1	Page 1
1	BEFORE THE
2	ILLINOIS HOUSE OF REPRESENTATIVES
3	97TH GENERAL ASSEMBLY
4	SELECT COMMITTEE ON DISCIPLINE
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12	Hearing held, pursuant to Notice, on the 19th day of
13	July, 2012, scheduled to begin at 9:30 a.m., at the Michael
14	A. Bilandic Building, 160 North LaSalle Street, Room C-600,
15	Chicago, Illinois.
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20	TRANSCRIPT OF PROCEEDINGS
21	TIGHT-DERTI OF TROUBDINGS
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		Page 2
1	COMMITTEE MEMBERS PRESENT:	-
2	Representative Barbara Currie, Chairperson	
	Representative Chapin Rose	
3	Representative Edward Acevedo	
	Representative Michael Connelly	
4	Representative Kimberly du Buclet	
	Representative Greg Harris	
5	Representative Renee Kosel	
	Representative Camille Lilly	
6	Representative Sidney Mathias	
	Representative Chris Nybo	
7	Representative Al Riley	
	Representative Joe Sosnowski	
8		
9	ALSO PRESENT:	
10	Attorney Dave Ellis	
	Counsel to the Committee	
11		
	Representative Louis I. Lang	
12	House Manager	
13	Representative Jim Durkin	
	House Manager	
14		
	Attorney Victor P. Henderson	
15	Counsel for Representative Smith	
16		
17		
18		
19	*****	
	Reported by:	
20	Karen K. Keim	
	CRR, RPR, CSR-IL, CRR-MO	
21	Midwest Litigation Services	
	St. Louis, MO	
22	1-800-280-3376	
23		
24		
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	Page 3
1	START TIME: 9:51 A.M.
2	
3	CHAIRPERSON CURRIE: The House Select
4	Committee on Discipline will come to order, and the Clerk
5	will please read the roll.
6	CLERK: Currie?
7	CHAIRPERSON CURRIE: Here.
8	CLERK: Rose?
9	REPRESENTATIVE ROSE: Yes. Thank you.
10	CLERK: Acevedo?
11	REPRESENTATIVE ACEVEDO: Here.
12	CLERK: Connelly?
13	REPRESENTATIVE CONNELLY: Here.
14	CLERK: du Blucet?
15	REPRESENTATIVE du BLUCET: Present.
16	CLERK: Harris?
17	REPRESENTATIVE HARRIS: Here.
18	CLERK: Kosel?
19	REPRESENTATIVE KOSEL: Here.
20	CLERK: Lilly?
21	REPRESENTATIVE LILLY: Present.
22	CLERK: Mathias?
23	REPRESENTATIVE MATHIAS: Present.
24	CLERK: Nybo?

1	Page 4 REPRESENTATIVE NYBO: Present.
2	CLERK: Riley?
3	REPRESENTATIVE RILEY: Here.
4	CLERK: Sosnowski?
5	REPRESENTATIVE SOSNOWSKI: Present.
6	CHAIRPERSON CURRIE: We have not only a quorum
7	we have a full complement of members. Today has been
8	billed as the final hearing before this committee. We will
9	hear evidence and arguments from the House Managers and
10	from the Respondent. The Committee will then recess, and
11	the members will deliberate on their reaction to the
12	Charges and Specifications. If we're able to come to a
13	conclusion, we will return to this room after the
14	deliberations are over, and proceed to a vote. If we're
15	not able to come to a conclusion today, we will reconvene.
16	We will recess to the call of the Chair. We will reconvene
17	in the near future, possibly as early as tomorrow.
18	Anything this committee recommends is not the
19	final word. The full House has to vote on our
20	recommendation, whatever that recommendation is, and it
21	does not become final unless adopted by two-thirds of the
22	members.
23	So, the Chair notes that Representative Smith
24	is not present today, but his lawyer, Mr. Henderson, is

1	Page 5 here on his behalf, and the Chair notes that the House
2	Managers, Representatives Durkin and Lang are both with us.
3	As a preliminary matter, I'd like to recap
4	some of the litigation that has happened since our last
5	hearing. Mr. Henderson filed a motion with this committee,
6	asking for a continuance of this hearing date and the
7	Scheduling Order until an unspecified date in the future,
8	but at least 30 days beyond today. The motion was denied
9	by an order entered on July, I believe, 11th, 2012.
10	As far as the disclosure of evidence is
11	concerned, House Managers disclosed 17 exhibits to use at
12	this hearing. Mr. Henderson objected only to Exhibit 15,
13	which is a certified copy of the Criminal Complaint and
14	Affidavit of Special Agent Bryan Butler in the matter of
15	United States versus Derrick Smith, filed in the United
16	States District Court for the Northern District of Illinois
17	on March 12th of this year.
18	Mr. Henderson's objection is sustained in part
19	and denied in part. I agree that Exhibit 15 cannot be
20	considered as to the truth of the matters that are asserted
21	therein. However, this committee can take equivalent
22	judicial notice, I guess I would say, official notice that
23	the Criminal Complaint was, in fact, filed and that it
24	contains public and serious allegations of improper

1	$$\operatorname{Page} 6$$ behavior by Mr. Smith. Exhibit 15 can only be considered
2	for that limited purpose and not, as is our agreement, that
3	it contains a true, accurate representation. I also would
4	note that portions of the Affidavit are contained in the
5	May 10, 2012 transcript of the Special Investigating
6	Committee hearing, so that evidence, I would say, is not
7	affected by the ruling I just made.
8	In addition, Mr. Henderson has been informed
9	that this committee is not able to subpoena Special Agent
10	Bryan Butler or the undercover cooperating source
11	identified in Exhibit 15 as CS-1.
12	Are there any other preliminary matters that
13	we need to consider before we proceed with opening
14	statements by the House Managers?
15	Mr. Henderson?
16	MR. HENDERSON: Yes, there is one preliminary
17	matter. I'm asking that the committee cite whatever rules,
18	for the record, there are which establishes that the
19	committee does not have the power to subpoena witnesses.
20	CHAIRPERSON CURRIE: I think it's in the House
21	Rules. Do we have a place where we talk about subpoena
22	powers?
23	ATTORNEY ELLIS: Mr. Henderson, it would be
24	better stated as the lack of a rule. The House Rules give

1	Page 7 specific powers to certain committees, but they did not
2	give subpoena power to the Select Committee on Discipline.
4	give subpoena power to the select committee on Discipline.
3	In addition, I would note not that it's exactly what you
4	brought up, but under Rule 91 of our procedural rules, we
5	would not be seeking any evidence over the objection of the
6	United States Attorney. I think it's fair to say from
7	everything that's happened with the United States Attorney
8	with regard to this case in Federal Court and they made
9	it abundantly clear to us that they would object to the
10	subpoenaing of Bryan Butler or the cooperating source. So,
11	even if there were subpoena power, I think I'm confident in
12	saying this committee would have denied the subpoenas.
13	MR. HENDERSON: And simply for completion of
14	the record, A, at least based on our response, it appears
15	as if the Committee has the ability to request subpoena
16	power, even if it does not currently have subpoena power,
17	since subpoena power is given to all committees. That's A.
18	And B, simply for the record again, on behalf
19	of Representative Smith, we would not want to presuppose
20	that any prior representations by the U.S. Attorney would
21	stand today or in the future, and so we will continue to
22	stand on our request that the committee use all of its
23	powers, or powers it's able to obtain, in order to subpoena
24	the two most important witnesses, from our perspective, as

1	well as make the attempt to subpoena those persons,
2	irrespective of how they respond. And I would also add
3	that although the Government would have the ability to
4	potentially have Agent Butler not appear, the Government
5	does not have control over the confidential informant. The
6	confidential informant is a member of the public, like
7	anybody else, and so, therefore, the confidential informant
8	would not have the ability to deny a subpoena served by
9	this body, similar or dissimilar to possibly the
10	position the Government could take with respect to Agent
11	Butler. So, in the interest of fairness and in terms of
12	the way procedures should proceed, the Representative is of
13	the opinion that not only could this committee subpoena the
14	confidential informant, but that he would be required to
15	appear.
16	CHAIRPERSON CURRIE: Can I just reiterate the
17	point that we do not presently have subpoena powers, so we
18	denied your request that we exercise that authority that we
19	do not have to compel the testimony of either the agent or
20	the cooperating source.
21	Anything else of a preliminary nature, or may
22	we then proceed to hear the opening statement of the House
23	Managers, not to take longer than 15 minutes?
24	There is a preliminary matter, and that is

1	Page 9 that if you're not actually speaking, it would be a good
2	idea to turn off your microphone, and that goes for Members
3	of the Committee as well as the Managers and the
4	Respondent. And I just turned my own off.
5	REPRESENTATIVE DURKIN: Madam Chair, thank you
6	very much. For the record, my name is James Durkin, State
7	Representative from the 82nd District. I'm the Co-Manager,
8	along with the Leader, Lou Lang, in presenting our case
9	today. And good morning, colleagues and Representatives of
10	the Illinois House Select Committee on Discipline.
11	You have been convened due to actions taken by
12	the Illinois House of Representatives Special Investigative
13	Committee on June 6th, 2012, where the Committee found that
14	actions of State Representative Derrick Smith demonstrate a
15	gross breach of his public duties and constitutes
16	misconduct. The Special Investigative Committee
17	unanimously charged that Representative Smith abused the
18	power of his office by participating in a scheme to obtain
19	a personal benefit in exchange for an official act. He
20	accepted a bribe of \$7,000 cash to influence the awarding
21	of a State grant. On March 13th, 2012, he was arrested,
22	subsequently charged, and indicted by a Federal Grand Jury.
23	I'd like to read the Specifications to you.
24	They were previously entered into the record at the last

Page 10 1 hearing. Charge and Specifications. Representative 2. 3 Derrick Smith abused the power of his office by participating in a scheme to obtain a personal benefit in 4 5 exchange for his official acts. Some or all of the 6 following specifications support this Charge. 7 Representative Smith, in his official capacity as a State Representative, has an obligation to faithfully 8 discharge his duties in the best interests of the people of 9 the State of Illinois and not for his own personal benefit. 10 2. During the time period beginning on or 11 about December 2011 through March 2012, Representative 12 Smith agreed that, in exchange for a cash bribe, he would 13 14 provide an official letter of support for a daycare's Early 15 Childhood Construction Grant to the Illinois Capital Development Board. 16 17 3. On or about March 1st, 2012, Representative Smith did, in fact, sign the official letter 18 of support in his official capacity as a State 19 20 Representative and planned or intended for that letter to 21 be submitted to the Illinois Capital Development Board. 4. On or about March 10th, 2012, 22 Representative Smith did, in fact, receive a cash bribe in 23 24 exchange for providing this official letter of support.

1	Page 11 5. Accepting a cash bribe in exchange for an
2	official act, or even plotting or attempting to do so,
3	constitutes a breach of Representative Smith's obligations
4	as a public official to faithfully discharge his duties in
5	the best interests of the People of the State of Illinois
6	and warrants disciplinary action by the House of
7	Representatives.
8	Let's be very clear. We are here this morning
9	for one reason, and we are not here because of the United
10	States Attorney's office. We are not here because of the
11	Federal Bureau of Investigation. We are not here because
12	of the Speaker of the House. We are not here because of
13	the Minority Leader of the Illinois House. We are here
14	because of the conscious decisions and actions made by
15	Representative Derrick Smith in his official capacity as
16	Illinois State Representative in the 10th District.
17	He isn't here today. I want you to look at
18	that empty chair during the course of these proceedings and
19	remember that. We talked about this before, but I want you
20	to know that this is not a criminal nor a civil trial.
21	This is a disciplinary hearing, and it's an important
22	internal function of the Illinois House. It's nothing
23	more, nothing less.
24	Because of that, the focus of this hearing is

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- 1 Representative Derrick Smith. Now, in this proceeding,
- 2 you're allowed to draw an inference that Representative
- 3 Smith's failure to appear or his invocation of the Fifth
- 4 Amendment -- it's about ten o'clock. We'll wait for him.
- 5 I hope he joins us. He can text in, if he's watching.
- 6 Glad to take those responses, if we get to the questions
- 7 and answers. His invocation of the Fifth Amendment or
- 8 refusal to testify. You may have heard the term "negative
- 9 inference, "particularly in impeachment proceedings that
- 10 were brought towards Governor Rod Blagojevich. You may be
- 11 asking what does that mean? Here is what the courts have
- 12 said: The invocation of the Fifth or refusal to testify
- 13 may be considered as evidence that the act described in the
- 14 questions to the witness took place. My Co-Manager,
- 15 Representative Lang, will discuss more of that during his
- 16 presentation.
- 17 Colleagues and Members of the House, this is a
- 18 very serious matter. This is not a moving violation. This
- 19 is not a simple battery, not a DUI. This is not a trivial
- 20 matter. But it's a crime that Representative Smith has
- 21 alleged to have participated in by using his public office,
- 22 and goes to the very core of the existence of why we serve
- 23 in Springfield.
- 24 On this day, July 19th, 2012, have we not

1	Page 13 learned from Rob Blagojevich that there is zero tolerance
2	for corruption and bribery? These alleged acts impugn the
3	integrity of our chamber, the People's chamber.
4	Representative Derrick Smith took an oath and
5	signed his name to it not too long ago. That was March
6	24th, 2011. In specific, that oath reads as follows: "I,
7	Derrick Smith, do solemnly swear and affirm that I will
8	support the Constitution of the United States, and the
9	Constitution of the State of Illinois, and I will
10	faithfully discharge the duties of the office of
11	Representative in the General Assembly for the 10th
12	Representative District of the State of Illinois to the
13	best of my ability."
13 14	best of my ability." My question to you today: Shouldn't that oath
14	My question to you today: Shouldn't that oath
14 15	My question to you today: Shouldn't that oath mean something more today than it ever has considering what
14 15 16	My question to you today: Shouldn't that oath mean something more today than it ever has considering what we have witnessed and what we've gone through in the last
14 15 16 17	My question to you today: Shouldn't that oath mean something more today than it ever has considering what we have witnessed and what we've gone through in the last few years? I challenge Representative Smith to stand
14 15 16 17	My question to you today: Shouldn't that oath mean something more today than it ever has considering what we have witnessed and what we've gone through in the last few years? I challenge Representative Smith to stand before you, swear to tell the truth, the whole truth and
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14 15 16 17 18 19	My question to you today: Shouldn't that oath mean something more today than it ever has considering what we have witnessed and what we've gone through in the last few years? I challenge Representative Smith to stand before you, swear to tell the truth, the whole truth and nothing but the truth. He owes that to you. He owes it to his colleagues, and he owes it to his constituents.
14 15 16 17 18 19 20 21	My question to you today: Shouldn't that oath mean something more today than it ever has considering what we have witnessed and what we've gone through in the last few years? I challenge Representative Smith to stand before you, swear to tell the truth, the whole truth and nothing but the truth. He owes that to you. He owes it to his colleagues, and he owes it to his constituents. Now, under the House procedural rules, we're

1	Page 14 Amendment right to self-incrimination or declines to
2	appear and that's what I think is going to happen
3	before the Committee at the final hearing, the Managers may
4	make an offer of proof as to questions they would have
5	asked had he been willing to testify.
6	You'll hear through an offer of proof the
7	dialogue between Representative Smith and the cooperating
8	source about how a daycare center was in need of a State
9	grant. You will hear how Representative Smith decided he
10	would help this owner out, with one caveat. He wanted to
11	get paid cash \$7,000 so it could not be traced. You will
12	also hear how he accepted \$7,000 after signing the letter
13	of support.
14	Representative Smith was sworn into the House
15	of Representatives a little over a year ago, March 24th,
16	2011. Now, all of us remember our first days serving in
17	the Illinois House of Representatives. It's a chamber
18	richly filled with history, filled with great public
19	servants, past and present. You also remember as a
20	freshman those early days of those first few months and
21	even the first year. The first year you had that kind of
22	lost look on your face, like a deer in the headlights. You
23	spent time to understand this process, learn the committee
24	process, learn how to interchange with Staff, learn how to

1	Page 15 be the best advocate for your constituency. Thousands have
2	done that, and thousands have placed the public good ahead
3	of their self-interests. It only took nine months on the
4	job for Representative Smith to figure out a way to line
5	his pocket, with full force and power of his appointed
6	office. Even more troubling, during the offer of proof I
7	will mention specific dates. These are dates which
8	Representative Smith and the cooperating source were
9	recorded speaking about the scheme and following through
10	with that scheme. You will find out that many of these
11	days, Representative Smith was in session in Springfield.
12	While we were trying to figure out how to balance a budget,
13	reform Medicaid, and how to reform our public pension
14	systems, Representative Smith, on the other hand, was
15	working on a bribe.
16	Ladies and gentlemen, on any given day in
17	session, most of you spend your time and a good portion of
18	your time in the House of Representatives before a
19	committee hearing or in the Legislative office, and this is
20	my statement to Representative Smith: You need to respect
21	that institution, the Capitol, the House, and the chamber,
22	and you did not.
23	Counsel will tell you that he was denied due
24	process and we're moving too fast for political reasons.

1	Page 16 Representative Smith has been given three opportunities
2	before today to give us his side of the story. That was
3	before the Special Investigating Committee. He could have
4	called witnesses. He could have introduced evidence,
5	because our rules allow it. However, Representative Lang
6	and I are restricted on the use of evidence much of the
7	evidence due to a clause in the House Rules which states
8	that the rules of evidence in criminal proceedings apply,
9	and we will adhere to that.
10	Remember, a few years back, we did move
11	quickly, thoroughly, decisively with Governor Blagojevich,
12	because 13 million residents of our state demanded it.
13	They should expect nothing less of these proceedings.
14	By the way, I just want you to know that
15	Representative Derrick Smith, before this committee and
16	also Special Investigative Committee before the House, has
17	more rights than what was afforded to Governor Rob
18	Blagojevich. I was hoping that Representative Smith would
19	join us at today's hearing as an opportunity for
20	Representative Smith in his own words to explain what
21	happened, but today he has refused to participate, and I
22	just want to say this: You cannot complain about process
23	unless you avail yourself to process. If he's listening
24	in, jump in a car, come down and join us.

