

Exhibit C

Part 1 of 2

#1 Bradley
John#2 Brakes
Warren#3 Brown
Jason

#4 [Redacted]

#5 Coleman
Maurice

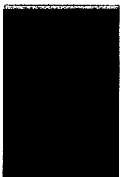
#6 [Redacted]

#7 Culverson
Damien#8 Davidson
Toby

#9 [Redacted]

#10 Douglas
Terrell#11 Ell
Carlos#12 Ford
Brian#13 Fumbanks
Tolorn#14 Givens
Sydney#15 Hendricks
Deshon#16 Hendricks
Ronald#17 Holmes
Darnell#18 Jackson
Allen#19 Jackson
Robert#20 Jefferson
Goleather#21 Johnson
Steve#22 Jones
Joseph

#23 [Redacted]

#24 Lewis
Michael#25 Mapp
Dennis#26 Mason
Reginald#27 McBride
Charles#28 Moore
Elgin#29 Nash
Thomas#30 Owens
Harold#31 Niles
Charles#32 Patrick
Bryant#33 Pettis
Marland#34 Potts
Kareem#35 Pulley
Larry#36 Roberts
Clifford#37 Robinson
Charles#38 Seals
Della#39 Seanior
Brandon#40 Seay
Harold#41 Shenault
Angelo#42 James
Shaun#43 Sigal
Simeal#44 Smith
Taurus#45 Taylor
Howard#46 Towers
Larry#47 Walker
Ricky#48 Washington
Cortez

#49 [Redacted]

#50 White
Taheshia#51 Wilbourn
Valintino#52 Williams
Alan#53 Williams
John#54 Wilson
Charles#55 Young
Gregory#56 Grier
Karen#57 Guzman
David#58 Schmidt
Dylan#59 Glen
Don#60 Smith
Maurice#61 Wilson
Jynean#62 Parker
Tywrell#63 Butler
Victor#64 Lockett
Jesse

CITY-BG-028592

X = In Custody

TABLE OF CONTENTS

1. SUMMARY OF OPERATION AND TOTALS
2. ORGANIZATIONAL CHART
3. MAPS OF AREA WITH SAFE ZONES NOTES
4. SIN CITY (I) TARGET'S CRIMINAL HISTORY & ACTS OF FURTHERANCE
5. SIN CITY (II) TARGET'S CRIMINAL HISTORY & ACTS OF FURTHERANCE
6. SIN CITY (III) TARGET'S CRIMINAL HISTORY & ACTS OF FURTHERANCE
7. SIN CITY (IV) TARGET'S CRIMINAL HISTORY & ACTS OF FURTHERANCE
8. SIN CITY (V) TARGET'S CRIMINAL HISTORY & ACTS OF FURTHERANCE

**CHICAGO POLICE DEPARTMENT
ORGANIZED CRIME DIVISION
NARCOTIC AND GANG INVESTIGATION SECTION**

OPERATION: "SIN CITY I, II, III, IV, V"

INCIDENT: #'s 500007,20,21,22,24

DATE INITIATED: 24 Jan 05

**574, 540 E.36th ST.
575, 559, 527 E. Browning**

2nd DISTRICT/BEAT #212

DEPUTY CHIEF JOHN RISLEY

LT. ELIAS VOULGARIS #651

LT. ROBERT CERVENKA #275

**SQUAD A-6
SGT. TONY Di CRISTOFANO #2448**

**CASE OFFICERS:
P.O. ALICE DEL RASO #6440
P.O. DAVE HINDMAN #4871**

Teams Members
P.O. DAN ALLEN #10063
P.O. JOHN RYTINA #9454
P.O. TONY GREEN #18566
[REDACTED]
P.O. DENNIS HURD #17225
P.O. OSCAR BROWN #9994
P.O. STERLING TERRY #7444
P.O. PHIL HERNANDEZ #6735
P.O. DAVE HERNANDEZ #13042
P.O. JOSEPH MARTORANO #7986
[REDACTED]

Assistant State's Attorney: KEVIN HUGHES

Asset Forfeiture:

P.O. JAMES CLARKE #15299

P.O. ANGELA McGEE #10721

HIDTA: KELLY A. FREEMAN
DEA/HIDTA; ERIC PHILLIPSON

The members of Squad A-6 would like to thank the following individuals who have assisted throughout the duration of **Operation "SIN CITY I-V."** Without their cooperation, diligence, vast knowledge and professionalism, this mission would not have been possible.

Area 1 Deputy Chief of Patrol
JOHN KILLACKEY

Commander 2ND District
WALTER GREEN

2ND District Tactical
SGT. RON WATTS #2640
P.O. AL JONES #19462
P.O. KENNY YOUNG #17931

Special thanks to the below listed personnel.

Technical lab
SGT. MARTIN GAINER #2937

Video Services
P.O. Steven Dziak #15164

Gang Intelligence
Nick Spanos #9467

U.S. MARSHALL'S SERVICE
John Ambrose

Introduction

Operation "Sin City I" was initiated by HUD Team A-6 on 24 Jan 05, under the direct supervision of Deputy Chief John Risley, Lt. Elias Voulgaris, and Sgt. Tony Di Cristofano of the Chicago Police Department, Narcotics and Gang Investigation Section.

This operation was in response to a recent increase in gang violence in the Ida B. Wells Housing Development extension buildings, as well as, a continuous flow of narcotic sales complaints received from the residents of the area.

These complaints stated that members of the Gangster Disciple Street Gang had taken over most of the lobbies of the Ida B. Wells extension buildings in order to conduct the sale of narcotics. The extensions consist of (6) seven-story buildings, which are located within the borders of 36th street on the south, Browning Ave. on the north, Vincennes Ave. on the east, and Rhodes Ave. on the west. This is an area that is totally encompassed by schools, parks, and churches.

In addition, residents complained that gang members would sell and use narcotics in their presence and the presence of their children. The residents no longer felt safe entering or exiting their buildings, in that they were fearful their families could fall victim to the gang violence that was normally present each day.

The HUD Team, assisted by members of the 002nd District Tactical Team, engaged in an extensive investigation of the open-air drug markets located in the extension buildings. Through the use of fixed and mobile video surveillance, court ordered consensual overhears, "HAWK" button cam, shared intelligence from the Gang Intelligence Section, and information gained from Confidential sources, the HUD Team identified the building located at 574 E. 36th Street as the most problematic, profitable, and organized.

Narcotic sales in this building were controlled by a subject named Wilbert Moore, aka "Big Shorty". Wilbert Moore and the rest of his organization sold Crack Cocaine and White Heroin at this location during the peak hours of 0700-2100 hours seven days a week with an estimated revenue of \$10,000.00 - \$15,000.00 a day.

During the initial stages of this operation, HUD Team members learned that Wilbert Moore and his organization were planning a major take-over of all five of the active extension buildings. This take-over stemmed from the arrests of a major competitor, Willie Gaddy, aka "Gaddy", and a dangerous adversary, Roderick Smith, aka "Cha Chi". With these individuals out of the way, Wilbert Moore and his organization saw their opening to expand business.

They created a well-managed and organized structure. With Wilbert Moore firmly in control, two lieutenants were responsible for collecting the money and delivering the narcotics to the buildings. Each building was controlled by at least two building managers who would keep each building running smooth and profitable. Also, because of their limited operating hours, each building usually had the same pack workers and security personnel working everyday.

In order to keep all the locations profitable, each building had different "Line" names and packaging for the Heroin and Crack Cocaine being sold there. Although the narcotics were the same, this strategy created an illusion to customers that each building sold a different quality of narcotics. This resulted in the capture of a large portion of the open-air drug market in the area and total control over the competition in the extensions.

Armed with this information, HUD Team members felt operation "Sin City I" should also expand to all five buildings in order to effectively shut down this organization. So on 17 Mar 05, Operations Sin City II, III, IV, and V were initiated at the buildings located at 575 E. Browning, 559 E. Browning, 540 E. 36th Street, and 527 E. Browning.

Over a six-month period, the HUD Team conducted (44) controlled buys in which enforcement officers were able to identify (63) of a possible (70) offenders. Enforcement officers also conducted (30) Covert Seizures of both narcotics and USC, made (3) PCS arrests, and recovered (2) Firearms as a result of information gathered throughout this investigation. The following are the totals from these seizures:

Based on the amount traffic observed at each of these buildings during surveillance and information gained through confidential informants, the HUD Team believes that each of these locations is generating up to \$15,000.00 a day. With the assistance of the Asset Forfeiture Unit, the HUD Team is continuing to investigate the money trail.

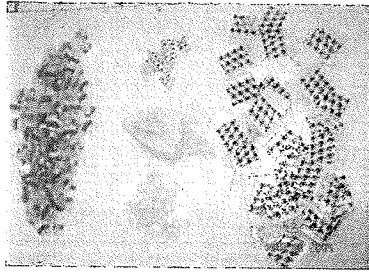
The HUD Team believes that Operations "Sin City I-V" will shut down narcotic sales in the extensions and have a rippling effect on the remaining narcotic markets in the Ida B. Wells Housing Development. Also, the HUD Team believes that information regarding open crimes, such as Homicides and Aggravated Batteries, will be developed during the conclusion of these operations. This information will be useful in assisting the Detective Division in solving any open cases.

Ultimately, the HUD Team hopes that its efforts during Operations "Sin City I-V" will drastically decrease the amount of gang violence and narcotics sales in the Ida B. Wells Housing Development, thus increasing the quality of life for the residents of the Development and all citizens residing in the surrounding communities.

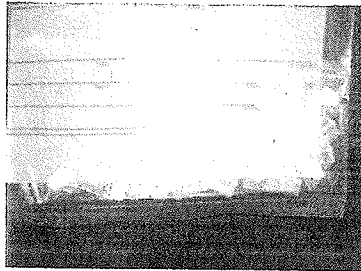
Operation "SIN CITY" Totals			
TOTALS:		Grams:	ESV:
OFFENDERS:	63		
BUYS:	44		
COCAINE:	U/C Buys	14.8	\$1,820.40
COCAINE:	Covert Seizure	204.0	\$25,092.00
COCAINE:	Covert Arrest	3.0	\$369.00
COCAINE:	C/I Buys	0.2	\$24.60
HEROIN:	U/C Buys	39.6	\$5,940.00
HEROIN:	Covert Seizure	85.0	\$12,750.00
HEROIN:	Covert Arrest	0.8	\$120.00
HEROIN:	C/I Buys	1.2	\$180.00
CANNABIS:	Covert Seizure	99.0	\$594.00
GUNS:	2 Handgun		
LIVE ROUNDS:	65 Rifle Rounds		
CARS:	7 Pending		
U.S.C.	Recovered		\$4674.00
OVERALL TOTALS:		447.60 GRAMS	\$46,890.00 ESV.



Operation Sin City: Drug Rips



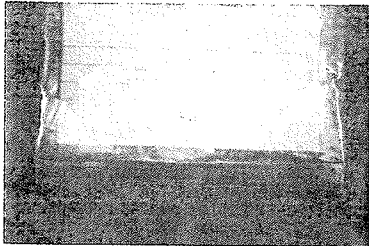
Heroin and Crack Rip



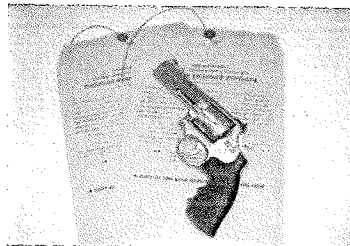
Crack Cocaine Rip



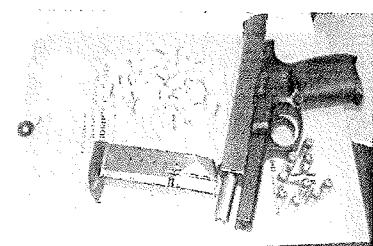
Crack Rip



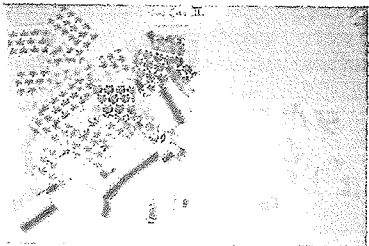
Crack Rip



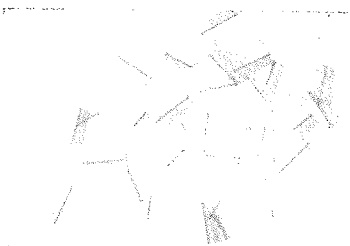
Gun



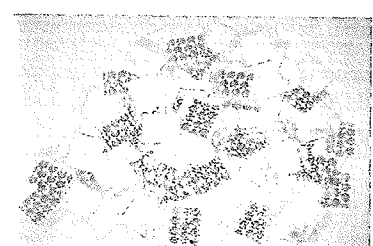
Gun and Dope Rip



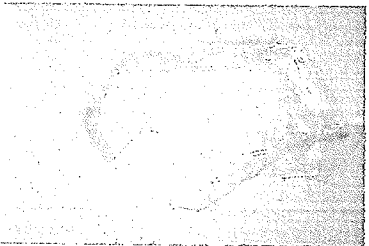
Heroin and Crack Rip



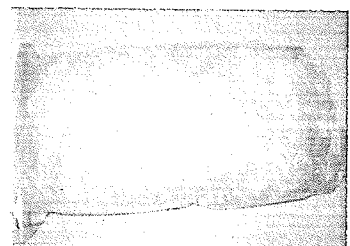
Heroin Rip



Heroin Rip



Crack Rip



Crack Rip



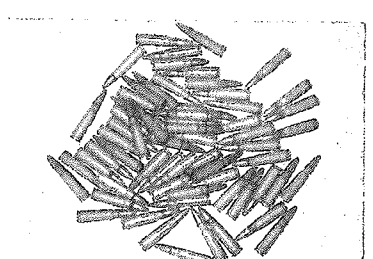
Crack Rip



Crack Rip



Crack Rip



Seized Live Rounds



#1 Bradley John



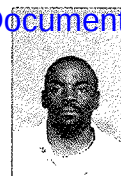
#2 Brakes Warren



#3 Brown Jason



#4



#5 Coleman Maurice



#6



#7 Culverson Damien



#8 Davidson Toby



#9



#10 Douglas Terrell



#11 Ell Carlos



#12 Ford Brian



#13 Fumbanks Tolorn



#14 Givens Sydney



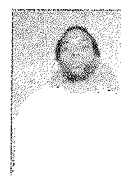
#15 Hendricks Deshon



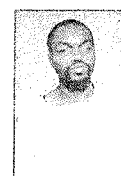
#16 Hendricks Ronald



#17 Holmes Darnell



#18 Jackson Allen



#19 Jackson Robert



#20 Jefferson Goleather



#21 Johnson Steve



#22 Jones Joseph



#23



#24 Lewis Michael



#25 Mapp Dennis



#26 Mason Reginald



#27 McBride Charles



#28 Moore Elgin



#29 Nash Thomas



#30 Owens Harold



#31 Niles Charles



#32 Patrick Bryant



#33 Pettis Marland



#34 Potts Kareem



#35 Pulley Larry



#36 Roberts Clifford



#37 Robinson Charles



#38 Seals Della



#39 Seanior Brandon



#40 Seay Harold



#41 Shenault Angelo



#42 James Shaun



#43 Sigal Simeal



#44 Smith Taurus



#45 Taylor Howard



#46 Towers Larry



#47 Walker Ricky



#48 Washington Cortez



#49



#50 White Taheshia



#51 Wilbourn Valantino



#52 Williams Alan



#53 Williams John



#54 Wilson Charles



#55 Young Gregory



#56 Grier Karen



#57 Guzman David



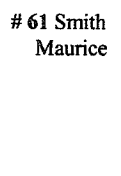
#58 Schmidt Dylan



#59 Glen Don



#60 Parker Tywrell



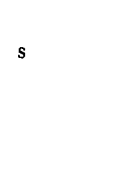
#61 Smith Maurice



#62 Wilson Jynean



#63 Butler Victor

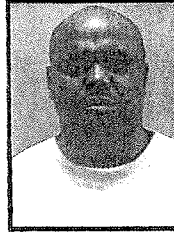


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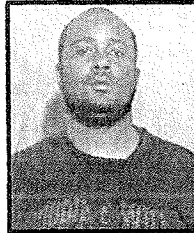
Operation SIN CITY



CPD

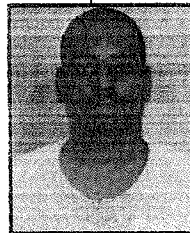


NOONER, PATRICK
IR# 917527
SUPPLIER



MOORE, WILBERT
LEADER

-DECEASED



BENNET, ROY
LIEUTENANT
CONTROLLED MONEY



SEALS, HARRY
LIEUTENANT
CONTROLLED NARCOTICS
(DECEASED)

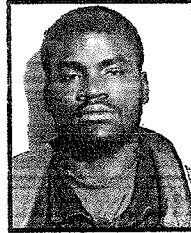
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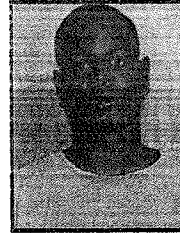
OWENS, HAROLD
BUILDING MANAGER
574 E 36TH



JACKSON, ALLEN
BUILDING MANAGER
575 E BROWNING



WILBOURN, VALENTINO
BUILDING MANAGER
559 E BROWNING



TOWERS, JOVAN
BUILDING MANAGER
540 E 36TH

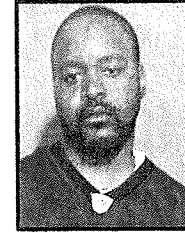


FUMBANKS, TOLORN
BUILDING MANAGER
527 E BROWNING

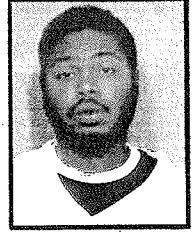
-DECEASED



FORD, BRIAN
575 E BROWNING
BUILDING MANAGER



BAKER, BEN
527 E BROWNING
BUILDING MANAGER

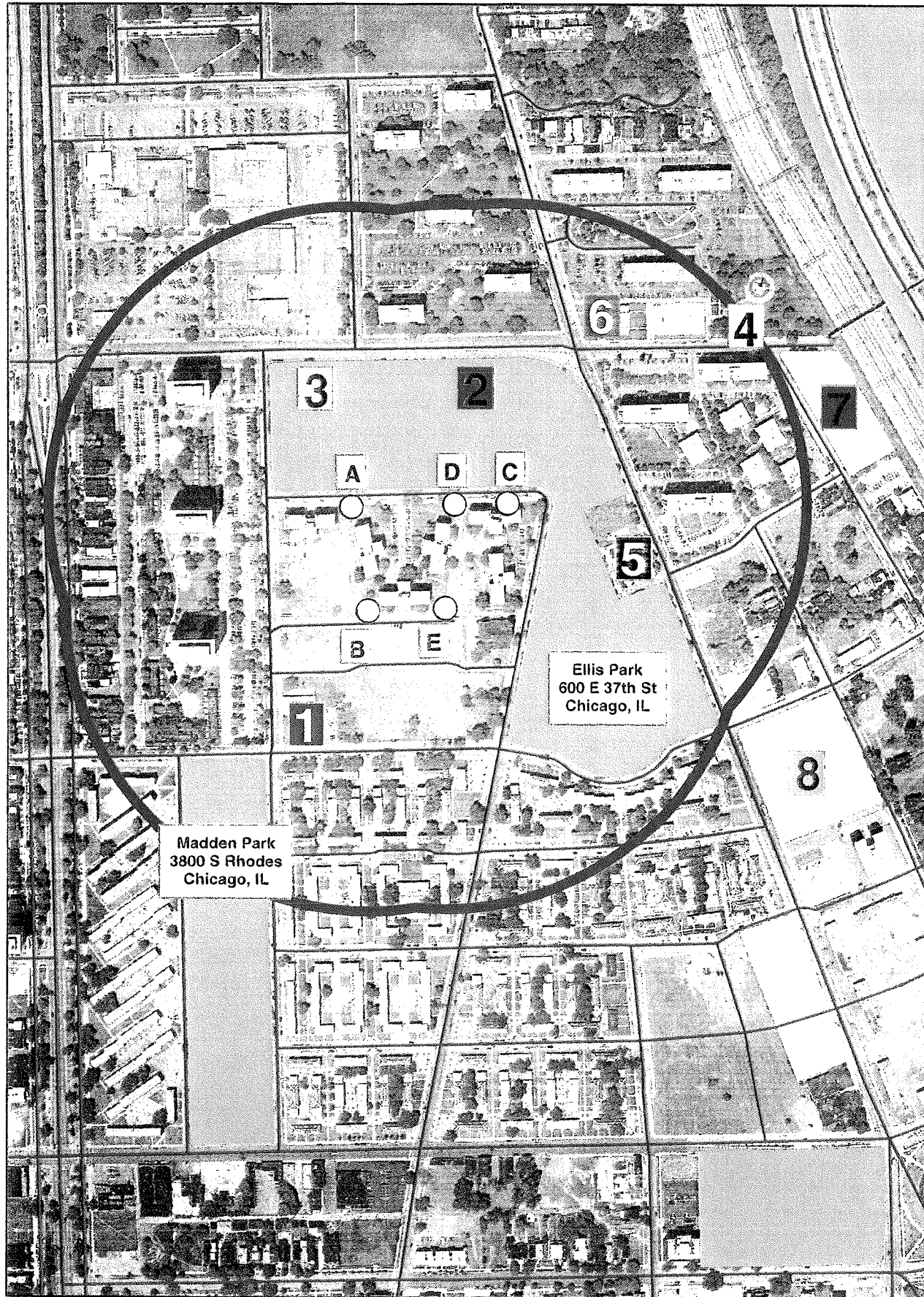


MOORE, ELGIN
527 E BROWNING
BUILDING MANAGER

Law Enforcement Sensitive. Do Not Disseminate

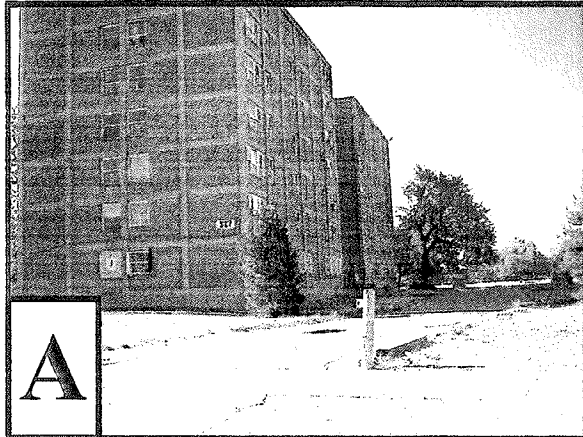


Operation Sin City





Operation Sin City—5 Targets



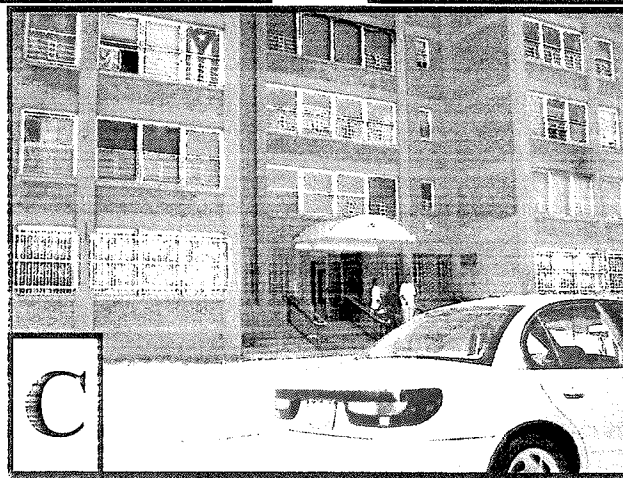
A

**527 E Browning
Chicago, IL**



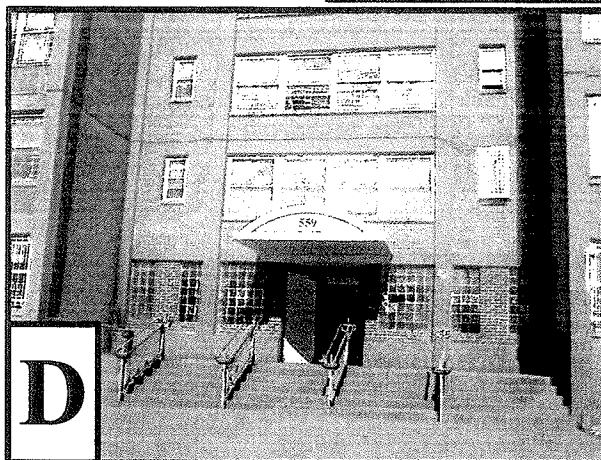
B

**540 E 36th St
Chicago, IL**



C

**575 E Browning
Chicago, IL**



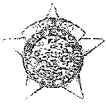
D

**559 E Browning
Chicago, IL**

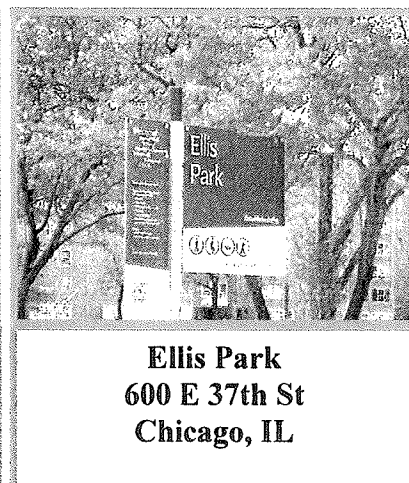
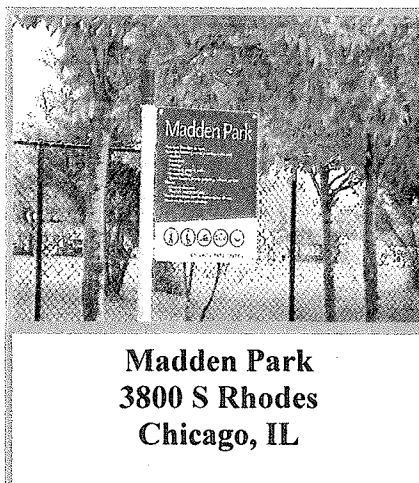
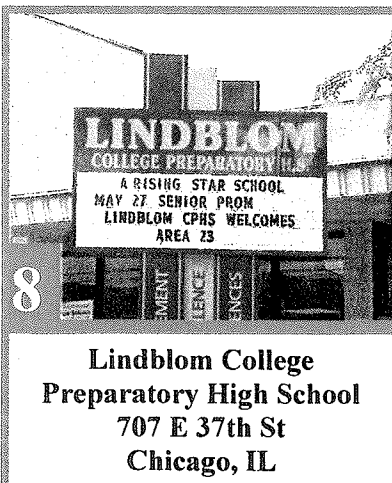
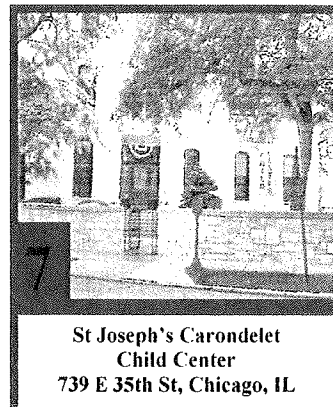
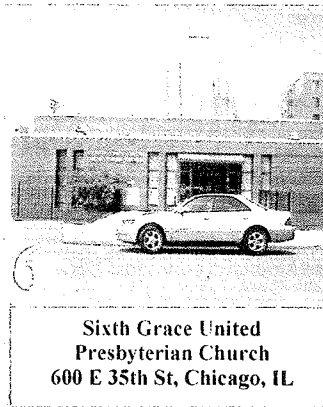
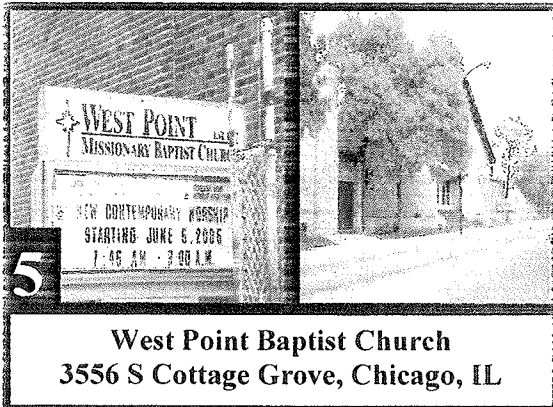
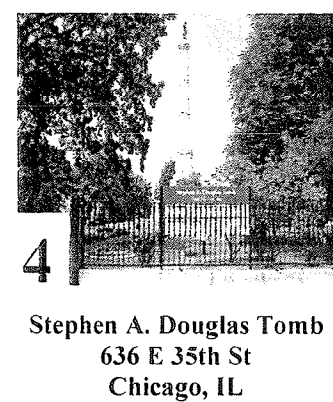
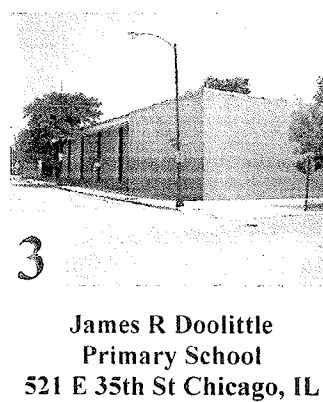
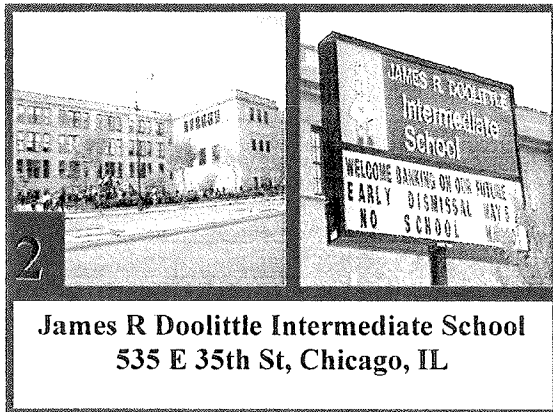
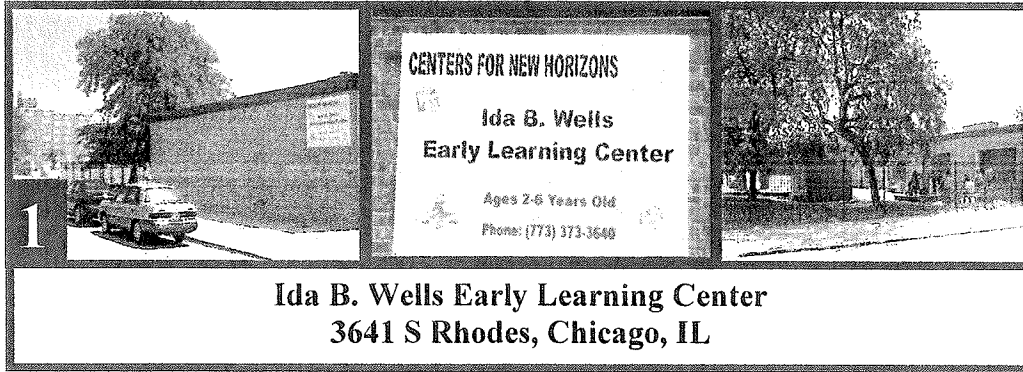


E

**574 E 36th St
Chicago, IL**



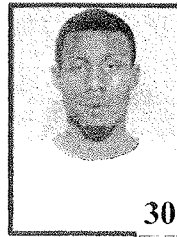
OP Sin City: Churches, Schools, Parks





CPD

Operation SIN CITY I 574 E 36th



30

OWENS, HAROLD
IR# 1210907
BUILDING MANAGER

CONSPIRACY



33

PETTIS, MARLAND
IR# 1127981



16

HENDRICKS, RONALD
IR# 964285



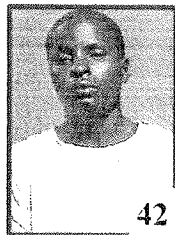
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BRAKES, WARREN
IR# 691955



20

JEFFERSON, GOLEATHER
IR# 940753



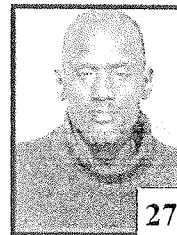
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JAMES, SHAUN
IR# 1245154



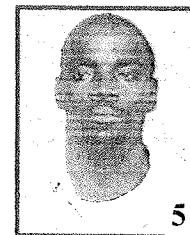
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MAPP, DENNIS
IR# 267171



27

MCBRIDE, CHARLES
IR# 347922



5

COLEMAN, MAURICE
IR# 708963



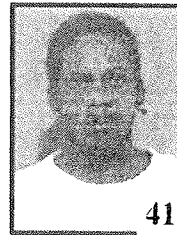
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PULLEY, LARRY
IR# 473856



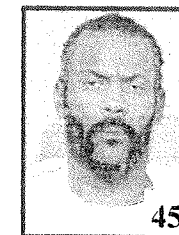
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SEAY, HAROLD
IR# 784712



41

SHENAULT, ANGELO
IR# 1483894



45

TAYLOR, HOWARD
IR# 545142



34

POTTS, KAREEM
IR# 1209708



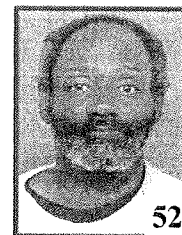
47

WALKER, RICKY
IR# 754240



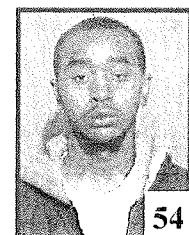
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WHITE, TAHESHA
IR# 1142546



52

WILLIAMS, ALAN
IR# 431413



54

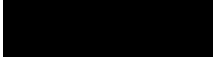
WILSON, CHARLES
IR# 1311536

Law Enforcement Sensitive. Do Not Disseminate

OPERATION SIN CITY # I (574)

<i>Incident</i>	<i>Location</i>	<i>Date</i>	<i>Time</i>	<i>Name</i>	<i>Drug ESW:</i>	<i>ESV:</i>	<i>Lab Results</i>	<i>RD#: Raid#:</i>	<i>U.C.O.</i>
BUY#1/2	574 E. 36 th St.	09Feb05	1209	BRAKES , Warren HENDRICKS , Ronald PETTIS , Marland JAMES , Shaun	Crack Cocaine 0.4Grams White Heroin 1.0Grams	\$49.20 \$150.00	FINDING Cocaine FINDING Heroin	HL-171594 0414	 (BUY)
BUY#2/5	574 E. 36 th ST.	15 Feb05	1210	MAPP , Dennis TAYLOR , Howard WHITE , Tahesha PETTIS , Marland WALKER , Ricky	Crack Cocaine 1.2Grams	\$147.60	FINDING Cocaine	HL-182847 0502	P.O. Brown (BUY)
BUY#3/7	574 E. 36 th ST.	22Feb05	1343	McBRIDE , Charles WALKER , Ricky	Crack Cocaine 1.2Grams	\$147.60	FINDING Cocaine	HL-195838 0587	P.O. Brown (BUY)
BUY#4/10	574 E. 36 th ST.	02Mar05	1127	BRAKES , Warren PETTIS , Marland	Crack Cocaine 0.4Grams	\$49.20	FINDING Cocaine	HL-210920 0678	P.O. Terry (BUY)
BUY#5/11	574 E. 36 th ST.	02Mar05	1134	BRAKES , Warren PETTIS , Marland WALKER , Ricky	Crack Cocaine 1.2Grams	\$147.60	FINDING Cocaine	HL-210925 0679	P.O. Brown (BUY)

CITY-BG-028607

BUY#6/12	574 E. 36 th ST.	04Mar05	1214	JEFFERSON, Goleather WALKER, Ricky	Crack Cocaine 1.2Grams	\$147.60	FINDING Cocaine	HL-214808 0714	 (BUY)
BUY#7/40	574 E. 36 th ST.	11May05	1034	SEAY, Harold WILSON, Charles WALKER, Rickey	Crack Cocaine 1.4Grams	\$172.20	FINDING Cocaine	HL349307 1433	 (BUY)
BUY#8/41	574 E. 36 th ST.	11May05	1046	SEAY, Harold WILSON, Charles WALKER, Rickey	Crack Cocaine 1.2Grams	\$147.60	FINDING Cocaine	HL-349323 1434	P.O. Terry
BUY#9/42	574 E. 36 th ST.	13May05	1020	(1)Unknown (2)WALKER, Rickey (3)OWENS, Harold	Crack Cocaine 4.0Grams	\$492.00	FINDING Cocaine	HL-353545 1467	 (BUY)
RIP#1/19	574 E. 36 th ST.	13May05	1105	WALKER, Rickey	Crack Cocaine 2.8Grams	\$344.40	FINDING Cocaine	HL-353872 1476	P.O. Martorano
BUY#10 /43	574 E. 36 th ST.	17May05	0817	WILLIAMS, Alen SHENAULT, Angrlo	Crack Cocaine 1.2Grams	\$147.60	FINDING Cocaine	HL-361087	P.O. Terry (BUY)

CITY-BG-028608

RIP#2/20	574 E. 36 th ST.	17May05	0910	SHENAULT, Angro	Recovery of Money 1505-----	U.S.C. \$440.00 Minus \$60.00		HL-361402 Negative Raid # 0087	P.O. Martorana
BUY#11 /44	574 E. 36 th ST.	01Jun05	1013	PULLEY, Larry POTTS, Kareen	Crack Cocaine 1.2Grams	\$147.60	FINDING Cocaine	HL-391753 1667	P.O. Hurd (BUY)
RIP#3/25	574 E. 36 th ST.	02Jun05	1030	MARTIN, Willie	Crack Cocaine 31.4Grams	\$3862.20	FINDING Cocaine	HL-394539 1704	
RIP#4/26 (CAR)	574 E. 36 th ST.	02Jun05	1242	COMBS, Arnell	White Heroin 0.2Grams	\$30.00	FINDING Heroin	HL-394544 1705	P.O. Rytina
RIP#5/27 (CAR)	574 E. 36 th ST.	02Jun05	1306	SMITH, Maurice	Crack Cocaine 0.4Grams	\$49.20	FINDING Cocaine	HL-394547 1706	
TOTALS: Offenders:	18 approx	GRAMS		ESV:					
Cocaine:	U/C Buy:	14.0		\$1795.80					
Cocaine:	RIP's	34.6		\$4,255.80					
Heroin:	U/C Buy:	1.0		\$150.00					
Heroin:	RIP's	0.2		\$30.00					

CITY-BG-028609

Name: OWENS, Harold

IR#: 1210907

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 30 Jul 80

Age: 24

Hgt: 509

Wgt: 165

Hair: Gray/Black

Eyes: Brown

Complexion:

Address: 574 E. 36th. St

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

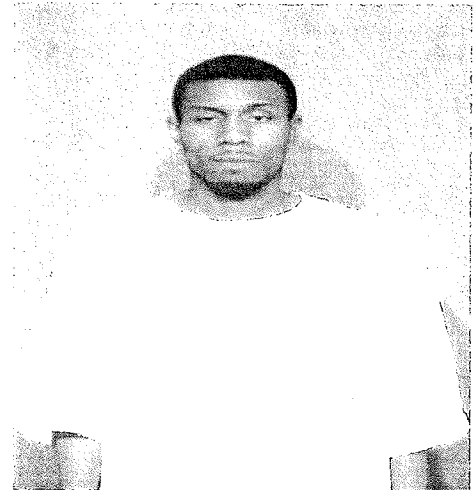
Offender's Vehicle(s):

Relevant Criminal History: Total Arrests: 13 (5 Felony, 10 Misdemeanor) Total Convictions: 4

Role: Seller

Notes:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
23 Feb 05	1314	OWENS is observed walking from 575 E. Browning to 574 E. 36 th Street	Video
23 Feb 05	1351	OWENS is observed walking to 575 E. Browning from 574 E. 36 th Street	Video
13 MAY 05	1020	Sin City I. UCO [REDACTED] walked to the door of the 574 building and was met by PULLEY, Larry . PULLEY asked the UCO if the UCO was looking to purchase crack cocaine to which the UCO stated "yeah". PULLEY told the UCO to go into the lobby. In the lobby the UCO observed WALKER, Rickey and told WALKER "I need twenty rocks". WALKER told the UCO to wait a minute for the crack cocaine to come down. At this point, the UCO got WALKER's cell phone number for future narcotics purchases. At this point, OWENS, Harold came down the stairs and handed WALKER a plastic bag containing numerous bags of crack cocaine. WALKER then counted out twenty bags of crack cocaine from this sandwich bag and tendered the narcotics to the UCO in exchange for \$200.00 USC, 1505 fund money.	HL-353545 video / COH





CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section

**CRIMINAL HISTORY REPORT**

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

OWENS, HAROLD D**IR # 1210907****SID # 40095020****FBI # 529662FB4****IDOC # R20275**

Current Arrest Information:

Date of Birth: 30-JUL-1980Age: 24 yearsPlace of Birth: ILLINOISSSN #: 352-68-2590Drivers License #:Drivers Lic. State:Scars, Marks & Tattoos:

SCAR, ABDOMEN - & BACK OF HEAD

TATTOO, ARM, RIGHT UPPER - HARO

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
OWENS, HAROLD D	23-SEP-2004	30-APR-1980	352-68-2590
OWENS, HAROLD D	13-FEB-2002	30-JUL-1980	Not Available
OWENS, HAROLD	25-FEB-1999	30-JUL-1980	352-68-2590
OWENS, HAROLD D	09-SEP-1997	30-JUL-1980	352-68-2590
OWENS, HAROLD	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 13 (5 Felony, 10 Misdemeanor)

Total convictions: 4

MALE

BLACK

6'00"

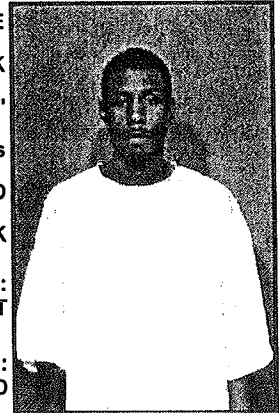
150 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
SHORTCOMPLEXION :
MED

