

Exhibit C

Part 2 of 2

Arrest Name: **GIVENS, SYDNEY D**
Date of Birth: **29-JUL-1977**
DCN or CB: **016184936**
Officer: **SMITH JR**

Arrest Date: **19-MAY-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#: **11737** Arresting Agency: **CPD**

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
10-8-515	SOLICITING UNLAWFUL BUSIN	M	05123697201
Disposition: NON-SUIT		Disposition Date: 13-JUN-2005	
Sentence:		Sentence Date:	

ARREST

Arrest Name: **GIVENS, SYDNEY D**
Date of Birth: **29-JUL-1977**
DCN or CB: **015833014**
Officer: **WILLIAM-HANDLEY**

Arrest Date: **26-MAY-2004** Holding Facility: **CPD - DISTRICT 002 MALE**
Arrest Address: **574 E BROWNING AVE CHICAGO, IL 60653**
Residence: **574 E BROWNING AVE # 505 CHICAGO, IL 60653**
Officer Badge#: **18729** 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: **GIVENS, SYDNEY D**
Date of Birth: **29-JUL-1977**
DCN or CB: **015608650**
Officer: **SPALDING**

Arrest Date: **09-OCT-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
Arrest Address: **559 E BROWNING AVE CHICAGO, IL 60653**
Residence: **322 E WOOD ST BLOOMINGTON, IL**
Officer Badge#: **17887** 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	20031300991
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-DEC-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: **GIVENS, SYDNEY D**
Date of Birth: **29-JUL-1977**
DCN or CB: **015516442**
Officer: **ENGELHARDT**

Arrest Date: **09-JUL-2003** Holding Facility: **CPD - DISTRICT 021**
Arrest Address: **300 E 29TH ST CHICAGO, IL 60616**
Residence: **322 E WOOD ST BLOOMINGTON, IL**
Officer Badge#: **3070** Arresting Agency: **CPD**

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

ARREST

Arrest Name: GIVENS, SYDNEY D Arrest Date: 29-DEC-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 29-JUL-1977 Arrest Address: 574 E BROWNING AV CHICAGO, IL
 DCN or CB: 014991969 Residence: 10721 S LA SALLE ST CHICAGO, IL 60628
 Officer: FLOODAS Officer Badge#: 19124 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: GIVENS, SYDNEY D Arrest Date: 11-OCT-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 29-JUL-1977 Arrest Address: 427 E PERSHING RD CHICAGO, IL 60653
 DCN or CB: 014311813 Residence: 559 E BROWNING AV CHICAGO, IL 60653
 Officer: WATTS Officer Badge#: 3406 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/24-3.1	Unlawful Poss Of Firearm/Ammo-Hndgun	
[1]	L		8-20-040	Registration Of Firearms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
430 65/2(A)	-	1	19991166104
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 18-OCT-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.1(A)	FELON POSS/USE WEAPON/FIREARM	1	1999CR24583
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 06-DEC-1999	
Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 06-DEC-1999	

CONVICTED

ARREST

Arrest Name: GIVENS, LEONARD Arrest Date: 18-JUN-1996 Holding Facility:
 Date of Birth: 30-AUG-1975 Arrest Address: 4057 S LANGLEY AV CHICAGO, IL
 DCN or CB: 010254272 Residence: 559 E BROWNING AVE CHICAGO, IL 60653-0000
 Officer: SOLTIS Officer Badge#: 19523 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#
			96261440

ARREST

Arrest Name: GIVENS, LEONARD Arrest Date: 13-JUL-1995 Holding Facility:
 Date of Birth: 30-AUG-1975 Arrest Address: 3841 S RHODES AV CHICAGO, IL
 DCN or CB: 009722148 Residence: 559 E BROWNING AVE CHICAGO, IL 60653-0000
 Officer: WEINER Officer Badge#: 497 Arresting Agency: CPD

CITY-BG-028793

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 5/21A	-	M	95134935901
Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		Disposition Date: 29-AUG-1995	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: JUDGMENT ON BAIL BOND FORFEITURE		Disposition Date: 29-AUG-1995	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: GIVENS, LEONARD	Arrest Date: 22-JUN-1995	Holding Facility:
Date of Birth: 30-AUG-1975	Arrest Address: 507 E 38 PL CHICAGO, IL	
DCN or CB: 009707302	Residence: 559 E BROWNING AVE CHICAGO, IL 60653-0000	
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 5/21-5	-	M	95133265301
Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		Disposition Date: 31-JUL-1995	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: JUDGMENT ON BAIL BOND FORFEITURE		Disposition Date: 31-JUL-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 13:31

Requested by: PC0E495

CITY-BG-028794

Name: ROBINSON, CHARLES**IR#:** 851230**SS#:** 357-54-7684**FBI#:** 884021NA4**SID#:** 28992420**Sex:** M**Race:** 1**DOB:** 08 JUN 67**Age:** 37**Hgt:** 6'00**Wgt:** 160**Hair:** BLACK**Eyes:** BROWN**Complexion:** MED**Address:** 7452 N HOYNE AVE**City:** CHICAGO**State:** IL**Zip Code:** 60645**Gang Affiliation:** GANGSTER DISCIPLE**Home Phone:****Cell Phone(s):****Pager(s):****Scars, Marks, Tattoos:** TATTOO LILK ON UPPER L/ARM**Offender's Vehicle(s):** TOTAL ARRESTS : 11 (4 FELONY , 6 MISD) TOTAL CONVICTIONS**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	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	1215	ROBINSON working security at 575 E. Browning	Security Video



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

ROBINSON, CHARLES

IR # 851230

SID # 28992420

FBI # 884021NA4

IDOC #

Current Arrest Information:

Date of Birth: 08-JUN-1967

Age: 37 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Tattoo "Lil C" 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>
ROBINSON III, CHARLES	25-APR-2005	08-JUN-1967	357-54-7681
ROBINSON, CHARLES	19-JAN-2005	08-JUN-1967	357-54-7684
ROBINSON, CHARLES	10-SEP-1995	08-JUN-1967	357-54-7681
ROBINSON, CHARLES	01-JUN-1988	08-JUN-1967	Not Available

Criminal Justice Summary: Total arrests: 13 (4 Felony, 8 Misdemeanor)

Total convictions: 2

ARREST

Arrest Name: ROBINSON III, CHARLES

Date of Birth: 08-JUN-1967

DCN or CB: 016160500

Officer: GADLEN

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

Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653

Residence: 7452 N HOYNE AVE CHICAGO, IL 60645

Officer Badge#: 15936 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

COURT CHARGES/DISPOSITION

Statute

720-5/21-5

Charge

CRIMINAL TRESPASS TO STAT

Class

M

Case#

05123619201

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 15-JUN-2005

Sentence:

Sentence Date:

ARREST

Arrest Name: ROBINSON, CHARLES

Arrest Date: 19-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE

CITY-BG-028796

Date of Birth: 08-JUN-1967

Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 016123186

Residence: 4120 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60653

Officer: PAHOLKE

Officer Badge#: 12977 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

ARREST

Arrest Name: ROBINSON, CHARLES

Arrest Date: 19-JAN-2005 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 08-JUN-1967

Arrest Address: 520 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 016065413

Residence: 7452 N HOYNE AVE CHICAGO, IL 60645

Officer: TOKARZ

Officer Badge#: 18808 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: ROBINSON, CHARLES

Arrest Date: 10-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 08-JUN-1967

Arrest Address: 3800 S VINCENNES AVE CHICAGO, IL 60653

DCN or CB: 015972088

Residence: 7452 N HOYNE AVE CHICAGO, IL 60645

Officer: WALKER

Officer Badge#: 4033 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#
720-5/21-4	CRIMINAL TRESPASS TO STAT	0	20041285347
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 10-NOV-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: ROBINSON, CHARLES

Arrest Date: 13-JUL-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 08-JUN-1967

Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 015880666

Residence: 7452 N HOYNE AVE # 1S CHICAGO, IL 60645

Officer: ROBERTS

Officer Badge#: 17103 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	20041263052
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 16-AUG-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: ROBINSON, CHARLES

Arrest Date: 30-SEP-2001 Holding Facility: CPD - DISTRICT 018

CITY-BG-028797

Date of Birth: 08-JUN-1967
 DCN or CB: 014911703
 Officer: MAHAFFEY JR

Arrest Address: 1341 N LARRABEE ST CHICAGO, IL
 Residence: 1646 N JUNEWAY TR # 1N CHICAGO, IL
 Officer Badge#: 10403 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: ROBINSON, CHARLES
 Date of Birth: 08-JUN-1967
 DCN or CB: 014180274
 Officer: RODRIGUEZ

Arrest Date: 30-APR-1999 Holding Facility: CPD - DISTRICT 023
 Arrest Address: 4500 N HAZEL ST CHICAGO, IL 60640
 Residence: 808 W JUNIOR TR CHICAGO, IL 60613
 Officer Badge#: 15351 Arresting Agency: CPD

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

ARREST

Arrest Name: ROBINSON, CHARLES
 Date of Birth: 08-JUN-1967
 DCN or CB: 010978046
 Officer:

Arrest Date: 16-FEB-1998 Holding Facility:
 Arrest Address: 807 W SUNNYSIDE AV CHICAGO,
 Residence: 807 W SUNNYSIDE AV CHICAGO, IL 60640
 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	BATTERY/DOMESTIC	0	98-1198461

Disposition: SENTENCED/CONDITIONAL DISCHARGE - SPECIAL CONDITIONS

Disposition Date: 05-MAY-1999

Sentence: CONDITIONAL DISCHARGE/SPECIAL CONDITIONS 001 YEARS
 00 MONTHS 000 DAYS

Sentence Date: 11-MAY-1998

CONVICTED

Disposition: VIOLATION OF CONDITIONAL DISCHARGE

Disposition Date: 05-MAY-1999

Sentence: JAIL 30 DAYS

Sentence Date: 05-MAY-1999

CONVICTED

ARREST

Arrest Name: ROBINSON, CHARLES
 Date of Birth: 08-JUN-1967
 DCN or CB: 010045468
 Officer: RANKIN

Arrest Date: 10-SEP-1995 Holding Facility:
 Arrest Address: 906 W BELLE PLAINE AV CHICAGO, IL
 Residence: 833 W BUENA CHICAGO, IL 60613-0000
 Officer Badge#: 12245 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	ASSLT	Assault	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/12-1A	-	M	95138175801

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 11-OCT-1995

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: ROBINSON, CHARLES
 Date of Birth: 08-JUN-1967
 DCN or CB: 009709894
 Officer: KUBICA

Arrest Date: 28-JUN-1995 Holding Facility:
 Arrest Address: 1049 N DRAKE AV CHICAGO, IL
 Residence: 809 W SUNNYSIDE AV CHICAGO, IL 60613
 Officer Badge#: 5224 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#

720-5/24-1(A)(10)1

CARRY/POSSES FIREARM IN P

F

95CR2035301

Disposition: SENTENCED/PROBATION

Disposition Date: 23-AUG-1995

Sentence: PROBATION 1 YEARS

Sentence Date: 23-AUG-1995

CONVICTED

ARREST

Arrest Name: ROBINSON, CHARLES
 Date of Birth: 08-JUN-1967
 DCN or CB: 008732700
 Officer: BIELECKI

Arrest Date: 05-JAN-1991 Holding Facility:
 Arrest Address: 3537 W IOWA CHICAGO, IL
 Residence:
 Officer Badge#: 17685 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F MFG/DEL OPIUM/HEROIN Sale/Delivery Of Opium Or Heroin

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

ARREST

Arrest Name: ROBINSON, CHARLES
 Date of Birth: 08-JUN-1967
 DCN or CB: 008492863
 Officer: DEFELICE

Arrest Date: 03-MAR-1990 Holding Facility:
 Arrest Address: 4550 N CLARENDON CHICAGO, IL
 Residence:
 Officer Badge#: 16663 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#

ARREST

Arrest Name: ROBINSON, CHARLES
 Date of Birth: 08-JUN-1967
 DCN or CB: 008039606
 Officer: PRICE

Arrest Date: 01-JUN-1988 Holding Facility:
 Arrest Address: 936 W SUNNYSIDE AV CHICAGO, IL
 Residence:
 Officer Badge#: 17731 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

CITY-BG-028799

[1] A M BATT

Battery

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.

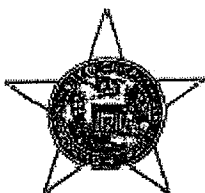
15-JUL-2005 15:43

Requested by: PC0S856

CITY-BG-028800

Name: HOLMES , DARNELL**IR#:** 1609179**SS#:****FBI#:** 945874VB0**SID#:** 49334700**Sex:** M**Race:** 1**DOB:** 07 MAR 1987**Age:** 18**Hgt:** 5'11**Wgt:** 160**Hair:** BLACK**Eyes:** BROWN**Complexion:** MED**Address:** 574 E Browning ave**City:** CHICAGO**State:** IL**Zip Code:** 60653**Gang Affiliation:** Gangster Disciple**Home Phone:****Cell Phone(s):****Scars, Marks, Tattoos:** Tattoo" Cross" on upper Right Arm**Relevant Criminal History:** 4 Total Arrests (0 Felony, 3 Misdemeanor) Total convictions : 0**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#
17 Feb 05	1516	Carlos ELL working as security for the drug operation, searched UCO Hindman prior to being aloud to gain entry into the 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



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

HOLMES, DARNELL K

IR # 1609179

SID # 52953690

FBI #

IDOC #

Current Arrest Information:

Date of Birth: 06-JUL-1987

Age: 17 years

Place of Birth: ILLINOIS

SSN #: 377-78-1004

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Scar Scar On Stomach From A Stab Wound on Stomach

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>
HOLMES, DARNELL E	26-APR-2005	06-JUL-1987	Not Available
HOLMES, DARNELL E	17-FEB-2005	06-JUL-1987	377-86-1004
HOLMES, DARNELL K	26-SEP-2004	06-JUL-1987	377-78-1004

Criminal Justice Summary: Total arrests: 4 (1 Felony, 1 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: HOLMES, DARNELL E

Date of Birth: 06-JUL-1987

DCN or CB: 016161821

Officer: GONZALEZ

Arrest Date: 26-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 713 E 40TH ST CHICAGO, IL 60653

Residence: 4255 S PRAIRIE AVE CHICAGO, IL 60653

Officer Badge#: 6067 Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

ARREST

Arrest Name: HOLMES, DARNELL E

Date of Birth: 06-JUL-1987

DCN or CB: 016105240

Officer: FRONCZAK

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

Arrest Address: 521 E 37TH ST CHICAGO, IL 60653

Residence: 4255 S PRAIRIE AVE # 301 CHICAGO, IL 60653

Officer Badge#: 16924 Arresting Agency: CPD

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

CITY-BG-028802

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-B	UNLAW POSS CANNABIS	1	20051204136

Disposition: BAIL BOND FORFEITURE Disposition Date: 06-APR-2005

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

ARREST

Arrest Name: HOLMES, DARNELL E	Arrest Date: 17-FEB-2005	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 06-JUL-1987	Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 016093380	Residence: 4255 S PRAIRIE AVE # 407 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

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
10-8-515	SOLICITING UNLAWFUL BUSIN	1	20051214702

Disposition: BAIL BOND FORFEITURE Disposition Date: 21-MAR-2005

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

ARREST

Arrest Name: HOLMES, DARNELL K	Arrest Date: 26-SEP-2004	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 06-JUL-1987	Arrest Address: 559 E 37TH PL CHICAGO, IL 60653	
DCN or CB: 015957408	Residence: 3757 S DR MARTIN LUTHER KING JR DR # 211 CHICAGO, IL 60653	
Officer: ESCOBAR	Officer Badge#: 15824	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	

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 14:03

Requested by: PCE495

Name: LEWIS, MICHAEL

IR#: 885684

SS#: 354-64-3496

FBI#: 865034NA0

SID#: 28511030

Sex: M

Race: 1

DOB: 17 JAN 1972

Age: 33

Hgt: 5'07

Wgt: 155

Hair: BLACK

Eyes: BROWN

Complexion: MED

Address: 6211 S Paulina ST

City: Chicago

State: IL

Zip Code: 60609

Gang Affiliation: Gangster Disciple

Home Phone:

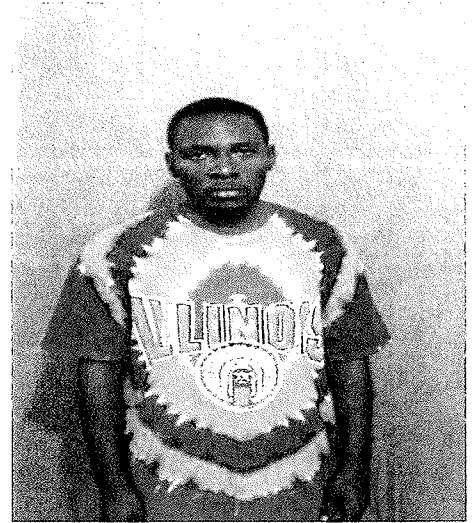
Cell Phone(s):

Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests :28 (13 Felony, 12 MISD) Total Convictions :4

Role: Security/Director

Notes:



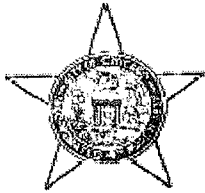
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
28 Jan 05	1215	Sin City II Lewis observed directing a customer at 575 E. Browning.	Director (Video Log)
17 Feb 05	1519	LEWIS is observed loitering in the parking lot at 575 E. Browning	Video
22 Feb 05	1402	LEWIS is observed stepping in and out of 575 E. Browning	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 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.	HL-195840 video / COH
23 Feb 05	1304	LEWIS is observed working security at the rear door of 575 E. Browning	Video
23 Feb 05	1306	LEWIS is observed entering a black Jeep	Video
23 Feb 05	1312	LEWIS exits the black Jeep which then leaves the area	Video
23 Feb 05	1337	LEWIS is observed talking with Charles Wilson at 575 E. Browning	Video

Name: LEWIS, MICHAEL

IR#: 885684

SS#: 354-64-3496

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	1400	LEWIS is observed closing the door to 575 E. Browning	Video
23 Feb 05	1409	LEWIS is observed back outside of 575 E. Browning	Video
23 Feb 05	1421	Sin City II. UCO Hindman approached the 575 building and as stopped at the rear door by a previous offender Michael LEWIS who searched before aloud entrance into said building. LEWIS to the UCO to go to the third floor just as he had done in a previous undercover narcotics purchase. The UCO proceeded to the third floor where the UCO observed Taurus SMITH who had previously delivered narcotics to the UCO. The UCO purchased 1.0 grams of White Heroin in exchange for CPD 1505 funds.	HL-197904 Video/COH
02 Mar 05	1057	LEWIS exits 574 E. 36 th Street and enters 575 E. Browning	Video
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
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



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

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

LEWIS, MICHAEL

IR # 885684

SID # 28511030

FBI # 865034NA0

IDOC # B72985

Current Arrest Information:

Date of Birth: 17-JAN-1972

Age: 33 years

Place of Birth: ILLINOIS

SSN #:

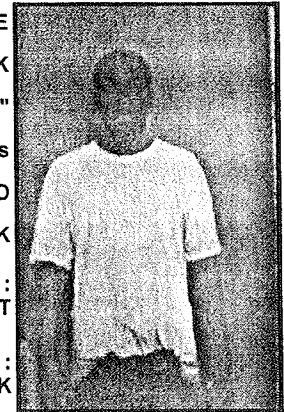
Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

MALE
BLACK
5'07"
150 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE :
SHORT
COMPLEXION :
DRK



Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
LEWIS, MICHAEL L	26-AUG-2003	17-JAN-1973	354-64-3496
LEWIS, MICHAEL L	18-MAY-2001	17-JAN-1972	354-64-4396
ROBINSON, MARLON	29-JAN-2000	14-DEC-1974	348-68-6301
LEWIS, MICHEAL	22-JAN-1997	17-JAN-1972	354-64-3496
ROBINSON, MICHAEL	01-APR-1995	29-JUN-1972	Not Available
WILLIAMS, DARRYL D	23-FEB-1995	02-JAN-1974	Not Available
LEWIS, MICHAEL L	30-SEP-1994	01-JAN-1972	354-64-3496
LEWIS, MICHAEL L	23-SEP-1994	17-JAN-1972	354-64-3496
LEWIS, MICHAEL	25-AUG-1994	17-JAN-1972	354-64-3496
LEWIS, CARLOS	19-NOV-1992	19-APR-1972	Not Available
LEWIS, MICHAEL D	26-SEP-1989	17-JAN-1972	Not Available
LEWIS, MICHAEL L	16-AUG-1989	17-JAN-1972	Not Available
LEWIS, MICHAEL	13-APR-1989	17-JAN-1972	Not Available
MIKE	Not Available	Not Available	Not Available
MICHAEL ROBINSON	Not Available	Not Available	Not Available
MICHAEL N LEWIS	Not Available	Not Available	Not Available
MICHAEL L LEWIS	Not Available	Not Available	Not Available
MICHAEL D LEWIS	Not Available	Not Available	Not Available
DARRYL WILLIAMS	Not Available	Not Available	Not Available
DARRYL D WILLIAMS	Not Available	Not Available	Not Available
CARLOS LEWIS	Not Available	Not Available	Not Available
LEWIS, MICHAEL	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 29 (15 Felony, 12 Misdemeanor)

Total convictions: 4

ARREST

Arrest Name: LEWIS, MICHAEL L

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

Date of Birth: 17-JAN-1972

Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653

CITY-BG-028806

DCN or CB: 016233757 Residence: 6211 S CARPENTER # 1ST FLOOR CHICAGO, IL 60621
 Officer: SMITH Officer Badge#: 10884 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	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: LEWIS, MICHAEL Arrest Date: 11-MAR-2005 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 17-JAN-1972 Arrest Address: 2420 S STATE ST CHICAGO, IL 60616
 DCN or CB: 016115184 Residence: 6211 S CARPENTER ST CHICAGO, IL 60621
 Officer: CONNOLLY Officer Badge#: 12209 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

IDOC EVENT

STATUS: ON PAROLE

Institution Name: PAROLE DISTRICTS
 Case Number:

Parole Date: 16-SEP-2004
 Discharge Date: 11-DEC-2004

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 26-AUG-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 17-JAN-1973 Arrest Address: 223 E 58TH ST CHICAGO, IL 60637
 DCN or CB: 015563912 Residence: 5203 S PAULINA ST # 1 CHICAGO, IL 60609
 Officer: DONOVAN Officer Badge#: 14958 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	

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 01-SEP-2002 Holding Facility: CPD - DISTRICT 003
 Date of Birth: 17-JAN-1972 Arrest Address: 6226 S DR MARTIN LUTHER KING JR DR CHICAGO, IL
 DCN or CB: 015225968 Residence: 6217 S CALUMET AVE CHICAGO, IL 60637
 Officer: SEGOVIA Officer Badge#: 19382 Arresting Agency: CPD

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

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 24-MAY-2002 Holding Facility: CPD - DISTRICT 006
 Date of Birth: 17-JAN-1972 Arrest Address: 8540 S ABERDEEN ST CHICAGO, IL
 DCN or CB: 015130645 Residence: 6217 S CALUMET AVE CHICAGO, IL
 Officer: JAROS Officer Badge#: 10428 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate

CITY-BG-028807

[1] 4 F 720 ILCS 570.0/402-C Pcs - Possession - Less Than 15 Grms - Cocaine

ARREST

Arrest Name: LEWIS, MICHAEL Arrest Date: 23-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 17-JAN-1972 Arrest Address: 2330 S STATE ST CHICAGO, IL
 DCN or CB: 015099928 Residence: 8213 S COTTAGE GROVE CHICAGO, IL 60619
 Officer: ODEN Officer Badge#: 17348 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#
720-5/8-4	PCS - POSSESSION - LESS T	0	20021233454

Disposition: BAIL BOND FORFEITURE Disposition Date: 12-JUN-2002
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 17-OCT-2001 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: 17-JAN-1972 Arrest Address: 304 E 58 ST CHICAGO, IL 60637
 DCN or CB: 014926634 Residence: 8213 S COTTAGE GROVE CHICAGO, IL 60619
 Officer: HAUSER Officer Badge#: 3048 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 10 Grms - Heroin	

ARREST

Arrest Name: LEWIS, CARLOS Arrest Date: 27-AUG-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 19-APR-1972 Arrest Address: 5802 S PRAIRIE AV CHICAGO, IL
 DCN or CB: 014881130 Residence: 6147 S WOODLAWN AV CHICAGO, IL 60637
 Officer: SMITH Officer Badge#: 18905 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	0	20011251101

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 29-AUG-2001
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 18-MAY-2001 Holding Facility: CPD - DISTRICT 003
 Date of Birth: 17-JAN-1972 Arrest Address: 6217 S CALUMET AV CHICAGO, IL 60637
 DCN or CB: 014789997 Residence: 8213 S COTTAGE GROVE CHICAGO, IL 60619
 Officer: ELFAYER Officer Badge#: 3760 Arresting Agency: CPD

CITY-BG-028808

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: LEWIS, MICHAEL L
 Date of Birth: 17-JAN-1972
 DCN or CB: 014481466
 Officer: LIVERGOOD

Arrest Date: 15-MAY-2000
 Arrest Address: 6217 S CALUMET AV CHICAGO, IL 60637
 Residence: 8213 S COTTAGE GROVE CHICAGO, IL 60619
 Officer Badge#: 18898
 Holding Facility: CPD - DISTRICT 003
 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Heroin(White)	
[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	2000CR15184

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS
 Sentence: DOC 000 YEARS 18 MONTHS 000 DAYS
 Disposition Date: 17-JUL-2000
 Sentence Date: 17-JUL-2000

CONVICTED

ARREST

Arrest Name: ROBINSON, MARLON
 Date of Birth: 14-DEC-1974
 DCN or CB: 014394175
 Officer: MADISON

Arrest Date: 29-JAN-2000
 Arrest Address: 6600 S CARPENTER ST CHICAGO, IL 60621
 Residence: 6253 S MICHIGAN AV # 1808 CHICAGO, IL 60637
 Officer Badge#: 10679
 Holding Facility: CPD - DISTRICT 007
 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/11-204	Flee/Attempt Elude Police	
[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	
[1]	L		9-8-020(C)(1)	Disobey Red Circular Steady Signal Stop	

ARREST

Arrest Name: LEWIS, MICHAEL
 Date of Birth: 17-JAN-1972
 DCN or CB: 010443081
 Officer:

Arrest Date: 08-FEB-1997
 Arrest Address: 220 E 63 ST CHICAGO,
 Residence: 418 W ENGLEWOOD CHICAGO, IL 60619-0000
 Officer Badge#: 18898
 Holding Facility:
 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#
720-570/401(C)(2)	MANU/DEL 01-15 GR COCAINE	F	97CR0807601

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS
 Sentence: DOC 005 YEARS 00 MONTHS 000 DAYS
 Disposition Date: 17-JUN-1997
 Sentence Date: 17-JUN-1997

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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720-570/407(B)(1)

MANU/DEL COCAINE/SCH/PUB

F 97CR0807601

Disposition: NOLLE PROSEQUI

Disposition Date: 17-JUN-1997

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: LEWIS, MICHEAL

Arrest Date: 22-JAN-1997 Holding Facility:

Date of Birth: 17-JAN-1972

Arrest Address: 6119 S CALUMET AV CHICAGO,

DCN or CB: 010429717

Residence: 418 W ENGLEWOOD CHICAGO, IL 60621-0000

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

97119125301

Disposition: BAIL BOND FORFEITURE

Disposition Date: 26-FEB-1997

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: ROBINSON, MICHAEL

Arrest Date: 01-APR-1995 Holding Facility:

Date of Birth: 29-JUN-1972

Arrest Address: 6217 S CALUMET AV CHICAGO, IL

DCN or CB: 009981851

Residence: 6450 S KING DRIVE CHICAGO, IL 60637-0000

Officer: OFFETT JR

Officer Badge#: 13392

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

95CR1408901

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 16-JAN-1996

Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS

Sentence Date: 16-JAN-1996

CONVICTED

ARREST

Arrest Name: WILLIAMS, DARRYL D

Arrest Date: 23-FEB-1995 Holding Facility:

Date of Birth: 02-JAN-1974

Arrest Address: 6215 S WABASH AV CHICAGO, IL

DCN or CB: 009951805

Residence: 6217 S WABASH CHICAGO, IL 60637-0000

Officer: ANDERSON

Officer Badge#: 731

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#

720 550-4

M

95110970201

Disposition: NOLLE PROSEQUI

Disposition Date: 17-APR-1995

CITY-BG-028810

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/5(C)	MANU/DEL CANNABIS/10-30 G	F	95CR1267401

Disposition: NOLLE PROSEQUI

Disposition Date: 26-OCT-1995

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(D)	OTHER AMT NARCOTIC SCHED	F	95CR1267401

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 16-JAN-1996

Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS

Sentence Date: 16-JAN-1996

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/H	F	95CR1267401

Disposition: NOLLE PROSEQUI

Disposition Date: 26-OCT-1995

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: LEWIS, MICHAEL L

Arrest Date: 30-SEP-1994 Holding Facility:

Date of Birth: 01-JAN-1972

Arrest Address: 7109 S JEFFERY AV CHICAGO, IL

DCN or CB: 009841997

Residence:

Officer: TALLEY

Officer Badge#: 17489

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]	A	M	THEFT/LABOR	Theft/Labor/Services/Property	
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COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-16-A-3A	-	M	94137332701

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 14-OCT-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: LEWIS, MICHAEL L

Arrest Date: 23-SEP-1994 Holding Facility:

Date of Birth: 17-JAN-1972

Arrest Address: 7501 S STATE ST CHICAGO, IL

DCN or CB: 009838186

Residence:

Officer: SMITH

Officer Badge#: 16812

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	94137326601

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 14-OCT-1994

Sentence Date:

CITY-BG-028811

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

ARREST

Arrest Name: LEWIS, MICHAEL Arrest Date: 25-AUG-1994 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 5401 S WENTWORTH AV CHICAGO, IL
 DCN or CB: 009817901 Residence:
 Officer: STEELE Officer Badge#: 18228 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 5-16-1A1	-	M	94134704601

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 20-SEP-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-26-1A	-	M	94130987301

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 01-SEP-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 06-MAR-1994 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 5401 S WENTWORTH AV CHICAGO, IL
 DCN or CB: 009600955 Residence:
 Officer: COSGROVE Officer Badge#: 1843 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 16-1A1	-	M	94122798601

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 22-APR-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
8 4-015	-	Q	93134486901

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 07-FEB-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

ARREST

Arrest Name: LEWIS, CARLOS Arrest Date: 17-SEP-1993 Holding Facility:
 Date of Birth: 19-APR-1972 Arrest Address: 6040 S M L KING JR DR CHICAGO, IL
 DCN or CB: 009489274 Residence:

CITY-BG-028812

Officer: KEITH Officer Badge#: 3161 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			GANG LOIT	Gang Loitering	

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 16-FEB-1993 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 344 E 63RD ST CHICAGO, IL
 DCN or CB: 009328966 Residence:
 Officer: IGESS Officer Badge#: 13842 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 16A3A	-	M	93124759701
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 15-MAR-1993	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: LEWIS, CARLOS Arrest Date: 19-NOV-1992 Holding Facility:
 Date of Birth: 19-APR-1972 Arrest Address: 6217 S CALUMET CHICAGO, IL
 DCN or CB: 009265021 Residence:
 Officer: LA PORTA Officer Badge#: 9065 Arresting Agency: CPD

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

ARREST

Arrest Name: LEWIS, MICHAEL Arrest Date: 07-MAR-1991 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 220 E 63RD ST CHICAGO, IL
 DCN or CB: 008778142 Residence:
 Officer: Officer Badge#: Arresting Agency:

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

ARREST

Arrest Name: LEWIS, MICHAEL Arrest Date: 21-JAN-1991 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 6131 S CALUMET CHICAGO, IL
 DCN or CB: 008744144 Residence:
 Officer: PAYNE Officer Badge#: 11584 Arresting Agency: CPD

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

CITY-BG-028813

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 05-DEC-1990 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 6215 S WABASH CHICAGO, IL
 DCN or CB: 008710354 Residence:
 Officer: GUICE Officer Badge#: 4260 Arresting Agency: CPD

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

ARREST

Arrest Name: LEWIS, MICHAEL Arrest Date: 25-OCT-1990 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 220 E 63RD ST CHICAGO, IL
 DCN or CB: 008680309 Residence:
 Officer: CORBIN Officer Badge#: 10761 Arresting Agency: CPD

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

ARREST

Arrest Name: LEWIS, MICHAEL D Arrest Date: 26-SEP-1989 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 7040 S COTTAGE GR CHICAGO, IL
 DCN or CB: 008383888 Residence:
 Officer: BOYNES Officer Badge#: 11989 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	CSA	Criminal Sexual Abuse	

ARREST

Arrest Name: LEWIS, MICHAEL L Arrest Date: 16-AUG-1989 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 6217 S CALUMET CHICAGO, IL
 DCN or CB: 008351162 Residence:
 Officer: Officer Badge#: Arresting Agency:

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

ARREST

Arrest Name: LEWIS, MICHAEL Arrest Date: 13-APR-1989 Holding Facility:
 Date of Birth: 17-JAN-1972 Arrest Address: 5300 S DREXEL CHICAGO, IL
 DCN or CB: 008253311 Residence:
 Officer: WALLACE Officer Badge#: 13064 Arresting Agency: CPD

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

CITY-BG-028814

Name: TOWERS, Larry

IR#: 1220523

SS#: 346-68-1925

FBI#: 755648FB4

SID#: 40351100

Sex: M

Race: 1

DOB: 03 Sep 79

Age: 25

Hgt: 600

Wgt: 150

Hair: Black

Eyes: Browning

Complexion: Dark

Address: 7852 S. Champlain 1st Fl.

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

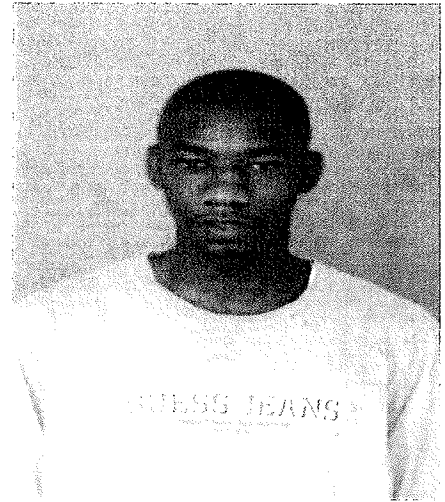
Cell Phone(s):

Scars, Marks, Tattoos:

Offender's Vehicle(s):

Relevant Criminal History: Total Arrests: 15 (4 Felony, 11 Misdemeanor) Total Convictions: 1

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#
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



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

TOWERS, LARRY T

IR # 1220523

SID # 40351100

FBI # 755648FB4

IDOC #

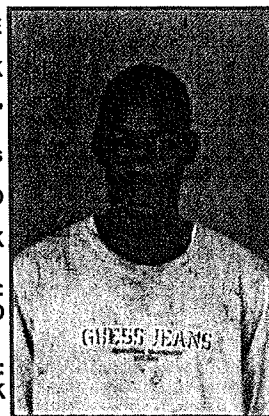
Current Arrest Information:

Date of Birth: 03-SEP-1979
Age: 23 years
Place of Birth: ILLINOIS
SSN #: 346-68-1925
Drivers License #: T62053879251
Drivers Lic. State: ILLINOIS

Scars, Marks & Tattoos:

CPD photo

MALE
BLACK
5'11"
145 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE : BALD
COMPLEXION : DRK



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>
TOWERS, LARRY	25-NOV-1998	03-SEP-1979	346-68-1925
TOWERS, LARRY	15-NOV-1998	03-SEP-1979	345-68-1925
TOWER, LARRY T	19-FEB-1998	03-SEP-1979	346-68-1925
TOWERS, LARRY T	10-DEC-1997	03-SEP-1979	346-68-1925

Criminal Justice Summary: Total arrests: 15 (4 Felony, 11 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: TOWERS, LARRY
Date of Birth: 03-SEP-1979
DCN or CB: 015518997
Officer: AMOJE

Arrest Date: 12-JUL-2003 **Holding Facility: CPD - DISTRICT 002 MALE**
Arrest Address: 3658 S INDIANA AVE CHICAGO, IL 60653
Residence: 3757 S WABASH AVE CHICAGO, IL 60653
Officer Badge#: 18644 **Arresting Agency: CPD**

Count Class Type Statute
[1] A M 720 ILCS 5.0/12-3.2-A-1

Arrest Charge Description
Domestic Battery - Bodily Harm

Inchoate

ARREST

Arrest Name: TOWERS, LARRY T
Date of Birth: 03-SEP-1979
DCN or CB: 015026860
Officer: RUSIN

Arrest Date: 06-FEB-2002 **Holding Facility: CCSPD - FUGITIVE**
Arrest Address: 4903 S MICHIGAN AV # 1S CHICAGO, IL 60615
Residence: 4903 S MICHIGAN AV # 1S CHICAGO, IL 60615
Officer Badge#: 301 **Arresting Agency: CPD**

Count Class Type Statute
[1] 4 F 720 ILCS 5.0/24-3.1-A-1

Arrest Charge Description
Uuw - Unlawful Possess Handgun

Inchoate
OFFENSE AS CITED

CITY-BG-028816

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 29-JAN-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1979 Arrest Address: 3656 S INDIANA AV CHICAGO, IL
 DCN or CB: 015020471 Residence: 4903 S MICHIGAN AV CHICAGO, IL 60615
 Officer: HALEEM Officer Badge#: 9199 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 550.0/5-C	Cannabis - Mfg/Del - 10-30 Grms	

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 16-DEC-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1979 Arrest Address: 3658 S INDIANA AV CHICAGO, IL
 DCN or CB: 014982313 Residence: 4903 S MICHIGAN AV CHICAGO, IL 60615
 Officer: WILSON Officer Badge#: 12015 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 20-OCT-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1979 Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
 DCN or CB: 014929103 Residence: 3863 S COTTAGE GROVE CHICAGO, IL 60653
 Officer: DOLAN Officer Badge#: 7722 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	720 ILCS 5.0/24-1.1-A	Uuw - Weapon - Felon, Possess/Use Firearm	
[1]	A	M	430 ILCS 65.0/2-A-1	Firearm W/O Valid Foid/Elig	
[1]	L		8-20-040	Registration Of Firearms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.1(A)	FELON POSS/USE WEAPON/FIREARM	1	2001CR26817
Disposition: BAIL BOND FORFEITURE		Disposition Date: 01-FEB-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(A)(1)3	AGG UUW/VEHICLE/PREV CONVCTION	1	2001CR26817
Disposition: BAIL BOND FORFEITURE		Disposition Date: 01-FEB-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(A)(2)3	AGG UUW/PERSON/PREV CONVICTION	1	2001CR26817
Disposition: BAIL BOND FORFEITURE		Disposition Date: 01-FEB-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CITY-BG-028817

ARREST

Arrest Name: TOWERS, LARRY Arrest Date: 01-OCT-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1979 Arrest Address: 3756 S MICHIGAN AV CHICAGO, IL 60653
 DCN or CB: 014596832 Residence: 3530 S LAKE PARK AV CHICAGO, IL 60653
 Officer: DANIELS JR Officer Badge#: 18960 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/12-3-A	BATTERY	1	20001301737
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 02-NOV-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 23-JUN-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1979 Arrest Address: 3735 S VERNON AV CHICAGO, IL 60653
 DCN or CB: 014514208 Residence: 3863 S COTTAGE GROVE CHICAGO, IL 60653
 Officer: MICKENS Officer Badge#: 7421 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	CRIM TRESPASS TO STATE LA	1	20001268489
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 27-JUL-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 05-DEC-1999 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 03-SEP-1979 Arrest Address: 3450 S GILES AV CHICAGO, IL 60616
 DCN or CB: 990000140 Residence: 3863 S COTTAGE GROVE AV CHICAGO, IL 60653
 Officer: TURNEY Officer Badge#: 17812 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-1-A-1	Theft - Unauthorized Control	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-1	THEFT - UNAUTHORIZED CONT	1	19991351281
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 13-DEC-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 13-DEC-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CITY-BG-028818

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 30-JUN-1999 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 03-SEP-1979 Arrest Address: 3058 S MICHIGAN AV CHICAGO, IL 60616
 DCN or CB: 014230405 Residence: 3516 S LAKE PARK AV CHICAGO, IL 60653
 Officer: SEPULVEDA Officer Badge#: 4325 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A	Battery	
[1]	C	M	720 ILCS 550.0/4 (A)	Possession Cannabis Not More Than 2.5 Grams	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/12-3A1	-	1	19991265959
Disposition: BAIL BOND FORFEITURE		Disposition Date: 20-AUG-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 550/4A	-	1	19991265959
Disposition: BAIL BOND FORFEITURE		Disposition Date: 20-AUG-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 30-DEC-1998 Holding Facility: CPD - DISTRICT 012
 Date of Birth: 03-SEP-1979 Arrest Address: 1111 W ROOSEVELT RD CHICAGO, IL 60608
 DCN or CB: 014084098 Residence: 3516 S LAKE PARK AV # 302 CHICAGO, IL 60653
 Officer: LUCE Officer Badge#: 13147 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	19991204013
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 28-JAN-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: TOWERS, LARRY Arrest Date: 25-NOV-1998 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1979 Arrest Address: 403 E PERSHING RD CHICAGO, IL 60653
 DCN or CB: 014056524 Residence: 3863 S COTTAGE GROVE CHICAGO, IL 60653
 Officer: PHILLIPS Officer Badge#: 14220 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-010	Disorderly Conduct	

COURT CHARGES/DISPOSITION

CITY-BG-028819

Statute	Charge	Class	Case#
720 5-26-1A1		1	19981427115
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 04-JAN-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: TOWERS, LARRY Arrest Date: 15-NOV-1998 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1979 Arrest Address: 3819 S WABASH AV CHICAGO, IL 60653
 DCN or CB: 014048233 Residence: 3516 S LAKE PARK AV # 302 CHICAGO, IL 60653
 Officer: TINSMAN Officer Badge#: 7027 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-1-A-1	Theft - Unauthorized Control	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/16-1(A)	THEFT - UNAUTHORIZED C	1	19981418336
Disposition: BAIL BOND FORFEITURE		Disposition Date: 10-DEC-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: TOWERS, LARRY T Arrest Date: 09-JUN-1998 Holding Facility:
 Date of Birth: 03-SEP-1979 Arrest Address: 10900 S MICHIGAN AV CHICAGO,
 DCN or CB: 011086257 Residence: 3816 S COTTAGE GROVE CHICAGO, IL 60653-0000
 Officer: Officer Badge#: Arresting Agency:

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 ILCS 5.0/21-2	CRIMINAL TRESPASS TO VEHICLES		982883366
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 24-JUN-1998	
Sentence:		Sentence Date:	

ARREST

Arrest Name: TOWER, LARRY T Arrest Date: 19-FEB-1998 Holding Facility:
 Date of Birth: 03-SEP-1979 Arrest Address: 10760 S MICHIGAN AV CHICAGO,
 DCN or CB: 010985350 Residence: 10713 S WABASH 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	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/H	1	1998CR10624

CITY-BG-028820

Disposition: PROBATION - TERMINATED - SATISFACTORY
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 29-NOV-2000
Sentence Date:

CONVICTED

Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS
Sentence: PROBATION/SPECIAL CONDITIONS 30 MONTHS

Disposition Date: 29-NOV-2000
Sentence Date: 01-JUN-1998

CONVICTED

ARREST

Arrest Name: TOWERS, LARRY T
Date of Birth: 03-SEP-1979
DCN or CB: 010936140
Officer:

Arrest Date: 10-DEC-1997 Holding Facility:
Arrest Address: 5524 S M L KING JR DR CHICAGO,
Residence: 10713 S WABASH CHICAGO, IL 60628-0000
Officer Badge#: Arresting Agency:

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 V

M

97110780001

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 22-JAN-1998

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 15:19

Requested by: PC0E495

CITY-BG-028821

Name: WILLIAMS, John E.

IR#: 827555

SS#: 355-54-1334

FBI#: 750412HA4

SID#: 27539850

Sex: M

Race: 1

DOB: 20 Oct 89

Age: 35

Hgt: 601

Wgt: 180

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 3712 S. Cottage Grove / 1645 S. California

City: Chicago

State: IL.

Zip Code: 60653

Gang Affiliation: Gangster Disciples

Home Phone:

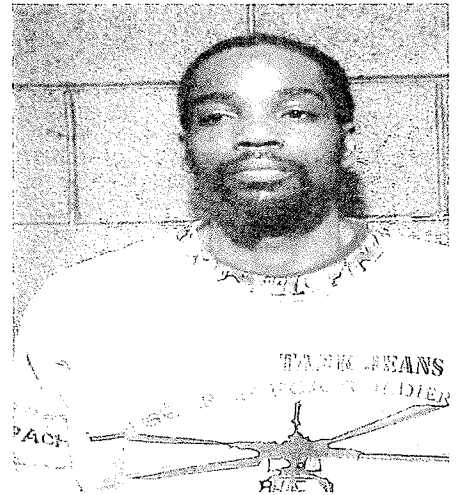
Cell Phone(s):

Scars, Marks, Tattoos:

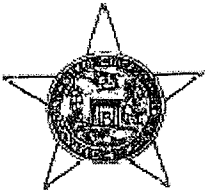
Relevant Criminal History: Total Arrests: 29 (14 Felony, 13 Misdemeanor) Total Convictions: 6

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#
31 MAR 05	1126	Sin City II. UCO Hindman went to the rear entrance of the 575 building where the UCO was met by WILLIAMS, John . WILLIAMS proceeded to search the UCO for weapons then informed the UCO to go upstairs to purchase heroin. The UCO then went up the stairs to the second floor and encountered [REDACTED]. [REDACTED] asked the UCO how much heroin the UCO wanted to purchase. The UCO responded seven bags at which time [REDACTED] counted out seven bags of heroin from a plastic bag containing numerous bags of heroin. [REDACTED] then gave the seven bags of heroin to the UCO in exchange for \$70.00 USC, 1505 fund money.	[REDACTED] 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, JOHN E

IR # 827555
SID # 27539850
FBI # 750412HA4
IDOC # B18293

Current Arrest Information:

Date of Birth: 20-OCT-1969

Age: 35 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

PIERCED EARS - LX2 RX1

TATTOO, ARM, LEFT UPPER - BASKETBALL/ LOOSE

TATTOO, ARM, RIGHT UPPER - LIL JOHN II

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, JOHN E	26-APR-2005	26-OCT-1969	355-54-1334
WILLIAMS, JOHN E	23-JUN-2004	20-OCT-1968	355-54-1334
WILLIAM, JOHN E	21-MAY-2003	21-MAY-1969	355-54-1334
WILLIAMS, JOHN	21-FEB-2002	20-OCT-1969	355-54-1334
WILLIAMS, LAMONT	15-SEP-1999	18-NOV-1971	Not Available
WILLIAMS, LENARD	19-SEP-1997	20-OCT-1969	700-00-0000
WILLIAMS, JOHN E	22-JUN-1995	20-OCT-1969	355-54-1334
WILLIAMS, JOHN E	07-JUN-1995	20-OCT-1969	355-54-4334
WILLIAMS, JOHN E	09-FEB-1994	26-JUN-1969	Not Available
WILLIAMS, JOHN	23-JUL-1993	20-OCT-1968	Not Available
WILLIAMS, JOHN F	19-OCT-1992	20-OCT-1969	Not Available
WILLIAMS, LAMONT	03-OCT-1991	18-NOV-1970	Not Available
WILLIAMS, JOHN	29-NOV-1989	20-OCT-1969	Not Available
WILLIAMS, JOHN E	10-OCT-1987	20-OCT-1969	Not Available
LAMONT WILLIAMS	Not Available	Not Available	Not Available
JOHN WILLIAMS	Not Available	Not Available	Not Available
JOHN WILLIAM	Not Available	Not Available	Not Available
WILLIAMS, JOHN	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 32 (14 Felony, 15 Misdemeanor)

Total convictions: 6

ARREST

Arrest Name: WILLIAMS, JOHN E
Date of Birth: 20-OCT-1969

Arrest Date: 28-JUN-2005 **Holding Facility: CPD - CENTRAL MALE**
Arrest Address: 2930 S DEARBORN ST CHICAGO, IL 60616

CPD photo

MALE

BLACK

6'01"

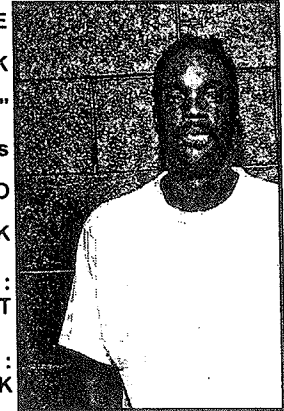
175 lbs

EYES : BRO

HAIR : BLK

**HAIR STYLE :
SHORT**

**COMPLEXION :
DRK**



DCN or CB: 016225967
Officer: ANDERSON

Residence: 3712 S COTTAGE GROVE AVE CHICAGO, IL 60653
Officer Badge#: 3712 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, JOHN E
Date of Birth: 20-OCT-1969

Arrest Date: 17-JUN-2005 Holding Facility: CPD - CENTRAL MALE

Arrest Address: 2940 S STATE ST CHICAGO, IL 60616

DCN or CB: 016215452
Officer: SLEDGE

Residence: 2840 S STATE ST CHICAGO, IL 60616
Officer Badge#: 17733 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, JOHN E
Date of Birth: 20-OCT-1969
DCN or CB: 016208736
Officer: LOPEZ

Arrest Date: 10-JUN-2005 Holding Facility: CPD - CENTRAL MALE

Arrest Address: 2940 S STATE ST CHICAGO, IL 60616

Residence: 3712 S COTTAGE GROVE AVE CHICAGO, IL 60653
Officer Badge#: 14763 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, JOHN E
Date of Birth: 26-OCT-1969
DCN or CB: 016161160
Officer: YOSHIKAWA

Arrest Date: 26-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 3800 S RHODES AVE CHICAGO, IL 60653

Residence: 3712 S COTTAGE GROVE AVE # 1155 CHICAGO, IL 60653
Officer Badge#: 13973 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: WILLIAMS, JOHN E
Date of Birth: 20-OCT-1969
DCN or CB: 016160516
Officer: GADLEN

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

Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653

Residence: 3712 S COTTAGE GROVE AVE CHICAGO, IL 60653
Officer Badge#: 15936 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	M	05123619401
Disposition:	STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date:	15-JUN-2005
Sentence:		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, JOHN E
 Date of Birth: 20-OCT-1969
 DCN or CB: 016115171
 Officer: CONNOLLY

Arrest Date: 11-MAR-2005 Holding Facility: CPD - CENTRAL MALE
 Arrest Address: 2420 S STATE ST CHICAGO, IL 60616
 Residence: 3712 S COTTAGE GROVE AVE CHICAGO, IL 60653
 Officer Badge#: 12209 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

ARREST

Arrest Name: WILLIAMS, JOHN E
 Date of Birth: 20-OCT-1969
 DCN or CB: 015958404
 Officer: OAKS

Arrest Date: 27-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 573 E 36TH ST CHICAGO, IL 60653
 Residence: 1645 S CALIFORNIA BLVD CHICAGO, IL 60608
 Officer Badge#: 19927 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	20041293233
Disposition: BAIL BOND FORFEITURE		Disposition Date: 27-OCT-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, JOHN E
 Date of Birth: 20-OCT-1968
 DCN or CB: 015860726
 Officer: SIRISCEVICH JR

Arrest Date: 23-JUN-2004 Holding Facility: CPD - CENTRAL MALE
 Arrest Address: 2420 S STATE ST # 708 CHICAGO, IL 60616
 Residence: 1645 S CALIFORNIA AVE CHICAGO, IL 60623
 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	0	20041259761
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 30-JUL-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAM, JOHN E
 Date of Birth: 21-MAY-1969
 DCN or CB: 015469086
 Officer: HALLS

Arrest Date: 21-MAY-2003 Holding Facility: CPD - CENTRAL MALE
 Arrest Address: 2240 S STATE ST CHICAGO, IL 60616
 Residence: 1645 S CALIFORNIA BLVD # 2A CHICAGO, IL 60608
 Officer Badge#: 5762 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate

Issuance Of Warrant

ARREST

Officer Badge#: 19668 Arresting Agency: CPD

Inchoate

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Case#

20031249904

Disposition Date: 30-MAY-2003

Sentence Date:

ARREST

Officer Badge#: 10742 Arresting Agency: CPD

Inchoate

Issuance Of Warrant

ARREST

Officer Badge#: 19679 Arresting Agency: CPD

Inchoate

Pcs - Possession - Less Than 15 Grms - Cocaine

COURT CHARGES/DISPOSITION

Case#

2001CR15376

Disposition Date: 29-OCT-2001

Sentence Date: 29-OCT-2001

CONVICTED

ARREST

Arrest Address: 303 S KEELER AV CHICAGO, IL 60624

DCN or CB: 014291935
Officer: CLINE

Residence: 2822 S CALUMET AV CHICAGO, IL 60616
Officer Badge#: 15071 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	0	1999CR23467
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 08-NOV-1999	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 08-NOV-1999	

CONVICTED

ARREST

Arrest Name: WILLIAMS, JOHN
Date of Birth: 20-OCT-1969
DCN or CB: 011033818
Officer:

Arrest Date: 20-APR-1998 Holding Facility:
Arrest Address: 3825 N BROADWAY CHICAGO,
Residence: 2822 S CALUMET CHICAGO, IL 60616-0000
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#
720-570/401(D)	OTHER AMT NARCOTIC SCHED I&II	F	98CR1382601
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 08-NOV-1999	
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS		Sentence Date: 08-NOV-1999	

CONVICTED

ARREST

Arrest Name: WILLIAMS, LENARD
Date of Birth: 20-OCT-1969
DCN or CB: 010706027
Officer:

Arrest Date: 19-SEP-1997 Holding Facility:
Arrest Address: 600 N LAKE SHORE DR CHICAGO,
Residence: 3712 S COTTAGE CHICAGO, IL 60616-0000
Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	P		UNLICENSED	Unlicensed	

ARREST

Arrest Name: WILLIAMS, JOHN E
Date of Birth: 20-OCT-1969
DCN or CB: 010657320
Officer:

Arrest Date: 19-AUG-1997 Holding Facility:
Arrest Address: 2611 S PRAIRIE AV CHICAGO,
Residence: 2822 S CALUMET CHICAGO, IL 60616-0000
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#
11 601	T7150357	T	97139047901

Disposition: BAIL BOND FORFEITURE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 08-OCT-1997
Sentence Date:

Disposition: JUDGMENT ON BAIL BOND FORFEITURE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 08-OCT-1997
Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
6 101	T7150358	T	97139047901

Disposition: BAIL BOND FORFEITURE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 08-OCT-1997
Sentence Date:

Disposition: JUDGMENT ON BAIL BOND FORFEITURE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 08-OCT-1997
Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-5	CRIM TRESPASS TO STATE	M	97139047901

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 08-OCT-1997
Sentence Date:

Disposition: BAIL BOND FORFEITURE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 08-OCT-1997
Sentence Date:

Disposition: JUDGMENT ON BAIL BOND FORFEITURE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 08-OCT-1997
Sentence Date:

ARREST

Arrest Name: WILLIAMS, LAMONT
Date of Birth: 18-NOV-1970
DCN or CB: 010526065
Officer:

Arrest Date: 17-MAY-1997
Arrest Address:
Residence: 2618 S KING CHICAGO, IL 60616-0000
Officer Badge#: Arresting Agency:

Holding Facility:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	625 ILCS 5/4-103(A)(1)	Receive/Poss/Sell Stolen Veh	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 5/4-103(A)	POSS/RECEIVE STOLEN VE	M	97110662001

Disposition: NOLLE PROSEQUI
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 10-JUN-1997
Sentence Date:

ARREST

Arrest Name: WILLIAMS, JOHN E
Date of Birth: 20-OCT-1969
DCN or CB: 009706585
Officer: WHITE

Arrest Date: 22-JUN-1995
Arrest Address: 543 E PERSHING RD CHICAGO, IL
Residence: 2822 S CALUMET CHICAGO, IL 60616-0000
Officer Badge#: 14415 Arresting Agency: CPD

Holding Facility:

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>
720-570/402(C)	POSS AMT CON SUB EXCEPT(A	F	95CR2163401
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 14-AUG-1995	
Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 14-AUG-1995	