	Page 17
1	I remind you again, this is not a criminal
2	trial or a civil trial, but an internal discipline
3	committee of the House, charged with holding Representative
4	Smith at fault or not at fault. Representative Smith has
5	responsibilities to you and everyone else who demands fair
6	and honest representation. The position of an Illinois
7	State Representative is an office of trust. No one owns
8	that office. The People do.
9	At the conclusion of our case, Representative
10	Lang, my Co-Manager, and I will ask that you find
11	Representative Smith at fault and recommend expulsion from
12	the chamber of the Illinois House of Representatives. A
13	vote for fault and expulsion is not entirely voting against
14	Derrick Smith, but rather a vote for honest representation
15	in the Illinois House of Representatives.
16	Thank you very much.
17	CHAIRPERSON CURRIE: Thank you, Mr. Durkin.
18	Mr. Henderson, are you prepared to make your
19	opening statement, again not to exceed 15 minutes.
20	Mr. Durkin, would you turn off the mic? Thank
21	you.
22	MR. HENDERSON: At this stage of my life, it's
23	important for me to tell you who I am, so you will put my
24	remarks in context. I stand before you as a black man, as

1	Page 18 an American, as a lawyer, and as a Christian, and I'm going
2	to pull on all of those experiences to speak to you
3	candidly and forthrightly and possibly in a way that may
4	make some people uncomfortable, but as my partner said to
5	me, Mr. Sam Adam, Jr., it's never a bad time to tell the
6	truth.
7	This proceeding is much bigger than Derrick
8	Smith. This is about democracy. This is about how it
9	works. This is whether we, as Illinoisans, believe in
10	democracy and being above board and transparent and fair;
11	and in order to reach the right outcome, the process has to
12	be fair.
13	There have been all instances many
14	instances throughout the history of time, especially in
15	this country, where the people in power were only
16	interested in the outcome. I attended the University of
17	Pennsylvania, and the school model was "Laws without morals
18	are in vain". There have been plenty of times when people
19	in power misuse that power because they wanted a certain
20	outcome, and on the short end of the stick a lot of times
21	were women and black people and Japanese. It was legal in
22	this country to put black people at the end of the bus, but
23	it wasn't right, but it was legal. It was legal at one

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point in time in this country for there to be slaves. It

24

1	wasn't right, but it was legal. A hundred years ago, there
2	wouldn't be any women sitting on this panel, because the
3	people in power didn't want women. So, the people in power
4	used the laws to keep women off them. You talk about the
5	process. There was a time in this country in the early
6	60's where black people were ostensibly given the right to
7	vote, but then there were poll taxes to keep them from
8	voting.
9	You can't say that Derrick Smith has a Fifth
10	Amendment Right to not incriminate himself and to remain
11	silent but then hold it against him. Either he has the
12	right or he doesn't.
13	At this point in time, all you have before you
14	is allegations. This country is built on a lot of great
15	rules, but if you don't enforce the rules, then they're
16	meaningless. One of the rules we all know is that you have
17	a right to face your accuser. When you talk about Derrick
18	Smith isn't here, where is the FBI agent? They could be
19	here if they wanted to. Where is the confidential
20	informant? Where is he? There are tapes in this case.
21	There have been multiple references made of
22	Rob Blagojevich, but there's differences between this
23	proceeding and what transpired with Rob Blagojevich. I
24	asked for additional time. I asked for at least 30 days to

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- 1 put some additional evidence in front of this body. That
- 2 request was denied. On day one, we were told the process
- 3 was going to be fair, deliberate, and you were going to
- 4 hear the evidence. Well, 20 days to me is not deliberate,
- 5 and if I asked for an additional 30 days to put some
- 6 additional information in front of you, and the response is
- 7 no, that doesn't seem fair.
- 8 You don't have any evidence. We have nothing.
- 9 All you have at this point in time is a Complaint, which
- 10 was filed in the Federal District Courthouse by an FBI
- 11 agent who has admitted that he made material
- 12 misrepresentations of fact to the sitting Federal judge.
- 13 The FBI agent told the judge that the confidential
- 14 informant had almost no criminal history. Come to find
- 15 out, the confidential informant has been arrested at least
- 16 20 times, including for something called "theft by
- 17 deception". In other words, he's a con man. To me, a fair
- 18 process -- and, again, this is not a criminal proceeding.
- 19 I understand that. The rules are different. But the rules
- 20 do require some base level of fairness. I think the people
- 21 of Illinois would be best served to hear that yes, we heard
- 22 the evidence and then we decided, as opposed to we decided
- 23 because somebody is pressuring us to move forward and make
- 24 a decision prior to the election so he can take Derrick

Page 21 1 Smith's seat. 2. What's the rush? There shouldn't be a rush. 3 We haven't heard any explanation about why this process has to go as fast as it is. If, in fact, Derrick Smith did 4 5 something wrong, then it should be considered in the 6 context of all of the information, not 5 percent of the 7 information, not 15 percent of the information, not 65 percent of the information. If -- and that's a big "if". 8 9 I will say the same thing to the press that I will say here. United States Government, U.S. attorneys, 10 prosecuted John Edwards, former presidential candidate. 11 Less than 60 days ago, exonerated, found not guilty. High 12 profile case, baseball future Hall of Famer, Roger Clemens, 13 accused of wrongdoing, found not guilty. Same prosecutors' 14 15 office alleged wrongdoing against Ted Stevens, Republican from Alaska. What happens? Found out the prosecutor 16 engaged in misdeeds. These are all facts. 17 We are only asking for one thing and one thing 18 19 only: For you to allow the process to play itself out and 20 then decide. The representatives can go on record as having asked the Government to release everything. If it's 21 such a cut and dry case, let it all come out. Let the 22 tapes come out, which you don't have. Let the witnesses 23 24 come before you, which you don't see. Get all of the

Page 22

- 1 paperwork. We were in Federal Court just yesterday, asking
- 2 for permission to put information in front of you, and
- 3 those requests have been denied. This body asks the
- 4 Government for information. This very body asked the
- 5 Government for information, and the Federal Government said
- 6 no. Now what does that say? Presumably you asked for the
- 7 information because you thought it was relevant.
- 8 Presumably you would not ask for information if you thought
- 9 it was irrelevant. So, you asked for relevant information.
- 10 You were told that you couldn't get it, but yet the process
- 11 is going to move forward anyway. We're not saying don't
- 12 make a decision. What we're saying is, get the
- information, get all of it, and then decide, because,
- 14 again, this is much bigger than Derrick Smith. That's --
- 15 it's Derrick Smith today. Next week it could be somebody
- 16 else, or next month.
- 17 This state has a long history of elected
- 18 officials, of public officials, who have been engaged in
- 19 wrongdoing. It happens every day, and some of them are
- 20 found guilty, and some of them are exonerated. But
- 21 irrespective of what you decide, I just ask you, I implore
- 22 you, I attempt to persuade you, what's the rush? Wait to
- 23 get the information or the majority of it, recognizing that
- 24 this is a different proceeding and a different threshold

1	Page 23 and a different standard than what's going on in the
2	Federal Courthouse. We all get that. It's not the same
3	type of proceeding, but there is a base level where you
4	should get the information and then decide, not do it the
5	other way.
6	Thank you.
7	CHAIRPERSON CURRIE: Thank you, Mr. Henderson.
8	We're now going to the evidentiary phase of
9	our hearing, and we'll hear first from Mr. Henderson,
10	would you turn your microphone off?
11	REPRESENTATIVE DURKIN: Madam Chair, I would
12	ask that the following exhibits be introduced into
13	evidence.
14	CHAIRPERSON CURRIE: Let me tell Members, they
15	can ask questions during this part of the hearing, or you
16	may want to wait until the House Manager is finished and
17	then you may want to ask your questions. The same will
18	apply to what Mr. Henderson does as rebuttal.
19	REPRESENTATIVE DURKIN: I would ask to have
20	marked as House Manager's Exhibit No. 1 the Oath of Office
21	of Derrick Smith from March 24th, 2011, to establish the
22	obligations that Derrick Smith was aware of. This was
23	stipulated to by counsel.
24	CHAIRPERSON CURRIE: No objection from

 $$\operatorname{Page}\,24$$ Mr. Henderson, this will be introduced as Select Committee

2 Exhibit 3.

1

- MR. HENDERSON: Yes, no objection.
- 4 REPRESENTATIVE DURKIN: I'm sorry. What's the
- 5 exhibit number?
- 6 CHAIRPERSON CURRIE: 3, because we had a
- 7 couple before at the initial hearing.
- 8 MR. HENDERSON: No objection to any of these
- 9 exhibits, except for 15, which we talked about.
- 10 REPRESENTATIVE DURKIN: Thank you, Madam
- 11 Chair.
- 12 Next I would seek to introduce into evidence
- 13 House Manager's Group Exhibit No. 4, which are the
- 14 transcripts from the special investigative hearing of March
- 15 27th, 2012, April 26th, 2012, and May 10th, 2012, to show
- 16 that Representative Derrick Smith was provided notice of
- 17 said public meetings and allowed to defend himself by
- 18 counsel. This was previously stipulated to by Counsel
- 19 Henderson.
- 20 CHAIRPERSON CURRIE: This will become Select
- 21 Committee Group Exhibit 4. Again no objection from
- 22 Mr. Henderson.
- 23 MR. HENDERSON: So stipulated. No objection.
- 24 CHAIRPERSON CURRIE: Thank you.

1	Page 25 REPRESENTATIVE DURKIN: Now I would like to
2	present as House Manager Group Exhibit No. 5 these are
3	the certified Journal Attendance Records of the Illinois
4	House of Representatives for the following dates: February
5	21st, 2012, February 28th February 21st, 2012, February
6	28th, 2012, March 1st, 2012, March 6th, 2012, March 8th,
7	2012, and March 9th, 2012, to establish on those dates that
8	Representative Derrick Smith was present and reporting for
9	duty, and that was previously stipulated to by counsel.
10	CHAIRPERSON CURRIE: Thank you, and without
11	objection from Mr. Henderson, this will be introduced as
12	Committee Exhibit No. 5.
13	REPRESENTATIVE DURKIN: I would next seek to
14	move into evidence House Managers Exhibit No. 6, which is
15	certification of ethics training which Representative
16	Derrick Smith completed May 31st, 2012, a month and a half
17	after he was arrested. Previously stipulated to by
18	counsel.
19	CHAIRPERSON CURRIE: No objection,
20	Mr. Henderson?
21	MR. HENDERSON: No objection.
22	CHAIRPERSON CURRIE: That would be Select
23	Committee Exhibit No. 6.
24	REPRESENTATIVE DURKIN: I Would next seek to

1	Page 26 introduce into evidence House Managers Exhibit No. 7, which
2	is the Complaint and Affidavit that was issued by the
3	Federal District Court Magistrate Nolan, and we would ask
4	that that be introduced into evidence, subject to the
5	limitations which the Chair stated in their opening
6	remarks.
7	CHAIRPERSON CURRIE: That was originally your
8	No. 15, your piece of evidence No. 15?
9	REPRESENTATIVE DURKIN: Right.
10	CHAIRPERSON CURRIE: It is now becoming No.
11	6 I'm sorry, No. 7, and, yes, with that stipulation that
12	we are accepting this exhibit subject to the ruling I
13	earlier made, which is to say that yes, this was a
14	certified copy of what was presented in court, but the
15	voracity of that document is not subject to our inclusion
16	of the evidence, except to the extent that some of that
17	material had already been presented to the Special
18	Investigative Committee. So that becomes Exhibit No
19	Select Committee Exhibit 7.
20	REPRESENTATIVE DURKIN: I Would next seek
21	to
22	MR. HENDERSON: I'm sorry. We would ask to
23	maintain the objection we
24	CHAIRPERSON CURRIE: Thank you, Mr. Henderson.

1	Page 27 Even though you got half of your objection? I would say
2	more than half. I would say just about all of it, since
3	your concern was whether we were talking about that this is
4	a true document that was accurate.
5	Okay. Mr. Henderson objects, but we will
6	accept it.
7	REPRESENTATIVE DURKIN: I Just want to state
8	for the record that that issue was fully briefed by House
9	Managers and also by Counsel Henderson.
10	Next is House Managers Exhibit No. 8, which is
11	the letter from the United States Attorneys Office, Patrick
12	Fitzgerald, dated April 10th, 2012, addressed to the Chair
13	and the Minority Spokesman for the Special Investigative
14	Committee, stating that they would not be able to provide
15	witnesses and they are determined unavailable.
16	CHAIRPERSON CURRIE: Any objection from
17	Mr. Henderson?
18	MR. HENDERSON: I don't have an objection.
19	CHAIRPERSON CURRIE: So that's Exhibit 8.
20	REPRESENTATIVE DURKIN: Lastly I would ask to
21	admit House Managers Exhibit No. 9, which is the Protective
22	Order governing discovery that was issued by.
23	CHAIRPERSON CURRIE: You know what? I think
24	we did that at our first hearing, Select Committee Exhibit

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1	2.
2	REPRESENTATIVE DURKIN: Okay. I'll withdraw
3	that.
4	If I could have just one moment.
5	CHAIRPERSON CURRIE: Yes.
6	(Pause)
7	REPRESENTATIVE DURKIN: May I proceed with my
8	case?
9	CHAIRPERSON CURRIE: Yes, you may.
10	REPRESENTATIVE DURKIN: Thank you.
11	I call to the stand Representative Derrick
12	Smith.
13	(Pause)
14	CHAIRPERSON CURRIE: Mr. Henderson, is
15	Mr. Smith going to appear here this morning?
16	MR. HENDERSON: He will not.
17	REPRESENTATIVE DURKIN: Madam Chair, I would
18	like to at least make for the record that ask it be made
19	part of the record that Representative Smith was provided
20	notice and was aware of today's proceedings.
21	CHAIRPERSON CURRIE: Okay. You may proceed
22	with your offer of proof.
23	REPRESENTATIVE DURKIN: Thank you.
24	Pursuant to Rule 11 of this committee, we are

1	Page 29 allowed to propose questions, I would assume, due to
2	certain evidentiary rulings by the Chair and Mr. Smith's
3	failure to appear at this final hearing. I must admit, I
4	have not had I've tried a number of cases in my life. I
5	haven't tried a case where there's been an empty chair
6	that's for the party opponent. I think that speaks
7	volumes, and I think you should consider that in your
8	deliberations.
9	But if Representative Smith was present today,
10	the following questions I would ask of him. I would state,
11	"Representative Smith, you were not elected, but appointed
12	to the current seat, on March 24th, 2011, due to a
13	vacancy."
14	I would ask, "When you were appointed, you
15	swore to follow the Constitution of the State of Illinois
16	and the Constitution of the United States. Your signature
17	is attached to the Oath, and it was signed on March 24th,
18	2011."
19	During the course of these questions, I am
20	going to refer to an individual as a cooperating source, an
21	individual which Representative Derrick Smith has known for
22	some 6 years. During March of 2011, Representative Smith
23	discussed the idea of using State grants for payment of
24	campaign services to the cooperating source.

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1	My next question to Representative Smith, if
2	he was here, "Did you tell the cooperating source that they
3	should apply for a grant as a contractor, and the funds
4	would be used to pay for past campaign work?"
5	I would next ask Representative Smith, "Did
6	you also tell the cooperating source that you would take a
7	fee for approving the grant?"
8	The next question more rhetorical I
9	would ask Representative Smith, "Can you tell us today if
10	the ink on your Oath of Office was still wet when you had
11	that conversation?"
12	Now moving forward about eight months to
13	December of 2011, I would ask the following:
14	"Representative Smith, didn't you and the cooperating
15	source discuss a daycare operator in your district that was
16	in need of a State grant and that you would help the
17	daycare operator on condition that you would receive a
18	campaign contribution for \$5,000? And \$7,000 if they were
19	legitimate?"
20	My next question is, "What does 'legitimate'
21	mean in this context?"
22	"On February 3rd, Representative Smith, you
23	called the cooperating source and discussed the grant, and
24	you made the comment, 'What she going to do?'" I would ask

1	Page 31 what he means by that.
2	CHAIRPERSON CURRIE: Just a moment.
3	Mr. Henderson, is your mic on?
4	MR. HENDERSON: It is not.
5	CHAIRPERSON CURRIE: Okay.
6	REPRESENTATIVE DURKIN: I would also ask if
7	"on February 3rd, 2012, in that same conversation, you
8	didn't discuss didn't you discuss the daycare center
9	project with the cooperating source and again said, 'What
10	is she going to do?'"
11	On February 10th, 2012 the cooperating source
12	called Representative Smith, and, again, the conversation
13	came down to writing a letter of support for the grant.
14	"Representative Smith, did you say the following: 'I will
15	write the letter'? And, Representative Smith, you also
16	asked, 'What's she going to do?' You also said to the
17	cooperating source, 'You already said a number. Now I'm
18	trying to see if you remember what you said.' Cooperating
19	source responded, 'I know exactly what I said. Okay.
20	She's talking about \$7,000.' You, Representative Smith,
21	responded, 'All right.'"
22	Now, on February 21st, 2012 make note of
23	that. That was a session day, a day which Representative
24	Smith answered ready for work in the Legislature, in the

1	Page 32 House of Representatives. "And on that day, you called the
2	cooperating source and said, 'Doing that thing on my end
3	and would it be kosher, but I can't do it personally.'"
4	My question at that time would be, "Where were
5	you at at that time, Representative Smith? Were you on the
6	floor of the House of Representatives? Were you in your
7	Legislative office in the Stratton Building? Or were you
8	in a committee chamber?"
9	On February 28th, 2012, another session day,
10	Representative Smith called the cooperating source, "And
11	you talked about the letter of support. You also said that
12	the owner should fax the language, and you also stated,
13	'I'll put on my letterhead and sign it.'"
14	Again, another session date of the House of
15	representatives, February 29th, 2012. "Again another
16	session date, you called the cooperating source and talked
17	again about when and how the letter would be prepared."
18	Never mind the fact that most of us were discussing at that
19	point how we were going to be able to resolve our pension
20	problems, our Medicaid problems, and also how we were going
21	to balance the budget.
22	"On March 1st, 2012, you called the
23	cooperating source. You had a conversation about signing
24	the letter and getting it to the daycare center, and you

1	Page 33 said, 'Then we'll see what she's made of.'" I'd like to
2	know what he meant by that. I would like to know what
3	context that is.
4	"On March 2nd, 2012, a letter was signed by
5	you, Representative Smith, on your letterhead, and it
6	stated as follows: 'As a State Representative for the West
7	Humboldt Park neighborhood, I support the daycare owner's
8	application and their application for a \$50,000 Early
9	Childhood Construction Grant from the Illinois Capital
10	Development Board.'"
11	"Later in that same day, the cooperating
12	source called you about payment. Cooperating source asked
13	you if you wanted a cashier's check." Representative Smith
14	responded, "No. I want I don't want no trace of it,"
15	were his words. "And then you told the cooperating source
16	'cash'". Wanted no trace. Those were his words. Those
17	are Representative Smith's words.
18	On March 4th, 2012, Representative Smith
19	called the cooperating source. "You talked about payment.
20	You told the cooperating source that 'we agreed on cash and
21	did they agree to 7 stacks?'" I'd like to know what "7
22	stacks" means in the context of this proceeding and also
23	with respect to the approval of the grant. I wish he was
24	here to tell us, because this is his moment.