CPD photo

**ARREST**

Arrest Name: OWENS, HAROLD D

Date of Birth: 30-APR-1980

DCN or CB: 015954218

Officer: CORBIN

Arrest Date: 23-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

Residence: 2217 E 84TH ST #2 CHICAGO, IL 60617

Officer Badge#: 10761 Arresting Agency: CPD

Count Class Type StatuteArrest Charge DescriptionInchoate

[1] A M 720 ILCS 5.0/28-1-A-1

Gambling - Play Game Of Chance

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/28-1-A-1

GAMBLING - PLAY GAME OF C

1

20041284482

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 13-OCT-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: OWENS, HAROLD Arrest Date: 25-APR-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 30-JUL-1980 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015801170 Residence: 2217 E 84TH ST CHICAGO, IL 60617
 Officer: OGLESBY Officer Badge#: 10206 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20041237558
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 27-MAY-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: OWENS, HAROLD D Arrest Date: 05-NOV-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 30-JUL-1980 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015636262 Residence: 6531 S GREEN ST # 2FL CHICAGO, IL 60621
 Officer: SPALDING Officer Badge#: 17887 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3-A-1	BATTERY - CAUSE BODILY HA	1	20031302765
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 03-DEC-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

IDOC EVENT

STATUS: ON PAROLE

Institution Name:	PAROLE DISTRICTS	Parole Date:	02-JUN-2003
Case Number:	03CR0563901	Discharge Date:	02-JUN-2004
Conditions of Parole:	DRUG ABUSE PGM COND, CLOSE SUPERVISION COND,		

ARREST

Arrest Name: OWENS, HAROLD Arrest Date: 07-FEB-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 30-JUL-1980 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015370314 Residence: 574 E BROWNING AVE CHICAGO, IL 60653
 Officer: SMITH Officer Badge#: 19322 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 550.0/4-D	Cannabis - Possess 30-500 Grms	
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

COURT CHARGES/DISPOSITION

CITY-BG-028612

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	1	2003CR05639
<i>Disposition:</i> SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		<i>Disposition Date:</i> 28-MAR-2003	
<i>Sentence:</i> DOC 001 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i> 28-MAR-2003	

CONVICTED

ARREST

Arrest Name: OWENS, HAROLD D	Arrest Date: 13-FEB-2002	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUL-1980	Arrest Address: 574 E 36 ST CHICAGO, IL	
DCN or CB: 015033721	Residence: 574 E 36 ST CHICAGO, IL	
Officer: SAUTKUS	Officer Badge#: 10609	Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20021203802
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 08-APR-2002	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: OWENS, HAROLD D	Arrest Date: 20-OCT-2001	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUL-1980	Arrest Address: 559 E BROWNING AV CHICAGO, IL 60653	
DCN or CB: 014929847	Residence: 574 E 36 ST CHICAGO, IL	
Officer: JAKOB	Officer Badge#: 19987	Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	
[1]	A	M	720 ILCS 5.0/28-1-A-2	Gambling - Make Wager	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	GAMBLING - MAKE WAGER	1	20011286400
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 08-NOV-2001	
<i>Sentence:</i> JAIL 000 YEARS 00 MONTHS 002 DAYS		<i>Sentence Date:</i> 08-NOV-2001	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/28-1	CRIMINAL TRESPASS TO STAT	1	20011286400
<i>Disposition:</i> SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		<i>Disposition Date:</i> 08-NOV-2001	
<i>Sentence:</i> JAIL 000 YEARS 00 MONTHS 002 DAYS		<i>Sentence Date:</i> 08-NOV-2001	

CONVICTED

ARREST

Arrest Name: OWENS, HAROLD D	Arrest Date: 30-MAY-2001	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUL-1980	Arrest Address: 574 E 36 ST CHICAGO, IL	
DCN or CB: 014801060	Residence: 574 E 36 ST # 102 CHICAGO, IL	
Officer: LEE JR	Officer Badge#: 10353	Arresting Agency: CPD

CITY-BG-028613

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-1	Pcs - Possession - 15+Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(D)	OTHER AMT NARCOTIC SCHED I&II	1	2001CR15710
Disposition: SENTENCED/PROBATION		Disposition Date: 06-JUN-2002	
Sentence: PROBATION 000 YEARS 30 MONTHS 000 DAYS		Sentence Date: 06-JUN-2002	

CONVICTED

ARREST

Arrest Name: OWENS, HAROLD D Arrest Date: 24-APR-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUL-1980 Arrest Address: 574 E 36 ST CHICAGO, IL
DCN or CB: 014768371 Residence:
Officer: MACON Officer Badge#: 3782 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-2	Gambling - Make Wager	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/28-1-A-2	GAMBLING - MAKE WAGER	1	20011229459
Disposition: BAIL BOND FORFEITURE		Disposition Date: 18-JUN-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: OWENS, HAROLD D Arrest Date: 04-AUG-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUL-1980 Arrest Address: 251 E PERSHING RD CHICAGO, IL
DCN or CB: 014548660 Residence: 574 E 36 ST CHICAGO, IL 60653
Officer: GAVIN Officer Badge#: 18749 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 30 Grms - Pcp	
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 570/401(C)(2)	MANU/DEL 01-15 GR COCAINE/ANLG		0021037
Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT (CRIMINAL DIVISION)		Disposition Date: 15-SEP-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(C)(2)	MFG/DEL 01-15 GR COCAINE/ANLG	1	2000CR21037
Disposition: SENTENCED/PROBATION		Disposition Date: 18-DEC-2000	
Sentence: PROBATION 000 YEARS 24 MONTHS 000 DAYS		Sentence Date: 18-DEC-2000	

CONVICTED

ARREST

CITY-BG-028614

Arrest Name: OWENS, HAROLD D
 Date of Birth: 30-JUL-1980
 DCN or CB: 014409068
 Officer: ENGLISH

Arrest Date: 17-FEB-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 3600 S COTTAGE GROVE CHICAGO, IL 60653
 Residence: 574 E 36 ST # 102 CHICAGO, IL 60653
 Officer Badge#: 18493 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Crack	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
	POSS. CONTROL SUBST-CRACK		

ARREST

Arrest Name: OWENS, HAROLD D
 Date of Birth: 30-JUL-1980
 DCN or CB: 014144975
 Officer: HOSLEY

Arrest Date: 18-MAR-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 559 E BROWNING AV CHICAGO, IL 60653
 Residence: 574 E 36TH ST # 102 CHICAGO, IL 60653
 Officer Badge#: 18672 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4	Possess Cannabis	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 550/4	POSSESS CANNABIS	1	19991233691

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 23-APR-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
			991235016

ARREST

Arrest Name: OWENS, HAROLD
 Date of Birth: 30-JUL-1980
 DCN or CB: 014127997
 Officer: SUTHERLAND

Arrest Date: 25-FEB-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 574 E BROWNING AV CHICAGO, IL 60653
 Residence: 574 E BROWNING AV CHICAGO, IL 60653
 Officer Badge#: 9644 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

ARREST

Arrest Name: OWENS, HAROLD D
 Date of Birth: 30-JUL-1980
 DCN or CB: 010744391
 Officer:

Arrest Date: 09-SEP-1997 Holding Facility:
 Arrest Address: 575 E BROWNING AV CHICAGO,
 Residence: 574 E 36 TH CHICAGO, IL 60653-0000
 Officer Badge#: Arresting Agency:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
---------	--------	-------	-------

720 5/12-3

BATTERY

M 97139961101

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 26-SEP-1997

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 15:28

Requested by: PC0S856

CITY-BG-028616

Name: PETTIS, MARLAND

IR#: 1127981

SS#: 338-66 -8166

FBI#: 817439XA5

SID#: 36025890

Sex: M

Race: 1

DOB: 02 OCT 77

Age: 27

Hgt: 6'00

Wgt: 160

Hair: BLACK

Eyes: BROWN

Complexion: MED

Address: 3712 S VINCENNES

City: CHICAGO

State: IL

Zip Code: 60653

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Offender's Vehicle(s):

Relevant Criminal History: TOTAL ARRESTS : (8) (2 FELONY, 5 MISD) TOTAL CONVICTIONS (2)

Role: SELLER

Notes:



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
09 Feb 05	1209	Sin City I. PETTIS was involved in an illegal drug transaction to Undercover Officer U/O Hindman. HENDRICKS told PETTIS what the U/O needed at which time PETTIS opened a bag, at which time Shaun JAMES retrieved five zip-lock bags from said bag, all containing suspect White Heroin and tendered them to the U/O and JAMES also gave the U/O One zip-lock bag containing suspect Crack Cocaine. Prior the receiving the suspect narcotics, the U/O tendered \$60.00 to HENDRICKS.	Video/COH HL-171595
09 Feb 05	1227	Subject observed in conversation with JACKSON, Allan (IR# 1275997) and OWENS, Harold (IR# 1210907). The subject is then observed walking into the building at 574 E. 36 th St. and exiting shortly after with the same individuals.	Video
09 Feb 05	1233	Enforcement officers stop PETTIS along with Ronald Hendricks, Warren Brakes, and Shaun James	Video
15 Feb 05	1204	PETTIS is observed looking out the door of 574 E. 36 th Street	Video

Name: PETTIS , MARLAND

IR#: 1127981

SS#: 338-66 -8166

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
15 Feb 05	1210	Sin City I. UCO Brown approached the 574 E. 36 th st. building. At which time MAPP, Dennis asked the UCO what the UCO wanted. UCO told MAPP crack cocaine at which time MAPP directed the UCO to go "over there" and motioned to 574 E. 36 th st. building. UCO went into 574 building at which time UCO was searched and further directed by TAYLOR, Howard to go to the third floor. UCO went to the third floor and was met by WHITE, Tahesha . WHITE asked the UCO "how many" to which UCO responded "six". WHITE then told PETTIS, Marland six bags to which PETTIS handed WHITE two bags of crack cocaine and stated "last two". At this time, WALKER, Rickey came on the scene while PETTIS left to obtain additional crack cocaine. WALKER tendered the additional four bags of narcotics to WHITE who in turned delivered these items to the UCO in exchange for 1505 funds.	HL-182847 video/COH
02 MAR 05	1127	Sin City I. UCO Terry approached 574 building at which time BRAKES was shouting "Snow balls". Above then searched UCO Terry and directed UCO to go to the third floor to purchase crack cocaine. UCO then proceeded to the third floor and was successful in purchasing .4 grams of crack cocaine PETTIS, Marland .	HL-210920 video / COH
02 MAR 05	1134	Sin City I. UCO Brown approaches 574 building at which time BRAKES proceeds to search UCO. BRAKES then directs the UCO to the third floor to purchase crack cocaine. UCO proceeds to third floor where UCO was met by PETTIS, Marland who asked the UCO how much crack cocaine the UCO wanted. UCO replied six at which time PETTIS yelled out for "Rickey". WALKER, Rickey then appeared and handed PETTIS a large clear plastic bag which contained numerous small bags of crack cocaine. PETTIS then sold the UCO 1.2 grams of crack cocaine.	HL-210925 video / COH
04 Mar 05	1227	PETTIS is observed loitering in the rear of 574 E. 35 th Street	Video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

PETTIS, MARLON

IR # 1127981

SID # 36025890

FBI # 817439XA5

IDOC #

Current Arrest Information:

Date of Birth: 02-OCT-1977

Age: 27 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #: R32054077281

Drivers Lic. State:

Scars, Marks & Tattoos:

Scar Scar On Forehead on Head

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
PETTIS, MARLAND	16-SEP-2000	02-OCT-1977	338-66-8166
PETTIS, MARLOW	29-NOV-1997	02-OCT-1977	338-66-8166
PETTIS, MARLOW	05-AUG-1997	10-OCT-1977	338-66-8166
PETTIS, MARLAND	09-JAN-1996	02-OCT-1977	Not Available
PETTIS, MARLON	11-JUL-1995	02-OCT-1977	Not Available

Criminal Justice Summary: Total arrests: 11 (2 Felony, 7 Misdemeanor)

Total convictions: 2

ARREST

Arrest Name: PETTIS, MARLAND

Date of Birth: 02-OCT-1977

DCN or CB: 016160764

Officer: JONES

Arrest Date: 25-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 633 E PERSHING RD CHICAGO, IL 60653

Residence: 3712 S VINCENNES AVE CHICAGO, IL 60653

Officer Badge#: 19553 Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	P		625 ILCS 5.0/12-603.1	Ivc - Not Wearing Seat Belt/Driver	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/4-104-A-4	Poss Title/Registration Not Authorized On Vehicle	OFFENSE AS CITED
[1]	A		625 ILCS 5.0/6-303-A	Ivc - Driver'S License - Driving On Suspended	OFFENSE AS CITED
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED

ARREST

Arrest Name: PETTIS, MARLAND

Date of Birth: 02-OCT-1977

DCN or CB: 016105179

Arrest Date: 01-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 3730 S VINCENNES AVE CHICAGO, IL 60653

Residence: 3712 S VINCENNES AVE CHICAGO, IL 60653

CITY-BG-028619

Officer: **DIMATTEO** Officer Badge#: **14655** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/26-1-A-1	DISORDERLY CONDUCT - BREA	1	20051204138
Disposition: BAIL BOND FORFEITURE		Disposition Date: 06-APR-2005	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: **PETTIS, MARLAND** Arrest Date: **17-FEB-2005** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **02-OCT-1977** Arrest Address: **575 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **016093372** Residence: **3712 S VINCENNES AVE # 574 CHICAGO, IL 60653**
 Officer: **BENFORD** Officer Badge#: **16561** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

ARREST

Arrest Name: **PETTIS, MARLAND** Arrest Date: **17-NOV-2004** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **02-OCT-1977** Arrest Address: **575 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **016008860** Residence: **3712 S VINCENNES AVE CHICAGO, IL 60653**
 Officer: **DOHERTY** Officer Badge#: **19934** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	

ARREST

Arrest Name: **PETTIS, MARLAND** Arrest Date: **04-MAY-2003** Holding Facility: **CPD - DISTRICT 021**
 Date of Birth: **02-OCT-1977** Arrest Address: **4554 S DREXEL BLVD CHICAGO, IL 60653**
 DCN or CB: **015451190** Residence: **4554 S DREXEL BLVD # 401 CHICAGO, IL 60653**
 Officer: **BARSCH** Officer Badge#: **19759** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2-A-1	Domestic Battery - Bodily Harm	

ARREST

Arrest Name: **PETTIS, MARLAND** Arrest Date: **03-JAN-2002** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **02-OCT-1977** Arrest Address: **790 E 35 ST CHICAGO, IL 60616**
 DCN or CB: **014995281** Residence: **3712 S VINCENNES AV CHICAGO, IL 60653**
 Officer: **MARKIEWICZ** Officer Badge#: **17092** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-2	Pcs - Possession - 15+Grms - Cocaine	
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

CITY-BG-028620

COURT CHARGES/DISPOSITIONStatute

720-570/402(C)

Charge

POSS AMT CON SUB EXCEPT(A)/(D)

Class

1

Case#

2002CR02396

Disposition: PROBATION - TERMINATED - SATISFACTORY

Disposition Date: 27-JUL-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: PETTIS, MARLAND

Date of Birth: 02-OCT-1977

DCN or CB: 014584861

Officer: ROUNDS

Arrest Date: 16-SEP-2000 Holding Facility: CPD - DISTRICT 004

Arrest Address: 559 E BROWNING AV CHICAGO, IL 60653

Residence: 3712 S VINCENNES AV CHICAGO, IL 60653

Officer Badge#: 13348 Arresting Agency: CPD

Count Class Type StatuteArrest Charge DescriptionInchoate

[1] A 625 ILCS 5.0/6-303-A

Ivc - Driver'S License - Driving On Suspended

[1] U 625 ILCS 5.0/3-707

Insurance - Operate Mtr Vehicle Without

[1] L 9-40-070

Driving On Sidwalks/Parkways

ARREST

Arrest Name: PETTIS, MARLOW

Date of Birth: 02-OCT-1977

DCN or CB: 010930996

Officer:

Arrest Date: 29-NOV-1997 Holding Facility:

Arrest Address: 540 E BROWNING AV CHICAGO,

Residence: 3712 S VINCENNES CHICAGO, IL 60653-0000

Officer Badge#: Arresting Agency:

Count Class Type StatuteArrest Charge DescriptionInchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITIONStatute

720 5/21-5

Charge

-

Class

M

Case#

97111909801

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 13-JAN-1998

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: PETTIS, MARLOW

Date of Birth: 10-OCT-1977

DCN or CB: 010612448

Officer:

Arrest Date: 05-AUG-1997 Holding Facility:

Arrest Address: 650 E 37 ST CHICAGO,

Residence: 3712 S VINCENNES CHICAGO, IL 60653-0000

Officer Badge#: Arresting Agency:

Count Class Type StatuteArrest Charge DescriptionInchoate

[1] MISC

Miscellaneous Criminal Offenses

COURT CHARGES/DISPOSITIONStatute

625 5-3-707

Charge

T6968922

Class

T

Case#

97110701501

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-AUG-1997

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 5-6-112	T6968921	T	97110701501
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 07-AUG-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
625 5/4-103.2	POSS STOLEN VEHICLE >	M	97110701501
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 02-OCT-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
625-5/4-103(A)(1)	RECEIVE/POSS/SELL STOLEN	F	97CR2017001
Disposition: PLEA/GUILTY		Disposition Date: 24-SEP-1999	
Sentence: PROBATION 2 YEARS 0 MONTHS 0 DAYS		Sentence Date: 26-SEP-1997	
		CONVICTED	
Disposition: PROBATION - TERMINATED - SATISFACTORY		Disposition Date: 24-SEP-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
		CONVICTED	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 24-SEP-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
		CONVICTED	
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 24-SEP-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
		CONVICTED	
COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
720-5/19-2	POSSESS BURGLARY TOOLS	F	97CR2017001
Disposition: NOLLE PROSEQUI		Disposition Date: 26-SEP-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
9 240-010B	T6968920	T	97110701501
Disposition: NON-SUIT		Disposition Date: 07-AUG-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
9 76-180E	T6968923	T	97110701501
Disposition: NON-SUIT		Disposition Date: 07-AUG-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: PETTIS, MARLAND
Date of Birth: 02-OCT-1977
DCN or CB: 010133008
Officer: REWERS

Arrest Date: 09-JAN-1996 Holding Facility:
Arrest Address: 776 E 38 ST CHICAGO, IL
Residence: 3712 S VINCENNES CHICAGO, IL 60653-0000
Officer Badge#: 684 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate

[1] 1 F CSA

Criminal Sexual Abuse

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 5/12-15	-	M	96119826701

Disposition: SENTENCED/COURT SUPERVISION

Disposition Date: 08-FEB-1996

CONVICTED

Sentence: SUPERVISION 001 YEARS 00 MONTHS 000 DAYS

Sentence Date: 08-FEB-1996

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 5/12-3A1	-	M	96119826701

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 08-FEB-1996

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: PETTIS, MARLON

Arrest Date: 11-JUL-1995 Holding Facility:

Date of Birth: 02-OCT-1977

Arrest Address: 640 E 38 ST CHICAGO, IL

DCN or CB: 009717057

Residence: 3712 S VINCENNES CHICAGO, IL 60653-0000

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M GAMBLING

Gambling Offenses

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 5/28-1	-	M	95133430801

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 08-AUG-1995

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 15:37

Requested by: PC0S856

CITY-BG-028623

Name: HENDRICKS, RONALD

IR#: 964285

SS#: 325-66-3903

FBI#: 997096PA7

SID#: 31172680

Sex: M

Race: 1

DOB: 14 DEC 73

Age: 32

Hgt: 5'07

Wgt: 194

Hair: BLACK

Eyes: BROWN

Complexion: DARK

Address: 10407 S CORLISS AVE

City: CHICAGO

State: IL

Zip Code: 60628

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

Cell Phone(s):

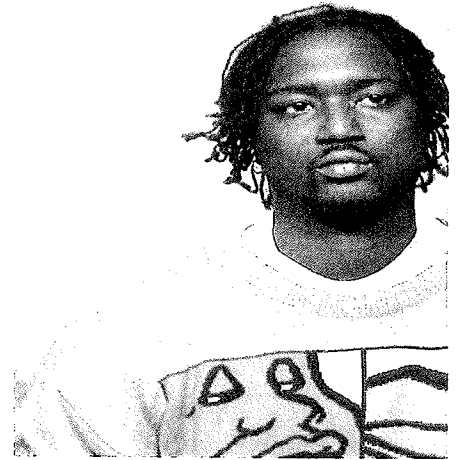
Scars, Marks, Tattoos:

Offender's Vehicle(s):

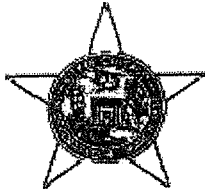
Relevant Criminal History: TOTAL ARRESTS :23 (6 FELONY , 16 MISD) TOTAL CONVICTIONS :6

Role: Seller / Handles Money

Notes:



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
09 Feb 05	1140	Subject involved in cannabis transaction with BUTLER, Victor who was later subject to a covert seizure of 19 grams of Cannabis.	Video HL-171594
09 Feb 05	1209	Sin City I. HEDRICKS was involved in a illegal drug transaction to Undercover Officer (U/O) Hindman. HENDRICKS asked the U/O what he needed, the U/O stated to HENDRICKS I need five Renagades (White Heroin) and One Snowball (Crack Cocaine). HENDRICKS told Marland PETTIS, who opened a bag, at which time Shaun JAMES retrieved five zip-lock bags all containing suspect Crack Cocaine and tendered One to the U/O and then JAMES removed a bag from his jacket and retrieved five zip-lock bags of suspect White Heroin and tendered same to U/O. Before receiving the requested narcotics, the U/O tendered \$60.00 to HENDRICKS.	HL-171594



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

HENDRICKS, RONALD

IR # 964285

SID # 31172680

FBI # 997096PA7

IDOC # B66826

Current Arrest Information:

Date of Birth: 14-DEC-1973

Age: years

Place of Birth:

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

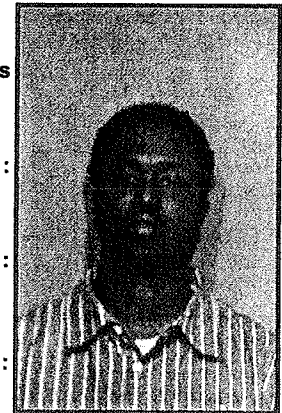
CPD photo

lbs

EYES :

HAIR :

COMPLEXION :



Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
HENDRICKS, ROBERT D	17-FEB-2005	14-DEC-1975	326-66-3903
HENDRICKS, RONALD D	22-NOV-2003	14-DEC-1975	325-66-3903
HENDERICKS, RONALD D	09-FEB-2003	14-DEC-1975	325-56-6390
HENDRICKS, RONALD D	29-JUL-1996	14-DEC-1975	325-56-6390
HENDRICKS, RONALD	15-MAY-1996	14-DEC-1975	Not Available
HENDRICKS, RONALD	23-MAR-1995	14-DEC-1975	325-56-6390
HENDRICKS, RONALD D	04-OCT-1994	14-DEC-1975	Not Available
HENDRICKS, RONALD D	22-AUG-1993	14-DEC-1974	Not Available
RODRIGUEZ, SAUL	19-DEC-1992	14-DEC-1975	Not Available
HENDRICK, RONALD	08-JUL-1992	14-DEC-1974	Not Available
HENDRICKS, RONALD	15-FEB-1992	14-DEC-1974	Not Available
GARY, JAMES	31-JUL-1991	12-FEB-1973	Not Available
HENDRICKS, RONALD	06-APR-1991	14-DEC-1973	Not Available
VICTOR GRIFFIN	Not Available	Not Available	Not Available
TUDA/TURTLE	Not Available	Not Available	Not Available
RONALD N HENDRICKS	Not Available	Not Available	Not Available
RONALD HENDRICKS	Not Available	Not Available	Not Available
RONALD HENDRICK	Not Available	Not Available	Not Available
RONALD D HENDRICKS	Not Available	Not Available	Not Available
RONALD D HENDERICKS	Not Available	Not Available	Not Available
RON	Not Available	Not Available	Not Available
HENDRICKS, RONALD	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 25 (7 Felony, 17 Misdemeanor)

Total convictions: 6

COOK COUNTY STATES ATTORNEY

Arrest Name: HENDRICKS, RONALD

Event Date: 19-APR-2005 Misc. ID#: 27316 Arresting Agency: TRAFFIC DIVISION
10407 S CORLISS AV

Date of Birth: 14-DEC-1975

Residence: CHICAGO, IL 60628

CITY-BG-028625

Arrest Name: HENDRICKS, RONALD D Arrest Date: 22-NOV-2003 Holding Facility: CPD - CENTRAL MALE
Date of Birth: 14-DEC-1975 Arrest Address: 6100 S EVANS AVE CHICAGO, IL 60637
DCN or CB: 015653185 Residence: 10407 S CORLISS AVE # 2# CHICAGO, IL 60628
Officer: GASS Officer Badge#: 11672 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

ARREST

Arrest Name: HENDRICKS, RONALD D Arrest Date: 18-FEB-2003 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 14-DEC-1975 Arrest Address: 4031 S FEDERAL ST CHICAGO, IL 60609
DCN or CB: 015380578 Residence: 10407 S CORLISS AVE CHICAGO, IL 60628
Officer: FERGUSON Officer Badge#: 14213 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	0	20031224109
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 09-APR-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: HENDERICKS, RONALD D Arrest Date: 09-FEB-2003 Holding Facility: CPD - DISTRICT 009
Date of Birth: 14-DEC-1975 Arrest Address: 4300 S WENTWORTH AVE CHICAGO, IL 60609
DCN or CB: 015372290 Residence: 10407 S CORLISS AVE CHICAGO, IL 60628
Officer: SMITH Officer Badge#: 18626 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	0	20031199920
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 03-APR-2003	
Sentence: JAIL 000 YEARS 00 MONTHS 001 DAYS		Sentence Date: 03-APR-2003	

CONVICTED

ARREST

Arrest Name: HENDRICKS, RONALD Arrest Date: 04-JUN-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 14-DEC-1975 Arrest Address: 4037 S FEDERAL ST CHICAGO, IL 60609
DCN or CB: 014498125 Residence: 6527 S CARPENTER ST CHICAGO, IL 60621
Officer: CHERRY Officer Badge#: 11605 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4	Possess Cannabis	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
	POSS CANN		001266623

ARREST

Arrest Name: HENDRICKS, RONALD D Arrest Date: 07-APR-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 14-DEC-1975 Arrest Address: 4022 S STATE ST CHICAGO, IL 60609
 DCN or CB: 014451201 Residence: 5247 S FEDERAL ST CHICAGO, IL 60609
 Officer: MICKENS Officer Badge#: 7421 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/26-1-A-1	DISORDERLY CONDUCT	0	20001239307

Disposition: BAIL BOND FORFEITURE

Disposition Date: 12-MAY-2000

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: HENDRICKS, RONALD Arrest Date: 04-AUG-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 14-DEC-1975 Arrest Address: 5247 S FEDERAL ST CHICAGO, IL 60609
 DCN or CB: 014256744 Residence: 5247 S FEDERAL ST CHICAGO, IL 60609
 Officer: DAVIS Officer Badge#: 14452 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	720 ILCS 5.0/9-1	Murder - First Degree Murder	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
	MURDER		

ARREST

Arrest Name: HENDRICKS, RONALD Arrest Date: 10-APR-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 14-DEC-1975 Arrest Address: 4037 S FEDERAL ST CHICAGO, IL 60609
 DCN or CB: 014163781 Residence: 4022 S FEDERAL ST CHICAGO, IL 60609
 Officer: HERNANDEZ Officer Badge#: 19336 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

ARREST

Arrest Name: HENDRICKS, RONALD D Arrest Date: 08-MAR-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 14-DEC-1975 Arrest Address: 4641 S STATE ST CHICAGO, IL 60609
 DCN or CB: 014136593 Residence: 4022 S STATE ST # 309 CHICAGO, IL 60609
 Officer: JOHNSON Officer Badge#: 17829 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/4-102-A	Aid/Abet Damage Motor Vehicle	

CITY-BG-028628

[1]	B	M	625 ILCS 5.0/6-101	DI Expired More Than A Year
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without
[1]	P		625 ILCS 5.0/3-413	Ivc - Fail To Display Regis Plate/Decal
[1]	P		625 ILCS 5.0/12-603.1	Ivc - Not Wearing Seat Belt/Passenger

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 5/4-102	AID/ABET DAMAGE TO MTR	0	19991232704
Disposition: BAIL BOND FORFEITURE		Disposition Date: 30-MAR-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: HENDRICKS, RONALD D Arrest Date: 19-MAY-1998 Holding Facility:
Date of Birth: 14-DEC-1975 Arrest Address: 4022 S STATE ST CHICAGO,
DCN or CB: 011063874 Residence: 4022 S STATE ST # 309 CHICAGO, IL 60609
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2	Domestic Battery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/12-3.2	-	M	98133501001
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 03-JUN-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: HENDRICKS, RONALD D Arrest Date: 07-APR-1998 Holding Facility:
Date of Birth: 14-DEC-1975 Arrest Address: 4331 S FEDERAL ST CHICAGO,
DCN or CB: 011024777 Residence: 3651 S FEDERAL ST # 909 CHICAGO, IL 60609
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-3(A)	CRIMINAL TRESPASS TO L	M	98123105601
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 08-APR-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: HENDRICKS, RONALD D Arrest Date: 24-MAR-1998 Holding Facility:
Date of Birth: 14-DEC-1975 Arrest Address: 3833 S FEDERAL ST CHICAGO,
DCN or CB: 011013954 Residence: 4022 S STATE ST # 301 CHICAGO, IL
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-5A	-	M	98124463201
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 24-APR-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: HENDRICKS, RONALD D	Arrest Date: 11-FEB-1998	Holding Facility:
Date of Birth: 14-DEC-1975	Arrest Address: 4037 S FEDERAL ST CHICAGO,	
DCN or CB: 010979727	Residence: 1645 W FARRELL ST # 3A CHICAGO, IL 60621	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	POSS CANN	Possession Of Cannabis	

ARREST

Arrest Name: HENDRICKS, RONALD D	Arrest Date: 29-JUL-1996	Holding Facility:
Date of Birth: 14-DEC-1975	Arrest Address: 7521 S DORCHESTER AV CHICAGO, IL	
DCN or CB: 010293520	Residence: 6527 S CARPENTER ST CHICAGO, IL 60611	
Officer: DONOVAN	Officer Badge#: 16246	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		POSSS FIREARM/PERSON	Possession Of Firearm On Person	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
430-65/2(A)(1)4	POSS FIREARM FOID N/ISS I	F	96CR2009301
Disposition: NOLLE PROSEQUI		Disposition Date: 04-SEP-1996	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1(A)(10)1	CARRY/POSSES FIREARM IN P	F	96CR2009301
Disposition: NOLLE PROSEQUI		Disposition Date: 04-SEP-1996	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1(A)(4)1	CARRY/POSSESS FIREARM	F	96CR2009301
Disposition: NOLLE PROSEQUI		Disposition Date: 04-SEP-1996	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.1	UNLWFL USE FIREARMS/FELON	F	96CR2009301

CITY-BG-028630

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS
 Sentence: DOC 000 YEARS 30 MONTHS 000 DAYS

Disposition Date: 04-SEP-1996
 Sentence Date: 04-SEP-1996

CONVICTED

ARREST

Arrest Name: HENDRICKS, RONALD
 Date of Birth: 14-DEC-1975
 DCN or CB: 010229704
 Officer:

Arrest Date: 15-MAY-1996 Holding Facility:
 Arrest Address: 4022 S STATE ST CHICAGO, IL
 Residence: 4037 S FEDERAL ST CHICAGO, IL 60653
 Officer Badge#: Arresting Agency:

Count Class Type Statute

[1] 1 F PCS

Arrest Charge Description

Possession Of Other Controlled Substance

Inchoate

COURT CHARGES/DISPOSITION

Statute

720 550/4

Charge

Class

M

Case#

96129879001

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 13-FEB-1998

Sentence: CREDIT TIME SERVED 2 DAYS

Sentence Date: 13-FEB-1998

CONVICTED

ARREST

Arrest Name: HENDRICKS, RONALD
 Date of Birth: 14-DEC-1975
 DCN or CB: 009974531
 Officer: IGLESIAS III

Arrest Date: 23-MAR-1995 Holding Facility:
 Arrest Address: 4022 S STATE ST CHICAGO, IL
 Residence: 6527 S CARPENTER ST CHICAGO, IL 60621
 Officer Badge#: 7859 Arresting Agency: CPD

Count Class Type Statute

[1] 1 F PCS

Arrest Charge Description

Possession Of Other Controlled Substance

Inchoate

COURT CHARGES/DISPOSITION

Statute

720-570/402(C)

Charge

POSS AMT CON SUB EXCEPT(A

Class

F

Case#

95CR1860701

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 14-AUG-1995

Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS

Sentence Date: 14-AUG-1995

CONVICTED

ARREST

Arrest Name: HENDRICKS, RONALD D
 Date of Birth: 14-DEC-1975
 DCN or CB: 009847387
 Officer: SKAHILL

Arrest Date: 04-OCT-1994 Holding Facility:
 Arrest Address: 4101 S FEDERAL ST CHICAGO, IL
 Residence: 4022 S STATE ST CHICAGO, IL
 Officer Badge#: 10409 Arresting Agency: CPD

Count Class Type Statute

[1] X F 720-570/407(B)(1)1

Arrest Charge Description

Manu/Del Cocaine/Sch/Pub Hs/Pk

Inchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute

720-570/407(B)(1)

Charge

MANU/DEL COCAINE/SCH/PUB

Class

F

Case#

94CR2754201

Disposition: SENTENCED/PROBATION-INTENSIVE PROBATION SERVICES Disposition Date: 23-FEB-1995

CITY-BG-028631

[1] B M POSS CANN

Possession Of Cannabls

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
POSS CANN	POSSESSION OF CANNABIS		921313307
Disposition: SOL	Disposition Date: 13-AUG-1992		
Sentence:	Sentence Date:		

ARREST

Arrest Name: HENDRICKS, RONALD	Arrest Date: 15-FEB-1992	Holding Facility:
Date of Birth: 14-DEC-1974	Arrest Address: 3737 S FEDERAL ST CHICAGO, IL	
DCN or CB: 009051140	Residence: 4022 S STATE ST CHICAGO, IL	
Officer:	Officer Badge#:	Arresting Agency:

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] 1 F PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
PCS			92CR-9410
Disposition: FINDING OF NOT GUILTY	Disposition Date: 01-MAY-1992		
Sentence:	Sentence Date:		

ARREST

Arrest Name: GARY, JAMES	Arrest Date: 31-JUL-1991	Holding Facility:
Date of Birth: 12-FEB-1973	Arrest Address: 2801 S STATE CHICAGO, IL	
DCN or CB: 008895729	Residence: 6527 S CARPENTER ST CHICAGO, IL	
Officer: HUNT	Officer Badge#: 2493	Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] B M POSS CANN	Possession Of Cannabls	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
POSS CANN	POSSESSION OF CANNABIS		91340420
Disposition: SOL	Disposition Date: 09-SEP-1991		
Sentence:	Sentence Date:		

ARREST

Arrest Name: HENDRICKS, RONALD	Arrest Date: 06-APR-1991	Holding Facility:
Date of Birth: 14-DEC-1973	Arrest Address: 2930 S KING DR CHICAGO, IL	
DCN or CB: 008800599	Residence: 6527 S CARPENTER ST CHICAGO, IL	
Officer: MARSALA	Officer Badge#: 7648	Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] L LICENSE	Liquor License Violation	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
0051J	DISORDERLY CONDUCT		

CITY-BG-028632

Disposition: NON-SUIT

Disposition Date: 06-APR-1991

Sentence:

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 13:43

Requested by: PC0E495

CITY-BG-028633

Name: BRAKES, Warren

IR#: 6919955

SS#: 348-68-6641

FBI#: 41319CB2

SID#: 24637240

Sex: M

Race: B

DOB: 18 Dec 65

Age: 39

Hgt: 601

Wgt: 185

Hair: Bald

Eyes: Bro

Complexion: Dark

Address: 3510 S. Rhodes Apt.#803

City: Chicago

State: IL.

