew what had happened because "word get around fast where I'm from." Asked why he told the detectives that he was involved in the shooting, defendant testified that the detective told him "if I didn't say that I was there, I was going to be charged with first degree murder" and the detective told him he could go home after he gave the statement.
- ¶ 49 On cross-examination, defendant testified that Goon Town was "a bunch of guys that *** grew up with each other." Lynom, who defendant had known for about a year before the shooting,

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was involved in Goon Town with defendant. Defendant knew Barker from "around the

neighborhood" and had also known him for about a year before the shooting. He testified that

Goon Town was not a street gang. Asked whether he had told the ASA and the detectives that

Goon Town and the 10-4 Ls had been fighting, he testified that his statement was dictated by the

ASA and Weber, after which the following colloquy occurred:

"Q. Well, didn't you tell the Assistant State's Attorney and the detectives that they had

never gotten along, that they had been fighting since before you were even involved?

A. You know as well as I know that that statement was dictated by Detective Weber and

the State's Attorney.

Q. I don't know that. And we'll go through that.

A. Yes, you do.

THE COURT: Listen. I'm going to warn you once. All right?

THE DEFENDANT: Yes.

THE COURT: You hear me?

THE DEFENDANT: I understand you, Judge Ford. Yes.

THE COURT: I'm treating you with all the respect I can muster. You're going to listen to

the questions—sir, can you pause for a minute. You're going to listen to the questions and

answer the ones posed. You can't interject anything into them. Okay. Just listen and answer

the questions—

THE DEFENDANT: I understand that."

¶ 50 The State then asked defendant about the night of July 19, 2013. Defendant testified that

at about 6 p.m., he was playing Xbox at his grandmother's house. At around 8:15 or 8:30 p.m., he

went outside and saw a group of people hanging out. He did not hear gunshots. At some point that evening, defendant saw Hardaway and Hicks when they pulled up their car at 104th and Wabash. The State showed defendant his statement and he acknowledged that his signature was on page one. He testified that he gave his statement "not voluntarily." Defendant testified about the statement and court sustained several of the State's objections based on defendant being nonresponsive.

Thicago after he was expelled from a high school in Wisconsin. He acknowledged he told the ASA that Lynom and Barker volunteered to shoot at the memorial and that he "went over there to make sure that they were okay." He acknowledged stating that he stayed close to the alley at 105th Street while Barker and Lynom went across the street and started shooting and that he said he was "there to make sure that your guys were okay." During a series of questions with defendant about whether Weber had told defendant to state that Barker had a gun in both hands, the following colloquy occurred:

"Q. Did Detective Weber tell you to say that [Barker] had the gun in both hands?

A. Detective Weber told me that.

Q. Did Detective Weber—

A. You're trying to confuse me. You're not going to get—you know as I know that this statement is involuntary.

MS. KREMIN [(ASSISTANT STATE'S ATTORNEY)]: Objection. Nonresponsive.

THE COURT: Folks, we're going to go over something right now. All of that that he just said, That's not evidence. There was no question pending. It's an effort by the defendant

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to do, I don't know what. But it's not responsive to the question and he can't do it and you

can't consider it. Does everybody understand that?

THE JURORS: Yes.

THE COURT: Do you understand that when a question is asked of you, it's your duty just

to answer it, my friend?

THE DEFENDANT: Yes.

THE COURT: The just blurting things out, that's not allowed in a court of law. Do you

understand that? Yes or no?

THE DEFENDANT: Yes, I do, Judge Ford."

¶ 52 Defense counsel then requested a side bar and, outside the presence of the jury, defense

counsel moved for a mistrial "based upon what you said about what the defendant—you don't

know what he's trying to do, but he's trying to do it, for the record." The court stated that defendant

had been "consistently failing to answer questions as posed" and it had been "fairly patient with

him, asking him to just respond to the questions as posed." The court stated it would make a

clarification for the jury, after which the court admonished the jury as follows:

"The defense has pointed out, and I agree, that as I've been talking to [defendant]

about what's been going on out here, I indicated that there was a certain—he said, I think,

a couple sentences that were really not in response to any question. I want you to

understand, he can—that you just can't consider that in any way. I have no knowledge of

what—completely what he said because it was nonresponsive, but you can't consider it

unless it's a response to a question. Does everybody understand that?"

The jurors responded, "Yes," and then the court stated:

"That's the long and the short of it. He gets to say whatever he wants. He can be reexamined by his own attorneys if they choose, and they're not required to choose to do so. And the State is also allowed to ask questions that they may ask. That's within their job title also. And that's the purpose of this. But what any witness, and this applies to any of the witnesses that have testified during the course of the trial, has a duty to do is answer the question when posed. That's one of the rules that we've got here. Does everybody understand that?"

The jury responded "Yes," after which the court asked the jury: "And do you all promise not to consider any remarks that I made as it relates to [defendant's] remarks in any way in reaching whatever verdict you reach?" The jury responded, "Yes."

¶ 53 The State then continued its cross-examination. Defendant testified that Weber told him to say that Lynom and Barker volunteered to shoot. At one point during the questioning regarding what Weber had told him to say, the court sustained defense counsel's objection based on a question being asked and answered, after which defendant attempted to answer the question. The court stated that the objection was sustained and there was no question pending and then told defendant, "Have a seat, my friend. *** For the record, [defendant] stood up, faced the deputy sheriff and became obstreperous. Don't consider any of that either. Everybody understand that?" The jurors responded, "Yes." The court told defendant that the State would continue asking him questions and defendant responded, "Judge Ford, I don't have nothing to say. I don't." The court told defendant that they would continue, and defendant responded again that "I don't.—I have nothing to say. I have nothing to say."

- The court explained to the jury that defendant testified on direct examination, which exposed him to cross-examination. Thereafter, asked whether Weber had told him to state that he stayed at the edge of the alley to make sure Lynom and Barker were okay, he responded: "I don't have anything to say." The court sustained the State's objection based on being nonresponsive. Defendant then stated: "You're going to say the same thing. I'm going to give you the same reply every time. I don't have anything to say. It's over with. They made their minds up already." The court told the jurors: "Folks, I'm certain that none of you have made your minds up already; is that correct?" The jurors responded, "Yes." The court then explained to the jurors that the court "will rule on the objections" and "[i]t's your duty as a juror that we swore an oath originally that you may not consider the guilt or innocence of the defendant until after you've heard the arguments of the attorneys."
- ¶ 55 The State asked defendant about whether Weber had told him to say certain statements during his interview with the ASA and defendant responded, "I don't have anything to say." Asked whether he told Weber that someone from down the block had fired back towards them two times, defendant responded, "I don't have anything to say." The State objected again based on being nonresponsive, after which the court stated:

"Folks, I just want to make one clarification. That objection is sustained. When the defendant chose to testify, which he did, he testified through an entire direct and answered the questions posed by his attorney, he waives his Fifth Amendment right against self-prosecution—against self-incrimination. Do you understand that? And it is appropriate and allowable for the State to cross-examine him once he's waived his right against self-incrimination. Does everybody understand that?"

The jurors responded, "Yes."

¶ 56 Shortly thereafter, outside the presence of the jury, the court told defendant that he could hold him in contempt for failing to answer the questions and if he continued to refuse to answer questions during cross-examination, the court could strike his testimony and instruct the jury not to consider anything he said. Defense counsel moved for a second mistrial based on one juror having raised his hand during the court's admonishments. The court questioned the juror, who indicated he could be fair and had not made up his mind, and the court denied defendant's motion for a mistrial.

¶ 57 Thereafter, the State continued its cross-examination regarding defendant's statement. Defendant testified that his "whole statement is made up." On re-direct, defendant testified that he made up the statement because he wanted to go home.

¶ 58 Defense counsel entered stipulations between the parties that in the grand jury proceedings, Shushana had testified that the gunshots "were coming from the memorial" and that Ayanna had testified that the individual who pulled up his shirt and showed the gun when she was talking to "Cool" was about 20 feet away from her.

¶ 59 In the State's rebuttal, the State called Detective Kinney. 4 Kinney testified that on July 22, 2013, he and his partner, Officer O'Neill, learned that there was an investigative alert for defendant. He went to the last known address listed in the Chicago Police Department database. Defendant's mother answered the door and told him that defendant was most likely at her sister's

⁴ At the February 2016 hearing on the motion to quash arrest, Detective Kinney was an officer but at trial he was a detective.

house and that she would take them there. Kinney and O'Neill drove their police vehicle to defendant's aunt's house with defendant's mother, who was very friendly and helpful.