1	Page 34 And also on that same day, March 4th, "Isn't
2	it true that the cooperating source told you that the money
3	would come from petty cash fund from the daycare center?
4	And you also told the cooperating source that payment would
5	be split \$50,000 to me, Derrick Smith 5,000 to Derrick
6	Smith and 2,000 to the cooperating source?"
7	Also on March 4th, did you also say to the
8	cooperating source that you'd be back from Springfield the
9	next day because, quote, unquote, "Shit, I can't let you
10	hold the money long. I may have to kill your ass,"
11	laughing.
12	March 6th, 2012, another session day. "You
13	called the cooperating source and talked about when you
14	would be back" and about when the cooperating source had
15	the money ready for him.
16	Let's go to March 8th, 2012, another session
17	day. "Representative Smith, you called the cooperating
18	source, talked about when you would be returning. Do you
19	remember the following statements to the cooperating
20	source? Said no, you wanted cash. Remember? The
21	cooperating also stating, 'I didn't want to touch
22	nothing until you got back.' Those are the words of the
23	cooperating source, and your response was, 'All right.
24	Just leave it in the envelope. I will be there to unseal

1	Page 35 it for you.'"
2	Representative Smith, if you're watching, text
3	your counsel and let us hear your responses.
4	March 10th, 2012, 3:00 p.m., "Representative
5	Smith, didn't you meet with the cooperating source, listen
6	to the cooperating source count out the money, 'One, two,
7	three, four, five damn, stuck together 6 and 7'? I
8	would like for you to explain what that means."
9	My next question to Representative Smith, "Did
10	you accept the cash? Did you also tell the cooperating
11	source that 'You don't want me to give you yours now,' and
12	also said to the cooperating source, 'I'm going to get your
13	(inaudible).'"
14	"On March 11th, 2012, didn't you meet with the
15	cooperating source and you gave the cooperating source
16	\$1,000 and told him later he would receive a check for
17	\$1,000?" That's from Representative Smith to the
18	cooperating source.
19	I would next ask Representative Smith, "Did
20	you accept \$7,000 of United States currency from a
21	purported daycare center for your official assistance in
22	securing a grant?"
23	I would next ask Representative Smith, "Did
24	you ever reject the offers by the cooperating source? Did

	Dans 26
1	Page 36 you ever stop and say, 'This is wrong'? Did you ever
2	retreat?"
3	I would next ask him whether or not he
4	reported this bribe to any law enforcement official.
5	And, lastly, I would ask him, "Do you regret
6	the decisions that you made over this period of time?"
7	Nothing further.
8	CHAIRPERSON CURRIE: Thank you very much,
9	Mr. Durkin.
10	Mr. Henderson, do you have a defense to
11	present to us?
12	MR. HENDERSON: Often times cases are about
13	not just what you hear but what you don't hear, and as we
14	have said all along, it's critical for you to hear all of
15	the information, not just some of it.
16	Number two, the information, as salacious as
17	it may sound, which was read or just read by Representative
18	Durkin at this point of time are all allegations.
19	CHAIRPERSON CURRIE: Mr. Henderson, can I just
20	ask, are you planning to present some evidence to us? We
21	are not at the point of closing arguments.
22	MR. HENDERSON: Yes, two things. One and
23	this is already in the prior record, so I'd like to make
24	reference to something that has already been admitted.

Page 37 There's a letter dated April 10, 2012, to Magistrate Nan 1 Nolan from Patrick Fitzgerald. 2 CHAIRPERSON CURRIE: Do you have copies of 3 that letter? 4 5 MR. HENDERSON: It was previously admitted 6 into the record --7 CHAIRPERSON CURRIE: Before this committee? MR. HENDERSON: Well, in one of the sessions 8 9 down in Springfield. CHAIRPERSON CURRIE: Well, that would have 10 been another committee. That would have been the 11 Investigative Committee. 12 13 MR. HENDERSON: But that is part of the 14 record. 15 CHAIRPERSON CURRIE: Not specifically. REPRESENTATIVE DURKIN: We had a firm deadline 16 a few weeks ago to submit whatever exhibits and witnesses 17 we intended or proposed to bring before this committee, and 18 this letter was not one which was mentioned or 19 20 memorialized. 21 CHAIRPERSON CURRIE: On the other hand, if it was earlier presented, just as my ruling having to do with 22 the Affidavit, that we did sort of incorporate the material 23 24 that had been introduced before the Investigative

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1	Committee, can we be
2	REPRESENTATIVE DURKIN: Would counsel be able
3	to confirm whether or not that was placed in evidence
4	before the Special Investigative Committee.
5	ATTORNEY ELLIS: If the question is, did that
6	evidence appear in the record before the Special
7	Investigative Committee, the answer is yes.
8	CHAIRPERSON CURRIE: Mr. Durkin?
9	REPRESENTATIVE DURKIN: Withdraw my objection.
10	CHAIRPERSON CURRIE: Proceed, Mr. Henderson.
11	We're going to get copies of the letter, if
12	you could just hang on for a minute.
13	(Pause)
14	CHAIRPERSON CURRIE: We found it, and we're
15	going to make sure everybody gets copies, including the
16	House Managers, and once that happens, then, Mr. Henderson,
17	please proceed.
18	(Pause)
19	CHAIRPERSON CURRIE: Now, Mr. Henderson, are
20	you ready to proceed?
21	MR. HENDERSON: With respect to this letter
22	dated April 10, 2010 I'm sorry 2012, which has
23	previously been introduced and entered into the record,
24	it's a letter from the United State's Attorney Patrick

1	Page 39 Fitzgerald to a Federal judge, the Honorable Nan R. Nolan,
2	and the letter says, for those of you who have not had the
3	benefit of seeing it or reading it before now, "Dear Judge
4	Nolan: This letter provides the Court with notice of two
5	inaccurate statements in the March 12, 2012 affidavit of
6	Special Agent Bryan Butler in the above referenced case
7	which the Government discovered on April 6 and April 9
8	respectively. On page 3, Footnote 1, the affidavit states
9	CS-1, or Confidential Informant 1, has one prior arrest for
10	domestic assault, but no convictions." That information is
11	also contained in the affidavit that was referred to by
12	Representative Durkin. Again it's on page 3 of the
13	affidavit, and I will read the affidavit and go back to the
14	letter.
15	The affidavit states, "CS-1 has one prior
16	arrest for domestic assault with no convictions. Over the
17	past three to four years, CS-1 has received approximately
18	\$1200 from the FBI for his/her assistance in other
19	investigations. In connection with this investigation, to
20	date the FBI has paid CS-1 \$1,400. The Government has also
21	provided CS-1 with financial assistance for purposes of
22	relocation during the period of CS-1's cooperation. At
23	least some of the time at the direction of Smith, CS-1 has
24	taken down campaign funds of Smith's challengers in the

Page 40 Democratic primary (unintelligible). 1 2 And going back to the letter, on page 3, Footnote 1, the affidavit states, "CS-1 has one prior 3 arrest for domestic assault, but no convictions. According 4 5 to NCIC, which is the National Crime Data base, CS-1 6 actually has two prior convictions: A 2004 drug conviction 7 for which CS-1 was sentenced to probation, and a 1978 burglary conviction for which CS-1 was sentenced to 8 9 probation, as well as approximately 20 prior arrests, 10 including, but not limited to, arrests for burglary, theft, theft by deception, drug offenses, and a weapons charge." 11 On page 3, Footnote 1, the affidavit further 12 states, "Over the past three to four years, CS-1 has 13 received approximately \$1,200 from the FBI for his/her 14 15 assistance in other investigations. According to FBI internal records, over the past three to four years, CS-1 16 received approximately \$2,100 from the FBI for his or her 17 assistance in other investigations." 18 And, finally, in the document, same document, 19 20 the affidavit that was referred to and read from by Representative Durkin, I'd like to call your attention to 21 22 things that were not pointed out. For example, on Page 6, they refer to -- and since these were things that were read 23 24 by the Representative or things not read, on January 26th,

1	Page 41 2012, at approximately 9:15 a.m., CS-1 called Smith. That
2	was call number 7. Then on Page 7, we're up to call number
3	13. That's in Paragraph 20. Then in Paragraph 22 on page
4	8
5	REPRESENTATIVE LANG: Excuse me, Madam
6	Chairman.
7	CHAIRPERSON CURRIE: Representative Lang?
8	REPRESENTATIVE LANG: Is this closing argument
9	or evidence?
10	CHAIRPERSON CURRIE: Mr. Henderson?
11	MR. HENDERSON: I'm reading from the document,
12	the same document that Representative Durkin
13	REPRESENTATIVE LANG: Mr. Durkin made an offer
14	of proof, posing questions that he would pose to Mr. Smith
15	if he was here. Mr. Henderson is simply reading from the
16	document, which is already in evidence. This is not
17	evidence. This is closing argument, and we would object to
18	
	the statements being made by Mr. Henderson.
19	MR. HENDERSON: I'll rephrase the question.
20	If I need to speak to a fictitious person who is not here,
21	I'll do it that way.
22	CHAIRPERSON CURRIE: Say it again?
23	MR. HENDERSON: If I need to replicate what
24	Representative Durkin did and speak to a fictitious person,

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1	I'll do it that way.
2	CHAIRPERSON CURRIE: Who would that be, the
3	MR. HENDERSON: CS-1. If that's the way the
4	Chair would like me to proceed, I can do it that way.
5	REPRESENTATIVE LANG: Madam Chairman, I would
6	object to that as well. Mr. Smith is the subject of this
7	hearing and has a right to be here. CS-1 has no right to
8	be here, since the Committee's rules prohibit him from
9	being here. Because of the ruling and the request not only
10	of the U.S. Attorney, but based on the Protective Order of
11	the Magistrate, we can't get this information and,
12	therefore, an offer of proof to a person who cannot even
13	testify would be irrelevant in this proceeding.
14	CHAIRPERSON CURRIE: I think your point is
15	well taken.
16	Mr. Henderson, I will give you some leeway
17	here, but I would appreciate it if you would try to make it
18	clear what you're offering is evidence, not a closing
19	argument.
20	MR. HENDERSON: Fine, and for the record, I
21	would like to state that the representation that CS-1
22	cannot be here is inaccurate. Again, he can voluntarily
23	appear. I believe that he could appear pursuant to a
24	subpoena served by this body, as I've indicated before.

	D 45
1	Page 43 CHAIRPERSON CURRIE: I think you made that
2	point earlier, and we do not have the subpoena power.
3	MR. HENDERSON: So the offer of proof would
4	include questions to CS-1. "Well, did you have a
5	conversation with the Representative"
6	REPRESENTATIVE LANG: Madam Chairman, I'm
7	going to make the same objection.
8	CHAIRPERSON CURRIE: Representative Lang, I
9	think that's a legitimate objection.
10	Mr. Henderson, I give you leeway to present
11	proof, evidence, what have you, that is not a closing
12	argument, but if you would please do so without bringing in
13	CS-1 as someone who is supposed to be responding to your
14	questions.
15	MR. HENDERSON: Well, Madam Chairman, I think
16	Representative Durkin has already opened the door, because
17	all of the conversations he referred to was between the
18	Representative and CS-1.
19	REPRESENTATIVE DURKIN: Madam Chair, my
20	questions were directed toward Representative Smith as if
21	he was seated here and whether or not this was a
22	conversation that took place. I'm asking him, not CS-1,
23	whether or not the conversation took place. Big
24	distinction.

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1	MR. HENDERSON: I would ask the same questions
2	to CS-1 if he were sitting here.
3	CHAIRPERSON CURRIE: Say it again?
4	MR. HENDERSON: I would ask the same questions
5	to CS-1 if he were sitting here.
6	CHAIRPERSON CURRIE: Except that he's not part
7	of these proceedings. If you want to identify certain
8	items that are in the evidence that you think need
9	particular highlighting, I'll let you do that, as long as
10	you don't turn it into the closing argument.
11	MR. HENDERSON: That's fine, and that's what I
12	was attempting to do.
13	REPRESENTATIVE DURKIN: We would just like to
14	state with regard to CS-1, there is a Protective Order, and
15	counsel on at least two separate occasions has made
16	attempts to get evidence or information unavailable to him.
17	CHAIRPERSON CURRIE: Good point. I think
18	Mr. Henderson has agreed that he's not going to be asking
19	questions that include CS-1.
20	MR. HENDERSON: The evidence that would be
21	highlighted would be a phone call placed on February 3rd,
22	2012, call number 31. The evidence that would be
23	highlighted is a call on February 10, 2012, call number 44.
24	The evidence that would be highlighted would include a call

1	on February 15, 2012, call number 72; another call on
2	February 25, 2012, call number 103; a call on March 2,
3	2012, call number 120; a call on March 3, 2012, call number
4	125; on page 19, March 4, call number 136; and last but not
5	least, March 10, 2012, call number 153.
6	That would be it, Madam Chairman.
7	CHAIRPERSON CURRIE: Could I just point out
8	that, had your client been here today, you could have also
9	asked him about those particular calls. So I'm sorry that
10	he was not able to be with us.
11	MR. HENDERSON: For the record, he did not
12	appear, upon advice of counsel. It wasn't that he didn't
13	want to appear. He was advised not to appear, and he
14	followed the advice of his attorneys.
15	CHAIRPERSON CURRIE: Thank you very much.
16	I think then we're ready for closing
17	arguments Mr. Harris?
18	REPRESENTATIVE HARRIS: Thank you, Madam
19	Chairman. Question, Mr. Henderson, just to clarify what we
20	just heard in that exchange, if you could come back
21	forward.
22	So, you reviewed what you're saying is,
23	you've reviewed the affidavits and you've brought to our
24	attention the letter between Patrick Fitzgerald and the

1	Magistrate, which you said included some inaccuracies that
2	were in that affidavit.
3	MR. HENDERSON: That's correct.
4	REPRESENTATIVE HARRIS: And also some
5	telephone calls which you believe were not included in the
6	affidavit, that were omitted?
7	MR. HENDERSON: No, they are in the affidavit.
8	So, the purpose of the letter was to highlight inaccuracies
9	in this affidavit, which was one of the reasons why it was
10	objected to, because there was a lack of foundation, and
11	then what we also did secondarily relating to the affidavit
12	was to highlight things in the document which has been
13	ostensibly omitted solely for the purpose of the public
14	record.
15	REPRESENTATIVE HARRIS: At no time did you
16	question or say those things which are in the affidavit,
17	which your client participated in and said were inaccurate,
18	wrong, or otherwise I mean, you agree that those are all
19	accurate representations of the conversation?
20	MR. HENDERSON: No, we're not agreeing that
21	they're accurate. What I was doing was calling to your
22	attention what's in the document. Whether it's true or
23	not, we do not know. We have not yet had an opportunity to
24	cross-examine Agent Butler, nor have we had an opportunity

1	to cross-examine the confidential informant.
1	to cross-examine the confidential informant.
2	REPRESENTATIVE HARRIS: But your client would
3	know if these are accurate representations of what he said
4	to this guy, this person.
5	MR. HENDERSON: At this point in time, we
6	don't know the answer to this. Discovery in the Federal
7	case is ongoing.
8	REPRESENTATIVE HARRIS: We're talking about
9	the purpose for this case.
10	MR. HENDERSON: For the purpose of this
11	proceeding, it's simply to highlight since the
12	Chairwoman has admitted this document into evidence for
13	limited purposes again, because the Chairwoman, over our
14	objection, admitted this document for the limited purposes,
15	we're working under the assumption that you will review the
16	document and so, therefore, what we want to do is to
17	highlight certain aspects of the document that are not
18	necessarily readily apparent to the reader, especially
19	someone who is not sophisticated in deciphering a Complaint
20	filed in Federal Court.
21	REPRESENTATIVE HARRIS: Which would include
22	us?
23	MR. HENDERSON: I assume some lawyers are in
24	this group and so, therefore, not knowing the background of

1	$$\operatorname{Page}48$$ people, I wanted to highlight just to make sure that the
2	things we thought or think are germane were brought to your
3	attention.
4	REPRESENTATIVE HARRIS: So those are the two
5	areas you think are inaccurate, though?
6	MR. HENDERSON: I'm not going to characterize
7	them as accurate or inaccurate, with the exception of the
8	letter, which is from the Government, saying how they were
9	inaccurate. So, the Government represented one thing to
10	the Federal judge on March, I believe, 12th, and then
11	subsequently the Government went back to the judge and
12	said, "We didn't tell you the truth." So, that's the
13	purpose of the letter dated April 10. That's the
14	Government saying we don't have any idea of knowing why
15	the Government made a mistake, why it took them so long to
16	tell the judge. We don't know that yet. We're attempting
17	to get it, but we don't know. However, by their admission,
18	they indicated that they were misleading or giving false
19	information to the judge, as evidenced by their letter, and
20	then secondarily, as relates to the Criminal Complaint and
21	Affidavit, which has been admitted by the Chairwoman, we
22	wanted to highlight certain things that, when you consider
23	it for limited purposes, we wanted you to take a look at
24	and to consider.