Zip Code: 60653

Gang Affiliation: Gangster Disciples

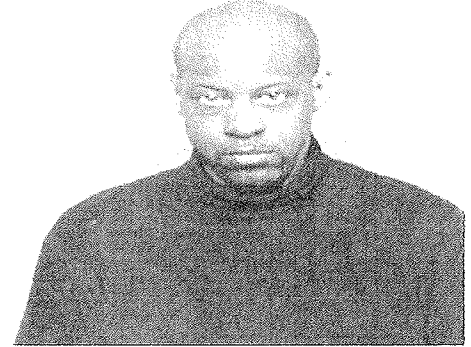
Scars, Marks, Tattoos: Tatoo Upper left arm "CM" Upper right "PZ"

Offender's Vehicle(s):

Relevant Criminal History: 7 Narcotic Arrests

13 Total Felony 21 Misdemeanor Arrest 8 Conviction

Role: Security



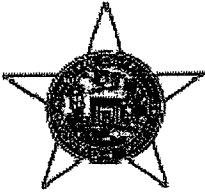
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
09 Feb 05	1126	BRAKES is observed at the back door of 574 E. 36 th Street working security	Video
09 Feb 05	1209	Sin City I. BRAKES was involved in a delivery of 1.0 grams of Heroin and 0.2 grams of Crack Cocaine to U/C HINDMAN in exchange for CPD 1505 fund (\$70.00). BRAKES searched U/C HINDMAN prior to entering the building, then directed the U/C to the third floor where the delivery of the illegal narcotics was sold to the U/C. BRAKES was security Ronald HENDRICKS asked the U/C what he needed, at which time HENDRICKS turned to Marland PETTIS & Shaun JAMES and said five Renagades (White Heroin) and one snow Ball (Crack Cocaine). At which time PETTIS & JAMES delivered the suspect Narcotics to the U/C in exchange for C.P.D. 1505 funds.	HL-171594 Video/COH
09 Feb 05	1233	Enforcement officers stop BRAKES along with Marlon Pettis, Ronald Hendricks, and Shaun James	Video
10 Feb 05	1204	Sin City IV. BRAKES was involved in a delivery of 1.0 grams of Heroin. U/C Hindman approached BRAKES at the rear of the 574 E. 36 th ST. to attempt to purchase Heroin, at which time BRAKES advised the U/C they had no dope in the building and to go to the 540 building for the Heroin (540 E. Browning). Upon arriving to the 540 building the U/C approached John BRADLEY who was directing 20-25 people who were also attempting to purchase narcotics, to line up properly. BRADLEY was yelling out to the subject in line, we have Power Balls & Anthrax both street name for Heroin at said location. Upon the U/C reaching his turn in line Thomas NASH delivered 1.0 grams of suspect of Heroin to the U/C in exchange for C.P.D. 1505 funds.	HL-173495 Video/COH
23 Feb 05	1302	Brakes observed working security at the door of 574 E. 36 th St.	Security

Name: BRAKES, Warren

IR#: 6919955

SS#: 348-68-6641

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
23 Feb 05	1303	Brakes is seen directing customers to 575 E. Browning for blows	Director
02 Mar 05	1115	BRAKES is observed standing in the door way at 574 E. 36 th Street	Video
02 MAR 05	1127	Sin City I. UCO Terry approached 574 building at which time BRAKES was shouting "Snow balls". Above then searched UCO Terry and directed UCO to go to the third floor to purchase crack cocaine. UCO then proceeded to the third floor and was successful in purchasing .4 grams of crack cocaine PETTIS, Marland ..	HL-210920 Video/COH
02 MAR 05	1134	Sin City I. UCO Brown approaches 574 building at which time BRAKES proceeds to search UCO. BRAKES then directs the UCO to the third floor to purchase crack cocaine. UCO proceeds to third floor where UCO was met by PETTIS, Marland who asked the UCO how much crack cocaine the UCO wanted. UCO replied six at which time PETTIS yelled our for "Rickey". WALKER, Rickey then appeared and handed PETTIS a large clear plastic bag which contained numerous small bags of crack cocaine. PETTIS then sold the UCO 1.2 grams of crack cocaine.	HL-210925 Video/COH



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

BRAKES, WARREN

IR # 691955

SID # 24637240

FBI # 41319CB2

IDOC # N72085

Current Arrest Information:

Date of Birth: 18-DEC-1965

Age: 39 years

Place of Birth:

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

SCAR, BACK -

SCAR, FOREHEAD -

TATTOO, ARM, LEFT UPPER - C N PZ

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
WARREN, BRAKES	03-DEC-2003	19-DEC-1965	348-68-6641
CLAPS, RONALD	13-JUL-2002	19-DEC-1965	360-58-3141
BRAKES, WARREN T	23-FEB-2002	19-DEC-1965	348-68-6641
BRAKES, WARREN J	23-DEC-2001	19-DEC-1965	348-86-8664
TAGGS, RANDY	22-JUN-2000	19-DEC-1972	Not Available
BRAKES, WARREN J	20-FEB-1998	19-DEC-1965	348-66-6641
BRAKES, WARREN	28-AUG-1997	19-DEC-1965	348-68-6641
BRAKES, WARREN J	13-NOV-1996	19-DEC-1965	348-68-6641
BERRY, MICHAEL J	05-DEC-1995	18-DEC-1965	Not Available
BRAKES, WARREN J	02-DEC-1991	19-DEC-1965	Not Available
BRAKES, WARREN	19-DEC-1990	30-MAR-1962	Not Available
BRAVES, WARREN	18-OCT-1990	27-MAR-1967	Not Available
BRAVES, MICHAEL	10-OCT-1990	30-MAR-1962	Not Available
BRAKES, WARREN	18-MAY-1990	19-DEC-1965	Not Available
BRAKES, WARREN J	14-MAY-1990	29-DEC-1965	Not Available
BRAKES, WARREN	25-NOV-1983	18-DEC-1965	Not Available
ZEKE	Not Available	Not Available	Not Available
WARREN JOELL BRAKES	Not Available	Not Available	Not Available
WARREN BRAKES	Not Available	Not Available	Not Available
RANDY TAGGS	Not Available	Not Available	Not Available
BRAKES, WARREN	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 34 (14 Felony, 22 Misdemeanor)

Total convictions: 8

IDOC EVENT

STATUS: RECEIVED

Institution Name: **STATEVILLE**

Received Date: **29-MAR-2005**

Discharge Date: **13-JAN-2007**

OFFENSE

Charge code	Charge	Convicted Date	Class	Case#
720ILCS570/401(D)<2>	OTHER AMT NARCOTIC SCHED I&II	09-NOV-2004	2	02CR1958101
720ILCS570/402(C)<4>	POSS AMT CON SUB EXCEPT(A)/(D)	09-NOV-2004	4	02CR3166501

IDOC EVENT

STATUS: ON

PAROLE

Institution Name: **PAROLE DISTRICTS**

Case Number:

Parole Date: **24-MAR-2005**

Discharge Date: **13-JAN-2007**

ARREST

Arrest Name: **BRAKES, WARREN J** Arrest Date: **22-MAR-2005** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **19-DEC-1965** Arrest Address: **574 E 36TH ST CHICAGO, IL 60653**
 DCN or CB: **016125486** Residence: **3510 S RHODES AVE # 803 CHICAGO, IL 60653**
 Officer: **PATTERSON** Officer Badge#: **16804** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	OFFENSE AS CITED

ARREST

Arrest Name: **BRAKES, WARREN J** Arrest Date: **08-FEB-2005** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **19-DEC-1965** Arrest Address: **574 E 36TH ST CHICAGO, IL 60653**
 DCN or CB: **016083803** Residence: **3510 S RHODES AVE # 803 CHICAGO, IL 60653**
 Officer: **CURETON** Officer Badge#: **8148** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20051214098

Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE** Disposition Date: **15-MAR-2005**
 Sentence: **NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS** Sentence Date:

ARREST

Arrest Name: **BRAKES, WARREN J** Arrest Date: **03-FEB-2005** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **19-DEC-1965** Arrest Address: **575 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **016079054** Residence: **3510 S RHODES AVE # 803 CHICAGO, IL 60653**
 Officer: **YOUNG JR** Officer Badge#: **17931** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5/8-4	Attempt - Pcs - Possession - Less Than 15 Grms - Heroin	ATTEMPT

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
---------	--------	-------	-------

CITY-BG-028637

720-5.0/8-4

0 20051212901

Disposition: BAIL BOND FORFEITURE

Disposition Date: 01-APR-2005

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

IDOC EVENT

STATUS: RECEIVED

Received Date: 13-NOV-2004

Institution Name: STATEVILLE

Discharge Date: NOT CALCD

ARREST

Arrest Name: BRAKES, WARREN J

Arrest Date: 11-MAR-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 19-DEC-1965

Arrest Address: 453 E PERSHING RD CHICAGO, IL 60653

DCN or CB: 015755795

Residence: 3510 S RHODES AVE CHICAGO, IL 60653

Officer: MAYER

Officer Badge#: 14619 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

ARREST

Arrest Name: BRAKES, WARREN J

Arrest Date: 04-MAR-2004 Holding Facility: CPD - CENTRAL MALE

Date of Birth: 19-DEC-1965

Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 015748644

Residence: 3510 S RHODES AVE CHICAGO, IL 60653

Officer: GOLDSMITH

Officer Badge#: 18640 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/21-5

CRIMINAL TRESPASS TO STAT

0

20041189064

Disposition: BAIL BOND FORFEITURE

Disposition Date: 27-APR-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WARREN, BRAKES

Arrest Date: 03-DEC-2003 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 19-DEC-1965

Arrest Address: 574 E 36TH ST CHICAGO, IL 60653

DCN or CB: 015663350

Residence: 3510 S RHODES AVE CHICAGO, IL 60653

Officer: YOUNG JR

Officer Badge#: 17931 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 725 ILCS 5.0/110-3

Issuance Of Warrant

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

ARREST

Arrest Name: BRAKES, WARREN J

Arrest Date: 27-SEP-2003 Holding Facility: CPD - DISTRICT 003

Date of Birth: 19-DEC-1965

Arrest Address: 7226 S RHODES AVE CHICAGO, IL 60637

CITY-BG-028638

ARREST

Arrest Name: **BRAKES, WARREN J** Arrest Date: **19-JUL-2002** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **19-DEC-1965** Arrest Address: **3510 S RHODES AVE CHICAGO, IL 60653**
 DCN or CB: **015184332** Residence: **3510 S RHODES AVE # 803 CHICAGO, IL 60653**
 Officer: **WILLIAMS** Officer Badge#: **10795** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

ARREST

Arrest Name: **CLAPS, RONALD** Arrest Date: **13-JUL-2002** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **19-DEC-1965** Arrest Address: **527 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **015178612** Residence: **3510 S RHODES AVE CHICAGO, IL 60653**
 Officer: **EGAN** Officer Badge#: **19668** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

ARREST

Arrest Name: **BRAKES, WARREN J** Arrest Date: **09-MAY-2002** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **19-DEC-1965** Arrest Address: **574 E 37TH ST CHICAGO, IL**
 DCN or CB: **015115715** Residence: **3510 S RHODES AVE CHICAGO, IL**
 Officer: **BRANDON** Officer Badge#: **18866** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(D)	OTHER AMT NARCOTIC SCHED I&II	0	2002CR19581

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS Disposition Date: 09-NOV-2004

Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS Sentence Date: 09-NOV-2004

Disposition: SENTENCED/PROBATION Disposition Date: 09-NOV-2004

Sentence: PROBATION 000 YEARS 24 MONTHS 000 DAYS Sentence Date: 11-APR-2003

Disposition: BAIL BOND FORFEITURE Disposition Date: 09-NOV-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/HS/PK	0	2002CR19581

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS Disposition Date: 12-DEC-2003

Sentence: JAIL 000 YEARS 00 MONTHS 010 DAYS Sentence Date: 12-DEC-2003

Disposition: SENTENCED/PROBATION Disposition Date: 12-DEC-2003

Sentence: PROBATION 000 YEARS 24 MONTHS 000 DAYS

Sentence Date: 11-APR-2003

Disposition: BAIL BOND FORFEITURE

Disposition Date: 12-DEC-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

CONVICTED**ARREST**

Arrest Name: BRAKES, WARREN T

Arrest Date: 23-FEB-2002 Holding Facility: CPD - DISTRICT 021

Date of Birth: 19-DEC-1965

Arrest Address: 3424 S STATE ST CHICAGO, IL 60616

DCN or CB: 015043682

Residence: 3510 S RHODES AV # 803 CHICAGO, IL

Officer: KALICKI

Officer Badge#: 16975 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-2

Criminal Trespass To Vehicles

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/32-10

-

0

20021213287

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 06-MAR-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: BRAKES, WARREN J

Arrest Date: 19-FEB-2002 Holding Facility: CPD - DISTRICT 021

Date of Birth: 19-DEC-1965

Arrest Address: 3351 S KING DR CHICAGO, IL 60616

DCN or CB: 015039654

Residence: 3510 S RHODES AV CHICAGO, IL

Officer: LEE

Officer Badge#: 11461 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/16A-3-G

Retail Theft - Shielding Device <150

[1] A M 720 ILCS 5.0/16A-3-H

Retail Theft - Obtains Unauthorized Control <150

[1] A M 720 ILCS 5.0/12-3-A-1

Battery - Cause Bodily Harm

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/12-3(A){1}

0

20021204266

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 25-MAR-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/16A-2.12

0

20021204266

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 25-MAR-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/16A-3

RETAIL THEFT - SHIELDING

0

20021204266

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 25-MAR-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: BRAKES, WARREN J Arrest Date: 23-DEC-2001 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 19-DEC-1965 Arrest Address: 3701 S COTTAGE GROVE AV CHICAGO, IL
 DCN or CB: 014988028 Residence: 3510 S RHODES AV #803 CHICAGO, IL
 Officer: ENGELHARDT Officer Badge#: 3070 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
			0115559501

ARREST

Arrest Name: TAGGS, RANDY Arrest Date: 22-JUN-2000 Holding Facility: CPD - DISTRICT 018
 Date of Birth: 19-DEC-1972 Arrest Address: 222 W MERCHANDISE MART PZ CHICAGO, IL
 DCN or CB: 014513586 Residence: 534 E 37 ST CHICAGO, IL 60653
 Officer: DINKHA Officer Badge#: 12776 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-2	Pcs - Possession - 15+Grms - Cocaine	
[1]	3	F	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting >150	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16A-3(A)	RET THEFT/DISPLAY MERCH/>\$150	0	2000CR16766
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 04-AUG-2000	
Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 04-AUG-2000	

CONVICTED

ARREST

Arrest Name: BRAKES, WARREN J Arrest Date: 17-SEP-1999 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 19-DEC-1965 Arrest Address: 214 S WABASH AV CHICAGO, IL 60604
 DCN or CB: 014293492 Residence: 636 S STATE ST CHICAGO, IL 60605
 Officer: EVANS Officer Badge#: 15253 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting >150	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16A-3(A)	RET THEFT/DISPLAY MERCH/>\$150	0	1999CR22674
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 04-AUG-2000	
Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 04-AUG-2000	

CONVICTED

ARREST

Arrest Name: BRAKES, WARREN Arrest Date: 24-SEP-1998 Holding Facility: CPD - DISTRICT 018
 Date of Birth: 19-DEC-1965 Arrest Address: 669 N MICHIGAN AV CHICAGO, IL

CITY-BG-028642

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570/402(A)	POSSESS 15+ GRAMS COCA	M	97114710701
Disposition: NOLLE PROSEQUI		Disposition Date: 23-SEP-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: BRAKES, WARREN J	Arrest Date: 09-MAY-1997	Holding Facility:
Date of Birth: 19-DEC-1965	Arrest Address: 520 E 38 ST CHICAGO,	
DCN or CB: 010519130	Residence: 505 E 38TH ST CHICAGO, IL 60653-0000	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570/402(C)	POSSESS <15 GRAMS COCA	M	97112455801
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 04-JUN-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: BRAKES, WARREN J	Arrest Date: 28-FEB-1997	Holding Facility:
Date of Birth: 19-DEC-1965	Arrest Address: 505 E 38 ST CHICAGO,	
DCN or CB: 010457801	Residence: 505 E 38TH ST #826 CHICAGO, IL 60653-0000	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	DIS CON	Disorderly Conduct	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/26-1(A)	DISORDERLY CONDUCT	M	97119347101
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 27-MAR-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: BRAKES, WARREN J	Arrest Date: 13-NOV-1996	Holding Facility:
Date of Birth: 19-DEC-1965	Arrest Address: 505 E 38 ST CHICAGO, IL	
DCN or CB: 010380795	Residence: 3510 S RHODE 803 CHICAGO, IL 60615-0000	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
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[1] 4 F PCS

Possess Controlled Substance

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570-402	-	F	96114974201

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED

Disposition Date: 12-DEC-1996

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: BRAKES, WARREN J

Arrest Date: 16-AUG-1996 Holding Facility:

Date of Birth: 19-DEC-1965

Arrest Address: 3700 S VINCENNES AV CHICAGO, IL

DCN or CB: 010305868

Residence: 3510 S RHODES CHICAGO, IL 60653-0000

Officer: SUTHERLAND

Officer Badge#: 9644 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L AGG ASSLT

Aggravated Assault

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-12-2	-	M	96134046801

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 28-AUG-1996

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-16-1	-	M	96134046801

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 28-AUG-1996

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: BERRY, MICHAEL J

Arrest Date: 05-DEC-1995 Holding Facility:

Date of Birth: 18-DEC-1965

Arrest Address: 1 S STATE ST CHICAGO, IL

DCN or CB: 010110491

Residence: 1151 E 47TH CHICAGO, IL 60615-0000

Officer: HADLE

Officer Badge#: 8004 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M RET THEFT

Retail Theft/Display Merch<\$150

ARREST

Arrest Name: BRAKES, WARREN J

Arrest Date: 02-DEC-1991 Holding Facility:

Date of Birth: 19-DEC-1965

Arrest Address: 570 E 37TH PL CHICAGO, IL

DCN or CB: 008996684

Residence:

Officer: MC KNIGHT

Officer Badge#: 13206 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M UUW

Unlawful Use Weapon (Prior To Jan 1995)

COURT CHARGES/DISPOSITION

CITY-BG-028645

StatuteChargeClassCase#

ARREST

Arrest Name: BRAKES, WARREN

Arrest Date: 19-DEC-1990 Holding Facility:

Date of Birth: 30-MAR-1962

Arrest Address: 5101 S WENTWORTH CHICAGO, IL

DCN or CB: 008721979

Residence:

Officer: FLOREZ

Officer Badge#: 9675

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F ATT ARM ROBB

Attempt Armed Robbery

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

38-8-4(38-18-1)

ATT (ROBBERY)

F

91CR0131901

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 15-AUG-1991

Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS

Sentence Date: 15-AUG-1991

CONVICTED

ARREST

Arrest Name: BRAVES, WARREN

Arrest Date: 18-OCT-1990 Holding Facility:

Date of Birth: 27-MAR-1967

Arrest Address:

DCN or CB: 008675506

Residence:

Officer:

Officer Badge#:

Arresting Agency:

ARREST

Arrest Name: BRAVES, MICHAEL

Arrest Date: 10-OCT-1990 Holding Facility:

Date of Birth: 30-MAR-1962

Arrest Address: 3755 S VINCENNES CHICAGO, IL

DCN or CB: 008668660

Residence:

Officer: CHRISTOPHER

Officer Badge#: 10634

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L POSS FIREARM/PERSON Possession Of Firearm On Person

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

ARREST

Arrest Name: BRAKES, WARREN

Arrest Date: 27-MAY-1990 Holding Facility:

Date of Birth: 19-DEC-1965

Arrest Address: 4416 S PRAIRIE CHICAGO, IL

DCN or CB: 008556281

Residence:

Officer: GALE

Officer Badge#: 3789

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M UUW

Unlawful Use Weapon (Prior To Jan 1995)

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

ARREST

Arrest Name: BRAKES, WARREN Arrest Date: 18-MAY-1990 Holding Facility:
 Date of Birth: 19-DEC-1965 Arrest Address: 551 E 38TH ST CHICAGO, IL
 DCN or CB: 008550137 Residence:
 Officer: HAMMERSCHMIDT Officer Badge#: 11987 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate
 [1] C M CTTL Criminal Trespass To Land

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 21-5A	-	M	90124975201
Disposition: BAIL BOND FORFEITURE		Disposition Date: 22-JUN-1990	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: BRAKES, WARREN J Arrest Date: 14-MAY-1990 Holding Facility:
 Date of Birth: 29-DEC-1965 Arrest Address: 125 E 46 ST CHICAGO, IL
 DCN or CB: 008545726 Residence:
 Officer: HAMMERSCHMIDT Officer Badge#: 11987 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate
 [1] A M CTTV Criminal Trespass To Vehicle

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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ARREST

Arrest Name: BRAKES, WARREN Arrest Date: 25-NOV-1983 Holding Facility:
 Date of Birth: 18-DEC-1965 Arrest Address:
 DCN or CB: 006992547 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count Class Type Statute Arrest Charge Description Inchoate
 [1] A M CTTV Criminal Trespass To Vehicle

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
95.5-4-103-A(1)	REC/POS/SELL STL VEH	F	83C11835101
Disposition: SENTENCED/PROBATION - RESTITUTION		Disposition Date: 30-NOV-1983	
Sentence: PROBATION 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 30-NOV-1983	
Disposition: PROBATION - TERMINATED - SATISFACTORY		Disposition Date: 30-NOV-1983	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CONVICTED

CONVICTED

Name: JEFFERSON, Goleather

IR#: 940753

SS#:

FBI#: 416989PA7

SID#: 29497240

Sex: M

Race: 1

DOB: 05 MAY 61

Age: 43

Hgt: 5'03

Wgt: 120

Hair: BLACK

Eyes: BR0wn

Complexion: MED

Address: 3721 S COTTAGE GROVE AVE

City: CHICAGO

State: IL

Zip Code: 60653

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

Scars, Marks, Tattoos:

Offender's Vehicle(s): TOTAL ARRESTS : 11 (4 FELONY , 5 MISD) TOTAL CONVICTIONS : 1

Relevant Criminal
History:

Role: Searcher/Security



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
04 Mar 05	1210	GOLEATHER is observed standing at the back door of 574 E. 36 th Street	Video
04 MAR 05	1214	Sin City I. UCO [REDACTED] entered the 574 building and was met by JEFFERSON, Goleather. JEFFERSON proceeded to search the UCO and advised the UCO to proceed up the stairs to purchase crack cocaine. UCO went to the third floor where the UCO was met by WALKER, Rickey. WALKER questioned the UCO as to how much crack cocaine the UCO wanted. UCO responded six (6) to which WALKER sold the UCO 1.2 grams of crack cocaine in exchange for \$60.00 USC, 1505 fund money.	HL-214808 video/COH
04 Mar 05	1231	GOLEATHER is observed exiting 574 E. 36 th Street where he is stopped by enforcement officers	Video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

JEFFERSON, GOLEATHER

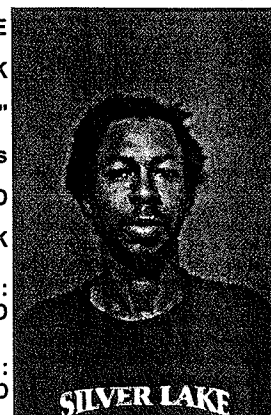
CPD photo

IR # 940753
SID # 29497240
FBI # 416989PA7
IDOC #

Current Arrest Information:

Date of Birth: 05-MAR-1961
Age: 43 years
Place of Birth: MICHIGAN
SSN #:
Drivers License #:
Drivers Lic. State:
Scars, Marks & Tattoos:

MALE
BLACK
5'03"
120 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE : AFRO
COMPLEXION : MED



SILVER LAKE

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
JEFFERSON, GOLEATHER	09-JUN-2004	05-MAR-1961	330-15-5618
KING, REXFORD	05-NOV-2003	05-MAR-1961	330-16-5618
JEFFERSON, GOLEATHER	09-JUL-2002	05-MAR-1961	427-75-5618
JEFFERSON, GOLEATHER J	10-MAY-2000	05-MAR-1961	427-56-1518
JEFFERSON, GOLEATHER	25-APR-2000	05-MAR-1961	427-15-5618
JEFFERSON, GOLZATHER	02-JAN-2000	05-MAR-1961	Not Available
HARRIS, PHASLANDER	25-FEB-1992	05-MAR-1961	Not Available
JEFFERSON, GOLEATHER	22-AUG-1990	05-MAR-1961	Not Available

Criminal Justice Summary: Total arrests: 11 (4 Felony, 5 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: JEFFERSON, GOLEATHER
Date of Birth: 05-MAR-1961
DCN or CB: 015847209
Officer: GASKEW

Arrest Date: 09-JUN-2004 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
Residence: 3721 S COTTAGE GROVE AVE # AVE CHICAGO, IL 60653
Officer Badge#: 18339 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

ARREST

Arrest Name: KING, REXFORD
Date of Birth: 05-MAR-1961
DCN or CB: 015636282
Officer: LANE

Arrest Date: 05-NOV-2003 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
Residence: 3741 S VINCENNES AVE CHICAGO, IL 60653
Officer Badge#: 3672 Arresting Agency: CPD

CITY-BG-028649

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20031302893
Disposition: BAIL BOND FORFEITURE		Disposition Date: 19-DEC-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JEFFERSON, GOLEATHER	Arrest Date: 29-JUL-2002	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAR-1961	Arrest Address: 540 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 015193858	Residence: 521 E 41ST ST CHICAGO, IL 60653	
Officer: WILLIAMS	Officer Badge#: 10795	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

ARREST

Arrest Name: JEFFERSON, GOLEATHER	Arrest Date: 09-JUL-2002	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAR-1961	Arrest Address: 3749 S VINCENNES AVE CHICAGO, IL	
DCN or CB: 015174592	Residence: 521 E 41ST ST CHICAGO, IL	
Officer: SUMMERS JR	Officer Badge#: 19687	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625-5/11-1006	-	0	20021246829
Disposition: BAIL BOND FORFEITURE		Disposition Date: 16-AUG-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JEFFERSON, GOLEATHER	Arrest Date: 10-DEC-2001	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAR-1961	Arrest Address: 515 E 41 ST CHICAGO, IL 60653	
DCN or CB: 014976333	Residence: 521 E 41 ST CHICAGO, IL 60653	
Officer: SEAVERS	Officer Badge#: 14422	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 ILCS 5.0/6-303-A	IVC - DRIVER'S LICENSE - DRIVING ON SUSPENDED/REVOKED		
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 11-DEC-2001	
Sentence: DOC 7 DAYS		Sentence Date: 11-DEC-2001	

CONVICTED

ARREST

Arrest Name: JEFFERSON, GOLEATHER Arrest Date: 17-SEP-2000 Holding Facility: CPD - DISTRICT 003
Date of Birth: 05-MAR-1961 Arrest Address: 7001 S STONY ISLAND AV CHICAGO, IL 60649
DCN or CB: 014585737 Residence: 523 E 41 ST # BSMT CHICAGO, IL 60653
Officer: BARD Officer Badge#: 6772 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-1-1-A	Crim Damage Prop-Knowingly Damage <300	

ARREST

Arrest Name: JEFFERSON, GOLEATHER J Arrest Date: 10-MAY-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAR-1961 Arrest Address: 4100 S COTTAGE GROVE CHICAGO, IL 60653
DCN or CB: 014477711 Residence: 4108 S COTTAGE GROVE CHICAGO, IL 60653
Officer: KNIGHT Officer Badge#: 4036 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A	Criminal Trespass	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/21-3-A	CRIMINAL TRESPASS	0	20001241159
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 28-JUN-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JEFFERSON, GOLEATHER Arrest Date: 25-APR-2000 Holding Facility: CPD - DISTRICT 021
Date of Birth: 05-MAR-1961 Arrest Address: 3555 S COTTAGE GROVE AV CHICAGO, IL
DCN or CB: 014464856 Residence: 4108 S COTTAGE GROVE AV CHICAGO, IL
Officer: CONLAN Officer Badge#: 13604 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/21-1-1-A	Crim Damage Prop-Knowingly Damage Prop >300 <10k	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/21-1-1-A	KNOWINGLY DAMAGE PROPERTY	0	20001192194
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 31-MAY-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 31-MAY-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JEFFERSON, GOLZATHER Arrest Date: 02-JAN-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAR-1961 Arrest Address: 412 E 41 ST CHICAGO, IL 60653
DCN or CB: 014374305 Residence: 4108 S COTTAGE GROVE AV CHICAGO, IL
Officer: PAKULA Officer Badge#: 18787 Arresting Agency: CPD

CITY-BG-028651

Count	Class	Type	Statute	Arrest	Charge Description	Inchoate
[1]	3	F	720 ILCS 5.0/16-1-A-2	Theft - By Deception		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-2	-	0	20001190280
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 31-JAN-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: HARRIS, PHASLANDER	Arrest Date: 25-FEB-1992	Holding Facility:
Date of Birth: 05-MAR-1961	Arrest Address: 514 E 36 ST CHICAGO, IL	
DCN or CB: 009059238	Residence:	
Officer: STOLL	Officer Badge#: 3837	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest	Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance		

ARREST

Arrest Name: JEFFERSON, GOLEATHER	Arrest Date: 22-AUG-1990	Holding Facility:
Date of Birth: 05-MAR-1961	Arrest Address: 3110 S MOE CHICAGO, IL	
DCN or CB: 008627777	Residence:	
Officer: BARNES	Officer Badge#: 5685	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest	Charge Description	Inchoate
[1]	2	F	BURG/FORCE	Burglary Forcible Entry		

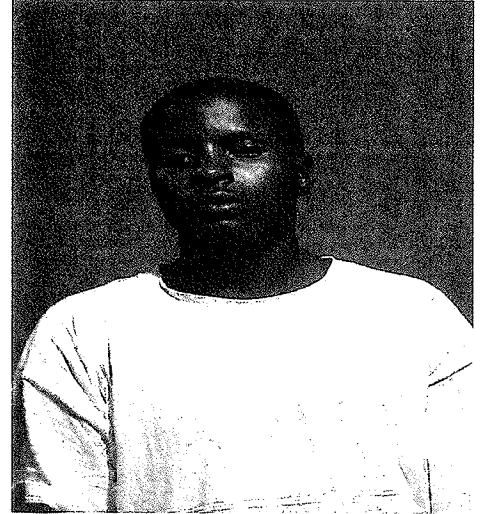
End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

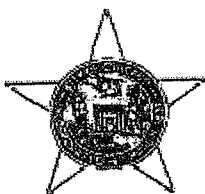
15-JUL-2005 14:29

Requested by: PC0E495

CITY-BG-028652

Name: JAMES, Shaun**IR#:** 1245154**SS#:****FBI#:** 627692DB6**SID#:** 38381970**Sex:** M**Race:** 1**DOB:** 12 APR 80**Age:** 24**Hgt:** 5'06**Wgt:** 137**Hair:** BLACK**Eyes:** BROWN**Complexion:** DARK**Address:** 6442 S LAFLIN**City:** CHICAGO**State:** IL**Zip Code:** 60636**Gang Affiliation:** GANGSTER DISCIPLE**Home Phone:****Cell Phone(s):****Scars, Marks, Tattoos:****Offender's Vehicle(s):****Relevant Criminal History:** TOTAL ARRESTS : 28 (5 FELONY, 20 Misdemeanor) TOTAL CONVICTIONS (5)**Role:** Seller**Notes:**

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
09 Feb 05	1209	Sin City I. JAMES was involved in an illegal drug transaction to Undercover Officer (U/O) Hindman. Marland PETTIS & Ronald HENDRICKS were involved in the drug transaction with the U/O who purchased the drugs with C.P.D. 1505 funds (\$60.00).	HL-171595



CHICAGO POLICE DEPARTMENT
 3510 South Michigan Avenue/Chicago, Illinois
 60653
 Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

JAMES, LASHAUN D

IR # 1245154

SID # 38381970

FBI # 627692DB6

IDOC # R03832

Current Arrest Information:

Date of Birth: 12-APR-1980

Age: 25 years

Place of Birth:

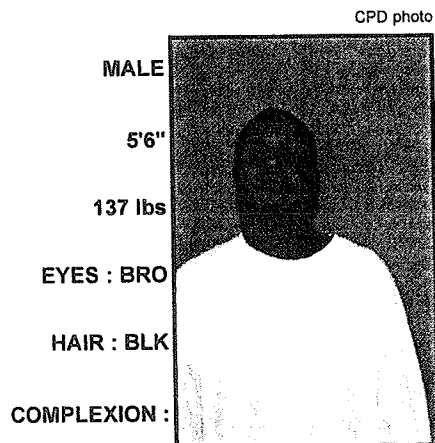
SSN #: 348-68-1440

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:



<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
JAMES, SHAWN A	06-MAY-2005	10-MAY-1980	348-68-1440
JAMES, SHAUN	21-OCT-2003	12-APR-1980	348-68-1440
JAMES, SHAUN A	10-JUL-2003	04-DEC-1980	348-68-1440
JAMES, SHAWN D	12-MAY-2002	12-APR-1980	348-68-1440
JAMES, SHAUN D	09-APR-2002	12-APR-1980	348-68-1440
JAMES, SHAUN D	13-JAN-2002	12-APR-1980	345-28-0054
JAMES, SHAUN	13-JAN-2001	12-APR-1980	Not Available
JOHNSON, DEMARCO D	04-JUN-2000	22-APR-1980	345-28-0054
JOHNSON, DEMARIO	14-APR-2000	12-APR-1983	Not Available
WHITE, DEVON D	22-JUL-1999	12-APR-1980	Not Available
JAMES, SHAUN D	05-MAR-1999	12-APR-1980	Not Available
JAMES, SHAWN D	23-AUG-1998	12-APR-1980	Not Available
JAMES, LASHAUN D	03-AUG-1998	12-APR-1980	348-68-1440
SMOKE	Not Available	Not Available	Not Available
SHAWN N JAMES	Not Available	Not Available	Not Available
SHAWN D JAMES	Not Available	Not Available	Not Available
SHAUN D JAMES	Not Available	Not Available	Not Available
SHAUN A JAMES	Not Available	Not Available	Not Available
LASHAWN JAMES	Not Available	Not Available	Not Available
LASHAUN D JAMES	Not Available	Not Available	Not Available
DEVON WHITE	Not Available	Not Available	Not Available
DEVON D WHITE	Not Available	Not Available	Not Available
DEMARIO JOHNSON	Not Available	Not Available	Not Available
DEMARCO D JOHNSON	Not Available	Not Available	Not Available
JAMES, SHAUN	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 29 (5 Felony, 21 Misdemeanor)

Total convictions: 5

IDOC EVENT

CITY-BG-028654

CITY-BG-028655

STATUS: RECEIVED

Institution Name: STATEVILLE

Received Date: 14-JUN-2005

Discharge Date: 08-NOV-2005

OFFENSE

Charge code	Charge	Convicted Date	Class	Case#
720ILCS570/402(C)<4>	POSS AMT CON SUB EXCEPT(A)/(D)	03-SEP-2004	4	04CR1061501

IDOC EVENT

STATUS: ON PAROLE

Institution Name: PAROLE DISTRICTS
 Case Number:

Parole Date: 05-JUN-2005
 Discharge Date: 08-NOV-2005

ARREST

Arrest Name: JAMES, SHAUN
 Date of Birth: 12-APR-1980
 DCN or CB: 016200446
 Officer: HUGHES

Arrest Date: 03-JUN-2005
 Arrest Address: 3700 S RHODES AVE CHICAGO, IL 60653
 Residence: 6346 S LAFLIN AVE CHICAGO, IL
 Officer Badge#: 10709
 Holding Facility: CPD - DISTRICT 002 MALE
 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2-A-1	Domestic Battery - Bodily Harm	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3.2-A-1	DOMESTIC BATTERY - BODILY	M	05122188601

Disposition: NOLLE PROSEQUI
 Sentence:

Disposition Date: 24-JUN-2005
 Sentence Date:

ARREST

Arrest Name: JAMES, SHAWN A
 Date of Birth: 10-MAY-1980
 DCN or CB: 016171824
 Officer: CURETON

Arrest Date: 06-MAY-2005
 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
 Residence: 6442 S BISHOP ST CHICAGO, IL 60636
 Officer Badge#: 8148
 Holding Facility: CPD - DISTRICT 002 MALE
 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3-A-1	BATTERY - CAUSE BODILY HA	M	05122135401

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
 Sentence:

Disposition Date: 18-MAY-2005
 Sentence Date:

ARREST

Arrest Name: JAMES, SHAUN D
 Date of Birth: 12-APR-1980
 DCN or CB: 016162971
 Officer: GONZALEZ

Arrest Date: 27-APR-2005
 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
 Residence: 6067
 Officer Badge#: 6067
 Holding Facility: CPD - DISTRICT 002 MALE
 Arresting Agency: CPD

CITY-BG-028656

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/28-1-A-1	GAMBLING - PLAY GAME OF C	M	05123627601
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-JUN-2005	
Sentence:		Sentence Date:	

IDOC EVENT

STATUS: RECEIVED	Received Date: 08-SEP-2004
Institution Name: STATEVILLE	Discharge Date: NOT CALCED

ARREST

Arrest Name: JAMES, SHAUN D	Arrest Date: 01-SEP-2004	Holding Facility: CPD - DISTRICT 007
Date of Birth: 12-APR-1980	Arrest Address: 5907 S MAY ST CHICAGO, IL 60621	
DCN or CB: 015931411	Residence: 6442 S LAFLIN ST CHICAGO, IL 60636	
Officer: FITZGERALD	Officer Badge#: 5084	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	
[1]	P		625 ILCS 5.0/12-603.1	Ivc - Not Wearing Seat Belt/Driver	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	

ARREST

Arrest Name: JAMES, SHAUN D	Arrest Date: 03-APR-2004	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980	Arrest Address: 574 E 36TH ST CHICAGO, IL 60653	
DCN or CB: 015779216	Residence: 6440 S LAFLIN ST CHICAGO, IL 60636	
Officer: JONES	Officer Badge#: 19462	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	1	2004CR10615
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 03-SEP-2004	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 03-SEP-2004	

CONVICTED

ARREST

Arrest Name: JAMES, SHAUN	Arrest Date: 13-FEB-2004	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980	Arrest Address: 574 E 36TH ST CHICAGO, IL 60653	
DCN or CB: 015727941	Residence: 6211 S CARPENTER ST # 2ND CHICAGO, IL 60621	
Officer: BENITEZ	Officer Badge#: 12678	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
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CITY-BG-028657

[1] A M 720 ILCS 5.0/21-5 Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20041187737

Disposition: BAIL BOND FORFEITURE Disposition Date: 23-APR-2004
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: JAMES, SHAUN D Arrest Date: 27-NOV-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 12-APR-1980 Arrest Address: 5101 S WENTWORTH AVE CHICAGO, IL 60609
 DCN or CB: 015658258 Residence: 7920 S LAFAYETTE AVE # HSE CHICAGO, IL 60620
 Officer: TINSMAN Officer Badge#: 7027 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

ARREST

Arrest Name: JAMES, SHAUN D Arrest Date: 21-OCT-2003 Holding Facility: CPD - DISTRICT 007
 Date of Birth: 12-APR-1980 Arrest Address: 6401 S ABERDEEN ST CHICAGO, IL 60621
 DCN or CB: 015620831 Residence: 7920 S LAFAYETTE AVE CHICAGO, IL 60620
 Officer: SMITH Officer Badge#: 16387 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	
[1]	2	F	720 ILCS 5.0/32-10-A	Violation Bail Bond - Class 1 Conviction	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	
[1]	L		9-76-160(F)	Registration Plates	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/32-10-A	VIOLATION BAIL BOND - CLA	1	20031295732

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 22-OCT-2003
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: JAMES, SHAUN D Arrest Date: 10-SEP-2003 Holding Facility: CPD - DISTRICT 006
 Date of Birth: 12-APR-1980 Arrest Address: 8240 S ELLIS AVE CHICAGO, IL 60619
 DCN or CB: 015579538 Residence: 8240 S ELLIS AVE CHICAGO, IL 60619
 Officer: PARHAM Officer Badge#: 19167 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-1-A-1	Theft - Property, Exerts Unauth Control <300	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-1-A-1	THEFT - PROPERTY, EXERTS	1	20031289414

CITY-BG-028658

Disposition: BAIL BOND FORFEITURE

Disposition Date: 15-OCT-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: JAMES, SHAUN D

Arrest Date: 25-AUG-2003 Holding Facility: CPD - DISTRICT 006

Date of Birth: 12-APR-1980

Arrest Address: 8217 S ELLIS AVE CHICAGO, IL 60619

DCN or CB: 015562854

Residence: 8240 S ELLIS AVE CHICAGO, IL 60619

Officer: RICHMOND

Officer Badge#: 15922 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 10-8-515

Soliciting Unlawful Business

ARREST

Arrest Name: JAMES, SHAUN A

Arrest Date: 10-JUL-2003 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 04-DEC-1980

Arrest Address: 3855 S VINCENNES AVE CHICAGO, IL 60653

DCN or CB: 015516997

Residence: 8240 S ELLIS AVE CHICAGO, IL 60619

Officer: HARRIS

Officer Badge#: 18011 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] B M 625 ILCS 5.0/6-101

Driving/Never Issued License

[1] A M 720 ILCS 5.0/21-2

Criminal Trespass To Vehicles

[1] U 625 ILCS 5.0/3-707

Insurance - Operate Mtr Vehicle Without

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/21-2

CRIMINAL TRESPASS TO VEHI

1

20031244882

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 13-AUG-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: JAMES, SHAUN D

Arrest Date: 05-JUL-2003 Holding Facility: CPD - DISTRICT 006

Date of Birth: 12-APR-1980

Arrest Address: 8240 S ELLIS AVE CHICAGO, IL 60619

DCN or CB: 015512573

Residence: 8240 S ELLIS AVE CHICAGO, IL 60619

Officer: MANOJLOVIC

Officer Badge#: 9119 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] X F 720 ILCS 5.0/18-4-A-3

Vehicular Hijacking - Agg - Weapon

ARREST

Arrest Name: JAMES, SHAUN D

Arrest Date: 07-JUN-2002 Holding Facility: CPD - CENTRAL MALE

Date of Birth: 12-APR-1980

Arrest Address: 574 E BROWNING AVE CHICAGO, IL

DCN or CB: 015144810

Residence: 6440 S LAFLIN ST CHICAGO, IL

Officer: MACON

Officer Badge#: 3782 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 725 ILCS 5.0/110-3

Issuance Of Warrant

CITY-BG-028659

ARREST

Arrest Name: JAMES, SHAWN D
Date of Birth: 12-APR-1980
DCN or CB: 015118205
Officer: JONES

Arrest Date: 12-MAY-2002 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 574 E 36TH PL CHICAGO, IL
Residence: 6440 S LAFLIN ST CHICAGO, IL
Officer Badge#: 19462 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20021244371
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-JUL-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JAMES, SHAWN D
Date of Birth: 12-APR-1980
DCN or CB: 015096771
Officer: DAL PONTE

Arrest Date: 19-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 574 E BROWNING AV CHICAGO, IL
Residence: 6440 S LAFLIN ST CHICAGO, IL
Officer Badge#: 18823 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5(A)	CRIMINAL TRESPASS TO STAT	1	20021233290
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 04-JUN-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JAMES, SHAUN D
Date of Birth: 12-APR-1980
DCN or CB: 015086040
Officer: VINSON

Arrest Date: 09-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 574 E BROWNING AV CHICAGO, IL 60653
Residence: 6440 S LAFLIN ST CHICAGO, IL 60636
Officer Badge#: 17066 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

ARREST

Arrest Name: JAMES, SHAUN D
Date of Birth: 12-APR-1980
DCN or CB: 015004682
Officer: GROBLA

Arrest Date: 13-JAN-2002 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 610 E PERSHING RD CHICAGO, IL
Residence: 6440 S LAFLIN ST CHICAGO, IL
Officer Badge#: 11686 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate

CITY-BG-028660

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5-21-A	CRIMINAL TRESPASS TO STAT	1	20021186936
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 28-FEB-2002	
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 28-FEB-2002	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 28-FEB-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CONVICTED

CONVICTED

ARREST

Arrest Name: JAMES, SHAUN D Arrest Date: 03-APR-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980 Arrest Address: 676 E 38 PL CHICAGO, IL 60653
DCN or CB: 014749017 Residence: 6440 S LAFLIN ST CHICAGO, IL
Officer: OSBORN Officer Badge#: 8137 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN		01-117253
Disposition: NOLLE PROSEQUI		Disposition Date: 09-APR-2001	
Sentence:		Sentence Date:	

ARREST

Arrest Name: JAMES, SHAUN D Arrest Date: 19-FEB-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980 Arrest Address: 639 E 37 ST CHICAGO, IL 60653
DCN or CB: 014710024 Residence: 6440 S LAFLIN ST CHICAGO, IL 60636
Officer: SMITH Officer Badge#: 18905 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-2	Battery - Make Physical Contact	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3-A-2	BATTERY - MAKE PHYSICAL C	1	20011437114
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 02-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JAMES, SHAUN Arrest Date: 13-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980 Arrest Address: 638 E 38 PL CHICAGO, IL 60653
DCN or CB: 014678497 Residence: 676 E 38 PL CHICAGO, IL 60653
Officer: SHANNON JR Officer Badge#: 2997 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

CITY-BG-028661

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
10-8-515	SOLICITING UNLAWFUL BUSIN	1	20011192375
Disposition: BAIL BOND FORFEITURE		Disposition Date: 06-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JAMES, SHAUN D	Arrest Date: 08-DEC-2000	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980	Arrest Address: 638 E 38 PL CHICAGO, IL 60653	
DCN or CB: 014652740	Residence: 676 E 38 PL CHICAGO, IL 60653	
Officer: JONES	Officer Badge#: 14896	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4	CANNABIS - POSSESS LESS T	1	20001346553
Disposition: BAIL BOND FORFEITURE		Disposition Date: 10-JAN-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JAMES, SHAWN D	Arrest Date: 24-NOV-2000	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980	Arrest Address: 616 E 38 PL CHICAGO, IL 60653	
DCN or CB: 014641341	Residence: 676 E 38 PL CHICAGO, IL 60653	
Officer: CAVERS	Officer Badge#: 6960	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/28-1	GAMBLING	1	20001331274
Disposition: BAIL BOND FORFEITURE		Disposition Date: 22-JAN-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JOHNSON, DEMARCO D	Arrest Date: 04-JUN-2000	Holding Facility: CPD - DISTRICT 009
Date of Birth: 22-APR-1980	Arrest Address: 237 W 37 PL CHICAGO, IL 60609	
DCN or CB: 014498280	Residence: 676 E 38 PL CHICAGO, IL 60653	
Officer: HAYES	Officer Badge#: 7308	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4	Possess Cannabis	
[1]	A		625 ILCS 5.0/6-101	Driver'S License Expired More Than 6 Months	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	