CONVICTED

ARREST

Arrest Name: WILLIAMS, JOHN E	Arrest Date: 07-JUN-1995	Holding Facility:
Date of Birth: 20-OCT-1969	Arrest Address: 2350 S STATE ST CHICAGO, IL	
DCN or CB: 009687715	Residence: 2822 S CALUMET CHICAGO, IL 60616-0000	
Officer: AGUINAGA	Officer Badge#: 347	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>
5 21-5	-	M	95131652801
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 27-JUL-1995	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, JOHN E	Arrest Date: 09-FEB-1994	Holding Facility:
Date of Birth: 26-JUN-1969	Arrest Address: 2636 S CALUMET AV CHICAGO, IL	
DCN or CB: 009585470	Residence:	
Officer: CESAK	Officer Badge#: 3999	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>
PCS	POSSESS CONTROLLED SUBSTANCE		94105161
Disposition: FINDING - NO PROBABLE CAUSE TO DETAIN		Disposition Date: 10-MAR-1994	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, JOHN	Arrest Date: 23-JUL-1993	Holding Facility:
Date of Birth: 20-OCT-1968	Arrest Address: 2636 S CALUMET CHICAGO, IL	
DCN or CB: 009445600	Residence:	
Officer:	Officer Badge#:	Arresting Agency:

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

ARREST

Arrest Name: WILLIAMS, JOHN E
 Date of Birth: 20-OCT-1969
 DCN or CB: 009321068
 Officer: GOLICH

Arrest Date: 05-FEB-1993 Holding Facility:
 Arrest Address: 2701 S PRAIRIE CHICAGO, IL
 Residence:
 Officer Badge#: 9377 Arresting Agency: CPD

Count Class Type Statute

[1] 1 F PCS

Arrest Charge Description

Possession Of Other Controlled Substance

Inchoate

COURT CHARGES/DISPOSITION

Statute

PCS

Charge

POSSESS CONTROLLED SUBSTANCE

Class

Case#

94105161

Disposition: FINDING - NO PROBABLE CAUSE TO DETAIN

Disposition Date: 10-MAR-1994

Sentence:

Sentence Date:

ARREST

Arrest Name: WILLIAMS, JOHN F
 Date of Birth: 20-OCT-1969
 DCN or CB: 009243213
 Officer: HAMPTON JR

Arrest Date: 19-OCT-1992 Holding Facility:
 Arrest Address: 2822 S CALUMET CHICAGO, IL
 Residence:
 Officer Badge#: 7021 Arresting Agency: CPD

Count Class Type Statute

[1] C M CTTL

Arrest Charge Description

Criminal Trespass To Land

Inchoate

COURT CHARGES/DISPOSITION

Statute

38 21-6A

Charge

-

Class

M

Case#

91140290801

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 27-NOV-1991

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 27-NOV-1991

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute

38 24-1A4

Charge

-

Class

M

Case#

91140290801

Disposition: SENTENCED/PROBATION - COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 27-NOV-1991

Sentence: PROBATION 000 YEARS 00 MONTHS 007 DAYS

Sentence Date: 04-NOV-1992

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 27-NOV-1991

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

CONVICTED

CONVICTED

COURT CHARGES/DISPOSITION

Statute

38 26-1A1

Charge

-

Class

M

Case#

92137461401

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 20-OCT-1992

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute

38 83-2

Charge

UNREGISTERED GUN CARR

Class

M

Case#

91140290801

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 27-NOV-1991

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 27-NOV-1991

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

8 20-040A

Q 91140290801

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 27-NOV-1991

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILLIAMS, JOHN E

Arrest Date: 07-JUN-1992 Holding Facility:

Date of Birth: 20-OCT-1969

Arrest Address: 2350 S STATE ST CHICAGO, IL

DCN or CB: 009138413

Residence:

Officer: OWEN JR

Officer Badge#: 17725

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F PCS

Possession Of Other Controlled Substance

ARREST

Arrest Name: WILLIAMS, JOHN E

Arrest Date: 21-NOV-1991 Holding Facility:

Date of Birth: 20-OCT-1969

Arrest Address: 2611 S PRAIRIE CHICAGO, IL

DCN or CB: 008975046

Residence:

Officer: KNEFEL

Officer Badge#: 6167

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M UUW

Unlawful Use Weapon (Prior To Jan 1995)

ARREST

Arrest Name: WILLIAMS, JOHN

Arrest Date: 01-NOV-1991 Holding Facility:

Date of Birth: 20-OCT-1969

Arrest Address: 2611 S PRAIRIE CHICAGO, IL

DCN or CB: 008975153

Residence:

Officer: KNEFEL

Officer Badge#: 6167

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F PCS

Possession Of Other Controlled Substance

ARREST

Arrest Name: WILLIAMS, LAMONT

Arrest Date: 03-OCT-1991 Holding Facility:

Date of Birth: 18-NOV-1970

Arrest Address: 2525 S INDIANA AV CHICAGO, IL

DCN or CB: 008951293

Residence:

Officer: SWAIN

Officer Badge#: 11819

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M THEFT

Theft

ARREST

Arrest Name: WILLIAMS, JOHN
 Date of Birth: 20-OCT-1969
 DCN or CB: 008429747
 Officer: JOHNSON

Arrest Date: 29-NOV-1989 Holding Facility:
 Arrest Address: 5254 S INDIANA CHICAGO, IL
 Residence:
 Officer Badge#: 17829 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		VIOL ORD PROT	Violation Of Order Of Protection	

ARREST

Arrest Name: WILLIAMS, JOHN E
 Date of Birth: 20-OCT-1969
 DCN or CB: 008077473
 Officer: GRIZZARD

Arrest Date: 28-JUL-1988 Holding Facility:
 Arrest Address: 300 E 29 ST CHICAGO, IL
 Residence:
 Officer Badge#: 16041 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#
27 258	W7447595	T	88119196301

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 14-JUL-1988

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 22-50	-	M	88119196301

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 14-JUL-1988

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5 1402	POSSN CNTRLD SUBSTANCE	F	88119196301

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 14-JUL-1988

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
6 101	W7447596	T	88119196301

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 14-JUL-1988

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILLIAMS, JOHN E
 Date of Birth: 20-OCT-1969
 DCN or CB: 008057252
 Officer:

Arrest Date: 28-JUN-1988 Holding Facility:
 Arrest Address: 200 E 29 ST CHICAGO, IL
 Residence:
 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	POSSESS CONTROLLED SUBSTANCE		
Disposition: FINDING - NO PROBABLE CAUSE TO DETAIN		Disposition Date: 27-JUL-1988	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WILLIAMS, JOHN E Arrest Date: 02-JUN-1988 Holding Facility:
 Date of Birth: 20-OCT-1969 Arrest Address: 2803 S MICHIGAN AV CHICAGO, IL
 DCN or CB: 008040008 Residence:
 Officer: VASQUEZ Officer Badge#: 7788 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			POSS OF HYPO	Possession Of Hypodermic	
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-1401-C	MAN/DEL CONT SUB	F	88CR1265301
Disposition: SENTENCED/PROBATION		Disposition Date: 05-NOV-1991	
Sentence: PROBATION 000 YEARS 30 MONTHS 000 DAYS		Sentence Date: 01-MAR-1989	
Disposition: PROBATION - VIOLATION - ILLINOIS DEPARTMENT OF CORRECTION		Disposition Date: 05-NOV-1991	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 05-NOV-1991	

CONVICTED
CONVICTED

ARREST

Arrest Name: WILLIAMS, JOHN E Arrest Date: 10-OCT-1987 Holding Facility:
 Date of Birth: 20-OCT-1969 Arrest Address:
 DCN or CB: 007899612 Residence:
 Officer: Officer Badge#: Arresting Agency:

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

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 15:50

Requested by: PC0E495

CITY-BG-028833

Name: SMITH, TAURUS

IR#: 1457952

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 27 FEB 1988

Age: 16

Hgt: 5'03

Wgt: 125

Hair: BLACK

Eyes: BROWN

Complexion: MED

Address: 6620 S UNION AVE

City: CHICAGO

State: IL

Zip Code: 60621

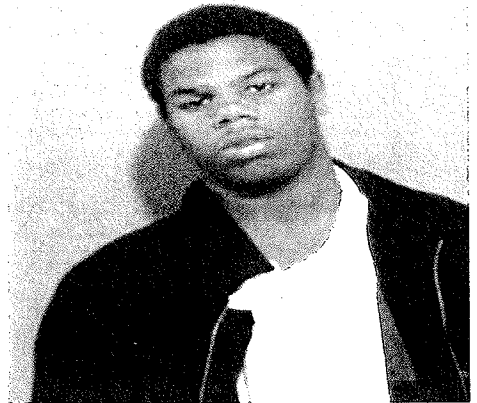
Gang Affiliation: Gangster Disciple

Home Phone:

Scars, Marks, Tattoos:

Relevant Criminal History: Total arrests :6 (3 Felony, 3 MISD) Total convictions: 0

Role: Seller



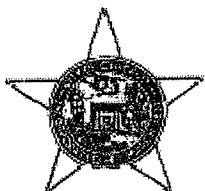
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 Feb 05	1115	SMITH observed entering 575 E. Browning with a narcotic customer	Video
10 Feb 05	1117	SMITH observed exiting 575 E. Browning with same customer	Video
22 Feb 05	1315	SMITH is observed exiting 574 E. 36 th Street	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 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.	HL-195840 video / COH
22 Feb 05	1409	SMITH is observed exiting 575 E. Browning and entering 574 E. 36 th Street	Video
23 Feb 05	1421	Sin City II. UCO Hindman approached the 575 building and as stopped at the rear door by a previous offender Michael LEWIS who searched before aloud entrance into said building. LEWIS to the UCO to go to the third floor just as he had done in a previous undercover narcotics purchase. The UCO proceeded to the third floor where the UCO observed Taurus SMITH who had previously delivered narcotics to the UCO. The UCO purchased 1.0 grams of White Heroin in exchange for CPD 1505 funds.	HL-197904 Hawk Cam

Name: SMITH, TAURUS

IR#: 1457952

SS#:

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
15 Mar 05	1618	Taurus SMITH is observed exiting the 559 building	



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

SMITH, TAURUS

IR # 1457952

SID #

FBI #

IDOC #

Current Arrest Information:

Date of Birth: **27-FEB-1988**

Age: **17 years**

Place of Birth: **ILLINOIS**

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

CPD photo

MALE

BLACK

5'04"

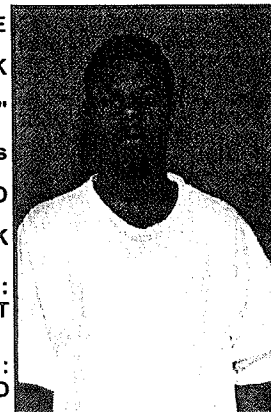
140 lbs

EYES : BRO

HAIR : BLK

**HAIR STYLE :
SHORT**

**COMPLEXION :
MED**



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>
SMITH, TAURUS	08-JUL-2005	27-FEB-1988	Not Available

Criminal Justice Summary: Total arrests: 1 (0 Felony, 1 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: SMITH, TAURUS

Date of Birth: 27-FEB-1988

DCN or CB: 016236004

Officer: PATTERSON

Arrest Date: 08-JUL-2005 Holding Facility: CPD - DISTRICT 002 MALE

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

Residence: 540 E 36TH PL CHICAGO, IL 60653

Officer Badge#: 9206 Arresting Agency: CPD

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

*****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 15:13

Requested by: PC0E495

CITY-BG-028836

Name: HENDRICKS, DESHON

IR#: 1542245

SS#: 322-80-7581

FBI#: 899556XB0

SID#: 51074930

Sex: M

Race: 1

DOB: 20 APR 87

Age: 17

Hgt: 5'10

Wgt: 130

Hair: BLACK

Eyes: BROWN

Complexion: MED

Address: 8020 S JEFFERY BLVD.

City: CHICAGO

State: IL

Zip Code: 60617

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

Cell Phone(s):

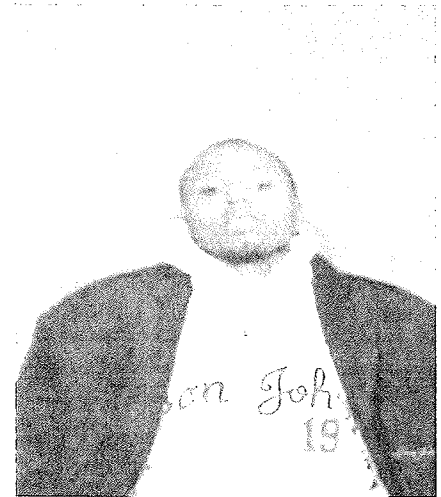
Scars, Marks, Tattoos: NONE

Offender's Vehicle(s):

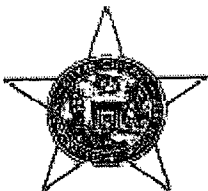
Relevant Criminal History: TOTAL ARRESTS (FELONY,2 MISD) Total Convictions :0

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#
28 Jan 05	1259	Dashon HENDRICKS was involved in selling illegal drug to undercover Officer U/O Allen. HENDRICKS asked the U/O how many Snowballs (Nickname for the Crack Cocaine sold at 575 E. Browning) do you want? HENDRICKS sold U/O two bags of crack cocaine and two bags of White Heroin in exchange for \$40.00 UCS C.P.D. 1505 funds that HENDRICKS accepted.	Video HL-149348
09 Feb 05	1127	Subject observed exiting 574 E. 36 th St. prior to U/C Hindman's buy.	Video HL-171594
15 Mar 05	1609	Dashon Hendricks is observed loitering outside the 559 E. Browning building with several UNK male blacks	Video
15 Mar 05	1615	Dashon Hendricks is observed yelling from the rear doorway of 559	Video



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

HENDRICKS, DASHON P

IR # 1542245

SID # 51074930

FBI # 899556XB0

IDOC #

Current Arrest Information:

Date of Birth: 20-APR-1987

Age: 18 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #: H53617587113

Drivers Lic. State: ILLINOIS

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>
HENDRICKS, DASHON	17-FEB-2005	20-APR-1987	322-80-7581
HENDRICKS, DASHON P	21-DEC-2004	20-APR-1987	322-80-7581
HENDRICKS, DASHUN P	24-AUG-2004	20-APR-1987	322-80-7581
HENDRICKS, DASHON P	14-JUN-2004	20-APR-1987	Not Available

Criminal Justice Summary: Total arrests: 9 (1 Felony, 9 Misdemeanor)

Total convictions: 0

MALE

BLACK

5'07"

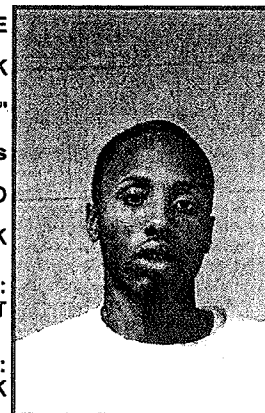
130 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
SHORT

COMPLEXION :
DRK



CPD photo

ARREST

Arrest Name: HENDRICKS, DASHON P

Date of Birth: 20-APR-1987

DCN or CB: 016194908

Officer: QUINN III

Arrest Date: 28-MAY-2005 Holding Facility: CPD - DISTRICT 022

Arrest Address: 9900 S EMERALD AVE CHICAGO, IL 60628

Residence: 8020 S JEFFERY BLVD CHICAGO, IL 60617

Officer Badge#: 15331 Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	
[1]	P		625 ILCS 5.0/12-603.1	lvc - Not Wearing Seat Belt/Driver	
[1]	A		625 ILCS 5.0/11-503-A	lvc - Reckless Driving	
[1]	L		9-24-010(B)	Stop At Stop Sign	
[1]	P		625 ILCS 5.0/11-502-B	lvc - Transport/Carry Alcohol Liquor/Passenger	

ARREST

Arrest Name: HENDRICKS, DASHON P

Date of Birth: 20-APR-1987

DCN or CB: 016168825

Arrest Date: 03-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 735 E PERSHING RD CHICAGO, IL 60653

Residence: 8020 S JEFFERY BLVD CHICAGO, IL 60617

CITY-BG-028838

Officer: STEPHANS Officer Badge#: 4337 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	OFFENSE AS CITED
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED
[1]	P		625 ILCS 5.0/6-112	Driver'S License/Permit - Fail To Carry/Display	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS T	M	05123659301
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 31-MAY-2005	
Sentence:		Sentence Date:	

ARREST

Arrest Name: HENDRICKS, DASHON P Arrest Date: 26-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 20-APR-1987 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016161956 Residence: 8020 S JEFFERY AVE CHICAGO, IL
Officer: HOFFMAN Officer Badge#: 19110 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.	OFFENSE AS CITED

ARREST

Arrest Name: HENDRICKS, DASHON P Arrest Date: 22-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 20-APR-1987 Arrest Address: 3600 S VINCENNES AVE CHICAGO, IL 60653
DCN or CB: 016157546 Residence: 8020 S JEFFERY AVE CHICAGO, IL
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	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/3-702-1	Canc/Revoked/Suspended Registration/Illinois	OFFENSE AS CITED

ARREST

Arrest Name: HENDRICKS, DASHON P Arrest Date: 17-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 20-APR-1987 Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016121437 Residence: 8020 S JEFFERY BLVD CHICAGO, IL 60617
Officer: LEE JR Officer Badge#: 10353 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
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED

ARREST

Arrest Name: HENDRICKS, DASHON Arrest Date: 17-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 20-APR-1987 Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016093337 Residence: 8020 S JEFFERY BLVD CHICAGO, IL 60617
Officer: BENFORD Officer Badge#: 16561 Arresting Agency: CPD

CITY-BG-028839

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-1	Pcs - Possession - 15+Grms - Heroin	OFFENSE AS CITED
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

ARREST

Arrest Name: HENDRICKS, DASHON P Arrest Date: 21-DEC-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 20-APR-1987 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 016040814 Residence: 8020 S JEFFERY BLVD CHICAGO, IL 60617
 Officer: SMITH JR Officer Badge#: 11737 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: HENDRICKS, DASHUN P Arrest Date: 24-AUG-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 20-APR-1987 Arrest Address: 300 E PERSHING RD CHICAGO, IL 60653
 DCN or CB: 015922121 Residence: 8020 S JEFFERY BLVD CHICAGO, IL 60617
 Officer: MENDOZA JR Officer Badge#: 17526 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	P		625 ILCS 5.0/6-112	Driver'S License/Permit - Fail To Carry/Display	

ARREST

Arrest Name: HENDRICKS, DASHON P Arrest Date: 14-JUN-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 20-APR-1987 Arrest Address: 3902 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60653
 DCN or CB: 015852296 Residence: 8020 S JEFFERY BLVD CHICAGO, IL 60617
 Officer: SONLEY Officer Badge#: 9583 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	20041241949
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 09-AUG-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 13:37

Requested by: PC0E495

CITY-BG-028840

Name: [REDACTED]

IR#: [REDACTED]

SS#: [REDACTED]

FBI#:

SID#:

Sex: [REDACTED]

Race: [REDACTED]

DOB: [REDACTED]

Age: [REDACTED]

Hgt: [REDACTED]

Wgt: [REDACTED]

Hair: [REDACTED]

Eyes: Brown

Complexion: [REDACTED]

Address: [REDACTED]

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

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#
31 MAR 05	1126	Sin City II. UCO Hindman went to the rear entrance of the 575 building where the UCO was met by WILLIAMS, John . WILLIAMS proceeded to search the UCO for weapons then informed the UCO to go upstairs to purchase heroin. The UCO then went up the stairs to the second floor and encountered [REDACTED]. [REDACTED] asked the UCO how much heroin the UCO wanted to purchase. The UCO responded seven bags at which time [REDACTED] counted out seven bags of heroin from a plastic bag containing numerous bags of heroin. [REDACTED] then gave the seven bags of heroin to the UCO in exchange for \$70.00 USC, 1505 fund money.	[REDACTED] video / COH



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



JUVENILE CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

CPD photo

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 16 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

EYES : [REDACTED]

HAIR : [REDACTED]

HAIR STYLE : [REDACTED]

COMPLEXION : [REDACTED]

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>
[REDACTED]	26-AUG-2003	[REDACTED]	Not Available
	26-AUG-2001		Not Available
	16-FEB-2001		Not Available
	11-JAN-2001		Not Available
	19-MAY-2000		Not Available
	10-FEB-2000		Not Available
	28-JAN-2000		Not Available
	31-MAR-1999		Not Available

Criminal Justice Summary: Total arrests: 15 (4 Felony, 13 Misdemeanor)

Total convictions: 0

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 06-JAN-2005 Holding Facility: DISTRICT 002 MALE

Date of Birth: [REDACTED]

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: STEGMILLER

Officer Badge#: 18764

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#

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 26-AUG-2003 Holding Facility: DISTRICT 018

CITY-BG-028842

Date of Birth: [REDACTED] Arrest Address: 669 N MICHIGAN AVE CHICAGO, IL 60611
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: MONTOYA Officer Badge#: 15631 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#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 10-JUN-2002 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 3800 S RHODES AVE CHICAGO, IL
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: WUERTZ Officer Badge#: 4334 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1-A	Burglary	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 27-JAN-2002 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 3725 S RHODES AV CHICAGO, IL 60653
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: MARKIEWICZ Officer Badge#: 17092 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	625 ILCS 5.0/4-103-A-1	Receive/Possess/Sell Stolen Vehicle	
[1]	A		625 ILCS 5.0/6-101	Driver'S License Expired More Than 6 Months	
[1]	A		625 ILCS 5.0/11-503-A	Ivc - Reckless Driving	
[1]	L		8-4-120	Damage To Public Property	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 12-SEP-2001 Holding Facility: DISTRICT 021
 Date of Birth: [REDACTED] Arrest Address: 3450 S M L KING JR DR CHICAGO, IL 60616
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: DORAN Officer Badge#: 11334 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	
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	

COURT CHARGES/DISPOSITION

CITY-BG-028843

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

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 26-AUG-2001 Holding Facility: DISTRICT 021 JUVENILE HOLDING
 Date of Birth: [REDACTED] Arrest Address: 3405 S M L KING JR DR CHICAGO, IL 60616
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: IRVIN Officer Badge#: 14924 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	

<u>COURT CHARGES/DISPOSITION</u>			
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 16-FEB-2001 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 535 E 35 ST CHICAGO, IL 60616
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: DAVIS Officer Badge#: 16365 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	

<u>COURT CHARGES/DISPOSITION</u>			
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 11-JAN-2001 Holding Facility: DISTRICT 021 JUVENILE HOLDING
 Date of Birth: [REDACTED] Arrest Address: 443 E 34 ST CHICAGO, IL 11111
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: LASTICLY Officer Badge#: 10375 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	
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	

<u>COURT CHARGES/DISPOSITION</u>			
<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 25-OCT-2000 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 500 E 37 PL CHICAGO, IL 60653
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: TORAN JR Officer Badge#: 8425 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
				Attempt - Theft - Prop, Other Firearm, Not From Person	

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

<300

ATTEMPT

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 27-MAY-2000 Holding Facility: DISTRICT 021

Date of Birth: [REDACTED]

Arrest Address: 342 E 35 ST CHICAGO, IL 60616

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: BARRETT

Officer Badge#: 6540 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#

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 19-MAY-2000 Holding Facility: DISTRICT 002 MALE

Date of Birth: [REDACTED]

Arrest Address: 525 E 37 ST CHICAGO, IL 60653

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: ARTZ

Officer Badge#: 19783 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-2-A-1

Agg Assault - Gun,Knife,Othr Dangr Wpn

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 01-MAY-2000 Holding Facility: DISTRICT 002 MALE

Date of Birth: [REDACTED]

Arrest Address: 3830 S LANGLEY AV CHICAGO, IL

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: KOOISTRA

Officer Badge#: 12612 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 2 F 625 ILCS 5.0/4-103-A-1

Receive/Possess/Sell Stolen Vehicle

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 10-FEB-2000 Holding Facility: CENTRAL MALE

Date of Birth: [REDACTED]

Arrest Address: 1 S STATE ST CHICAGO, IL 60603

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: STEWART JR

Officer Badge#: 8573 Arresting Agency: CPD

CITY-BG-028845

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#
720 550/4	-	1	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 18-NOV-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

----- JUVENILE ----- ARREST ----- JUVENILE -----

Arrest Name: [REDACTED]	Arrest Date: 28-JAN-2000	Holding Facility: DISTRICT 021 JUVENILE HOLDING
Date of Birth: [REDACTED]	Arrest Address: 3405 S M L KING JR DR CHICAGO, IL 60616	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: KLAWITTER	Officer Badge#: 18577	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#

----- JUVENILE ----- ARREST ----- JUVENILE -----

Arrest Name: [REDACTED]	Arrest Date: 31-MAR-1999	Holding Facility: DISTRICT 021 JUVENILE HOLDING
Date of Birth: [REDACTED]	Arrest Address: 332 E 35 ST CHICAGO, IL 60616	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: RAMIREZ	Officer Badge#: 11616	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#

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 14:41

Requested by: PC0E495

CITY-BG-028846

Operation SIN CITY III 559 E Browning



CPD

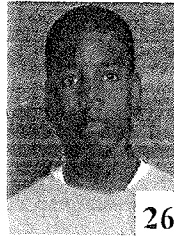


51
WILBOURN, VALENTINO
IR# 1203993
BUILDING MANAGER

CONSPIRACY



3
BROWN, JASON
IR# 1293057



26
MASON, REGINALD
IR# 1409798



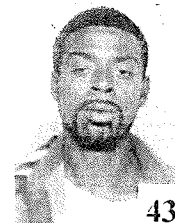
7
CULVERSON, DAMIEN
IR# 1462802



8
DAVIDSON, TOBY
IR# 1708754



10
DOUGLAS, TERRELL
IR# 1333876



43
SIGLE, SIMEAL
IR# 804311



39
SEANOIR, BRANDON
IR# 1406183



22
JONES, JOSEPH
IR# 1617339



21
JOHNSON, STEVE
IR# 1509252



4
JUVENILE



6
JUVENILE



9
JUVENILE

Law Enforcement Sensitive. Do Not Disseminate

OPERATION SIN CITY #III (559)

<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#1/15	559 E. Browning	15Mar05	1628	CULVERSON, Damien [REDACTED]	Heroin 0.8Grams	\$120.00	FINDING Heroin	[REDACTED] 0830	[REDACTED] (BUY)
BUY#2/16	559 B. Browning	22Mar05	1427	JONES, Joseph	Heroin 0.4Grams	\$60.00	FINDING Heroin	HL-249228 0902	P.O. Terry (BUY)
BUY#3/17	559 E. Browning	22Mar05	1429	JONES, Joseph	Heroin 0.6Grams	\$90.00	FINDING Heroin	HL-249221 0901	[REDACTED] (BUY)
BUY#4/19	559 E. Browning	01Apr05	1616 & 20 Sec.	DOUGLAS, Terrell	Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-268494 1006	P.O. Terry (BUY)
BUY#5/20	559 E. Browning	01Apr05	1616 & 45 Sec	DOUGLAS, Terrell	Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-268483 1005	[REDACTED] (BUY)
RIP#1/12	559 E. Browning	01Apr05	1715	BROWN, Jason	In Possession U.S.C	\$1901.00 Currency Only	Currency Only	HL-268723	P.O. Rytina
BUY#6/21	559 E. Browning	06Apr05	1158	Unknown MASON, Reginald CULVERSON, Damien	Heroin 1.4Grams	\$210.00	FINDING Heroin	HL-277913 1039	P.O. Terry (BUY)

CITY-BG-028848

BUY#7/22	559 E. Browning	06Apr05	1232	HERRING, Mathew SEANOIR, Brandon	Heroin 1.0Grams	\$150.00	FINDING Heroin	HL-277915 1040	P.O. Green (BUY)
BUY#8/23	559 E. Browning	13Apr05	1149	JOHNSON, Steve [REDACTED]	White Heroin 1.4Grams	\$210.00	FINDING Heroin	[REDACTED] 1114	[REDACTED] (BUY)
BUY#9/24	559 E. Browning	13Apr05	1213	BOWN, Jason	White Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-292317 1113	P.O. Terry (BUY)
BUY#10/25	559 E. Browning	21Apr05	0736 & 30 Sec.	BOWN, Jason DAVIDSON, Toby	White Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-308466	P.O. Terry (BUY)
BUY#11/26	559 E. Browning	21Apr05	0754	SIGAL, Simeal WILBOURN, Valentino [REDACTED]	White Heroin 1.2Grams	\$180.00	FINDING Heroin	[REDACTED] 1202	[REDACTED] (BUY)
BUY#12/27	559 E. Browning	22Apr05		BOWN, Jason	White Heroin 6.6Grams	\$990.00	FINDING Heroin	HL-311072 1222	[REDACTED] (BUY)
RIP#2/15	559 E. Browning	26Apr05	1130	Unknown	Crack Cocaine 4.1Grams	\$504.30	FINDING Heroin	HL-318901 1271	[REDACTED]