¶ 60 When Kinney arrived at defendant's aunt's house, he parked the car in the front and then walked to the back of the residence. O'Neill stayed in the front and defendant's mother stayed in the car. There were no other police officers there. Kinney knocked on the back door and a man answered the door. After Kinney explained why he was there, the man moved his body and pointed at defendant, who was standing in a room about five to seven feet away. Kinney told defendant that they had an investigative alert for him and that the detectives wanted to talk to him at the police station. Kinney allowed defendant to put on a shirt, at which point Kinney walked in the house and stood there. Kinney testified that he was not asked to come inside the house, but he walked inside "for safety" and to "just see where his hands were reaching to make sure he didn't pull a weapon out on me." After defendant put on his shirt and shoes, he came out willingly and did not struggle. Kinney placed defendant in handcuffs outside the back door and did not grab his wrist, throw him against the wall, or place a taser on him.

¶ 61 The State also called Detective Weber in rebuttal, who testified as follows. On July 22, 2013, at about 5:30 p.m., he and Detective Lieber met with defendant at the police station. The ASA and Weber both advised defendant of his *Miranda* rights before each of them met with defendant. Defendant indicated that he understood his rights and agreed to talk. Weber never threatened defendant that he would charge him with first degree murder if he did not answer any questions or if he did not put himself at the scene. Weber never told defendant what to say and did not tell defendant that he could go home if he gave a statement. According to Weber, defendant stated that he had participated in the shooting. Asked to give a summary of what defendant told

him, Weber testified that "basically, he was a lookout" and "was standing in the alley so he could watch anybody coming and keep an eye on his two guys." Weber testified that defendant told him he was involved in disposing of the guns after the shooting and that "I think he volunteered to take the guns and put them back where they belonged." Defendant never told Weber that he was at his grandmother's house with his cousin during the shooting.

On cross-examination, Weber admitted that although defendant told him where he had placed the guns, Weber could not find them after searching the location for hours. Defense counsel asked Weber, "You talked several times about [defendant] telling you that he was a lookout; correct?" Weber responded, "Correct." Weber testified that the word "lookout" does not appear in defendant's handwritten statement. On redirect, Weber testified that in his statement, defendant recalled that while they were shooting, defendant "stayed at the edge of the alley to make sure they were okay." Later, the State asked Weber what he understood defendant's role to be based on what defendant told him and Weber testified that "he was a lookout."

- ¶ 63 D. Closing Argument and Deliberations
- ¶ 64 In closing argument, the State argued that defendant was accountable for Barker and Lynom's actions because he was "the lookout" and "agreed to go with them to make sure that he's [sic] okay." Defense counsel argued that the State did not prove that defendant had the requisite intent and asserted that the only time the jury heard the word "lookout" was from the State's witnesses, which was their opinion and not based on anything reasonable.
- Following argument, the jury began deliberating at 5:30 p.m. on Wednesday July 12, 2017. ¶ 65 At 9:25 p.m. that day, the jurors were sequestered until the next morning and then began deliberating again. At about 12:40 p.m. that day, the court received a note from the jury that

requested the grand jury transcripts from the witnesses who testified at trial and a copy of the transcript from the first day of the trial. At about 4:35 p.m. that same day, the jury requested a transcript from the trial proceedings that took place on another day of the trial, and the court informed the jury they would get the requested transcripts as soon as they were available. The jury had also reached a verdict on two counts, but was deadlocked on the other counts. Following agreement with the parties, the court gave the jury a *Prim* instruction, after which the jury deliberated for four more hours. The next day, the jury deliberated for nine hours. Thereafter, the jury found defendant guilty of two counts of aggravated battery with a firearm and the court declared a mistrial on the remaining counts.

¶ 66 The court subsequently denied defendant's motion for new trial. Defense counsel also orally informed the court that she filed a motion for remand to the juvenile court and argued that defendant should be sentenced as a juvenile, noting that he had turned 17 years old nine days before the shooting. The court denied defendant's motion.

¶ 67 E. Sentencing

¶ 68 At sentencing, the State read the victim impact statement of Lisa Travis, who stated that the shooting "forever changed my life" and caused physical pain and mental stress. She depended on others to help care for herself and could not work for six months, which caused financial hardship. The State also read a victim statement from Q.T., the six-year old girl who was shot. Q.T. stated that she could not enjoy athletic activities like she did before the shooting. She had just finished kindergarten before the shooting, and she hoped defendant would "stay in jail where you belong for a very long time so you won't ever help your friends hurt someone else again." Juannakee Kennedy, Q.T.'s mother, testified that her family was affected in many ways after the

shooting, and she requested the court to sentence defendant "to a sufficient amount of time" so that "he truly pays for his participation in the near death experience that my daughter endured."

- ¶ 69 The State argued in aggravation that in June 2013, defendant had a finding of delinquency for aggravated assault and unlawful use of a weapon and that, just over a month later, he was involved in the shooting here. The State argued that defendant was still denying responsibility for his actions. The State asserted that the shooting affected Q.T. and caused her physical and mental suffering. The State requested the court to sentence defendant to a "long period of time."
- ¶ 70 In mitigation, defense counsel argued that defendant was "just a child," never had the opportunity to go to high school because he was working when he was 15 years old, and "was only a little over 10 years older than the victim." Counsel stated that defendant had a "tough life" and grew up without his dad in his life. Counsel noted that defendant was depressed in 2011 and tried "to kill himself" when he was 15 years old. Counsel stated that he was not trying to make excuses for defendant, but requested the court to be lenient because defendant was a child and had just turned 17 years old before the shooting. Counsel stated that defendant "did not have direction" and "no one to show him the way" and requested that "be factored in greatly" for sentencing.
- ¶ 71 In allocution, defendant wrote a letter that defense counsel read to the court and stated as follows. He was a "changed person" and was "no longer that reckless 17 year old kid." He was now "a humble young man evolving into a grown man over time of my incarceration" and had a lot of time to evaluate himself. He stated that he thought about the offense "that caused two innocent people pain and suffering every night plus my family," he was "better than this," and he had "to live with this for the rest of my life." Defendant stated that "[b]elieve it or not, I am truly sorry for that happening. Now I understand. I have to be mindful of who I surround myself with

and what type of actions I take part in." His mentors were "willing to get me a job, to get me back in school" and he "made a promise to myself that I'm done with the act." Defendant stated that he was "past my adolescent state of mind," had "developed into a mature adult," and had learned his lesson. Defendant requested the court to give him "a second chance at life" and he told the court he was "also making a promise to you that if you give me a second chance, you won't regret it." Defendant requested the minimum sentence and stated that "I want to make something of myself while I still have a chance. Every word that I read is true. You have my word as a man."

- ¶ 72 The court sentenced defendant to 23 years in prison for each count of aggravated battery with a firearm, to be served consecutively. In doing so, the court stated that it considered the evidence presented at trial, the presentence investigation report (PSI), which it "reviewed in its entirety," the evidence offered in mitigation and aggravation, the statutory factors in aggravation and mitigation, the attorneys' arguments, the victim impact statements, and defendant's allocution. The court stated that it was "fully familiar" with the evidence presented at trial and it was very mindful of the financial impact of incarceration. The court stated that it listened to defendant's statement, which provided "some degree of optimism," but also made "me even sadder that this decision that he made he became involved in this group and participate in this offense changed the course of his life substantially." The court stated that "I can't eschew the extreme gravity of their conduct" and the sentence had to "reflect the seriousness of the conduct."
- ¶ 73 Following the court's pronouncement of the sentence, defense counsel orally requested a motion to reconsider, arguing that the sentence was excessive, "greatly" above the minimum, and that defendant was "very young" at the time of the offense. The court denied defendant's motion to reconsider the sentence. In doing so, the court stated it was "mindful" of defendant's "youth,"

but "the magnitude of these offenses because there's two victims involved here and the concerted effort they engaged in to cause the injuries."