CITY-BG-028662

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625 ILCS 5.0/3-707	OPERATE UNINSURED MTR VEHICLE		00197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 05-JUN-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625 ILCS 5.0/6-101	DRIVER MUST HAVE LICENSE/PERMIT		00197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 05-JUN-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 550.0/4	POSSESS CANNABIS		00197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 05-JUN-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550.0/4	POSSESS CANNABIS	1	20001197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 14-JUN-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JOHNSON, DEMARIO	Arrest Date: 14-APR-2000	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1983	Arrest Address: 3860 S LANGLEY AV CHICAGO, IL 60653	
DCN or CB: 014456416	Residence: 676 E 38 PL CHICAGO, IL 60653	
Officer: GOSTON	Officer Badge#: 8925	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-2	Criminal Trespass To Vehicles	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 5.0/21-2	CRIMINAL TRESPASS TO VEHICLES		
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 24-APR-2000	
Sentence:		Sentence Date:	

ARREST

Arrest Name: JAMES, SHAUN D	Arrest Date: 02-AUG-1999	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 12-APR-1980	Arrest Address: 606 E 38 PL CHICAGO, IL 60653	
DCN or CB: 014255474	Residence: 6814 S HONORE ST CHICAGO, IL 60636	
Officer: WEBSTER	Officer Badge#: 18805	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
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CITY-BG-028663

720 5.0/28-1	GAMBLING	1	19991279881
Disposition: BAIL BOND FORFEITURE		Disposition Date: 09-SEP-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WHITE, DEVON D	Arrest Date: 22-JUL-1999	Holding Facility: CPD - DISTRICT 021
Date of Birth: 12-APR-1980	Arrest Address: 714 E 38 PL CHICAGO, IL 00000	
DCN or CB: 014246981	Residence: 6814 S HONORE ST CHICAGO, IL 60636	
Officer: STOLL	Officer Badge#: 3837	Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] 1 F 720 ILCS 570.0/402	Poss. Control Subst-Cocaine	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570/402	PCS	1	19991155597
Disposition: BAIL BOND FORFEITURE		Disposition Date: 16-SEP-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 570/407(B)(2)	AMT NARC SCHED I/II/SCH/HS/PK		00CR-14732
Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT (CRIMINAL DIVISION)		Disposition Date: 06-JUN-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(D)	OTHER AMT NARCOTIC SCHED I&II	1	2000CR14732
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 24-OCT-2000	
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS		Sentence Date: 17-APR-2001	
Disposition: SENTENCED/PROBATION		Disposition Date: 24-OCT-2000	
Sentence: PROBATION 000 YEARS 30 MONTHS 000 DAYS		Sentence Date: 24-OCT-2000	

CONVICTED

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/HS/PK	1	2000CR14732
Disposition: FINDING OF NOT GUILTY		Disposition Date: 24-OCT-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: PROBATION - REVOKED		Disposition Date: 24-OCT-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(D)	MFG/DEL CONTROLLED SUBSTANCE		00CR-14732
Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT (CRIMINAL DIVISION)		Disposition Date: 06-JUN-2000	
Sentence:		Sentence Date:	

CITY-BG-028664

ARREST

Arrest Name: JAMES, SHAUN D Arrest Date: 05-MAR-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 12-APR-1980 Arrest Address: 6814 S HONORE ST CHICAGO, IL 60636
 DCN or CB: 014134162 Residence: 6814 S HONORE ST CHICAGO, IL 60636
 Officer: GOODE III Officer Badge#: 15184 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-30	Violate Order Protection	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
430 65/2	-	0	19991158272

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 06-AUG-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/12-3.2	BATTERY/DOMESTIC	1	19981309136

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 04-SEP-1998

Sentence: JAIL 000 YEARS 00 MONTHS 025 DAYS

Sentence Date: 04-SEP-1998

CONVICTED

Disposition: BAIL BOND FORFEITURE

Disposition Date: 04-SEP-1998

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-30	VOOP	1	19981309136

Disposition: BAIL BOND FORFEITURE

Disposition Date: 03-MAY-2000

Sentence: JAIL 000 YEARS 00 MONTHS 120 DAYS

Sentence Date: 21-JUN-2000

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
VIOL ORD PROT	VIOLATION OF ORDER OF PROTECTION		

Disposition: NOLLE PROSEQUI

Disposition Date: 24-MAR-1999

Sentence:

Sentence Date:

ARREST

Arrest Name: JAMES, SHAWN D Arrest Date: 23-AUG-1998 Holding Facility:
 Date of Birth: 12-APR-1980 Arrest Address:
 DCN or CB: 011154753 Residence: 6814 S HONROE CHICAGO, IL 60636-0000
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	BATT	Battery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
DOM BATT	DOMESTIC BATTERY		

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 04-SEP-1998

CITY-BG-028665

Sentence: DOC 25 DAYS

Sentence Date: 04-SEP-1998 **CONVICTED**

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

ARREST

Arrest Name: JAMES, LASHAUN D

Arrest Date: 03-AUG-1998 Holding Facility:

Date of Birth: 12-APR-1980

Arrest Address:

DCN or CB: 011138770

Residence: 6814 S HONORE CHICAGO, IL 60636-0000

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3.2

Domestic Battery

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 5/12-3.2

0 19981338755

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 28-AUG-1998

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

DOM BATT

DOMESTIC BATTERY

98-306562

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 19-AUG-1998

Sentence:

Sentence Date:

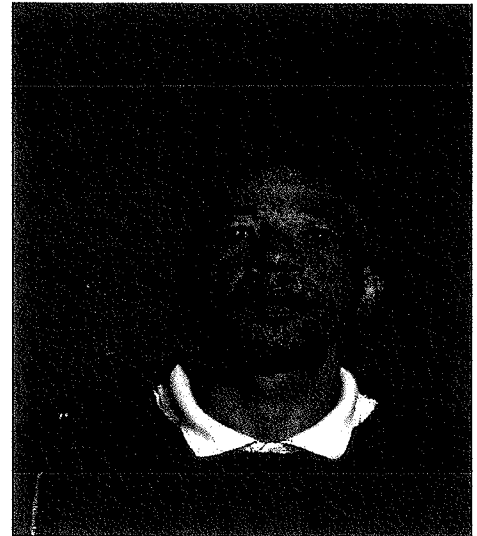
End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 15:05

Requested by: PC0E495

CITY-BG-028666

Name: MAPP, DENNIS**IR#: 267171****SS#: 341-46-5186****FBI#: 491762H****SID#: 16675770****Sex: M****Race: 1****DOB: 27 DEC 51****Age: 54****Hgt: 5'07****Wgt: 150****Hair: BLACK****Eyes: BROWN****Complexion: LIGHT****Address: 706 E. PERSHING RD.****City: CHICAGO****State: IL****Zip Code: 60653****Gang Affiliation: GANGSTER DISCIPLE****Home Phone:****Cell Phone(s):****Scars, Marks, Tattoos: SCAR ON ABDOMEN****Relevant Criminal History: TOTAL ARRESTS : 21 (12 FELONY , 9 MISD) TOTAL CONVICTIONS : 6****Role: Security/Director****Notes:**

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 Feb 05	1115	MAPP observed working security at 575 E. Browning	Security Video
15 Feb 05	1133	Sin City II. UCO Hindman approached the IDA B. Wells housing projects. UCO was approached by MAPP, Dennis who told the UCO that crack cocaine was being sold in the 574 building and heroin was being sold in the 575 building. After receiving instruction from above, UCO went into to the 575 building where the UCO was searched and further directed to the second floor of the building by ROBINSON III, Charles . UCO was then proceeded to the second floor and was successful in purchasing heroin from an unknown male black offender.	HL-182841 video/COH
15 Feb 05	1154	MAPP observed working security and directing customers to 574 E. 36 th Street	Security / Director Video
15 Feb 05	1210	Sin City I. UCO Brown approached the 574 E. 36 th st. building. At which time MAPP, Dennis asked the UCO what the UCO wanted. UCO told MAPP crack cocaine at which time MAPP directed the UCO to go "over there" and motioned to 574 E. 36th st. building. UCO went into 574 building at which time UCO was searched and further directed by TAYLOR, Howard to go to the third floor. UCO went to the third	HL-182847 video/COH

Name: MAPP , DENNIS

IR#: 267171

SS#: 341-46-5186

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		floor and was met by WHITE, Tahesha . WHITE asked the UCO "how many" to which UCO responded "six". WHITE then told PETTIS, Marland six bags to which PETTIS handed WHITE two bags of crack cocaine and stated "last two". At this time, WALKER, Rickey came on the scene while PETTIS left to obtain additional crack cocaine. WALKER tendered the additional four bags of narcotics to WHITE who in turned delivered these items to the UCO in exchange for 1505 funds.	
15 Feb 05	1212	MAPP observed working security at 574 E. 36 th Street	Security
13 May 05	0946	MAPP is observed directing narcotic customers to 575 E. Browning	Director Video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

MAPP, DENNIS A

IR # 267171
SID # 16675770
FBI # 491762H
IDOC # B44922

Current Arrest Information:

Date of Birth: 27-DEC-1951
Age: 50 years
Place of Birth: ILLINOIS
SSN #:
Drivers License #:
Drivers Lic. State:

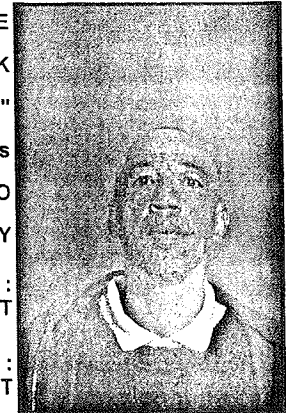
Scars, Marks & Tattoos:

SCAR, ABDOMEN -

Key Historical Identifiers:

MALE
BLACK
5'07"
150 lbs
EYES : BRO
HAIR : GRY
HAIR STYLE : SHORT
COMPLEXION : LGT

CPD photo



<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
MAPP, DENNIS A	20-JAN-2000	27-DEC-1951	341-46-5186
MAPP, DENNIS	13-FEB-1996	27-DEC-1951	341-46-9186
MAPP, DENNIS A	02-OCT-1994	27-DEC-1954	341-46-9186
MAPP, DENNIS A	02-OCT-1994	27-DEC-1951	341-46-9186
MAPPS, DENNIS	04-DEC-1992	27-DEC-1951	Not Available
MAPP, DENNIS	09-OCT-1992	27-DEC-1951	Not Available
MAPP, DENNIS A	18-JAN-1978	27-DEC-1951	Not Available
DENNIS MAPPS	Not Available	Not Available	Not Available
DENNIS ALLEN MAPP	Not Available	Not Available	Not Available
DENNIS A MAPP	Not Available	Not Available	Not Available
DANNY A MAPP	Not Available	Not Available	Not Available
MAPP, DENNIS	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 21 (12 Felony, 9 Misdemeanor)

Total convictions: 6

ARREST

Arrest Name: MAPP, DENNIS A
Date of Birth: 27-DEC-1951
DCN or CB: 015098032
Officer: WILLIAMS

Arrest Date: 21-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 540 E 36 ST CHICAGO, IL
Residence: 706 E PERSHING RD CHICAGO, IL 60653
Officer Badge#: 10795 Arresting Agency: CPD

Count Class Type Statute
[1] A M 720 ILCS 5.0/21-5

Arrest Charge Description
Criminal Trespass To State Land

Inchoate

COURT CHARGES/DISPOSITION

Statute Charge Class Case#

CITY-BG-028669

0 20021233146

Disposition Date: 13-JUN-2002

Sentence Date:

ARREST

Arrest Date: 21-JUN-2001 Holding Facility: CPD - DISTRICT 021
Arrest Address: 1521 E HYDE PARK BV CHICAGO, IL 60615
Residence: 706 E PERSHING RD CHICAGO, IL 60653
Officer Badge#: 18838 Arresting Agency: CPD

Inchoate

Retail Theft - Shoplifting <\$150

ARREST

Arrest Date: 07-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 631 E 37 ST CHICAGO, IL 60653
Residence: 575 E BROWNING AV CHICAGO, IL 60653
Officer Badge#: 5179 Arresting Agency: CPD

Inchoate

Pcs - Possession - Less Than 15 Grms - Cocaine

COURT CHARGES/DISPOSITION

Case#

01-100903

Disposition Date: 02-FEB-2001

Sentence Date:

ARREST

Arrest Date: 20-JAN-2000 Holding Facility: CPD - DISTRICT 021
Arrest Address: 3445 S M L KING JR DR CHICAGO, IL 60616
Residence: 5306 S MICHIGAN AV CHICAGO, IL 60615
Officer Badge#: 8870 Arresting Agency: CPD

Inchoate

Retail Theft - Shoplifting <\$150

COURT CHARGES/DISPOSITION

Case#

0 20001211137

Disposition Date: 16-FEB-2000

Sentence Date:

ARREST

Arrest Date: 05-JUN-1996 Holding Facility:
Arrest Address: 5101 S WENTWORTH AV CHICAGO, IL

http://chris.chicagopolice.local/pls/clear/law_rapsheet_cpd.show_html?p=ScmssTHKq0kX... 7/15/2005

DCN or CB: 010245131
Officer: HOWARD

Residence: 3623 S GILES CHICAGO, IL 60653-0000
Officer Badge#: 19452 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A	F	96CR1781601
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 31-JUL-1996	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 31-JUL-1996	

CONVICTED

ARREST

Arrest Name: MAPP, DENNIS
Date of Birth: 27-DEC-1951
DCN or CB: 010159571
Officer: SWEENEY

Arrest Date: 13-FEB-1996 Holding Facility:
Arrest Address: 530 E 38 ST CHICAGO, IL
Residence: 3623 S GILES CHICAGO, IL 60653-0000
Officer Badge#: 496 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-5	-	M	96125162201
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS - TIME CONSIDERED SERVED		Disposition Date: 09-APR-1996	
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 09-APR-1996	

CONVICTED

ARREST

Arrest Name: MAPP, DENNIS A
Date of Birth: 27-DEC-1951
DCN or CB: 009919438
Officer: BLACKLEDGE

Arrest Date: 13-JAN-1995 Holding Facility:
Arrest Address: 615 E 37 ST CHICAGO, IL
Residence: 3833 S LANGLELY 809 CHICAGO, IL 60653-0000
Officer Badge#: 15151 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
PCS	POSSESS CONTROLLED SUBSTANCE	F	95CR0786701
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 31-JUL-1996	
Sentence: DOC 3 YEARS 0 MONTHS 0 DAYS		Sentence Date: 31-JUL-1996	

CONVICTED

ARREST

Arrest Name: MAPP, DENNIS A
Date of Birth: 27-DEC-1954
DCN or CB: 009846201
Officer:

Arrest Date: 02-OCT-1994 Holding Facility:
Arrest Address: 515 E 38 ST CHICAGO, IL
Residence: 3833 S LANGLEY AV CHICAGO, IL 60653
Officer Badge#: Arresting Agency:

CITY-BG-028671

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	THEFT/LABOR	Theft/Labor/Services/Property	

ARREST

Arrest Name: MAPP, DENNIS A
Date of Birth: 27-DEC-1951
DCN or CB: 009844968
Officer: WALSH

Arrest Date: 02-OCT-1994 Holding Facility:
Arrest Address: 518 E 38 ST CHICAGO, IL
Residence: 3833 S LANGLEY AV CHICAGO, IL 60653
Officer Badge#: 3775 Arresting Agency: CPD

Count Class Type Statute

Criminal Trespass To Land

COURT CHARGES/DISPOSITION

Statute
720 5-21-3

Charge

<u>Class</u>	<u>Case#</u>
M	94137580001

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 28-NOV-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: MAPPS, DENNIS
Date of Birth: 27-DEC-1951
DCN or CB: 009276522
Officer: JOHNSON

Arrest Date: 04-DEC-1992 Holding Facility:
Arrest Address: 3100 S STATE CHICAGO, IL
Residence: 3623 S GILES AV CHICAGO, IL 60653
Officer Badge#: 9123 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description.....	Posess Controlled Substance

COURT CHARGES/DISPOSITION

Statute
56.5 1401 (D)

Charge
PCS W/INT ANY AMT I,II

<u>Class</u>	<u>Case#</u>
F	93CR0117401

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 05-MAR-1993

Sentence: JAIL 000 YEARS 06 MONTHS 000 DAYS

Sentence Date: 05-MAR-1993

Disposition: PROBATION - VIOLATION - ILLINOIS DEPARTMENT OF CORRECTION

Disposition Date: 05-MAR-1993

Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS

Sentence Date: 29-JUL-1993

ARREST

Arrest Name: MAPP, DENNIS
Date of Birth: 27-DEC-1951
DCN or CB: 009235776
Officer: VALLEE

Arrest Date: 09-OCT-1992 Holding Facility:
Arrest Address: 2828 N CLARK CHICAGO, IL
Residence: 3623 S GILES AV CHICAGO, IL 60653
Officer Badge#: 10732 Arresting Agency: CPD

Count	Class	Type	Statute
1	1	1	1
2	2	2	2
3	3	3	3
4	4	4	4
5	5	5	5
6	6	6	6
7	7	7	7
8	8	8	8
9	9	9	9
10	10	10	10
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93	93	93	93
94	94	94	94
95	95	95	95
96	96	96	96
97	97	97	97
98	98	98	98
99	99	99	99
100	100	100	100

Arrest Charge Description.....
Forgery/Make/Alter Document

COURT CHARGES/DISPOSITION

Statute
38-17-3-A(2)

Charge
FORGERY

<u>Class</u>	<u>Case#</u>
F	92CR2398801

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 05-MAR-1993

CONVICTED

Sentence: JAIL 000 YEARS 06 MONTHS 000 DAYS

Sentence Date: 05-MAR-1993

Disposition: PROBATION - VIOLATION - ILLINOIS DEPARTMENT OF CORRECTION

Disposition Date: 05-MAR-1993

CONVICTED

Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS

Sentence Date: 29-JUL-1993

ARREST

Arrest Name: MAPP, DENNIS A

Arrest Date: 30-JUL-1990 Holding Facility:

Date of Birth: 27-DEC-1951

Arrest Address: 3623 S GILES CHICAGO, IL

DCN or CB: 008608135

Residence: 3623 S GILES AV CHICAGO, IL 60653

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F PCS

Possess Controlled Substance

ARREST

Arrest Name: MAPP, DENNIS A

Arrest Date: 12-JUN-1990 Holding Facility:

Date of Birth: 27-DEC-1951

Arrest Address: 814 E 43RD ST CHICAGO, IL

DCN or CB: 008569132

Residence: 3623 S GILES AV CHICAGO, IL 60653

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] X F MFG/DEL COCAINE

Sale/Delivery Of Cocaine & Derivatives

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

90-114144

ARREST

Arrest Name: MAPP, DENNIS A

Arrest Date: 20-APR-1990 Holding Facility:

Date of Birth: 27-DEC-1951

Arrest Address: 551 E 38TH ST CHICAGO, IL

DCN or CB: 008529040

Residence: 7647 S PAULINA ST CHICAGO, IL 60620

Officer: PATTERSON

Officer Badge#: 16804

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F PCS

Possession Of Other Controlled Substance

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

56.5 1401 (D)

PCS W/INT ANY AMT I,II

F

90CR1467701

Disposition: SENTENCED/PROBATION - COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 31-MAR-1992

CONVICTED

Sentence: PROBATION 0 YEARS 22 MONTHS 0 DAYS

Sentence Date: 05-SEP-1990

Disposition: PROBATION - TERMINATED - SATISFACTORY

Disposition Date: 31-MAR-1992

CONVICTED

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

CITY-BG-028673

Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 31-MAR-1992
 Sentence Date:

CONVICTED

ARREST

Arrest Name: MAPP, DENNIS A
 Date of Birth: 27-DEC-1951
 DCN or CB: 007496070
 Officer:

Arrest Date: 23-DEC-1985 Holding Facility:
 Arrest Address:
 Residence: 7641 S PAULINA ST CHICAGO, IL 60620
 Officer Badge#: Arresting Agency:

Count Class Type Statute
 [1] 4 F PCS

Arrest Charge Description
 Possess Controlled Substance

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
PCS	POSSESS CONTROLLED SUBSTANCE		85-300078

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
 Sentence:

Disposition Date: 23-DEC-1985
 Sentence Date:

ARREST

Arrest Name: MAPP, DENNIS A
 Date of Birth: 27-DEC-1951
 DCN or CB: 005153709
 Officer:

Arrest Date: 18-JAN-1978 Holding Facility:
 Arrest Address:
 Residence: 7641 S PAULINA ST CHICAGO, IL 60620
 Officer Badge#: Arresting Agency:

Count Class Type Statute
 [1] C M POSS CANN

Arrest Charge Description
 Possession Cannabis<2.5 Gr

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
POSS CANN	POSSESSION CANNABIS<2.5 GR		

Disposition: NON-SUIT
 Sentence:

Disposition Date: 07-MAR-1978
 Sentence Date:

ARREST

Arrest Name: MAPP, DENNIS
 Date of Birth: 27-DEC-1951
 DCN or CB: 004236497
 Officer:

Arrest Date: 23-NOV-1974 Holding Facility: CPD - DISTRICT 007
 Arrest Address:
 Residence: 7641 S PAULINA CHICAGO, IL
 Officer Badge#: Arresting Agency:

Count Class Type Statute
 [1] X F ARMED ROBBERY

Arrest Charge Description
 Armed Robbery

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
ARMED ROBBERY	ARMED ROBBERY		

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
 Sentence:

Disposition Date: 20-JAN-1975
 Sentence Date:

CITY-BG-028674

ARREST

Arrest Name: MAPP, DENNIS Arrest Date: 30-MAR-1973 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 27-DEC-1951 Arrest Address:
 DCN or CB: 003770318 Residence: 7641 S PAULINA CHICAGO, IL
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	ARMED ROBBERY	Armed Robbery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
ARMED ROBBERY	ARMED ROBBERY		
Disposition: DISMISSED - WANT OF PROSECUTION		Disposition Date: 01-MAY-1973	
Sentence:		Sentence Date:	

ARREST

Arrest Name: MAPP, DENNIS Arrest Date: 09-AUG-1972 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 27-DEC-1951 Arrest Address:
 DCN or CB: 003067689 Residence: 6735 S MERRILL AV CHICAGO, IL 60649
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	ROBBERY	Robbery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
ROBBERY	ROBBERY		
Disposition: DISMISSED - WANT OF PROSECUTION		Disposition Date: 19-SEP-1972	
Sentence:		Sentence Date:	

ARREST

Arrest Name: MAPP, DENNIS Arrest Date: 17-AUG-1970 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 27-DEC-1951 Arrest Address:
 DCN or CB: 003082037 Residence: 6735 S MERRILL AV CHICAGO, IL
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	CTTV	Criminal Trespass To Vehicle	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
CTTV	CRIMINAL TRESPASS TO VEHICLE		
Disposition: RELEASED WITHOUT CHARGING		Disposition Date: 18-AUG-1970	
Sentence:		Sentence Date:	

ARREST

CITY-BG-028675

Arrest Name: MAPP, DENNIS A
 Date of Birth: 27-DEC-1951
 DCN or CB: 002988288
 Officer:

Arrest Date: 14-APR-1970 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address:
 Residence: 730 E 39TH STREET CHICAGO, IL
 Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	CTTV	Criminal Trespass To Vehicle	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
CTTV	CRIMINAL TRESPASS TO VEHICLE		
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 18-MAY-1970	
Sentence: SUPERVISION 1 YEARS		Sentence Date:	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 14:59

Requested by: PC0S856

Name: **McBRIDE, Charles**IR#: **347922**

SS#:

FBI#: 331998k1

SID#: 17882420

Sex: M

Race: 1

DOB: 21 SEP 57

Age: 47

Hgt: 5'9

Wgt: 170

Hair: black

Eyes: brown

Complexion: dark

Address: 4048 S. Lake Park, apt 10B

City: Chicago

State: IL

Zip Code: 60615

Gang Affiliation: Gangster Disciple

Home Phone:

Cell Phone(s):

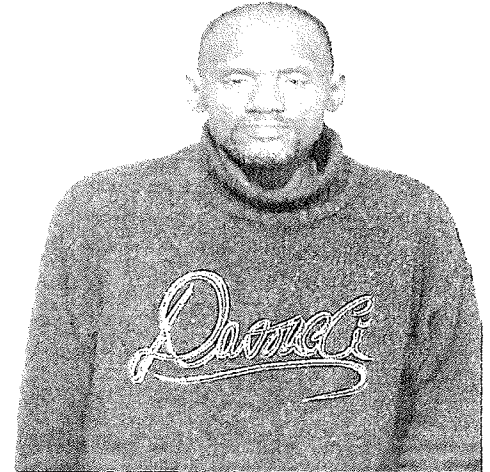
Scars, Marks, Tattoos:

Offender's Vehicle(s):

Relevant Criminal History: 42 total arrests (19 felony, 22 misdemeanor) total convictions (6)

Role: Director, security, seller

Notes:



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
22 Feb 05	1326	McBRIDE observed searching customers at 574 E. 36 th Street	Security Video
22 FEB 05	1343	Sin City I. UCO Brown approached the 574 building and McBRIDE, Charles was searching a potential narcotics customer. McBRIDE then searched UCO and told the UCO to go to the third floor to purchase narcotics. UCO then proceeded to the third floor where WALKER, Rickey asked the UCO how much crack cocaine the UCO wanted. The UCO responded "six" to which WALKER reached into a sandwich bag full of crack cocaine zip lock bags and counted out six bags. WALKER then sold the UCO 1.2 grams of crack cocaine.	HL-195838 video/COH
22 Feb 05	1357	McBRIDE observed working security at 574 E. 36 th Street	Security Video
02 Mar 05	1054	McBRIDE is observed standing at the door of 574 E. 36 th Street	Video
02 Mar 05	1155	McBRIDE is observed standing at the door of 574 E. 36 th Street	Video

Name: **McBRIDE, Charles**IR#: **347922**

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		holding a golf club	
04 Mar 05	1220	McBRIDE observed working security at 574 E. 36 th Street	Security Video
08 Mar 05	1536	McBride is observed working security at 575 E. Browning	Security Video
01 Apr 05	1553	McBRIDE directs an unknown male white to 540 E. 36 th Street	Security Video
10 MAY 05	1458	Sin City II. UCO Hindman approached the rear entrance of the 574 building and was met by McBRIDE, Charles . McBRIDE proceeded to search the UCO and then questioned the UCO as to what the UCO wanted. The UCO responded heroin and McBRIDE told the UCO to go to the 575 building. UCO exited and was approached by COLEMAN, Maurice . COLEMAN told the UCO to follow him and COLEMAN proceeded to walk the UCO into the 575 building. LEWIS, Michael was in the doorway of the 575 building and proceeded to search the UCO and told the UCO to go to the second floor to purchase heroin. UCO and COLEMAN then went to the second floor where COLEMAN called up to TOWERS, Larry . COLEMAN told TOWERS there was a customer and the UCO walked up to TOWERS . TOWERS asked the UCO how much heroin the UCO wanted. To which the UCO responded seven bags. TOWERS then reached into a bag containing numerous bags of heroin and counted out seven bags. TOWERS gave the bags of heroin to the UCO in exchange for \$70.00 USC, 1505 fund money.	HL-347857 video / COH
10 MAY 05	1553	Sin City I. As UCO Terry was approaching the 574 building, COLEMAN, Maurice asked UCO if UCO was looking for crack cocaine. UCO responded yeah and COLEMAN told the UCO to follow McBRIDE, Charles . UCO then followed McBRIDE to the park across the street from the 574 building. At the park, McBRIDE sold the UCO 1.2 grams of crack cocaine in exchange for \$60.00 USC, 1505 fund money.	HL-347724 video/COH



CHICAGO POLICE DEPARTMENT
 3510 South Michigan Avenue/Chicago, Illinois
 60653
 Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> **CONVICTED FELON** <<<

MCBRIDE, CHARLES A

IR # 347922
 SID # 17882420
 FBI # 331998K1
 IDOC # N12762

Current Arrest Information:

Date of Birth: 21-SEP-1952
Age: 47 years
Place of Birth: ILLINOIS
SSN #:
Drivers License #:
Drivers Lic. State:

Scars, Marks & Tattoos:

SCAR, EYEBROW, LEFT (EYE AREA) -
 TATTOO, CHEST - HEART W/LILLIE

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
MCBRIDE, CHARLES	17-FEB-2005	21-SEP-1957	340-50-5457
MCBRIDE, CHARLES A	12-AUG-2004	21-SEP-1957	340-50-5457
MCBRIDE, CHARLES A	03-OCT-2001	21-SEP-1957	340-54-5057
MCBRIDE, CHARLES	15-SEP-1993	Not Available	Not Available
BROWN, CHARLIE	03-NOV-1989	Not Available	Not Available
MCBRIDE, EDWARD	11-MAY-1989	Not Available	Not Available
JONES, CHARLIE M	11-MAR-1989	Not Available	Not Available
JONES, CHARLIE	03-DEC-1988	Not Available	Not Available
MCBRIDE, CHARLES A	21-AUG-1978	Not Available	Not Available
MCBRIDE, CHARLES E	16-SEP-1977	21-SEP-1952	Not Available
MCBRIDE, CHARLES	20-NOV-1973	21-SEP-1952	Not Available
MCBRIDE, CHARLES A	22-AUG-1972	21-SEP-1952	Not Available
JOHN E MCBRIDE	Not Available	Not Available	Not Available
EDWARD MCBRIDE	Not Available	Not Available	Not Available
EDWARD J JONES	Not Available	Not Available	Not Available
CHARLIE BROWN	Not Available	Not Available	Not Available
CHARLES JONES	Not Available	Not Available	Not Available
CHARLES ALEXANDER MCBRIDE	Not Available	Not Available	Not Available
CHARLES A MCBRIDE	Not Available	Not Available	Not Available
ALBERT JONES	Not Available	Not Available	Not Available
ALBERT JACKSON	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 45 (22 Felony, 23 Misdemeanor)

Total convictions: 6

ARREST

Arrest Name: MCBRIDE, CHARLES A

Arrest Date: 06-JUL-2005

Holding Facility: CPD - DISTRICT 002 MALE

CITY-BG-028679

Date of Birth: 21-SEP-1957 Arrest Address: 3740 S COTTAGE GROVE AVE CHICAGO, IL 60653
 DCN or CB: 016233436 Residence: 4048 S LAKEPARK # 9A CHICAGO, IL 60653
 Officer: STEGMILLER Officer Badge#: 18764 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1-A	Burglary	OFFENSE AS CITED
[1]	4	F	720 ILCS 5.0/19-2-A	Burglary - Possession Of Burglary Tools	OFFENSE AS CITED

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 10-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1957 Arrest Address: 574 E 36TH ST # 406 CHICAGO, IL 60653
 DCN or CB: 016176070 Residence: 4048 S LAKE PARK AVE # 9B CHICAGO, IL 60653
 Officer: BRANDON Officer Badge#: 18866 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	720 ILCS 570.0/407-B-1	Pcs-Mfg/Del-Sch/Pub Hs/Prk-1-15 Grms-Cocaine	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407-B-1	PCS-MFG/DEL-SCH/PUB HS/PR	M	05112236001
Disposition: NOLLE PROSEQUI		Disposition Date: 08-JUN-2005	
Sentence:		Sentence Date:	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 28-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1957 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 016131252 Residence: 4048 S LAKE PARK AVE CHICAGO, IL 60653
 Officer: SMITH JR Officer Badge#: 11737 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/31-1-A	Resist/Obstruct - Peace Officer/ Correctional Emp	OFFENSE AS CITED

ARREST

Arrest Name: MCBRIDE, CHARLES Arrest Date: 17-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1957 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016092942 Residence: 4048 S LAKE PARK AVE # 10B CHICAGO, IL 60653
 Officer: CURETON Officer Badge#: 8148 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20051214690
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 17-MAR-2005	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

CITY-BG-028680

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 15-JAN-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1957 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 016062121 Residence: 2614 S DAHLE MADISON, WI 53704
 Officer: SCHMITZ Officer Badge#: 17885 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20051196322
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 11-MAR-2005	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 10-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1957 Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015971861 Residence: 4048 S LAKE PARK AVE CHICAGO, IL 60653
 Officer: MASON JR Officer Badge#: 7840 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20041294253
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 22-NOV-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 12-AUG-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1957 Arrest Address: 531 E 37TH ST CHICAGO, IL 60653
 DCN or CB: 015910743 Residence: 4040 S LAKE PARK AVE # 10 B CHICAGO, IL 60653
 Officer: BROWN Officer Badge#: 11340 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 250.0/9	Use Of Credit Card To Defraud <150	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 28-MAY-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1957 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015834866 Residence: 4048 S LAKE PARK AVE # PK CHICAGO, IL 60653
 Officer: SIEBERT Officer Badge#: 18862 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

CITY-BG-028681

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20041256888
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 19-JUL-2004	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: MCBRIDE, CHARLES A	Arrest Date: 09-MAR-2004	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-SEP-1957	Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 015753281	Residence: 2614 DAMLE ST MADISON, WI 53704	
Officer: SIEBERT	Officer Badge#: 18862	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20041189491
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 04-MAY-2004	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: MCBRIDE, CHARLES A	Arrest Date: 03-OCT-2001	Holding Facility: CPD - DISTRICT 005 MALE
Date of Birth: 21-SEP-1957	Arrest Address: 11538 S MICHIGAN AV CHICAGO, IL 60628	
DCN or CB: 014913937	Residence: 4048 S LAKE PARK AV CHICAGO, IL	
Officer: GREEN	Officer Badge#: 13996	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting <\$150	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/16A-3-A	RETAIL THEFT - SHOPLIFTIN	0	20011278372
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 25-OCT-2001	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: MCBRIDE, CHARLES	Arrest Date: 14-DEC-1993	Holding Facility:
Date of Birth:	Arrest Address: 541 E 38 ST CHICAGO, IL	
DCN or CB: 009552402	Residence:	
Officer: WATTS	Officer Badge#: 6301	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
56.5 1402-C	PCS ANY OTHR AMT CONTS	F	94CR0262801

CITY-BG-028682

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS
 Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS
 Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 01-FEB-1994
 Sentence Date: 20-APR-1994
 Disposition Date: 01-FEB-1994
 Sentence Date:

CONVICTED

CONVICTED

ARREST

Arrest Name: MC BRIDE, CHARLES
 Date of Birth:
 DCN or CB: 009540607
 Officer: ZAK

Arrest Date: 26-NOV-1993 Holding Facility:
 Arrest Address: 5101 S WENTWORTH AV CHICAGO, IL
 Residence:
 Officer Badge#: 15740 Arresting Agency: CPD

Count Class Type Statute
 [1] 4 F PCS

Arrest Charge Description
 Possess Controlled Substance

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-1401-D	DCS ANY OTHER AMT I/II	F	94CR0081501

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS
 Sentence: DOC 007 YEARS 00 MONTHS 000 DAYS

Disposition Date: 20-APR-1994
 Sentence Date: 20-APR-1994

CONVICTED

ARREST

Arrest Name: MCBRIDE, CHARLES
 Date of Birth:
 DCN or CB: 009493720
 Officer: MC MAHON

Arrest Date: 23-SEP-1993 Holding Facility:
 Arrest Address: 711 E 41 ST CHICAGO, IL
 Residence:
 Officer Badge#: 442 Arresting Agency: CPD

Count Class Type Statute
 [1] 4 F PCS

Arrest Charge Description
 Possess Controlled Substance

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5 1401 (D)	PCS W/INT ANY AMT I,II	F	94CR0440701

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS
 Sentence: DOC 008 YEARS 06 MONTHS 000 DAYS

Disposition Date: 20-APR-1994
 Sentence Date: 20-APR-1994

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-1407-B12	PCS W/INT SCHL GRND	F	94CR0440701

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS
 Sentence: DOC 008 YEARS 06 MONTHS 000 DAYS

Disposition Date: 20-APR-1994
 Sentence Date: 20-APR-1994

CONVICTED

ARREST

Arrest Name: MCBRIDE, CHARLES
 Date of Birth:
 DCN or CB: 009487578
 Officer: FINE

Arrest Date: 15-SEP-1993 Holding Facility:
 Arrest Address: 3912 S VINCENNES AV CHICAGO, IL
 Residence:
 Officer Badge#: 468 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

CITY-BG-028683

[1] 4 F PCS

Possess Controlled Substance

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5 1401 (D)	PCS W/INT ANY AMT I,II	F	93CR2389401
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 20-APR-1994	
Sentence: DOC 008 YEARS 06 MONTHS 000 DAYS		Sentence Date: 20-APR-1994	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-1407-B12	PCS W/INT SCHL GRND	F	93CR2389401
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 15-DEC-1993	
Sentence: DOC 008 YEARS 06 MONTHS 000 DAYS		Sentence Date: 20-APR-1994	
Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT		Disposition Date: 15-DEC-1993	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CONVICTED

ARREST

Arrest Name: MCBRIDE, EDWARD Arrest Date: 01-MAR-1992 Holding Facility:
 Date of Birth: Arrest Address: 510 E 38 PL CHICAGO, IL
 DCN or CB: 009063995 Residence:
 Officer: MC KNIGHT Officer Badge#: 13206 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	POSS OPIUM/HEROIN	Possession Of Opium Or Heroin	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 21-APR-1990 Holding Facility:
 Date of Birth: Arrest Address: 548 E 37TH PL CHICAGO, IL
 DCN or CB: 008529506 Residence:
 Officer: HAMMERSCHMIDT Officer Badge#: 11987 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	ARM ROBB	Armed Robbery	

ARREST

Arrest Name: MC BRIDE, CHARLES A Arrest Date: 20-FEB-1990 Holding Facility:
 Date of Birth: Arrest Address: 2627 N STONY CHICAGO, IL
 DCN or CB: 008485257 Residence:
 Officer: DALEY Officer Badge#: 9425 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	THEFT	Theft	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
THEFT	THEFT		90-228891
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 07-MAR-1990	

CITY-BG-028684

Sentence: DOC 16 DAYS

Sentence Date: 07-MAR-1990

ARREST

Arrest Name: BROWN, CHARLIE
 Date of Birth:
 DCN or CB: 008412441
 Officer: WINSTON
 Arrest Date: 03-NOV-1989 Holding Facility:
 Arrest Address: 3701 S VINCENNES CHICAGO, IL
 Residence:
 Officer Badge#: 15290 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	THEFT	Theft	

ARREST

Arrest Name: MCBRIDE, EDWARD
 Date of Birth:
 DCN or CB: 008274522
 Officer: BONE
 Arrest Date: 11-MAY-1989 Holding Facility:
 Arrest Address: 544 E 38TH ST CHICAGO, IL
 Residence:
 Officer Badge#: 10136 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	CTTL	Criminal Trespass To Land	

ARREST

Arrest Name: JONES, CHARLIE M
 Date of Birth:
 DCN or CB: 008229484
 Officer: PALUCH
 Arrest Date: 11-MAR-1989 Holding Facility:
 Arrest Address: 1509 E HYDE PARK CHICAGO, IL
 Residence:
 Officer Badge#: 5651 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	BURG/FORCE	Burglary Forcible Entry	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 19-1A	-	F	88134274101

Disposition: BAIL BOND FORFEITURE Disposition Date: 04-JAN-1989
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS Sentence Date:
 Disposition: BAIL BOND FORFEITURE - WARRANT Disposition Date: 04-JAN-1989
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS Sentence Date:

ARREST

Arrest Name: JONES, CHARLIE
 Date of Birth:
 DCN or CB: 008165768
 Officer: KROK
 Arrest Date: 03-DEC-1988 Holding Facility:
 Arrest Address: 4520 S DREXEL CHICAGO, IL
 Residence:
 Officer Badge#: 2756 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	BURG/FORCE	Burglary Forcible Entry	

CITY-BG-028685

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 27-OCT-1988 Holding Facility:
 Date of Birth: Arrest Address: 3134 N CLARK CHICAGO, IL
 DCN or CB: 008142108 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	RETAIL THEFT	Theft Shoplifting	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 29-AUG-1988 Holding Facility:
 Date of Birth: Arrest Address: 6465 W DIVERSEY AV CHICAGO, IL
 DCN or CB: 008100193 Residence:
 Officer: RINALDI Officer Badge#: 7206 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	BATT	Battery	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 15-JAN-1983 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 006733027 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	BURG	Burglary	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
BURG	BURGLARY		83-985
Disposition: PLEA/GUILTY		Disposition Date: 13-JUN-1983	
Sentence: DOC 8 YEARS		Sentence Date: 13-JUN-1983	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 04-MAY-1981 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 006108270 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	BURG	Burglary	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 16-MAR-1981 Holding Facility:

CITY-BG-028686

Date of Birth: Arrest Address:
 DCN or CB: 006066395 Residence:
 Officer: Officer Badge#: Arresting Agency:
 Count Class Type Statute Arrest Charge Description Inchoate
 [1] 2 F BURG Burglary

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 24-JAN-1981 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 006026451 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count Class Type Statute Arrest Charge Description Inchoate
 [1] A M UUW Unlawful Use Weapon (Prior To Jan 1995)

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
11 1.8	FAIL CARRY REGISTRTRN	Q	80180728301
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 12-DEC-1980	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 21-3A	-	M	80187517301
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 16-DEC-1980	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 24-1A10	-	M	80180728301
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 12-DEC-1980	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 26-1A1	-	M	80187517301
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 16-DEC-1980	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 01-DEC-1980 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005989971 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count Class Type Statute Arrest Charge Description Inchoate
 [1] 2 F BURG Burglary

CITY-BG-028687

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 31-AUG-1980 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005915421 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	UUW	Unlawful Use Weapon (Prior To Jan 1995)	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 18-AUG-1980 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005903284 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	DIS CON	Disorderly Conduct	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 03-JUN-1980 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005835178 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		AGG ASSLT	Aggravated Assault	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 24-MAY-1980 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005826480 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	UUW	Unlawful Use Weapon (Prior To Jan 1995)	

ARREST

Arrest Name: MCBRIDE, CHARLES A Arrest Date: 05-DEC-1978 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005406517 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate

CITY-BG-028688

Arrest Name: MCBRIDE, CHARLES Arrest Date: 06-JUN-1977 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 21-SEP-1952 Arrest Address:
 DCN or CB: 004988140 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	ARMED ROBBERY	Armed Robbery	

ARREST

Arrest Name: MCBRIDE, CHARLES Arrest Date: 30-MAR-1977 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 21-SEP-1952 Arrest Address:
 DCN or CB: 004938248 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	0025J	Theft Of Auto Accessories	

ARREST

Arrest Name: MCBRIDE, CHARLES Arrest Date: 31-JAN-1977 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-SEP-1952 Arrest Address:
 DCN or CB: 004897459 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	DIS COND	Disorderly Conduct	

ARREST

Arrest Name: MCBRIDE, CHARLES Arrest Date: 02-SEP-1975 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 21-SEP-1952 Arrest Address:
 DCN or CB: 004485043 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	THEFT	Theft	

ARREST

Arrest Name: MCBRIDE, CHARLES Arrest Date: 30-AUG-1975 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 21-SEP-1952 Arrest Address:
 DCN or CB: 004482284 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	GAMBLING	Gambling	

ARREST

CITY-BG-028690

Arrest Name: **MCBRIDE, CHARLES A** Arrest Date: **31-DEC-1974** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **21-SEP-1952** Arrest Address:
 DCN or CB: **004263679** Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	ARMED ROBBERY	Armed Robbery	

ARREST

Arrest Name: **MCBRIDE, CHARLES** Arrest Date: **20-NOV-1973** Holding Facility: **CPD - DISTRICT 021**
 Date of Birth: **21-SEP-1952** Arrest Address:
 DCN or CB: **003958424** Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	DIS CON	Disorderly Conduct	

ARREST

Arrest Name: **MCBRIDE, CHARLES A** Arrest Date: **22-AUG-1972** Holding Facility: **CPD - DISTRICT 021**
 Date of Birth: **21-SEP-1952** Arrest Address:
 DCN or CB: **003617717** Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	CTTV	Criminal Trespass To Vehicle	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 15:12

Requested by: PC0S856

CITY-BG-028691

Name: COLEMAN, Maurice

IR#: 708963

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 06 Aug 67

Age: 38

Hgt: 505

Wgt: 158

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 5526 S. LaSalle

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

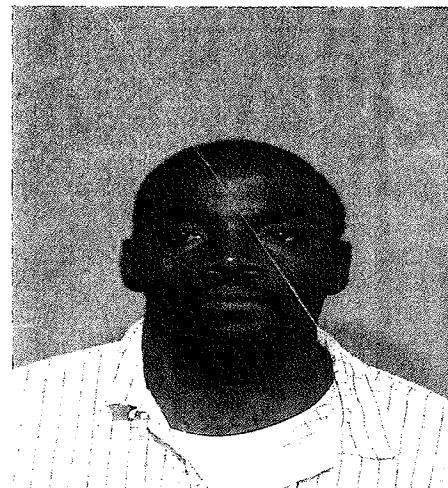
Scars, Marks, Tattoos:

Offender's Vehicle(s):

Relevant Criminal
History:

Role: Director/Security

Notes:



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 MAY 05	1458	Sin City II. UCO Hindman approached the rear entrance of the 574 building and was met by McBRIDE, Charles . McBRIDE proceeded to search the UCO and then questioned the UCO as to what the UCO wanted. The UCO responded heroin and McBRIDE told the UCO to go to the 575 building. UCO exited and was approached by COLEMAN, Maurice . COLEMAN told the UCO to follow him and COLEMAN proceeded to walk the UCO into the 575 building. LEWIS, Michael was in the doorway of the 575 building and proceeded to search the UCO and told the UCO to go to the second floor to purchase heroin. UCO and COLEMAN then went to the second floor where COLEMAN called up to TOWERS, Larry . COLEMAN told TOWERS there was a customer and the UCO walked up to TOWERS . TOWERS asked the UCO how much heroin the UCO wanted. To which the UCO responded seven bags. TOWERS then reached into a bag containing numerous bags of heroin and counted out seven bags. TOWERS gave the bags of heroin to the UCO in exchange for \$70.00 USC, 1505 fund money.	HL-347857 video / COH
10 MAY 05	1553	Sin City I. As UCO Terry was approaching the 574 building, COLEMAN, Maurice asked UCO if UCO was looking for crack cocaine. UCO responded yeah and COLEMAN told the UCO to follow McBRIDE, Charles . UCO then followed McBRIDE to the park across the street from the 574 building. At the park, McBRIDE sold the UCO 1.2 grams of crack cocaine in exchange for \$60.00 USC, 1505 fund money.	HL-347724 video/COH

Name: COLEMAN, Maurice

IR#: 708963

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 MAY 05	1630	Sin City I and II. COLEMAN, Maurice was stopped by enforcement officers for identification purposes as he was identified as an offender in the above two narcotics transactions. Once stopped, COLEMAN admitted he had some "dope" on his person. COLEMAN reached into his front pants pocket and removed on bag of heroin. Enforcement officers took possession of the narcotics and subsequently inventoried said item.	HL-348273 video

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South State Street
IDENTIFICATION SECTION Chicago, Illinois 60605

CRIMINAL HISTORY OF COLEMAN, Maurice M/B

DATE 3 Jun 84

DATE OF BIRTH 06 Aug 66

708963
I.R. NO.

I.R. NO. 708963

FBI NO.