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1	REPRESENTATIVE HARRIS: Okay.
2	CHAIRPERSON CURRIE: Representative Mathias?
3	REPRESENTATIVE MATHIAS: Thank you, Madam
4	Chairman.
5	Again, Mr. Henderson, you've now highlighted a
6	number of items that you want us to refer to in this
7	Complaint. I believe the ruling of the Chair was that
8	actually the am I correct that the affidavit and the
9	items are really actually not taken as to the voracity
10	of those items?
11	CHAIRPERSON CURRIE: Exactly right. We've
12	accepted it as the fact that this had been introduced in
13	Federal Court but not whether all of the items in it are,
14	in fact, accurate.
15	REPRESENTATIVE MATHIAS: Although that is the
16	ruling, is there anything in the items that you highlighted
17	that you wanted us to take into consideration: Is there
18	anything, if we took the voracity of those items and if we
19	did take those which we're not going to, but if we were
20	to, was there anything in those items that would go to
21	determine the charges today against Representative Smith,
22	as far as that we should take into consideration in
23	determining whether or not there is sufficient evidence to
24	merit punishment to Mr. Smith and, if so, that would lessen

1	$$\operatorname{Page}50$$ the punishment? Is there anything mitigating in those
2	items that we should read to for us to make that
3	determination?
4	MR. HENDERSON: Yes.
5	REPRESENTATIVE MATHIAS: Could you explain
6	that?
7	MR. HENDERSON: Yes. I think the Committee
8	has two primary issues before it: One, whether there
9	should be any punishment or recommendation for punishment.
10	That's a yes or a no. And then second question, which is,
11	I believe, much more complicated question, is if, in fact,
12	there should be some recommendation of punishment, what
13	should that be? And in order to answer the second
14	question although they are related, again, it's our
15	position that you cannot answer the second question because
16	you don't know everything. But based on the information
17	that's in front of you, which, again, you're supposed to
18	consider for a limited purpose, it appears by the
19	Government's allegations, whether they're true or not, that
20	there were a hundred-some-odd-fifty conversations in
21	connection with the alleged transaction that the
22	Representative refers to. And so when it comes time for
23	argument, then we will attempt to tie that together.
24	REPRESENTATIVE MATHIAS: At that time, you'll

1	$$\operatorname{Page}51$$ tell us specifically that one or more of the items that you
2	highlighted would go to the our determination if there
3	should be punishment or whether that punishment should
4	be which of the avenues of punishment this committee
5	would vote for in deciding what to recommend as punishment?
6	MR. HENDERSON: Yes.
7	REPRESENTATIVE MATHIAS: And you'll try to tie
8	that into your closing argument?
9	MR. HENDERSON: Yes.
10	CHAIRPERSON CURRIE: Representative Kosel?
11	REPRESENTATIVE KOSEL: My question has been
12	answered. Thank you.
13	CHAIRPERSON CURRIE: Representative Riley?
14	REPRESENTATIVE RILEY: Thank you, Madam Chair.
15	Attorney Henderson, some of my issues have
16	been addressed in the last couple questions, but I just
17	want to ask you this: You mentioned a second ago to a
18	bunch of lawmakers about their ability or lack thereof to
19	interpret some of this information. When we talk about
20	questions of interpretation and context and those kinds of
21	things, you know, you said that we haven't heard all of the
22	tapes, correct?
23	MR. HENDERSON: Correct.
24	REPRESENTATIVE RILEY: But there are some

Page 52 tapes that are out there. Matter of fact, one of the 1 2. transactions between one of the informants and Representative Smith is really in the public domain, and 3 it's pretty clear in terms of context and even dialect what 4 5 went on between those two individuals, and I guess so 6 you're saying that there's something about hearing that 7 particular tape that hearing the rest of it will make more 8 clear? MR. HENDERSON: Well, I'm going to disagree 9 10 with you first. I don't think any of the tapes were in the public domain. You asked for them and you were told you 11 could not get them. The judge has refused to allow them to 12 13 be disseminated publicly, at least until now. So at this point in time, I don't think anyone has heard the tapes, 14 15 other than the Government and -- I don't think anyone has heard the tapes. However, taking it a step further, again, 16 our position would be that you need to hear all of the 17 evidence, and the tapes are just part of the evidence, and 18 if not all of the evidence, you clearly would want to 19 hear -- I guess there are two ways to characterize 20 evidence: Important evidence and unimportant evidence. 21 And where that line is drawn, I can't tell you. However, 22 23 it would be our position that you want to hear all of -- at 24 least hear all of the important evidence before you make a

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- 1 decision, and that would include some or all of the tapes,
- 2 and that would include being able to see some or all of the
- 3 key witnesses.
- 4 MR. RILEY: Okay. So, again, parts of those
- 5 transcripts that are out there, I mean, if they were read,
- 6 would they then become more clear, if we hear all of the
- 7 rest of the tapes? Things might seem incriminating, you
- 8 know, but we might have a different tact, if we hear all of
- 9 the rest of the tapes.
- 10 MR. HENDERSON: Again, number one, just
- 11 because the Government puts this document together doesn't
- 12 mean it's accurate. That's why I have to hear from the
- 13 witnesses. Someone transcribed the tapes, just like we
- 14 have a transcriber here today. Transcribers make mistakes,
- 15 sometimes intentional and sometimes unintentional and so,
- 16 therefore, what they say to you in this document does not
- 17 make it true. That's A.
- 18 B, what happens in the proceeding is that the
- 19 fact finders need to hear the tapes themselves. You don't
- 20 have to take the word of an FBI agent who tells you what
- 21 the tape says. You get to hear it yourself. At this point
- 22 in time, all you have is what the FBI agent says they say.
- 23 These are not all of the tapes. Obviously, if an FBI agent
- 24 is going to put a case together, they want to pull out the

1	Page 54 ones that don't help their case, and the ones that they
2	give you, you don't know if they're accurate until you hear
3	the tape yourself. So all you have right now is a
4	recitation of a select number of items that an FBI took,
5	put in a document, signed, and said they were true, and
6	then came back 30 days later and said, "Oh, by the way,
7	everything I told you is not accurate."
8	REPRESENTATIVE RILEY: I definitely don't want
9	to speak for Federal agents, but could it be that what was
10	out there they felt was the most relevant? You know, often
11	with these kinds of tapes and wiretaps being done, a lot of
12	the information is just is really nothing. So, couldn't
13	it be that what was released they felt was the most
14	substantive?
15	MR. HENDERSON: You're asking me to speculate
16	about the validity. But in response to your questions, I
17	would assume as a general rule that, of course, they take
18	what they think helps their case. Just because they put
19	information before you doesn't make it accurate, and it's
20	not complete.
21	MR. RILEY: Good point, but I think we're both
22	maybe asking each other to speculate on some things. But
23	thank you for your answers.
24	CHAIRPERSON CURRIE: I believe then we're

Page 55 ready to go to closing arguments -- I'm sorry. 1 2. Representative Sosnowski. REPRESENTATIVE SOSNOWSKI: Just a quick 3 question to kind of follow up on that, and you may be 4 5 addressing this in your closing comment, but the 6 transcripts that have been submitted as part of that, are 7 you going to discuss what parts of the transcripts are not 8 accurate? 9 MR. HENDERSON: We have not yet finished the 10 discovery process, so we don't know the answer to that. just received -- that was, again, another reason why we 11 asked for an extension, to be able to go through more of 12 13 the evidence. I don't expect the trial of this matter to happen for some time. So, the case isn't happening in real 14 15 time. So, we don't know the answer to some of the questions that you might pose because, one, the Government 16

19 it but haven't gotten it, and then what we do have, we're

has acknowledged that they still have evidence that they

- 20 not able to either put it in the public domain or not able
- 21 to discuss it, as defined by the Protective Order that you
- 22 have in front of you that was referred to, by the judge.
- 23 So, again the Representative's lawyers, we don't have
- 24 everything. The Government has everything. We don't have

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1	Page 56 everything, and then what we do have, we're not able to
2	discuss a large majority of, and we haven't reviewed
3	everything that we do have.
4	REPRESENTATIVE SOSNOWSKI: Just to be sure I
5	have everything accurate, you have the tapes. Some of
6	those tapes may contain the conversations that are in the
7	affidavit?
8	MR. HENDERSON: Yes.
9	REPRESENTATIVE SOSNOWSKI: But according to
10	you, you can't discuss that.
11	MR. HENDERSON: That's correct.
12	REPRESENTATIVE SOSNOWSKI: Okay. Thank you.
13	CHAIRPERSON CURRIE: Anything further?
14	If not, then we're ready for closing
15	arguments, if counsel is ready for closing arguments, and,
16	of course, we will hear from the House Managers. And
17	remember, Members of the Committee, you are able to ask
18	questions during this closing. You can also ask questions
19	at the end of the closing.
20	And, Representative Lang, I believe you have
21	an hour, and my expectation is that you will not take an
22	hour.
23	REPRESENTATIVE LANG: I hope not, Madam
24	Chairman.

1	Page 57 For the record, Madam Chairman, ladies and
2	gentlemen of the Committee, I am Representative Lou Lang,
3	Representative of the 16th District.
4	Ladies and gentlemen, we have a responsibility
5	under the House Rules to proceed in this process, but more
6	importantly, we have a duty to the institution we were all
7	elected to to pursue this as well as we can and to the end.
8	By way of background, this proceeding started when
9	Representative Jim Sacia of the 89th District filed a
10	document with a charge. The charge says, "Representative
11	Smith provided official letter of support on his letterhead
12	for a daycare owner's application for a State grant from
13	the Illinois Capital Development Board in exchange for
14	personally accepting a \$7,000 bribe."
15	Do you hear the silence? Nowhere in
16	Mr. Henderson's comments, nowhere has anybody denied this
17	charge. There is no denial of this charge. Yes, there may
18	be a defense in a criminal courtroom, and that will come,
19	eventually. In his offer of proof, Mr. Durkin said that he
20	would have asked Mr. Smith, "Did you accept a \$7,000
21	bribe?" Take all of the other paperwork. Put it aside.
22	"Mr. Smith, did you accept a \$7,000 bribe?" Do you hear
23	the silence? This committee and the committee before it,
24	Chaired by Representative Nekritz, has given Mr. Smith and

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1	his counsel Representative Smith, excuse me, and his
2	counsel ample opportunity to sit in a witness chair, to
3	step before a microphone, and putting aside all of the
4	other comments, allegations, affidavits, documents,
5	transcripts, just answer a simple question. "Did you
6	accept a \$7,000 bribe?" Yes, we'd like to ask if it came
7	in an envelope. Yes, we'd like to ask, "Do you want your
8	2,000 now or do you want it later?" Yes, those are
9	questions that Mr. Durkin proposed on his offer of proof,
10	and there was silence.
11	But the most single important question is,
12	"Representative Smith, did you accept a \$7,000 bribe for
13	putting your signature on a State letterhead to help the
14	daycare center get a grant?" And there has been no defense
15	here, no defense at the previous hearing, no defense at the
16	Nekritz committee, no defense in the newspapers, no defense
17	of any kind, and no denial of any kind.
18	Now, in a Federal courtroom there may be a
19	defense which they choose not to bring forward today, and
20	that's their privilege. One of those defenses might be
21	that the Federal Government entrapped Mr. Smith. Well, if
22	they entrapped Mr. Smith, he did the act, whether he was
23	entrapped or not. That may be a defense in a Federal
24	courtroom, but it's not a defense in a matter before the

Page 59 Illinois House of Representatives to determine if a person 1 2. has the moral and ethical standard to serve among us and 3 whether they violated their Oath of Office. "Mr. Smith, did you accept the \$7,000 bribe?" 4 5 Silence. 6 Ladies and gentlemen, this is not a criminal 7 trial, but it's a political and Legislative proceeding under our House Rules. Mr. Smith, Representative Smith, 8 9 will not go to jail after today's hearing, no matter what 10 you decide, and won't go to jail even if you decide to recommend expulsion and we go before the Illinois House 11 under a resolution and every single member of the House 12 votes to expel him from office. He won't go to jail. He 13 won't lose his life or his liberty. We don't have to prove 14 15 this case before us today, like Perry Mason cases, beyond a reasonable doubt. In fact, the vast majority of the 16 literature and the case law -- and I won't bore you with 17 all of it, but Counsel will tell you that the case law is 18 19 clear that these proceedings while, yes, the accused is 20 entitled to a certain measure of due process, it does not have to be decided by you that he's done some act beyond a 21 reasonable doubt. In fact, you don't even have to be 22 convinced he's done the act. All you to be convinced of is 23 24 this simple point: The gentleman is a colleague of ours.

1	Page 60 He was not elected, he was appointed, but he's a colleague
2	of ours. He took his Oath of Office, and he refuses to
3	answer our questions about public allegations that have
4	been made about his conduct that could or could not lead to
5	a criminal conviction.
6	Are we entitled to those answers? Yes, we
7	are. Does Representative Smith have the right not to
8	appear and not self-incriminate himself? Of course. He
9	could choose not to be here, and he has. But his choice
10	not to be here is his own choice, and his choice not to be
11	here has to do with protecting the record for his criminal
12	case, and so he has made the choice, which he has the
13	perfect right to do, and maybe it's even a choice some of
14	us would have made under the same circumstances. But he
15	has not come to answer our questions. He did not come
16	before the Nekritz committee to answer our questions. He
17	didn't even so much send us a piece of paper.
18	Mr. Henderson and his comments at no time
19	denied anything that's of record, including the affidavit,
20	and, yes, the affidavit was not admitted for its truth.
21	Mr. Henderson didn't even bother to say the affidavit isn't
22	true.
23	Mr. Henderson is concerned about the

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informant, the confidential informant. Well, the fact is,

24

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- 1 ladies and gentlemen, that the credibility of the affidavit
- 2 is an important issue in the Federal case, but the
- 3 credibility of the affidavit isn't even all that important
- 4 here. Why? First, it's not admitted for its truth.
- 5 Second, no one has denied the paragraphs in the affidavit.
- 6 And third, and maybe most importantly, no one ever alleged
- 7 that a government informant who would sign such a document
- 8 is a choir boy. No one ever alleged that they're the most
- 9 upstanding, upright citizens in America. Some of the
- 10 informants that the Federal government deal with are
- 11 hardened criminals, very difficult people. But the fact
- 12 remains, an allegation was made and no response. No
- 13 denial, a simple denial.
- 14 Mr. Smith could have waltzed through the
- 15 courtroom, never even stepped to the microphone, and just
- 16 yelled, "I didn't do it, guys," and went back to his car
- 17 and went back home. At least that would have been
- 18 something. He could have texted any one of you during this
- 19 hearing. He hasn't done it. And so, what are we to
- 20 believe?
- 21 Mr. Henderson spent a good deal of time
- 22 talking about the due process that may or may not have been
- 23 given his client. Let me suggest to you that he received a
- 24 significant amount of due process, more than the law

1	requires, more than the House Rules require. He was
2	afforded the opportunity, by himself or through counsel, to
3	provide any evidence, to come before any of these committee
4	meetings, this committee or the Nekritz committee, to send
5	us a piece of paper, to send us a letter, to send us his
6	own affidavit, to file with us a document that in essence
7	would be an Answer, paragraph by paragraph, to the
8	affidavit filed in Federal Court or paragraph by paragraph
9	to the Complaint filed in Federal Court, and we've received
10	none of those things. We've received none of those things.
11	It would be great if the U.S. Attorney would
12	have given us the other information we wanted and, frankly,
13	some of the information that Mr. Henderson wanted. I'd
14	like to hear a tape. How about you? I'd like to have the
15	informant here. I'd like to have the FBI agent here. But
16	I'd also like to have Representative Smith here.
17	In his opening comments, Mr. Henderson said
18	and maybe you remember exactly his quote. I'll read it to
19	you. "It's never a bad time to tell the truth." Well,
20	that goes two ways, Representative Smith. It goes two
21	ways, Mr. Henderson. It's never a bad time to tell the
22	truth. How about now? We'll wait. Let's reopen the case
23	and have Mr. Smith come in here and tell us the truth.
24	Unwilling to do that. He doesn't want to compromise his

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- 1 criminal case. Don't blame him. But he's not here to tell
- 2 the truth. Never a bad time to tell the truth.
- 3 Representative Smith, did you take the \$7,000 bribe? This
- 4 would be a good time to tell the truth. He's not here to
- 5 tell the truth.
- 6 And then Mr. Henderson said -- he went through
- 7 a litany of problems in our legal system, and he said --
- 8 remember when he said, "These things may be legal, but
- 9 they're not right. These things may be legal, but they're
- 10 not right." Oppression of blacks and concentration camps
- 11 for Asians, all of the oppression for women. You heard
- 12 Mr. Henderson say those things. "They may be legal, but
- 13 they're not right." So, I would say to you, it may be
- 14 legal that Representative Smith refuses to be here today.
- 15 It may be legal for him to, in essence, plead the Fifth
- 16 Amendment. It may be legal for him to be silent. But it's
- 17 not right. He represents 110,000 people in his district
- 18 and 13 million people in the State of Illinois, because his
- 19 title is State Representative, and he is our colleague, and
- 20 he has a duty and a responsibility to stand before us and
- 21 tell us what's going on here. So, may be legal, but it's
- 22 not right.
- There's been a question raised, at least
- 24 parenthetically, that this committee should be waiting for