- ¶ 74 F. Amended Motion to Reconsider Sentence
- ¶ 75 On January 8, 2016, defendant filed an amended motion to reconsider the sentence. Defendant argued his sentence was excessive in light of his background, young age, and the nature of his participation in the offense, including that he never fired a gun. Defendant asserted that the 46-year sentence eliminated any opportunity for rehabilitation.
- ¶ 76 At a subsequent hearing on the motion, defense counsel argued that a 46-year sentence for a 17-year-old was "akin to a life sentence" and that defendant did not have background, was not the shooter, and was only found guilty of aggravated battery with a firearm, not attempted murder. Defense counsel argued that defendant had just turned 17 years old at the time of the shooting and that the long sentence "for such a young man with no background leaves absolutely no chance at all for rehabilitation." Counsel stated that there was no evidence to show that defendant shot a gun and requested the court give defendant "a chance to actually have some impact on society for the good, to show that he's learned what he has done wrong." Defense counsel requested the minimum sentence.
- ¶ 77 Ultimately, the court resentenced defendant to consecutive prison terms of 16 years in prison for each count of aggravated battery with a firearm, for a total of 32 years. In doing so, the court stated: "I am mindful of the fact that he is a young person. I've taken that into further account. I don't often grant motions to reconsider sentences, but this one is one that I continued to mull, even after the sentence had been issued in the case." This appeal followed.
- ¶ 78 II. ANALYSIS

¶ 79 A. Investigative Alert

- Place People v. Bass, 2019 IL App (1st) 160640, \$\psi\$ 62, 71, when a defendant is arrested pursuant solely to an investigative alert, the arrest violates the Illinois Constitution. He also asserts that under Bass, the failure to obtain an arrest warrant violates the Illinois Constitution. Defendant argues that because he was arrested pursuant to an investigative alert and not an arrest warrant, his arrest was unconstitutional. Defendant further asserts that the constitutional violation was not harmless because the case was close and without defendant's statement, the evidence at trial only showed that he was present in the area of the shooting. He also claims that his statement was the only evidence suggesting he knew the others were armed and planned on shooting as well as the only evidence that he agreed to go with the others to the scene to see that they were "okay." He argues the court erred when it denied his motion to quash arrest and suppress evidence and requests that we reverse and remand the matter for a new trial.
- ¶81 When we review a trial court's ruling on a motion to suppress, we review the court's factual findings for clear error and will only reject those findings if they are against the manifest weight of the evidence. *People v. Bass*, 2021 IL 125434, ¶21. However, we review *de novo* the trial court's ultimate ruling on a motion to suppress. *Id*. The defendant bears the burden of proof. *People v. Simmons*, 2020 IL App (1st) 170650, ¶49. Once the defendant sets forth a *prima facie* case that the seizure was unreasonable, the burden shifts to the State to provide evidence to rebut it. *Bass*, 2021 IL 125434, ¶21. When a defendant is arrested without probable cause or a warrant based on

probable cause, both the United States and Illinois constitutions are violated. *Simmons*, 2020 IL App (1st) 170650, ¶ 49.

¶ 82 Here, Officer Kinney testified at the motion to suppress hearing that on July 22, 2013, there was an investigative alert for defendant with probable cause attached to it and that according to a "data warehouse search of the alert it said specifically probable cause to arrest." Defendant does not argue on appeal that the officers did not have probable cause to arrest him. Rather, defendant argues that his arrest was unconstitutional because he was arrested pursuant to an investigative alert and not an arrest warrant.

¶83 Defendant relies on the appellate court opinion in *People v. Bass*, 2019 IL App (1st) 160640, ¶¶62, 71, *aff'd in part and vacated in part*, 2021 IL 125434, ¶34. In *Bass*, the defendant was arrested pursuant to an investigative alert based on probable cause, as here, and a divided panel of the appellate court concluded that the defendant's motion to suppress should have been granted because arrests based solely on investigative alerts, even if the alert is based on probable cause, violate the Illinois Constitution. *Id.* ¶¶7, 42, 71. After the briefing was completed in this case, in April 2021, our supreme court issued an opinion in *Bass*, in which it agreed with the appellate court that the defendant's motion to suppress should have been granted, but it reached that conclusion on narrower grounds, finding that the traffic stop at issue was unconstitutionally extended. *Bass*, 2021 IL 125434, ¶26. Because the court decided the case on narrow grounds regarding the legality of the traffic stop, it did not address the constitutional issue regarding whether investigative alerts violate the Illinois Constitution, and it vacated the portions of the appellate opinion relating to investigatory alerts. *Id.* ¶¶29, 33; see *People v. Little*, 2021 IL App (1st) 181984, ¶63.

¶84 Thus, because the supreme court has vacated the portions of *Bass* regarding the constitutionality of investigative alerts, we will not follow those portions of the appellate court opinion. Rather, we will follow other panels of this court that have concluded that investigative alerts do not violate the Illinois constitution. See *People v. Braswell*, 2019 IL App (1st) 172810, ¶39; *Simmons*, 2020 IL App (1st) 170650, ¶64; *People v. Thornton*, 2020 IL App (1st) 170753, ¶¶45-50; *People v. Bahena*, 2020 IL App (1st) 180197, ¶63. Accordingly, we are unpersuaded by defendant's argument that his arrest was unconstitutional because he was arrested pursuant to an investigative alert and not an arrest warrant. The trial court did not err when it denied defendant's motion to suppress.

- ¶ 85 B. Illinois Supreme Court Rule 431(b)
- Place of the plain error when it failed to ask the jurors whether they both understood and accepted the four principles set forth in Illinois Supreme Court Rule 431(b) (eff. Jul. 1, 2012) that are necessary for a fair and impartial trial. Defendant asserts that the trial court asked the potential jurors whether they took "issue" or "struggle[d]" with those principles and that, therefore, it did not comply with Rule 431(b) because it failed to ascertain whether the jurors accepted the principles set forth in the rule.
- ¶ 87 Initially, we note that defendant acknowledges he did not preserve the issue for review because he did not object at trial or include it in his posttrial motion. See *People v. Anaya*, 2017 IL App (1st) 150074, ¶ 50 (to preserve an alleged error for review, a defendant must object at trial and raise the issue in a posttrial motion). Defendant nevertheless asserts that we should review his challenge under the plain error doctrine, which provides that we may review unpreserved error if (1) "the evidence is so closely balanced that error alone threatened to tip the scales of justice

against the defendant" or (2) the "error is so serious that it affected the fairness of the defendant's trial and challenged the integrity of the judicial process." *People v. Piatkowski*, 225 Ill. 2d 551, 565 (2007). The defendant has the burden of persuasion under both prongs. *People v. Wilmington*, 2013 IL 112938, ¶ 43. Before we apply the plain error doctrine, we must first determine whether any error occurred at all. *People v. Nicholas*, 218 Ill. 2d 104, 121 (2005).

¶ 88 Rule 431(b) states as follows:

"The court shall ask each potential juror, individually or in a group, whether that juror understands and accepts the following principles: 1) that the defendant is presumed innocent of the charge(s) against him or her; 2) that before a defendant can be convicted the State must prove the defendant guilty beyond a reasonable doubt; 3) that the defendant is not required to offer any evidence on his or her own behalf; and 4) that if a defendant does not testify it cannot be held against him or her; however, no inquiry of a prospective juror shall be made into the defendant's decision not to testify when the defendant objects." Ill. S. Ct. R. 431(b) (eff. Jul. 1, 2012).

The rule "requires that the trial court ask potential jurors whether they *understand* and *accept* the enumerated principles." (Emphasis in original.) *Wilmington*, 2013 IL 112938, ¶ 32. The trial court may conduct the questioning either individually or in a group, "but the rule requires an opportunity for a response from each prospective juror on their understanding and acceptance of those principles." *People v. Thompson*, 238 Ill. 2d 598, 607 (2010).

¶ 89 Here, defendant argues, the State concedes, and we agree that the trial court violated Rule 431(b). The trial court asked the potential jurors whether they understood the four principles, but it did not ask whether they accepted each principle. Instead, with respect to the first principle, it

asked whether they "struggle[d]" with it and, with respect to the other three principles, it asked whether they had or took "issue" with them. Accordingly, we find that the trial court did not comply with Rule 431(b) because it did not ask the potential jurors whether they both understood and accepted the four enumerated principles. See People v. Sebby, 2017 IL 119445, ¶ 49 (concluding that the trial court erred when it asked the potential jurors whether they "had any problems with" or "believed in" the principles, noting that the "rule requires the trial court to ask potential jurors whether they understand and accept" the four principles).

- ¶ 90 Defendant urges review of the error under the first prong of the plain error doctrine because the evidence was closely balanced. To determine whether the evidence was closely balanced, we must review the totality of the evidence and conduct a qualitative, commonsense assessment of the evidence within the context of the case. Sebby, 2017 IL 119445, ¶ 53. "Our analysis involves an assessment of the evidence on the elements of the charged offense, along with any evidence regarding the credibility of the witnesses." Id. A defendant must show that the evidence at trial was so closely balanced that the "error alone tipped the scales toward a guilty verdict." People v. Jackson, 2016 IL App (1st) 133741, ¶ 49. It is a defendant's burden to show that the case was closely balanced. Piatkowski, 225 Ill. 2d at 567. We conclude that defendant's challenge fails under the first prong of the plain error doctrine because the evidence was not closely balanced. The trial court's violation of Rule 431 did not alone tip the scales toward the jury finding defendant guilty on two counts of aggravated battery based on discharge of a firearm.
- ¶ 91 Defendant was convicted of two counts of aggravated battery based on discharge of a firearm (720 ILCS 5/12-3.05(e)(1) (West 2012)) under an accountability theory (720 ILCS 5/5-2(c) (West 2012)). A person is guilty of aggravated battery of discharge of a firearm if he or she