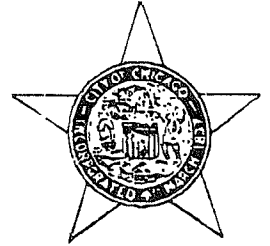
974 308CA1

I.S.B. NO.

2491691

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Maurice COLEMAN 4040 Oakenwald 06 Aug 66	7127237	-3 Jun 84, Off. Edwards, 2nd Dist. Theft. 9 Jul 84, Theft (38-16-1), Disord (MCC) SOL, Jdg Mannio (Doc#84 626676)			
Maurice COLEMAN 4680 E. 40th Pl. 06 Aug 67	7386986	-03 July 85, Off. Ryan, 19th Dist, Theft 21 Aug 85. Theft(38-16-1a1) SOL Judge Casciato(85204800)d1			
Maurice COLEMAN 860 E. 40th. St 06 Aug. 67	7594924	- 11 Jun. 86 Ballrad 02nd. Gambling 17 Jul 86, Gambling-Dice(38-28-2) SOL, Judge Marbly (doc#86-172233)			
Maurice COLEMAN 862 E. Oakwood 06 Aug 67	7728360	-08 Jan 87, Off. Haugh, GCED-S (21), Tresp to Land 10 Feb 87, CTTL(38-21-3a) BFSOL Judge Marbly (Doc# 87106759)			
Maurice COLEMAN 5512 S. Michigan 06 Aug 67	7865728	-17 Aug 87, Off. KingPTS(M.T.S.), (9th) Dist., Theft From Person 18 Aug 87. F. Theft(38-16-1a1) Battery(38-k2-3) INFO# 87-160 PGFG 18 mos Prob. Rest\$350., Judge Bolan(87208307)dk1			
Maurice GORDON 5512 S. Michigan 6 Aug 67	7948690 (DEB)	-6 Jan 88 Off. Tate 9th dist Ret Theft 28 Jan 88, INFO#88-CR1903, Ret Theft 26 Oct 88 Retial Theft(88CR-1903)PG 2yrs IDOC Judge JOyce			
Aundrv RIGHT 5512 S. Micgian 6 Aug 67	7960690	-27 Jan 88, Off Geraci 08th Dist., Theft			
Billy ROBINSON 3517 S. Federal 06 Aug 68	8082304 j1w	-3 Aug 88, Off. Dornbos, 001, (CD), Theft From Person 18 Aug 88, INFO#88CR-13122, Theft 26 Oct 88 Theft(88cR-13122)PG 2yrs IDOC Judge JOyce			
Maurice COLEMAN 853 W 53st 06 Aug 67	8487229 bvm	-22 Feb 90, Off Hart PHU-S (2) A-Robbery 19 Mar. 90, INFO. #90CR-6659, Armed Robbery 11 Apr 90, A/Robb, (90CR-6659), PG, 6 Yrs. IDOC, Judge Suria			
	See CB# 8082304	20 Jun 91 Paroled from Vienna Corr. Ctr., N84147 (88CR- 13122)			
Maurice COLEMAN 5126 S. Hermitage 06 Aug 67	9367364 gd	-11 Apr 93, Off. Weston, Dist. 018, Theft 03 Aug 93, Theft (38-16-1), BF/SOL, Judge Davis			
Maurice COLEMAN 5126 S. Hermitage 06 Aug 67	9744964 rmh	-19 May 94, Off. Posey, Dist. 009, Criminal Trespass To Ve 13 July 94, Cri Tres. to Vnc (38-21-2), BF/SOL, Br. 49-4 94281276			

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CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South State Street
IDENTIFICATION SECTION Chicago, Illinois 60605

CRIMINAL HISTORY OF COLEMAN, Maurice

M/B

DATE 03 Jun 84

DATE OF BIRTH 06 Aug 66

IR NO.	IR NO. 708963	FB NO. 974 308 CA1	SID NO. 2491691		
NAME & ADDRESS	CB NO.	DATE OF ARREST	ARRESTING OFFICER & DISTRICT	CHARGE	DISPOSITION
Maurice HALL 5126 S. Hermitage 06 Aug 67	9807116 lbs	-16 Aug 94, Off. Cunningham, Dist. 09, Poss Cocaine 06 Sept 94, PCS (56pp1402), FNPC, Judge Wood 3 Jan 95 G.J. Ind#94CR-31232 Poss Amt Cont Subst Except 06 Sep 94 PCS Except 94CR-31232 FNPC Judge Wood			
Maurice COLEMAN 5216 S Hermitage 6 Aug 67	9943090	-10 Feb 95 Off Hargrove MCD (171) Manu Del Contsub 11 feb 95, T.O.T. CCPS			
Maurice HOLEMAN 5027 S Wood 06 Aug 67	10109423 pb	-04 Dec 95 Off. Shemash Dist. 009 Theft/Lost/Mislaidd Prop			
	See CB# 9807116	22 Feb 95, Poss Amt Con Sub Except (94CR-31232) PG 1 Yr. IDC Judge Madden 25 Aug 95, PAROLED from East Moline Corr. Ctr., N84147(94-31232)			
Maurice COLEMAN 5027 S. Woods 06 Aug 67	10197837 vw	-05 Apr 96 Off. Cox Dist. 02 Robbery 29 Apr 96 Theft (38-16-1) MS/SOL Jdgc. Miranda Doc# 96287824 asl ej			
Maurice COLEMAN 5027 S. Wood 06 Aug. 67	10353157 pb	-09 Oct. 96 Off. Carter CHA (002) Crim. Tresp. To State La 22 Oct 96, CTTSSL (720-5/21-5a) BFW, Br.#40-2, Doc#964119			
Billy ROBINSON 5626 S Prairie 06 Jul 67 lp	10465069	-09 Ma r97, Off Sullivan, 009th dist., Disorderly 01 Apr 97, Diordlery Conduct 5/26-1) BF SOL, jdc kut DOC#			
Lonnie HALL 5526 S Prairie 06 Aug 67 lp	10536568	-03 Jun 97, Off Verta, 009th Dist., Theft 22 Jul 97, G.J. Ind#97CR-18191, Theft/Cont/Person, Theft Unauthd Control			
Maurice COLEMAN 5526 S. Prairie 06 Aug 67	10925825 dc	-21 Nov 97, Off. Tinsman, Dist. 002, (CD), Crim Warrant/TI			
Artell GORDON 3742 S Vincennes 06 Sep 67 lp	11033620	-18 Apr 98, Off Estrada, 012th Dist., Robbery 11 May 98, INFO# 98CR-11979, Robbery 11 May 98, Robbery, (98CR-11979) PG 5 Yrs IDOC, Credited For 24 Days, Judge Gaughan			
Shawn PARKER 746 E 37 St 06 Jul 67	14930056 al	-21 Oct 01 Off. Gallegos, Dist. 02 Crim Tres to State Lan			
Maurice COLEMAN 6243 S Morgan St 06 Aug 67	15327045 IUV/bj	-20 Dec 02, OFF. Smith Dist. 002, PCS - Possession - Less Than 15 Grams Cocaine			



CRIMINAL HISTORY OF

COLEMAN, Maurice M/B

DATE _____

03 JUN 84

DATE OF BIRTH

06 Aug 66

L.R. NO.

I.R. NO.

708963

FBI NO.

S.I.D. NO.

NAME & ADDRESS

CB. NO.

DATE OF ARREST

ARRESTING OFFICER & DISTRICT

CHARGE

DISPOSITION

Maurice COLEMAN
6243 S Morgan St
06 Aug 67

15399992

-11 Mar 03 Off. Dolan Dist. 002 PCS-Possession- 15+ Gr.
Heroin

Maurice Coleman
5526 S. LaSalle St.
06 aug 67

15957397
IUU

- 26 Sep 04, Off. Grobla, Dist. 002nd, PCS - Possessive
Less Than 1 Offense As Cited

Name: **PULLEY, Larry**

IR#: 473856

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 04 Jul 58

Age: 46

Hgt: 510

Wgt: 177

Hair: Black/Gray

Eyes: Brown

Complexion: Dark

Address: 340 W. 105th ST

City: Chicago

State: IL.

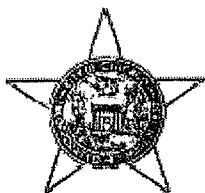
Zip Code:

Gang Affiliation: Gangster Disciples

Role: Security/Director



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
13 MAY 05	1020	Sin City I. UCO [REDACTED] walked to the door of the 574 building and was met by PULLEY, Larry . PULLEY asked the UCO if the UCO was looking to purchase crack cocaine to which the UCO stated "yeah". PULLEY told the UCO to go into the lobby. In the lobby the UCO observed WALKER, Rickey and told WALKER "I need twenty rocks". WALKER told the UCO to wait a minute for the crack cocaine to come down. At this point, the UCO got WALKER's cell phone number for future narcotics purchases. At this point, OWENS, Harold came down the stairs and handed WALKER a plastic bag containing numerous bags of crack cocaine. WALKER then counted out twenty bags of crack cocaine from this sandwich bag and tendered the narcotics to the UCO in exchange for \$200.00 USC, 1505 fund money.	HL-353545 video / COH
17 May 05	1011	PULLEY is observed standing at the rear door of 574 E. 36 th Street	Video
17 May 05	1019	PULLEY is observed searching a narcotic customer at the back door of 574 E. 36 th Street	Video
17 May 05	1024	Enforcement officers arrive at 574 E. 36 th Street. PULLEY is observed exiting the building and walking to the park	Video
01 JUN 05	1013	Sin City I. UCO Hurd walked to the rear door of the t 574 building and was met by PULLEY, Larry . UCO told PULLEY that the UCO was looking to purchase crack cocaine. PULLEY then proceeded to search the UCO and told the UCO to go to the lobby. UCO went into the lobby where POTTS, Kareem was standing. UCO ordered six bags of crack cocaine from POTTS . POTTS tendered six bags of crack cocaine to UCO in exchange for \$60.00 USC, 1505 fund money.	HL-391753 video / COH



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

PULLY, LARRY C

IR # 473856

SID # 18152750

FBI # 961653P4

IDOC #

Current Arrest Information:

Date of Birth: 04-JAN-1958

Age: 47 years

Place of Birth: ARKANSAS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Scar Scar On Left Side Of Face on Face

CPD photo

MALE

BLACK

5'10"

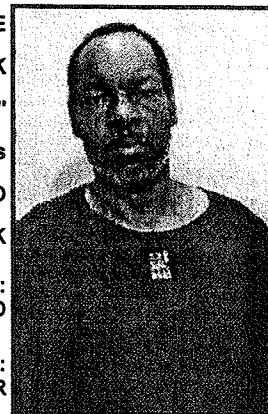
175 lbs

EYES : BRO

HAIR : BLK

**HAIR STYLE :
MED**

**COMPLEXION :
DBR**



Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
PULLEY, LAARRY C	23-MAY-2004	04-JAN-1958	329-54-8711
PULLEY, LARRY C	18-APR-2000	04-JAN-1958	329-54-8711
PULLEY, LARRY	12-JAN-2000	04-JAN-1958	329-54-8711
PULLEY, LARRY C	13-NOV-1994	04-JAN-1958	329-99-4871
PULLEY, LARRY C	27-AUG-1991	04-JAN-1958	Not Available
PULLY, LARRY C	15-JUL-1976	04-JAN-1958	Not Available

Criminal Justice Summary: Total arrests: 16 (4 Felony, 11 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: PULLEY, LARRY

Date of Birth: 04-JAN-1958

DCN or CB: 016149133

Officer: RANDOLPH

Arrest Date: 14-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

Residence: 340 E 105TH PL CHICAGO, IL

Officer Badge#: 9663 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5/8-4

Arrest Charge Description

Attempt - Pcs - Possession - Less Than 15 Grms - Heroin

Inchoate

ATTEMPT

ARREST

Arrest Name: PULLEY, LARRY C

Date of Birth: 04-JAN-1958

DCN or CB: 016106262

Officer: DEMCAK

Arrest Date: 02-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 3610 S COTTAGE GROVE AVE CHICAGO, IL 60653

Residence: 2111 S CLARK ST CHICAGO, IL 60616

Officer Badge#: 8761 Arresting Agency: CPD

CITY-BG-028698

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED

ARREST

Arrest Name: PULLEY, LARRY
 Date of Birth: 04-JAN-1958
 DCN or CB: 015968831
 Officer: BOOKER
 Arrest Date: 07-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
 Residence: 527 E BROWNING AVE # 610 CHICAGO, IL 60653
 Officer Badge#: 5377 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

ARREST

Arrest Name: PULLEY, LAARRY C
 Date of Birth: 04-JAN-1958
 DCN or CB: 015830025
 Officer: SAUTKUS
 Arrest Date: 23-MAY-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
 Officer Badge#: 10609 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20041239125
Disposition: SENTENCED/COURT SUPERVISION		Disposition Date: 24-MAY-2004	
Sentence: SUPERVISION 000 YEARS 06 MONTHS 000 DAYS		Sentence Date: 24-MAY-2004	

CONVICTED

ARREST

Arrest Name: PULLEY, LARRY C
 Date of Birth: 04-JAN-1958
 DCN or CB: 015807237
 Officer: JONES
 Arrest Date: 01-MAY-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
 Residence: 340 W 105TH PL CHICAGO, IL 60628
 Officer Badge#: 19462 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

ARREST

Arrest Name: PULLEY, LARRY C
 Date of Birth: 04-JAN-1958
 DCN or CB: 015804091
 Officer: YOUNG JR
 Arrest Date: 28-APR-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
 Residence: 527 E BROWNING AVE # 610 CHICAGO, IL 60653
 Officer Badge#: 17931 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

CITY-BG-028699

: COURT CHARGES/DISPOSITION

Case#

20041237739

Disposition Date: 26-MAY-2004

Sentence Date:

ARREST

Arrest Date: 26-FEB-2004 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

Residence: 2111 S CLARK ST #1001 CHICAGO, IL 60616

Officer Badge#: 10206 Arresting Agency: CPD

Inchoate

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Case#

20041188564

Disposition Date: 21-APR-2004

Sentence Date:

ARREST

Arrest Date: 28-OCT-2001 Holding Facility: CPD - DISTRICT 021

Arrest Address: 3806 S ELLIS AV CHICAGO, IL

Residence: 3750 S ELLIS AV CHICAGO, IL 60653

Officer Badge#: 18842 Arresting Agency: CPD

Inchoate

Pcs - Possession - Less Than 15 Grms - Heroin

■ ARREST

Arrest Date: 07-JUN-2000 Holding Facility: CPD - DISTRICT 021

Arrest Address: 3750 S ELLIS AV CHICAGO, IL 60653

Residence: 3750 S ELLIS AV CHICAGO, IL 60653

Officer Badge#: 19759 Arresting Agency: CPD

Inchoate

Soliciting Unlawful Business

ARREST

Arrest Date: 30-MAY-2000 Holding Facility: CPD - DISTRICT 021

Arrest Address: 3750 S ELLIS AV CHICAGO, IL 60653

Residence: 3750 S ELLIS AV CHICAGO, IL 60653

Officer Badge#: 12516 Arresting Agency: CPD

Inchoate

[1] A M 720 ILCS 250.0/9 Use Of Credit Card To Defraud <150

ARREST

Arrest Name: PULLEY, LARRY C Arrest Date: 18-APR-2000 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 04-JAN-1958 Arrest Address: 3804 S ELLIS AV CHICAGO, IL
 DCN or CB: 014459613 Residence: 3750 S ELLIS AV # 810 CHICAGO, IL 60653
 Officer: HARRIS Officer Badge#: 8145 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
5/21(A)	CRIM TRESPASS TO STATE LA	0	20001191751
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-MAY-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: PULLEY, LARRY Arrest Date: 12-JAN-2000 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 04-JAN-1958 Arrest Address: 3807 S COTTAGE GROVE AV CHICAGO, IL
 DCN or CB: 014381770 Residence: 3750 S COTTAGE GROVE AV CHICAGO, IL
 Officer: MC KEITHEN Officer Badge#: 18419 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402	Possession Of A Controlled Substance	

ARREST

Arrest Name: PULLEY, LARRY C Arrest Date: 13-NOV-1994 Holding Facility:
 Date of Birth: 04-JAN-1958 Arrest Address: 4855 N MAGNOLIA AV CHICAGO, IL
 DCN or CB: 009878072 Residence: 2111 S CLARK ST CHICAGO, IL
 Officer: PIPER Officer Badge#: 9533 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A	Criminal Trespass	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-3A	-	M	94142386101
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 14-DEC-1994	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: PULLEY, LARRY C Arrest Date: 01-JUN-1992 Holding Facility:
 Date of Birth: 04-JAN-1958 Arrest Address: 2222 S STATE CHICAGO, IL
 DCN or CB: 009103246 Residence: 2222 S STATE ST CHICAGO, IL
 Officer: HUGHES Officer Badge#: 3957 Arresting Agency: CPD

CITY-BG-028701

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	BATT	Battery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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ARREST

Arrest Name: PULLEY, LARRY C Arrest Date: 27-AUG-1991 Holding Facility:
 Date of Birth: 04-JAN-1958 Arrest Address: 3517 S FEDERAL CHICAGO, IL
 DCN or CB: 008909059 Residence: 3517 S FEDERAL ST CHICAGO, IL
 Officer: JURKOWSKI Officer Badge#: 456 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	BATT	Battery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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ARREST

Arrest Name: PULLY, LARRY C Arrest Date: 15-JUL-1976 Holding Facility:
 Date of Birth: 04-JAN-1958 Arrest Address:
 DCN or CB: 004755735 Residence: 1407 W 111TH ST CHICAGO, IL
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L	M	99-9-1D	Theft	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 14:00

Requested by: PC0S856

CITY-BG-028702

Name: SEAY, Harold**IR#:** 784712**SS#:** 339-56-5959**FBI#:** 336158FA8**SID#:** 26176150**Sex:** M**Race:** 1**DOB:** 15 Aug 65**Age:** 39**Hgt:** 509**Wgt:** 180**Hair:** Black**Eyes:** Brown**Complexion:** Dark**Address:** 3620 S. Rhodes**City:** Chicago**State:** IL**Zip Code:****Gang Affiliation:** Gangster Disciples**Home Phone:****Cell Phone(s):****Scars, Marks, Tattoos:****Relevant Criminal History:** 48 Total Arrests (22 Felony, 21 Misdemeanor) Total convictions: 8**Role:** Director/Security**Notes:**

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
28 Jan 05	1149	SEAY is observed entering 575 E. Browning	Video
28 Jan 05	1249	SEAY is observed exiting 575 E. Browning	Video
28 Jan 05	1307	SEAY is observed entering 575 E. Browning	Video
09 Feb 05	1124	SEAY observed working security for narcotics operation at 574 E 36 th St. during U/C Hindman's buy.	DCS/RD# HL-171594
10 Feb 05	1116	SEAY observed working security at 574 E. 36 th Street	Security Video
15 Feb 05	1206	SEAY is observed exiting 574 E. 36 th Street	Video
15 Feb 05	1223	SEAY is observed in conversation with Tywann Broughton outside of 574 E. 36 th Street	Video
17 Feb 05	1454	SEAY is observed working security at 575 E. Browning and directing customers.	Security & Director video
22 Feb 05	1353	SEAY observed working security at 574 E. 36 th Street	Security Video
02 Mar 05	1149	SEAY is observed standing in the parking lot in the rear of 575 E. Browning	Video
11 May 05	1016	SEAY observed working security at 574 E. 36 th Street	Security Video
11 May 05	1021	SEAY is observed searching narcotic customers	Security

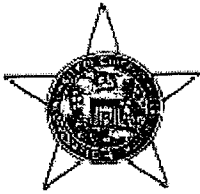


Name: SEAY, Harold

IR#: 784712

SS#: 339-56-5959

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
			Video
11 MAY 05	1034	Sin City I. UCO [REDACTED] entered the 574 building and was met by SEAY, Harold. SEAY proceeded to search the UCO and the UCO stated that the UCO was looking to purchase crack cocaine. SEAY then told the UCO to go to the lobby. UCO went to the lobby where WILSON, Charles asked the UCO how much crack cocaine the UCO wanted. The UCO responded "six" at which time WILSON tendered five bags of crack cocaine and told the UCO to wait for a minute for more crack cocaine. The UCO then instructed WILSON to give the UCO two more bags. WALKER, Rickey then came into the lobby and WILSON told WALKER "two" and pointed to the UCO. UCO stated "two" to WALKER and WALKER tendered two bags of crack cocaine to the UCO from a large plastic bag containing numerous bags of crack cocaine. UCO then gave WALKER \$70.00 USC, 1505 funds.	HL-349307 video / COH
11 May 05	1036	SEAY is observed searching narcotic customers	Security Video
11 MAY 05	1046	Sin City I. UCO Terry entered the 574 building and was met by SEAY, Harold. SEAY proceeded to search the UCO and the UCO stated that the UCO was looking to purchase crack cocaine. SEAY then told the UCO to go to the lobby. UCO went to the lobby and was approached by WILSON, Charles who asked the UCO if the UCO wanted to purchase crack cocaine. The UCO responded "yeah" and WILSON then asked the UCO how much crack cocaine. UCO responded "six" and WILSON pointed to a wooden crate containing six bags of crack cocaine and stated "there you go". UCO gave \$60.00 USC, 1505 funds to WILSON and retrieved the narcotics. WILSON then walked over to a door knocked and WALKER, Rickey came out. UCO observed WILSON hand WALKER the 1505 fund money.	HL-349323 video / COH
11 May 05	1051	Enforcement officers arrive at 574 E. 36 th Street. SEAY is observed closing the door to the building	Security Video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

SEAY, HAROLD

IR # 784712

SID # 26176150

FBI # 336158FA8

IDOC # B43808

Current Arrest Information:

Date of Birth: 15-AUG-1965

Age: 39 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

TATTOO, FOREARM, LEFT - CROSS

TATTOO, ARM, LEFT UPPER - H/M.C.

TATTOO, ARM, RIGHT UPPER - PICTURE OF BEAVER

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
SEAY, HAROLD	21-JUL-2000	15-SEP-1965	339-56-5959
SEAY, HARLOD	04-MAY-1999	15-AUG-1965	339-56-5959
SEAY, HARROLD	06-NOV-1997	15-AUG-1965	339-56-5959
SEAY, HAROLD	07-SEP-1996	15-AUG-1965	339-56-3959
SEAY, HAROLD	07-SEP-1995	15-AUG-1965	339-01-0042
SEAY, HOWARD	05-MAR-1995	15-AUG-1965	339-56-5958
SEAY, HAROLD	13-OCT-1994	15-AUG-1965	339-56-5959
ELLIS, HARBID	12-DEC-1991	15-AUG-1965	Not Available
HARRIS, WILLIAM N	07-MAY-1991	15-AUG-1965	Not Available
WILLIAMS, HAROLD	02-JAN-1991	15-AUG-1965	Not Available
SEAY, HAROLD	20-APR-1988	08-DEC-1965	Not Available
SEAY, HAROLD	08-DEC-1987	05-DEC-1962	Not Available
SEAY, HAROLD	01-JUL-1986	15-AUG-1965	Not Available
WILLIAM HARRIS	Not Available	Not Available	Not Available
HOWARD SEAY	Not Available	Not Available	Not Available
HAROLD WILLIAMS	Not Available	Not Available	Not Available
HAROLD ELLIS	Not Available	Not Available	Not Available
HARBID ELLIS	Not Available	Not Available	Not Available
SEAY, HAROLD	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 49 (24 Felony, 21 Misdemeanor)

Total convictions: 8

ARREST

Arrest Name: SEAY, HAROLD

Date of Birth: 15-AUG-1965

DCN or CB: 016233451

Officer: STEGMILLER

Arrest Date: 06-JUL-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 3740 S COTTAGE GROVE AVE CHICAGO, IL 60653

Residence: 3620 S RHODES AVE # 905 CHICAGO, IL 60653

Officer Badge#: 18764 Arresting Agency: CPD

CITY-BG-028705

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1-A	Burglary	OFFENSE AS CITED
[1]	4	F	720 ILCS 5.0/19-2-A	Burglary - Possession Of Burglary Tools	OFFENSE AS CITED

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 22-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965 Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016157448 Residence: 3620 S RHODES AVE CHICAGO, IL 60653
Officer: FARAGOI Officer Badge#: 9516 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 28-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015959540 Residence: 3620 S RHODES AVE CHICAGO, IL 60653
Officer: GOLDSMITH Officer Badge#: 18640 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 01-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015930903 Residence: 3620 S RHODES AVE # 905 CHICAGO, IL 60653
Officer: GOLDSMITH Officer Badge#: 18640 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
10-8-515	SOLICITING UNLAWFUL BUSIN	0	20041283006

Disposition: BAIL BOND FORFEITURE

Disposition Date: 23-SEP-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 09-MAY-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015815092 Residence: 421 E 37TH ST CHICAGO, IL 60653
Officer: BOOKER Officer Badge#: 5377 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	0	20041238618
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 04-JUN-2004	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 25-FEB-2004	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965	Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 015740099	Residence: 421 E 37TH ST CHICAGO, IL 60653	
Officer: WALKER	Officer Badge#: 18396	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20041188406
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 30-MAR-2004	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 23-NOV-2003	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965	Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 015654589	Residence: 421 E 37TH ST #4 CHICAGO, IL 60653	
Officer: BOOKER	Officer Badge#: 5377	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 23-AUG-2003	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965	Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 015560630	Residence: 683 E 37TH ST # 1138 CHICAGO, IL 60653	
Officer: SIEBERT	Officer Badge#: 18862	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720ILCS 5/21-5	-	0	20031263936
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 21-OCT-2003	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 30-DEC-2002	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 15-AUG-1965	Arrest Address: 575 E 38TH ST CHICAGO, IL 60653	

CITY-BG-028707

DCN or CB: 015334412 Residence: 3500 S LAKE PARK AVE # 513 CHICAGO, IL 60653
 Officer: MASON JR Officer Badge#: 7840 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	-	0	20031192078
Disposition: BAIL BOND FORFEITURE		Disposition Date: 10-FEB-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 26-DEC-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 15-AUG-1965 Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 015331185 Residence: 3500 S LAKE PARK AVE CHICAGO, IL 60653
 Officer: SUMMERS JR Officer Badge#: 19687 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20021265866
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 31-JAN-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 14-OCT-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 15-AUG-1965 Arrest Address: 3615 S VINCENNES AVE CHICAGO, IL 60653
 DCN or CB: 015266595 Residence: 5701 S PERRY AVE CHICAGO, IL 60621
 Officer: URBON Officer Badge#: 5100 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 29-MAY-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 15-AUG-1965 Arrest Address: 3847 S VINCENNES AVE CHICAGO, IL
 DCN or CB: 015135593 Residence: 3500 S LAKE PARK AVE # 513 CHICAGO, IL
 Officer: PRIETO Officer Badge#: 15937 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-1	Pcs - Possession - 15+Grms - Heroin	
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	0	2002CR16618

CITY-BG-028708

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 10-JUL-2002

CONVICTED

Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS

Sentence Date: 10-JUL-2002

ARREST

Arrest Name: SEAY, HAROLD

Arrest Date: 24-MAY-2002 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 15-AUG-1965

Arrest Address: 683 E 37TH ST CHICAGO, IL

DCN or CB: 015130081

Residence: 3500 S LAKE PARK AVE # 513 CHICAGO, IL

Officer: BOGARD

Officer Badge#: 5414 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/21-5

CRIMINAL TRESPASS TO STAT

0

20021245547

Disposition: BAIL BOND FORFEITURE

Disposition Date: 27-JUN-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD

Arrest Date: 06-MAY-2002 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 15-AUG-1965

Arrest Address: 683 E 37TH ST CHICAGO, IL

DCN or CB: 015112136

Residence: 3500 S LAKE PARK AVE CHICAGO, IL

Officer: JOHNSON

Officer Badge#: 7664 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/21-5

CRIMINAL TRESPASS TO STAT

0

20021244337

Disposition: BAIL BOND FORFEITURE

Disposition Date: 17-JUN-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD

Arrest Date: 20-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 15-AUG-1965

Arrest Address: 683 E 37 ST # 1139 CHICAGO, IL 60653

DCN or CB: 015097263

Residence: 3500 S LAKE PARK AV # 513 CHICAGO, IL

Officer: TRINIDAD

Officer Badge#: 19913 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/21-1(A)

CRIMINAL TRESPASS TO STAT

0

20021233298

Disposition: BAIL BOND FORFEITURE

Disposition Date: 24-MAY-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

CITY-BG-028709

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-AUG-1965
DCN or CB: 014935750
Officer: SPAARGAREN

Arrest Date: 27-OCT-2001 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
Residence: 3500 S LAKE PARK AV CHICAGO, IL
Officer Badge#: 5595 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	
[1]	A	M	720 ILCS 5.0/31-1-A	Resist/Obstruct - Peace Officer/ Correctional Emp	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/31-1		0	20011286821
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 21-DEC-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-AUG-1965
DCN or CB: 014888005
Officer: WILLIAMS

Arrest Date: 04-SEP-2001 Holding Facility: CPD - DISTRICT 021
Arrest Address: 3405 S KING DR CHICAGO, IL 60616
Residence: 3500 S LAKE PARK AV # 911 CHICAGO, IL
Officer Badge#: 17859 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting <\$150	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16A-3-A	RETAIL THEFT - SHOPLIFTIN	0	20011283352
Disposition: BAIL BOND FORFEITURE		Disposition Date: 01-OCT-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-SEP-1965
DCN or CB: 014537065
Officer: KIRK

Arrest Date: 21-JUL-2000 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3800 S RHODES AV CHICAGO, IL 60653
Residence: 3500 S LAKE PARK AV CHICAGO, IL 60653
Officer Badge#: 16653 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	720 ILCS 570.0/401-A-1-A	Pcs - Mfg/Del- 15 + Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
	AMT NARC SCHED I/II/SCH/HS/PK,MFG/DEL CONT SUB		00CR-20525

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-AUG-1965

Arrest Date: 12-JAN-2000 Holding Facility: CPD - DISTRICT 004
Arrest Address: 2649 E 79 ST CHICAGO, IL 60649

CITY-BG-028710

DCN or CB: 014381700
 Officer: MOTA

Residence: 3500 S LAKE PARK AV # 313 CHICAGO, IL 60653
 Officer Badge#: 18285 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting - Less Than \$150/2nd +	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5-16-A3	-	0	00-188180
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 21-JAN-2000	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD
 Date of Birth: 15-AUG-1965
 DCN or CB: 014303528
 Officer: HARROLD

Arrest Date: 30-SEP-1999 Holding Facility: CPD - DISTRICT 021
 Arrest Address: 1526 E 55 ST CHICAGO, IL 60615
 Residence: 3500 S LAKE PARK AV # 911 CHICAGO, IL 60653
 Officer Badge#: 16962 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting - Less Than \$150/2nd +	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5.0/16A-3	RETAIL THEFT/SHOPLIFTI	0	99-301303
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 27-OCT-1999	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD
 Date of Birth: 15-AUG-1965
 DCN or CB: 014297988
 Officer: MAJOR

Arrest Date: 23-SEP-1999 Holding Facility: CPD - DISTRICT 003
 Arrest Address: 2101 E 71 ST CHICAGO, IL 60649
 Residence: 3500 S LAKE PARK AV CHICAGO, IL 60653
 Officer Badge#: 16685 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16A-3-A	Retail Theft - Shoplifting <\$150	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/16-A3A		0	99-314238
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 21-JAN-2000	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HARLOD
 Date of Birth: 15-AUG-1965
 DCN or CB: 014183271
 Officer: MARLEY

Arrest Date: 04-MAY-1999 Holding Facility: CPD - DISTRICT 021
 Arrest Address: 3848 S COTTAGE GROVE CHICAGO, IL 60653
 Residence: 3535 S COTTAGE GROVE CHICAGO, IL 60653
 Officer Badge#: 19428 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Cocaine	

CITY-BG-028711

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 17-JAN-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 15-AUG-1965 Arrest Address: 683 E 37 ST CHICAGO, IL 60653
 DCN or CB: 014094649 Residence: 3500 S LAKE PARK AV CHICAGO, IL 60653
 Officer: MORRIS Officer Badge#: 10630 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A	Criminal Trespass	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-3	CRIM TRESPASS TO REAL	0	99-440380

Disposition: BAIL BOND FORFEITURE Disposition Date: 18-FEB-1999
 Sentence: NO SENTENCE Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 13-JAN-1998 Holding Facility:
 Date of Birth: 15-AUG-1965 Arrest Address: 3445 S M L KING JR DR CHICAGO,
 DCN or CB: 010854118 Residence: 3500 S KING DRIVE CHICAGO, IL 60653-0000
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	RETAIL THEFT	Theft Shoplifting	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/16A-3	RETAIL THEFT/RETURN<\$1	M	98-202730

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE Disposition Date: 09-FEB-1998
 Sentence: NO SENTENCE Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 27-NOV-1997 Holding Facility:
 Date of Birth: 15-AUG-1965 Arrest Address: 10 S STATE ST CHICAGO,
 DCN or CB: 010929132 Residence: 3500 S LAKE PARK #911 CHICAGO, IL 60653-0000
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			RETAIL THEFT	Retail Theft	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/16A-3(F)	RETAIL THEFT/RETURN	M	97-428030

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE Disposition Date: 23-DEC-1997
 Sentence: NO SENTENCE Sentence Date:

ARREST

CITY-BG-028712

Arrest Name: SEAY, HAROLD Arrest Date: 06-NOV-1997 Holding Facility:
 Date of Birth: 15-AUG-1965 Arrest Address: 1506 E 53 ST CHICAGO,
 DCN or CB: 010771554 Residence: 4530 S ELLIS CHICAGO, IL 60653-0000
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	RETAIL THEFT	Theft Shoplifting	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/16A-3(F)	RETAIL THEFT/RETURN<\$1	M	97-414438

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 07-NOV-1997

CONVICTED

Sentence: CREDIT TIME SERVED 2 DAYS

Sentence Date: 07-NOV-1997

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/16-A-3(A)	RET THEFT/DISP MERCH/<		97-379876

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 07-NOV-1997

CONVICTED

Sentence: CREDIT TIME SERVED 2 DAYS

Sentence Date: 07-NOV-1997

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 18-SEP-1997 Holding Facility:
 Date of Birth: 15-AUG-1965 Arrest Address: 1554 E 54 ST CHICAGO,
 DCN or CB: 010700499 Residence: 4530 S EILLS CHICAGO, IL 60653-0000
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			RETAIL THEFT	Retail Theft	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 07-SEP-1996 Holding Facility:
 Date of Birth: 15-AUG-1965 Arrest Address: 2831 S M L KING JR DR CHICAGO, IL
 DCN or CB: 010324969 Residence: 3500 S LAKE PARK CHICAGO, IL 60604-0000
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570-402	-	F	96-142847

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED

Disposition Date: 04-OCT-1996

Sentence: NO SENTENCE

Sentence Date:

CITY-BG-028713

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-AUG-1965
DCN or CB: 010305847
Officer: BLACKMAN

Arrest Date: 17-AUG-1996 Holding Facility:
Arrest Address: 3700 S VINCENNES AV CHICAGO, IL
Residence: 3500 S LAKE PK CHICAGO, IL 60653-0000
Officer Badge#: 17992 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	THEFT	Theft Other	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-16-1	THEFT	M	96-359388

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE
Sentence: NO SENTENCE

Disposition Date: 12-SEP-1996
Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-AUG-1965
DCN or CB: 010204558
Officer: PLEINES

Arrest Date: 17-APR-1996 Holding Facility:
Arrest Address: 3852 S CALUMET AV CHICAGO, IL
Residence: 683 E 37TH CHICAGO, IL 60653-0000
Officer Badge#: 461 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	MAN/DEL CON SUB	Sale/Delivery Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570-401	-	F	96-123826

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED
Sentence: NO SENTENCE

Disposition Date: 15-MAY-1996
Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-AUG-1965
DCN or CB: 010071195
Officer:

Arrest Date: 12-OCT-1995 Holding Facility:
Arrest Address: 3921 S M L KING JR DR CHICAGO, IL
Residence: 3555 S COTTAGE GROVE CHICAGO, IL 60653-0000
Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570-402	-	F	95-150548