1	Page 64 the Federal criminal trial, that somehow some great truth
2	will come out in the criminal Federal trial that will
3	impact this proceeding. I would submit to you a couple of
4	things. First, it doesn't matter. At this point, it
5	doesn't matter a whit whether Mr. Smith is convicted or not
6	convicted in the criminal trial as it relates to this
7	proceeding, because the man has a responsibility to tell
8	his colleagues in the House and 13 million people in the
9	State of Illinois whether he's a felon. Tell us. Tell us
10	the truth. Never a bad time to tell the truth.
11	Second, when our Constitution was drafted, the
12	framers of that Constitution could have said in a case of
13	possible expulsion of a member of the Illinois House, "You
14	need to submit this to the Judiciary." But the framers of
15	our Constitution didn't do that. The framers of our
16	Constitution left it up to the Illinois House of
17	Representatives to determine the appropriate qualifications
18	of members, what disciplinary proceeding should take place,
19	how the disciplinary proceeding should take place, and the
20	result of those disciplinary proceedings, and if you'll
21	recall, if this committee were to decide that any
22	particular punishment should be meted out to Representative
23	Smith, it would go before the Illinois House of
24	Representatives in the form of a resolution and it would

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1	not require 60 votes, it would not require 71 votes, which
2	we do for most things. It would require two-thirds of the
3	Illinois House. 79 members of the Illinois House would
4	have to agree. So, the notion that this is an
5	inappropriate forum or setting for this hearing is not
6	correct. In fact, much due process has been built into
7	this process. In fact, more due process has been put into
8	this proceeding than exists in the Illinois Constitution
9	for a governor that we just impeached. We have more due
10	process built into our rules in this proceeding than in the
11	Blagojevich proceeding.
12	Then some will say, when we ask you for your
13	ruling to expel Representative Smith from the Illinois
14	House, they'll say, "Well, what are the grounds? What
15	standard?" Well, the standard is left up to you. Just as
16	in the Blagojevich proceeding, the standards that we follow
17	are not criminal law standards. In fact, they're quite the
18	opposite of criminal law standards. Yes, our rules require
19	that the criminal rules of evidence be used, which we have,
20	and the Chair has made correct rulings relative to
21	proposals for evidence. But grounds for impeachment are
22	or expulsion in this case, are simply left to the
23	discretion of House members to determine what appropriate
24	cause may be. Perhaps you believe the affidavit in its

1	entirety. That's cause. Perhaps you think that you're not
2	sure if you believe the affidavit, but since Representative
3	Smith is not here to deny it, you have no choice but to
4	believe the affidavit. Or perhaps you just think that his
5	flaunting this process and ignoring you twelve and ignoring
6	the questions that his colleagues need to ask him to
7	determine if he's a fit person to sit among us to represent
8	his district and to represent the people of the State of
9	Illinois, perhaps you think that's enough. Perhaps you
10	think that's enough. I do. I do. Whether you think he
11	did the act or not, I think his failure to appear, in and
12	of itself, is grounds, because any one of us accused of
13	such an act three months before an election almost all
14	of you are standing for reelection. Imagine, three months
15	before the November election and your name is on the ballot
16	and somebody accuses you of bribery, and you don't have
17	anything to say about it? Any one of you would stand up on
18	the Sears Tower with the loudest microphone you could find
19	and say, "I am not a felon. I didn't take a bribe. I
20	don't know what they're talking about. The whole case was
21	made up." Because not only would you want to protect your
22	own integrity and tell the truth, but you are running for
23	reelection. Who wouldn't deny it? Is there any sane,
24	rational, elected person or candidate for public office who

1	Page 6^{\prime} would ignore a public statement that "Hey, you're a felon.
2	Hey, you took a bribe. Hey, you're a crook. We've got you
3	on tape." Not one of you running for reelection would
4	ignore that. Not only would you stand with a microphone,
5	you'd spend thousands of dollars printing up all kinds of
6	great, glossy brochures to send to your constituents,
7	because you still want them to vote for you. You would
8	send out those brochures, and you'd say right on the front
9	page of the first one, "I know you heard that they're
10	calling me a crook. I'm not a crook." Who would not do
11	that? And so, that's grounds enough, it seems to me.
12	This inquiry is not a criminal proceeding, and
13	its purpose is not punitive. It's actually a remedial
14	proceeding to protect the public from an officer who has
15	abused his position of trust. Limiting this just to
16	criminal conduct would severely undermine that purpose.
17	So, you have the ability you twelve have the ability to
18	think this through, not only on the specifics of what
19	Mr. Smith was charged with and the specifics of
20	Mr. Durkin's offer of proof, but you can use any thought
21	that you have in this process and not be violating your
22	trust as a member of this committee. Neither the Illinois
23	Constitution or the House Rules place constraint on your

determination of whether cause exists to justify expulsion.

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1	$$\operatorname{Page}68$$ The burden of proof is not answered by the Constitution or
2	the Rules, but is left to your judgment as a member. So
3	the appropriate standard of proof is yours and yours alone.
4	When you go back to deliberate, Mr. Ellis is not going to
5	tell you, "Here's a box that it has to fit in." This is
6	not a criminal case. He's going to tell you, "Tell me what
7	you think." Chairwoman is going to ask you, "What do you
8	think?" And you should vote that way.
9	I want to spend a couple more minutes on
10	Representative Smith's refusal to testify before this
11	committee. I don't want to get too bogged down in the law,
12	but there are cases after cases. The most interesting was
13	the case of the effort to impeach Governor Mecham in
14	Arizona, and in that case, it was held that while the
15	Governor's silence could not be held against him in a
16	criminal case, the opposite would be true in a non-criminal
17	proceeding, such as an impeachment inquiry. The refusal to
18	testify in a non-criminal proceeding because no one goes
19	to jail if they are found to be at fault, the refusal to
20	testify in a non-criminal proceeding justifies an adverse
21	inference against the witness, meaning a House member may
22	consider, in the balancing of the evidence, the fact that
23	the Representative had the opportunity to appear before
24	this committee on two occasions, the Ethics Committee on

	Page 69
1	three occasions, and failed and refused to do so. You are
2	free to draw any inference or conclusion you wish to draw
3	from that.
4	And so, while Representative Smith has the
5	right to remain silent and has, and while in a criminal
6	case and the case sometime next year down the street, while
7	he that silence may be not be used against him. You can
8	fully feel free to use his silence against him in this
9	proceeding. Many of you are lawyers. I know you know
10	that. So I'm speaking to the non-lawyers among you. This
11	is different. This is different. His silence works
12	against him.
13	As you deliberate, it's important to not only
14	determine if you think any of the various grounds that I
15	specified are there, but I think it's also appropriate to
16	review whether Mr. Smith has lost the confidence of the
17	Members of the House, whether he's lost the ability to
18	perform his duties appropriately, whether he's still
19	qualified to work among us. The effect of the alleged
20	abuse of power by Representative Smith and his lack of
21	response to it is, therefore, critically important to our
22	inquiry.
23	In the face of all of this, Representative
24	Smith has remained silent. He's given no detailed

1	Page 70 explanation for the allegations. Like any citizen, he's
2	certainly free to have his day in criminal court, but he's
3	no ordinary citizen. He's a State Representative in the
4	State of Illinois. He has the responsibility to us, his
5	community, and to his Oath of Office to make sure that we
6	all have the confidence that he can faithfully fulfill his
7	duties and serve the people and put their interests before
8	his.
9	It was my original plan to read some excerpts
10	from the May 10, 2012 hearing where Mr. Henderson answered
11	a series of questions proposed by Counsel Ellis. Since
12	it's part of the record, I will just spare the Committee me
13	reading those questions and those answers. But let me just
14	simply say this: Seven or eight times in those 80 or so
15	pages, either Mr. Ellis or members of the committee asked
16	Mr. Henderson because Representative Smith would not
17	appear, asked Mr. Henderson about specific allegations,
18	paragraph by paragraph by paragraph, in the affidavit and
19	in the Complaint, and at no time did Mr. Henderson deny a
20	single segment of the affidavit, and at no time did he deny
21	a single allegation in the Complaint. A couple of times he
22	said, as he sat here today, "We don't have the information.
23	We don't know." And that's fine, as if you keep it on
24	that level. But really? "Did your client take a \$7,000

1	Page 71 bribe?" We don't know? "Is your client's voice on the
2	tapes?" We don't know? "Is anything about the
3	confidential informant's affidavit true, anything?" We
4	don't know? Ridiculous. They know. They don't have to
5	say, but they know. And so, ladies and gentlemen, as you
6	go back to deliberate, I would strongly suggest that you
7	look through this testimony on May 10th, 2012. The
8	transcript is of record in this matter. I'm sure counsel
9	will ably find those sections in the transcript for you to
10	read, but they're very telling.
11	Who among you would deny let me rephrase
12	that. Who among you would refuse to deny an allegation
13	that you were a felon if you were not a felon? This matter
14	goes to the very heart of the integrity of the Illinois
15	House of Representatives. This matter goes to the very
16	heart of what we're trying to put aside. Governors in
17	jail, elected officials all over the state going to jail,
18	elected officials in many portions of the state accused of
19	crimes, who will go to trial, and maybe some of them will
20	go to jail, and a citizenry who thinks we are all crooks.
21	You've heard it. You've campaigned. You've knocked on
22	doors. You've been in parades. The idea out in the
23	community is that, because they read on the front page of
24	the newspaper that we have crooks in public life, people

1	that abuse their trust, people that violate their Oath of
2	Office, people that don't care about the people that they
3	were elected to serve, or in this case appointed to serve,
4	and they think we don't care. They think the honest ones
5	among us don't care. I would rather see on the front of
6	the newspaper that the Illinois House of Representatives
7	did its job to make sure that within whatever abilities we
8	have, we ensure a House that has integrity, a House that
9	has ethics, and a House that is willing to do the tough
10	work to make sure that the public looks at us in a
11	different light.
12	Representative Smith's actions whether he
13	did these things or he did not do these things, the fact
14	that he fails to show to tell us is enough for me. It
15	ought to be enough for you.
16	Mr. Rose and I serve on the Legislative Ethics
17	Commission. We both do so, I think, with our heads held
18	high. We make some very tough choices, and we have to look
19	at some very difficult things, and we serve on that
20	commission because we believe that the right thing to do is
21	to protect the House, not just from those inside the House
22	that would do us harm, but to protect the House from the
23	public notion that people in government are on the take,
24	that people in government don't care, that people in

1	Page 73 government are just feathering their own nests. The
2	actions we will ask you to take today are actions is an
3	action we must undertake in order to reestablish ethics
4	within our body and to reestablish a connection to 13
5	million people who live in the state of Illinois, that the
6	man can anticipate that we will do the right thing to root
7	out corruption wherever we can and use whatever tools we
8	have to make that happen.
9	Accordingly, ladies and gentlemen, speaking
10	for Mr. Durkin and I, we thank you for your attention, and
11	we most sincerely ask that it is our unfortunate duty to
12	ask that you recommend that Representative Smith be
13	expelled from the House of Representatives. Thank you very
14	much.
15	CHAIRPERSON CURRIE: Thank you very much,
16	Mr. Lang.
17	Are there questions of Mr. Lang before we move
18	to Representative Riley?
19	REPRESENTATIVE RILEY: Thank you.
20	Representative Lang, one of the things that
21	has happened has happened well, sort of in the press.
22	With us, there are always allusions made to Governor
23	Blagojevich, and that's kind of understandable. But

1	or characterization made, simply because impeachment of the
2	governor is prescribed in the Constitution, whereas the
3	removal of a member of the House, as you say, is sort of up
4	to our own judgments? There may be some things in the
5	rules, but the strict proscription is much different in
6	those two cases.
7	REPRESENTATIVE LANG: I would say you're not
8	entirely correct, Representative. While the discussion of
9	impeachment is in the Illinois Constitution, the Illinois
10	Constitution purposely left out discipline of members of
11	the General Assembly, and so we have taken that up by rule.
12	And so while it's not a constitutional provision, it's a
13	rule of the House. The analysis is virtually the same:
14	Violation of public trust, breaking of the law, the
15	silence. In the Blagojevich hearing, one of the things
16	that tripped him up, I think you'll recall, was he refused
17	to answer a lot of the allegations. He refused to tell us
18	what was true and was not true. The same holds here.
19	REPRESENTATIVE RILEY: And we are all members
20	and we all respect each other, and I respect your legal
21	prowess, but you're saying my characterization is
22	incorrect.
23	REPRESENTATIVE LANG: I'm saying that while
24	you're correct, that the Constitution talks about

1	Page 75
1	impeachment and removal of a House member is not in the
2	Constitution, it is a House rule, a rule we all voted for.
3	It's a rule we uphold, and it is proscribed, just as the
4	rules regarding impeachment. I would also add that the
5	rules proscribed for the removal of a member or discipline
6	of a member in the Illinois House of Representatives are
7	actually a higher bar than the rules regarding impeachment,
8	because in the rules regarding impeachment, there was no
9	provision that the House Managers follow the rules of
10	evidence. In this proceeding, Mr. Durkin and I, and
11	Mr. Henderson for that matter, have to follow the rules of
12	evidence. It's stated right there in the rules. So, it's
13	actually a higher bar. We could not come in here with no
14	evidence. We could not come in here and just make an
15	argument. But we've done more than that. We have met the
16	bar that the rule sets for us.
17	REPRESENTATIVE RILEY: Thank you.
18	CHAIRPERSON CURRIE: Representative du Buclet?
19	REPRESENTATIVE DU BUCLET: Thank you, Madam
20	Chair.
21	Representative, two questions. Two of the
22	comments you just made to Representative Riley were
23	violation of public trust and breaking of the law. Those
24	are currently still just allegations, are they not?

1	Page 76 REPRESENTATIVE LANG: They are allegations
2	that have not been denied by Representative Smith.
3	REPRESENTATIVE DU BUCLET: Allegations that
4	have not been denied?
5	REPRESENTATIVE LANG: I would add this. I
6	believe it's a violation of public trust to not come before
7	12 members of the Illinois House, when asked to to tell us
8	whether or not you're a felon, to tell us whether or not
9	you did a certain act, to tell us anything we want to know.
10	As I said before, nobody running for election, accused of
11	this crime, would just let it stay silent. They would at
12	least say, "I didn't do it," at least say, "I didn't do
13	it," and if Representative Smith come to this chamber today
14	and simply said that, it would have at least been a
15	defense. There's been no defense, and since there's been
16	no defense, it seems to me we have to take these
17	allegations as true.
18	REPRESENTATIVE DE BUCLET: Thank you,
19	Representative.
20	CHAIRPERSON CURRIE: Representative Rose?
21	REPRESENTATIVE ROSE: Thank you, Madam Chair.
22	Leader Lang, I think I know what you were
23	saying a second ago, but I want to make sure that the
24	record is clear that the State Constitution does provide

1	for expulsion of a member from the House, specifically
2	Section 6(d), the Legislative Article IV.
3	REPRESENTATIVE LANG: I was simply referring
4	to the rules in response to Mr. Riley's question. So,
5	certainly the Constitution allows for the expulsion of a
6	member, but it allows the House to set up the rules by
7	which that would happen, which is why we're here today.
8	REPRESENTATIVE ROSE: Thank you for the
9	clarification.
10	CHAIRPERSON CURRIE: Any further questions?
11	If not, I think Mr. Sosnowski?
12	REPRESENTATIVE SOSNOWSKI: A quick follow-up
13	of the question I asked Attorney Henderson regarding the
14	affidavit and the discussion that is allegedly in these
15	tapes. Do you agree with his assertion that he can't
16	discuss those tapes as they pertain to what is actually
17	submitted in the affidavit to us?
18	REPRESENTATIVE LANG: There's a Protective
19	Order in the United States District Court which forbids the
20	use of those tapes, forbids the Committee from getting
21	those tapes, forbids Mr. Henderson, if he's heard them,
22	from using those tapes in this proceeding. I would submit
23	that while it would be compelling and while there might be
24	a smoking gun in those tapes, I would submit that we don't

	Page 78
1	need those tapes to move along in this proceeding.
2	REPRESENTATIVE SOSNOWSKI: One last question.
3	What's contained on those tapes, which has been transcribed
4	and provided in that affidavit can you give us a
5	suggestion as to why you think the U.S. Attorney's office
6	wouldn't at least give us the audio tapes of what they have
7	given us in the transcript version?
8	REPRESENTATIVE LANG: I haven't talked to
9	them, but except to say that we had a brief conversation,
10	and I just simply think they made the same judgment they
11	made in the Blagojevich matter, which is that they think it
12	might prejudice their case in some way to bring those tapes
13	out in advance, to bring witnesses here in advance and let
14	them be cross-examined, et cetera. In the Blagojevich
15	matter, they eventually relented and gave us a tape, and
16	the reason they did that, I believe, is that it was a
17	sitting governor, and they felt it was very important that
18	the committee at that time have the opportunity to have at
19	least something, and maybe the U.S. Attorney doesn't think
20	the removal of a State Representative rises to that level.
21	But I think the twelve of you do, and I certainly do.
22	CHAIRPERSON CURRIE: Representative Kosel.
23	REPRESENTATIVE KOSEL: Thank you, Madam
24	Chairman.