"[d]ischarges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to another person." 720 ILCS 5/12-3.05(e)(1) (West 2012). A person is legally accountable for the conduct of another when before or during the commission of an offense and with the intent to promote or facilitate that commission, he solicits, aids, abets, agrees, or attempts to aid the other person in planning or committing the offense. 720 ILCS 5/5-2(c) (West 2012). The fact finder "may infer accountability from 'the circumstances surrounding the perpetration of the unlawful conduct,' including 'the defendant's presence during the commission of the offense, the defendant's continued close affiliation with other offenders after the commission of the crime, the defendant's failure to report the incident, and the defendant's flight from the scene.' "People v. Rebollar-Vergara, 2019 IL App (2d) 140871, ¶ 102 (quoting People v. Batchelor, 171 Ill. 2d 367, 376 (1996)). Accordingly, to prove defendant guilty of the offense as charged here, the State had to prove that either before or during the commission of the offense, and with the intent to promote or facilitate that commission, he solicited, aided, abetted, agreed, or attempted to aid the codefendants in the planning or commission of the offense of aggravated battery based on discharge of firearm. From our review, we find that the evidence overwhelmingly showed that defendant was accountable for the offense of aggravated battery based on discharge of a firearm. At trial, the State presented evidence of defendant's statement in which he provided details ¶ 92 about the night of the shooting and admitted he was involved with the planning and the commission of the shooting where codefendants shot towards a crowd of people and injured a 6-year-old girl and a 52-year-old woman. Specifically, in defendant's statement, he stated that on the night of the shooting, he was with Lynom and Barker and that they saw a group of 10-4Ls down the block "[s]o they decided to go around to the other end of the block and shoot back at the people" who Lynom "volunteered to shoot" and he said he would "go with to make sure [Barker] and [Lynom] were okay." Defendant stated that he stayed at the corner of the alley, after which Barker and Lynom crossed the street and started shooting at the group in front of the house and that, while they were shooting, he "stayed at the edge of the alley to make sure they were okay." He stated that after Barker and Lynom shot their guns, someone fired back at them two times, and they ran back to defendant. Then "they all ran back the same way" until they saw Hardaway, after which they got into the back of his car. At some point, defendant got out the car and went to his grandmother's house, where he changed his clothes because someone had seen him. Defendant also stated that he "did go get the gun, but not on that day."

¶ 93 Defendant's statement regarding his involvement during the commission of the shooting is corroborated by eyewitness testimony. Ayanna Moore testified that on the night of the shooting, she saw three guys, who were wearing red, black, and white shirts, come from an alley, after which the individuals in the red and black shirts ran across the street and started shooting towards the people at the gathering. She identified defendant in court as the person wearing the white shirt and she testified that defendant "came out behind them," "laid back," and stood "off to the side." Ayanna's testimony is corroborated by Thomas's testimony, who testified that when he was at the gathering, he saw two men, who were wearing red and black shirts, walking out of the alley and a third person, whom he identified in court as defendant, wearing a white shirt. He testified that when the individuals in the red and black shirts crossed the street, they started shooting towards the crowd of people and that defendant "[j]ust stand there and look and observe." He also testified that defendant was "kneeling down" and that after the shooting stopped, the men crossed the street

and defendant waited for them and then "stood up, and they all took off in the same direction." Thomas testified that during the shooting, defendant was "[k]neeling by the gate" and "observing the surroundings."

- ¶ 94 In addition, the State presented evidence of Hardaway's statement after the shooting and his grand jury testimony that corroborated defendant's statement and the eyewitness's testimony regarding defendant's involvement. Hardaway identified a photograph of defendant as the person "who was also part of the shooters" and he stated that after the shooting, he picked up defendant, Lynom, and Barker in his car and let them out. Hardaway testified to the grand jury that when he returned to his grandmother's house after the shooting, he ran into defendant, who had changed his clothes and stated that he threw the guns "back by the train tracks" near a field.
- ¶ 95 Based on the totality of the evidence showing defendant's presence and involvement with the codefendants before and during the commission of the offense of aggravated battery based on discharge of a firearm, the evidence demonstrating that defendant was accountable was overwhelming and not closely balanced.
- ¶ 96 Defendant asserts that his statement to the police did not change the fact that the evidence was closely balanced because defendant testified that the statement was coerced by the police, which created a credibility contest as to the veracity of his statement. The jury heard the contents of defendant's statement, defendant's testimony in which he denied the contents of statement and stated his statement was involuntary, and the eyewitnesses' testimony. It was the jury's responsibility to assess the credibility of the witnesses and determine the appropriate weight of the testimony. See *People v. Evans*, 209 Ill. 2d 194, 211 (2004). Further, Ayanna's and Thomas's eyewitness testimony was uncontradicted and corroborated by the contents of defendant's

statement. See *People v. Jackson*, 2019 IL App (1st) 161745, ¶ 48 ("No 'credibility contest' exists when one party's version of events is unrefuted, implausible, or corroborated by other evidence" and "a fact-finder's need to assess the credibility of a witness where no rival witnesses or other competing evidence was presented does not render the evidence closely balanced").

- ¶ 97 We are unpersuaded by defendant's reliance on *Sebby*, 2017 IL 119445, ¶ 63, to assert that the evidence was closely balanced because there was a credibility contest. In *Sebby*, our supreme court concluded that the evidence was closely balanced where the State's witnesses' testimony was consistent and so was the defendant's testimony and his witnesses. *Id.* ¶ 61. The court also found that both versions were credible and that neither version was supported by corroborating evidence. *Id.* ¶ 61-63. Here, unlike *Sebby*, the State presented evidence of defendant's statement in which he admitted his involvement in the shooting. Further, in *Sebby*, there were two credible and consistent version of events from the State's witnesses and from the defendant and his witnesses. Here, however, defendant asserts that the credibility contest at issue here was between defendant's statement introduced as evidence at trial and his own testimony at trial where he testified his statement was made up and that it was involuntary and dictated by Detective Weber. We find the facts in *Sebby* distinguishable.
- ¶ 98 Defendant also asserts that the State could not prove that the court's error in violating Rule 431(b) was harmless and that the evidence was not closely balanced because the court had to declare a mistrial on certain counts and the jury sent notes indicating it wanted to review transcripts from the grand jury proceedings and the trial. We are unpersuaded by defendant's arguments.
- ¶ 99 The jury reached guilty verdicts on two counts of aggravated battery based on discharge a firearm. With respect to the remaining counts, which included attempted murder, the jury was

deadlocked and the court declared a mistrial. We cannot find that the fact that court declared a mistrial on the other counts means that the evidence with respect to aggravated battery based on discharge of a firearm was closely balanced. Further, the fact that the jury sent notes requesting transcripts from the trial and grand jury proceedings does not persuade us that the evidence was closely balanced. See *People v. Cotton,* 393 Ill. App. 3d 237, 260 (2009) (stating "the mere fact that the jury indicated in one note that it could not reach a decision does not render the evidence closely balanced"); *People v. Minniweather,* 301 Ill. App. 3d 574, 580 (1998) (where the defendant contended the jury had a reasonable doubt as to the defendant's guilt because the jury requested to review evidence and asked questions during deliberations, the court found the argument meritless, stating "[t]hat the jury asked for guidance during deliberations merely indicates that the jury took its job seriously and conscientiously worked to come to a just decision"). Moreover, lengthy jury deliberations do not necessarily mean the evidence was closely balanced. See *People v. Nugen,* 399 Ill. App. 3d 575, 584 (2010) ("We reject the general premise a lengthy deliberation necessarily means the evidence is closely balanced.").

¶ 100 Accordingly, defendant has failed to meet his burden of demonstrating that the evidence was closely balanced under the plain error doctrine. Defendant therefore cannot establish plain error.

- ¶ 101 C. Trial Court's Comments and "Nonresponsive" Objection
- ¶ 102 Defendant contends the trial court denied him due process and a fair trial because it conveyed to the jury it had a bias against him by suggesting he had an improper motive during cross-examination. Specifically, defendant asserts that the trial court told the jury that it "did not know what defendant was trying to do with his testimony," which implied that he had an improper

motivation during cross-exanimation. He also states that the trial court, *sua sponte*, told the jury that defendant's mother's answer was "nonresponsive" without an objection from the State, which further showed bias against him. Defendant argues that the court's comments were a material factor in his convictions and likely contributed to the jury's verdict.

¶ 103 In all criminal prosecutions, a defendant is entitled to a fair and impartial trial by jury. People v. Eckert, 194 III. App. 3d 667, 673 (1990). A trial court "has a duty to see that all persons are provided a fair trial." People v. Sims, 192 III. 2d 592, 636 (2000). The trial court has wide discretion in presiding over a trial. People v. Tatum, 389 III. App. 3d 656, 662 (2009). However, a defendant is entitled to a trial that is free from improper and prejudicial comments by the trial judge. Tatum, 389 III. App. 3d at 662. The trial judge "must refrain from interjecting opinions, comments or insinuations reflecting bias toward or against any party." Sims, 192 III. 2d at 636. The trial judge "must exercise a high degree of care to avoid influencing the jurors in any way, to remain impartial and to not display prejudice or favor toward any party, due to the judge's great influence over the jury." Tatum, 389 III. App. 3d at 662.