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED
Sentence: NO SENTENCE

Disposition Date: 13-NOV-1995
Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD
Date of Birth: 15-AUG-1965
DCN or CB: 010042007

Arrest Date: 07-SEP-1995 Holding Facility:
Arrest Address:
Residence: 3555 S COTTAGE CHICAGO, IL 60653-0000

CITY-BG-028714

Officer: LANCE Officer Badge#: 9839 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			RETAIL THEFT	Retail Theft	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-16A-3A	-	M	95-370290

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE

Disposition Date: 18-OCT-1995

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD

Arrest Date: 11-MAY-1995 Holding Facility:

Date of Birth: 15-AUG-1965

Arrest Address: 683 E 37 ST CHICAGO, IL

DCN or CB: 009663741

Residence: 683 E 37TH ST. CHICAGO, IL 60653-0000

Officer:

Officer Badge#:

Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 570-402	-	F	95-129314

Disposition: NOLLE PROSEQUI

Disposition Date: 05-JUN-1995

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: SEAY, HOWARD

Arrest Date: 05-MAR-1995 Holding Facility:

Date of Birth: 15-AUG-1965

Arrest Address: 600 E 40 ST CHICAGO, IL

DCN or CB: 009961477

Residence: 683 E 37TH CHICAGO, IL 60653-0000

Officer:

Officer Badge#:

Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			ATT PCS	Attempt Possession Of Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-1A	-	M	94-408330

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 08-MAR-1995

Sentence: JAIL 20 DAYS

Sentence Date: 08-MAR-1995

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 8/5/4	-	M	95-215191

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS - TIME CONSIDERED SERVED

Disposition Date: 07-MAR-1995

Sentence: JAIL 3 DAYS

Sentence Date: 07-MAR-1995

CONVICTED

ARREST

CITY-BG-028715

Arrest Name: SEAY, HAROLD
 Date of Birth: 15-AUG-1965
 DCN or CB: 009859252
 Officer: O CARROLL

Arrest Date: 18-OCT-1994 Holding Facility:
 Arrest Address: 1 N STATE ST CHICAGO, IL
 Residence: 3555 S COTTAGE GRV CHICAGO, IL 60653-0000
 Officer Badge#: 18286 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M CDTF

Criminal Damage To Property

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

38-16-1

RETAIL THEFT

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 08-MAR-1995

Sentence: CREDIT TIME SERVED 20 DAYS

Sentence Date: 08-MAR-1995

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

38-21-1

CRIMINAL DAMAGE TO PROPERTY

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 08-MAR-1995

Sentence: CREDIT TIME SERVED 20 DAYS

Sentence Date: 08-MAR-1995

ARREST

Arrest Name: SEAY, HAROLD
 Date of Birth: 15-AUG-1965
 DCN or CB: 009854307
 Officer: ORPIK

Arrest Date: 13-OCT-1994 Holding Facility:
 Arrest Address: 33 W MONROE ST CHICAGO, IL
 Residence: 3555 S COTTAGE GROVE CHICAGO, IL 60653
 Officer Badge#: 4513 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F THEFT

Theft Other

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 5-21-6-1A

THEFT

M

94-393655

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE

Disposition Date: 29-NOV-1994

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD
 Date of Birth: 15-AUG-1965
 DCN or CB: 009577362
 Officer: CALLAGHAN

Arrest Date: 26-JAN-1994 Holding Facility:
 Arrest Address: 559 E 47 ST CHICAGO, IL
 Residence: 3555 S COTTAGE GROVE CHICAGO, IL 60653
 Officer Badge#: 8665 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F PCS

Possess Controlled Substance

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

56.5 1401 (D)

PCS W/INT ANY AMT I,II

F

94CR-05436

Disposition: FINDING OF NOT GUILTY

Disposition Date: 23-JUN-1994

Sentence: NO SENTENCE

Sentence Date:

CITY-BG-028716

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
56.5-1401-D	DCS ANY OTHER AMT I/II	F	94CR-05436
Disposition: FINDING OF NOT GUILTY		Disposition Date: 23-JUN-1994	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 26-MAR-1993	Holding Facility:
Date of Birth: 15-AUG-1965	Arrest Address: 3827 S KING DR CHICAGO, IL	
DCN or CB: 009354763	Residence: 8219 S DREXEL AV CHICAGO, IL 60619	
Officer: HAIRE JR	Officer Badge#: 14539	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
56.5 1402-C	PCS ANY OTHR AMT CONTS	F	93CR-09972
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 14-JUN-1993	
Sentence: ILLINOIS DEPT. CORRECTIONS 2 YEARS		Sentence Date: 14-JUN-1993	

CONVICTED

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 15-AUG-1992	Holding Facility:
Date of Birth: 15-AUG-1965	Arrest Address: 3405 S KING DR CHICAGO, IL	
DCN or CB: 009165503	Residence: 8219 S DREXEL AV CHICAGO, IL 60619	
Officer: SPEAKES	Officer Badge#: 12438	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	THEFT	Theft	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
			92-313348

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 04-MAR-1992	Holding Facility:
Date of Birth: 15-AUG-1965	Arrest Address: 3555 S COTTAGE GR CHICAGO, IL	
DCN or CB: 009066192	Residence: 8219 S DREXEL AV CHICAGO, IL 60619	
Officer: GANN	Officer Badge#: 4064	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	CTTL	Criminal Trespass To Land	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
			92-235845

ARREST

Arrest Name: ELLIS, HARBID	Arrest Date: 12-DEC-1991	Holding Facility:
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CITY-BG-028717

Date of Birth: 15-AUG-1965
 DCN or CB: 009003519
 Officer:

Arrest Address: 762 E 37TH PL CHICAGO, IL
 Residence: 8219 S DREXEL AV CHICAGO, IL 60619
 Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
			91-409302

ARREST

Arrest Name: HARRIS, WILLIAM N
 Date of Birth: 15-AUG-1965
 DCN or CB: 008823329
 Officer: KIRK

Arrest Date: 07-MAY-1991 Holding Facility:
 Arrest Address: 683 E 37TH ST CHICAGO, IL
 Residence: 683 E 37 ST CHICAGO, IL 60653
 Officer Badge#: 16653 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-1401-C-(2)	PCS W/INT > <15 COCAINE		91CR-14053

Disposition: PLEA/GUILTY - FINDING OF GUILTY
 Sentence: PROBATION 30 MONTHS

Disposition Date: 14-AUG-1991
 Sentence Date: 14-AUG-1991

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-1407-B/1	PCS W/INT SCHL GRND		91CR-14053

Disposition: PLEA/GUILTY - FINDING OF GUILTY
 Sentence: PROBATION 30 MONTHS

Disposition Date: 14-AUG-1991
 Sentence Date: 14-AUG-1991

CONVICTED

ARREST

Arrest Name: WILLIAMS, HAROLD
 Date of Birth: 15-AUG-1965
 DCN or CB: 008730417
 Officer: MC GREW

Arrest Date: 02-JAN-1991 Holding Facility:
 Arrest Address: 3839 S VINCENNES CHICAGO, IL
 Residence: 8219 S DREXEL AV CHICAGO, IL 60619
 Officer Badge#: 13255 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5 1402	POSSN CNTRLD SUBSTANCE	F	91-100020

Disposition: NOLLE PROSEQUI
 Sentence: NO SENTENCE

Disposition Date: 20-FEB-1991
 Sentence Date:

ARREST

Arrest Name: SEAY, HAROLD
 Date of Birth: 15-AUG-1965

Arrest Date: 07-SEP-1990 Holding Facility:
 Arrest Address: 8219 S DREXEL CHICAGO, IL

CITY-BG-028718

DCN or CB: 008641843 Residence: 8219 S DREXEL AV CHICAGO, IL 60619
 Officer: EASTER Officer Badge#: 17268 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			WARRANT COUNTY	Warrant County	

COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
	WARRANT/PCS		

ISP BOI

Arrest Name: SEAY, HAROLD Event Date: 07-APR-1990 Misc. ID#: 11986 Arresting Agency: GOVAN UNIT 062
 Date of Birth: 15-AUG-1965 Residence: 8219 S DREXEL CHICAGO, IL
 DCN/Arrest#: 207862930
 Officer: Local Ident.: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]				DCS	

COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
	DCS		90CR-13196
Disposition: PLEAD GUILTY/FINDING OF GUILTY		Disposition Date: 27-SEP-1990	
Sentence: PROBATION-018 MTHS		Sentence Date: 27-SEP-90	
CONVICTED			

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 04-OCT-1989 Holding Facility:
 Date of Birth: 15-AUG-1965 Arrest Address: 589 E 37TH ST CHICAGO, IL
 DCN or CB: 008389803 Residence: 8219 S DREXEL AV CHICAGO, IL 60619
 Officer: BONE Officer Badge#: 10136 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION			
Statute	Charge	Class	Case#
56.5 1402	POSSN CNTRLD SUBSTANCE	F	89-337467
Disposition: NOLLE PROSEQUI		Disposition Date: 31-OCT-1989	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD Arrest Date: 15-JUN-1988 Holding Facility:
 Date of Birth: 15-AUG-1965 Arrest Address: 205 E 35 ST CHICAGO, IL
 DCN or CB: 008049136 Residence: 8219 S DREXEL AV CHICAGO, IL 60619
 Officer: SKAHILL Officer Badge#: 10409 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION			
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CITY-BG-028719

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
56.5 -1402	POSSN CNTRLD SUBSTANCE	F	88-226960
Disposition: NOLLE PROSEQUI		Disposition Date: 15-JUL-1988	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 20-APR-1988	Holding Facility:
Date of Birth: 08-DEC-1965	Arrest Address: 8558 S COTTAGE GROVE CHICAGO, IL	
DCN or CB: 008012613	Residence: 8212 S INGLESIDE AV CHICAGO, IL	
Officer: PARKER	Officer Badge#: 17991	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	RETAIL THEFT	Theft Shoplifting	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
38 16A-3A	-	M	88-146988
Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		Disposition Date: 24-MAY-1988	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 08-DEC-1987	Holding Facility:
Date of Birth: 05-DEC-1962	Arrest Address:	
DCN or CB: 007934092	Residence: 8212 S INGLESIDE AV CHICAGO, IL	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	THEFT	Theft	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
38 16-A1A	-	M	87-309622
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 17-DEC-1987	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: SEAY, HAROLD	Arrest Date: 01-JUL-1986	Holding Facility:
Date of Birth: 15-AUG-1965	Arrest Address:	
DCN or CB: 007607715	Residence: 8219 S DREXEL AV CHICAGO, IL 60619	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	THEFT	Theft	

End of Report

CITY-BG-028720

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 16:02

Requested by: PC0S856

CITY-BG-028721

Name: SHENAULT, Angelo

IR#: 1483894

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 07 Mar 87

Age: 49

Hgt: 507

Wgt: 165

Hair: Black/Gray

Eyes: Brown

Complexion: Dark

Address: 4311 S. Ellis

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

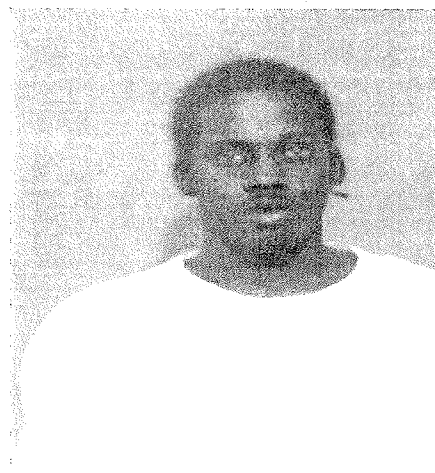
Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests: 4 (0 Felony, 3 Misdemeanor) Total Convictions: 0

Role: Seller



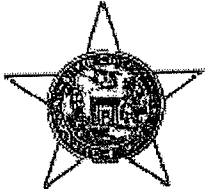
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
17 MAY 05	0746	Shenault, Angelo observed standing in conversation with two unk m/1 and Allan Williams	video
17 MAY 05	0805	Shenault observed standing in the rear doorway of 574 E 36 th street with unk m/1	video
17 MAY 05	0806	Shenault is observed removing a large plastic bag containing suspect narcotics from his right jacket pocket and then enters 574 E 36 th street with an unk m/1	video
17 MAY 05	0807	Shenault exits the building and is engaged in conversation with Thompson, Michael	video
17 MAY 05	0808	Shenault re-enters the 574 E building	video
17 MAY 05	0817	Sin City I. UCO Terry walked to the rear door of the 574 building where the UCO was met by WILLIAMS, Alan . WILLIAMS proceeded to search the UCO for weapons and then instructed the UCO to go to the lobby to purchase crack cocaine. The UCO proceeded to the lobby and observed SHENAULT, Angelo sitting on a chair. SHENAULT asked the UCO how much crack cocaine the UCO wanted. The UCO responded six (6). SHENAULT reached into a clear plastic bag containing numerous bags of crack cocaine and removed six bags of crack cocaine and handed them to the UCO in exchange for \$60.00 USC, 1505 fund money.	HL-361087 video / COH
17MAY 05	0838	Shenault and Williams, Alan exit the building and are observed in conversation	video
17MAY 05	0839	Shenault re-enters the building	video
17 MAY 05	0910	Sin City I. Enforcement officers went into the 574 E. 36 th st building for	HL-361402

Name: SHENAULT, Angelo

IR#: 1483894

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		investigation after the above narcotics transaction with UCO Terry. Officers located SHENAULT, Angelo and conducted an interview. During the course of the interview, SHENAULT informed officers he was in possession of a large bundle of USC. SHENAULT subsequently removed the USC from his pocket and handed it to enforcement officers. The bundle was found to contain \$440.00 USC, \$60.00 of which was 1505 funds from UCO Terry's narcotic purchase. The USC was recovered and inventoried.	video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

HOLMES, DARNELL M

IR # 1483894

SID # 49334700

FBI # 945874VB0

IDOC #

Current Arrest Information:

Date of Birth: **07-MAR-1987**

Age: **18 years**

Place of Birth: **ILLINOIS**

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Tattoo "Cross" on Upper Right Arm

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
SHENAULT, ANGELO	18-MAY-2005	07-MAR-1987	Not Available
SHENAULT, ANGELO M	23-OCT-2004	07-MAR-1987	Not Available
HOLMES, DARNELL M	23-SEP-2004	07-MAR-1987	Not Available

Criminal Justice Summary: Total arrests: 4 (0 Felony, 3 Misdemeanor)

Total convictions: 0

MALE

BLACK

5'11"

160 lbs

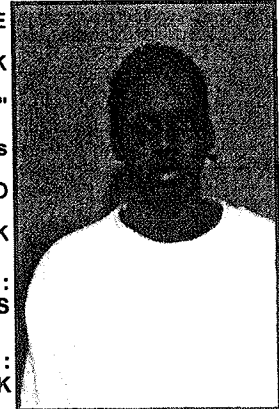
EYES : BRO

HAIR : BLK

**HAIR STYLE :
BRDS**

**COMPLEXION :
DRK**

CPD photo



ARREST

Arrest Name: SHENAULT, ANGELO

Date of Birth: 07-MAR-1987

DCN or CB: 016184182

Officer: BOLTON

Arrest Date: 18-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 574 E 36TH ST CHICAGO, IL 60653

Residence: 4311 S ELLIS AVE # 2 CHICAGO, IL 60653

Officer Badge#: 15903 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-5

Arrest Charge Description

Criminal Trespass To State Land

Inchoate

OFFENSE AS CITED

ARREST

Arrest Name: SHENAULT, ANGELO M

Date of Birth: 07-MAR-1987

DCN or CB: 016123234

Officer: HILL

Arrest Date: 19-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653

Residence: 4311 S ELLIS ST CHICAGO, IL

Officer Badge#: 12283 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-5

Arrest Charge Description

Criminal Trespass To State Land

Inchoate

OFFENSE AS CITED

CITY-BG-028724

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	M	05122617801
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 27-MAY-2005	
Sentence:		Sentence Date:	

ARREST

Arrest Name: SHENAULT, ANGELO M Arrest Date: 23-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 07-MAR-1987 Arrest Address: 3846 S VERNON AVE CHICAGO, IL 60653
DCN or CB: 015985419 Residence: 7659 S KINGSTON AVE CHICAGO, IL 60649
Officer: GROBLA Officer Badge#: 11686 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
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ARREST

Arrest Name: HOLMES, DARNELL M Arrest Date: 23-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 07-MAR-1987 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015954210 Residence: 7628 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60619
Officer: CORBIN Officer Badge#: 10761 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/28-1-A-1	GAMBLING - PLAY GAME OF C	1	20041284483
Disposition: BAIL BOND FORFEITURE		Disposition Date: 13-OCT-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 16:04

Requested by: PC0S856

CITY-BG-028725

Name: TAYLOR , HOWARD

IR#: 545142

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 11 May 58

Age: 47

Hgt: 6'00

Wgt: 160

Hair: Black

Eyes: Brown

Complexion: Medium

Address: 1025 W. Sunnyside

City:

State:

Zip Code:

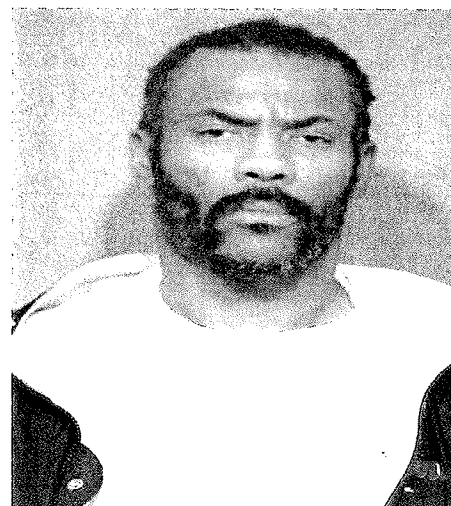
Gang Affiliation: G.D.

Home Phone:

Scars, Marks, Tattoos:

Relevant Criminal
History:

Role: Security



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
15 Feb 05	1145	TAYLOR is observed working security at 574 E. 36 th Street	Security Video
15 Feb 05	1209	TAYLOR is observed working security and searching customers at 574 E. 36 th Street	Security Video
15 Feb 05	1210	Sin City I. UCO Brown approached the 574 E. 36 th st. building. At which time MAPP, Dennis asked the UCO what the UCO wanted. UCO told MAPP crack cocaine at which time MAPP directed the UCO to go "over there" and motioned to 574 E. 36 th st. building. UCO went into 574 building at which time UCO was searched and further directed by TAYLOR, Howard to go to the third floor. UCO went to the third floor and was met by WHITE, Tahesha . WHITE asked the UCO "how many" to which UCO responded "six". WHITE then told PETTIS, Marland six bags to which PETTIS handed WHITE two bags of crack cocaine and stated "last two". At this time, WALKER, Rickey came on the scene while PETTIS left to obtain additional crack cocaine. WALKER tendered the additional four bags of narcotics to WHITE who in turned delivered these items to the UCO in exchange for 1505 funds.	HL-182847 video/COH

Name: POTTS, Kareem

IR#: 1209708

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 09 Jun 81

Age: 22

Hgt: 509

Wgt: 150

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 10337 S. Cottage Grove

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: GANGSTER DISCIPLES

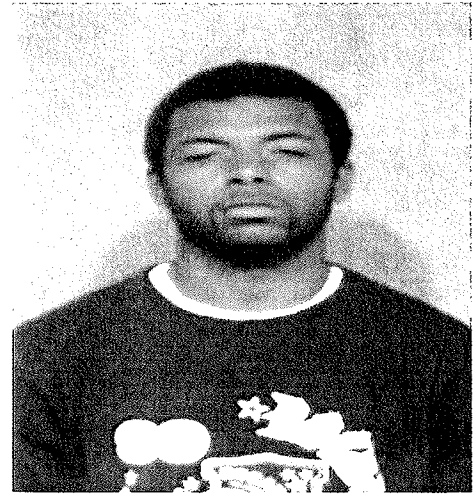
Home Phone:

Scars, Marks, Tattoos:

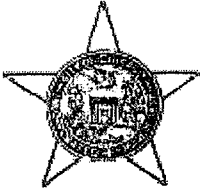
Relevant Criminal
History:

Role: Seller

Notes:



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
01 JUN 05	1013	Sin City I. UCO Hurd walked to the rear door of the t 574 building and was met by PULLEY, Larry. UCO told PULLEY that the UCO was looking to purchase crack cocaine. PULLEY then proceeded to search the UCO and told the UCO to go to the lobby. UCO went into the lobby where POTTS, Kareem was standing. UCO ordered six bags of crack cocaine from POTTS. POTTS tendered six bags of crack cocaine to UCO in exchange for \$60.00 USC, 1505 fund money.	HL-391753 video / COH



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

POTTS, KAREEM

IR # 1209708

SID # 39669180

FBI # 235560FB5

IDOC # K88488

Current Arrest Information:

Date of Birth: 10-JUN-1981

Age: 23 years

Place of Birth: MICHIGAN

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

TATTOO, FOREARM, RIGHT - BULLDOG KD

Tattoo Bulldog With K.D. on Right Wrist

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
POTTS, KAREEM S	27-APR-2005	09-JUN-1981	366-90-9983
POTTS, KAREEM E	07-OCT-2002	09-JUN-1981	366-90-9983
POTTS, KAREEM	23-AUG-1999	10-JUN-1981	366-90-9983
POTTS, KAREEM E	18-JAN-1999	10-JUN-1981	Not Available
POTTS, KAREEM	29-AUG-1997	10-JUN-1981	Not Available
KD	Not Available	Not Available	Not Available
KAREEM E POTTS	Not Available	Not Available	Not Available
POTTS, KAREEM	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 7 (2 Felony, 2 Misdemeanor)

Total convictions: 4

MALE

BLACK

5'09"

150 lbs

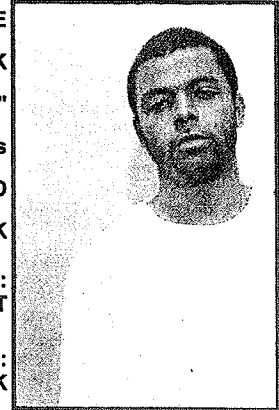
EYES : BRO

HAIR : BLK

HAIR STYLE :
SHORT

COMPLEXION :
BLK

CPD photo



ARREST

Arrest Name: POTTS, KAREEM S

Arrest Date: 27-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 09-JUN-1981

Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 016162978

Residence:

Officer: GONZALEZ

Officer Badge#: 6067

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/28-1-A-1

Gambling - Play Game Of Chance

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/28-1-A-1

GAMBLING - PLAY GAME OF C

M 05123627501

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 20-JUN-2005

CITY-BG-028729

Sentence:

Sentence Date:

IDOC EVENT

STATUS: ON
PAROLE

Institution Name: PAROLE DISTRICTS
Case Number: 02CR2806501

Parole Date: 09-FEB-2005
Discharge Date: 08-FEB-2006

IDOC EVENT

STATUS: RECEIVED

Institution Name: STATEVILLE

Received Date: 08-DEC-2004

Discharge Date: 11-FEB-2006

ARREST

Arrest Name: POTTS, KAREEM E

Arrest Date: 10-NOV-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 09-JUN-1981

Arrest Address: 540 E PERSHING RD CHICAGO, IL 60653

DCN or CB: 016002468

Residence: 10637 S COTTAGE GROVE AVE CHICAGO, IL 60628

Officer: ESCALANTE

Officer Badge#: 15081 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 725 ILCS 5.0/110-3

Issuance Of Warrant

ARREST

Arrest Name: POTTS, KAREEM E

Arrest Date: 07-OCT-2002 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 09-JUN-1981

Arrest Address: 605 E 38TH PL CHICAGO, IL 60653

DCN or CB: 015260039

Residence: 574 E 37TH ST CHICAGO, IL 60653

Officer: PRIETO

Officer Badge#: 15937 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-570/402(C)

POSS AMT CON SUB EXCEPT(A)/(D)

1

2002CR28065

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 30-SEP-2003

Sentence: JAIL 000 YEARS 00 MONTHS 180 DAYS

Sentence Date: 30-SEP-2003

CONVICTED

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 30-SEP-2003

Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS

Sentence Date: 03-DEC-2004

CONVICTED

ARREST

Arrest Name: POTTS, KAREEM

Arrest Date: 23-AUG-1999 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 10-JUN-1981

Arrest Address: 552 E PERSHING RD CHICAGO, IL 60653

DCN or CB: 014272515

Residence: 663 E 38 ST CHICAGO, IL 60653

Officer: PRSKALO

Officer Badge#: 10885 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 8-4-250

Trespassing On Property

CITY-BG-028730

[1] L 8-12-010 Gambling

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 5/21A	CRIM TRESP	1	19991279195
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 11-AUG-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 11-AUG-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: POTTS, KAREEM Arrest Date: 22-JUL-1999 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 10-JUN-1981 Arrest Address: 550 E BROWNING AV CHICAGO, IL 60653
DCN or CB: 014246839 Residence: 550 E BROWNING AV CHICAGO, IL 60653
Officer: WALKER Officer Badge#: 14988 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
CTTL	CRIMINAL TRESPASS TO LAND		99-279195
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 24-AUG-1999	
Sentence:		Sentence Date:	

PAROLE PROCESS

Arrest Name: POTTS, KAREEM Event Date: 16-JUL-1999 Misc. ID#: 7116 Arresting Agency: PINCKNEYVILLE CORR CTR
Date of Birth: 10-JUN-1981 Residence:
DCN/Arrest#: 10665582
Officer: Local Ident.: K88488 Arresting Agency:
Additional Information: -16-JUL-1999, PAROLED FROM PINCKNEYVILLE CORRECTIONAL CENTER, K88488, (97CR-261910).

ARREST

Arrest Name: POTTS, KAREEM E Arrest Date: 18-JAN-1999 Holding Facility: CPD - CENTRAL MALE
Date of Birth: 10-JUN-1981 Arrest Address: 574 E BROWNING AV CHICAGO, IL 60653
DCN or CB: 014095124 Residence: 5919 S LA SALLE ST CHICAGO, IL 60621
Officer: HACKETT Officer Badge#: 16164 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			WARRANT COUNTY	Warrant County	

ARREST

Arrest Name: POTTS, KAREEM Arrest Date: 29-AUG-1997 Holding Facility:
Date of Birth: 10-JUN-1981 Arrest Address: 527 E BROWNING AV CHICAGO,
DCN or CB: 010665582 Residence: 527 E BROWNING AV CHICAGO, IL 60643-0000
Officer: Officer Badge#: Arresting Agency:

CITY-BG-028731

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	MFG/DEL CON SUB	Manufacture/Deliver Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#	Disposition	Disposition Date	Sentence	Sentence Date	Convicted
720-570/401(C)(2)	MANU/DEL 01-15 GR COCAINE	1	1997CR26191	SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS	05-FEB-1999	DOC 001 YEARS 00 MONTHS 000 DAYS	05-FEB-1999	CONVICTED
				SENTENCED/PROBATION - SPECIAL CONDITIONS	05-FEB-1999	PROBATION/SPECIAL CONDITIONS 24 MONTHS	15-MAY-1999	CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#	Disposition	Disposition Date	Sentence	Sentence Date	Convicted
720-570/407(B)(1)	MANU/DEL COCAINE/SCH/PUB	F	97CR2619101	SENTENCED/PROBATION - SPECIAL CONDITIONS	15-MAY-1998	PROBATION/SPECIAL CONDITIONS 24 MONTHS	15-MAY-1998	CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#	Disposition	Disposition Date	Sentence	Sentence Date	Convicted
VOP	VIOL OF PROBATION		97CR2619101	PLEA/GUILTY - FINDING OF GUILTY	05-FEB-1999	ILLINOIS DEPT. CORRECTIONS 1 YEARS	15-MAY-1999	CONVICTED

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a QCR1 inquiry via your LEADS terminal.

15-JUL-2005 14:05

Requested by: PC0S856

CITY-BG-028732

Name: POTTS, Kareem**IR#:** 1209708**SS#:****FBI#:****SID#:****Sex:** M**Race:** 1**DOB:** 09 Jun 81**Age:** 22**Hgt:** 509**Wgt:** 150**Hair:** Black**Eyes:** Brown**Complexion:** Dark**Address:** 10337 S. Cottage Grove**City:** Chicago**State:** IL.**Zip Code:****Gang Affiliation:** GANGSTER DISCIPLES**Home Phone:****Scars, Marks, Tattoos:****Relevant Criminal
History:****Role:** Seller**Notes:**

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
01 JUN 05	1013	Sin City I. UCO Hurd walked to the rear door of the t 574 building and was met by PULLEY, Larry. UCO told PULLEY that the UCO was looking to purchase crack cocaine. PULLEY then proceeded to search the UCO and told the UCO to go to the lobby. UCO went into the lobby where POTTS, Kareem was standing. UCO ordered six bags of crack cocaine from POTTS. POTTS tendered six bags of crack cocaine to UCO in exchange for \$60.00 USC, 1505 fund money.	HL-391753 video / COH

Name: WALKER, RICKEY

IR#: 754240

SS#: 360-54- 6892

FBI#: 318492EA0

SID#: 25714590

Sex: M

Race: 1

DOB: 05 MAY 68

Age: 36

Hgt: 5'09

Wgt: 165

Hair: BLACK

Eyes: BROWN

Complexion: MED

Address: 559 E BROWNING AVE

City: CHICAGO

State: IL

Zip Code: 60653

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

Scars, Marks, Tattoos: SCAR L/ EYE AREA

Relevant Criminal History: TOTAL ARRESTS : 20 (10 FELONY , 7 MISD) TOTAL CONVICTIONS : 5

Role: Security/Seller



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
15 Feb 05	1210	Sin City I. UCO Brown approached the 574 E. 36 th st. building. At which time MAPP, Dennis asked the UCO what the UCO wanted. UCO told MAPP crack cocaine at which time MAPP directed the UCO to go "over there" and motioned to 574 E. 36 th st. building. UCO went into 574 building at which time UCO was searched and further directed by TAYLOR, Howard to go to the third floor. UCO went to the third floor and was met by WHITE, Tahesha . WHITE asked the UCO "how many" to which UCO responded "six". WHITE then told PETTIS, Marland six bags to which PETTIS handed WHITE two bags of crack cocaine and stated "last two". At this time, WALKER, Rickey came on the scene while PETTIS left to obtain additional crack cocaine. WALKER tendered the additional four bags of narcotics to WHITE who in turned delivered these items to the UCO in exchange for 1505 funds.	HL-182847 video/COH
22 Feb 05	1314	WALKER observed working security at 574 E. 36 th Street	Security Video
22 FEB 05	1343	Sin City I. UCO Brown approached the 574 building and McBRIDE, Charles was searching a potential narcotics customer. McBRIDE then searched UCO and told the UCO to go to the third floor to purchase narcotics. UCO then proceeded to the third floor where WALKER, Rickey asked the UCO how much crack cocaine the UCO	HL-195838 video/COH

Name: WALKER, RICKEY

IR#: 754240

SS#: 360-54- 6892

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		wanted. The UCO responded "six" to which WALKER reached into a sandwich bag full of crack cocaine zip lock bags and counted out six bags. WALKER then sold the UCO 1.2 grams of crack cocaine.	
22 Feb 05	1347	WALKER observed standing in doorway of 574 E. 36 th Street in conversation with Marland Pettis	Video
22 Feb 05	1350	WALKER observed with Charles McBride standing in doorway of 574 E. 36 th Street	Video
02 MAR 05	1134	Sin City I. UCO Brown approaches 574 building at which time BRAKES proceeds to search UCO. BRAKES then directs the UCO to the third floor to purchase crack cocaine. UCO proceeds to third floor where UCO was met by PETTIS, Marland who asked the UCO how much crack cocaine the UCO wanted. UCO replied six at which time PETTIS yelled out for "Rickey". WALKER, Rickey then appeared and handed PETTIS a large clear plastic bag which contained numerous small bags of crack cocaine. PETTIS then sold the UCO 1.2 grams of crack cocaine.	HL-210925 video / COH
04 MAR 05	1214	Sin City I. UCO [REDACTED] entered the 574 building and was met by JEFFERSON, Goleather. JEFFERSON proceeded to search the UCO and advised the UCO to proceed up the stairs to purchase crack cocaine. UCO went to the third floor where the UCO was met by WALKER, Rickey. WALKER questioned the UCO as to how much crack cocaine the UCO wanted. UCO responded six (6) to which WALKER sold the UCO 1.2 grams of crack cocaine in exchange for \$60.00 USC, 1505 fund money.	HL-214808 video/COH
11 MAY 05	1034	Sin City I. UCO [REDACTED] entered the 574 building and was met by SEAY, Harold. SEAY proceeded to search the UCO and the UCO stated that the UCO was looking to purchase crack cocaine. SEAY then told the UCO to go to the lobby. UCO went to the lobby where WILSON, Charles asked the UCO how much crack cocaine the UCO wanted. The UCO responded "six" at which time WILSON tendered five bags of crack cocaine and told the UCO to wait for a minute for more crack cocaine. The UCO then instructed WILSON to give the UCO two more bags. WALKER, Rickey then came into the lobby and WILSON told WALKER "two" and pointed to the UCO. UCO stated "two" to WALKER and WALKER tendered two bags of crack cocaine to the UCO from a large plastic bag containing numerous bags of crack cocaine. UCO then gave WALKER \$70.00 USC, 1505 funds.	HL-349307 video / COH
11 MAY 05	1046	Sin City I. UCO Terry entered the 574 building and was met by SEAY, Harold. SEAY proceeded to search the UCO and the UCO stated that the UCO was looking to purchase crack cocaine. SEAY then told the UCO to go to the lobby. UCO went to the lobby and was approached by WILSON, Charles who asked the UCO if the UCO wanted to purchase crack cocaine. The UCO responded "yeah" and WILSON then asked the UCO how much crack cocaine. UCO responded "six" and WILSON pointed to a wooden crate containing six bags of crack cocaine and stated "there you go". UCO gave \$60.00 USC, 1505 funds to WILSON and retrieved the narcotics. WILSON then walked over to a door knocked and WALKER, Rickey came out. UCO observed WILSON hand WALKER the 1505 fund money.	HL-349323 video / COH
13 MAY 05	1020	Sin City I. UCO [REDACTED] walked to the door of the 574 building and was met by PULLEY, Larry. PULLEY asked the UCO if the UCO was looking to purchase crack cocaine to which the UCO stated "yeah". PULLEY told the UCO to go into the lobby. In the lobby the UCO observed WALKER, Rickey and told WALKER "I need twenty rocks". WALKER told the UCO to wait a minute for the crack cocaine	HL-353545 video / COH

Name: WALKER, RICKEY

IR#: 754240

SS#: 360-54- 6892

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		to come down. At this point, the UCO got WALKER's cell phone number for future narcotics purchases. At this point, OWENS, Harold came down the stairs and handed WALKER a plastic bag containing numerous bags of crack cocaine. WALKER then counted out twenty bags of crack cocaine from this sandwich bag and tendered the narcotics to the UCO in exchange for \$200.00 USC, 1505 fund money.	
13 MAY 05	1105	Sin City I. After the above narcotic transaction with UCO [REDACTED] enforcement officers arrived in the area for investigation. The officers observed WALKER, Rickey and approached him for an interview. During interview, WALKER told enforcement officers that he placed his narcotics on top of the garbage chute door on the 6 th floor. Enforcement officers relocated to this location and recovered 14 small bags (2.8 grams) of crack cocaine.	HL-353872 video / COH



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

WALKER, RICKEY

IR # 754240

SID # 25714590

FBI # 318492EA0

IDOC # B00810

Current Arrest Information:

Date of Birth:

Age: 36 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

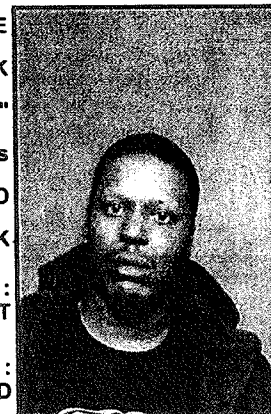
Drivers Lic. State:

Scars, Marks & Tattoos:

SCAR, EYEBROW, LEFT (EYE AREA) -

Key Historical Identifiers:

MALE
BLACK
5'09"
165 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE :
SHORT
COMPLEXION :
MED



CPD photo

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
WALKER, RICKEY R	03-FEB-2005	05-MAY-1968	360-54-6892
WALKER, RICKY R	22-DEC-2004	05-MAY-1968	360-54-6852
WALKER, RICKEY R	27-AUG-2004	05-MAY-1968	360-54-6852
WALKER, RICKEY	25-JUL-2002	05-MAY-1968	329-92-5494
FISHER, RICKEY	08-APR-2002	05-MAY-1963	331-90-8782
WALKER, RICKY	28-JUN-2001	05-MAY-1968	331-82-5494
WALKER, RICKEY R	08-MAR-2001	05-MAY-1968	Not Available
WALKER, RICKY	20-JAN-2001	05-MAY-1968	329-92-5494
WALKER, RICKY R	17-JAN-2001	05-MAY-1968	329-92-5494
WALKER, RICKEY	18-AUG-2000	05-MAY-1968	354-84-5080
WALKER, RICKY	30-JUL-1998	05-MAY-1968	360-54-5852
WALKER, RICKY R	06-SEP-1991	05-MAY-1968	Not Available
WALKER, RICKY	25-JAN-1989	05-MAY-1968	Not Available
WALKER, RICKEY	24-SEP-1985	Not Available	Not Available
RICKY WALKER	Not Available	Not Available	Not Available
RICKY R WALKER	Not Available	Not Available	Not Available
RICKY FISHER	Not Available	Not Available	Not Available
WALKER, RICKY	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 20 (10 Felony, 7 Misdemeanor)

Total convictions: 5

ARREST

Arrest Name: **WALKER, RICKEY R**

Date of Birth: **05-MAY-1968**

DCN or CB: **016078930**

Officer: **JONES**

Arrest Date: **03-FEB-2005** Holding Facility: **CPD - DISTRICT 002 MALE**

Arrest Address: **575 E BROWNING AVE CHICAGO, IL 60653**

Residence: **527 E BROWNING AVE CHICAGO, IL 60653**

Officer Badge#: **19462** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5/8-4	Attempt - Pcs - Possession - Less Than 15 Grms - Heroin	ATTEMPT

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/8-4	-	0	20051212900

Disposition: BAIL BOND FORFEITURE Disposition Date: 01-APR-2005
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: WALKER, RICKY R Arrest Date: 22-DEC-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAY-1968 Arrest Address: 540 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016041383 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
Officer: DOHERTY Officer Badge#: 19934 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20041319452

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 08-FEB-2005
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: WALKER, RICKEY R Arrest Date: 27-AUG-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAY-1968 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
DCN or CB: 015925589 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
Officer: VINSON Officer Badge#: 17066 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

IDOC EVENT**STATUS: ON
PAROLE**

Institution Name: PAROLE DISTRICTS Parole Date: 26-SEP-2003
Case Number: Discharge Date: 27-SEP-2004

ARREST

Arrest Name: WALKER, RICKEY Arrest Date: 25-JUL-2002 Holding Facility: CCSPD - MAYBROOK
Date of Birth: 05-MAY-1968 Arrest Address: CANTON, IL
DCN or CB: 015190188 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
Officer: LUCIANO Officer Badge#: 144 Arresting Agency: CCSPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	720 ILCS 570.0/407-A	Pcs-Mfg/Del - 18+ Del Controll Subst - Under 18	OFFENSE AS CITED

ARREST

Arrest Name: FISHER, RICKEY
 Date of Birth: 05-MAY-1963
 DCN or CB: 015084999
 Officer: VINSON

Arrest Date: 08-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 575 E BROWNING AV CHICAGO, IL 60653
 Residence: 527 E BROWNING AV # 202 CHICAGO, IL 60653
 Officer Badge#: 17066 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

ARREST

Arrest Name: WALKER, RICKY
 Date of Birth: 05-MAY-1968
 DCN or CB: 014827742
 Officer: WEBSTER

Arrest Date: 28-JUN-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 3853 S VINCENNES AV CHICAGO, IL 60653
 Residence: 575 E BROWNING AV CHICAGO, IL 60653
 Officer Badge#: 18805 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

ARREST

Arrest Name: WALKER, RICKEY R
 Date of Birth: 05-MAY-1968
 DCN or CB: 014724926
 Officer: JAGIELSKI

Arrest Date: 08-MAR-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 671 E 37 ST CHICAGO, IL 60653
 Residence: 575 E BROWNING AV CHICAGO, IL 60653
 Officer Badge#: 12774 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-2	Criminal Trespass To Vehicles	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-2	CRIMINAL TRESPASS TO VEHI	0	20011206232
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS	Disposition Date: 07-MAY-2001	CONVICTED	
Sentence: JAIL 000 YEARS 00 MONTHS 046 DAYS	Sentence Date: 16-APR-2002		
Disposition: BAIL BOND FORFEITURE	Disposition Date: 07-MAY-2001	CONVICTED	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		

ARREST

Arrest Name: WALKER, RICKY
 Date of Birth: 05-MAY-1968
 DCN or CB: 014684634
 Officer: KIRK

Arrest Date: 20-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 611 E 38 PL CHICAGO, IL 60653
 Residence: 575 E BROWNING AV CHICAGO, IL 60653
 Officer Badge#: 16653 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	0	2001CR05240
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 30-DEC-2002	
Sentence: DOC 004 YEARS 00 MONTHS 000 DAYS		Sentence Date: 30-DEC-2002	
CONVICTED			
COURT CHARGES/DISPOSITION			
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
			01CR05240