CITY-BG-028849

RIP#3/23	559 E. Browning	20May05	1015	Unknown	Crack Cocaine 1.4Grams	\$172.20	No Schedule Substance Found	HL-367573 1563	P.O. Martorano
TOTALS:		GRAMS		ESV:					
Heroin:	U/C Buy:	18.2		\$2,730.00					
Cocaine:	RIP:	5.5		\$676.50					
U.S.C.	Recovered			\$1901.00					

CITY-BG-028850

Name: **WILBOURN, Valentino**

IR#: 1203993

SS#:

FBI#: 239820FB4

SID#: 39828190

Sex: M

Race: 1

DOB: 20 Jun 81

Age: 23

Hgt: 510

Wgt: 180

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 3544 S. Lake Park

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

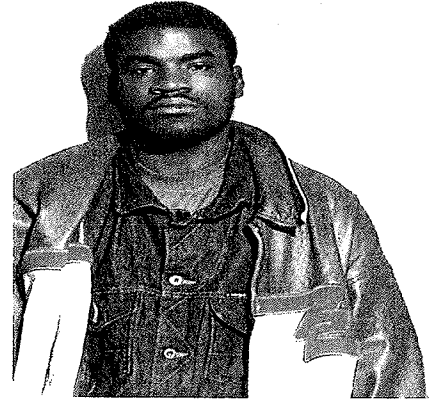
Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests: 10 (3 Felony, 9 Misdemeanor) Total Convictions: 1

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#
21 APR 05	0754	Sin City III. UCO [REDACTED] entered the 559 E. Browning st. rear door and stated that the UCO was looking to purchase "illmatic" heroin. SIGEL, Simeal told the UCO that "D-Line" heroin was being sold in the building and directed the UCO to the lobby. The UCO proceeded to the lobby area where WILBOURN, Valentino was yelling out "D-Line". The UCO told WILBOURN that the UCO wanted six bags of heroin. WILBOURN then told the UCO to go to [REDACTED] for the heroin. The UCO went to [REDACTED] who sold the UCO six bags of heroin in exchange for \$60.00 USC, 1505 fund money.	[REDACTED] video / COH "Hawk cam"





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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

WILBURN, VALENTINO

ON PAROLE

IR # 1203993

SID # 39828190

FBI # 239820FB4

IDOC # R13822

Current Arrest Information:

Date of Birth: 20-JUN-1980

Age: 23 years

Place of Birth:

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

IDOC photo

MALE

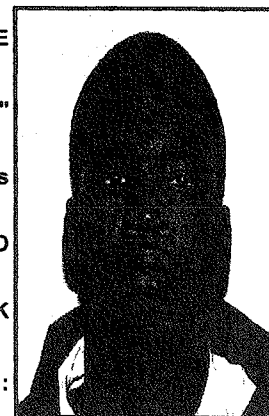
5'11"

167 lbs

EYES : BRO

HAIR : BLK

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>
WILBOURN, VALENTINO D	04-DEC-2001	20-JUN-1981	338-72-1925
WILBORN, VALENTINO A	02-JAN-2001	20-JUN-1981	338-70-9125
WILBOURN, VALENTINO D	12-DEC-2000	20-JUN-1981	338-70-9125
WILBOURN, VALENTINO D	04-MAY-2000	20-JUN-1981	Not Available
HORTON, VALENTINO	05-OCT-1999	20-JUN-1980	Not Available
WILBURN, VALENTINO D	28-MAR-1999	20-JAN-1981	Not Available
WILBOURN, VALETINO	18-NOV-1998	20-JUN-1980	Not Available
WILBURN, VALENTINO	23-OCT-1998	19-JUN-1981	Not Available
WILBURN, VALENTINO	10-JUL-1997	20-JUN-1980	Not Available
TINO	Not Available	Not Available	Not Available
WILBOURN, VALENTINO	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 10 (3 Felony, 9 Misdemeanor)

Total convictions: 1

IDOC EVENT

**STATUS: ON
PAROLE**

Institution Name: PAROLE DISTRICTS

Case Number: 00CR1512101

Conditions of Parole:

DRUG ABUSE PGM COND, OTHER CONDITIONAL, CLOSE SUPERVISION COND,

Parole Date:

10-FEB-2005

Discharge Date:

08-FEB-2006

ARREST

Arrest Name: WILBOURN, VALENTINO D

Arrest Date: 04-DEC-2001 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 20-JUN-1981

Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653

DCN or CB: 014970286

Residence: 3544 S LAKE PARK AV CHICAGO, IL

Officer: HACKETT

Officer Badge#: 16164

Arresting Agency: CPD

CITY-BG-028852

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	CANNABIS - POSSESS 2.5-10	1	20011309180
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 11-JAN-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILBOURN, VALENTINO D Arrest Date: 29-JAN-2001 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 20-JUN-1981 Arrest Address: 3515 S COTTAGE GROVE CHICAGO, IL 60653
 DCN or CB: 014692629 Residence: 559 E BROWNING AV CHICAGO, IL 60653
 Officer: MOORE Officer Badge#: 10833 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

Statute	Charge	Class	Case#
720-5.0/21-3-A-2	CRIMINAL TRESPASS TO LAND	1	20011204049
Disposition: SENTENCED/COURT SUPERVISION		Disposition Date: 15-MAR-2001	
Sentence: SUPERVISION 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 15-MAR-2001	

CONVICTED

ARREST

Arrest Name: WILBORN, VALENTINO A Arrest Date: 02-JAN-2001 Holding Facility: CPD - DISTRICT 008
 Date of Birth: 20-JUN-1981 Arrest Address: 7312 S OAKLEY AV CHICAGO, IL 60636
 DCN or CB: 014668824 Residence: 7312 S OAKLEY AV CHICAGO, IL
 Officer: DYER-NEELY Officer Badge#: 2961 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	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/21-1-1-A	CRIM DAMAGE PROP-KNOWINGL	1	20011189330
Disposition: BAIL BOND FORFEITURE		Disposition Date: 23-JAN-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILBOURN, VALENTINO D Arrest Date: 12-DEC-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 20-JUN-1981 Arrest Address: 3701 S VINCENNES AV CHICAGO, IL 60653
 DCN or CB: 014655503 Residence: 3544 S LAKE PARK AV # 305 CHICAGO, IL 60653
 Officer: JONES Officer Badge#: 5939 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	

CITY-BG-028853

ARREST

Arrest Name: WILBOURN, VALENTINO D Arrest Date: 06-JUN-2000 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 20-JUN-1981 Arrest Address: 3544 S LAKE PARK AV CHICAGO, IL 60653
 DCN or CB: 014500638 Residence: 3544 S LAKE PARK AV CHICAGO, IL 60653
 Officer: RYLE Officer Badge#: 11291 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate
 [1] X F 720 ILCS 5.0/12-4.2 Agg Battery - W/Firearm

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
430-65/2A	-	1	20001128892

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 30-JUN-2000
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/12-4-B-8	AGG BATTERY/PUBLIC PLACE		00CR-15121

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT Disposition Date: 21-JUL-2000
 (CRIMINAL DIVISION)
 Sentence: Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/24-1.6-A-1-1	AGG UNLAWFUL USE WPN/VEH		00CR-15121

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT Disposition Date: 21-JUL-2000
 (CRIMINAL DIVISION)
 Sentence: Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/24-1.6-A-2-1	AGG UNLAWFUL USE WPN/PERSON		00CR-15121

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT Disposition Date: 21-JUL-2000
 (CRIMINAL DIVISION)
 Sentence: Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/12-4-A	AGG BATTERY/GREAT BODILY HARM		00CR-15121

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT Disposition Date: 21-JUL-2000
 (CRIMINAL DIVISION)
 Sentence: Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5/12-4.2-A-1	AGG BATT W/FIREARM/PERSON		00CR-15121

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT Disposition Date: 21-JUL-2000
 (CRIMINAL DIVISION)
 Sentence: Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5/33A-2-C	ARMED VIOLENCE/DISCHARGE WPN		00CR-15121

CITY-BG-028854

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT
 (CRIMINAL DIVISION)

Disposition Date: 21-JUL-2000

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-4(A)	AGG BATTERY/GREAT BODILY HARM	1	2000CR15121

Disposition: BAIL BOND FORFEITURE

Disposition Date: 30-MAY-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-4(B)(8)	AGG BATTERY/PUBLIC PLACE	1	2000CR15121

Disposition: BAIL BOND FORFEITURE

Disposition Date: 30-MAY-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-4.2(A)(1)	AGG BATTERY W/FIREARM/PERSON	1	2000CR15121

Disposition: BAIL BOND FORFEITURE

Disposition Date: 30-MAY-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-2	-	1	20001128892

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 30-JUN-2000

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(A)(1)1	AGG UNLAWFUL USE OF WEAPON/VEH	1	2000CR15121

Disposition: BAIL BOND FORFEITURE

Disposition Date: 30-MAY-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(A)(2)1	AGG UNLAWFUL USE OF WEAPON/PER	1	2000CR15121

Disposition: BAIL BOND FORFEITURE

Disposition Date: 30-MAY-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/33A-2(C)	ARMED VIOLENCE/DISCHARGE WEAPO	1	2000CR15121

Disposition: BAIL BOND FORFEITURE

Disposition Date: 30-MAY-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/18-4(720-5/19-1)	ATTEMPT FIRST DEGREE MURDER 2CTS.	1	00CR-15121

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT
 (CRIMINAL DIVISION)

Disposition Date: 21-JUL-2000

Sentence:

Sentence Date:

CITY-BG-028855

Disposition: BAIL BOND FORFEITURE

Disposition Date: 21-JUL-2000

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILBOURN, VALENTINO D
 Date of Birth: 20-JUN-1981
 DCN or CB: 014472911
 Officer: WIEDENSKI

Arrest Date: 04-MAY-2000 Holding Facility: CPD - DISTRICT 021
 Arrest Address: 3544 S COTTAGE GROVE CHICAGO, IL 60653
 Residence: 3544 S LAKE PARK AV CHICAGO, IL 60653
 Officer Badge#: 10693 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

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

Battery

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5.0/12-3-A

BATTERY

1

20001240886

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 30-MAY-2000

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

JUVENILE

Arrest Name: HORTON, VALENTINO

Event Date: 05-OCT-1999 Misc. ID#: 2767
 3535 S COTTAGE GROVE

Arresting Agency: CHICAGO P.D.

Date of Birth: 20-JUN-1980

Residence: CHICAGO, IL 60653

DCN/Arrest#: YD# 278469

Officer:

Local
 Ident.:

Arresting
 Agency:

Additional Information: YOUTH DIVISION # 278469 IS IDENTICAL BY FINGERPRINT COMPARISON TO IR# 1203993

ARREST

Arrest Name: WILBURN, VALENTINO D
 Date of Birth: 20-JAN-1981
 DCN or CB: 014153404
 Officer: THOMSEN

Arrest Date: 28-MAR-1999 Holding Facility: CPD - DISTRICT 021
 Arrest Address: 3535 S COTTAGE GROVE CHICAGO, IL 60653
 Residence: 3535 S COTTAGE GROVE CHICAGO, IL 60653
 Officer Badge#: 2904 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

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

Battery

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 5/12-3(A)

BATTERY

1

19991253897

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 12-APR-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: WILBOURN, VALETINO
 Date of Birth: 20-JUN-1980
 DCN or CB: 014051219
 Officer: OWENS

Arrest Date: 18-NOV-1998 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 559 E BROWNING AV CHICAGO, IL 60653
 Residence: 3535 S COTTAGE GROVE CHICAGO, IL 60653
 Officer Badge#: 765 Arresting Agency: CHA PD

CITY-BG-028856

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	Resist/Peace Officer/Corr Emp	
[1]	A	M	720 ILCS 5.0/12-3-A	Battery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21A	CTTL	1	19981426565
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 15-DEC-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 15-DEC-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/12-3-A	BATTERY		98426565
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 15-DEC-1998	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/21-5	CRIM TRESPASS TO STATE LAND		98426565
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 15-DEC-1998	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/31-1	RESIST/PEACE OFFICER/CORR EMP		98426565
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 15-DEC-1998	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WILBURN, VALENTINO Arrest Date: 23-OCT-1998 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 19-JUN-1981 Arrest Address: 3458 S M L KING JR DR CHICAGO, IL 60616
 DCN or CB: 014029451 Residence: 3535 S COTTAGE GROVE CHICAGO, IL 60653
 Officer: QUATTROCKI Officer Badge#: 15256 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	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 5/4-104(A)	AID/ABET FORGE REGISTR	1	19981386522
Disposition: BAIL BOND FORFEITURE		Disposition Date: 18-NOV-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WILBURN, VALENTINO Arrest Date: 10-JUL-1997 Holding Facility:
 Date of Birth: 20-JUN-1980 Arrest Address: 534 E 36 ST CHICAGO,

CITY-BG-028857

DCN or CB: 010588735

Residence: 3535 S COTTAGE GR CHICAGO, IL 60609-0000

Officer:

Officer Badge#:

Arresting Agency:

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

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 15:38

Requested by: PC0E495

CITY-BG-028858

Name: **BROWN, Jason**IR#: **1293057**

SS#:

FBI#: 626010XB8

SID#: 42883050

Sex: M

Race: 1

DOB: 05 Aug 86

Age: 18

Hgt: 5'10

Wgt: 140

Hair: Black

Eyes: Brown

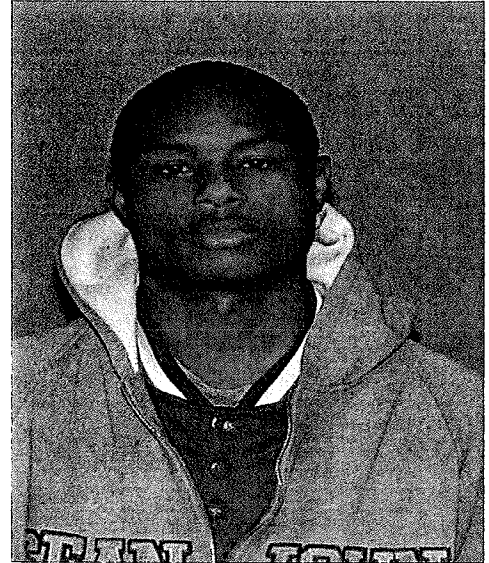
Complexion: Medium

Address: 917 E. 100th Street

City: Chicago

State: IL

Zip Code:



Gang Affiliation: Gangster Disciple

Home Phone:

Cell Phone(s):

Scars, Marks,
Tattoos:Offender's
Vehicle(s):

Relevant Criminal History: Total Arrests: 6 (2 Felony, 3 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#
01 Apr 05	1531	Jason Brown & Thomas Jefferson are observed exiting the rear door of 559	Video
01 APR 05	1715	Sin City III. UCO [REDACTED] after completing a controlled narcotic purchase observed three male blacks seated in a green four door Pontiac Grand Prix which was parked in the rear parking lot of 559 E. Browning. As UCO [REDACTED] walked past this vehicle the UCO observed the M/1 seated in the drivers seat holding a large clear plastic bag which contained numerous smaller bags of suspect Heroin. UCO [REDACTED] upon returning to his covert vehicle notified enforcement officers of his observations. Enforcement officers then upon relocating to the area observed that the described vehicle was no longer parked in the rear lot. Enforcement officers continued to tour the area at which time the green Grand Prix was observed traveling northbound through the fire lane on the east side of 559 E. Browning, the vehicle was curbed for further investigation based on the observations of UCO [REDACTED]. The vehicle was occupied by Jason BROWN in the drivers seat, Valentino WILBOURN in the front passenger seat, and JEFFERSON in the rear passenger seat. During the course of this traffic stop BROWN was found to be in possession	HL-268723

Name: **BROWN, Jason**IR#: **1293057**

SS#:

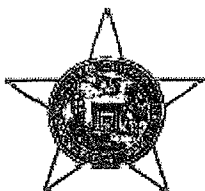
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		of \$1,901.00 USC. BROWN denied ownership of the USC and agreed to sign a CPD Disclaimer of Ownership form. The USC recovered from BROWN was then made subject of a Forfeiture of Property/Suspect Drug Money. During this investigation, the money was a positive hit for the presence of narcotics by canine "Benji".	
13 Apr 05	1210	Jason BROWN exits the rear of 559 a short time later he re-enters	Video
13 APR 05	1215	Sin City III. UCO Terry entered the 559 E. Browning street building and was approached by BROWN, Jason . U/C Terry proceeded to order heroin from BROWN to which BROWN asked the UCO how much heroin. The UCO stated "six times" to which BROWN counted out six bags of heroin and sold them to the UCO in exchange for \$60.00 USC, 1505 fund money.	HL-292317 video / COH
21 Apr 05	0718	Jason BROWN is observed outside the rear door of 559 and then re-enters a short time later	Video
21 Apr 05	0724	Jason BROWN exits the rear door of 559 and re-enters a short time later	Video
21 Apr 05	0726	Jason BROWN exits the rear of 559 and is observed in conversation with an UNK male black	Video
21 Apr 05	0733	Jason BROWN is observed exiting the rear door of 559 ,At that time he is engaged in conversation with 2 UNK male blacks , at the conclusion of the conversation the 2 UNK male blacks enter the 559 building	Video
21 APR 05	0736	Sin City III. UCO Terry entered the 559 E. Browning street building and was approached by BROWN, Jason . The UCO asked BROWN for the "Crunch time" heroin. BROWN stated that "take down" heroin was being sold. BROWN then told the UCO to follow him into the lobby of the building and then directed the UCO to DAVIDSON, Toby . DAVIDSON asked the UCO how much heroin the UCO wanted. The UCO responded six at which time DAVIDSON counted out six bags of heroin from a sandwich bag containing numerous bags of heroin. DAVIDSON sold the six bags of heroin to the UCO in exchange for \$60.00 USC, 1505 fund money.	HL-308466 video / COH
21 Apr 05	0741	Jason BROWN exits the 559 building then re-enters a short time later	video
21 Apr 05	0748	Jason BROWN signals for B Simeal Sigal to follow him into the rear door of 559	Video
21 Apr 05	0752	Jason BROWN exits the rear of 559 building	Video
22 Apr 05	0832	Jason BROWN enters the rear door of 559	Video
22 Apr 05	0834	Jason BROWN is observed exiting the the rear door of 559 building along with 5 young children on their way to school	Video
22 Apr 05	0841	Jason BROWN is observed walking in the parking lot along with 2 other UNK male blacks	Video
22 Apr 05	0851	Jason BROWN is observed along with 3 other UNK male blacks entering a blue Ford Explorer and leave the area	Video
22 APR 05	1043	Sin City III. As UCO [REDACTED] approached the rear door of the 559 E. Browning st. building, UCO observed BROWN, Jason yelling "take down" (a street terminology meaning heroin). BROWN proceeded to	Video

Name: BROWN, Jason

IR#: 1293057

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		asked the UCO if the UCO wanted to purchase heroin. The UCO stated yes. BROWN and the UCO then walked into the building. BROWN proceeded to ask the UCO how much heroin the UCO wanted. Brown and the UCO agreed that BROWN would sell the UCO thirty three (33) bags of heroin for \$300.00 USC. BROWN then pulled out a large sandwich bag from his sleeve containing numerous small bags of heroin. BROWN counted out 33 bags of heroin and sold these to the UCO in exchange for \$300.00 USC, 1505 fund money.	
26 Apr 05	0814	Jason BROWN is observed in conversation with 2 UNK male blacks	Video
26 Apr 05	0815	Jason BROWN is observed entering the 540 building with the aforementioned UNK male blacks	Video
26 Apr 05	0816	BROWN exits the 540 building and is observed loitering in the parking lot	Video
26 Apr 05	0915	BROWN observed removing a large bag of suspect narcotics from his coat sleeve	Video
26 Apr 05	0935	U/C [REDACTED] was approaching 540 E Browning st. to attempt to make a controlled purchase of narcotics, at which time Jason BROWN walked from the rear door of the 559 E. Browning building yelling to the U/C come on over here, where are you going. BROWN continued to yell out you need to come and get this take down (the name of the White Heroin sold in the 559 Building).	HL-318594
27 Apr 05	0848	Jason BROWN is observed outside of 559 E. Browning	Video



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

BROWN, JASON F

IR # 1293057

SID # 42883050

FBI # 626010XB8

IDOC #

Current Arrest Information:

Date of Birth: 05-AUG-1986

Age: 18 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Tattoo Picture Of A Basketball 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>
BROWN, JASON	28-JUN-2005	05-AUG-1986	351-76-2796
BROWN, JASON F	12-SEP-2003	05-AUG-1986	351-76-2796
BROWN, JASON F	13-JUN-1999	05-AUG-1986	Not Available

CPD photo

MALE

BLACK

6'00"

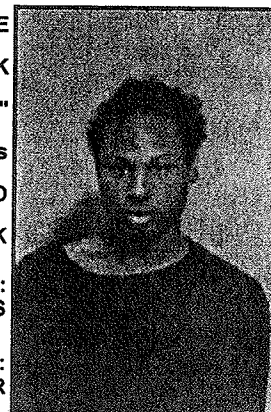
160 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
BRDS

COMPLEXION :
MBR



Criminal Justice Summary: Total arrests: 7 (2 Felony, 3 Misdemeanor)

Total convictions: 2

ARREST

Arrest Name: **BROWN, JASON**

Date of Birth: **05-AUG-1986**

DCN or CB: **016225817**

Officer: **COOPER**

Arrest Date: **28-JUN-2005** Holding Facility: **CPD - DISTRICT 002 MALE**

Arrest Address: **559 E BROWNING AVE CHICAGO, IL 60653**

Residence: **917 E 100TH ST CHICAGO, IL 60628**

Officer Badge#: **17206** Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 8-4-010(D)

Disorderly Conduct - Fail To Obey Police

OFFENSE AS CITED

ARREST

Arrest Name: **BROWN, JASON F**

Date of Birth: **05-AUG-1986**

DCN or CB: **016172746**

Officer: **CURETON**

Arrest Date: **07-MAY-2005** Holding Facility: **CPD - DISTRICT 002 MALE**

Arrest Address: **540 E 36TH ST # 1ST FL. CHICAGO, IL 60653**

Residence: **917 E 100TH ST CHICAGO, IL 60628**

Officer Badge#: **8148** 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

CITY-BG-028862

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)	F	05CR1311401
Disposition: SENTENCED/PROBATION		Disposition Date: 15-JUN-2005	
Sentence:		Sentence Date:	
Disposition: SENTENCED/PROBATION		Disposition Date: 15-JUN-2005	
Sentence: PROBATION 000 YEARS 30 MONTHS 000 DAYS		Sentence Date: 15-JUN-2005	

CONVICTED

CONVICTED

ARREST

Arrest Name: BROWN, JASON F Arrest Date: 05-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 05-AUG-1986 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 016081189 Residence: 917 E 100TH ST CHICAGO, IL 60628
Officer: SAVICKAS Officer Badge#: 5991 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: BROWN, JASON F Arrest Date: 30-MAY-2004 Holding Facility: CPD - DISTRICT 007
Date of Birth: 05-AUG-1986 Arrest Address: 6801 S ASHLAND AVE CHICAGO, IL 60636
DCN or CB: 015837380 Residence: 917 E 100TH ST CHICAGO, IL 60628
Officer: KAMIEN Officer Badge#: 14409 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4-C	Cannabis - Possess 10-30 Grms	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-C	CANNABIS - POSSESS 10-30	1	20041262734
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 08-JUL-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: BROWN, JASON F Arrest Date: 19-OCT-2003 Holding Facility: CPD - DISTRICT 005 MALE
Date of Birth: 05-AUG-1986 Arrest Address: 1052 E 100TH PL CHICAGO, IL 60628
DCN or CB: 015619480 Residence: 917 E 100TH ST CHICAGO, IL 60628
Officer: BOLIN Officer Badge#: 14590 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

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-B	CANNABIS - POSSESS 2.5-10	1	20031301492
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 05-DEC-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CITY-BG-028863

ARREST

Arrest Name: BROWN, JASON F Arrest Date: 12-SEP-2003 Holding Facility: CPD - DISTRICT 005 MALE
 Date of Birth: 05-AUG-1986 Arrest Address: 821 E 103RD ST CHICAGO, IL 60628
 DCN or CB: 015581218 Residence: 917 E 100TH ST CHICAGO, IL 60628
 Officer: GILLIAM Officer Badge#: 4197 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-010(A)	Disorderly Conduct - Breach Of Peace	

JUVENILE ARREST JUVENILE

Arrest Name: BROWN, JASON F Arrest Date: 13-JUN-1999 Holding Facility: DISTRICT 021 JUVENILE HOLDING
 Date of Birth: 05-AUG-1986 Arrest Address: 3625 S LAKE PARK AV CHICAGO, IL 60616
 DCN or CB: 014217740 Residence: 3615 S LAKE PARK AV # 303 CHICAGO, IL 60616
 Officer: HORTON Officer Badge#: 18277 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-2-A-1	Agg Assault - Gun,Knife,Othr Dangr Wpn	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	0	2002CR00382
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 07-JAN-2002	
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS		Sentence Date: 07-JAN-2002	

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 CQR1 inquiry via your LEADS terminal.