1	$$\operatorname{\textit{Page}}79$$ Thank you, Representative. I just wanted to
2	clarify one point. In your argument, you said that we all
3	voted for the rules. There's many of us here who didn't
4	vote for those rules.
5	REPRESENTATIVE LANG: Well said,
6	Representative, but they are the rules of the House.
7	REPRESENTATIVE KOSEL: But they are the rules
8	of the House, and we are respectful of the rules of the
9	House and although we don't always agree sometimes, we do
10	all vote on them, and they were voted in by a majority of
11	the members of the House, and so, that respect is something
12	that needs to be noted.
13	REPRESENTATIVE LANG: Thank you.
14	CHAIRPERSON CURRIE: Anything further.
15	If not, then we're ready thank you very
16	much, Mr. Lang, and we're ready now for closing argument
17	from Mr. Henderson.
18	MR. HENDERSON: I'm going to say the same
19	thing to you now that I said earlier or alluded to earlier.
20	This is something that is much bigger than Derrick Smith.
0.1	3
21	To me, this is really about democracy and democracy in
22	
	To me, this is really about democracy and democracy in

1	Page 80 you don't believe in democracy when it's inconvenient for
2	you. Either we believe in democracy or we don't. We got
3	to choose.
4	Do you believe in democracy or do you not?
5	And if you believe in democracy, that means the rules are
6	rules are rules, no matter what the outcome is. That's
7	somebody who really believes in democracy. And somebody
8	who doesn't believe in democracy is going to go, "Well, you
9	know what? I don't really care what the rules are. I'm
10	just focusing on this outcome. This is what I want,
11	because it's inconvenient for me to stand by my principles,
12	because I say that I believe in democracy, but so when it's
13	inconvenient, I'm just going to throw them off to the
14	side."
15	There's a book that was written some years
16	ago, and I may not get the exact title right, but it's
17	called "Everything I Need to Learn in Life I Learned in
18	Kindergarten". So, the question before you today to me is
19	a pretty simple one. Do you want all of the important
20	information about this matter or do you not? What's the
21	rule? Let's take Representative Smith off the table. It's
22	Representative Jones. It's Representative
23	(unintelligible). It's Representative Lang. It doesn't
24	matter who it is. It's Representative Mr. Republican.

1	Page 81 It's Representative Mr. Democrat. Doesn't matter who it
2	is. When you're going to have proceedings in this House,
3	do you want all of the important information? Yes or no.
4	Now, clearly there's information about this
5	proceeding that's important, and then there is information
6	that is unimportant, and where everybody draws the line is
7	different. But the question I pose to you is, do you want
8	all of the important information before you make a
9	decision? Yes or no? Just answer that question. And if
10	your answer is, "No, I don't need all of the important
11	information to make a decision," then God bless all of
12	us or God help all of us, I should say. But if you say
13	to yourself that "Yes, I do want all of the important
14	decision all of the information before I make a
15	decision," then what I submit to you is that you don't have
16	all of the important information. As a matter of fact,
17	what I would tell you is, right now you have no information
18	other than allegations by an FBI agent and a confidential
19	informant, whose criminal record is as long as the day.
20	Does it matter to you that there's a
21	confidential informant? Do you want to know anything about
22	his background? Do you want to know about the charges of
23	theft of deception, meaning he's a con man? Does it matter
24	to you that there's a con man involved in the alleged

1	Page 82 transaction? Does it matter to you that the FBI agent
2	didn't tell a Federal judge the truth.
3	There's a lawyer I trained under by the name
4	of Michael J. Howlett. Some of you may remember his
5	father, Michael Howlett, who was the Secretary of State.
6	Wonderful man. And Michael Howlett said to me one time,
7	"Virtue untested is no virtue at all." And again I'll
8	repeat. "Virtue untested is no virtue at all." This
9	proceeding is about protecting the integrity of the House.
10	I was staff counsel in Washington, DC for the
11	United States House of Representatives under Julian Dixon.
12	I had the opportunity to serve as an Ethics Officer for the
13	Chicago Housing Authority. And if you really are going to
14	stand by your principles, then people are going to push you
15	and test you. Representative Lang said Representative
16	Smith has not been in front of you. He appeared a couple
17	times down in Springfield. Representative Lang said that
18	Representative Smith has not told the truth, and what
19	Representative Smith has said is he wants the whole truth
20	out, not just bits and pieces of it, all of it.
21	Representative Smith has been over to the U.S.
22	Attorney's office, asking for all of the information to be
23	released. The truth is what it is. So let's get all of
24	the tapes out. Let's get the witnesses to come, and then

1	Page 83 make a decision. Representative Smith is not afraid of the
2	truth. He can handle the truth. He can stand on the
3	truth. He has no choice but to deal with the truth. The
4	truth is what it is. But what I submit to you is, you
5	don't know the truth. Truth is somebody comes in here and
6	defends what they say. Where is the informant? You asked
7	about Representative Smith. Where is the FBI agent?
8	I believe, without trying to usurp the
9	authority of Mr. Ellis, that this body is best served by
10	telling the people of Illinois, "You know what? We take
11	very seriously allegations of wrongdoing by our members,
12	but the rule is, we're going to get all of the important
13	information before we decide." The skeptical view is that
14	the Republicans want to make hay of a Democrat doing wrong
15	and the Democrats are too afraid to stand up to the
16	Republicans. That's the skeptical view on the street.
17	Well, it takes courage to do the right thing. Everybody
18	lauds and applauds and celebrates holidays for Martin
19	Luther King. Remember, that was a guy who challenged the
20	system, who spent a lot of time in jail, challenging the
21	system, because the system wasn't right, and the system
22	wasn't fair. We forget that. And challenging the system
23	was very painful, to be separated from your family, to be
24	thrown in the jail cell, to have dogs chase after you.

Page 84 There are a hundred-and-some-odd men sitting down in 1 2 prisons across the state who say that the system has not 3 been fair to them, that they were accused of crimes that they did not commit because there was a police command gone 4 5 wrong, in this state where people are telling you that the 6 system has not worked properly. A governor who sits in 7 jail put a moratorium on the death penalty. Why? Because the system wasn't working properly. 8 9 It might be nice or easy to think that 10 Representative Smith did something wrong, but doing the right thing often takes more courage than doing the wrong 11 thing. Doing the wrong thing is often the easy way out. 12 As I said at the beginning, it's not about the 13 Representative. It's about the system. So, is the system 14 15 going to be -- what's the rule going to be? Lawyers always want to know what the rule is. So, is the rule going to be 16 in ten years, somebody alleges that you hit your wife up 17 the side of the head or somebody alleged you stole a 18 tricycle, so, therefore, out of the House you go? Is that 19 20 the rule? What's the rule? Is the rule that -- there's an 21 allegation that you didn't pay your taxes. Never mind the fact that it's not true. Is that the rule? An allegation 22 by the Federal government means you're out? Tell us what 23 24 the rule is. What's the rule? Is the rule you want all of

1	Page 85 the important information or do you not? What's the rule?
2	I don't think the rule is some nebulous, vague standard
3	that you get to do what you want to do just because you
4	want to do it, because it feels good. I don't believe
5	that.
6	I believe that the people of this state are
7	looking for leadership. They're looking for the people to
8	stand up, tell us the truth. I'm going to make an allusion
9	to a story, and then I'm going to bring it home. I lost my
10	mother to cancer, and I didn't want to hear the truth. My
11	cousin made me sit with the doctor, who was telling me that
12	my mother had stage 4 cancer. I wanted to put my head in
13	the sand. I didn't want to deal with the truth, because I
14	didn't want to think that my mother was not going to be
15	here. I didn't want to deal with the truth, so I wanted to
16	put my head in the sand.
17	Taxes need to go up in this state. Services
18	need to be cut. Why? Because common sense says you don't
19	spend more money than you have. That's the truth. But

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nobody wants to tell the truth. Why? Because people don't

want to hear it. So, it's easier to do the wrong thing

than it is to do the right thing. The right thing is to

ourselves into oblivion. But it takes courage to do the

raise taxes and to cut services so we're not spending

20

21

22

23

24

	Dogs 96
1	Page 86 right thing, and I submit to all of you right now that the
2	courageous thing to do, that the right thing to do
3	nobody is saying don't judge Derrick Smith. That's not the
4	argument. Nobody is saying Derrick Smith's day of
5	reckoning is not going to come, and no one is saying delay
6	until the Federal trial is over. Derrick Smith has already
7	tried to get all of the information out. That's on record.
8	He wants it all out, because if we're going to tell the
9	truth, let's tell the whole truth, not just portions of the
10	truth, not just be selective about telling the truth, not
11	just tell those things that help our case but not tell
12	those things that hurt our case. If we're going to tell
13	the truth, let's tell the truth, nothing but the truth.
14	So, what I'm asking you to do is to have a
15	rule and stick by it for the future, not just for Derrick
16	Smith for the future, for everybody. If you were sitting
17	in the chair or not sitting in the chair do you want
18	people to hear all of the important information or not?
19	What would you tell your kids at home? Many of you have
20	children. Do you let one of your kids come up to you and
21	tell you, "Janie hit me in the head," without listening to
22	Sally? That's not what we do. You let Janie tell you and
23	then you listen to Sally, and then you decide. You listen
24	to both of your kids. You sit and assess the evidence.

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- 1 You listen to what they have to say, and then you make a
- 2 decision, and maybe your kids may not like the decision,
- 3 but at least they both know they had a chance to be heard.
- 4 That's first grade stuff.
- 5 I'm not telling you that there may not come a
- 6 time to punish Derrick Smith. Maybe there will, maybe
- 7 there won't. Representative Lang asked the question,
- 8 "Where is Derrick Smith?" I'm going to ask the same
- 9 question. What's the rush? What's the rush? Is the rush
- 10 political, or is the rush practical? Is the rush real, or
- 11 is the rush imagined? This is bigger than Derrick Smith.
- 12 This is about whether you are going to stand up for the
- people in this state and as a group say, "You know what?
- 14 We don't have enough information yet, so we're not going to
- 15 make a decision. But we will make it when we get it." I
- 16 think that response would satisfy anyone in this room and
- 17 the people in your district. We have some grave concerns
- 18 about the allegations. They trouble us. We don't like the
- 19 fact that somebody may have taken some money. We don't
- 20 like somebody even being accused of taking some money, but
- 21 you know what? We don't have all of the evidence, and in
- 22 America, what we're going to do is give you a chance to put
- 23 the information out there and then decide, and that's our
- 24 rule. That's what we do here in America. That's what we

1	$$\operatorname{\textit{Page}}$88$$ do in Illinois, as opposed to what people do in Russia or
2	China. It's real convenient to look across the ocean and
3	tell them that their systems are wrong, that they gave in
4	to human rights abuses. But when it gets a little closer
5	to home, all the sudden everybody is silent.
6	I'm just asking for you to do the right thing
7	on behalf of the Representative, which is to hear all of
8	the evidence and decide, and I would submit at this point
9	in time, other than some allegations by an FBI agent, you
10	have none.
11	Thank you.
12	CHAIRPERSON CURRIE: Thank you, Mr. Henderson.
13	Questions from the panel? Representative
14	Mathias?
15	REPRESENTATIVE MATHIAS: Mr. Henderson, I know
16	you've asked for delays and, of course, the ruling is the
17	ruling. But let me ask you this question. And I am not
18	sure there is a trial date actually scheduled next year or
19	if there is there a set date for the trial at this
20	point?
21	MR. HENDERSON: There is no trial date set.
22	However, I would anticipate that the case will go to trial
23	next year.
24	REPRESENTATIVE MATHIAS: So let me ask you

1	$$\operatorname{Page}89$$ this: If we delayed this for 30 days, if we delayed this
2	for 60 days, if we delayed this for 6 months, if we delayed
3	this for any time from now, and the trial starts, would
4	Representative Smith be here to answer the allegations?
5	MR. HENDERSON: I have two responses. One is,
6	I can't tell you, but the reason we asked for the delay
7	the delay is not tied to the trial. The trial and this
8	proceeding are separate. What's overlapping is, the
9	evidence that supports Representative Smith is also tied up
10	in the Federal Court, and so what we have done repeatedly,
11	and as recently as yesterday, is asked the Government and
12	the judge to release information, and our position is and
13	has been all along, if the case is so clearcut, let the
14	information out. If everything is cut and dry, let's put
15	it on the table. Let's let the people here in the House
16	have it and then decide.
17	REPRESENTATIVE MATHIAS: But, on the other
18	hand, the informant, the FBI agent, none of them they're
19	all very important, obviously, in a criminal proceeding.
20	The person in the sense if you talk about the Best
21	Evidence Rule, isn't the best evidence Mr. Smith being
22	here, saying, "I didn't do this. Ask me whatever questions
23	you want. I'm going to tell you the truth." And, quite
24	frankly, if he sat here today and said those things and I

1	Page 90 believed him based on his demeanor and other things that
2	attorneys understand, that I'm sure would be explained I
3	mean, everybody would understand on this committee, maybe
4	we wouldn't be hard pressed to mete out a punishment, if we
5	felt he was telling the truth. But he isn't here, and I
6	think there is a point to be said that this is not a
7	criminal trial. We're not here to judge whether the
8	informant is truthful or not, because the informant, even
9	if he was here, I may not believe him, and I may not
10	believe the FBI agent. I'm here to determine whether I
11	believe Representative Smith. I think that's part of our
12	duty.
13	I mean, when you say, "You are only hearing
13 14	I mean, when you say, "You are only hearing half the truth," isn't the fact that we're only hearing
14	half the truth," isn't the fact that we're only hearing
14 15	half the truth," isn't the fact that we're only hearing half the evidence or any evidence is because Representative
14 15 16	half the truth," isn't the fact that we're only hearing half the evidence or any evidence is because Representative Smith is not here to tell us what actually happened?
14 15 16 17	half the truth," isn't the fact that we're only hearing half the evidence or any evidence is because Representative Smith is not here to tell us what actually happened? Because he yes, there were only certain people in that
14 15 16 17	half the truth," isn't the fact that we're only hearing half the evidence or any evidence is because Representative Smith is not here to tell us what actually happened? Because he yes, there were only certain people in that situation that know, but he's the best one that knows, and
14 15 16 17 18	half the truth," isn't the fact that we're only hearing half the evidence or any evidence is because Representative Smith is not here to tell us what actually happened? Because he yes, there were only certain people in that situation that know, but he's the best one that knows, and he and, obviously, if this was a criminal trial, I
14 15 16 17 18 19	half the truth," isn't the fact that we're only hearing half the evidence or any evidence is because Representative Smith is not here to tell us what actually happened? Because he yes, there were only certain people in that situation that know, but he's the best one that knows, and he and, obviously, if this was a criminal trial, I wouldn't be saying these things, because there's certain
14 15 16 17 18 19 20 21	half the truth," isn't the fact that we're only hearing half the evidence or any evidence is because Representative Smith is not here to tell us what actually happened? Because he yes, there were only certain people in that situation that know, but he's the best one that knows, and he and, obviously, if this was a criminal trial, I wouldn't be saying these things, because there's certain standards in a criminal trial. This is not a standard.

1	criminal trial?" And we have to make those choices, and I
2	appreciate those choices, and maybe if I was in that
3	situation, I might say, "Hey, going to jail is very
4	important to me. So, therefore, I'm not going to say
5	anything, because my attorney rightfully tells me not to."
6	But we're not judging all of these other people. We're
7	only judging Representative Smith, and don't you think
8	do we have that right to say, well, you know, the fact that
9	he's not here, we can draw that inference, because he does
10	have the truth and could tell us that? Do you think we do
11	have the right to determine punishment based on the fact
12	that he's not here?
13	MR. HENDERSON: And my response to that is,
14	just because you have the right to do it doesn't make it
15	the right thing to do.
16	REPRESENTATIVE MATHIAS: I understand what
17	you're saying, but another thing, like I said, is if he
18	came here and said, "I didn't do it," then maybe I would
19	say to the to our Managers, "Well, okay. Now you better
20	produce some more. Now it's just your word against his
21	word, and why should I believe your allegations more than
22	what he says?" But, obviously, without hearing his
23	statements, how can I draw any other conclusion than what
24	the Managers say are true?

1	Page 92 MR. HENDERSON: And my response to you is
2	two-fold. Number one, there are men sitting in prison in
3	downstate Illinois who told you they didn't do it and
4	people didn't believe them, and it turned out it wasn't
5	true. There is no guarantee that if Representative Smith
6	sat here and said, "I'm not guilty, I did not do what was
7	alleged" that you would necessarily believe him. And so,
8	yes, that is a decision that he's made.
9	The other thing is that it is important to
10	note, again, he has a criminal charge leveled against the
11	Representative, and he has denied the core allegations of
12	the criminal charge and pled not guilty, and so it is
13	again, I made reference earlier to giving I go back in
14	the 1960's. You give people a right to vote and then you
15	take it away from them, and so it's not a real vote.
16	Either he has a right that is afforded us in the United
17	States Constitution to remain silent when you're being
18	faced with a criminal trial, or you don't, and what I would
19	say is everyone would respond differently, but I think
20	that given and certainly are able to draw an adverse
21	inference from his failure to appear today, although he has
22	been here on prior times, but his failure to appear,
23	combined with everything else which is nothing. It's
24	his failure to appear plus allegations. That falls

1	markedly short of asking that someone be expelled from the
2	House. I don't even think that it would be our position
3	that you don't have enough information to determine whether
4	you should discipline him, much less what discipline should
5	be meted out. You don't have enough information, and I
6	would also say in the context of the rules, when you have
7	someone like the Representative, who has tried to get the
8	information so maybe the rule is, if we have someone who
9	is accused of wrongdoing and they try to get the
10	information and we know that they have made a good faith
11	effort to bring the information, to put it in front of us,
12	we'll slow down on that one. But when someone hasn't made
13	the effort to get the information, then we're going to
14	speed up.
15	And so what you know in this case is the
16	Representative has been fighting tooth and nail to get all
17	of the information out. We don't try to get the
18	information out if they're afraid of it. People who are
19	afraid of the information wouldn't try to get it out. He
20	has tried to get it out.
21	REPRESENTATIV MATHIAS: I understand your
22	point, but we heard for a long time from Rod Blagojevich
23	that when the tapes are released anyway, I'm digressing.
24	I think we do have the right on this

1	$$\operatorname{\textit{Page}}\xspace94$$ committee, and that's what we're going to deliberate over,
2	is what we've heard and what we feel is sufficient and
3	whether if we feel it's sufficient to mete out punishment
4	and what that punishment would be, and I still believe that
5	the best evidence is the person that's the member, because
6	it's really the member that it's his conduct that
7	we're that's come into question here, not the conduct of
8	the FBI agent, the conduct of the informant. It's the
9	conduct of the member and his ability to defend his own
10	conduct. I have no further questions.
11	MR. HENDERSON: I would respond, if I may,
12	that it should be conduct in the context of the
13	circumstances. You can't strip out and separate at
14	least we argue that you can't strip out the conduct without
15	the putting in the context. That's like taking Mona
16	Lisa without no background. That's connected. They're one
17	and the same, and what we're saying is, the context is the
18	facts, and you need the facts. We have to put everything
19	in context, and you don't have that.
20	CHAIRPERSON CURRIE: Representative Connelly?
21	REPRESENTATIVE CONNELLY: Thank you, Madam
22	Chair, and thank you, Counsel, regarding the Mona Lisa. I
23	saw it in college, and it's really small, so it's not
24	really that much to write home about.