ARREST

Arrest Name: WALKER, RICKY R Arrest Date: 17-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAY-1968 Arrest Address: 603 E 38 PL CHICAGO, IL 60653
DCN or CB: 014681722 Residence: 575 E BROWNING AV # 202 CHICAGO, IL 60653
Officer: SMITH Officer Badge#: 19042 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A		625 ILCS 5.0/11-1006-A	Ivc - Pedestrian Solicit Ride On Roadway	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625-5.0/11-1006-A	IVC - PEDESTRIAN SOLICIT	0	20011203298
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 08-FEB-2001	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: WALKER, RICKEY Arrest Date: 18-AUG-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-MAY-1968 Arrest Address: 642 E PERSHING RD CHICAGO, IL
DCN or CB: 014560312 Residence: 575 E BROWNING AV CHICAGO, IL 60653
Officer: UTRERAS Officer Badge#: 19901 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/26-1-A-1	DISORDERLY CONDUCT - BREA	0	20001303889
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 21-SEP-2000	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: WALKER, RICKY Arrest Date: 30-JUL-1998 Holding Facility:
Date of Birth: 05-MAY-1968 Arrest Address:
DCN or CB: 011132544 Residence: 706 E 39 ST CHICAGO, IL 60609-0000
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1	Burglary	

ARREST

Arrest Name: WALKER, RICKY R Arrest Date: 07-MAY-1993 Holding Facility:
 Date of Birth: 05-MAY-1968 Arrest Address: 7856 S ESSEX CHICAGO, IL
 DCN or CB: 009386296 Residence:
 Officer: SHAW Officer Badge#: 11630 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5 1402	POSSN CNTRLD SUBSTANCE	F	93112327801
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 22-JUL-1996	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 22-JUL-1996	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WALKER, RICKY R Arrest Date: 06-SEP-1991 Holding Facility:
 Date of Birth: 05-MAY-1968 Arrest Address: 5814 S LAFLIN CHICAGO, IL
 DCN or CB: 008929171 Residence:
 Officer: DIXON Officer Badge#: 17023 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	PSMV	Possession Stolen Motor Vehicle	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
			91CR25642

ARREST

Arrest Name: WALKER, RICKY Arrest Date: 27-JUN-1989 Holding Facility:
 Date of Birth: 05-MAY-1968 Arrest Address: 3833 S LANGLEY CHICAGO, IL
 DCN or CB: 008311301 Residence:
 Officer: STANLEY Officer Badge#: 4146 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-1401-C	MAN/DEL CONT SUB	F	89CR1585201
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 31-JAN-1990	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 31-JAN-1990	

CONVICTED

ARREST

Arrest Name: WALKER, RICKY Arrest Date: 25-JAN-1989 Holding Facility:

Date of Birth: 05-MAY-1968

Arrest Address: 727 E 38TH ST CHICAGO, IL

DCN or CB: 008200223

Residence:

Officer: HAMMERSCHMIDT

Officer Badge#: 11987

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F THEFT

Theft Other

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

38-16-1-A(1)

THEFT

F

89CR0478201

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 16-OCT-1989

Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS

Sentence Date: 16-OCT-1989

CONVICTED**ARREST**

Arrest Name: WALKER, RICKEY

Arrest Date: 24-SEP-1987

Holding Facility:

Date of Birth:

Arrest Address:

DCN or CB: 007889913

Residence:

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F PCS

Possess Controlled Substance

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

871246381

ARREST

Arrest Name: WALKER, RICKEY

Arrest Date: 21-FEB-1987

Holding Facility:

Date of Birth:

Arrest Address:

DCN or CB: 007753797

Residence:

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M THEFT

Theft

ARREST

Arrest Name: WALKER, RICKEY

Arrest Date: 17-JAN-1987

Holding Facility:

Date of Birth:

Arrest Address:

DCN or CB: 007732851

Residence:

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M UUW

Unlawful Use Weapon (Prior To Jan 1995)

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

87117595

ARREST

Arrest Name: WALKER, RICKEY
 Date of Birth:
 DCN or CB: 007517037
 Officer:

Arrest Date: 31-JAN-1986
 Arrest Address:
 Residence:
 Officer Badge#: Holding Facility:
 Arresting Agency:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38-19-1-A	BURGLARY	F	86CR0182401
Disposition: SENTENCED/PROBATION - COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 25-APR-1986	
Sentence: PROBATION 3 YEARS 0 MONTHS		Sentence Date: 25-APR-1986	

CONVICTED

ARREST

Arrest Name: WALKER, RICKEY
 Date of Birth:
 DCN or CB: 007442603
 Officer:

Arrest Date: 24-SEP-1985
 Arrest Address:
 Residence:
 Officer Badge#: Holding Facility:
 Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	POSS CANN	Possession Cannabis<2.5 Gr	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 15:23

Requested by: PC0E495

Name: **TAHESHIA , WHITE**IR#: **1142546**SS#: **359-68-5390**

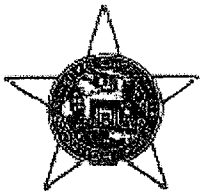
FBI#:

SID#: **36625410**Sex: **F**Race: **1**DOB: **12 MAY 78**Age: **26**Hgt: **5'00**Wgt: **109**Hair: **BLACK**Eyes: **BROWN**Complexion: **MED**Address: **3550 S RHODES**City: **CHICAGO**State: **IL**Zip Code: **60653**Gang Affiliation: **GANGSTER DISCIPLE**

Home Phone:

Scars, Marks, Tattoos: **TATTOO L/ LEG HEART ,ERIC**Relevant Criminal History: **TOTAL ARRESTS : 6 (1 FELONY, 2 MISD) TOTAL CONVICTIONS :0**Role: **Seller**

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
15 Feb 05	1210	Sin City I. UCO Brown approached the 574 E. 36 th st. building. At which time MAPP, Dennis asked the UCO what the UCO wanted. UCO told MAPP crack cocaine at which time MAPP directed the UCO to go "over there" and motioned to 574 E. 36 th st. building. UCO went into 574 building at which time UCO was searched and further directed by TAYLOR, Howard to go to the third floor. UCO went to the third floor and was met by WHITE, Tahesia . WHITE asked the UCO "how many" to which UCO responded "six". WHITE then told PETTIS, Marland six bags to which PETTIS handed WHITE two bags of crack cocaine and stated "last two". At this time, WALKER, Rickey came on the scene while PETTIS left to obtain additional crack cocaine. WALKER tendered the additional four bags of narcotics to WHITE who in turned delivered these items to the UCO in exchange for 1505 funds.	HL-182847 video/COH
15 Feb 05	1238	WHITE is observed walking from 575 E. Browning to 574 E. 36 th Street	Video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

WHITE, MICHELLE

IR # 1142546

SID # 36625410

FBI #

IDOC #

Current Arrest Information:

Date of Birth: 12-MAY-1978

Age: 24 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Tattoo Rip Nose on Neck

Key Historical Identifiers:

FEMALE

BLACK

5'00"

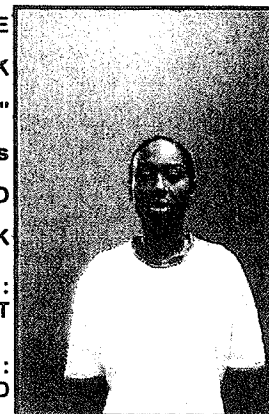
109 lbs

EYES : BRO

HAIR : BLK

**HAIR STYLE :
SHORT**

**COMPLEXION :
MED**



CPD photo

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
WHITE, TAHESHA	16-JAN-2005	11-APR-1980	359-68-5390
JOHNSON, NICOLE	19-OCT-2000	11-APR-1980	Not Available
WHITE, TARHESA	14-OCT-2000	11-APR-1980	Not Available
WHITE, TARHESHA	26-AUG-2000	11-APR-1970	Not Available
WHITE, TIESHA	24-SEP-1996	11-APR-1978	Not Available
WHITE, MICHELLE	22-NOV-1995	12-MAY-1978	Not Available

Criminal Justice Summary: Total arrests: 6 (1 Felony, 2 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: WHITE, TAHESHA

Date of Birth: 11-APR-1980

DCN or CB: 016062729

Officer: HILL

Arrest Date: 16-JAN-2005 Holding Facility: CPD - DISTRICT 002 FEMALE

Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653

Residence: 3550 S RHODES AVE CHICAGO, IL 60653

Officer Badge#: 6365 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-2

Criminal Trespass To Vehicles

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/21-2

CRIMINAL TRESPASS TO VEHI

1

20051196015

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 09-MAR-2005

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: JOHNSON, NICOLE

Arrest Date: 19-OCT-2000

Holding Facility: CPD - DISTRICT 011 FEMALE

Date of Birth: 11-APR-1980

Arrest Address: 4717 W SUPERIOR ST CHICAGO, IL 60644

DCN or CB: 014612299

Residence: 3550 S RHODES AV CHICAGO, IL 60653

Officer: JOHNSON

Officer Badge#: 9772 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 10-8-515

Soliciting Unlawful Business

ARREST

Arrest Name: WHITE, TARHESA

Arrest Date: 14-OCT-2000 Holding Facility: CPD - DISTRICT 025 FEMALE

Date of Birth: 11-APR-1980

Arrest Address: 749 N LAVERGNE AV CHICAGO, IL 60644

DCN or CB: 014607925

Residence: 3550 S RHODES AV CHICAGO, IL 60653

Officer: ECHOLS

Officer Badge#: 12329 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 8-4-010(A)

Disorderly Conduct - Breach Of Peace

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/12-4B6

1

20001147037

Disposition: BAIL BOND FORFEITURE

Disposition Date: 20-OCT-2000

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: WHITE, TARHESHA

Arrest Date: 26-AUG-2000 Holding Facility: CPD - DISTRICT 025 FEMALE

Date of Birth: 11-APR-1970

Arrest Address: 1520 N THROOP ST CHICAGO, IL

DCN or CB: 014566599

Residence: 3550 S RHODES AV CHICAGO, IL 60653

Officer: NOVAK

Officer Badge#: 10814 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 8-8-060

Prostitution - Soliciting For Prostitution

ARREST

Arrest Name: WHITE, TIESHA

Arrest Date: 24-SEP-1996 Holding Facility:

Date of Birth: 11-APR-1978

Arrest Address:

DCN or CB: 010338694

Residence: 3550 S RHODES CHICAGO, IL 60612-0000

Officer: SMITH

Officer Badge#: 11673 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] C M SOLICITATION

Solicitation

ARREST

Arrest Name: WHITE, MICHELLE

Arrest Date: 22-NOV-1995 Holding Facility:

Date of Birth: 12-MAY-1978

Arrest Address: 5001 W CHICAGO AV CHICAGO, IL

DCN or CB: 010100686

Residence: 4956 W IOWA CHICAGO, IL 60644-0000

Officer: NORADIN

Officer Badge#: 2916 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] X F ARMED ROBBERY

Armed Robbery

CITY-BG-028746

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 5-18-2A	-	F	95115739001

Disposition: NOLLE PROSEQUI

Disposition Date: 22-NOV-1995

Sentence: NO SENTENCE

Sentence Date:

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 570-402	-	F	95115739001

Disposition: NOLLE PROSEQUI

Disposition Date: 22-NOV-1995

Sentence: NO SENTENCE

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 15:31

Requested by: PC0E495

CITY-BG-028747

Name: WILLIAMS, Alan

IR#: 431413

SS#:

FBI#: 889107N3

SID#: 15733670

Sex: M

Race: 1

DOB: 17 Mar 56

Age: 49

Hgt: 507

Wgt: 165

Hair: Black/Gray

Eyes: Brown

Complexion: Dark

Address: 3604 S. Giles

City: Chicago

State: IL

Zip Code: 60653

Gang Affiliation: Gangster Disciple

Home Phone:

Cell Phone(s):

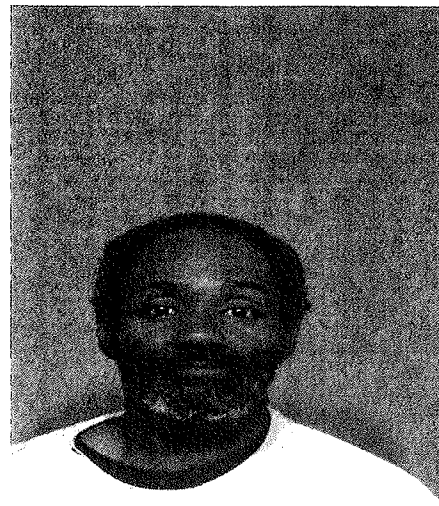
Scars, Marks, Tattoos:

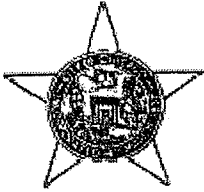
Relevant Criminal History: 45 Total Arrests (16 Felony, 17 Misdemeanor) Total Convictions : 6

Role: Director/Security

Notes:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
17 May 05	0756	WILLIAMS is observed working security at 574 E. 36 th Street	Security Video
17 MAY 05	0817	Sin City I. UCO Terry walked to the rear door of the 574 building where the UCO was met by WILLIAMS, Alan. WILLIAMS proceeded to search the UCO for weapons and then instructed the UCO to go to the lobby to purchase crack cocaine. The UCO proceeded to the lobby and observed SHENAULT, Angelo sitting on a chair. SHENAULT asked the UCO how much crack cocaine the UCO wanted. The UCO responded six (6). SHENAULT reached into a clear plastic bag containing numerous bags of crack cocaine and removed six bags of crack cocaine and handed them to the UCO in exchange for \$60.00 USC, 1505 fund money.	HL-361087 video / COH





CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

WILLIAMS, ALAN

IR # 431413

SID # 15733670

FBI # 889107N3

IDOC # A81946

Current Arrest Information:

Date of Birth:

Age: 48 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

TATTOO, FOREARM, RIGHT - HEART, A

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
WILLIAMS, ALAN	25-APR-2001	17-MAR-1956	350-00-4892
WILLIAMS, ALLAN	30-JAN-2001	17-MAR-1956	350-48-9273
WILLIAMS, ALAN	19-JAN-2001	17-MAR-1956	350-04-8927
WILLIAMS, ALAN	18-AUG-1998	17-MAR-1956	350-48-9273
WILLIAM, ALAN	25-SEP-1996	17-MAR-1956	350-48-9273
DAVIS, STEVEN	17-APR-1994	Not Available	Not Available
JONES, ALVIN	11-JUL-1990	Not Available	Not Available
DAVIS, JAMES	11-MAR-1990	Not Available	Not Available
DAVIS, JAMES R	06-JAN-1990	Not Available	Not Available
HAYES, JAMES	24-AUG-1989	Not Available	Not Available
WILLIAMS, ALAN	02-MAY-1978	Not Available	Not Available
WILLIAMS, ALAN	07-MAR-1978	17-MAR-1956	Not Available
WILLIAMS, ALLAN	16-AUG-1977	Not Available	Not Available
STEVEN L DAVIS	Not Available	Not Available	Not Available
STEVEN DAVIS	Not Available	Not Available	Not Available
JAMES R DAVIS	Not Available	Not Available	Not Available
JAMES HAYES	Not Available	Not Available	Not Available
JAMES DAVIS	Not Available	Not Available	Not Available
ALVIN WILLIAMS	Not Available	Not Available	Not Available
ALVIN JONES	Not Available	Not Available	Not Available
ALLEN WILLIAMS	Not Available	Not Available	Not Available
ALLAN WILLIAMS	Not Available	Not Available	Not Available
ALLAN LOVE WILLIAMS	Not Available	Not Available	Not Available
ALAN WILLIAM	Not Available	Not Available	Not Available
ALAN L WILLIAMS	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 45 (16 Felony, 17 Misdemeanor)

Total convictions: 6

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 01-FEB-2005

Holding Facility: CPD - DISTRICT 002 MALE

CITY-BG-028749

Date of Birth: 17-MAR-1956

Arrest Address: 574 E 36TH ST CHICAGO, IL 60653

DCN or CB: 016076669

Residence: 3604 S GILES AVE CHICAGO, IL 60653

Officer: WATTS

Officer Badge#: 6301

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 10-8-515

Soliciting Unlawful Business

OFFENSE AS CITED

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

10-8-515

SOLICITING UNLAWFUL BUSIN

0

20051212784

Disposition: SENTENCED/COURT SUPERVISION

Disposition Date: 17-MAR-2005

CONVICTED

Sentence: SUPERVISION 000 YEARS 03 MONTHS 000 DAYS

Sentence Date: 17-MAR-2005

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 16-JAN-2005 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 574 E 36TH ST CHICAGO, IL 60653

DCN or CB: 016062505

Residence: 3604 S GILES AVE CHICAGO, IL 60653

Officer: BOLTON

Officer Badge#: 15903

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 10-8-515

Soliciting Unlawful Business

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 13-DEC-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 016034201

Residence: 1930 GREENFIELD NORTH CHICAGO, IL 60064

Officer: BLUM

Officer Badge#: 6121

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/21-5

CRIMINAL TRESPASS TO STAT

0

20041319024

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 19-JAN-2005

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 13-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 3700 S VINCENNES AVE CHICAGO, IL 60653

DCN or CB: 015974875

Residence: 3604 S GILES AVE CHICAGO, IL 60653

Officer: COOPER

Officer Badge#: 17206

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 10-8-515

Soliciting Unlawful Business

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 12-JUL-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 015879491

Residence: 6900 S CRANDON AVE CHICAGO, IL 60649

Officer: GONZALEZ

Officer Badge#: 12152

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

725 ILCS 5.0/110-3

Issuance Of Warrant

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 01-MAY-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 540 E 36TH ST CHICAGO, IL 60653

DCN or CB: 015807240

Residence: 6900 S CRANDON AVE # 916 CHICAGO, IL 60649

Officer: JONES

Officer Badge#: 19462

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 28-APR-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 540 E 36TH ST CHICAGO, IL 60653

DCN or CB: 015804095

Residence: 575 E BROWNING AVE # 605 CHICAGO, IL 60653

Officer: JONES

Officer Badge#: 19462

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/21-5

CRIMINAL TRESPASS TO STAT

0

20041237576

Disposition: BAIL BOND FORFEITURE

Disposition Date: 26-MAY-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 28-FEB-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 015743101

Residence: 1930 W GREENFIELD NORTH CHICAGO, IL 60064

Officer: TRINIDAD

Officer Badge#: 19913

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 25-FEB-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 015740103

Residence: 1930 GREENFIELD NORTH CHICAGO, IL 60044

Officer: GOLDSMITH

Officer Badge#: 18640

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

L 10-8-515

Soliciting Unlawful Business

COURT CHARGES/DISPOSITIONStatute

10-8-515

Charge

SOLICITING UNLAWFUL BUSIN

Class

0

Case#

20041188404

Disposition: BAIL BOND FORFEITURE

Disposition Date: 22-MAR-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILLIAMS, ALAN

Date of Birth: 17-MAR-1956

DCN or CB: 015732585

Officer: WALKER

Arrest Date: 18-FEB-2004 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

Residence: 1930 GREENFIELD AVE # 916 NORTH CHICAGO, IL 60064

Officer Badge#: 18396 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-5

Arrest Charge Description

Criminal Trespass To State Land

Inchoate

ARREST

Arrest Name: WILLIAMS, ALAN

Date of Birth: 17-MAR-1956

DCN or CB: 015730763

Officer: MASON JR

Arrest Date: 16-FEB-2004 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

Residence: 6900 S CRANDON AVE CHICAGO, IL 60649

Officer Badge#: 7840 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-5

Arrest Charge Description

Criminal Trespass To State Land

Inchoate

COURT CHARGES/DISPOSITIONStatute

720-5/21-5

Charge

CRIMINAL TRESPASS TO STAT

Class

0

Case#

20041187854

Disposition: BAIL BOND FORFEITURE

Disposition Date: 10-MAR-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILLIAMS, ALAN

Date of Birth: 17-MAR-1956

DCN or CB: 015724841

Officer: MASON JR

Arrest Date: 10-FEB-2004 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

Residence: 1930 GREENFIELD NORTH CHICAGO, IL 60064

Officer Badge#: 7840 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-5

Arrest Charge Description

Criminal Trespass To State Land

Inchoate

COURT CHARGES/DISPOSITIONStatute

720-5/21-5

Charge

CRIMINAL TRESPASS TO STAT

Class

0

Case#

20041187559

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 04-MAR-2004

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 12-JAN-2004

Holding Facility: OAK LAWN

Date of Birth: 17-MAR-1956

Arrest Address: 10400 S CICERO OAK LAWN, IL 60453

DCN or CB: 015697899

Residence: 6900 S CRANDON AVE CHICAGO, IL 60645

Officer: BODNAR

Officer Badge#: 303

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	625 ILCS 5.0/6-101	DI Expired More Than A Year	OFFENSE AS CITED
[1]	P		625 ILCS 5.0/12-211-A	Ivc - Headlight Violation	OFFENSE AS CITED

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 25-APR-2001 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 4525 S FEDERAL ST CHICAGO, IL

DCN or CB: 014768868

Residence: 1930 GREENFIELD # H5 NORTH CHICAGO, IL

Officer: MACK

Officer Badge#: 19804

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-2	Pcs - Possession - 15+Grms - Cocaine	
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	0	2001CR13423
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 27-JUN-2001	
Sentence: DOC 000 YEARS 18 MONTHS 000 DAYS		Sentence Date: 27-JUN-2001	

CONVICTED

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 16-MAR-2001 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 4555 S FEDERAL ST CHICAGO, IL 60609

DCN or CB: 014732691

Residence: 4201 S WABASH AV CHICAGO, IL 60653

Officer: HUGHES

Officer Badge#: 13211

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 25-FEB-2001 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 17-MAR-1956

Arrest Address: 4555 S FEDERAL ST CHICAGO, IL 60609

DCN or CB: 014715152

Residence: 4201 S WABASH AV CHICAGO, IL 60653

Officer: HUGHES

Officer Badge#: 13211

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20011189486
Disposition: BAIL BOND FORFEITURE		Disposition Date: 23-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, ALLAN
 Date of Birth: 17-MAR-1956
 DCN or CB: 014693293
 Officer: CAMPOS

Arrest Date: 30-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 4555 S FEDERAL ST CHICAGO, IL 60609
 Residence: 4201 S WABASH AV # 502 CHICAGO, IL 60653
 Officer Badge#: 7850 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20011204099
Disposition: BAIL BOND FORFEITURE		Disposition Date: 12-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, ALAN
 Date of Birth: 17-MAR-1956
 DCN or CB: 014688754
 Officer: SMITH

Arrest Date: 25-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 4555 S FEDERAL ST CHICAGO, IL 60609
 Residence: 1930 GREENFIELD AV NORTH CHICAGO, IL 60064
 Officer Badge#: 11453 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/21-5	CRIMINAL TRESPASS TO STAT	0	20011203513
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 21-FEB-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, ALAN
 Date of Birth: 17-MAR-1956
 DCN or CB: 014683678
 Officer: DAMMONS

Arrest Date: 19-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 4525 S FEDERAL ST CHICAGO, IL 60609
 Residence: 4201 S WABASH AV CHICAGO, IL 60653
 Officer Badge#: 9686 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/21-5	CRIMINAL TRESPASS TO STAT	0	20011203148
Disposition: BAIL BOND FORFEITURE		Disposition Date: 15-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, ALAN
 Date of Birth: 17-MAR-1956
 DCN or CB: 011151157

Arrest Date: 18-AUG-1998 Holding Facility:
 Arrest Address:
 Residence: 12446 S LOWE CHICAGO, IL 60628-0000

Officer: DOWNEY

Officer Badge#: 3742

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F PCS

Possession Of Other Controlled Substance

ARREST

Arrest Name: WILLIAMS, ALAN

Arrest Date: 01-DEC-1997 Holding Facility:

Date of Birth: 17-MAR-1956

Arrest Address: 12446 S LOWE AV CHICAGO,

DCN or CB: 010862361

Residence: 12446 S LOWE CHICAGO, IL 60628-0000

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F PCS

Possession Of Other Controlled Substance

[1] 4 F 720-550\5(D)

Manu/Del Cannabis/30-500 Grams

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-550\5(D)

MANU/DEL CANNABIS/30-500 GRAMS

98CR1521

Disposition: PLEA/GUILTY

Disposition Date: 19-AUG-1998

Sentence: ILLINOIS DEPT. CORRECTIONS 3 YEARS

Sentence Date: 19-AUG-1998

CONVICTED

ARREST

Arrest Name: WILLIAM, ALAN

Arrest Date: 25-SEP-1996 Holding Facility:

Date of Birth: 17-MAR-1956

Arrest Address: 317 E 61 ST CHICAGO, IL

DCN or CB: 010340966

Residence: 12446 S LOWE CHICAGO, IL 60628-0000

Officer: BARNES

Officer Badge#: 15110

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] C M DIS CON

Disorderly Conduct

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 2-26-1

F

96126266601

Disposition: BAIL BOND FORFEITURE

Disposition Date: 30-OCT-1996

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: DAVIS, STEVEN

Arrest Date: 17-APR-1994 Holding Facility:

Date of Birth:

Arrest Address: 12300 S EMERALD AV CHICAGO, IL

DCN or CB: 009626156

Residence:

Officer: SUSNIS

Officer Badge#: 17472

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F THEFT

Theft Other

ARREST

Arrest Name: JONES, ALVIN

Arrest Date: 17-SEP-1990 Holding Facility:

Date of Birth:

Arrest Address: 12701 S HALSTED CHICAGO, IL

DCN or CB: 008650592
Officer:

Residence:
Officer Badge#:

Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	BURG/FORCE	Burglary Forcible Entry	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38-19-1-A	BURGLARY	F	90CR2577201
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 08-NOV-1990	
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS		Sentence Date: 08-NOV-1990	

CONVICTED

ARREST

Arrest Name: JONES, ALVIN
Date of Birth:

Arrest Date: 11-JUL-1990 Holding Facility:
Arrest Address: 12419 S LOWE CHICAGO, IL

DCN or CB: 008592392
Officer: BIGGINS

Residence:
Officer Badge#: 15520 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	THEFT AUTO ACC	Theft Auto Accessories	

ARREST

Arrest Name: HAYES, JAMES
Date of Birth:

Arrest Date: 05-JUN-1990 Holding Facility:
Arrest Address: 12450 S HALSTED CHICAGO, IL

DCN or CB: 008563803
Officer: DUNIGAN

Residence:
Officer Badge#: 4047 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	DEFACE PROPERTY	Defacing Or Damaging Of Property	

ARREST

Arrest Name: DAVIS, JAMES
Date of Birth:

Arrest Date: 11-MAR-1990 Holding Facility:
Arrest Address: 12446 S LOWE CHICAGO, IL

DCN or CB: 008498799
Officer: JENKINS

Residence:
Officer Badge#: 6691 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	BURG/FORCE	Burglary Forcible Entry	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 19-1	BURGLARY	F	90116069501
Disposition: BAIL BOND FORFEITURE		Disposition Date: 09-JAN-1990	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 09-JAN-1990	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CITY-BG-028756

ARREST

Arrest Name: DAVIS, JAMES R
 Date of Birth:
 DCN or CB: 008452639
 Officer: HARTFIELD

Arrest Date: 06-JAN-1990 Holding Facility:
 Arrest Address: 12535 S HALSTED CHICAGO, IL
 Residence:
 Officer Badge#: 16911 Arresting Agency: CPD

Count Class Type Statute

[1] 2 F BURG/FORCE

Arrest Charge Description

Burglary Forcible Entry

Inchoate

COURT CHARGES/DISPOSITION

Statute

720 ILCS 5.0/19-1-A

Charge

BURGLARY

Class

Case#

90160695

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 09-JAN-1990

Sentence:

Sentence Date:

ARREST

Arrest Name: HAYES, JAMES
 Date of Birth:
 DCN or CB: 008358117
 Officer: COLLINS

Arrest Date: 24-AUG-1989 Holding Facility:
 Arrest Address: 11601 S HALSTED CHICAGO, IL
 Residence:
 Officer Badge#: 7249 Arresting Agency: CPD

Count Class Type Statute

[1] 2 F RETAIL THEFT

Arrest Charge Description

Theft Shoplifting

Inchoate

ARREST

Arrest Name: WILLIAMS, ALAN
 Date of Birth:
 DCN or CB: 008209895
 Officer: ROLAND

Arrest Date: 10-FEB-1989 Holding Facility:
 Arrest Address: 4800 S STATE CHICAGO, IL
 Residence:
 Officer Badge#: 14332 Arresting Agency: CPD

Count Class Type Statute

[1] 4 F THEFT

Arrest Charge Description

Theft Other

Inchoate

ARREST

Arrest Name: WILLIAMS, ALAN
 Date of Birth:
 DCN or CB: 007951323
 Officer:

Arrest Date: 12-JAN-1988 Holding Facility:
 Arrest Address: 5101 S WENTWORTH AV CHICAGO, IL
 Residence:
 Officer Badge#: Arresting Agency:

Count Class Type Statute

[1] A M BATT

Arrest Charge Description

Battery

Inchoate

ARREST

Arrest Name: WILLIAMS, ALAN
 Date of Birth:
 DCN or CB: 007899286
 Officer:

Arrest Date: 10-OCT-1987 Holding Facility:
 Arrest Address:
 Residence:
 Officer Badge#: Arresting Agency:

CITY-BG-028757

ARREST

Arrest Name: WILLIAMS, ALAN Arrest Date: 10-OCT-1987 Holding Facility:
Date of Birth: Arrest Address:
DCN or CB: 007899268 Residence:
Officer: Officer Badge#: Arresting Agency:

ARREST

Arrest Name: WILLIAMS, ALAN Arrest Date: 06-JUN-1984 Holding Facility:
Date of Birth: Arrest Address:
DCN or CB: 007129312 Residence:
Officer: Officer Badge#: Arresting Agency:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38-16-1-A(1)	THEFT	F	84C00840801
Disposition: FINDING OF NOT GUILTY		Disposition Date: 08-AUG-1984	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT		Disposition Date: 08-AUG-1984	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
95.5-4-103-A(1)	REC/POS/SELL STL VEH	F	84C00840801
Disposition: FINDING OF NOT GUILTY		Disposition Date: 02-JUL-1985	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, ALAN Arrest Date: 05-JUN-1984 Holding Facility:
Date of Birth: Arrest Address:
DCN or CB: 007128471 Residence:
Officer: Officer Badge#: Arresting Agency:

ARREST

Arrest Name: WILLIAMS, ALAN Arrest Date: 21-MAY-1983 Holding Facility:
Date of Birth: Arrest Address:
DCN or CB: 006841740 Residence:
Officer: Officer Badge#: Arresting Agency:

ARREST

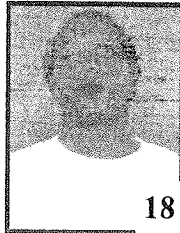
Arrest Name: WILLIAMS, ALAN Arrest Date: 22-DEC-1982 Holding Facility:
Date of Birth: Arrest Address:

CITY-BG-028758

Operation SIN CITY II 575 E Browning

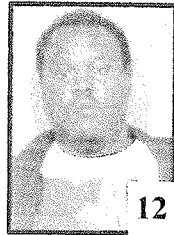


CPD

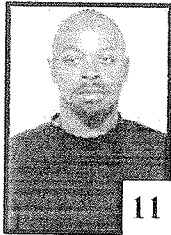


18
JACKSON, ALLEN
IR# 1275997
BUILDING MANAGER

CONSPIRACY



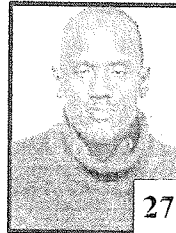
12
FORD, BRIAN
IR# 1185691
BUILDING MANAGER



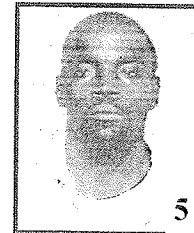
11
ELL, CARLOS
IR# 1053194



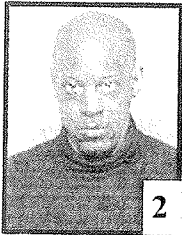
25
MAPP, DENNIS
IR# 267171



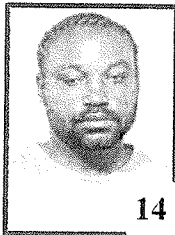
27
MCBRIDE, CHARLES
IR# 347922



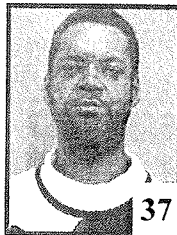
5
COLEMAN, MAURICE
IR# 708963



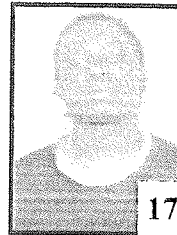
2
BRAKES, WARREN
IR# 691955



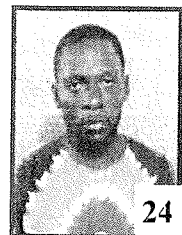
14
GIVENS, SYDNEY
IR# 1064038



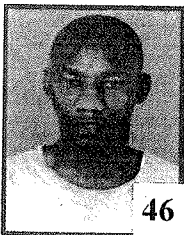
37
ROBINSON, CHARLES
IR# 851230



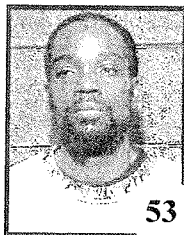
17
HOLMES, DARNELL
IR# 1609179



24
LEWIS, MICHAEL
IR# 885684



46
TOWERS, LARRY
IR# 1220523



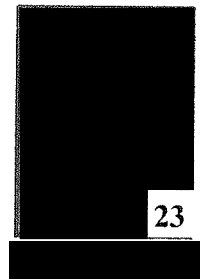
53
WILLIAMS, JOHN
IR# 827555



44
SMITH, TAURUS
IR# 1457952



15
HENDRICKS, DESHON
IR# 1542245



23
JUVENILE

Law Enforcement Sensitive. Do Not Disseminate

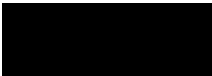
OPERATION SIN CITY # II (575)

<i>Incident</i>	<i>Location</i>	<i>Date</i>	<i>Time</i>	<i>Name</i>	<i>Drug ESW:</i>	<i>ESV:</i>	<i>Lab Results</i>	<i>RD# Raid#:</i>	<i>U.C.O.</i>
BUY#1/1	575 E. Browning	28Jan05	1259	HENDRICKS, Dashon (2)Unknown (3)Unknown	Crack Cocaine 0.4Grams White Heroin 0.4Grams	\$49.20 \$60.00	FINDING Crack Cocaine FINDING Heroin	HL-149348 0282	P.O. Allen (BUY)
Recovery	575 E. Browning	08Feb05	1435	Unknown	Crack Cocaine 20.0Grams White Heroin 11.0Grams	Crack \$2460.00 Heroin \$1650.00		HL-169919 0393	P.O. Rytina
Recovery	575 E. Browning	08Feb05	1530	Unknown	One Handgun			HL-169983	P.O. Martiriono
Recovery	575 E. Browning	08Feb05	1600	Unknown	White Heroin 0.4Grams \$28.00 U.S.C.	Heroin \$60.00	FINDING Heroin	HL-197904 0607	P.O. Martiriono
RIP#2	575 E. Browning	09Feb05	1146	BUTLER, Victor	Cannabis 19.0Grams	\$304.00	FINDING Cannabis	HL-171521	P.O. Rytina
BUY#2/4	575 E. Browning	15 Feb05	1133	MAPP, Dennis ROBINSON III, Charles	Heroin 1.0Grams	\$150.00	FINDING Heroin	HL-182841 0501	P.O. Hindmen (BUY)

CITY-BG-028760

BUY#3/6	575 E. Browning	17Feb05	1516	ELI, Carlos HOLMES, Darnell Unknown	Heroin 1.0Grams	\$150.00	FINDING Heroin	HL-186960 0537	P.O. Hindmen (BUY)
BUY#4/8	575 E. Browning	22Feb05	1404	ELI, Carlos LEWIS, Michael SMITH, Taurus	Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-195840 0588	P.O. Hindmen (BUY)
BUY#5/9	575 E. Browning	23Feb05	1421	LEWIS, Michael SMITH, Taurus (3) Unknown (4) Unknown	Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-197904 0607	P.O. Hindmen (BUY)
RIP#3	575 E. Browning	25Feb05	1410	GRIER, Karen	Heroin 0.2Grams	\$30.00	FINDING Heroin	HL-201743	P.O. Rytina
RIP#4	575 E. Browning	25Feb05	1410	LEWIS, Otha	Heroin 0.2Grams	\$30.00	FINDING Heroin	HL-201746	P.O. Rytina
RIP#5	575 E. Browning	25Feb05	1410	PARKER, Tywrell	Crack Cocaine 0.4Grams	\$49.20	FINDING Cocaine	HL-201746	P.O. Rytina
RIP#6	575 E. Browning	25Feb05	1415	SCMIDT, Dylan	Heroin 0.8Grams	\$120.00	FINDING Heroin	HL-201748	P.O. Rytina
RIP#7	575 E. Browning	25Feb05	1415	BULLINGTON, Dylan	Heroin 0.6Grams	\$90.00	FINDING Heroin	HL-201748	P.O. Rytina
RIP#8	575 E. Browning	25Feb05	1415	GUZMAN, David	Heroin 1.6Grams	\$240.00	FINDING Heroin	HL-201748	P.O. Rytina

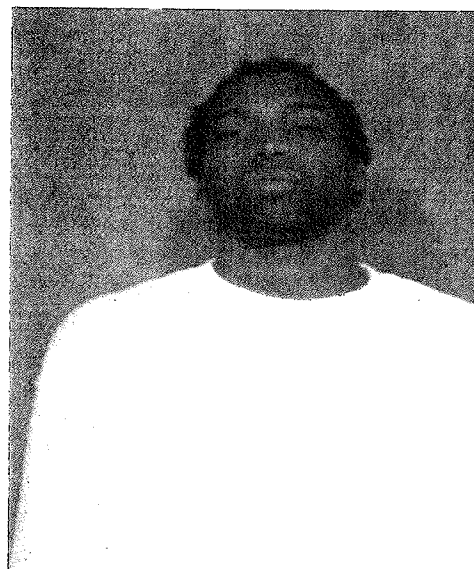
CITY-BG-028761

BUY#6/13	575 E. Browning	08Mar05	1540	LEWIS, Michael FORD, Brian SMITH, Taurus	Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-222882 0754	 (BUY)
RIP#10	575 E. Browning	08Mar05	1530	JACKSON, Allen	In Possession of U.S.C. & 1505 Funds	\$1690.00	1505 Funds Recovered	HL-222871	P.O. Martirone
BUY#7/18	575 E. Browning	31Mar05	1126	WILLIAMS, John E. 	Heroin 1.4 Grams	\$210.00	FINDING Heroin	 0991	P.O. Hindman (BUY)
RIP#11	575 E. Browning	31Mar05	1230	Unknown	Heroin 13.0 Crack Cocaine 32.0	Heroin \$1950.00 Crack Cocaine \$3936.00	FINDING Heroin FINDING Cocaine	HL-266381 0992	Del Raso
BUY#8/29	575 E. Browning	26Apr05	0935	JACKSON, Allen GIVENS, Sydney Unknown	White Heroin 0.8Grams	\$120.00	FINDING Heroin	HL-318594 1248	 (BUY)

CITY-BG-028762

RIP#12	575 E. Browning	26Apr05	1015	GIVENS, Sydney	White Heroin 10.8Grams Crack Cocaine 2.0Grams Recovered Money--	White Heroin \$1620.00 Crack Cocaine \$246.00 USC \$473.00	FINDING Heroin FINDING Cocaine	HL-318843 1251	P.O. Rytina
TOTALS:		GRAMS		ESV:					
Heroin:	U/C Buys	8.2		\$1,230.00					
Heroin:	RIPS:	27.6		\$5,760.00					
Cocaine:	U/C Buys	0.4		\$49.20					
Cocaine:	RIPS:	54.4		\$6,691.20					
Cannabis:	RIP:	19.0		\$140.00					
U.S.C:	Recovered			\$2,191.00					
Weapons:	Handgun	Revolver							

CITY-BG-028763

Name: JACKSON ,ALLEN**IR#:** 1275997**SS#:** 354-72-7481**FBI#:** 934974MB9**SID#:** 44498230**Sex:** M**Race:** 1**DOB:** 21 JUL 1983**Age:** 22**Hgt:** 5'08**Wgt:** 163**Hair:** BLACK**Eyes:** BROWN**Complexion:** MED**Address:** 646 E. Pershing ave**City:** CHICAGO**State:** IL**Zip Code:** 60653**Gang Affiliation:** Gangster Disciple**Home Phone:****Cell Phone(s):****Scars, Marks, Tattoos:****Offender's Vehicle(s):****Relevant Criminal History:** Total Arrests :21(5 Felony, 15 MISD) Total Convictions : 4**Role:** Leader/Organizer/Director/Security**Notes:**

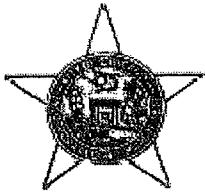
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
09 Feb 05	1225	Subject observed entering a Burgandy Grand Prix with PHILLIPS, Hershell (IR# 1136927) and is involved in a conversation with PETTIS, Marlon (IR# 1127981) and OWENS, Harold (IR# 1210907). This took place following U/C Hindman's buy.	Video HL-171594
09 Feb 05	1228	Subject observed entering and exiting the building at 574 E. 36 th St. with PETTIS and OWENS.	Video
15 Feb 05	1226	JACKSON is observed standing in the parking lot between 574 E. 36 th Street and 575 E. Browning	Video
15 Feb 05	1237	JACKSON is observed standing at the rear of 574 E. 36 th Street	Video
17 Feb 05	1442	JACKSON is observed in the parking lot behind 574 E. 36 th Street running into 575 E. Browning	Video
17 Feb 05	1443	JACKSON is seen exiting 575 E. Browning with Deon Denard	Video
23 Feb 05	1328	JACKSON is observed exiting 575 E. Browning	Video
23 Feb 05	1331	JACKSON is observed entering 575 E. Browning and then exiting and	Video