15-JUL-2005 13:01

Requested by: PC0E495

CITY-BG-028864

Name: MASON, Reginald

IR#: 1409798

SS#:

FBI#: 576802RB6

SID#: 46861570

Sex: M

Race: 1

DOB: 27 sep87

Age: 18

Hgt: 509

Wgt: 170

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 626 E. Woodland Park

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

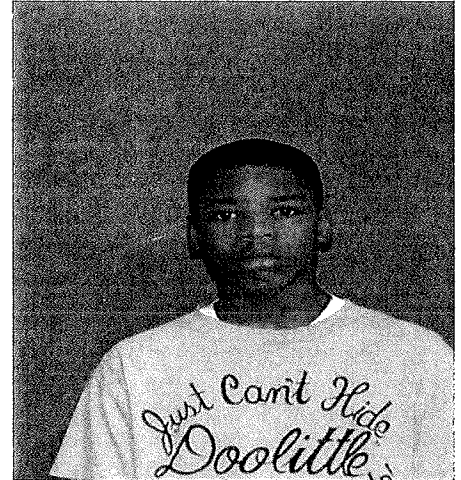
Cell Phone(s):

Scars, Marks, Tattoos:

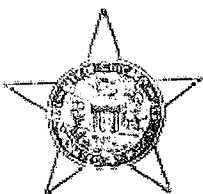
Relevant Criminal History: Total Arrests: 1 (0 Felony, 1 Misdemeanor) Total Convictions: 0

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#
06 Apr 05	1158	SIN CITY III. The UCO approached the 559 building and was met by an unknown subject who asked R/O what do you want. The UCO replied Crunch Time at which time the unknown subject walked the UCO to Reginald MASON who stated how many. The UCO replied seven, at which time MASON replied I only have two and delivered 0.4 grams of Heroin to the UCO. The unknown subject called over Damien CULLERSON , who delivered the other five bags totaling 1.0 grams of Heroin. Post the deliveries the unknown subject took the CPD 1505 funds from the UCO and gave them to MASON .	HL-277913 COH/Video



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

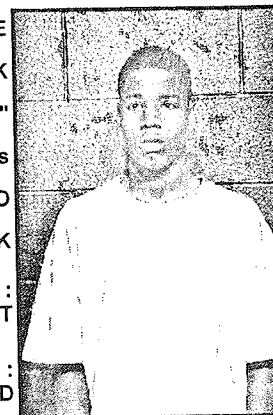
MASON, REGINALD C

IR # 1409798
 SID # 46861570
 FBI # 576802RB6
 IDOC #

Current Arrest Information:

Date of Birth: 27-SEP-1987
 Age: 17 years
 Place of Birth: ILLINOIS
 SSN #:
 Drivers License #: M25072387275
 Drivers Lic. State: ILLINOIS
 Scars, Marks & Tattoos:

MALE
 BLACK
 5'06"
 135 lbs
 EYES : BRO
 HAIR : BLK
 HAIR STYLE : SHORT
 COMPLEXION : MED



CPD photo

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
MASON, REGINALD C	14-MAY-2005	27-SEP-1987	352-80-1117
MASON, REGINALD C	30-SEP-2004	27-SEP-1987	Not Available

Criminal Justice Summary: Total arrests: 4 (2 Felony, 3 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: MASON, REGINALD C
 Date of Birth: 27-SEP-1987
 DCN or CB: 016180130
 Officer: HARROLD

Arrest Date: 14-MAY-2005 Holding Facility: CPD - CENTRAL MALE
 Arrest Address: 626 E WOODLAND PARK # 504 CHICAGO, IL 60616
 Residence: 626 E WOODLAND PARK # 504 CHICAGO, IL 60616
 Officer Badge#: 16962 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: MASON, REGINALD C
 Date of Birth: 27-SEP-1987
 DCN or CB: 016060079
 Officer: GONZALEZ

Arrest Date: 13-JAN-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
 Residence: 626 E WOODLAND PARK CHICAGO, IL 60616
 Officer Badge#: 12152 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	

CITY-BG-028866

ARREST

Arrest Name: MASON, REGINALD C Arrest Date: 28-OCT-2004 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 27-SEP-1987 Arrest Address: 3515 S COTTAGE GROVE AVE CHICAGO, IL 60653
 DCN or CB: 015990845 Residence: 626 E WOODLAWN AVE # 504 CHICAGO, IL
 Officer: DAVIS Officer Badge#: 9016 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

Statute	Charge	Class	Case#
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	1	20041297062
Disposition: SENTENCED/COURT SUPERVISION		Disposition Date: 02-DEC-2004	
Sentence: SUPERVISION 000 YEARS 06 MONTHS 000 DAYS		Sentence Date: 02-DEC-2004	

CONVICTED

ARREST

Arrest Name: MASON, REGINALD C Arrest Date: 30-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 27-SEP-1987 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015961561 Residence: 626 E WOODLAND PARK # 504 CHICAGO, IL 60616
 Officer: YOUNG JR 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	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20041295692
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 25-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 15:04

Requested by: PC0S856

Name: CULVERSON, Damien

IR#: 1462802

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 14 Aug 85

Age: 19

Hgt: 511

Wgt: 165

Hair: Black

Eyes: Black

Complexion: dark

Address: 320 E. 48th ST

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

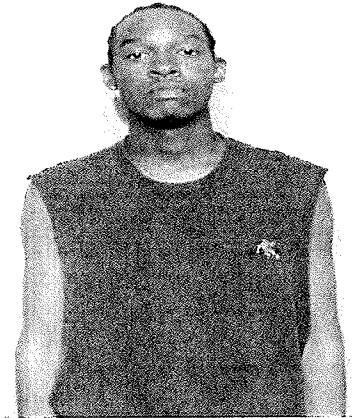
Cell Phone(s):

Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests: 2 (0 Felony, 3 Misdemeanor) Total Convictions: 1

Role: Security/Director

Notes:



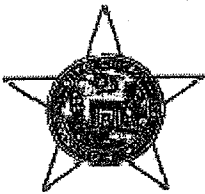
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
17 Feb 05	1529	CULVERSON is observed with Deon Denard at 559 E. Browning	Video
15 Mar 05	1628	SIN CITY III. UCO [REDACTED] approached the 559 building and was stopped at the door by Damien CULLERSON who searched the UCO prior to being aloud entry into said building. The UCO told CULLERSON I'm looking for Crunch Times, which is a street termed used for that particular line of Heroin used at that location. The UCO was directed to [REDACTED] who delivered 0.8 grams of Heroin to the UCO.	[REDACTED] Video/COH
06 Apr 05	1131	Damien CULLERSON is observed exiting the 559 building	Video
06 Apr 05	1133	Damien CULLERSON re-enters the 559 building and is observed in conversation with an UNK M/1	Video
06 Apr 05	1138	Damien CULLERSON is observed standing near the rear door of 559 in conversation with an UNK male black	Video
06 Apr 05	1147	Damien CULLERSON is observed looking out the rear doorway of 559	Video
06 Apr 05	1154	Damien CULLERSON is observed entering the 559 building	Video
06 Apr 05	1158	SIN CITY III. The UCO approached the 559 building and was met by an unknown subject who asked R/O what do you want. The UCO replied Crunch Time at which time the unknown subject walked the UCO to Reginald MASON who stated how many. The UCO replied seven, at which time MASON replied I only have two and delivered 0.4 grams of Heroin to the UCO. The unknown subject called over	HL-277913 Video/COH

Name: CULVERSON, Damien

IR#: 1462802

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		Damien CULLERSON, who delivered the other five bags totaling 1.0 grams of Heroin. Post the deliveries the unknown subject took the CPD 1505 funds from the UCO and gave them to MASON.	
06 Apr 05	1203	Damien CULLERSON is observed entering the 559 building	Video
13 APR 05	1700	Sin City III. Officers approached the 559 E. Browning st. building and observed Damien CULVERSON loitering in the area. CULVERSON was an identified offender and was stopped for interview. A plastic bag was observed protruding from CULVERSON's right jacket pocket. When questioned, CULVERSON admitted "I got some weed". The plastic bag was recovered and it was found to contain 40 bags of cannabis.	HL-293229



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

CULVERSON, DAMIEN C

IR # 1462802

SID # 48640060

FBI # 265376VB7

IDOC #

Current Arrest Information:

Date of Birth: 14-AUG-1985

Age: 19 years

Place of Birth: ILLINOIS

SSN #: 324-76-9548

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>
CULVERSON, DAMIEN L	28-JUN-2005	14-AUG-1985	324-76-8548
CULVERSON, DAMIEN C	18-SEP-2003	14-AUG-1985	324-76-9548

Criminal Justice Summary: Total arrests: 3 (0 Felony, 3 Misdemeanor)

Total convictions: 1

MALE

BLACK

5'11"

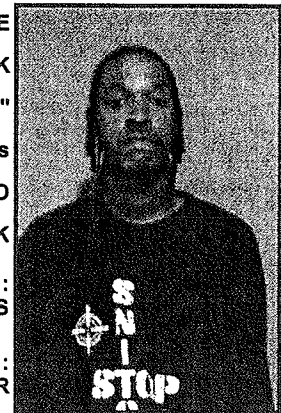
165 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
BRDS

COMPLEXION :
DBR



CPD photo

ARREST

Arrest Name: CULVERSON, DAMIEN L

Arrest Date: 28-JUN-2005 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 14-AUG-1985

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 016225803

Residence: 320 E 48TH ST # 3 CHICAGO, IL 60615

Officer: COOPER

Officer Badge#: 17206 Arresting Agency: CPD

Count Class Type Statute
[1] L 8-4-010(D)

Arrest Charge Description
Disorderly Conduct - Fail To Obey Police

Inchoate
OFFENSE AS CITED

ARREST

Arrest Name: CULVERSON, DAMIEN C

Arrest Date: 13-OCT-2003 Holding Facility: CPD - DISTRICT 021

Date of Birth: 14-AUG-1985

Arrest Address: 3555 S COTTAGE GROVE AVE CHICAGO, IL 60653

DCN or CB: 015613040

Residence: 320 E 48TH ST CHICAGO, IL 60615

Officer: LUCCA

Officer Badge#: 7715 Arresting Agency: CPD

Count Class Type Statute
[1] 725 ILCS 5.0/110-10-A-4
[1] B M 720 ILCS 5.0/21-3-A-2

Arrest Charge Description
Conditions Of Bail Bond
Criminal Trespass To Land

Inchoate

CITY-BG-028870

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/110-10-A-4	CONDITIONS OF BAIL BOND	1	20031276187
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 14-OCT-2003	
<i>Sentence:</i> SUPERVISION 000 YEARS 06 MONTHS 000 DAYS		<i>Sentence Date:</i> 14-OCT-2003	

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	1	20031276187
<i>Disposition:</i> SENTENCED/COURT SUPERVISION		<i>Disposition Date:</i> 14-OCT-2003	
<i>Sentence:</i> SUPERVISION 000 YEARS 06 MONTHS 000 DAYS		<i>Sentence Date:</i> 14-OCT-2003	

CONVICTED

ARREST

Arrest Name: CULVERSON, DAMIEN C	Arrest Date: 18-SEP-2003	Holding Facility: CPD - DISTRICT 021
Date of Birth: 14-AUG-1985	Arrest Address: 3555 S COTTAGE GROVE AVE CHICAGO, IL 60653	
DCN or CB: 015587937	Residence: 320 E 48TH ST CHICAGO, IL 60615	
Officer: BUTKUS	Officer Badge#: 7698	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	
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/12-1-A	ASSAULT - SIMPLE	1	20031275524
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 17-OCT-2003	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

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	1	20031275524
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 17-OCT-2003	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

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 13:11

Requested by: PC0E495

CITY-BG-028871

Name: DAVIDSON, Toby

IR#: 1708754

SS#:

FBI#:

SID#: 56022970

Sex: M

Race: 1

DOB: 18 Mar 86

Age: 18

Hgt: 511

Wgt: 147

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 3515 S. Cottage Grove

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

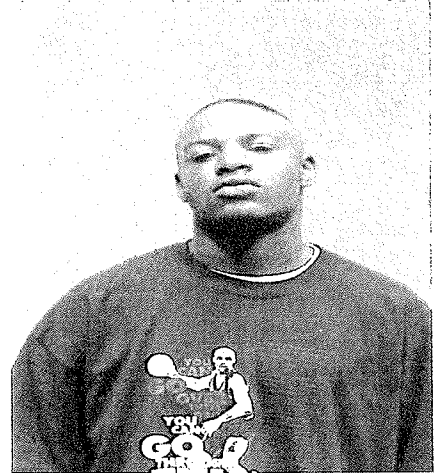
Cell Phone(s):

Scars, Marks, Tattoos:

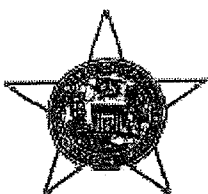
Relevant Criminal History: Total Arrests: 4 (0 Felony, 4 Misdemeanor) Total Convictions: 0

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#
21 APR 05	0736	Sin City III. UCO Terry entered the 559 E. Browning street building and was approached by BROWN, Jason . The UCO asked BROWN for the "Crunch time" heroin. BROWN stated that "take down" heroin was being sold. BROWN then told the UCO to follow him into the lobby of the building and then directed the UCO to DAVIDSON, Toby . DAVIDSON asked the UCO how much heroin the UCO wanted. The UCO responded six at which time DAVIDSON counted out six bags of heroin from a sandwich bag containing numerous bags of heroin. DAVIDSON sold the six bags of heroin to the UCO in exchange for \$60.00 USC, 1505 fund money.	HL-308466 video / COH



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

DAVIDSON, TOBY S

IR # 1708754

SID # 56022970

FBI #

IDOC #

Current Arrest Information:

Date of Birth: 18-MAR-1986

Age: 20 years

Place of Birth: ILLINOIS

SSN #:

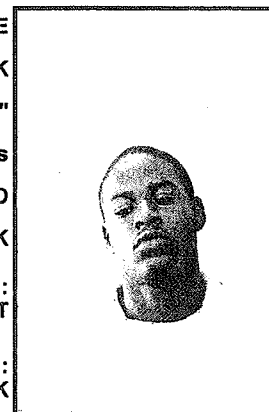
Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

MALE
BLACK
5'06"
170 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE : SHORT
COMPLEXION : DRK



CPD photo

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
RICHARDSON, JAMAL S	17-JUN-2005	16-APR-1985	Not Available
DAVISON, TOBY S	13-MAY-2005	18-MAR-1985	Not Available
DAVIDSON, TOBY S	12-MAY-2005	18-MAR-1985	Not Available
DAVIDSON, TOBY S	25-APR-2005	18-MAR-1985	000-00-0000
DAVIDSON, TOBY S	13-APR-2005	18-MAR-1986	Not Available

Criminal Justice Summary: Total arrests: 5 (0 Felony, 5 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: RICHARDSON, JAMAL S

Date of Birth: 16-APR-1985

DCN or CB: 016215397

Officer: GUERRERO

Arrest Date: 17-JUN-2005 Holding Facility: CPD - DISTRICT 005 MALE

Arrest Address: 7700 S COLES AVE CHICAGO, IL 60649

Residence: 7446 S PHILLIPS AVE CHICAGO, IL 60649

Officer Badge#: 19649 Arresting Agency: CPD

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

ARREST

Arrest Name: DAVISON, TOBY S

Date of Birth: 18-MAR-1985

DCN or CB: 016179138

Officer: HOLLEY

Arrest Date: 13-MAY-2005 Holding Facility: CPD - DISTRICT 003

Arrest Address: 7435 S PAXTON AVE CHICAGO, IL 60649

Residence: 7446 S PHILLIPS AVE CHICAGO, IL 60649

Officer Badge#: 14415 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 5.0/28-1-A-1	Gambling - Play Game Of Chance	

CITY-BG-028873

ARREST

Arrest Name: DAVIDSON, TOBY S Arrest Date: 12-MAY-2005 Holding Facility: CPD - DISTRICT 003
 Date of Birth: 18-MAR-1985 Arrest Address: 7428 S PHILLIPS AVE CHICAGO, IL 60649
 DCN or CB: 016178136 Residence: 7446 S PHILLIPS AVE CHICAGO, IL 60649
 Officer: LEWIS Officer Badge#: 4099 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

Statute	Charge	Class	Case#
720-5/28-1-A-1	GAMBLING - PLAY GAME OF C	M	05123916101

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 09-JUN-2005
 Sentence: Sentence Date:

ARREST

Arrest Name: DAVIDSON, TOBY S Arrest Date: 25-APR-2005 Holding Facility: CPD - DISTRICT 003
 Date of Birth: 18-MAR-1985 Arrest Address: 7417 S PHILLIPS AVE CHICAGO, IL 60649
 DCN or CB: 016160956 Residence: 7446 S PHILLIPS AVE CHICAGO, IL 60649
 Officer: BRUNO Officer Badge#: 12212 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	

ARREST

Arrest Name: DAVIDSON, TOBY S Arrest Date: 13-APR-2005 Holding Facility: CPD - DISTRICT 003
 Date of Birth: 18-MAR-1985 Arrest Address: 7406 S PHILLIPS AVE CHICAGO, IL 60649
 DCN or CB: 016147720 Residence: 7446 S PHILLIPS AVE CHICAGO, IL 60649
 Officer: MITCHELL Officer Badge#: 18431 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	

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 13:14

Requested by: PC0E495

CITY-BG-028874

Name: DOUGLAS, Terrell

IR#: 1333876

SS#:

FBI#: 662384MB0

SID#: 44270660

Sex: M

Race: 1

DOB: 03 Sep 84

Age: 28

Hgt: 508

Wgt: 175

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 7139 S. Talman

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Offender's Vehicle(s):

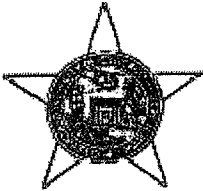
Relevant Criminal History: Total Arrests: 6 (4 Felony, 6 Misdemeanor) Total Convictions: 2

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#
01 Apr 05	1557	Terrell DOUGLAS is observed standing in the doorway at 559 E. Browning	Video
01 Apr 05	1607	Two young children are observed exiting the 559 E. Browning when they have to negotiate are Terrell DOUGLAS who is standing in the doorway	Video
01 Apr 05	1613	DOUGLAS observed directing subjects to 559 E. Browning	Security Video
01 Apr 05	1616:20 Sec.	<i>SIN CITY III.</i> The UCO approached the 559 building and observed Terrell DOUGLAS shouting out Illmatic, which is a common street term for Heroin at said location. The UCO approached and stated I need Illmatic, at which time DOUGLAS stated how many, The UCO replied six, at which time DOUGLAS delivered 1.2 grams of Heroin in exchange for CPD 1505 funds.	HL-268494 Video/COH
01 Apr 05	1616:45 Sec.	<i>SIN CITY III.</i> The UCO approached the 559 building and observed Terrell DOUGLAS standing in the hallway of said building holding a plastic bag, at which time the UCO stated to DOUGLAS six times on that Illmatic. DOUGLAS delivered to the UCO 1.2 grams of Heroin to the UCO in exchange for CPD 1505 funds.	HL-268483 Video/COH





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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

DOUGLAS, TERRELL K

IR # 1333876

SID # 44270660

FBI # 662384MB0

IDOC # R29116

Current Arrest Information:

Date of Birth: 03-SEP-1984

Age: 20 years

Place of Birth: ILLINOIS

SSN #: 327-82-6120

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

TATTOO, FOREARM, RIGHT - PARIS SKI

TATTOO, FOREARM, RIGHT - PARIS SKI

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>
DOUGLAS, TERRELL	16-FEB-2004	03-SEP-1984	Not Available
DOUGLAS, TERRELL K	12-MAY-2002	03-SEP-1984	Not Available
DOUGLAS, TERRELL K	05-MAR-2002	03-SEP-1984	327-82-6120
DOUGLAS, TERRELL	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 7 (4 Felony, 8 Misdemeanor)

Total convictions: 2

ARREST

Arrest Name: DOUGLAS, TERRELL K

Date of Birth: 03-SEP-1984

DCN or CB: 016216241

Officer: MOSQUEDA

Arrest Date: 18-JUN-2005 Holding Facility: CPD - DISTRICT 008

Arrest Address: 7144 S TALMAN AVE # 3RD CHICAGO, IL 60629

Residence: 131 W 74TH ST CHICAGO, IL 60621

Officer Badge#: 16068 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 5.0/21-2	Criminal Trespass To Vehicles	
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	

IDOC EVENT

**STATUS: ON
PAROLE**

Institution Name:

PAROLE DISTRICTS

Case Number:

04CR0710601

Conditions of Parole:

PARTICIPATE AA CONDITONAL, DRUG ABUSE PGM COND, CLOSE SUPERVISION COND,

Parole Date:

04-MAR-2005

Discharge Date:

07-AUG-2005

CITY-BG-028876

ARREST

Arrest Name: DOUGLAS, TERRELL K Arrest Date: 23-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1984 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016099307 Residence: 406 W 79TH ST CHICAGO, IL 60620
 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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/31-1-A	RESIST/OBSTRUCT - PEACE O	1	20051215678

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 06-APR-2005
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: DOUGLAS, TERRELL K Arrest Date: 22-DEC-2004 Holding Facility: CPD - DISTRICT 006
 Date of Birth: 03-SEP-1984 Arrest Address: 406 W 79TH ST CHICAGO, IL 60620
 DCN or CB: 016041600 Residence: 7430 S PERRY AVE CHICAGO, IL 60621
 Officer: WILSON Officer Badge#: 7588 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	

ARREST

Arrest Name: DOUGLAS, TERRELL Arrest Date: 16-FEB-2004 Holding Facility: CPD - DISTRICT 008
 Date of Birth: 03-SEP-1984 Arrest Address: 6447 S MAPLEWOOD AVE CHICAGO, IL 60629
 DCN or CB: 015730954 Residence: 46 W 79TH ST # 3 CHICAGO, IL 60620
 Officer: BARBER Officer Badge#: 17969 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	
[1]	A	M	720 ILCS 5.0/19-4-A-1	Crim Trespass To Residence	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	1	2004CR07106

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS Disposition Date: 05-APR-2004
 Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS Sentence Date: 05-APR-2004

CONVICTED

ARREST

Arrest Name: DOUGLAS, TERRELL K Arrest Date: 26-JAN-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-SEP-1984 Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 015358859 Residence: 406 W 79TH ST CHICAGO, IL 60620
 Officer: URBON Officer Badge#: 5100 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
-------	-------	------	---------	---------------------------	----------

CITY-BG-028877

[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 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)	1	2003CR05034	
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 05-APR-2004		CONVICTED
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 05-APR-2004		

ARREST

Arrest Name: DOUGLAS, TERRELL K	Arrest Date: 12-MAY-2002	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 03-SEP-1984	Arrest Address: 540 E 36TH ST CHICAGO, IL	
DCN or CB: 015118537	Residence: 406 W 79TH ST CHICAGO, IL	
Officer: DAVEY	Officer Badge#: 3361	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	
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

ARREST

Arrest Name: DOUGLAS, TERRELL K	Arrest Date: 05-MAR-2002	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 03-SEP-1984	Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653	
DCN or CB: 015052791	Residence: 406 W 79 ST CHICAGO, IL 60620	
Officer: MC GUIRE	Officer Badge#: 1901	Arresting Agency: CPD

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

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 13:17

Requested by: PC0E495

CITY-BG-028878

Name: SIGLE, Simeal

IR#: 804311

SS#:

FBI#: 514697MA7

SID#: 30970940

Sex: M

Race: 1

DOB: 02 Oct 63

Age: 41

Hgt: 507

Wgt: 155

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 5712 S. Calumet

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

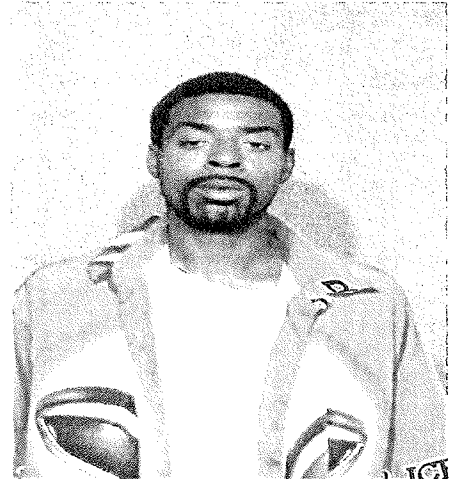
Offender's Vehicle(s):

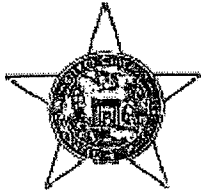
Relevant Criminal History: Total Arrests: 38 (12 Felony, 23 Misdemeanor) Total Convictions: 5

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#
21 Apr 05	0748	Jason BROWN signals for Simeal Sigal to follow him into the rear door of 559.	Video
21 APR 05	0754	Sin City III. UCO [REDACTED] entered the 559 E. Browning st. rear door and stated that the UCO was looking to purchase "illmatic" heroin. SIGEL, Simeal told the UCO that "D-Line" heroin was being sold in the building and directed the UCO to the lobby. The UCO proceeded to the lobby area where WILBOURN, Valentino was yelling out "D-Line". The UCO told WILBOURN that the UCO wanted six bags of heroin. WILBOURN then told the UCO to go to [REDACTED] for the heroin. The UCO went to [REDACTED] who sold the UCO six bags of heroin in exchange for \$60.00 USC, 1505 fund money.	[REDACTED] video / COH
28 Apr 05	0842	SIGLE, Simeal observed standing in rear parking lot for buildings 527, 559 E. Browning and 540 E. 36 th St.	Video
28 Apr 05	0843	SIGEL, Simeal observed in conversation with Unk offender #1.	Video
28 Apr 05	0854	SIGEL, Simeal observed in conversation with Unk offender #1.	Video
28 Apr 05	0922	SIGEL, Simeal observed at 527 E. Browning	video





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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

SIGLE, ROOSEVELT

IR # 804311

SID # 30970940

FBI # 514697MA7

IDOC # R11226

Current Arrest Information:

Date of Birth: 10-OCT-1962

Age: 41 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

PIERCED EARS - X1EA

TATTOO, ARM, RIGHT UPPER - \$ JULIAN YOUNG

CPD photo

MALE

BLACK

5'07"

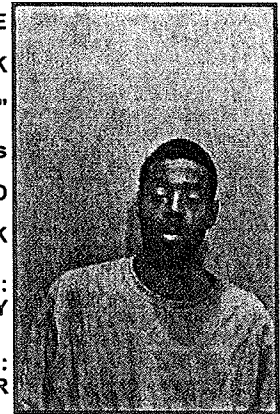
140 lbs

EYES : BRO

HAIR : BLK

**HAIR STYLE :
CURLY**

**COMPLEXION :
MBR**



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>
SIGLE, ROOSEVELT	02-MAY-2005	02-OCT-1963	338-62-0918
SIGLE, SIMEAL	15-SEP-2004	02-OCT-1963	338-62-0981
SIGLE, SIMEAL	05-JUL-2004	02-OCT-1963	338-62-8109
SEAGLE, ROOSEVELT	19-JAN-2004	02-OCT-1963	338-62-0981
SIGLE, ROOSEVELT	02-DEC-2003	02-OCT-1963	338-59-0918
SIGGLE, ROOSEVELT	19-OCT-2003	02-OCT-1963	338-62-0981
SIGGLE, ROOSEVELT D	12-AUG-2003	02-OCT-1963	338-62-0981
JONES, ROOSEVELT S	28-JUL-2003	02-OCT-1963	Not Available
SIGGLE, ROOSEVELT D	12-NOV-2001	02-OCT-1962	338-26-0918
SIGLE, ROOSEVELT D	08-OCT-2001	02-OCT-1962	338-62-0981
SIGLE, ROOSEVELT S	13-FEB-2001	02-OCT-1962	338-26-0981
SIGLE, ROOSEVELT	16-AUG-2000	02-OCT-1963	338-62-0981
SIMMONS, ROBERT	11-JUN-2000	02-OCT-1963	338-62-0918
SIMMONS, ROBERT	26-APR-2000	02-OCT-1962	338-26-1981
SIMMONS, ROBERT	19-APR-2000	02-OCT-1962	338-26-8109
JONES, ROOSEVELT	24-FEB-2000	02-OCT-1963	Not Available
JONES, ROOSEVELT S	28-JAN-2000	02-OCT-1962	Not Available
JONES, SAMMIE	03-DEC-1999	02-OCT-1962	Not Available
SIGLE, SAMMY	26-SEP-1999	06-OCT-1962	Not Available
SIGLE, ROOSEVELT D	01-JUL-1999	02-OCT-1963	338-62-0981
SIGLE, ROOSEVELT S	08-SEP-1998	02-OCT-1962	338-26-0981
SIGLE, ROOSEVELT S	29-JUN-1998	10-OCT-1962	338-26-8109
SIGLE, ROSSEVELT	09-JAN-1993	02-OCT-1963	Not Available
SIGLE, ROOSEVELT D	22-FEB-1992	10-FEB-1963	Not Available
SIGLE, ROOSEVELT	22-DEC-1991	02-OCT-1963	Not Available
SIGLE, ROOSEVELT D	08-DEC-1990	02-OCT-1963	Not Available
SIGLE, ROOSEVELT	06-MAR-1987	10-OCT-1962	Not Available

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SAMMY SIGLE	Not Available	Not Available	Not Available
ROSSEVELT SIGLE	Not Available	Not Available	Not Available
ROOSEVELT S SIGLE	Not Available	Not Available	Not Available
ROOSEVELT SIGGLE	Not Available	Not Available	Not Available
ROOSEVELT S SIGLE	Not Available	Not Available	Not Available
ROOSEVELT S JONES	Not Available	Not Available	Not Available
ROOSEVELT JONES	Not Available	Not Available	Not Available
ROOSEVELT D SIGLE	Not Available	Not Available	Not Available
ROOSEVELT D SIGGLE	Not Available	Not Available	Not Available
ROBERT SIMMONS	Not Available	Not Available	Not Available
MAIN SIGLE	Not Available	Not Available	Not Available
MAIN	Not Available	Not Available	Not Available
SIGLE, ROOSEVELT	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: **38** (12 Felony, 23 Misdemeanor) Total convictions: **5**

ARREST

Arrest Name: **SIGLE, ROOSEVELT** Arrest Date: **02-MAY-2005** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **02-OCT-1963** Arrest Address: **527 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **016167801** Residence: **9527 S LASALLE CHICAGO, IL**
 Officer: **BUCHANAN** Officer Badge#: **17332** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[2]	3	F	720 ILCS 5.0/24-1.1-A	Uuw - Weapon - Felon, Possess/Use Firearm	OFFENSE AS CITED
[1]	A	M	430 ILCS 65.0/2-A-1	Firearm W/O Valid Foid/Elig	OFFENSE AS CITED