¶ 104 Improper comments are considered to be "those which reflect disbelief in the testimony of defense witnesses, confidence in the credibility of the prosecution witnesses or an assumption of defendant's guilt." *People v. Williams*, 209 Ill. App. 3d 709, 718 (1991). Further, "a hostile attitude toward a criminal defendant, his witnesses, or his attorney may improperly influence the jury in reaching its verdict, resulting in an unfair trial." *People v. Minter*, 2015 IL App (1st) 120958, ¶ 115. However, even when a trial court makes improper comments, the comments will only constitute reversible error if the remarks were prejudicial, and the defendant was harmed by them. *Tatum*, 389 Ill. App. 3d at 662. It is the defendant's burden to demonstrate prejudice. *People v.*

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Johnson, 2012 IL App (1st) 091730, ¶ 76. "Even where the court's method of ruling on an

objection does indicate an opinion as to the validity of a party's position, the context of the judge's

remark may be such that there is no prejudice." People v. Heidorn, 114 Ill. App. 3d 933, 938

(1983). Further, if "the comments do not constitute a material factor in the conviction" or if

"prejudice to the defendant is not the probable result, the verdict will not be disturbed." *People v.*

Williams, 209 III. App. 3d 709, 718-19 (1991).

¶ 105 Here, defendant takes issue with two comments made by the trial court: when it stated,

"I'm treating you with all the respect I can muster" and that it "did not know what [defendant] was

trying to do." The court made the comments during defendant's cross-examination when the State

was asking defendant about his statement. Initially, we note that defendant did not object to the

first comment at trial or raise the issue in his posttrial motion. However, "given the fundamental

importance of a fair trial and the practical difficulties involved in objecting to the conduct of the

trial judge, the waiver rule is applied less rigidly when the judge's conduct is the basis for the

objection." *Heidorn*, 114 Ill. App. 3d at 936. We will therefore review the merits.

¶ 106 With respect to the first comment, the following colloquy occurred before the remark:

"Q. Well, didn't you tell the Assistant State's Attorney and the detectives that they had

never gotten along, that they had been fighting since before you were even involved?

A. You know as well as I know that that statement was dictated by Detective Weber and

the State's Attorney.

Q. I don't know that. And we'll go through that.

A.Yes, you do.

THE COURT: Listen. I'm going to warn you once. All right?

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THE DEFENDANT: Yes.

THE COURT: You hear me?

THE WITNESS: I understand you, Judge Ford. Yes.

THE COURT: I'm treating you with all the respect I can muster. You're going to listen to

the questions—sir, can you pause for a minute. You're going to listen to the questions and

answer the ones posed. You can't interject anything into them. Okay. Just listen and answer

the questions—"

¶ 107 The second comment occurred later during the cross-examination after the court had

sustained numerous objections based on being nonresponsive. Specifically, before the court made

the second comment, defendant testified that the detective told him to state that Barker had a gun

in his hands, after which the State started asking him a question, "Did Detective Weber" and

defendant stated "You're trying to confuse me. You're not going to get—you know as I know that

this statement is involuntary." The State objected on the basis of being nonresponsive, after which

the court stated:

"Folks, we're going to go over something right now. All of that that he just said,

that's not evidence. There was no question pending. It's an effort by the defendant to do, I

don't know what. But it's not responsive to the question and he can't do it and you can't

consider it. Does everybody understand that?"

The jury responded, "Yes." Thereafter, outside the presence of the jury, defense counsel moved

for a mistrial "based upon what you said about what the defendant—you don't know what he's

trying to do, but he's trying to do it, for the record."

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¶ 108 When the parties returned to the presence of the jury, the court admonished the jury as follows:

"The defense has pointed out, and I agree, that as I've been talking to [defendant] about what's been going on out here, I indicated that there was a certain—he said, I think, a couple sentences that were really not in response to any question. I want you to understand, he can—that you just can't consider that in any way. I have no knowledge of what—completely what he said because it was nonresponsive, but you can't consider it unless it's a response to a question. Does everybody understand that?"

The jurors responded, "Yes" and then the court stated:

"That's the long and the short of it. He gets to say whatever he wants. He can be reexamined by his own attorneys if they choose, and they're not required to choose to do so. And the State is also allowed to ask questions that they may ask. That's within their job title also. And that's the purpose of this. But what any witness, and this applies to any of the witnesses that have testified during the course of the trial, has a duty to do is answer the question when posed. That's one of the rules that we've got here. Does everybody understand that?"

The jurors responded, "Yes," and the court continued: "And do you all promise not to consider any remarks that I made as it relates to [defendant's] remarks in any way in reaching whatever verdict you reach?" The jurors responded, "Yes."

¶ 109 Accordingly, the court instructed the jury that it could not consider any remarks the court made as they related to defendant in reaching a verdict, and the jury expressly responded that it promised not to consider any remarks. The jury is presumed to follow the court's instructions and

expressly indicated it would do so. See *People v. Williams*, 2015 IL App (1st) 130097, ¶ 52 ("The jury is presumed to follow the instruction that the court gives it."). Thus, we presume that the jury followed the court's instruction and did not consider any remarks it made that related to defendant. Further, we note that the court sustained several objections based on defendant's answers being nonresponsive and then instructed the jury that it could only consider testimony that was in response to a question.

¶ 110 Further, as previously discussed, the evidence against defendant was overwhelming. Thus, the trial court's remarks could not have played a material role in the jury's verdict. See *People v. Thompson*, 234 Ill. App. 3d 770, 773-74 (1991) (where the reviewing court concluded that the trial court's comment to the jury that "at this particular juncture it is the opinion of the court that the defense will have to move forward in presenting its case" did not constitute reversible error because the evidence supporting the defendants' convictions was overwhelming and the trial court's remark could not have played a material role in the jury's verdict). Viewed in the total circumstances of this case, we find that the court's remarks did not affect the jury's verdict and were not a material factor in the jury's findings. See *Heidorn*, 114 Ill. App. 3d at 938 (the court viewed the court's comments in the total circumstances of the case and found that while the remarks were improper and should not have been made, they had no effect on the jury's verdict and constituted harmless error).

¶ 111 Defendant also asserts that the trial judge showed bias against him when it characterized his mother's testimony as being "nonresponsive" without an objection from the State. ⁵ Specifically

⁵ We note that in defendant's opening brief, he asserts that the trial court told the jury that defendant was being "nonresponsive" on cross-examination without an objection from the State. In defendant's reply brief, he clarifies that appellate counsel erred when it indicated that the court had

defendant cites to the record where the State asked defendant's mother whether she had an "independent memory of what these officers look like?" and she responded, "No. I've been through a lot. My momma passed and my baby had a liver transplant. I've been through a lot these last four years that [defendant] has been in here." The court then stated, "I'm going to sustain that as nonresponsive, folks." We note that a trial judge "is permitted to make rulings without objections from counsel." *People v. Thigpen*, 306 Ill. App. 3d 29, 40 (1999). Further, defendant does not argue or direct us to the record where the court made repeated *sua sponte* objections during defendant's testimony such that it showed bias against him. In addition, given the overwhelming evidence, we cannot find that the court's *sua sponte* nonresponsive objection during defendant's mother's testimony was a material factor in the jury's verdict. See *People v. Burgess*, 2015 IL App (1st) 130657, ¶ 172 (where the reviewing court concluded that the trial court "should not have 'jumped the gun' and should have waited for the state's objection," the court stated "this was an isolated instance and certainly not a material factor in defendant's conviction where the evidence was overwhelming").

- ¶ 112 D. State's Witnesses' Testimony that Defendant was a "Lookout"
- ¶ 113 Defendant contends that his right to due process and a fair trial was violated because the trial court allowed Ayanna and Thomas to testify that he was a "lookout" for the shooters. He argues that this was improper opinion testimony and highly prejudicial given the totality of the evidence and because it went to the ultimate issue of whether he was accountable.
- ¶ 114 Illinois Rule of Evidence 701 addresses testimony of lay witnesses and states as follows:

characterized defendant as unresponsive without an objection from the State, because the court did so during the defendant's mother's testimony.

"If the witness is not testifying as an expert, the witness's testimony in the form of opinions or inferences is limited to those opinions or inferences which are (a) rationally based on the perception of the witness, and (b) helpful to a clear understanding of the witness's testimony or the determination of a fact in issue, and (c) not based on scientific, technical, or other specialized knowledge within the scope of Rule 702." Ill R. Evid. R 701 (eff. Jan 1. 2011).