Name: JACKSON ,ALLEN

IR#: 1275997

SS#: 354-72-7481

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		walking to 574 E. 36 th Street	
23 Feb 05	1342	JACKSON is observed standing in the parking lot at 575 E. Browning talking on his cell phone alongside Michael Thompson	Video
23 Feb 05	1343	JACKSON is observed talking with Michael Thompson and Marland Pettis at the door of 574 E. 36 th Street	Video
23 Feb 05	1345	JACKSON is observed walking southbound on Vincennes with Marland Pettis	Video
23 Feb 05	1450	JACKSON exits 575 E. Browning and enters a black SUV	Video
02 Mar 05	1118	JACKSON and Harold Owens exits 574 E. 36 th Street and both enter 575 E. Browning	Video
04 Mar 05	1153	JACKSON is observed talking with Brian Ford in parking lot between 574 E. 36 th Street and 575 E. Browning	Video
04 Mar 05	1156	JACKSON and Brian Ford both enter 575 E. Browning	Video
04 Mar 05	1157	JACKSON exits 575 E. Browning	Video
08 Mar 05	1630	Sin City II. Enforcement officers entered the 575 E. Browning st. building in order to identify offenders from a narcotics buy conducted by UCO [REDACTED] (HL-222871). Upon entering the building, officers observed Allen JACKSON loitering in the hallway. Knowing that JACKSON does not live in the building, JACKSON was detained for criminal trespass to state supported land. During interview, JACKSON voluntarily removed a large bundle of USC totaling \$1,690.00 and handed it to the officers. Inspection of this money revealed \$60.00 1505 fund money used in the referenced narcotics transaction. The remaining USC was then made subject to a forfeiture of property/suspect drug money. During this investigation, the money was a positive hit for the presence of narcotics by canine "Deny".	HL-222871
31 Mar 05	1349	Jackson is observed directing an unk/ M/2 into 575 E. Browning, at that time the unk m/w walks to the 559 E. Browning building.	Director Video
01 Apr 05	1538	Allen JACKSON and [REDACTED] are observed standing in front of 540 E. 36 th st	Video
13 Apr 05	1127	Allen JACKSON standing in-front of the 540 building talking to unknown subjects.	Video
13 Apr 05	1223	Allen JACKSON counting money in the parking lot of the 540 building in the open.	Video
26 Apr 05	0935	Sin City II. UCO [REDACTED] was attempting to make a controlled purchase in the 540 E. 36 th ST building, Allen JACKSON approached UCO [REDACTED] and asked if you want Heroin, go to the 575 building. JACKSON gave the UCO direction tho the 575 building they will take care of you. The UCO relocated to the 575 building where JACKSON had relocated himself and advised R/O to go on in the building. Upon the UCO entering said building and unknown subject searched the UCO before being aloud entry. The UCO continued on into the building and was met by Sydney GIVENS who questioned R/O's identity. The UCO replied the guy in the White Jacket (Allen JACKSON) told me to come in here. Upon the statement from the UCO GIVENS delivered 0.8 grams of suspect Crack Cocaine in exchange for CPD 1505 funds	HL-318594 Video/COH



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

JACKSON, ALLEN J

IR # 1275997

SID # 44498230

FBI # 934974MB9

IDOC # S00127

Current Arrest Information:

Date of Birth: 21-JUL-1983

Age: 22 years

Place of Birth: ILLINOIS

SSN #: 354-72-7481

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

CPD photo

MALE

BLACK

5'09"

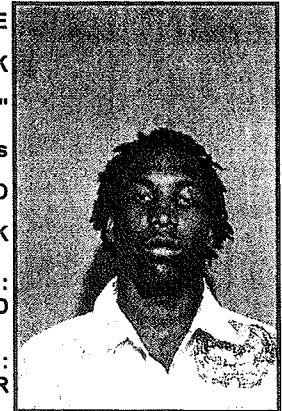
165 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
DREAD

COMPLEXION :
MBR



Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
JACKSON, ALLEN J	27-JUN-2005	21-JUN-1983	354-72-7481
JACKSON, ALLEN	11-MAY-2005	21-JUL-1983	354-72-7418
JACKSON, ALLEN J	23-FEB-2005	21-JUL-1983	Not Available
JACKSON, ALLEN J	22-SEP-2002	27-JUN-1983	354-72-7481
JACKSON, ALAN J	21-FEB-2002	21-JUL-1983	354-72-7481
JACKSON, ALAN J	17-JUL-2001	21-JUL-1983	Not Available
JACKSON, ALLEN	22-JUN-2001	21-JUL-1983	354-72-7481
JACKSON, ALLEN J	20-APR-2001	21-JUL-1983	354-72-7418
JACKSON, ALLEN J	24-NOV-2000	21-JUL-1983	354-22-7481
JACKSON, ALLEN J	23-OCT-2000	21-JUL-1983	354-72-7481
LAN JACKSON	Not Available	Not Available	Not Available
ALLEN J JACKSON	Not Available	Not Available	Not Available
ALAN JACKSON	Not Available	Not Available	Not Available
ALAN J JACKSON	Not Available	Not Available	Not Available
JACKSON, ALLEN	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 23 (5 Felony, 17 Misdemeanor)

Total convictions: 4

ARREST

Arrest Name: JACKSON, ALLEN J

Date of Birth: 21-JUN-1983

DCN or CB: 016224846

Officer: WATTS

Arrest Date: 27-JUN-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

Residence: 7039 S EMERALD AVE CHICAGO, IL 60621

Officer Badge#: 6301 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] P 625 ILCS 5.0/6-210-1

Driving On Suspended License

OFFENSE AS CITED

CITY-BG-028766

[1]	U	625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED
[1]	L	9-24-010(B)	Stop At Stop Sign	OFFENSE AS CITED

IDOC EVENT

STATUS: ON
PAROLE

Institution Name: PAROLE DISTRICTS
Case Number:

Parole Date: 24-MAY-2005
Discharge Date: 25-MAY-2005

ARREST

Arrest Name: JACKSON, ALLEN Arrest Date: 11-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-JUL-1983 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016177227 Residence: 646 E PERSHING RD # 1584 CHICAGO, IL 60653
Officer: HOSLEY Officer Badge#: 18672 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 03-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-JUL-1983 Arrest Address: 3600 S VINCENNES AVE CHICAGO, IL 60653
DCN or CB: 016107025 Residence: 646 E PERSHING RD CHICAGO, IL 60653
Officer: WATTS Officer Badge#: 6301 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	
[1]	L		9-24-010(B)	Stop At Stop Sign	

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 23-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-JUL-1983 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
DCN or CB: 016099303 Residence: 3712 S VINCENNES AVE CHICAGO, IL 60653
Officer: GONZALEZ Officer Badge#: 12152 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 17-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-JUL-1983 Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016093353 Residence: 646 E PERSHING RD # 1584 CHICAGO, IL 60653
Officer: BENFORD Officer Badge#: 16561 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

CITY-BG-028767

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 27-JAN-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-JUL-1983 Arrest Address: 5101 S WENTWORTH AVE CHICAGO, IL 60609
 DCN or CB: 016072482 Residence: 646 E PERSHING RD CHICAGO, IL 60653
 Officer: RAMIREZ Officer Badge#: 3716 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20051210668
Disposition: BAIL BOND FORFEITURE		Disposition Date: 11-MAR-2005	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN Arrest Date: 02-NOV-2004 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 21-JUL-1983 Arrest Address: 2350 S STATE ST CHICAGO, IL 60616
 DCN or CB: 015994608 Residence: 646 E 39TH PL CHICAGO, IL 60616
 Officer: SIRISCEVICH JR Officer Badge#: 18387 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20041303448
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 06-DEC-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 02-OCT-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-JUL-1983 Arrest Address: 4429 S FEDERAL ST CHICAGO, IL 60609
 DCN or CB: 015602227 Residence: 646 E 39TH ST # 1584 CHICAGO, IL
 Officer: HUMPICH Officer Badge#: 14559 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/24-1.6-A-3-A	Uuw-Weapon-Agg/Uncased/Loaded/Accessible	
[1]	4	F	720 ILCS 5.0/24-1.6-A-2	Uuw - Weapon - Agg./Public St./Alley/Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(A)(1)1	AGG UNLAWFUL USE OF WEAPON/VEH	1	2003CR25627
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 10-DEC-2003	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 10-DEC-2003	

CONVICTED

ARREST

CITY-BG-028768

Arrest Name: JACKSON, ALLEN J Arrest Date: 01-AUG-2003 Holding Facility: CPD - DISTRICT 009
Date of Birth: 21-JUL-1983 Arrest Address: 4209 S WELLS ST CHICAGO, IL 60609
DCN or CB: 015538316 Residence: 4209 S WELLS ST CHICAGO, IL 60609
Officer: SHEAHAN Officer Badge#: 18701 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2-A-1	Domestic Battery - Bodily Harm	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3.2-A-1	DOMESTIC BATTERY - BODILY	1	20031223405
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 18-AUG-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 09-APR-2003 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-JUL-1983 Arrest Address: 4037 S FEDERAL ST CHICAGO, IL 60609
DCN or CB: 015427954 Residence: 646 E PERSHING RD CHICAGO, IL 60653
Officer: SPEARS JR Officer Badge#: 5828 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20031221402
Disposition: BAIL BOND FORFEITURE		Disposition Date: 22-APR-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 21-MAR-2003 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-JUL-1983 Arrest Address: 774 E 38TH ST CHICAGO, IL 60653
DCN or CB: 015409905 Residence: 646 E PERSHING RD # 1584 CHICAGO, IL 60653
Officer: KLUPS Officer Badge#: 19597 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/26-1-A-1	DISORDERLY CONDUCT - BREA	1	20031220141
Disposition: BAIL BOND FORFEITURE		Disposition Date: 16-APR-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 01-DEC-2002 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 21-JUL-1983 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 015309540
 Officer: WOODS

Residence: 574 E BROWNING AVE CHICAGO, IL 60653
 Officer Badge#: 13932 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20021315685
Disposition: BAIL BOND FORFEITURE		Disposition Date: 06-JAN-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J
 Date of Birth: 27-JUN-1983
 DCN or CB: 015245959
 Officer: YOUNG JR

Arrest Date: 22-SEP-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 574 E 36TH ST #701 CHICAGO, IL 60653
 Residence: 646 E PERSHING RD CHICAGO, IL 60653
 Officer Badge#: 17931 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	
[3]	A	M	720 ILCS 5.0/24-1-A-10	Uuw - Weapon - Public Street/Alley/Lands	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20021295421
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-AUG-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1-A-10	UUW - WEAPON - PUBLIC ST	1	20021295421
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-AUG-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J
 Date of Birth: 21-JUL-1983
 DCN or CB: 015126456
 Officer: SAUTKUS

Arrest Date: 20-MAY-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 636 E PERSHING RD CHICAGO, IL
 Residence: 646 E PERSHING RD CHICAGO, IL
 Officer Badge#: 10609 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

ARREST

Arrest Name: JACKSON, ALLEN J
 Date of Birth: 21-JUL-1983
 DCN or CB: 015100856
 Officer: KLUPS

Arrest Date: 24-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 3814 S VINCENNES AV CHICAGO, IL 60653
 Residence: 646 E PERSHING RD CHICAGO, IL
 Officer Badge#: 19597 Arresting Agency: CPD

CITY-BG-028770

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	

COURT CHARGES/DISPOSITION				
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>	
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20021233455	
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 30-MAY-2002		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:		
=====				
COURT CHARGES/DISPOSITION				
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>	
720-550/4-A	CANNABIS - POSSESS LESS T	1	20021233455	
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 30-MAY-2002		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:		

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 08-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-JUL-1983 Arrest Address: 3840 S VINCENNES AV CHICAGO, IL 60653
 DCN or CB: 015085128 Residence: 646 E PERSHING RD CHICAGO, IL
 Officer: MARTIN Officer Badge#: 18614 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A		625 ILCS 5.0/11-1006-A	Ivc - Pedestrian Solicit Ride On Roadway	

COURT CHARGES/DISPOSITION			
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625-5/11-1006-A	PEDESTRIAN SOLICIT RIDE O	1	20021232145
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 28-MAY-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALAN J Arrest Date: 21-FEB-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-JUL-1983 Arrest Address: 3851 S VINCENNES AV CHICAGO, IL 60653
 DCN or CB: 015041784 Residence: 646 E PERSHING RD # 1584 CHICAGO, IL
 Officer: JONES Officer Badge#: 19462 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

COURT CHARGES/DISPOSITION			
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	1	2002CR07803
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 10-DEC-2003	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 10-DEC-2003	
CONVICTED			

ARREST

CITY-BG-028771

Arrest Name: JACKSON, ALAN J
 Date of Birth: 21-JUL-1983
 DCN or CB: 014843984
 Officer: STANFORD

Arrest Date: 17-JUL-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 646 E PERSHING RD CHICAGO, IL
 Residence: 646 E PERSHING RD CHICAGO, IL
 Officer Badge#: 10992 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	1	2001CR20313
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 10-DEC-2003	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 10-DEC-2003	

CONVICTED

ARREST

Arrest Name: JACKSON, ALLEN
 Date of Birth: 21-JUL-1983
 DCN or CB: 014822415
 Officer: FERENZI

Arrest Date: 22-JUN-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 619 E 38 PL CHICAGO, IL 60653
 Residence: 715 E 37 PL CHICAGO, IL 60653
 Officer Badge#: 16037 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	1	2001CR17866
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 10-DEC-2003	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 10-DEC-2003	

CONVICTED

ARREST

Arrest Name: JACKSON, ALLEN J
 Date of Birth: 21-JUL-1983
 DCN or CB: 014764320
 Officer: ZACEK

Arrest Date: 20-APR-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 4101 S FEDERAL ST CHICAGO, IL 60609
 Residence: 626 E PERSHING RD CHICAGO, IL
 Officer Badge#: 12310 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20011229158
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 26-APR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J
 Date of Birth: 21-JUL-1983
 DCN or CB: 014758417
 Officer: FLEMING

Arrest Date: 13-APR-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 640 E 38 PL CHICAGO, IL 60653
 Residence: 646 E PERSHING RD CHICAGO, IL
 Officer Badge#: 12318 Arresting Agency: CPD

CITY-BG-028772

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-24-040	Discharging Toy Firearms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
8-24-010	-	1	20011232648
Disposition: BAIL BOND FORFEITURE		Disposition Date: 17-MAY-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 24-NOV-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-JUL-1983 Arrest Address: 616 E 38 PL CHICAGO, IL 60653
 DCN or CB: 014641354 Residence: 646 E PERSHING RD CHICAGO, IL 60653
 Officer: CAVERS Officer Badge#: 6960 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/28-1	GAMBLING	1	20001331275
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 22-JAN-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ALLEN J Arrest Date: 23-OCT-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 21-JUL-1983 Arrest Address: 607 E 38 PL CHICAGO, IL 60653
 DCN or CB: 014615787 Residence: 646 E PERSHING RD CHICAGO, IL 60653
 Officer: CADMAN Officer Badge#: 11914 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/26-1-A-1	DISORDERLY CONDUCT - BREA	1	20001303255
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 22-NOV-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 14:06

Requested by: PC0E495

CITY-BG-028773

http://chris.chicagopolice.local/pls/clear/law_rapsheet_cpd.show_html?p=1ODvHG3CaW... 7/15/2005

Name: FORD , BRAIN**IR#:** 1185691**SS#:** 337-68-8807**FBI#:** 18598EB4**SID#:** 38618400**Sex:** M**Race:** 1**DOB:** 16 MAR 1979**Age:** 25**Hgt:** 6'02**Wgt:** 210**Hair:** BLACK**Eyes:** BROWN**Complexion:** MED**Address:** 7123 S INGLESIDE AVE**City:** CHICAGO**State:** IL**Zip Code:** 60619**Gang Affiliation:** Gangster Disciple**Home Phone:****Cell Phone(s):****Pager(s):****Scars, Marks, Tattoos:** Tattoo, Forearm, left-love mom @ dad**Offender's Vehicle(s):****Relevant Criminal
History:****Role:****Notes:**

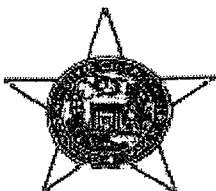
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
15 Feb 05	1205	FORD is observed exiting 574 E. 36 th Street	Video
15 Feb 05	1215	FORD is observed running from 574 E. 36 th Street to 575 E. Browning while holding his right side	Video
04 Mar 05	1153	FORD is observed talking to Allen Jackson in the parking lot between 574 E. 36 th Street and 575 E. Browning	Video
04 Mar 05	1156	FORD and Allen Jackson enter 575 E. Browning	Video
04 Mar 05	1204	FORD exits 575 E. Browning and is observed talking with Allen Jackson and Louis Moore	Video

Name: FORD , BRAIN

IR#: 1185691

SS#: 337-68-8807

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
08 MAR 05	1540	Sin City II. UCO [REDACTED] approached the rear door of the 575 building and was met by LEWIS, Michael. LEWIS proceeded to search the UCO and directed the UCO up the stairs to purchase heroin. UCO went up to the third floor and encountered FORD, Brian. FORD questioned the UCO as to how much heroin the UCO wanted. The UCO responded six and then FORD handed SMITH, Taurus a large plastic bag containing numerous bags of heroin. SMITH counted out six bags of heroin and gave them to the UCO in exchange for \$60.00 USC, 1505 funds.	HL-222882 video / COH



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

FORD, BRIAN

IR # 1185691

SID # 38618400

FBI # 18598EB4

IDOC # R04956

Current Arrest Information:

Date of Birth: 16-MAR-1979
Age: 26 years
Place of Birth: ILLINOIS
SSN #: 337-68-8807
Drivers License #: F63006379078
Drivers Lic. State: ILLINOIS

Scars, Marks & Tattoos:

TATTOO, FOREARM, LEFT - LOVE MOM & DAD

TATTOO, FOREARM, RIGHT - BRIAN

Tattoo Knife on Lower Left Arm

Tattoo Tree W/Tombstone on Lower Right Arm

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
FORD, BRIAN C	12-JUN-2005	16-MAR-1979	338-68-8007
FORD, BRIAN	01-OCT-2004	16-MAR-1979	333-68-8807
FORD, BRIAN C	12-FEB-2001	16-MAR-1979	338-68-8807
FORD, BRAIN C	11-NOV-2000	16-MAR-1979	338-68-8807
FORD, BRIAN	24-APR-1999	24-APR-1979	338-68-8807
FORD, BRIAN	03-DEC-1997	16-MAR-1979	338-68-8807
FORD, BRYAN	07-SEP-1997	16-MAR-1979	Not Available
FORD, BRIAN	18-JUN-1997	16-MAR-1979	388-68-8807
FORD, BFIAN	17-MAY-1997	16-MAR-1979	Not Available
FORD, BRIAN	13-MAR-1997	17-MAR-1979	338-68-8807
FORD, BRIAN	22-JAN-1997	16-MAR-1979	337-68-8807
BRYAN FORD	Not Available	Not Available	Not Available
BRIAN N FORD	Not Available	Not Available	Not Available
BRIAN C FORD	Not Available	Not Available	Not Available
BRAIN C FORD	Not Available	Not Available	Not Available
BFIAN FORD	Not Available	Not Available	Not Available
FORD, BRIAN	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 17 (7 Felony, 12 Misdemeanor)

Total convictions: 3

ARREST

Arrest Name: FORD, BRIAN C

Date of Birth: 16-MAR-1979

DCN or CB: 016210046

Arrest Date: 12-JUN-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 606 E 41ST ST CHICAGO, IL 60653

Residence: 7123 S INGLESIDE AVE CHICAGO, IL 60619

MALE

BLACK

6'02"

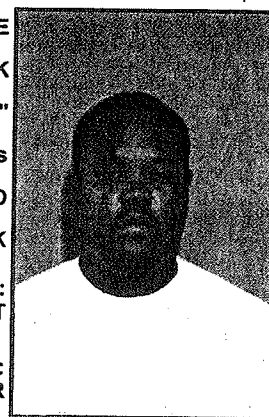
210 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
SHORT

COMPLEXION :
MBR



CPD photo

Officer: **SEGOVIA**

Officer Badge#: **19382**

Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On A Revoked License	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/11-204-A	lvc - Flee/Attempt Elude Police	OFFENSE AS CITED
[1]	A		625 ILCS 5.0/11-402-A	lvc - Leave Scene Accident/Vehicle Damage	OFFENSE AS CITED
[1]	A		625 ILCS 5.0/11-503-A	lvc - Reckless Driving	OFFENSE AS CITED
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED
[2]	L		9-24-010(B)	Stop At Stop Sign	OFFENSE AS CITED
[1]	L		9-8-020(C)(1)	Disobey Red Circular Steady Signal Stop	OFFENSE AS CITED
[1]	P		625 ILCS 5.0/3-701-1	No Valid Registration	OFFENSE AS CITED

ARREST

Arrest Name: **FORD, BRIAN C**

Arrest Date: **31-MAY-2005** Holding Facility: **CPD - CENTRAL MALE**

Date of Birth: **16-MAR-1979**

Arrest Address: **3105 S LASALLE ST CHICAGO, IL**

DCN or CB: **016197839**

Residence: **7123 S INGLESIDE AVE CHICAGO, IL 60619**

Officer: **COOK**

Officer Badge#: **17263**

Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

IDOC EVENT

**STATUS: ON
PAROLE**

Institution Name:

PAROLE DISTRICTS

Parole Date:

28-MAY-2005

Case Number:

00CR2946101

Discharge Date:

30-DEC-2005

Conditions of Parole:

PARTICIPATE AA CONDITONAL, DRUG ABUSE PGM COND, CLOSE SUPERVISION COND,

ARREST

Arrest Name: **FORD, BRIAN**

Arrest Date: **11-MAY-2005** Holding Facility: **CPD - DISTRICT 002 MALE**

Date of Birth: **16-MAR-1979**

Arrest Address: **574 E BROWNING AVE CHICAGO, IL 60653**

DCN or CB: **016177197**

Residence: **7123 S INGLESIDE AVE CHICAGO, IL 60619**

Officer: **HOSLEY**

Officer Badge#: **18672**

Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

ARREST

Arrest Name: **FORD, BRIAN C**

Arrest Date: **02-MAR-2005** Holding Facility: **CPD - DISTRICT 002 MALE**

Date of Birth: **16-MAR-1979**

Arrest Address: **5101 S WENTWORTH AVE CHICAGO, IL 60609**

DCN or CB: **016105653**

Residence: **7123 S INGLESIDE AVE CHICAGO, IL 60619**

Officer: **CURETON**

Officer Badge#: **8148**

Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[2]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

ARREST

Arrest Name: FORD, BRIAN Arrest Date: 01-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 16-MAR-1979 Arrest Address: 3721 S VINCENNES AVE CHICAGO, IL 60653
DCN or CB: 015962737 Residence: 7123 S INGLESIDE AVE CHICAGO, IL 60619
Officer: MAYER Officer Badge#: 14619 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-2	Pcs - Possession - 15+Grms - Cocaine	

ARREST

Arrest Name: FORD, BRIAN C Arrest Date: 10-AUG-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 16-MAR-1979 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015908436 Residence: 7123 S INGLESIDE AVE CHICAGO, IL 60619
Officer: BENITEZ Officer Badge#: 12678 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/21-A	-	1	20041274842
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 21-SEP-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: FORD, BRIAN Arrest Date: 08-APR-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 16-MAR-1979 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015784043 Residence: 7123 S INGLESIDE AVE CHICAGO, IL 60619
Officer: CLENNA Officer Badge#: 17226 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

ARREST

Arrest Name: FORD, BRIAN C Arrest Date: 12-FEB-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 16-MAR-1979 Arrest Address: 630 E 38 PL CHICAGO, IL 60653
DCN or CB: 014704120 Residence: 6934 S MAPLEWOOD AV CHICAGO, IL 60629
Officer: STOLL Officer Badge#: 3837 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(D)	MFG/DEL CONTROLLED SUBSTANCE		01CR-7518
Disposition: FINDING - PROBABLE CAUSE TO DETAIN		Disposition Date: 13-MAR-2001	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/HS/PK	1	2001CR07518
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS	Disposition Date: 07-JUN-2001	CONVICTED	
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS	Sentence Date: 07-JUN-2001		
Disposition: FINDING - PROBABLE CAUSE TO DETAIN	Disposition Date: 07-JUN-2001	CONVICTED	
Sentence:	Sentence Date:		

ARREST

Arrest Name: FORD, BRIAN C Arrest Date: 11-NOV-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 16-MAR-1979 Arrest Address: 633 E 38 ST CHICAGO, IL 60653
 DCN or CB: 014631532 Residence: 6934 S MAPLEWOOD AV CHICAGO, IL
 Officer: BRANDON Officer Badge#: 18866 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-2	Pcs - Possession - 15+Grms - Cocaine	
[1]	3	F	720 ILCS 570.0/401.1-A	Pcs - Mfg/Del - Controlled Subst Trafficking	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/401(C)(2)	MFG/DEL 01-15 GR COCAINE/	1	2000CR29461
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS	Disposition Date: 07-JUN-2001	CONVICTED	
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS	Sentence Date: 07-JUN-2001		
Disposition: BAIL BOND FORFEITURE	Disposition Date: 07-JUN-2001	CONVICTED	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/401(D)	OTHER AMT NARCOTIC SCHED	1	2000CR29461
Disposition: BAIL BOND FORFEITURE	Disposition Date: 26-FEB-2001		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/407(B)(1)	MFG/DEL COCAINE/SCH/PUB H	1	2000CR29461
Disposition: BAIL BOND FORFEITURE	Disposition Date: 26-FEB-2001		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/H	1	2000CR29461
Disposition: BAIL BOND FORFEITURE	Disposition Date: 26-FEB-2001		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		

ARREST

Arrest Name: FORD, BRIAN Arrest Date: 24-APR-1999 Holding Facility: CPD - DISTRICT 007
 Date of Birth: 24-APR-1979 Arrest Address: 300 W 55 ST CHICAGO, IL 60621
 DCN or CB: 014175718 Residence: 3856 S LANGLEY AV # 1631 CHICAGO, IL 60653
 Officer: LAWSON Officer Badge#: 17259 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	625 ILCS 5.0/4-105-A	Aid/Abet Forge Registration	
[1]	A	M	625 ILCS 5.0/6-101	Fail Obtain Lic/After Revoc	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	
[1]	L		9-40-170	Drive Move Unsafe Vehicle	
[1]	L		3-56-020	City Vehicle License-Not Purchasing	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 5/4-105	-	1	19991251369

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 11-MAY-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
ATT AID/ABET FORGE REGISTRATION	ATT AID/ABET FORGE REGISTRATION		99125136901

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 11-MAY-1999

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
TRAFFIC	TRAFFIC OFFENSE		99125136901

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 11-MAY-1999

Sentence:

Sentence Date:

ARREST

Arrest Name: FORD, BRIAN

Arrest Date: 05-JUN-1998 Holding Facility:

Date of Birth: 16-MAR-1979

Arrest Address: 3199 S VERNON AV CHICAGO,

DCN or CB: 011078392

Residence: 3856 S LANGLEY AV CHICAGO, IL 60653-0000

Officer:

Officer Badge#:

Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	CARRY/POSSESS FIREARM	Carry/Possess Firearm	
[1]	A	M	THEFT	Theft	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1(A)(10)1	CARRY/POSSES FIREARM IN PUBLIC	F	98CR1718601

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 02-AUG-1999

Sentence: NO SENTENCE

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1(A)(4)1	CARRY/POSSESS FIREARM	F	98CR1718601

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 06-JUL-1998

Sentence: NO SENTENCE

Sentence Date:

CONVICTED

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 06-JUL-1998

Sentence: PROBATION 13 MONTHS

Sentence Date: 06-JUL-1998

CONVICTED

Disposition: PROBATION - TERMINATED - SATISFACTORY

Disposition Date: 06-JUL-1998

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

CONVICTED

ARREST

Arrest Name: FORD, BRIAN
Date of Birth: 16-MAR-1979
DCN or CB: 010932456
Officer:

Arrest Date: 03-DEC-1997 Holding Facility:
Arrest Address: 603 E 38 PL CHICAGO,
Residence: 3852 S LANGLEY AV CHICAGO, IL 60623-0000
Officer Badge#: Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] B M MAN/DEL CON SUB

Sale/Delivery Of Other Controlled Substance

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 570/402

-

F

97117264301

Disposition: NOLLE PROSEQUI

Disposition Date: 29-DEC-1997

Sentence: NO SENTENCE

Sentence Date:

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 570/402(A

POSSESS 15+ GRAMS COCA

M

97117264301

Disposition: NOLLE PROSEQUI

Disposition Date: 29-DEC-1997

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: FORD, BRYAN
Date of Birth: 16-MAR-1979
DCN or CB: 010735250
Officer:

Arrest Date: 07-SEP-1997 Holding Facility:
Arrest Address: 534 E 37 ST CHICAGO,
Residence: 3856 S LANGLEY AV CHICAGO, IL 60653-0000
Officer Badge#: Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F PCS

Possession Of Other Controlled Substance

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 550/4(A)

POSSESS CANNABIS< 2.5

M

97132847801

Disposition: NOLLE PROSEQUI

Disposition Date: 04-DEC-1997

Sentence: NO SENTENCE

Sentence Date:

Disposition: ARREST WARRANT - ORDERED AND ISSUED

Disposition Date: 04-DEC-1997

Sentence: NO SENTENCE

Sentence Date:

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 570/402(A

POSSESS 15+ GRAMS COCA

M

97114740501

Disposition: NOLLE PROSEQUI

Disposition Date: 29-OCT-1997

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: FORD, BRIAN

Arrest Date: 18-JUN-1997 Holding Facility:

Date of Birth: 16-MAR-1979

DCN or CB: 010547066

Officer:

Arrest Address: 3710 S ELLIS AV CHICAGO,

Residence: 3856 S LANGLEY AV CHICAGO, IL 60653-0000

Officer Badge#:

Arresting Agency:

Count Class Type Statute

[1] C M POSS CANN

Arrest Charge Description

Possession Cannabis<2.5 Gr

Inchoate

ARREST

Arrest Name: FORD, BFIAN

Date of Birth: 16-MAR-1979

DCN or CB: 010521675

Officer:

Arrest Date: 17-MAY-1997 Holding Facility:

Arrest Address: 3931 S LANGLEY AV CHICAGO,

Residence: 3856 S LANGLEY AV CHICAGO, IL 60653-0000

Officer Badge#:

Arresting Agency:

Count Class Type Statute

[1] A M CTTV

Arrest Charge Description

Criminal Trespass To Vehicle

Inchoate

COURT CHARGES/DISPOSITION

Statute

625 5/4-102(A)

Charge

UNLAWFUL TRESPASS/VEHI

Class

M

Case#

97128842101

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 24-JUL-1997

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: FORD, BRIAN

Date of Birth: 17-MAR-1979

DCN or CB: 010467993

Officer:

Arrest Date: 13-MAR-1997 Holding Facility:

Arrest Address: 244 E PERSHING RD CHICAGO,

Residence: 3856 S LANGLEY AV # 3 CHICAGO, IL 60653-0000

Officer Badge#:

Arresting Agency:

Count Class Type Statute

[1] MISC

Arrest Charge Description

Miscellaneous Criminal Offenses

Inchoate

COURT CHARGES/DISPOSITION

Statute

720 5/25-1(A)

Charge

MOB ACTION USE OF FORC

Class

M

Case#

97127011101

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 28-APR-1997

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: FORD, BRIAN

Date of Birth: 16-MAR-1979

DCN or CB: 010429738

Officer:

Arrest Date: 22-JAN-1997 Holding Facility:

Arrest Address: 244 E PERSHING RD CHICAGO,

Residence: 3852 S LANGLEY AV CHICAGO, IL 60609-0000

Officer Badge#:

Arresting Agency:

Count Class Type Statute

[1] A M MOB ACTION

Arrest Charge Description

Mob Action Fail To Disperse

Inchoate

COURT CHARGES/DISPOSITION

Statute

MOB ACTION

Charge

MOB ACTION FAIL TO DISPERSE

Class

Case#

97-191196

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 19-FEB-1997

Sentence:

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 13:21

Requested by: PC0E495

Name: ELL, Carlos

IR#: 1053194

SS#: 425-47-8670

FBI#: 708894TA9

SID#: 33118790

Sex: M

Race: 1

DOB: 13 Oct 70

Age: 34

Hgt: 508

Wgt: 190

Hair: Black (Short)

Eyes: Brown

Complexion: Dark

Address: 575 E Browning #508

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests: 4 (2 Felony, 2 Misdemeanor) Total Convictions: 1

Role: Director/Security

Notes:



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
17 Feb 05	1516	Sin City II. Carlos ELL working as security for the drug operation, searched UCO Hindman prior to being aloud to gain entry into the 575 building. After ELL completed his search of the UCO, ELL them advised the UCO where to go to purchase the narcotics, which was the third floor. The UCO proceeded to the third ad was stopped by an unknown subject who searched the UCO again and the advised Darnell HOLMES how much narcotics the UCO wanted. HOLES delivered the UCO 1.0 grams of Heroin in exchange for CPD 1505 funds.	HL-186960 Video/COH
22 Feb 05	1324	ELL observed working security at 574 E. 36 th Street	Security Video
22 FEB 05	1404	Sin City II. UCO Hindman approached the parking lot in the Ida B. Wells CHA housing development. Carlos ELL directed UCO to the 575 building in order to purchase heroin. UCO went to the back door of the 575 building where the UCO was met by LEWIS, Michael. LEWIS searched the UCO for weapons then further directed the UCO to the third floor to purchase heroin. UCO proceeded to the third floor when the UCO encountered SMITH, Taurus. UCO stated to SMITH that the UCO wanted six bags of heroin. SMITH then proceeded to	HL-195840 video / COH

Name: ELL, Carlos

IR#: 1053194

SS#: 425-47-8670

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		count out six bags of heroin from a large plastic bag containing numerous bags of heroin. SMITH gave these bags to UCO in exchange for \$60.00 USC, 1505 fund money.	
22 Feb 05	1413	ELL observed working security at 574 E. 36 th Street	Security Video
22 Feb 05	1431	ELL is observed exiting the front of 575 E. Browning	Video
23 Feb 05	1315	ELL appears to be working security	Security video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

ELL, CARLOS

IR # 1053194

SID # 33118790

FBI # 708894TA9

IDOC #

Current Arrest Information:

Date of Birth: 13-OCT-1970

Age: 34 years

Place of Birth: MISSISSIPPI

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

MALE

BLACK

5'10"

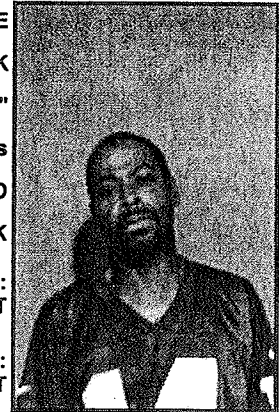
230 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
SHORT

COMPLEXION :
LGT



CPD photo

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
ELL, CARLOS R	10-OCT-2004	13-OCT-1970	426-47-3670
ELL, CARLOS	08-AUG-2004	13-OCT-1970	426-47-8670
ELL, CARLOS R	03-FEB-2001	13-OCT-1970	426-64-7867
ELL, CARLOS	01-JAN-1700	13-OCT-1970	Not Available

Criminal Justice Summary: Total arrests: 5 (2 Felony, 3 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: ELL, CARLOS

Date of Birth: 13-OCT-1970

DCN or CB: 016209747

Officer: OSIKA

Arrest Date: 11-JUN-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653

Residence: 575 E BROWNING AVE CHICAGO, IL 60653

Officer Badge#: 5255 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-2

Arrest Charge Description

Criminal Trespass To Vehicles

Inchoate

ARREST

Arrest Name: ELL, CARLOS R

Date of Birth: 13-OCT-1970

DCN or CB: 015972012

Officer: VINSON

Arrest Date: 10-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 574 E 36TH ST CHICAGO, IL 60653

Residence: 14628 S ELLIS AVE DOLTON, IL 60419

Officer Badge#: 17066 Arresting Agency: CPD

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-5

Arrest Charge Description

Criminal Trespass To State Land

Inchoate

CITY-BG-028786

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-4(A)	CRIMINAL TRESPASS TO STAT	1	20041285381
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 16-NOV-2004	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: ELL, CARLOS Arrest Date: 08-AUG-2004 Holding Facility: CPD - DISTRICT 014
Date of Birth: 13-OCT-1970 Arrest Address: 3030 W FULLERTON AVE CHICAGO, IL
DCN or CB: 015906089 Residence: 14628 S ELLIS AVE DOLTON, IL
Officer: FIGUEROA Officer Badge#: 7072 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/21-3-A-2	CRIMINAL TRESPASS TO LAND	1	20041267298
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 27-SEP-2004	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: ELL, CARLOS R Arrest Date: 03-FEB-2001 Holding Facility: CPD - DISTRICT 008
Date of Birth: 13-OCT-1970 Arrest Address: 2750 W 66 ST CHICAGO, IL
DCN or CB: 014696978 Residence: 14628 ELLIS AV DOLTON, IL 60620
Officer: CAMPOS Officer Badge#: 19092 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

ARREST

Arrest Name: ELL, CARLOS Arrest Date: 01-JAN-1700 Holding Facility:
Date of Birth: 13-OCT-1970 Arrest Address:
DCN or CB: 009458362 Residence:
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	BURG	Burglary	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
38-19-1-A	BURGLARY	F	93CR2088901
<i>Disposition:</i> SENTENCED/PROBATION		<i>Disposition Date:</i> 30-SEP-1993	
<i>Sentence:</i> PROBATION 001 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i> 28-FEB-2001	
<i>Disposition:</i> PROBATION - TERMINATED - SATISFACTORY		<i>Disposition Date:</i> 30-SEP-1993	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

CONVICTED

CONVICTED

Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT

Disposition Date: 30-SEP-1993

CONVICTED

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 13:19

Requested by: PC0E495

CITY-BG-028788

Name: GIVENS, Sydney

IR#: 1064038

SS#:

FBI#: 187721VA9

SID#: 33438300

Sex: M

Race: 1

DOB: 29 Jul 77

Age: 21

Hgt: 509

Wgt: 200

Hair: Black

Eyes: Brown



Complexion: Dark

Address: 575 E. Browning

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Offender's Vehicle(s):

Relevant Criminal History: Total Arrests: 10 (1 Felony, 7 Misdemeanor) Total Convictions: 1

Role: Seller

Notes:

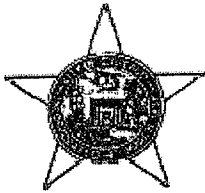
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
	0935	Sin City II. UCO [REDACTED] was attempting to make a controlled purchase in the 540 E. 36 th ST building, Allen JACKSON approached UCO [REDACTED] and asked if you want Heroin, go to the 575 building. JACKSON gave the UCO direction tho the 575 building they will take care of you. The UCO relocated to the 575 building where JACKSON had relocated himself and advised R/O to go on in the building. Upon the UCO entering said building and unknown subject searched the UCO before being aloud entry. The UCO continued on into the building and was met by Sydney GIVENS who questioned R/O's identity. The UCO replied the guy in the White Jacket (Allen JACKSON) told me to come in here. Upon the statement from the UCO GIVENS delivered 0.8 grams of suspect Crack Cocaine in exchange for CPD 1505 funds	HL-318594 Video/COH
	1015	Sin City II. Enforcement officers entered the 575 E Browning in order to identify offenders in the above transaction with UCO [REDACTED] Officers observed Sydney GIVENS standing in the hallway and approached for a field interview. During the course of a field interview officers observed a clear plastic bag protruding from the pockets of the hooded sweatshirt that GIVENS was wearing. Officers recovered this bag and found it to contain a total of 30 bags of heroin and 24 bags of cannabis. Another plastic bag was recovered from GIVENS' sweatshirt which contained 10 bags of crack cocaine and \$473.00 USC.	HL-318843

Name: GIVENS, Sydney

IR#: 1064038

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
13 May 05	0929	GIVENS is observed standing in the parking lot at 574 E. 36 th Street	Video



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

GIVENS, LEONARD

IR # 1064038

SID # 33438300

FBI # 187721VA9

IDOC # K64447

Current Arrest Information:

Date of Birth: 30-AUG-1975

Age: 27 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

TATTOO, FOREARM, LEFT - ANNA-SENECA-SHANTELL-LIL SID

TATTOO, FOREARM, RIGHT - R.I.P. TWINZ /SPADE/ ED

TATTOO, FOREARM, RIGHT - B.A. , LOVE MOM

Tattoo Love Mom on Lower Right Arm

Tattoo Six Point Star on Upper Left Arm

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
GIVENS, SYDNEY D	19-MAY-2005	29-JUL-1977	Not Available
GIVENS, SYDNEY D	11-OCT-1999	29-JUL-1977	361-64-0747
GIVENS, LEONARD	22-JUN-1995	30-AUG-1975	Not Available
SIDNEY DEANDRE GIVENS	Not Available	Not Available	Not Available
LEONARD GIVENS	Not Available	Not Available	Not Available
FRED BONEY	Not Available	Not Available	Not Available
GIVENS, SIDNEY	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 10 (1 Felony, 7 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: GIVENS, SYDNEY D

Date of Birth: 29-JUL-1977

DCN or CB: 016185715

Officer: STEPHEN

Arrest Date: 19-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 3800 S VINCENNES AVE CHICAGO, IL 60653

Residence: 575 E BROWNING AVE # 305 CHICAGO, IL 60653

Officer Badge#: 13349 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3-A-1

Battery - Cause Bodily Harm

OFFENSE AS CITED

ARREST

CITY-BG-028791