ARREST

Arrest Name: **SIGLE, ROOSEVELT D** Arrest Date: **22-NOV-2004** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **02-OCT-1963** Arrest Address: **559 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **016014971** Residence: **5910 S WABASH AVE # 503 CHICAGO, IL 60637**
 Officer: **BONDS** Officer Badge#: **14798** 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: **SIGLE, SIMEAL** Arrest Date: **15-SEP-2004** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **02-OCT-1963** Arrest Address: **575 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **015945877** Residence: **5712 S CALUMET AVE CHICAGO, IL 60637**
 Officer: **VINSON** Officer Badge#: **17066** Arresting Agency: **CPD**

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

ARREST

Arrest Name: **SIGLE, SIMEAL** Arrest Date: **05-JUL-2004** Holding Facility: **CPD - CENTRAL MALE**
 Date of Birth: **02-OCT-1963** Arrest Address: **1233 S WABASH AVE CHICAGO, IL**
 DCN or CB: **015873113** Residence: **5712 S CALUMET AVE CHICAGO, IL 60637**
 Officer: **MORGAN** Officer Badge#: **17174** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate

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[1] A M 720 ILCS 5.0/16A-3-A Retail Theft - Shoplifting <\$150 OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16A-3-A	RETAIL THEFT - SHOPLIFTIN	0	20041260849
Disposition: BAIL BOND FORFEITURE		Disposition Date: 09-SEP-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SEAGLE, ROOSEVELT Arrest Date: 19-JAN-2004 Holding Facility: CPD - DISTRICT 004
 Date of Birth: 02-OCT-1963 Arrest Address: 9007 S EXCHANGE AVE CHICAGO, IL 60617
 DCN or CB: 015704758 Residence: 6753 S CLYDE AVE CHICAGO, IL 60649
 Officer: GARIBAY Officer Badge#: 11032 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	RETAIL THEFT - SHOPLIFTIN	0	20041186376
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 17-FEB-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 02-DEC-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 02-OCT-1963 Arrest Address: 4429 S FEDERAL ST CHICAGO, IL 60609
 DCN or CB: 015662477 Residence: 12339 S WALLACE ST CHICAGO, IL 60628
 Officer: GREGOIRE Officer Badge#: 8600 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
[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	20031322153
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 26-DEC-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/8-4A	PCS - POSSESSION - LESS T	0	20031322153
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 26-DEC-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIGGLE, ROOSEVELT Arrest Date: 19-OCT-2003 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 02-OCT-1963 Arrest Address: 1167 S STATE ST CHICAGO, IL 60605

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DCN or CB: 015619196 Residence: 7262 S DORCHESTER AVE # 2ND CHICAGO, IL 60619
Officer: HUGHES Officer Badge#: 13211 Arresting Agency: CPD

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

ARREST

Arrest Name: SIGGLE, ROOSEVELT D Arrest Date: 12-AUG-2003 Holding Facility: CPD - CENTRAL MALE
Date of Birth: 02-OCT-1963 Arrest Address: 1167 S STATE ST CHICAGO, IL 60605
DCN or CB: 015549665 Residence: 7326 S DORCHESTER AVE # 2 CHICAGO, IL 60619
Officer: REDDING Officer Badge#: 10805 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	
[1]	L		10-8-526	Cta - Soliciting/Begging On (98-126-1.2)	
[1]	L		10-8-526	Cta - Unsafe Cond/Obstruct Access (98-126-1.6d)	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3	CRIMINAL TRESPASS TO LAND	0	20031277391
Disposition: BAIL BOND FORFEITURE		Disposition Date: 26-SEP-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JONES, ROOSEVELT S Arrest Date: 28-JUL-2003 Holding Facility: CPD - CENTRAL MALE
Date of Birth: 02-OCT-1963 Arrest Address: 111 N STATE ST CHICAGO, IL 60602
DCN or CB: 015534470 Residence: 7327 S DORCHESTER AVE CHICAGO, IL 60619
Officer: SCHREY Officer Badge#: 12430 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	1	20031269675
Disposition: BAIL BOND FORFEITURE		Disposition Date: 22-AUG-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 17-MAY-2003 Holding Facility: CPD - DISTRICT 021
Date of Birth: 02-OCT-1963 Arrest Address: 16 E 35TH ST CHICAGO, IL 60616
DCN or CB: 015464561 Residence: 6753 S CLYDE AVE CHICAGO, IL 60649
Officer: REDDING Officer Badge#: 10805 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	
[1]	L		10-8-526	Cta - Selling On Property (98-126-1.1)	

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ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 10-APR-2003 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 02-OCT-1963 Arrest Address: 1167 S STATE ST CHICAGO, IL 60605
 DCN or CB: 015428984 Residence: 6753 S CLYDE AVE CHICAGO, IL 60649
 Officer: REDDING Officer Badge#: 10805 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	
[1]	L		10-8-526	Cta - Selling On Property (98-126-1.1)	
[1]	L		10-8-526	Cta - Unsafe Cond/Tamper W/Equip (98-126-1.6c)	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
10-8-526	-	0	20031214036
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 11-APR-2003	
Sentence: JAIL 000 YEARS 00 MONTHS 020 DAYS		Sentence Date: 11-APR-2003	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
10-8-526/98-126 1.1	PEDDLING/CTA	0	20031214036
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 11-APR-2003	
Sentence: JAIL 000 YEARS 00 MONTHS 020 DAYS		Sentence Date: 11-APR-2003	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3(A)	-	0	20031214036
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 11-APR-2003	
Sentence: JAIL 000 YEARS 00 MONTHS 020 DAYS		Sentence Date: 11-APR-2003	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/32-10C	-	0	20031214036
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 11-APR-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

IDOC EVENT

STATUS: ON
 PAROLE

Institution Name:	PAROLE DISTRICTS	Parole Date:	06-SEP-2002
Case Number:		Discharge Date:	07-SEP-2004

ARREST

Arrest Name: SIGGLE, ROOSEVELT D Arrest Date: 12-NOV-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 02-OCT-1962 Arrest Address: 217 E 55 ST CHICAGO, IL 60637
 DCN or CB: 014950818 Residence: 5600 S WABASH AV CHICAGO, IL
 Officer: LEPKOWSKI Officer Badge#: 15198 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 - Cocaine	ATTEMPT

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COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(D)	OTHER AMT NARCOTIC SCHED I&II	0	2001CR30403

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS Disposition Date: 15-MAR-2002
 Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS Sentence Date: 15-MAR-2002

CONVICTED

ARREST

Arrest Name: SIGLE, ROOSEVELT D Arrest Date: 08-OCT-2001 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 02-OCT-1962 Arrest Address: 830 W 29 ST CHICAGO, IL 60608
 DCN or CB: 014918699 Residence: 5600 S MICHIGAN AV # 3A CHICAGO, IL
 Officer: LIPKIN Officer Badge#: 12034 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/31-7-B	Escape - Aid - Felon In A Penal Institution	

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 28-MAR-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 02-OCT-1963 Arrest Address: 3517 S FEDERAL ST CHICAGO, IL 60609
 DCN or CB: 014743090 Residence: 5600 S MORGAN ST CHICAGO, IL
 Officer: MANCINI Officer Badge#: 5179 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	

ARREST

Arrest Name: SIGLE, ROOSEVELT S Arrest Date: 13-FEB-2001 Holding Facility: CPD - DISTRICT 005 MALE
 Date of Birth: 02-OCT-1962 Arrest Address: 5633 S LAFAYETTE AV CHICAGO, IL 60621
 DCN or CB: 014705634 Residence: 5450 S INDIANA AV CHICAGO, IL 60615
 Officer: BURNS Officer Badge#: 4029 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

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - LESS T	0	20011110807

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 13-MAR-2001
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 09-OCT-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 02-OCT-1963 Arrest Address: 5450 S INDIANA AV CHICAGO, IL 60615
 DCN or CB: 014603452 Residence: 5450 S INDIANA AV CHICAGO, IL 60615
 Officer: RODRIGUEZ Officer Badge#: 15511 Arresting Agency: CPD

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Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-2-A-1	Agg Assault - Gun,Knife,Othr Dangr Wpn	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/12-2-A-1	AGG ASSAULT/GUN,KNIFE,OTH	0	20001302204
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-NOV-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIGLE, ROOSEVELT	Arrest Date: 16-AUG-2000	Holding Facility: CPD - CENTRAL MALE
Date of Birth: 02-OCT-1963	Arrest Address: 5110 S PRAIRIE AV CHICAGO, IL 60615	
DCN or CB: 014558303	Residence: 5600 S MICHIGAN AV CHICAGO, IL 60637	
Officer: JONES	Officer Badge#: 18951	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	

ARREST

Arrest Name: SIMMONS, ROBERT	Arrest Date: 11-JUN-2000	Holding Facility: CPD - DISTRICT 023
Date of Birth: 02-OCT-1963	Arrest Address: 3531 N BROADWAY CHICAGO, IL 60657	
DCN or CB: 014504377	Residence: 5600 S MICHIGAN AV CHICAGO, IL 60637	
Officer: TERRY	Officer Badge#: 18372	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	

ARREST

Arrest Name: SIGLE, ROOSEVELT D	Arrest Date: 20-MAY-2000	Holding Facility: CPD - DISTRICT 003
Date of Birth: 02-OCT-1963	Arrest Address: 7047 S STATE ST CHICAGO, IL 60637	
DCN or CB: 014485814	Residence: 5600 S MICHIGAN AV CHICAGO, IL 60637	
Officer: HANSBROUGH	Officer Badge#: 10921	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#
720-5-16A3A	RETAIL THEFT	0	20001271918
Disposition: BAIL BOND FORFEITURE		Disposition Date: 05-JUL-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIGLE, ROOSEVELT D	Arrest Date: 27-APR-2000	Holding Facility: CPD - DISTRICT 014
Date of Birth: 02-OCT-1963	Arrest Address: 1232 W NORTH AV CHICAGO, IL 60622	
DCN or CB: 014466828	Residence: 5232 S PRAIRIE AV CHICAGO, IL	
Officer: PUFUNDT	Officer Badge#: 16171	Arresting Agency: CPD

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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#
720-5.0/16A-3-A	RETAIL THEFT/SHOPLIFTING	0	20001231922
Disposition: BAIL BOND FORFEITURE		Disposition Date: 22-MAY-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIMMONS, ROBERT	Arrest Date: 26-APR-2000	Holding Facility: CPD - DISTRICT 009
Date of Birth: 02-OCT-1962	Arrest Address: 142 W 35 ST CHICAGO, IL 60616	
DCN or CB: 014466124	Residence: 3737 S FEDERAL ST CHICAGO, IL	
Officer: HEALY	Officer Badge#: 6416	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		93-191-1	Soliciting/Selling/Peddling/ On Cta Property	
[1]	P	M	720 ILCS 5.0/16-2	Theft - Of Lost/Mislaid Property	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-2	-	0	20001243654
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 23-MAY-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIMMONS, ROBERT	Arrest Date: 19-APR-2000	Holding Facility: CPD - DISTRICT 006
Date of Birth: 02-OCT-1962	Arrest Address: 112 W 87 ST CHICAGO, IL 60620	
DCN or CB: 014460679	Residence: 5600 S MICHIGAN AV CHICAGO, IL 60637	
Officer: BLANTON	Officer Badge#: 17512	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-3A		0	20001236562
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 25-MAY-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JONES, ROOSEVELT	Arrest Date: 24-FEB-2000	Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: 02-OCT-1963	Arrest Address: 3549 S FEDERAL ST CHICAGO, IL 60609	
DCN or CB: 014414888	Residence: 5505 S MICHIGAN AV CHICAGO, IL 60637	
Officer: ESPINOSA	Officer Badge#: 14568	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	

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COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/21-5	CRIM TRESPASS TO STATE LA	1	20001199682

Disposition: BAIL BOND FORFEITURE Disposition Date: 24-MAR-2000
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: JONES, ROOSEVELT S Arrest Date: 28-JAN-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 02-OCT-1962 Arrest Address: 5401 S WENTWORTH AV CHICAGO, IL 60609
 DCN or CB: 014393691 Residence: 5600 S MICHIGAN AV # 2C CHICAGO, IL 60637
 Officer: MONTOYA Officer Badge#: 15631 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 5.0/16A-3-A	Retail Theft - Shoplifting <\$150	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/16-1	-	0	20001211487

Disposition: BAIL BOND FORFEITURE Disposition Date: 31-MAR-2000
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: JONES, SAMMIE Arrest Date: 03-DEC-1999 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 02-OCT-1962 Arrest Address: 198 E 35 ST CHICAGO, IL 60616
 DCN or CB: 014354676 Residence: 5600 S MICHIGAN AV CHICAGO, IL 60637
 Officer: RAMIREZ Officer Badge#: 11616 Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	L		4-244-030	License Required Peddlers/Peddling	
[1]	L		4-244-140	Peddlers / Peddling Prohibited Districts	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
4-244-030	LICENSE REQUIRED PEDDLERS/PEDDLING		99318469

Disposition: BAIL BOND FORFEITURE - NON SUIT Disposition Date: 20-JAN-2000
 Sentence: Sentence Date:

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
4-244-140	PEDDLERS / PEDDLING PROHIBITED DISTRICTS		99318469

Disposition: BAIL BOND FORFEITURE - NON SUIT Disposition Date: 20-JAN-2000
 Sentence: Sentence Date:

ARREST

Arrest Name: SIGLE, SAMMY Arrest Date: 26-SEP-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 06-OCT-1962 Arrest Address: 5201 S FEDERAL ST CHICAGO, IL 60609
 DCN or CB: 014300557 Residence: 5600 S MICHIGAN AV # 3W CHICAGO, IL 60637
 Officer: HERSEY Officer Badge#: 647 Arresting Agency: CHAP

CITY-BG-028888

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

ARREST

Arrest Name: SIGLE, ROOSEVELT D	Arrest Date: 01-JUL-1999	Holding Facility: CPD - CENTRAL MALE
Date of Birth: 02-OCT-1963	Arrest Address: 1047 E 47 ST CHICAGO, IL 60653	
DCN or CB: 014230980	Residence: 5600 S MICHIGAN AV CHICAGO, IL 60637	
Officer: WANAT	Officer Badge#: 18842	Arresting Agency: CPD

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

ARREST

Arrest Name: SIGLE, ROOSEVELT S	Arrest Date: 08-SEP-1998	Holding Facility:
Date of Birth: 02-OCT-1962	Arrest Address:	
DCN or CB: 011180539	Residence:	
Officer: GREEN	Officer Badge#: 17555	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(D)	OTHER AMT NARCOTIC SCHED I&II	F	98CR2709201	
Disposition: SENTENCED/COMMUNITY SERVICE			Disposition Date: 07-JUL-1999	CONVICTED
Sentence: PUBLIC SERVICE 000 YEARS 00 MONTHS 000 DAYS			Sentence Date: 22-MAY-2001	
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS			Disposition Date: 07-JUL-1999	CONVICTED
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS			Sentence Date: 15-MAR-2002	
Disposition: SENTENCED/PROBATION			Disposition Date: 07-JUL-1999	CONVICTED
Sentence: PROBATION 000 YEARS 24 MONTHS 000 DAYS			Sentence Date: 07-JUL-1999	
Disposition: BAIL BOND FORFEITURE			Disposition Date: 07-JUL-1999	CONVICTED
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS			Sentence Date:	

ARREST

Arrest Name: SIGLE, ROOSEVELT S	Arrest Date: 29-JUN-1998	Holding Facility:
Date of Birth: 10-OCT-1962	Arrest Address: 5700 S MICHIGAN AV CHICAGO,	
DCN or CB: 011103708	Residence: 5600 S MICHIGAN CHICAGO, IL 60637-0000	
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	

ARREST

CITY-BG-028889

Arrest Name: SIGLE, ROSSEVELT Arrest Date: 09-JAN-1993 Holding Facility:
 Date of Birth: 02-OCT-1963 Arrest Address: 5101 S WENTWORTH CHICAGO, IL
 DCN or CB: 009299423 Residence:
 Officer: Officer Badge#: Arresting Agency:

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 16-1A1	-	M	93119010601
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 10-FEB-1993	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 23-DEC-1992 Holding Facility:
 Date of Birth: 02-OCT-1963 Arrest Address: 1023 E 47 ST CHICAGO, IL
 DCN or CB: 009288976 Residence:
 Officer: MAY Officer Badge#: 7647 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 16-3	THFT OF LABR OR SERV	M	92116064701
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 28-JAN-1993	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 05-MAY-1992 Holding Facility:
 Date of Birth: 02-OCT-1963 Arrest Address: 323 E 48 ST CHICAGO, IL
 DCN or CB: 009112924 Residence:
 Officer: SULLIVAN Officer Badge#: 20258 Arresting Agency: CPD

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

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 23-APR-1992 Holding Facility:
 Date of Birth: 02-OCT-1963 Arrest Address: 322 E 48TH ST CHICAGO, IL
 DCN or CB: 009103680 Residence:
 Officer: SULLIVAN Officer Badge#: 20258 Arresting Agency: CPD

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

ARREST

CITY-BG-028890

Arrest Name: SIGLE, ROOSEVELT D Arrest Date: 22-FEB-1992 Holding Facility:
 Date of Birth: 10-FEB-1963 Arrest Address: 322 E 48TH ST CHICAGO, IL
 DCN or CB: 009056472 Residence:
 Officer: SKAHILL Officer Badge#: 10409 Arresting Agency: CPD

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

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 24-JAN-1992 Holding Facility:
 Date of Birth: 02-OCT-1963 Arrest Address: 322 E 48TH ST CHICAGO, IL
 DCN or CB: 009033972 Residence:
 Officer: Officer Badge#: Arresting Agency:

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

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 22-DEC-1991 Holding Facility:
 Date of Birth: 02-OCT-1963 Arrest Address: 322 E 48TH ST CHICAGO, IL
 DCN or CB: 009010446 Residence:
 Officer: THOMAS Officer Badge#: 10109 Arresting Agency: CPD

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

ARREST

Arrest Name: SIGLE, ROOSEVELT D Arrest Date: 08-DEC-1990 Holding Facility:
 Date of Birth: 02-OCT-1963 Arrest Address: 5101 S WENTWORTH CHICAGO, IL
 DCN or CB: 008712975 Residence:
 Officer: FRANCO Officer Badge#: 10957 Arresting Agency: CPD

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

ARREST

Arrest Name: SIGLE, ROOSEVELT Arrest Date: 06-MAR-1987 Holding Facility:
 Date of Birth: 10-OCT-1962 Arrest Address:
 DCN or CB: 007761729 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		BATTERY.	Battery	

End of Report

CITY-BG-028891

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 14:57

Requested by: PC0E495

CITY-BG-028892

Name: SEANOIR, Brandon

IR#: 1406183

SS#:

FBI#: 565922TB7

SID#: 47883700

Sex: M

Race: 1

DOB: 05 May 85

Age: 19

Hgt: 602

Wgt: 140

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 4242 S. King Dr.

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

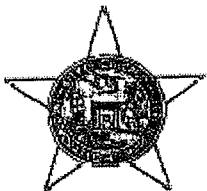
Offender's Vehicle(s):

Relevant Criminal History: Total Arrests: 3 (5 Felony, 1 Misdemeanor) Total Convictions: 1

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#
06 Apr 05	1232	UCO T. Green approached the 559 building and met Matthew HERRING . The UCO advised HERRING the he was looking Crunch Time (a line of Heroin sold in said building). HERRING advised the UCO to enter the 559 building, at which time the UCO entered said location an was met by Brandon SEANOIR who stated to the UCO "I got Crunch Time". The UCO replied give me five, at which time SEANOIR delivered 1.0 grams of Heroin to the UCO in exchange for CPD 1505 Funds	HL-277915 COH/Video





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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

SEANIOR, BRANDON M

IR # 1406163

SID # 47883700

FBI # 565922TB7

IDOC #

Current Arrest Information:

Date of Birth: 05-MAY-1984

Age: 20 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

CPD photo

MALE

BLACK

6'02"

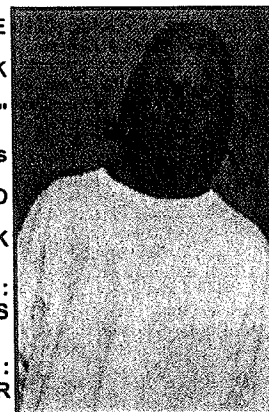
150 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
BRDS

COMPLEXION :
DBR



Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
SEANIOR, BRANDON	28-JUN-2005	05-MAY-1985	325-76-7122
SEANIOR, BRANDON M	21-OCT-2004	05-MAY-1985	325-76-7122
SEANIOR, BRANDON M	26-AUG-2001	05-MAY-1984	Not Available

Criminal Justice Summary: Total arrests: 4 (5 Felony, 1 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: SEANIOR, BRANDON

Date of Birth: 05-MAY-1985

DCN or CB: 016225823

Officer: COOPER

Arrest Date: 28-JUN-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

Residence: 4242 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60653

Officer Badge#: 17206 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-010(D)	Disorderly Conduct - Fail To Obey Police	OFFENSE AS CITED

ARREST

Arrest Name: SEANIOR, BRANDON M

Date of Birth: 05-MAY-1985

DCN or CB: 016158135

Officer: NICHOLS JR

Arrest Date: 22-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

Residence: 4242 S DR MARTIN LUTHER KING JR DR # 2N CHICAGO, IL 60653

Officer Badge#: 12415 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402-A-2-A	Possess 15<100 Grams Cocaine	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	OFFENSE AS CITED

ARREST

Arrest Name: SEANIOR, BRANDON M Arrest Date: 21-OCT-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 05-MAY-1985 Arrest Address: 4800 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60615
 DCN or CB: 015982749 Residence: 4242 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60653
 Officer: EDINGBURG Officer Badge#: 8850 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/11-14.1-A	Solicitation - Sex Act	
[1]	L		8-8-050	Soliciting - Public Morals	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/11-14.1-A	SOLICITATION - SEX ACT	1	20041297600

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS Disposition Date: 21-OCT-2004
 Sentence: JAIL 000 YEARS 00 MONTHS 001 DAYS Sentence Date: 21-OCT-2004 **CONVICTED**

ARREST

Arrest Name: SEANIOR, BRANDON M Arrest Date: 26-AUG-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 05-MAY-1984 Arrest Address: 559 E BROWNING AV CHICAGO, IL 60653
 DCN or CB: 014879954 Residence: 4242 S M L KING JR DR # 2S CHICAGO, IL 60653
 Officer: HACKETT Officer Badge#: 16164 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/401-C-1	Pcs - Mfg/Del - 10-15 Grms - Heroin	
[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

Statute	Charge	Class	Case#
720-570/407(B)(1)	MFG/DEL COCAINE/SCH/PUB HS/PK	1	2001CR23002

Disposition: PROBATION - TERMINATED - SATISFACTORY Disposition Date: 08-NOV-2002
 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 15:58

Requested by: PC0S856

CITY-BG-028895

Name: JONES, Joseph

IR#: 1617339

SS#:

FBI#:

SID#: 53145180

Sex: M

Race: 1

DOB: 09 Mar 88

Age: 18

Hgt: 509

Wgt: 160

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 6433 S Talman

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

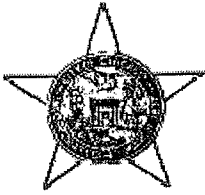
Relevant Criminal History: Total Arrests: 1 (0 Felony, 3 Misdemeanor) Total Convictions: 0

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#
22 Mar 05	1427	SIN CITY III. The UCO approached the 559 building and met Joseph JONES and stated to JONES he needed two Illmatics, which is a common street term for Heroin in said building. JONES delivered 0.4 grams of Heroin in exchange for CPD 1505 funds.	HL-249228 COH/Video
22 Mar 05	1439	SIN CITY III. The UCO approached the 559 building and met Joseph JONES and stated to JONES he needed three Illmatics. JONES delivered 0.6 grams of Heroin in exchange for CPD 1505 funds.	HL-249221 COH/Video





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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

JONES, JOSEPH C

IR # 1617339

SID # 53145180

FBI #

IDOC #

Current Arrest Information:

Date of Birth: 09-MAR-1988

Age: 17 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

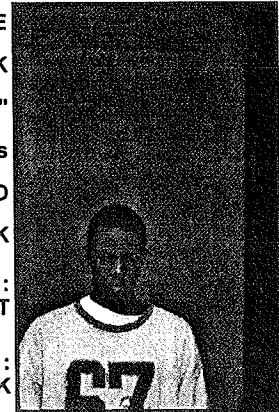
Scars, Marks & Tattoos:

Tattoo Mookie on Lower Left Arm

Tattoo Headstone on Lower Right Arm

Key Historical Identifiers:

MALE
BLACK
5'09"
160 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE : SHORT
COMPLEXION : DRK



CPD photo

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
JONES, JOSEPH C	20-APR-2005	09-MAR-1988	Not Available

Criminal Justice Summary: Total arrests: 2 (0 Felony, 5 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: JONES, JOSEPH C

Arrest Date: 18-JUN-2005 Holding Facility: CPD - DISTRICT 008

Date of Birth: 09-MAR-1988

Arrest Address: 7144 S TALMAN AVE CHICAGO, IL 60629

DCN or CB: 016216253

Residence: 7139 S TALMAN AVE CHICAGO, IL 60629

Officer: MOSQUEDA

Officer Badge#: 16068 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 5.0/21-2	Criminal Trespass To Vehicles	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

ARREST

Arrest Name: JONES, JOSEPH C

Arrest Date: 20-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 09-MAR-1988

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 016155309

Residence: 5325 S COTTAGE GROVE AVE CHICAGO, IL 60615

Officer: SMITH

Officer Badge#: 10257 Arresting Agency: CPD

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

CITY-BG-028897

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 14:38

Requested by: PC0E495

CITY-BG-028898

Name: JOHNSON, Steve

IR#: 15092521

SS#:

FBI#: 314412FB8

SID#: 39460550

Sex: M

Race: 1

DOB: 18 Aug 78

Age: 27

Hgt: 508

Wgt: 170

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 746 E 88th ST.