Rule of Evidence 701 is modeled after Federal Rule of Evidence 701 and, therefore, our supreme court has stated that we may look to federal law as well as state decisions interpreting similar rules for guidance. *People v. Thompson*, 2016 IL 118667, ¶ 40.

¶ 115 Lay witness testimony "'must be confined to statements of fact of which the witness has personal knowledge.'" *People v. McCarter*, 385 Ill. App. 3d 919, 934 (2008) (quoting *People v. Brown*, 200 Ill. App. 3d 566, 578 (1990)). It must be based on "personal observations and recollections of concrete facts, not on specialized knowledge." *People v. Risper*, 2020 IL App (1st) 160707, ¶ 35. Further, "lay opinion testimony must be relevant to be admissible, like all other evidence." *Id*.

¶ 116 Although a lay witness may not testify as to a legal conclusion at issue, a lay witness may express an opinion on an issue if that opinion will assist the trier of fact. *People v. Richardson*, 2013 IL App (2d) 120119, ¶ 10. Further, a lay witness "may provide an opinion on the ultimate issue in a case." *People v. Terrell*, 185 Ill. 2d 467, 496-97 (1998). "This is so because the trier of fact is not required to accept the witness's conclusion and, therefore, such testimony cannot be said to usurp the province of the jury." *Id.* Further, "[1]ay witnesses also may give opinion testimony about a defendant's mental state, which are not expert opinions, but are 'based on the

witness's perception and that are helpful in understanding the testimony or in determining a fact in issue.' "United States v. Diaz, 637 F.3d 592, 600 (5th Cir. 2011) (quoting United States v. McMillan, 600 F.3d 434, 456 (5th Cir. 2010)). "Accordingly, as long as this opinion is based on the witness's personal observation, is one that a person is generally capable of making, and is helpful to a clear understanding of an issue at hand, it may be permitted at trial." Klingelhoets v. Charlton-Perrin, 2013 IL App (1st) 112412, ¶ 44.

¶ 117 We review the admission of evidence under an abuse of discretion standard. *People v. Frazier*, 2019 IL App (1st) 172250, ¶ 26. A court is considered to have abused its discretion where the decision is arbitrary, fanciful, unreasonable, or where no reasonable person would agree with the position it adopted. *Id.* From our review of the record, we cannot find that the court abused its discretion.

¶ 118 Defendant takes issue with Ayanna's and Thomas's testimony that defendant was a "lookout." We note that the court sustained several of defense counsel's objections that were based on Ayanna and Thomas using the "word lookout" and instructed the jury that it was the jury's role to determine whether he was a lookout. With respect to Ayanna's testimony, she first used the word "lookout" when she testified that a few days after the shooting she identified defendant in a photo array as the "lookout." However, defense counsel objected "to the word lookout" and the court sustained the objection. Later, Ayanna used the word lookout when she testified that a few days after the shooting she had identified defendant in a lineup as "being a lookout." Although the court overruled defense counsel's objection, when Ayanna used the word lookout again, defense counsel specifically objected "to the word lookout," after which the court instructed the jury as follows:

"Folks, I'm going to take a minute and pause on the word lookout. Whether or not the defendant was a lookout in this case, that's going to be your decision and your decision alone to make. This witness is testifying on her own impressions of what was going on out there. That's something you can consider but the decision of guilt or innocence of the defendant rests solely within you and it's based on your observations of the witnesses. Does everybody understand that?"

The jury responded, "Yes," and then the court sustained the objection "as to the use of the word lookout."

¶ 119 Accordingly, the court sustained two of defense counsel's objections when Ayanna used the word lookout and then instructed the jurors that based on their observations of the witnesses, it was their decision to determine whether he was a "lookout." We must presume the jurors follow the law set forth in the court's instructions and there is nothing to indicate they did not do so. See *People v. Wilmington*, 2013 IL 112938, ¶ 49 ("[a]bsent some indication to the contrary, we must presume that jurors follow the law as set forth in the instructions given them").

¶ 120 Turning to Thomas's testimony, when Thomas testified that defendant was "the shooters lookout," and "[a] lookout basically," the court overruled two of defense counsel's objections. However, after overruling the objections, the court also instructed the jury as follows: "As I've already explained, folks, the role of the parties is for you to determine based on your observations of the witnesses." Although the court overruled defense counsel's objections to Thomas using the word "lookout," the court still reminded the jurors of its instruction that they must determine the parties' roles based on their observations of the witnesses. We must presume the jury followed the

law. We cannot find that the court abused its discretion with respect to its rulings regarding the word "lookout" during Ayanna's and Thomas's testimony.

¶ 121 Further, Ayanna's and Thomas's testimony that defendant was a "lookout" was rationally based on their personal observations and recollections of concrete facts of the shooting. With respect to Ayanna's testimony, before she testified that defendant was a lookout, she testified that when the shooters ran across the street, defendant "came out behind them," "laid back," and stood "off to the side." She also testified that defendant "walked like right behind them and then he looked and walked back" to the alley right before the shooting started. Thomas testified that when the shooters crossed the street, defendant "[j]ust st[ood] there and look[ed] and observe[d]." He testified that there were about 12 to 13 gunshots and defendant was "[s]till standing there" and "kneeling down" and only stood up when they left. He testified that during the shooting, defendant was "observing" and "[o]bserving the surroundings." He believed defendant was "observing" because he "was looking around" towards the people on the block and not towards the shooters.

¶ 122 Applying the principles regarding lay witness testimony discussed above, including Illinois Rule of Evidence 701, we find Ayanna's and Thomas's testimony that defendant was a "lookout" was admissible. Their testimony was relevant, rationally based on their personal observations of defendant and the shooters, and was helpful in determining a fact in issue, *i.e.*, whether defendant either before or during the commission of the shooting, and with the intent to promote or facilitate that commission, solicited, aided, agreed, or attempted to aid codefendants in the planning or commission of the shooting. See *United States v. Diaz*, 637 F.3d 592, 599-600 (5th Cir. 2011) (where the witness testified that the defendant was a "lookout," the court concluded that the "testimony did not rest upon scientific, technical, or specialized knowledge" but rather was an

observation that "'result[ed] from a process of reasoning familiar in everyday life,' " noting that the witness testified that he saw the defendant "standing in between the trailer and the van, seeing side to side, making sure no vehicles were coming" (quoting *United States v. Yanez Sosa*, 513 F.3d 194, 200 (5th Cir. 2008)). Further, the testimony was not based on scientific, technical, or other specialized knowledge. The court did not abuse its discretion when it allowed the witnesses to testify that defendant was a "lookout."

¶ 123 E. Sentencing

¶ 124 Defendant next contends that the trial court abused its discretion when it sentenced him to 16 years in prison for each count of aggravated battery based on discharge of a firearm, for a total of 32 years in prison. He argues his sentence is excessive and that the court failed to consider the requisite statutory factors set forth in section 5-4.5-105(a) of the Unified Code of Corrections (730 ILCS 5/5-4.5-105(a) (West 2016)) that a sentencing court must evaluate when sentencing a 17 year old. These factors include the juvenile's background, his ability to consider risks and consequences, peer pressure, the presence of childhood trauma, and the defendant's role in the offense. Defendant requests that we reduce his sentence to the minimum sentence.

¶ 125 Defendant initially asserts that to the extent that he did not properly preserve his challenge because he did not raise the issue in the trial court, we should review his challenge under the plain error doctrine. See *People v. Hillier*, 237 Ill. 2d 539, 544 (2010) ("To preserve a claim of sentencing error, both a contemporaneous objection and a written postsentencing motion raising the issue are required."); *People v. Gunn*, 2020 IL App (1st) 170542, ¶ 150 (where the defendant argued on appeal that the trial court committed plain error because it did not apply section 5-4.5-105 of the Unified Code of Corrections at the sentencing hearing, the reviewing court noted that

the defendant forfeited the issue for appellate review). Defendant is correct that we may review his challenge to his sentences for plain error. *People v. Sauseda*, 2016 IL App (1st) 140134, ¶ 11. As previously discussed, before we apply the plain error doctrine, defendant must first demonstrate that a clear or obvious error occurred when the trial court resentenced him. *Id*.

¶ 126 A trial court has broad discretionary powers when it imposes a sentence. *People v. Alexander*, 239 III. 2d 205, 212 (2010). On review, we give great deference to a trial court's sentencing decision because the trial court observed defendant and the proceedings and is in a better position to consider the relevant sentencing factors. *Id.* at 212-13. The relevant sentencing factors include the defendant's credibility, demeanor, social environment, age, mentality, habits, and moral character. *People v. Vega*, 2018 IL App (1st) 160619, ¶ 60. Other factors include the nature of the crime, the protection of the public, deterrence and punishment, and the defendant's rehabilitative prospects. *People v. Bryant*, 2016 IL App (1st) 140421, ¶ 14. The seriousness of the offense is the most important factor. *People v. Wilson*, 2016 IL App (1st) 141063, ¶ 11. Still, the trial court must "impose a sentence that achieves a balance between the seriousness of the offense and the defendant's rehabilitative potential." *People v. Brown*, 2018 IL App (1st) 160924, ¶ 8. The trial court is in the best position to find this appropriate balance between protecting society and rehabilitating a defendant. *People v. Risley*, 359 III. App. 3d 918, 920 (2005).