1	Page 95 I have a couple of questions. We've heard
2	tapes mentioned often. I take it you've heard the tapes
3	that are mentioned in the affidavit.
4	MR. HENDERSON: We have been given access to
5	the tapes. We don't have all of the tapes. We heard some
6	of the tapes that have been given to us. We haven't heard
7	all of them, because there's a lot of information that we
8	have been given, we just got a few weeks ago. So we have
9	not been through all of it, and there is still information
10	that we have not received.
11	REPRESENTATIVE CONNELLY: But have you
12	listened to the tapes that make up the probable cause
13	affidavit?
14	MR. HENDERSON: We have not had an opportunity
15	to listen to all of the tapes. I'm not sure. I have not
16	personally listened to them. We have people listening to
17	them.
18	REPRESENTATIVE CONNELLY: A number of the
19	tapes or the transcript indicates your client making
20	comments on these tapes. Do you dispute that your client
21	is on these tapes?
22	MR. HENDERSON: What I'm going to tell you
23	right now is that we're not in a position to admit or deny,
24	because we haven't gotten that far in the proceeding. We

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- 1 would sit with him and go over each and every one and say,
- 2 "Hey, is this you? Is this you? Did you say this?" Some
- 3 tapes are inaudible. "No, I didn't say that". What you
- 4 have is a summary of what is supposedly on some tapes, not
- 5 all tapes, by an FBI agent. That is not something that was
- 6 prepared by the Representative.
- 7 REPRESENTATIVE CONNELLY: Okay. Here's the
- 8 problem we have, along the lines that Representative
- 9 Mathias brought up. Call 123, it indicates, "I don't want
- 10 no trace of it." This is allegedly Representative Smith.
- 11 "Yeah, I don't want no trace of it." As a member of the
- 12 Illinois House of Representatives who just had to file the
- 13 (unintelligible) for all of our activities, I want to know
- 14 what it means by "I don't want a trace of it," because we
- 15 live in a very transparent world. So he would be the one
- 16 who would have to answer that for us.
- 17 Secondarily -- and I'm not asking you to
- 18 comment. I'm just trying to explain. Five, two and seven
- 19 stacks? I have trouble -- I'm having a very difficult
- 20 time. I'd like to hear Derrick Smith tell us what he
- 21 refers to as seven stacks and five, two. And I'll leave it
- 22 with that. I don't want to ask you to stipulate to
- 23 anything.
- 24 MR. HENDERSON: Our response to that is, that

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1	is why we objected to that document being used for any
2	purpose, because once it's admitted, the concern is that
3	people will start reading it and taking the things in there
4	as being true as opposed to being allegations. So, we
5	objected, object all the way through for that document to
6	being entered or considered, for the very reason that I
7	think is becoming apparent, is that people read it and say
8	"Oh, well, this is what happened," when, in fact, they're
9	just allegations.
10	REPRESENTATIVE CONNELLY: Now I want to shift
11	the focus to CS-1. Tell us who CS-1 is.
12	MR. HENDERSON: I've not met him. I'm looking
13	forward to it. And that's about all I can tell you. We
14	have his criminal history. We have some of it. We don't
15	have all of it. What we know is, it's somebody that has
16	been on the FBI payroll, going after other public
17	officials, based on the information that he's put there.
18	For all we know, many of you may have met him. We just
19	don't know.
20	REPRESENTATIVE CONNELLY: You would agree,
21	from what is submitted, he's not a good guy.
22	MR. HENDERSON: That's the Government saying
23	that.
24	REPRESENTATIVE CONNELLY: Well, you

1	Page 98 actually with all due respect, I think you've done a
2	pretty good job of casting a pall on this man or woman,
3	depending on who this person is. Here's my trouble: I've
4	got an affidavit showing 150 phone calls over a short
4	got an arridavit showing 150 phone carrs over a short
5	period of time between Derrick Smith and CS-1. So, for
6	every time you talk about how rotten a guy this is and he's
7	a con man, I'm troubled by the fact that he's having 150
8	phone calls, including on session days in the Illinois
9	House of Representatives.
10	And, third, I want to make this abundantly
11	clear. I really am offended by your comment about how
12	why Republicans are here. I am a Republican. This is not
13	a partisan issue at all. If you read John Kass today in
14	the Tribune, he makes it perfectly clear that it's a
15	bipartisan matter in the state of Illinois. I don't want
16	to be here. I can almost assure you no one in this room
17	wants to be here. This isn't an enjoyable experience.
18	I've had a wonderful time representing the 48th District in
19	DuPage County. This is not an enjoyable experience. So, I
20	really hope you don't repeat that, because it's not
21	Republicans aren't up here because they want to be here.
22	We have been asked to be here by our leader and by the
23	Speaker of the House. So, I just want to let you know that
24	I didn't really take kindly to that.

1	Page 99 MR. HENDERSON: Representative, with all due
2	respect and I do mean this with all due respect I
3	would be naive and also not forthright in representing
4	Representative if we did not acknowledge publicly that
5	there is the impression that there is some element of
6	partisan politics involved in it. The Representative does
7	not have the ability to look into anyone's heart and get
8	into anyone's mind. However, there have been multiple
9	people who have approached us. We've read it and so,
10	therefore, the truth is not always something that anyone
11	reacts to in the same way. So, it's not meant with any
12	malice, other than it's an observation that has been made
13	by many people and so, therefore, in this context, it was
14	said.
15	REPRESENTATIVE CONNELLY: I appreciate your
16	comments. That's all I have.
17	CHAIRPERSON CURRIE: Representative Rose?
18	REPRESENTATIVE ROSE: Counsel, previously you
19	had referenced a series of call numbers, starting with, I
20	believe, 31 and ending at 153. There has been no
21	indication as to why you sought so vigorously to introduce
22	those. Those are call numbers. It reminds me a little bit
23	about a (inaudible) at a trial on TV once, and nothing was
24	ever said again, other than leaving this big doubt about

Page 100 1 it. 2. MR. HENDERSON: Let me respond to it now, and 3 before I respond, I would like to reiterate that it's difficult for us, as lawyers for the Representative, to 4 5 walk a line between trying to be as forthright and as open 6 and candid as we can here, while simultaneously we don't 7 compromise the representation that we have on behalf of the Representative in another setting up the street in the 8 Federal Courthouse, and, thirdly, making sure we don't run 9 10 afoul of the order entered by a Federal judge, the Protective Order, which limits what we can and cannot say. 11 So that's not an easy line to walk. 12 13 However, what I would say to you -- and, again, with some trepidation, but I think it bears the risk 14 15 of saying -- when we say that you want all of the information and not just some of it, I would disagree with 16 the Representative's characterization that 153 phone calls 17 took place over a short period of time. Rather, what I 18 would say is that if someone calls you over and over and 19 20 over and over and over again -- again, none of us are sitting free. None of us are perfect. What I would say to 21 you, that people who are inclined to do something wrong 22 don't need any help. People who are going to do something 23 24 wrong are going to do so on their own volition and don't

1	Page 100 need to be pushed or prodded or persuaded. So, when I
2	indicate to you that it's important to know the entire
3	story, I think there's a difference between having a nun
4	say that someone did something wrong versus a con man. We
5	think there's a difference. We think there's a difference
6	between something that if something happened wrong on a
7	day versus if something happened over 30 days or 60 days or
8	90 days or 120 days, maybe it makes a difference to some
9	people. To others it may not.
10	But whether it makes a difference to you or
11	not, the point is that there is a whole lot of information.
12	If I had to guess, you have probably one percent of the
13	information and the other 99 percent you don't have. And
14	so, in response to your question, it was just to highlight,
15	even by the Government's version, the length of time and
16	the number of contacts that there were in something that
17	appears to be in the context I was trying again, I
18	speak to the Mona Lisa. You have to have the background,
19	the context, a whole lot of phone calls.
20	CHAIRPERSON CURRIE: Representative Nybo
21	I'm sorry. Representative Rose?
22	REPRESENTATIVE ROSE: Just one last question.
23	I think you pretty well answered it before, but you would
24	agree with counsel that this is not we're not bound by

1	Page 102 any beyond-reasonable-doubt standard or anything like that
2	in a criminal courtroom at this hearing. I mean, the State
3	Constitution is pretty clear, this is our proceeding.
4	MR. HENDERSON: Well, I agree and I disagree.
5	I disagree in the sense that counsel made reference to it.
6	The Rules of Evidence are come into play, which makes sure
7	that whatever is entered is entered within the confines of
8	criminal Rules of Evidence of the State. So, in that
9	context, there is a base level or threshold that needs to
10	be reached. So it may not be as high as what's required in
11	Federal Court, but I would also argue that it's not down on
12	the ground, like walking over a skip rope that's just down
13	on the ground and all you have to do is go over it a
14	quarter of a inch and say, "Okay, we've met our burden."
15	Where exactly that burden is, again, I think it's open to
16	interpretation, but I would think that that burden,
17	whatever it is, includes, again, hearing what you consider
18	to be the important evidence before you decide, as opposed
19	to deciding before you hear the important evidence. So, I
20	would think that would be included in the standard that you
21	have to meet before you make any decision.
22	REPRESENTATIVE ROSE: Thank you, Counsel.
23	CHAIRPERSON CURRIE: Representative Nybo?
24	REPRESENTATIVE NYBO: Thank you, Madam

Page 103 1 Chairman. 2. Mr. Henderson, there are, as Representative 3 Lang pointed out, several groups of people who are (inaudible), the people of the state of Illinois, the 4 5 constituents of Mr. Smith's, and we're balancing and 6 weighing and making our decisions on their behalf, and I 7 understand -- I don't agree, but I understand your argument to us, what's the rush as to the timing. But because 8 9 partially it relates to the decision making and the 10 deliberation that we're going to undertake, I would like to ask you -- I understand what you're saying to us, but what 11 would you say to the constituents of the 10th District who 12 have to make a decision of a different type in November's 13 election and perhaps have to do so at a time also when not 14 15 all of the information has been publicly disclosed? What would you say to them with respect to timing, how they 16 17 should evaluate the decision they have to make? MR. HENDERSON: I would say the same thing to 18 19 them, that we all should live by the same rules. And I 20 alluded to children. I think it's a first grade rule, as a general rule, and there may be some exceptions, but as a 21 general rule, hear what people have to say and hear all of 22 23 the important information. Again, that's what I separated, 24 important versus unimportant. Too often we're ready to

1	Page 104 hear that there's an allegation. Everybody is ready to put
2	John Edwards in prison or jail. Everybody is ready to put
3	Roger Clemens in jail. They put Nelson Mandela in jail.
4	They put Martin Luther King in jail. People do things that
5	are not always right. I'm speaking to a standard. No
6	matter there's a constant and there's a variable, and I
7	believe in this sincerely, this is not just smoke. I
8	believe sincerely that the rules should be, irrespective of
9	the outcome, that we're going to hear what's important
10	first and then decide, and I think that's just a basic
11	American principle. Sometimes that rule is going to be
12	inconvenient because it doesn't allow us to manipulate or
13	orchestrate an outcome that we want, because it means that
14	we're being paced, but I think the House does better by
15	telling everybody, "We heard about what was important and
16	then decided." Other than that, what's the rule here?
17	There's an allegation and therefore we decide?
18	CHAIRPERSON CURRIE: Representative Kosel.
19	REPRESENTATIVE KOSEL: Thank you, Madam
20	Chairman.
21	Thank you again for your comments, but I
22	cannot let the comment of Republican versus Democrat go. I
23	thoroughly believe that all 13 million people in the state
24	of Illinois deserve a House of Representatives that has

Page 105 integrity and respect among -- from its members and has the 1 2 highest ethical standard. This is not about Republican and Democrat. This is not about suburbs or city or downstate 3 versus anyone else. This is about the respect and 4 5 integrity of the House of Representatives, and it is 6 something that the people of Illinois absolutely, 7 positively deserve. 8 CHAIRPERSON CURRIE: Representative Lilly? 9 MR. HENDERSON: May I respond? 10 CHAIRPERSON CURRIE: I'm sorry. Mr. Henderson. 11 MR. HENDERSON: Again, I say the same thing 12 with all due respect. I think given the magnitude of the 13 decision and the magnitude of the proceedings, we have two 14 15 choices. We can either be honest and be above board, or put our heads in the sand, and, clearly, the question has 16 been raised that the proceedings being rushed, in part have 17 an impact on what's going to transpire in November. 18 question is out there, and so I have the obligation to 19 20 either be candid or say it or not, and I think while it 21 takes more courage and fortitude to address the unspoken, I do believe that there are members who are forthright and 22 upright and have good hearts and clear minds on both sides 23 24 of the aisle, and I would also say that I think there are

	Page 106
1	those who do not on both sides of the aisle.
2	CHAIRPERSON CURRIE: Representative Lilly.
3	REPRESENTATIVE LILLY: Thank you, Madam Chair
4	and Leader Currie.
5	As has been said over and over again, these
6	are not criminal proceedings, and I'm listening. I've also
7	heard you say and correct me if I'm wrong that
8	Representative Smith indicated he was not guilty.
9	MR. HENDERSON: That's correct.
10	REPRESENTATIVE LILLY: What would you say "not
11	guilty" means in these proceedings?
12	MR. HENDERSON: In these proceedings? Well,
13	since these proceedings come out of and are arise out or
14	are connected to the proceedings in Federal Court, I don't
15	know that you can necessarily separate them. I think one
16	grows out of the other, and so, therefore, he has a charge
17	in Federal Court. He has pled not guilty and, again, I
18	think that as I've said earlier, there's a lot of
19	information that you have yet to see that I think will have
20	a bearing on any decision that you will make. I think the
21	information that you don't know will have an impact on how
22	you see these proceedings.
23	REPRESENTATIVE LILLY: Could "not guilty" be
24	perceived as denial in these proceedings?
	<u> - </u>

1	Page 107 MR. HENDERSON: That would be something that
2	the Representative would have to answer. I wouldn't want
3	to answer that on his behalf.
4	REPRESENTATIVE LILLY: Do you believe that
5	Representative Smith is not guilty?
6	MR. HENDERSON: I do, and I also believe that
7	he will be exonerated.
8	REPRESENTATIVE LILLY: Thank you.
9	CHAIRPERSON CURRIE: Representative du Buclet?
10	REPRESENTATIVE DU BUCLET: Thank you, Madam
11	Chairperson.
12	Counselor, I'm going back to Representative
13	Mathias's question early on. If we had additional time,
14	six weeks, six months, whatever, would you allow
15	Representative Smith to come in and testify? I don't
16	believe you answered the question.
17	MR. HENDERSON: Most certainly. We would
18	certainly be much more you're asking me to speculate.
19	However, we would be much more inclined if all of the
20	information is out, because if all of the information is
21	out, it's what it is, and at that time, if he would choose
22	not to come, then I think you could draw a negative
23	inference, because you have the material and the
24	information before you. You don't have that. So it's less

1	$$\operatorname{Page}108$$ about him appearing, although that's a part of it, and it's
2	more about getting the important information that has not
3	been released, that we tried to get released, and at that
4	point in time, when it's out, you decide what you decide.
5	CHAIRPERSON CURRIE: Representative Rose?
6	REPRESENTATIVE ROSE: Mr. Henderson, I
7	appreciate that you've been extremely forthright in the way
8	you have conducted yourself in what I know is tough
9	conditions. Your discussion a minute ago about how you're
10	under this order and that order, you're trying to walk that
11	line, I understand that, being a practitioner myself. So,
12	I appreciate your conduct in this. I want to a minute
13	ago you said you believed he's not guilty, and I understand
14	you believe that, and I believe you believe that, but I
15	also want to make a distinction, and I think you'll agree
16	with me, there's a difference between being not guilty
17	under the law and being innocent of an action. Would you
18	agree with that statement?
19	MR. HENDERSON: I would agree with that.
20	REPRESENTATIVE ROSE: Again, I appreciate your
21	forthrightness here today. Thank you.
22	CHAIRPERSON CURRIE: And now we have a
23	question from counsel, Mr. Ellis.
24	ATTORNEY ELLIS: Mr. Henderson, talking a lot

1	Page 109 about the speed with which this has moved and you'd like
2	more time and a hundred percent of the evidence hasn't come
3	out. And I don't have a vote here, but it seems to me that
4	in some ways, your client has been handed a tremendous
5	opportunity today, because because so much evidence has
6	been withheld by the U.S. Attorney, if your client took the
7	stand and said, "I didn't take a bribe," or if he said,
8	"That's not my voice on the tape," or if he said, "That's
9	my voice on the tape; maybe I said that, but what you don't
10	know is that there were other things said before that. I
11	was tricked," whatever he might say. If he took the stand
12	and said that, Mr. Durkin and Mr. Lang would have virtually
13	no ability to impeach his testimony, because they don't
14	have any evidence to impeach it. His word would stand
15	almost uncontroverted. In many ways, it would be very much
16	to his advantage to testify because of the lack of any
17	evidence to show that it's not true, whether it would be
18	true or not. So it seems to me that strategically, if he's
19	innocent, if he didn't take a bribe, it would be inherently
20	to his advantage to come here and say that under oath, with
21	virtually no ability of anybody to contradict him.
22	MR. HENDERSON: I would respectfully disagree.
23	I think it's similar to you know, the SAT has a math
24	portion and a reading portion. I certainly wouldn't tell