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

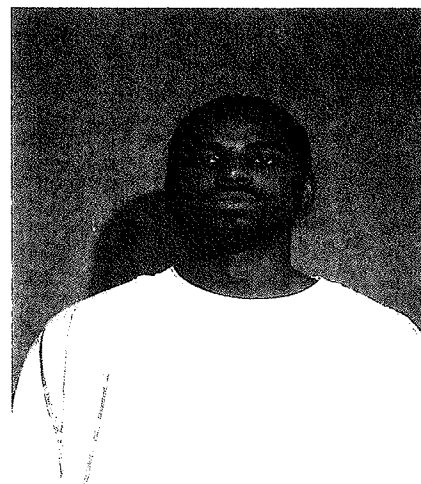
Cell Phone(s):

Scars, Marks, Tattoos:

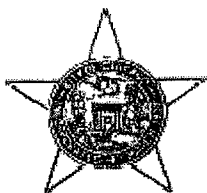
Relevant Criminal History: Total Arrests: 3 (2 Felony, 0 Misdemeanor) Total Convictions: 1

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#
13 APR 05	1149	Sin City III. UCO walked into the rear door of the 559 E. Browning st. and stated that the UCO was looking for a line of heroin called "crunch time". JOHNSON, Steve then approached the UCO and stated that he was selling the "crunch time" heroin. The UCO asked for eight bags of heroin for seventy dollars. JOHNSON then gave the UCO five bags of heroin in exchange for \$50.00 USC, 1505 fund money. JOHNSON stated that he did not have any more heroin but "illmatic" heroin was being sold upstairs. JOHNSON then walked the UCO upstairs and told [REDACTED] that the UCO needed two bags of heroin. [REDACTED] then sold the UCO two bags of heroin in-exchange for \$20.00 USC, 1505 fund money.	[REDACTED] video / COH



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

JOHNSON, STEVE

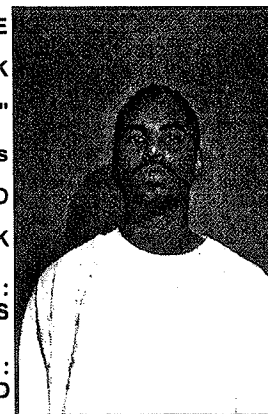
CPD photo

IR # 1206021
SID # 39460550
FBI # 31412FB8
IDOC #

Current Arrest Information:

Date of Birth: 18-AUG-1978
Age: 23 years
Place of Birth: ILLINOIS
SSN #:
Drivers License #: 52579278235J
Drivers Lic. State: ILLINOIS

MALE
BLACK
5'11"
145 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE : BRDS
COMPLEXION : MED



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>
JOHNSON, STEVE L	24-MAR-2000	18-AUG-1978	339-68-5508
JOHNSON, STEVE	29-JUL-1997	18-AUG-1978	Not Available

Criminal Justice Summary: Total arrests: 3 (2 Felony, 0 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: JOHNSON, STEVE L Arrest Date: 15-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-AUG-1978 Arrest Address: 521 E 38 ST CHICAGO, IL 60653
 DCN or CB: 015092521 Residence: 746 E 38 ST CHICAGO, IL 60653
 Officer: BRANDON Officer Badge#: 18866 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	

ARREST

Arrest Name: JOHNSON, STEVE L Arrest Date: 24-MAR-2000 Holding Facility: CPD - DISTRICT 008
 Date of Birth: 18-AUG-1978 Arrest Address: 6155 S BELL AV CHICAGO, IL
 DCN or CB: 014440098 Residence: 748 E 38 ST CHICAGO, IL 60653
 Officer: FORBERG Officer Badge#: 18761 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1	Burglary	

COURT CHARGES/DISPOSITION

CITY-BG-028900

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 5.0/19-1	BURGLARY		00CR-9338
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 02-MAY-2000	
Sentence: PROBATION 18 MONTHS		Sentence Date: 02-MAY-2000	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 5.0/19-2	POSSESS BURGLARY TOOLS		00CR-9338
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 02-MAY-2000	
Sentence: PROBATION 18 MONTHS		Sentence Date: 02-MAY-2000	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/19-1	BURGLARY	1	2000CR09338
Disposition: SENTENCED/PROBATION		Disposition Date: 02-MAY-2000	
Sentence: PROBATION 000 YEARS 18 MONTHS 000 DAYS		Sentence Date: 02-MAY-2000	
		CONVICTED	
Disposition: PROBATION - TERMINATED - SATISFACTORY		Disposition Date: 02-MAY-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
		CONVICTED	

ARREST

Arrest Name: JOHNSON, STEVE	Arrest Date: 29-JUL-1997	Holding Facility:
Date of Birth: 18-AUG-1978	Arrest Address: 10 S STATE ST CHICAGO,	
DCN or CB: 010620836	Residence: 2222 S STATE ST CHICAGO, IL 60616-0000	
Officer:	Officer Badge#:	Arresting Agency:

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>
720 5/16A-3(A)	RET THEFT/DISPL MERCH	M	97138809701
Disposition: BAIL BOND FORFEITURE		Disposition Date: 11-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 14:32

Requested by: PC0E495

CITY-BG-028901

Name: [REDACTED]

IR#: [REDACTED]

SS#: [REDACTED]

FBI#:

SID#:

Sex: [REDACTED]

Race: [REDACTED]

DOB: [REDACTED]

Age: [REDACTED]

Hgt: [REDACTED]

Wgt: [REDACTED]

Hair: [REDACTED]

Eyes: [REDACTED]

Complexion: [REDACTED]

Address: [REDACTED]

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests: 9 (2 Felony, 5 Misdemeanor) Total Convictions: 0

Role: Seller

Notes:

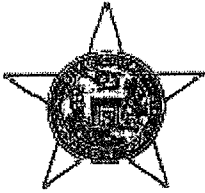
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
15 Mar 05	1621	[REDACTED] is observed standing outside the rear door of 559 E. Browning	Video
15 Mar 05	1628	SIN CITY III. UCO [REDACTED] approached the 559 building and was stopped at the door by Damien CULLERSON who searched the UCO prior to being aloud entry into said building. The UCO told CULLERSON I'm looking for Crunch Times, which is a street termed used for that particular line of Heroin used at that location. The UCO was directed to [REDACTED] who delivered 0.8 grams of Heroin to the UCO.	[REDACTED]
28 Apr 05	0846	[REDACTED] observed standing in the parking lot with FUMBANKS, Tolorn.	video
28 Apr 05	0847	[REDACTED] & FUMBANKS, Tolorn enters 527 E. Browning.	Video
28 Apr 05	0856	[REDACTED] & FUMBANKS, Tolorn exits 527 E. Browning.	Video
28 Apr 05	0858	[REDACTED] observed walking towards 559 E. Browning.	Video
28 Apr 05	0905	[REDACTED] exits 527 E. Browning.	Video
28 Apr 05	0908	[REDACTED] exits and re-enters 527 E. Browning.	Video
28 APR 05	1000	Sin City V. UCO [REDACTED] approached the 527 E. Browning St. building where the UCO was met by [REDACTED] [REDACTED] asked the UCO if the UCO was looking to purchase heroin. The UCO responded yes and [REDACTED] told the UCO to follow him. The UCO followed [REDACTED] into the 527 E. Browning st. building. Inside the building, FUMBANKS, Tolorn was organizing the line of narcotics	[REDACTED] video / COH

Name: [REDACTED]

IR#: [REDACTED]

SS#: [REDACTED]

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		purchasers. FUMBANKS instructed the UCO to get in line and move in closer and then informed the UCO to go on up the stairs. At the second floor, [REDACTED] was in conversation with [REDACTED] who was holding a sandwich bag full of small bags of heroin. The UCO approached [REDACTED] and ordered six bags to which [REDACTED] counted out six bag of heroin. [REDACTED] gave the six bags of heroin to [REDACTED] who then sold the six bags of heroin to the UCO in exchange for \$60.00 USC. [REDACTED] then gave the money to [REDACTED]	
28 Apr 05	1003	[REDACTED] observed walking back to 527 E. Browning, stops and talks to SIGEL, Simeal	video



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



JUVENILE CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

ACTIVE JUVENILE WARRANT
 Contact Juvenile Advocacy Section
 (312) 745 - 6004 for information.

CPD photo

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 15 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic. State: [REDACTED]

Scars, Marks & Tattoos: [REDACTED]

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	11-NOV-2003	[REDACTED]	000-00-0000
	24-JUL-2003		Not Available
	19-SEP-2002		Not Available
	22-JAN-2002		Not Available

Criminal Justice Summary: Total arrests: 9 (2 Felony, 5 Misdemeanor)

Total convictions: 0

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 14-MAR-2004

Holding Facility: DISTRICT 002 MALE

Date of Birth: [REDACTED]

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: BRANDON

Officer Badge#: 18866

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 725 ILCS 5.0/110-3

Issuance Of Warrant

[1] B M 720 ILCS 550.0/4-B

Cannabis - Possess 2.5-10 Grms

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED]

Arrest Date: 14-NOV-2003

Holding Facility: DISTRICT 005 MALE

CITY-BG-028904

Date of Birth: [REDACTED] Arrest Address: 9600 S STATE ST CHICAGO, IL 60628
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: MOSI Officer Badge#: 4382 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#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 11-NOV-2003 Holding Facility: DISTRICT 003
Date of Birth: [REDACTED] Arrest Address: 617 E 71ST ST CHICAGO, IL 60619
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: HALL Officer Badge#: 11453 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate
[1] 725 ILCS 5.0/110-3 Issuance Of Warrant
[1] L 8-24-040 Discharging Toy Firearms

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 24-JUL-2003 Holding Facility: DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: GIGLIO Officer Badge#: 19673 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#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 27-FEB-2003 Holding Facility: DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: STRONG Officer Badge#: 12907 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#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 22-DEC-2002 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: DELFAVERO Officer Badge#: 19157 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	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 19-SEP-2002 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 535 E 35TH ST CHICAGO, IL 60616
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: STRODE Officer Badge#: 10919 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-1-1-F	Crim Damage To Property/Other Damage <\$300	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 13-MAR-2002 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 535 E 35 ST CHICAGO, IL 60616
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: HARRIS Officer Badge#: 18011 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#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 22-JAN-2002 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 521 E 35 ST CHICAGO, IL 60616
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: KNIGHT Officer Badge#: 4036 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#
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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 13:06

Requested by: PC0E495

Name: [REDACTED]

IR#: [REDACTED]

SS#: [REDACTED]

FBI#:

SID#:

Sex: [REDACTED]

Race: [REDACTED]

DOB: [REDACTED]

Age: [REDACTED]

Hgt: [REDACTED]

Wgt: [REDACTED]

Hair: [REDACTED]

Eyes: [REDACTED]

Complexion: [REDACTED]

Address: [REDACTED]

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Scars, Marks, Tattoos:

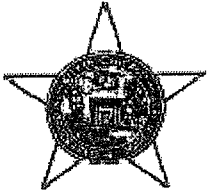
Offender's Vehicle(s):

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#
21 APR 05	0754	Sin City III. UCO [REDACTED] entered the 559 E. Browning st. rear door and stated that the UCO was looking to purchase "illicit" heroin. SIGEL, Simeal told the UCO that "D-Line" heroin was being sold in the building and directed the UCO to the lobby. The UCO proceeded to the lobby area where WILBOURN, Valentino was yelling out "D-Line". The UCO told WILBOURN that the UCO wanted six bags of heroin. WILBOURN then told the UCO to go to [REDACTED] for the heroin. The UCO went to [REDACTED] who sold the UCO six bags of heroin in exchange for \$60.00 USC, 1505 fund money.	[REDACTED] video / COH



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



JUVENILE CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

IR # [REDACTED]
SID # [REDACTED]
FBI # [REDACTED]
IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]
Age: 14 years
Place of Birth: ILLINOIS
SSN #:
Drivers License #:
Drivers Lic. State:
Scars, Marks & Tattoos:

EYES : [REDACTED]
HAIR : [REDACTED]
HAIR STYLE : [REDACTED]
COMPLEXION : [REDACTED]

CPD photo

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	27-DEC-2001	[REDACTED]	Not Available
	14-DEC-2001		Not Available

Criminal Justice Summary: Total arrests: 2 (1 Felony, 0 Misdemeanor)

Total convictions: 0

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 27-DEC-2001 Holding Facility: DISTRICT 003 JUVENILE HOLDING
Date of Birth: [REDACTED] Arrest Address: 6132 S KING DR CHICAGO, IL 60637
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: SEGOVIA Officer Badge#: 19382 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-20-015	Possession Of Firearm In Motor Vehicle	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 14-DEC-2001 Holding Facility: DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: 420 E 40 ST CHICAGO, IL 60653
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: TONG Officer Badge#: 7146 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/19-1-A	Burglary	

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

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 13:09

Requested by: PC0E495

Name: [REDACTED]

IR#: [REDACTED]

SS#: [REDACTED]

FBI#: [REDACTED]

SID#: [REDACTED]

Sex: [REDACTED]

Race: [REDACTED]

DOB: [REDACTED]

Age: [REDACTED]

Hgt: [REDACTED]

Wgt: [REDACTED]

Hair: [REDACTED]

Eyes: [REDACTED]

Complexion: [REDACTED]

Address: [REDACTED]

City: Chicago

State: IL.

Zip Code: [REDACTED]

Gang Affiliation: Gangster Disciples

Home Phone: [REDACTED]

Cell Phone(s): [REDACTED]

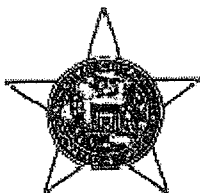
Scars, Marks, Tattoos: [REDACTED]

Relevant Criminal History: Total Arrests: 4 (3 Felony, 1 Misdemeanor) Total Convictions: 0

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 Apr 05	1536	[REDACTED] is observed standing in the rear doorway of the 559 building	Video
13 APR 05	1149	Sin City III. UCO walked into the rear door of the 559 E. Browning st. and stated that the UCO was looking for a line of heroin called "crunch time". JOHNSON, Steve then approached the UCO and stated that he was selling the "crunch time" heroin. The UCO asked for eight bags of heroin for seventy dollars. JOHNSON then gave the UCO five bags of heroin in exchange for \$50.00 USC, 1505 fund money. JOHNSON stated that he did not have any more heroin but "illmatic" heroin was being sold upstairs. JOHNSON then walked the UCO upstairs and told [REDACTED] that the UCO needed two bags of heroin. [REDACTED] then sold the UCO two bags of heroin in-exchange for \$20.00 USC, 1505 fund money.	[REDACTED] video / COH
13 Apr 05	1152	[REDACTED] is observed exiting the rear door of 559.	video
28 Apr 05	0911	[REDACTED] exits 527 E. Browning with two Unk subjects.	video



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



JUVENILE CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

[REDACTED]

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC #

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 14 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

CPD photo

EYES :
 HAIR :
 HAIR STYLE :
 COMPLEXION :

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	14-APR-2005	[REDACTED]	Not Available
	22-MAY-2003		Not Available

Criminal Justice Summary: Total arrests: 4 (3 Felony, 1 Misdemeanor)

Total convictions: 0

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 14-APR-2005 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 4313 S ST LAWRENCE AVE CHICAGO, IL 60653
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: ALLEN Officer Badge#: 9092 Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	625 ILCS 5.0/4-103-A-1	Receive/Possess/Sell Stolen Vehicle	OFFENSE AS CITED
[1]	C		625 ILCS 5.0/3-703	Ivc - Improper Use Registration/Title	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
Disposition: REFERRED TO COURT				
Disposition Date: 14-APR-2005				
Sentence:				
Sentence Date:				

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 20-JUL-2004 Holding Facility: DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 3518 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60653
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: HODGES Officer Badge#: 19342 Arresting Agency:

CITY-BG-028912

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

<u>Seq.</u>	<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
Disposition: REFERRED TO COURT				
Sentence:				
Disposition Date: 20-JUL-2004				
Sentence Date:				
Disposition: SCREENED OUT				
Sentence:				
Disposition Date:				
Sentence Date:				

JUVENILE ARREST JUVENILE

Arrest Name:	Arrest Date: 23-MAY-2004	Holding Facility: DISTRICT 002 MALE
Date of Birth:	Arrest Address: 630 E PERSHING RD CHICAGO, IL 60653	
DCN or CB:	Residence:	
Officer: BORUM	Officer Badge#: 11195	Arresting Agency:

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>Seq.</u>	<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
Disposition: REFERRED TO COURT				
Sentence:				
Disposition Date: 28-MAY-2004				
Sentence Date:				
Disposition: SCREENED OUT				
Sentence:				
Disposition Date:				
Sentence Date:				

JUVENILE ARREST JUVENILE

Arrest Name:	Arrest Date: 22-MAY-2003	Holding Facility: DISTRICT 002 MALE
Date of Birth:	Arrest Address: 535 E 35TH ST CHICAGO, IL 60616	
DCN or CB:	Residence:	
Officer: GARLINGTON	Officer Badge#: 6097	Arresting Agency:

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] 3 F 720 ILCS 5.0/12-4-B-3	Agg Battery - School Employee	

COURT CHARGES/DISPOSITION

<u>Seq.</u>	<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
Disposition: REFERRED TO COURT				
Sentence:				
Disposition Date: 22-MAY-2003				
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.

22-JUL-2005 11:15

Requested by: PC0T057

CITY-BG-028913

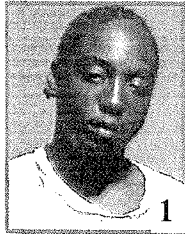
http://chris.chicagopolice.local/pls/clear/law_rapsheet_cpd.show_html?p=ABc3GHvAGB... 7/22/2005

Operation SIN CITY IV 540 E 36TH

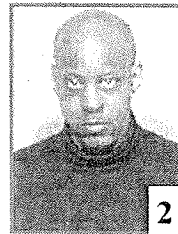


CPD

CONSPIRACY



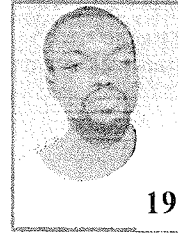
BRADLEY, JOHN
IR# 1308031



BRAKES, WARREN
IR# 691955



WASHINGTON, CORTEZ
IR# 921711



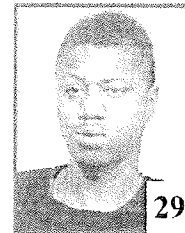
JACKSON, ROBERT
IR# 81128



ROBERTS, CLIFFORD
IR# 1291965



SEALS, DELLA
IR# 599067



NASH, THOMAS
IR# 1286385



HIDTA

INVESTIGATIVE SUPPORT

OPERATION SIN CITY #IV (540)									
<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#1/3	540 E. 36 th ST.	10Feb05	1204	BRAKES, Warren NASH, Thomas BRADLEY, John Unknown	Heroin 1.0Grams	Heroin \$150.00	FINDING Heroin	HL-173495 0282	P.O. Hindman (BUY)
BUY#2/14	540 E. 36 th ST.	10Mar05	1245	WASHINGTON, Cortez SEALS, Deela BRADLEY, John ROBERTS, Clifford	Crack Cocaine 0.2Grams Heroin 0.8Grams	Crack Cocaine \$24.60 Heroin \$120.00	Crack Cocaine Cocaine White Heroin Heroin	HL-226198 0782	 (BUY)
BUY#3/28	540 E. 36 th ST.	26Apr05	0847	JACKSON, Robert	White Heroin 1.4Grams	Heroin \$210.00	FINDING Heroin	HL-318802 1250	P.O. Hindman
TOTALS:		Grams:		ESV:					
Cocaine:	U/C Buys	0.2		\$24.60					
Heroin:	U/C Buys	2.2		\$320.00					

CITY-BG-028915

Name: BRADLEY, JOHN

IR#: 1308031

SS#:

FBI#: 933185MB4

SID#: 4449600

Sex: M

Race: 1

DOB: 14 SEP 85

Age: 19

Hgt: 6'00

Wgt: 170

Hair: BLACK

Eyes: BROWN

Complexion: DARK

Address: 3919 S CALUMET AVE

City: CHICAGO

State: IL

Zip Code: 60653

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

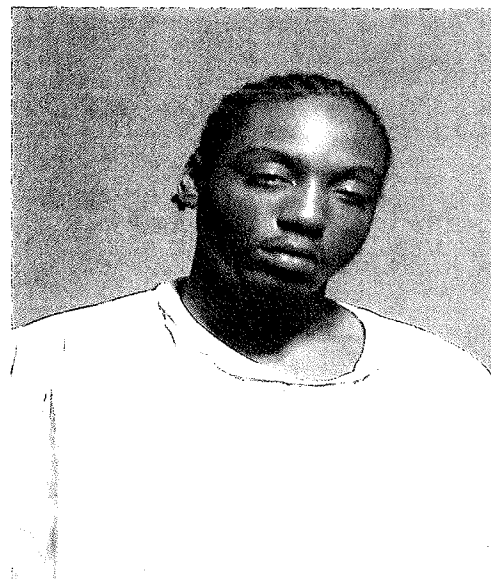
Cell Phone(s):

Scars, Marks, Tattoos:

Relevant Criminal History: TOTAL ARRESTS :6 (2 felony , 7 MISD) TOTAL CONVICTIONS (2)

Role: SELLER

Notes: On 10 Mar 05 also involved in transaction, WASHINGTON, ROBERTS & SEALS.



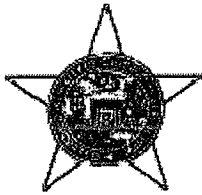
acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 Feb 05	1204	Sin City IV. BRAKES was involved in a delivery of 1.0 grams of Heroin. U/C Hindman approached BRAKES at the rear of the 574 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)
10 Mar 05	1245	BRADLEY was involved in the delivery of 0.8 grams of Heroin & 0.2 grams of Crack Cocaine. Undercover Officer (U/C) [REDACTED] approached the 540 E. 36 th ST. and was met by Cortez WASHINGTON who searched the U/C and advised the U/C to enter the building, at which time the U/C was met by Deela SEALS who search the U/C once again. The U/C advised SEALS he wants to purchase four Power Balls (street name for Heroin in said building)	HL-226198

Name: **BRADLEY, JOHN**

IR#: 1308031

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		SEALS directed the U/C to a line of unknown subject also waiting to purchase narcotics. Upon reaching the front of the line, the U/C was met by John BRADLEY who delivered 0.8 grams of suspect Heroin in exchange for CPD 1505 funds. Then the U/C asked BRADLEY for one bag of Crack Cocaine, at which time BRADLEY directed the U/C to Clifford ROBERTS who delivered 0.2 grams of Crack Cocaine to the U/C in exchange for CPD 1505 funds.	



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

BRADLEY, JOHN

IR # 1308031

SID # 4449600

FBI # 933185MB4

IDOC #

Current Arrest Information:

Date of Birth: **14-SEP-1985**

Age: **19 years**

Place of Birth: **ILLINOIS**

SSN #:

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>
BRADLEY, JOHN D	29-JAN-2003	14-SEP-1985	Not Available
BRADLEY, JOHN	01-DEC-2002	14-SEP-1985	Not Available

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

Total convictions: 2

MALE

BLACK

5'10"

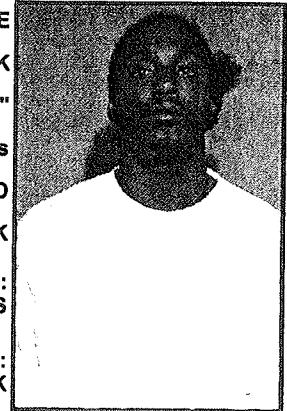
185 lbs

EYES : BRO

HAIR : BLK

**HAIR STYLE :
BRDS**

**COMPLEXION :
DRK**



CPD photo

ARREST

Arrest Name: BRADLEY, JOHN D

Arrest Date: 26-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 14-SEP-1985

Arrest Address: 540 E 36TH ST CHICAGO, IL 60653

DCN or CB: 016161866

Residence: 76 E CARVER PLAZA # 76 CHICAGO, IL

Officer: SMITH JR

Officer Badge#: 11737 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 10-8-515

Soliciting Unlawful Business

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

10-8-515

SOLICITING UNLAWFUL BUSIN

M

05123609101

Disposition: NON-SUIT

Disposition Date: 13-JUN-2005

Sentence:

Sentence Date:

ARREST

Arrest Name: BRADLEY, JOHN D

Arrest Date: 05-SEP-2004 Holding Facility: CPD - DISTRICT 007

Date of Birth: 14-SEP-1985

Arrest Address: 6445 S DAMEN AVE CHICAGO, IL 60636

DCN or CB: 015935004

Residence: 3919 S CALUMET AVE CHICAGO, IL 60653

CITY-BG-028918

Officer: **FUENTES** Officer Badge#: **11862** 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 5.0/31-1-A	Resist/Obstruct - Peace Officer/ Correctional Emp	
[1]	L		8-16-060	Alcoholic Liquor Give To Minor	

ARREST

Arrest Name: **BRADLEY, JOHN D** Arrest Date: **23-JAN-2004** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **14-SEP-1985** Arrest Address: **574 E 36TH ST CHICAGO, IL 60653**
 DCN or CB: **015708903** Residence: **3919 S CALUMET AVE CHICAGO, IL 60653**
 Officer: **LEE JR** Officer Badge#: **10353** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 10 Grms - Heroin	
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(c)(1)	MFG/DEL 1-14 GR HEROIN/ANALOG	1	2004CR06176
Disposition: BAIL BOND FORFEITURE		Disposition Date: 23-JUN-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	1	2004CR06176
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 05-NOV-2004	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 05-NOV-2004	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	1	2004CR06176
Disposition: BAIL BOND FORFEITURE		Disposition Date: 23-JUN-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: **BRADLEY, JOHN D** Arrest Date: **20-FEB-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **14-SEP-1985** Arrest Address: **527 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **015382234** Residence: **3919 S CALUMET AVE 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	1	20031206114
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 04-APR-2003	

CITY-BG-028919

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: BRADLEY, JOHN D Arrest Date: 29-JAN-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 14-SEP-1985 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015361554 Residence: 3919 S CALUMET AVE CHICAGO, IL 60653
 Officer: JONES Officer Badge#: 19462 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/401-C-2	Pcs - Mfg/Del - 1-15 Grms - Cocaine	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	1	2003CR04611

Disposition: SENTENCED/COMMUNITY SERVICE Disposition Date: 23-JUN-2004

Sentence: PUBLIC SERVICE 000 YEARS 00 MONTHS 000 DAYS Sentence Date: 14-APR-2003

CONVICTED

Disposition: BAIL BOND FORFEITURE Disposition Date: 23-JUN-2004

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

CONVICTED

ARREST

Arrest Name: BRADLEY, JOHN Arrest Date: 21-DEC-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 14-SEP-1985 Arrest Address: 559 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 015327644 Residence: 3919 S CALUMET AVE # 1FL 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	
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	

ARREST

Arrest Name: BRADLEY, JOHN Arrest Date: 01-DEC-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 14-SEP-1985 Arrest Address: 574 E 36TH PL CHICAGO, IL 60653
 DCN or CB: 015309615 Residence: 3919 S CALUMET AVE CHICAGO, IL 60653
 Officer: BENITEZ Officer Badge#: 12678 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

Statute	Charge	Class	Case#
720-5/21-5	-	1	20021315684

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 17-JAN-2003

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS T	1	20021315684

Name: WASHINGTON, CORTEZ**IR#:** 921711**SS#:****FBI#:** 836976LA6**SID#:** 29100920**Sex:** M**Race:** 1**DOB:**

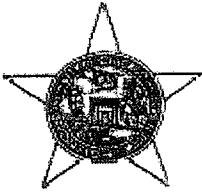
04 Mar 70

Age: 35**Hgt:** 511**Wgt:** 185**Hair:** Black**Eyes:** Brown**Complexion:** Med**Address:** 540 E. 36th ST.**City:** Chicago**State:** IL**Zip Code:****Gang Affiliation:** Gangster Disciple**Home Phone:****Cell Phone(s):****Scars, Marks, Tattoos:****Relevant Criminal History:**

Total Arrests: 11 (3 Felony, 10 Misdemeanor) Total Convictions: 1

Role: Security**Notes:** ON 10 Mar 05 also involved in transaction SEALS, BRADLEY & ROBERTS.