¶ 127 We will only modify a sentence if the trial court abused its discretion. *People v. Gordon*, 2016 IL App (1st) 134004, ¶ 50. A trial court abuses its discretion when no reasonable person could agree with its position. *People v. Sven*, 365 Ill. App. 3d 226, 241 (2006). When a sentence falls within the prescribed statutory limit, we will not find that a court abused its discretion unless

the sentence is "greatly at variance with the purpose and spirit of the law or is manifestly disproportionate to the offense." *People v. Means*, 2017 IL App (1st) 142613, ¶ 14.

- ¶ 128 Aggravated battery based on discharge of a firearm is a Class X felony (720 ILCS 5/12-3.05) (West 2016)) with a sentencing range of 6 to 30 years in prison (730 ILCS 5/5-4.5-25(a) (West 2016)). The trial court sentenced defendant to 16 years in prison for each count of aggravated battery based on discharge of a firearm, to be served consecutively, which are terms well within the permissible statutory range. Because defendant's sentences fall within the applicable sentencing range, we presume the sentences are proper. See *People v. Wilson*, 2016 IL App (1st) 141063, ¶ 12 (a sentence that falls within the statutory guidelines is presumed proper). ¶ 129 Nevertheless, defendant asserts that his consecutive sentence of 16 years in prison for each count of aggravated battery based on discharge of a firearm is excessive and that the court failed to consider the relevant statutory factors set forth in section 5-4.5-105(a) of the Unified Code of Corrections. Section 5-4.5-105(a) provides:
 - "(a) On or after the effective date of this amendatory Act of the 99th General Assembly, when a person commits an offense and the person is under 18 years of age at the time of the commission of the offense, the court, at the sentencing hearing conducted under Section 5-4-1, shall consider the following additional factors in mitigation in determining the appropriate sentence:
 - (1) the person's age, impetuosity, and level of maturity at the time of the offense, including the ability to consider risks and consequences of behavior, and the presence of cognitive or developmental disability, or both, if any;

- (2) whether the person was subjected to outside pressure, including peer pressure, familial pressure, or negative influences;
- (3) the person's family, home environment, educational and social background, including any history of parental neglect, physical abuse, or other childhood trauma;
 - (4) the person's potential for rehabilitation or evidence of rehabilitation, or both;
 - (5) the circumstances of the offense;
- (6) the person's degree of participation and specific role in the offense, including the level of planning by the defendant before the offense;
 - (7) whether the person was able to meaningfully participate in his or her defense;
 - (8) the person's prior juvenile or criminal history; and
- (9) any other information the court finds relevant and reliable, including an expression of remorse, if appropriate. However, if the person, on advice of counsel chooses not to make a statement, the court shall not consider a lack of an expression of remorse as an aggravating factor." 730 ILCS 5/5-4.5-105(a) (West 2016).
- ¶ 130 Our supreme court has concluded that a trial court's obligation in subsection 5-4.5-105(a) to consider the additional mitigation factors "is temporally limited by 'language in that same subsection.' "Gunn, 2020 IL App (1st) 170542, ¶ 152 (quoting People v. Hunter, 2017 IL 121306, ¶ 48). This court has found that according to the plain language of subsection(a), the section "applies only to offenses committed on or after the effective date, which was January 1, 2016." Gunn, 2020 IL App (1st) 170542, ¶ 153. Here, the offense occurred on July 19, 2013. Because this offense was committed before the effective date, this section did not apply at defendant's sentencing hearing. See *id*. (where the offense occurred on September 20, 2013, the court

concluded that because the offense "was not committed on or after the effective date, [section 5-4.5-105] did not apply at defendant's sentencing"). We note the dissent asserts that in *People v. Buffer*, 2019 IL 122327, where the defendant committed the offense before the statute was enacted, our supreme court held that the factors in section 5-4.5-105 should be applied on remand because the court had previously imposed a *de facto* life sentence. However, here, the trial court resentenced defendant to 32 years in prison, which is not considered a *de facto* life sentence. See *People v. Villalobos*, 2020 IL App (1st) 171512, ¶ 63 ("our supreme court has now established that a prison term of "40 years or less" does not constitute a *de facto* life sentence * * * Since the defendant's sentence is 40 years' imprisonment, it does not constitute a *de facto* life sentence") (citing *People v. Buffer*, 2019 IL 122327, ¶ 41).

¶ 131 To the extent that defendant asserts that his sentence is excessive because the court did not consider the applicable mitigation factors, including those set forth in section 5-4.5-105, we conclude that the trial court did not abuse its discretion when it sentenced him. When mitigation evidence is presented to the trial court, absent some indication to the contrary, we presume that the court considered it. *Sauseda*, 2016 IL App (1st) 140134, ¶ 19. When, as here, a defendant argues that the court failed to consider relevant factors, a defendant must make an affirmative showing that the court did not consider those factors. *People v. Burton*, 2015 IL App (1st) 131600, ¶ 38. As previously discussed, the relevant factors a trial court considers include the particular circumstances of the case, the defendant's credibility, demeanor, general moral character, mentality, social environment, habits, and age. *People v. Fern*, 189 Ill. 2d 48, 53 (1999).

¶ 132 Defendant has not met his burden of affirmatively showing that the trial court failed to properly consider the relevant mitigating factors. When the court pronounced its sentence, it

expressly stated that it considered the statutory factors in mitigation, the financial impact of incarceration, and the presentence investigation report (PSI), which it reviewed "in its entirety." The PSI contained information about the relevant mitigating factors, including defendant's lack of adult criminal convictions, as well as his social, education, financial, family, health, and psychological histories. Because the court expressly stated that it considered the PSI, we presume the court considered the relevant mitigating factors contained therein, including defendant's age, background, and potential for rehabilitation. See *Burton*, 2015 IL App (1st) 131600, ¶ 38 ("We presume the sentencing court considers mitigation evidence"); *People v. Babiarz*, 271 III. App. 3d 153, 164 (1995) ("Where the sentencing court examines a presentence report, it is presumed that the court considered the defendant's potential for rehabilitation.")

¶ 133 In addition, the court expressly stated that it considered the evidence offered in mitigation, the attorney's arguments, and defendant's allocution. At sentencing, defense counsel argued that defendant was "just a child," had turned 17 years old just days before the shooting, and never had the opportunity to go to high school because he had been working since he was 15 years old. Defense counsel told the court that defendant had a "tough life," a history of depression in 2011, and tried "to kill himself" when he was 15 years old. Counsel argued that defendant "did not have direction" and "no one to show him the way" and requested that "be factored in greatly" for sentencing. Further, defense counsel read defendant's allocution letter to the court, in which defendant stated, *inter alia*, he was "no longer that reckless 17 year old kid," was "a humble young man evolving into a grown man over time of my incarceration," he was "truly sorry" for what happened, and had learned his lesson. Defendant also told the court that he was "also making a promise to you that if you give me a second chance, you won't regret it" and that "I want to make

something of myself while I still have a chance." We presume the court considered the mitigation evidence that defense counsel presented to the court at the sentencing hearing and nothing in the record indicates otherwise. See *People v. Jackson*, 2014 IL App (1st) 123258, ¶ 53 ("We presume the sentencing court considered mitigation evidence when it is presented.").

¶ 134 Further, at the hearing on defendant's motion to reconsider his sentence, defense counsel argued that defendant had no background, was not the shooter, was only found guilty of aggravated battery with a firearm, and had just turned 17 within days of the offense. Again, we presume the court considered the mitigation evidence that counsel presented. Further, when the court resentenced defendant, it expressly stated that it considered defendant's age, as it stated that it was "mindful of the fact that he is a young person. I've taken that into further account." The court also stated that it did not "often grant motions to reconsider sentences, but this one is one that I continued to mull, even after the sentence had been issued in the case."

¶ 135 Defendant asserts that even though the court was "mindful" of his young age at the time of the offense, "there was no apparent consideration of how the specific factors relative to youth affected a sentence with the object of rehabilitation" and the court did not base its sentence on the particular factors set forth in section 5-4.5-105 of the Unified Code of Corrections. However, the court was not required to recite and assign value to each sentencing factor. *People v. Bryant*, 2016 IL App (1st) 140421, ¶ 16. Nor was it required to articulate the process it used to determine the appropriateness of defendant's sentence. See *People v. Wright*, 272 Ill. App. 3d 1033, 1046 (1995). We may not reweigh the sentencing factors or substitute our judgment for the trial court because we would have weighed the factors differently. *Alexander*, 239 Ill. 2d at 214.