1	Page 110 anybody not to take the test without having studied both
2	portions. I wouldn't do that. So, there's information,
3	there's evidence, there's important evidence that
4	Representative Smith and I do not have access to, and as I
5	responded to the Representative earlier, I would not advise
6	anyone to come before they have had access to see all of
7	the important information, because I'm working under the
8	assumption that there is important information that would
9	exonerate him that has been withheld by the Government that
10	he doesn't have access to. And so to put him in the
11	position where he has to answer questions without knowing
12	all of the information would be similar to asking somebody
13	to sit for an SAT test and they didn't study for the
14	reading portion or didn't even know there was going to be a
15	reading portion. That's not what we would advise.
16	Now, again, reasonable minds differ, but that
17	is that is our perspective.
18	ATTORNEY ELLIS: How much information does he
19	need to see from the Federal Government to be able to
20	answer the question "Did you accept a \$7,000 bribe?" How
21	much evidence would basically need to be turned over from
22	Patrick Fitzgerald's office or Gary Shapiro's office before
23	he could answer that question yes or no?
24	MR. HENDERSON: Again, the answer is in the

	Page 11
1	context of you meting out the punishment. So, this body is
2	charged with not only determining guilt, yes or no, and
3	then sentencing and what sentence should be imposed, and so
4	the analogy is, a Federal judge, or any judge, hears all of
5	the evidence and everyone, for example, who is accused
6	of running a red light doesn't get convicted. One person
7	ran a red light because they were drinking. Another person
8	ran a red light because they didn't see it. Another person
9	ran a red light because they were on the way to the
10	hospital to take their wife who was about to have a baby.
11	So, all three people have engaged in the same violation,
12	but the punishment for all three is different. There may
13	be no punishment for the person who runs the red light on
14	the way to the hospital taking a baby, but right now all
15	you know is an allegation, which is, "Hey, he ran a red
16	light." You don't know everything else. So, what we're
17	encouraging you to do is to find out the facts and
18	circumstances and not, "He ran the red light. He's going
19	to jail." But that's not how the system works, and that's
20	not how they system should work. "Why did you run the red
21	light?" "I was taking my wife to the hospital because she
22	was having a baby." "My brother was in the car and he was
23	having an epileptic seizure."

ATTORNEY ELLIS: Mr. Henderson, we're not

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24

1	Page 112 talking about going to jail here. We're not talking about
2	saying, "There's allegations against you; therefore, you're
3	out." We're saying, "There's allegations against you; what
4	do you say to this, Representative?" And his answer is, "I
5	have nothing to say."
6	MR. HENDERSON: What you are doing is talking
7	about meting out discipline.
8	ATTORNEY ELLIS: That's the second question.
9	The first question is as to fault.
10	MR. HENDERSON: Well, the first question is
11	should he be disciplined, and the second question is, if
12	so, what? The House Managers have recommended not only
13	discipline but the most severe form of discipline, which is
14	expulsion. You don't know what transpired, so you've got
15	two threshold questions here. They're recommending
16	discipline and the most severe of it, and you don't have
17	the information that would support the most severe of it,
18	and I also argue or contend that you don't have information
19	to support any form, not right now.
20	CHAIRPERSON CURRIE: Representative Mathias?
21	REPRESENTATIVE MATHIAS: Again, to follow up
22	what I said earlier and Representative (sic) Ellis said,
23	who is still the best person to tell us that information?
24	If Representative Smith came here today and said, "You

1	Page 113 know, you heard the tapes. Yeah, I said those things, but
2	did you know that this other guy was in the back seat with
3	a gun to my head and said 'Here's the script, you read
4	it'"? Or he said, you know, it was "I did it. I had
5	a I mean, my mother was in the hospital, dying, and I
6	wasn't paying attention to what I was saying. I have all
7	these things on my mind. Please give me some leniency. It
8	will never happen again." I don't know what he would have
9	said. None of us will know what happened, except for
10	Representative Smith, what he was feeling, what caused
11	to not deny the allegations by not being here, I don't
12	know. I would love to hear him say, "Hey, I need you
13	know, I made a mistake. Please forgive me." "I didn't
14	make a mistake. My hand was tied behind my back and I was
15	forced to do it." And, again, just like some of the
16	allegations were said if he said, you know, "I was never
17	inclined to do this, the guy called me 50 times. Finally
18	just to get him off my back, I said okay, okay, I'll do
19	it." But he could tell us that, and he hasn't and, again,
20	as I said, it's his choice. His choice is the saying "I'm
21	better off in the long run to take my attorney's advice,
22	because it will help me in the criminal case, than to say
23	these things and be subject to cross-examination in this
24	room," which could be used against him, and I have no

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1	problem with that as far as the criminal trial. But his
2	choice was to say, "Well, my criminal trial is more
3	important than the House of Representatives," and maybe it
4	should be. But on the other hand, we have a responsibility
5	to look at the evidence as presented and look at the
6	denials as presented and look at the lack of denials as
7	presented and take that all into consideration and, again,
8	he's the best person to tell us. Like I said, if the other
9	witnesses say things, they're not as important as what
10	Representative Smith can tell us. He's the only one that
11	could tell us the whole truth and nothing but the truth
12	and, he's decided not to do that. For whatever reason, it
13	still is an affront to me and to this House of
14	Representatives, and that's just my own opinion.
15	CHAIRPERSON CURRIE: Representative Riley?
16	MR. HENDERSON: May I respond?
17	CHAIRPERSON CURRIE: I don't think it was a
18	question. You may, if you have a very brief response. I
19	think it was a comment.
20	MR. HENDERSON: Sometime I would put it in
21	context and use the word "choice", and since I have to
22	respond quickly, the best example that comes to mind, if
23	somebody gives you a choice between being shot or hanging,
24	yeah, I guess that's the choice. Sometimes you don't have

1	two choices. So, his choices under the rules are to come
2	and speak to you and jeopardize his Fifth Amendment Rights,
3	or not come and then run the risk of people drawing
4	negative inferences and, again, he (unintelligible) he
5	wanted to be here and has indicated multiple times that he
6	wanted to be here and has actually appeared in Springfield
7	on two occasions. So, based on what he said down in
8	Springfield on whatever times he was there for now will
9	suffice.
10	CHAIRPERSON CURRIE: Representative Riley?
11	MR. RILEY: Thank you. You know, we
12	because it is difficult we've been going back and forth,
13	all of us, between things that are germane to our
14	responsibilities to discipline a member, which don't rise
15	to a criminal trial, and behavior at criminal trials. I
16	think one thing it shows is it's a very difficult
17	proceeding. But because we do have that special right and
18	we're not bound by the same things we're bound by in a
19	criminal trial, what would you, Attorney Henderson first
20	of all, what is your characterization of bringing this
21	favor to the body, to the House.
22	MR. HENDERSON: I'm sorry. I don't understand
23	the question. Bringing this favor.
24	REPRESENTATIVE RILEY: Bringing this favor to

1	Page 116 the House based on one's actions. Would you say how
2	would you characterize what bringing this favor would
3	constitute?
4	MR. HENDERSON: What favor? I'm sorry.
5	MR. RILEY: Bringing this favor, bringing
6	embarrassing one's self, you know, those kinds of things in
7	terms of one's behavior, to the House of Representative?
8	What would constitute that in your mind?
9	MR. HENDERSON: I can only bring my experience
10	as being counsel to the House of Representatives. There's
11	an entire gambit that of things that members might do.
12	Representative Rangel was accused of not paying taxes,
13	(unintelligible) with the caucus, I think. Dan
14	Rostenkowski had some issues. (Unintelligble) There's a
15	whole array of things that people are accused of, but I
16	think what I would encourage you to pay attention
17	(unintelligible) are dealing with ethical issues. I do
18	think that there may be some members from the Congressional
19	delegation from the State of Illinois who currently have
20	issues before the United States House of Representatives,
21	and it has not happened with the speed, and what I would
22	say, if anything, is the ethical process in Washington
23	appears to be deliberate and fair, meaning that it takes a
24	certain amount of time. I would encourage this body to

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- 1 take a page from what's happening in Washington, at least
- 2 in those respects.
- 3 REPRESENTATIVE RILEY: They're two different
- 4 bodies. I'm just saying in terms -- here's what I'm trying
- 5 to say. I'm trying to get from you what you would perceive
- 6 to be those things that would arise towards eliciting some
- 7 sort of punishment or sanction against a member. You have
- 8 read the rules and, of course, you know the Constitution.
- 9 So, because you've talked about we don't have any
- 10 particular standards -- I might even agree with you on
- 11 that. But there are levels of punishment that could have
- 12 been meted out to the Representative. Expulsion is just
- one, censorship or being censored, and reprimand. So, I'm
- 14 seeking an idea of some characterizations from your part
- 15 about those things that could rise to meting out those kind
- 16 of punishment.
- 17 MR. HENDERSON: I think almost anything that's
- 18 done to bring disrepute to the House could rise to the
- 19 disciplinary levels. I think the gambit of things is
- 20 unlimited. However, what I would say to that is before you
- 21 mete out punishment, you have to know what the crime is,
- 22 before there is going to be punishment, and right now,
- 23 there has been no determination that a crime has been
- 24 committed, and you don't have the evidence, and you don't

1	Page 118 have the information. So my question, again, is how do you
2	mete out punishment when you don't know what the crime is
3	that has been committed and you don't have the information
4	in the context of this House?
5	REPRESENTATIVE RILEY: Thank you.
6	CHAIRPERSON CURRIE: Thank you, Mr. Henderson.
7	The House Manager has indicated interest in
8	doing a rebuttal briefly. So, the Chair will permit that
9	to happen.
10	REPRESENTATIVE LANG: Thank you. It will be
11	very brief.
12	Mr. Henderson spent a significant amount of
13	time on the affidavit, and he spent most of his time on the
14	person who signed the affidavit, but at no time did he deny
15	the allegations in that affidavit. So it doesn't matter to
16	me who signed the affidavit. No one is denying the
17	allegations in the affidavit.
18	And, finally, I would say this out of
19	Mr. Henderson's own mouth. There is never a bad time to
20	tell the truth. Representative Smith, did you accept the
21	\$7,000 bribe? Listen to the silence.
22	CHAIRPERSON CURRIE: Are there any questions

If not, then I think that the committee is

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of the House Managers.

23

24

1	prepared to enter the deliberative phase of our program, so
2	we will recess the Committee and ask the members to retire
3	into deliberative mode. We will reconvene later this
4	afternoon. When we have reached a decision, we will then
5	go forward with that decision. If not, we will recess to
6	the call of the Chair, and we will meet again, possibly as
7	soon as tomorrow. It would be helpful if the Managers and
8	counsel for Mr. Smith would make sure that David Ellis has
9	your contact information. We don't want to do anything
10	without you being here. And as for the rest of the people
11	who are around, I'm sure there will be an easy way for them
12	to find out what's happening and when. So
13	REPRESENTATIVE LANG: Madam Chair, so we'll
14	all get a call from somebody to return?
15	CHAIRPERSON CURRIE: As long as you'll give
16	your telephone number to the relevant person, and we're
17	going to try to give as much notice as we can, not only to
18	you three, but obviously to the press and the public. So
19	the Committee will recess to the call of the Chair.
20	(Recess to deliberate)
21	CHAIRPERSON CURRIE: The Committee will come
22	back to order, and I note the presence of the House
23	Managers and Mr. Henderson.
24	The Committee is prepared to vote on the

1	Page 120 Charge and Specification. We'll first vote on the
2	Specifications of the Charge. Is there leave of the
3	Committee to vote on the two together?
4	Leave is granted. And so the question is, as
5	to the Charge and Specifications against the Respondent, do
6	you find the Respondent at fault?
7	Clerk, please call the roll.
8	CLERK: Currie?
9	REPRESENTATIVE CURRIE: Aye.
10	CLERK: Rose?
11	REPRESENTATIVE ROSE: Yes.
12	CLERK: Acevedo?
13	REPRESENTATIVE ACEVEDO: Yes.
14	CLERK: Connelly?
15	REPRESENTATIVE CONNELLY: Yes.
16	CLERK: du Blucet?
17	REPRESENTATIVE du BLUCET: Yes.
18	CLERK: Harris?
19	REPRESENTATIVE HARRIS: Yes.
20	CLERK: Kosel?
21	REPRESENTATIVE KOSEL: Yes.
22	CLERK: Lilly?
23	REPRESENTATIVE LILLY: Aye.
24	CLERK: Mathias?

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1	REPRESENTATIVE MATHIAS: Yes.
2	CLERK: Nybo?
3	REPRESENTATIVE NYBO: Yes.
4	CLERK: Riley?
5	REPRESENTATIVE RILEY: Yes.
6	CLERK: Sosnowski?
7	REPRESENTATIVE SOSNOWSKI: Yes.
8	CHAIRPERSON CURRIE: Twelve voted yes. The
9	majority of the members have found the Respondent to be at
10	fault.
11	We now will proceed to consider a penalty.
12	Representative Harris.
13	MR. HARRIS: Thank you, Madam Chairman. I
14	have a motion.
15	CHAIRPERSON CURRIE: State your motion.
16	MR. HARRIS: I move for the penalty of
17	expulsion.
18	CHAIRPERSON CURRIE: And is there any
19	discussion?
20	If not, on that motion, will the Clerk please
21	call the roll?
22	CLERK: Currie?
23	REPRESENTATIVE CURRIE: Aye.
24	CLERK: Rose?

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1	REPRESENTATIVE ROSE: Yes.
2	CLERK: Acevedo?
3	REPRESENTATIVE ACEVEDO: Aye.
4	CLERK: Connelly?
5	REPRESENTATIVE CONNELLY: Yes.
6	CLERK: du Blucet?
7	REPRESENTATIVE du BLUCET: Yes.
8	CLERK: Harris?
9	REPRESENTATIVE HARRIS: Yes.
10	CLERK: Kosel?
11	REPRESENTATIVE KOSEL: Yes.
12	CLERK: Lilly?
13	REPRESENTATIVE LILLY: Aye.
14	CLERK: Mathias?
15	REPRESENTATIVE MATHIAS: Yes.
16	CLERK: Nybo?
17	REPRESENTATIVE NYBO: Yes.
18	CLERK: Riley?
19	REPRESENTATIVE RILEY: Nay.
20	CLERK: Sosnowski?
21	REPRESENTATIVE SOSNOWSKI: Yes.
22	CHAIRPERSON CURRIE: Thank you. On the motion
23	recommending expulsion as the penalty, the votes are eleven
24	"yes" and one "no". So, the majority of the members have

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- 1 concurred in the penalty recommended by the House Managers,
- 2 the recommendation of expulsion.
- 3 As everybody in the room knows, this is not
- 4 the final word. There will be a meeting of the full House
- 5 of Representatives, and it will require a two-thirds vote
- 6 among the members for the penalty to apply.
- 7 I would just like to say for the record that
- 8 it's with a heavy heart that we take this action today. I
- 9 think I speak for each and every one of us when I say that
- 10 it is a sad day for us and a very sad day for the Illinois
- 11 House of Representatives. Not one of us takes any joy in
- 12 sitting in judgment of our colleagues.
- 13 We also say that we appreciate the work of the
- 14 House Managers and of Mr. Smith's counsel, Victor
- 15 Henderson. Appreciate, too, the fine legal help we had
- 16 from Andrew and from the Committee Counsel, David Ellis,
- 17 and, of course, I especially appreciate the hard work and
- 18 the difficult decisions that each of the members of this
- 19 committee has had to sit in today.
- 20 So, at this point, our business for the day is
- 21 finished. We will produce a final report. You will have a
- 22 chance to -- for everybody to look at that report, that
- 23 embodies the findings and the resolution that the House
- 24 will consider.

1	Page 124 So, the Chair is prepared to adjourn, if any
2	members have anything to add. Mr. Rose.
3	REPRESENTATIVE ROSE: Thank you. I want to
4	echo your comments. There was, I think, a very vibrant
5	discussion based upon the arguments presented by both
6	sides, and we appreciate the hard work that was put in by
7	Counsel Henderson, as well as the House, Managers and I
8	want to personally echo the comments with respect to our
9	internal staffs, who spent literally night and day on this
10	for some time now. Our job is not done with respect to the
11	forthcoming draft opinion, but, again, as the Chairwoman
12	stated, we are not the final arbitrator. It will be
13	presented to the full House to come.
14	CHAIRPERSON CURRIE: No further business to
15	come before the Committee, the Committee stands adjourned.
16	
17	END TIME: 3:52
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1	Page 125 CERTIFICATE OF REPORTER
2	
3	I, KAREN K. KEIM, RPR, CRR, a Certified Court
4	Reporter, the officer before whom the foregoing deposition
5	was taken, do hereby certify that the witness whose
6	testimony appears in the foregoing deposition was duly
7	sworn by me; that the testimony of said witness was taken
8	by me to the best of my ability and thereafter reduced to
9	typewriting under my direction; that I am neither counsel
10	for, related to, nor employed by any of the parties to the
11	action in which this deposition was taken, and further that
12	I am not a relative or employee of any attorney or counsel
13	employed by the parties thereto, nor financially or
14	otherwise interested in the outcome of the action.
15	
16	
17	KAREN K. KEIM
18	CRR, RPR, CSR-IL, CRR-MO
19	
20	
21	
22	
23	
24	

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