¶ 136 Defendant asserts that the court's original sentence was "based almost exclusively on the injuries caused in the shooting, precluding even a balancing of the proper factors in mitigation" and that the original sentence was based on the nature of the offense, not the particular factors set forth in section 5-4.5-105 of the Unified Code of Corrections. As previously discussed, the seriousness of the offense is the most important factor. *Wilson*, 2016 IL App (1st) 141063, ¶ 11. Further, "[t]here is a strong presumption that the trial court based its sentencing determination on proper legal reasoning." *People v. Morrow*, 2014 IL App (2d) 130718, ¶ 14. It is a defendant's burden to affirmatively establish that the court's sentence was based on improper considerations. *People v. Dowding*, 388 Ill. App. 3d 936, 943 (2009). Defendant does not point us to anything in the record to show that the court improperly considered an aggravating factor when it issued either its original sentence or its amended sentence.

¶ 137 In sum, defendant's consecutive sentences of 16 years in prison for each count of aggravated battery based on discharge of a firearm do not vary greatly with the purpose and spirit of the law. The court therefore did not abuse its discretion when it sentenced defendant.

¶ 138 Lastly, defendant argues in the alternative that to the extent he did not properly preserve his sentencing challenge, his counsel was ineffective for failing to explicitly cite the factors in mitigation set forth in section 5-4.5-105(a) of the Unified Code of Corrections. To prove counsel was ineffective, a defendant must show he was prejudiced by the deficient performance. *People v. Temple*, 2014 IL App (1st) 111653, ¶ 53. An attorney is not considered ineffective for failing to file a motion that has no merit. *People v. Stewart*, 365 Ill. App. 3d 744, 750 (2006). Because we concluded that defendant's sentencing challenges do not have merit, he cannot establish that he was prejudiced when counsel failed to raise section 5-4.5-105 in the trial court.

¶ 139

III. CONCLUSION

- ¶ 140 For the reasons explained above, we affirm.
- ¶ 141 Affirmed.
- ¶ 142 PRESIDING JUSTICE MIKVA, dissenting in part:
- ¶ 143 I agree fully with the majority on all issues relating to the findings of Angelo's guilt. However, I would vacate Angelo's sentence and remand this case to the trial court to consider an appropriate sentence in light of the youth-based factors set out in *Miller v. Alabama*, 567 U.S. 460 (2012).
- ¶ 144 The trial court originally sentenced Angelo to two consecutive sentences of 23 years, for a total of 46 years. Given that Angelo was a juvenile offender, our supreme court would now consider that sentence to be a *de facto* life sentence. It is a violation of the eighth amendment of the United States constitution for a juvenile offender to receive such a sentence, unless the record is clear that the trial court properly and fully considered that individual's youth and its attendant characteristics. *People v. Buffer*, 2019 IL 122327, ¶ 42.
- ¶ 145 The aggregate 32-year sentence that the court imposed on reconsideration in this case was still 20 years above the minimum sentence. In my view, such a lengthy sentence is at odds with the fact that Angelo was barely 17 at the time of the offense, was the least active participant in the offense, had a troubled background, and had struggled with depression so severe that it had caused him to attempt suicide little more than a year prior to the crime charged.
- ¶ 146 The majority lays out (supra ¶ 129) the specific mitigation factors that now apply to all sentences imposed on individuals who were under the age of 18 at the time of the commission of an offense. 730 ILCS 5/5-4.5-105(a) (West 2016). These include the person's "age, impetuosity,

and level of maturity," their "family, home environment, educational and social background," including "childhood trauma" and the "degree of participation and specific role in the offense." However, the majority takes the view that the trial court was not obligated to consider these factors because the crime for which Angelo was convicted occurred before the effective date of that statute. Supra ¶ 130. But, because the trial court in this case was reconsidering the originally imposed de facto life sentence, I disagree.

¶ 147 In Buffer, our supreme court held that the factors set out in section 5-4.5-105 should be applied on remand, although the crime in that case occurred long before the statute was enacted, because the court had previously imposed a de facto life sentence. The Buffer court noted, when it remanded the case to the trial court for resentencing, in 2019, on a crime committed sometime before 2010: "Further, the parties correctly agree that defendant is entitled on remand to be sentenced under the scheme prescribed by section 5-4.5-105 of the Unified Code of Corrections (730 ILCS 5/5-4.5-105 (West 2016))." 2019 IL 122327, ¶ 47.

¶ 148 In support of this conclusion, the *Buffer* court cited its earlier reasoning in *Holman*, where it had noted that "consideration of the Miller factors is consistent with section 5-4.5-105 of the Unified Code of Corrections, which now requires the trial court to consider factors taken from the Supreme Court's list." People v. Holman, 2017 IL 120655, ¶ 45. The Holman court went on to conclude, "[b] ecause Miller is retroactive," that "all juveniles, whether they were sentenced after the statutory amendment became effective on January 1, 2016, or before that, should receive the same treatment at sentencing." (Emphasis added.) *Id.*

¶ 149 While the majority in this case correctly points out (supra ¶ 130) that the jail term before us now is not a *de facto* life sentence, Angelo was in the same position as the defendant in *Buffer*.

In *Buffer* our supreme court instructed the trial court, when it resentenced the defendant, to consider, "under the scheme prescribed by section 5-4.5-105" (*Buffer*, 2019 IL 122327, ¶ 47), the appropriate sentence for a juvenile offender who had been given a 50-year *de facto* life sentence. Here, the trial court's task, when it had before it the defendant's motion to reconsider the sentence, was, quite similarly, to consider the appropriate sentence for a juvenile offender who had been given a 46-year *de facto* life sentence. At that point, the "scheme prescribed by section 5-4.5-105" became applicable. I note that even the State, in its response brief in this case, does not suggest that the factors set out in section 5-4.5-105 were inapplicable in this case. Rather, it argues that Angelo failed to rebut the presumption that these factors were considered.

¶ 150 It is also clear to me that the trial court did not, in fact, consider these factors when it resentenced Angelo. As the majority's opinion makes clear, not all courts view these factors as applicable, where the crime was committed before the effective date of section 5-4.5-105. The trial court made no mention of the factors themselves. Nor did it ever reference Angelo's limited role in this shooting, the fact that he was unarmed, his limited criminal background, that he was one week past his seventeenth birthday or that he suffered from depression. All the court said that in any way referenced the factors laid out in *Miller* or in section 5-4.5-105 was: "I'm mindful of the fact that he was a young person." That is woefully insufficient to suggest that the relevant factors were considered here. I would remand to give the trial court the opportunity to apply those factors and sentence Angelo as the juvenile that he was when this tragic crime occurred.

¶ 151 I respectfully dissent, in part, for the reasons stated.

127838



APPELLATE COURT FIRST DISTRICT

STATE OF ILLINOIS 160 NORTH LASALLE STREET, RM S1400 CHICAGO, ILLINOIS 60601

August 31, 2021

RE: PEOPLE v. ANGELO CLARK

General No.: 1-18-0523 County: Cook County

Trial Court No: 13CR16035

The decision in the above entitled case will be filed on Friday, September 3, 2021 after 10:00 a.m. in the Appellate Clerk's Office, 160 N. LaSalle, Suite 1400, Chicago, IL 60601.

Thomas D. Palella Clerk of the Appellate Court

No. 127838

IN THE

SUPREME COURT OF ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,) Appeal from the Appellate Court of Illinois, No. 1-18-0523.
Plaintiff-Appellee,) There on appeal from the Circuit
) Court of Cook County, Illinois , No.
-vs-) 13 CR 16035 (02).
)
) Honorable
ANGELO CLARK,) Nicholas Ford,
) Judge Presiding.
Defendant-Appellant.)
	

NOTICE AND PROOF OF SERVICE

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Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct. On November 17, 2023, the Brief and Argument was filed with the Clerk of the Supreme Court of Illinois using the court's electronic filing system in the above-entitled cause. Upon acceptance of the filing from this Court, persons named above with identified email addresses will be served using the court's electronic filing system and one copy is being mailed to the defendants-appellants in an envelope deposited in a U.S. mail box in Chicago, Illinois, with proper postage prepaid. Additionally, upon its acceptance by the court's electronic filing system, the undersigned will send 13 copies of the Brief and Argument to the Clerk of the above Court.

/s/Nancy J. Rodriguez LEGAL SECRETARY Office of the State Appellate Defender 203 N. LaSalle St., 24th Floor Chicago, IL 60601 (312) 814-5472 Service via email is accepted at 1stdistrict.eserve@osad.state.il.us