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 Mar 05	1245	WASHINGTON was involved in the delivery of 0.8 grams of Heroin & 0.2 grams of Crack Cocaine. WASHINGTON who searched the U/C and advised the U/C to enter the building, at which time the U/C was met by Deela SEALS who search the U/C once again. The U/C advised SEALS he wants to purchase four Power Balls (street name for Heroin in said building) SEALS directed the U/C to a line of unknown subject also waiting to purchase narcotics. Upon reaching the front of the line, the U/C was met by John BRADLEY who delivered 0.8 grams of suspect Heroin in exchange for CPD 1505 funds. Then the U/C asked BRADLEY for one bag of Crack Cocaine, at which time BRADLEY directed the U/C to Clifford ROBERTS who delivered 0.2 grams of Crack Cocaine to the U/C in exchange for CPD 1505 funds.	HL-226198
15 Mar 05	1632	WASHINGTON is observed exiting the 559 building along with several other UNK male blacks	



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

WASHINGTON, CORTEZ

IR # 921711

SID # 29100920

FBI # 836976LA6

IDOC #

Current Arrest Information:

Date of Birth: 04-MAR-1970

Age: 35 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

CPD photo

MALE

BLACK

5'11"

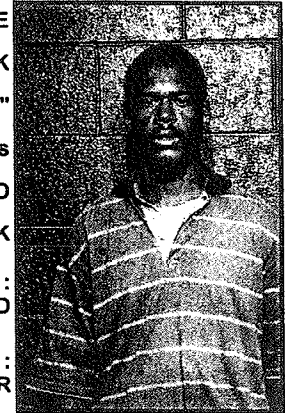
200 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
MED

COMPLEXION :
MBR



Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
WASHINGTON, CORTEZ	26-JUL-2002	03-MAR-1970	353-64-6121
WASHINGTON, CORTEZ	12-APR-2000	04-MAR-1970	353-64-6121
WASHINGTON, CORTEZ	27-FEB-1990	04-MAR-1970	Not Available

Criminal Justice Summary: Total arrests: 12 (3 Felony, 11 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: WASHINGTON, CORTEZ

Date of Birth: 04-MAR-1970

DCN or CB: 016232720

Officer: JASINSKI

Arrest Date: 05-JUL-2005 Holding Facility: CPD - CENTRAL MALE

Arrest Address: 2321 S STATE ST CHICAGO, IL 60616

Residence: 867 E PERSHING RD CHICAGO, IL 60653

Officer Badge#: 18739 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

ARREST

Arrest Name: WASHINGTON, CORTEZ

Date of Birth: 04-MAR-1970

DCN or CB: 016114671

Officer: LAZAUSKAS

Arrest Date: 11-MAR-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 527 E 36TH ST CHICAGO, IL 60653

Residence: 867 E PERSHING CHICAGO, IL

Officer Badge#: 15976 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
[1]	A	M	720 ILCS 5.0/31-1-A	Resist/Obstruct - Peace Officer/ Correctional Emp	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

CITY-BG-028922

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/12-3-A-1	BATTERY - CAUSE BODILY HA	0	20051226628
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 05-APR-2005	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20051226628
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 05-APR-2005	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/31-1-A	RESIST/OBSTRUCT - PEACE O	0	20051226628
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 05-APR-2005	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: WASHINGTON, CORTEZ	Arrest Date: 16-JAN-2005	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 04-MAR-1970	Arrest Address: 540 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 016062846	Residence: 540 E 36TH ST CHICAGO, IL 60653	
Officer: CAMPAGNA	Officer Badge#: 4222	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-2-A-1	Agg Assault - Gun,Knife,Othr Dangr Wpn	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/12-2-A-1	AGG ASSAULT - GUN,KNIFE,O	0	20051196018
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 18-FEB-2005	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: WASHINGTON, CORTEZ	Arrest Date: 24-NOV-2004	Holding Facility: CPD - CENTRAL MALE
Date of Birth: 04-MAR-1970	Arrest Address: 2330 S STATE ST CHICAGO, IL 60616	
DCN or CB: 016016389	Residence: 867 E PERSHING CHICAGO, IL 60653	
Officer: MATTHEWS	Officer Badge#: 7659	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

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20041312569
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 04-JAN-2005	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

CITY-BG-028923

ARREST

Arrest Name: WASHINGTON, CORTEZ Arrest Date: 29-NOV-2003 Holding Facility: CPD - DISTRICT 003
 Date of Birth: 04-MAR-1970 Arrest Address: 443 E 63RD ST CHICAGO, IL 60637
 DCN or CB: 015659518 Residence: 2851 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60616
 Officer: CROSSLEY Officer Badge#: 8533 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	

ARREST

Arrest Name: WASHINGTON, CORTEZ Arrest Date: 01-OCT-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 04-MAR-1970 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 015254124 Residence: 2851 S DR MARTIN LUTHER KING JR DR # 809 CHICAGO, IL
 Officer: SUMMERS JR Officer Badge#: 19687 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#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	0	2002CR27165
Disposition: FINDING OF NOT GUILTY		Disposition Date: 13-NOV-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WASHINGTON, CORTEZ Arrest Date: 26-JUL-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 03-MAR-1970 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015191058 Residence: 2851 S DR MARTIN LUTHER KING JR DR # 809 CHICAGO, IL
 Officer: BOLTON Officer Badge#: 15903 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	20021255806
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 04-SEP-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: WASHINGTON, CORTEZ Arrest Date: 12-APR-2000 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 04-MAR-1970 Arrest Address: 4130 S DREXEL AV CHICAGO, IL 60653
 DCN or CB: 014454927 Residence: 2851 S M L KING JR DR CHICAGO, IL 60616
 Officer: SAVICKAS Officer Badge#: 5991 Arresting Agency: CPD

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

CITY-BG-028924

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 570/402(C)	POSS AMT CONS SUB EXCEPT (A		00CR-12891
Disposition: NOLLE PROSEQUI		Disposition Date: 27-DEC-2001	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WASHINGTON, CORTEZ	Arrest Date: 22-AUG-1992	Holding Facility:
Date of Birth: 04-MAR-1970	Arrest Address: 3855 S ELLIS CHICAGO, IL	
DCN or CB: 009198758	Residence: 4131 S BERKELEY AVE CHICAGO, IL 60653	
Officer: HAYES III	Officer Badge#: 426	Arresting Agency: CPD

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

ARREST

Arrest Name: WASHINGTON, CORTEZ	Arrest Date: 15-AUG-1992	Holding Facility:
Date of Birth: 04-MAR-1970	Arrest Address: 5529 N BROADWAY CHICAGO, IL	
DCN or CB: 009192720	Residence: 5436 N KENMORE AVE CHICAGO, IL 60640	
Officer: MITCHELL JR	Officer Badge#: 6304	Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
38 16-1A1	-	M	92137781301
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 17-SEP-1992	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: WASHINGTON, CORTEZ	Arrest Date: 20-APR-1992	Holding Facility:
Date of Birth: 04-MAR-1970	Arrest Address: 3855 S ELLIS CHICAGO, IL	
DCN or CB: 009102056	Residence: 4131 S BERKELEY AVE CHICAGO, IL 60653	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	CDTP	Criminal Damage To Property	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
56.5 - 1402 - C	PCS ANY OTHER AMT CONTS		92CR-11664
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 17-JUL-1992	
Sentence: PROBATION 15 MONTHS		Sentence Date: 17-JUL-1992	

CONVICTED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
			92CR-11664

CITY-BG-028925

ARREST

Arrest Name: **WASHINGTON, CORTEZ**
Date of Birth: **04-MAR-1970**
DCN or CB: **008490016**
Officer:

Arrest Date: **27-FEB-1990** Holding Facility:
Arrest Address: **4300 S BERKELEY CHICAGO, IL**
Residence: **4131 S BERKELEY AVE CHICAGO, IL 60653**
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	

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 15:26

Requested by: PC0E495

CITY-BG-028926

Name: JACKSON, Robert

IR#: 811287

SS#: 341-56-1333

FBI#: SID#: 26677650

Sex: M Race: 1

DOB: 23 Mar 70 Age: 35

Hgt: 510 Wgt: 175

Hair: Black Eyes: Brown

Complexion: Dark

Address:

City: Chicago State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

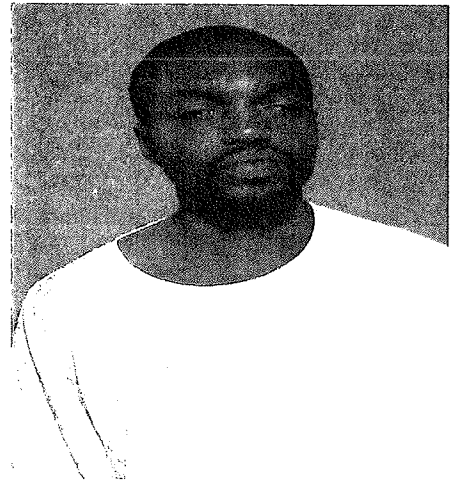
Scars, Marks, Tattoos:

Offender's Vehicle(s):

Relevant Criminal History: Total Arrests: 21 (12 Felony, 13 Misdemeanor) Total Convictions: 5

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#
26 Apr 05	0843	JACKSON, Robert	
26 APR 05	0847	Sin City IV. As UCO Hindman entered the 540 E. 36 th st., UCO was met by JACKSON, Robert. JACKSON then searched the UCO for weapons and asked what the UCO wanted. The UCO told JACKSON that the UCO wanted "powerball" heroin. JACKSON instructed the UCO to go to the lobby where the UCO was met by an unknown male black. This unknown individual then sold the UCO seven bags of heroin for \$70.00 USC, 1505 fund money.	HL-318802



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

JACKSON, ROBERT

IR # 811287

SID # 26677650

FBI #

IDOC # N98581

Current Arrest Information:

Date of Birth: **23-MAR-1970**

Age: **35 years**

Place of Birth:

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

TATTOO, ARM, RIGHT - RA RA

Key Historical Identifiers:

MALE

5'9"

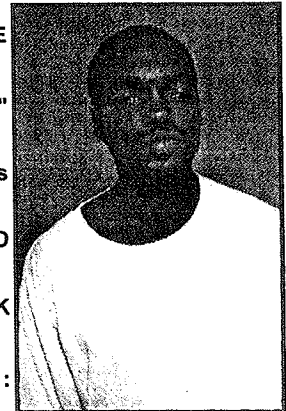
179 lbs

EYES : BRO

HAIR : BLK

COMPLEXION :

CPD photo



Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
JACKSON, ROBERT	21-SEP-2002	23-MAR-1970	341-56-1333
LEWIS, TERRELL	03-MAY-1998	23-MAR-1970	Not Available
MACKANEL, EARL U	20-AUG-1995	28-MAR-1971	Not Available
JACKSON, ROBERT E	24-JAN-1995	23-MAR-1970	Not Available
JACKSON, L.C.	26-FEB-1989	01-MAY-1969	Not Available
JACKSON, ROBERT	13-OCT-1988	13-JUL-1971	Not Available
JACKSON, ROBERT	07-OCT-1988	23-AUG-1971	Not Available
JACKSON, ROBERT	18-SEP-1988	23-MAY-1971	Not Available
JACKSON, ROBERT	02-JUL-1988	05-MAY-1971	Not Available
JACKSON, ROBERT	28-JAN-1988	26-DEC-1970	Not Available
JACKSON, ROBERT	14-MAY-1987	23-MAR-1970	Not Available
X UNK	Not Available	Not Available	Not Available
TOOTIE JOHNSON	Not Available	Not Available	Not Available
TERREL LEWIS	Not Available	Not Available	Not Available
ROBERT E JACKSON	Not Available	Not Available	Not Available
RA-RA	Not Available	Not Available	Not Available
L.C. SCOTT	Not Available	Not Available	Not Available
L. C. JACKSON	Not Available	Not Available	Not Available
L C JACKSON	Not Available	Not Available	Not Available
EARL U MACKANEL	Not Available	Not Available	Not Available
DESHON SPARKS	Not Available	Not Available	Not Available
CONNES SPARKS	Not Available	Not Available	Not Available
CONNES CAMPBELL	Not Available	Not Available	Not Available
CHARLES JACKSON	Not Available	Not Available	Not Available
JACKSON, ROBERT	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 22 (12 Felony, 13 Misdemeanor)

Total convictions: 5

IDOC EVENT

CITY-BG-028928

STATUS: RECEIVED

Institution Name: STATEVILLE

Received Date: 17-JUN-2005

Discharge Date: 01-APR-2006

OFFENSE

Charge code	Charge	Convicted Date	Class	Case#
720ILCS570/402(C)<4>	POSS AMT CON SUB EXCEPT(A)/(D)	19-NOV-2004	4	04CR2415001

ARREST

Arrest Name: JACKSON, ROBERT

Date of Birth: 23-MAR-1970

DCN or CB: 016213330

Officer: ESCALANTE

Arrest Date: 15-JUN-2005 Holding Facility: CPD - CENTRAL MALE

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

Residence: 579 E 37TH ST CHICAGO, IL 60653

Officer Badge#: 15081 Arresting Agency: CPD

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

IDOC EVENT

STATUS: ON

PAROLE

Institution Name: PAROLE DISTRICTS

Case Number:

Parole Date: 28-MAY-2005

Discharge Date: 01-APR-2006

IDOC EVENT

STATUS: RECEIVED

Institution Name: STATEVILLE

Received Date: 23-NOV-2004

Discharge Date: NOT CALCED

IDOC EVENT

STATUS: ON

PAROLE

Institution Name: PAROLE DISTRICTS

Case Number:

Parole Date: 07-SEP-2004

Discharge Date: 29-MAY-2005

ARREST

Arrest Name: JACKSON, ROBERT

Date of Birth: 23-MAR-1970

DCN or CB: 015935081

Officer: NICHOLS JR

Arrest Date: 05-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 567 E 37TH ST CHICAGO, IL 60653

Residence: 579 E 37TH ST CHICAGO, IL 60653

Officer Badge#: 12415 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	

ARREST

Arrest Name: JACKSON, ROBERT

Date of Birth: 23-MAR-1970

DCN or CB: 015389523

Officer: MARKIEWICZ

Arrest Date: 28-FEB-2003 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 540 E 36TH ST CHICAGO, IL 60653

Residence: 579 E 38TH ST CHICAGO, IL 60653

Officer Badge#: 17092 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate

CITY-BG-028929

[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)	0	2003CR07569
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 19-AUG-2003	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 19-AUG-2003	

CONVICTED

ARREST

Arrest Name: JACKSON, ROBERT Arrest Date: 08-DEC-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 23-MAR-1970 Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
 DCN or CB: 015315608 Residence: 579 E 37TH ST #444 CHICAGO, IL 60653
 Officer: BENITEZ Officer Badge#: 12678 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	

ARREST

Arrest Name: JACKSON, ROBERT Arrest Date: 21-SEP-2002 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 23-MAR-1970 Arrest Address: 3758 S VINCENNES AVE CHICAGO, IL 60653
 DCN or CB: 015244450 Residence: 579 E 37TH ST CHICAGO, IL 60653
 Officer: MARKIEWICZ Officer Badge#: 17092 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#
PCS	POSSESS CONTROLLED SUBSTANCE		021136836
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 17-OCT-2002	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: JACKSON, ROBERT Arrest Date: 21-JUL-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 23-MAR-1970 Arrest Address: 3755 S VINCENNES AV CHICAGO, IL 60653
 DCN or CB: 014246015 Residence: 820 W 39 PL CHICAGO, IL
 Officer: SEINITZ Officer Badge#: 4947 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Cocaine	
[2]	4	F	720 ILCS 5/24-1(A)(10)	Unlawful Use Weapon - Carry/Possess Pistol/Revol/Etc	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-5	CRIM TRESPASS TO STATE	0	19991250774
Disposition: BAIL BOND FORFEITURE		Disposition Date: 05-MAY-1999	

CITY-BG-028930

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(B)(1)	MFG/DEL COCAINE/SCH/PUB HS/PK	0	1999CR18853

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 21-MAR-2000

CONVICTED

Sentence: DOC 007 YEARS 00 MONTHS 000 DAYS

Sentence Date: 21-MAR-2000

ARREST

Arrest Name: JACKSON, ROBERT

Arrest Date: 21-JUL-1999 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 23-MAR-1970

Arrest Address: 3755 S VINCENNES AV CHICAGO, IL 60653

DCN or CB: 014246015

Residence: 820 E PERSHING RD CHICAGO, IL 60653

Officer: SEINITZ

Officer Badge#: 4947

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Cocaine	
[2]	4	F	720 ILCS 5/24-1(A)(10)	Unlawful Use Weapon - Carry/Possess Pistol/Revol/Etc	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-5	CRIM TRESPASS TO STATE	0	19991250774

Disposition: BAIL BOND FORFEITURE

Disposition Date: 05-MAY-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(B)(1)	MFG/DEL COCAINE/SCH/PUB HS/PK	0	1999CR18853

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 21-MAR-2000

CONVICTED

Sentence: DOC 007 YEARS 00 MONTHS 000 DAYS

Sentence Date: 21-MAR-2000

ARREST

Arrest Name: JACKSON, ROBERT

Arrest Date: 15-APR-1999 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 23-MAR-1970

Arrest Address: 537 E 38 PL CHICAGO, IL 60653

DCN or CB: 014167709

Residence: 820 E PERSHING RD CHICAGO, IL 60653

Officer: BONDS

Officer Badge#: 14798

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 5.0/21-5

Criminal Trespass To State Land

ARREST

Arrest Name: JACKSON, ROBERT

Arrest Date: 25-JUN-1998 Holding Facility:

Date of Birth: 23-MAR-1970

Arrest Address: 117 W LAKE ST CHICAGO,

DCN or CB: 011101605

Residence: 820 E 39TH ST CHICAGO, IL 60609-0000

Officer:

Officer Badge#:

Arresting Agency:

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

[1] C M DIS CON

Disorderly Conduct

CITY-BG-028931

ARREST

Arrest Name: LEWIS, TERRELL Arrest Date: 03-MAY-1998 Holding Facility:
Date of Birth: 23-MAR-1970 Arrest Address: 100 S DEARBORN ST CHICAGO,
DCN or CB: 011050358 Residence: 830 E 39TH ST CHICAGO, IL 60628-0000
Officer: Officer Badge#: Arresting Agency:

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/21-3(A)	CRIMINAL TRESPASS TO L	M	98125089701
Disposition: BAIL BOND FORFEITURE		Disposition Date: 26-MAY-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: JUDGMENT ON BAIL BOND FORFEITURE		Disposition Date: 26-MAY-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ROBERT Arrest Date: 16-APR-1998 Holding Facility:
Date of Birth: 23-MAR-1970 Arrest Address: 3858 S M L KING JR DR CHICAGO,
DCN or CB: 011033923 Residence: 820 E 39TH ST. 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	98125230301
Disposition: BAIL BOND FORFEITURE		Disposition Date: 21-MAY-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: JUDGMENT ON BAIL BOND FORFEITURE		Disposition Date: 21-MAY-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: MACKANEL, EARL U Arrest Date: 20-AUG-1995 Holding Facility:
Date of Birth: 28-MAR-1971 Arrest Address: 137 E 35 ST CHICAGO, IL
DCN or CB: 010027624 Residence: 730 E 39TH ST CHICAGO, IL 60653-0000
Officer: O NEILL Officer Badge#: 565 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-16-1A1	-	F	95113085201

Disposition: NOLLE PROSEQUI

Disposition Date: 13-SEP-1995

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: JACKSON, ROBERT E

Arrest Date: 24-JAN-1995 Holding Facility:

Date of Birth: 23-MAR-1970

Arrest Address: 505 E 38 ST CHICAGO, IL

DCN or CB: 009928002

Residence: 3745 S RHODES CHICAGO, IL 60653-0000

Officer:

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

ARREST

Arrest Name: JACKSON, ROBERT

Arrest Date: 05-APR-1993 Holding Facility:

Date of Birth: 23-MAR-1970

Arrest Address: 3853 S KING DR CHICAGO, IL

DCN or CB: 009362403

Residence:

Officer: MC MAHON

Officer Badge#: 442

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-C

PCS ANY OTHR AMT CONTS

F

93CR1108701

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 26-MAY-1993

Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS

Sentence Date: 26-MAY-1993

CONVICTED

ARREST

Arrest Name: JACKSON, L.C.

Arrest Date: 26-FEB-1989 Holding Facility:

Date of Birth: 01-MAY-1969

Arrest Address: 672 E 38TH PL CHICAGO, IL

DCN or CB: 008220788

Residence:

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] X F ARM ROBB

Armed Robbery

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

38-18-2-A

ARMED ROBBERY

F

89CR0684301

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 07-DEC-1989

Sentence: DOC 009 YEARS 00 MONTHS 000 DAYS

Sentence Date: 07-DEC-1989

CONVICTED

ARREST

Arrest Name: JACKSON, ROBERT

Arrest Date: 13-OCT-1988 Holding Facility:

Date of Birth: 13-JUL-1971

Arrest Address: 2 N WABASH CHICAGO, IL

DCN or CB: 008132491

Residence:

CITY-BG-028933

Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	FEL THEFT	Theft \$300 > \$1,000	

ARREST

Arrest Name: JACKSON, ROBERT
 Date of Birth: 23-AUG-1971
 DCN or CB: 008127500
 Officer: LINDAHL
 Arrest Date: 07-OCT-1988
 Arrest Address: 318 E 43 ST CHICAGO, IL
 Residence:
 Officer Badge#: 8634
 Holding Facility:
 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 21-3A	-	M	88131530001
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 14-NOV-1988	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ROBERT
 Date of Birth: 23-MAY-1971
 DCN or CB: 008114003
 Officer: COCHRAN
 Arrest Date: 18-SEP-1988
 Arrest Address: 3500 S KING DR CHICAGO, IL
 Residence:
 Officer Badge#: 7694
 Holding Facility:
 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 16-3A	-	M	88129824801
Disposition: BAIL BOND FORFEITURE		Disposition Date: 21-OCT-1988	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: JACKSON, ROBERT
 Date of Birth: 05-MAY-1971
 DCN or CB: 008060086
 Officer: MC KENNA
 Arrest Date: 02-JUL-1988
 Arrest Address: 1140 W HARRISON ST CHICAGO, IL
 Residence:
 Officer Badge#: 10512
 Holding Facility:
 Arresting Agency: CPD

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

ARREST

Arrest Name: JACKSON, ROBERT
 Date of Birth: 23-MAR-1970
 DCN or CB: 008028673
 Arrest Date: 16-MAY-1988
 Arrest Address: 3700 S VINCENNES AV CHICAGO, IL
 Residence:
 Holding Facility:

CITY-BG-028934

Officer: WATKINS Officer Badge#: 4155 Arresting Agency: CPD

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

ARREST

Arrest Name: JACKSON, ROBERT Arrest Date: 12-APR-1988 Holding Facility:
 Date of Birth: 23-MAR-1970 Arrest Address: 551 E 37 ST CHICAGO, IL
 DCN or CB: 008006793 Residence:
 Officer: KAMPENGA Officer Badge#: 3981 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	88117965101

Disposition: BAIL BOND FORFEITURE Disposition Date: 03-JUN-1988
 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date:

ARREST

Arrest Name: JACKSON, ROBERT Arrest Date: 28-JAN-1988 Holding Facility:
 Date of Birth: 26-DEC-1970 Arrest Address: 3540 S KING DR CHICAGO, IL
 DCN or CB: 007960642 Residence:
 Officer: SNEED JR Officer Badge#: 17539 Arresting Agency: CPD

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

ARREST

Arrest Name: JACKSON, ROBERT Arrest Date: 14-MAY-1987 Holding Facility:
 Date of Birth: 23-MAR-1970 Arrest Address:
 DCN or CB: 007803229 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	THEFT FROM PERSON	Theft From Person<\$300	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38-16-1-A(1)	THEFT	F	87CR0667501

Disposition: SENTENCED/PROBATION - COUNTY DEPARTMENT OF CORRECTIONS Disposition Date: 22-JUL-1987
 Sentence: PROBATION 000 YEARS 00 MONTHS 065 DAYS Sentence Date: 22-JUL-1987 **CONVICTED**

Disposition: PROBATION - VIOLATION - ILLINOIS DEPARTMENT OF CORRECTION Disposition Date: 22-JUL-1987
 Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS Sentence Date: 15-AUG-1989 **CONVICTED**

CITY-BG-028935

Name: **ROBERTS, Clifford**IR#: **1291965**

SS#:

FBI#:

SID#:

Sex: M

Race: B

DOB: 30 Nov 84

Age: 18

Hgt: 506

Wgt: 135

Hair: Black

Eyes: Brown

Complexion: Med

Address: 6600 S. Kenwood

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Offender's Vehicle(s):

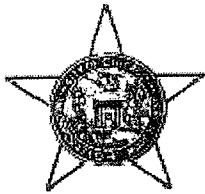
Relevant Criminal History: Total Arrests: 5 (5 Felony, 2 Misdemeanor) Total Convictions: 1

Role: SELLER

Notes: On 10 Mar 05 Also involved in transaction **WASHINGTON, SEALS & BRADLEY**.

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 Mar 05	1245	ROBERTS was involved in delivery of 0.8 grams of Heroin & 0.2 grams of Crack Cocaine to an Undercover Officer. WASHINGTON who searched the U/C and advised the U/C to enter the building, at which time the U/C was met by Deela SEALS who search the U/C once again. The U/C advised SEALS he wants to purchase four Power Balls (street name for Heroin in said building) SEALS directed the U/C to a line of unknown subject also waiting to purchase narcotics. Upon reaching the front of the line, the U/C was met by John BRADLEY who delivered 0.8 grams of suspect Heroin in exchange for CPD 1505 funds. Then the U/C asked BRADLEY for one bag of Crack Cocaine, at which time BRADLEY directed the U/C to Clifford ROBERTS who delivered 0.2 grams of Crack Cocaine to the U/C in exchange for CPD 1505 funds.	HL-226198





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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

**>>> CONVICTED AS ADULT
<<<**

ROBERTS, CLIFFORD C

IR # 1291965

SID # 43528640

FBI # 788297LB7

IDOC #

Current Arrest Information:

Date of Birth: 30-NOV-1984

Age: 20 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

CPD photo

MALE

BLACK

5'06"

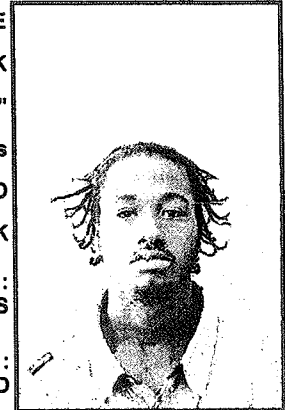
120 lbs

EYES : BRO

HAIR : BLK

**HAIR STYLE :
BRDS**

**COMPLEXION :
MED**



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>
ROBERTS, CLIFFORD	04-JAN-2003	30-NOV-1984	Not Available
ROBERTS, CLIFFORD C	29-DEC-2001	30-NOV-1984	354-74-8920
ROBERTS, CLIFFORD C	30-MAY-2001	30-NOV-1984	Not Available

Criminal Justice Summary: Total arrests: 6 (6 Felony, 2 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: ROBERTS, CLIFFORD C

Date of Birth: 30-NOV-1984

DCN or CB: 016201987

Officer: ORTMAN

Arrest Date: 04-JUN-2005 Holding Facility: CPD - DISTRICT 005 MALE

Arrest Address: 727 E 111TH ST CHICAGO, IL 60628

Residence: 1321 E MARQUETTE RD CHICAGO, IL 60637

Officer Badge#: 20766 Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	M	F	720 ILCS 5.0/9-1-A-1	Murder - First Degree	

ARREST

Arrest Name: ROBERTS, CLIFFORD C

Date of Birth: 30-NOV-1984

DCN or CB: 015530704

Officer: SHULTZ

Arrest Date: 24-JUL-2003 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 540 E 36TH ST CHICAGO, IL 60653

Residence: 6600 S KENWOOD AVE CHICAGO, IL 60637

Officer Badge#: 13882 Arresting Agency: CPD

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	1	F	720 ILCS 570.0/401-C-2	Pcs - Mfg/Del - 1-15 Grms - Cocaine	

CITY-BG-028937

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

Criminal Trespass To State Land

ARREST

Arrest Name: **ROBERTS, CLIFFORD C** Arrest Date: **27-APR-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **30-NOV-1984** Arrest Address: **527 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **015445386** Residence: **540 E BROWNING AVE CHICAGO, IL 60653**
 Officer: **DAVIS** Officer Badge#: **6308** 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	1	20031230742
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 03-JUN-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: **ROBERTS, CLIFFORD** Arrest Date: **04-JAN-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **30-NOV-1984** Arrest Address: **527 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **015339184** Residence: **540 E 36TH ST CHICAGO, IL 60653**
 Officer: **RIDGELL JR** Officer Badge#: **6997** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 10 Grms - Heroin	
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

ARREST

Arrest Name: **ROBERTS, CLIFFORD C** Arrest Date: **29-DEC-2001** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **30-NOV-1984** Arrest Address: **3700 S VINCENNES AV CHICAGO, IL 60653**
 DCN or CB: **014992279** Residence: **540 E 36 ST CHICAGO, IL**
 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	
[1]	1	F	720 ILCS 570.0/401-C-2	Pcs - Mfg/Del - 1-15 Grms - Cocaine	

JUVENILE AS ADULT JUVENILE AS ADULT

Arrest Name: **ROBERTS, CLIFFORD C** Arrest Date: **30-MAY-2001** Holding Facility: **DISTRICT 002 MALE**
 Date of Birth: **30-NOV-1984** Arrest Address: **540 E 36 ST CHICAGO, IL**
 DCN or CB: **014801327** Residence: **540 E 36 ST # 202 CHICAGO, IL**
 Officer: **CORTESI** Officer Badge#: **15112** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	720 ILCS 570.0/401-E	Pcs - Poss W/Intent - Less Than 50 Grms - 3,4 Md-Ma (Ecstasy)	

CITY-BG-028938

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/ANLG	1	2001CR19156
Disposition: SENTENCED/PROBATION		Disposition Date: 24-SEP-2001	
Sentence: PROBATION 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 24-SEP-2001	
Disposition: PROBATION - TERMINATED - SATISFACTORY		Disposition Date: 24-SEP-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CONVICTED

CONVICTED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
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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 15:38

Requested by: PC0S856

CITY-BG-028939

Name: **SEALS , DELLA**IR#: **599067**

SS#:

FBI#: 677582W9

SID#: 22450970

Sex: F

Race: B

DOB: 04 Dec 56

Age: 48

Hgt: 506

Wgt: 140

Hair: Brown

Eyes: Brown

Complexion: Med

Address: 540 E. 36th ST.

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

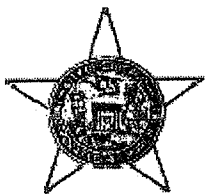
Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests: 17 (5 Felony, 13 Misdemeanor) Total Convictions: 0

Role: Security

Notes: Also involved in transaction **WASHINGTON, ROBERT & BRADLEY**.

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
10 Mar 05	1245	SEALS was involved in the delivery of 0.8 grams of Heroin & 0.2 grams of Crack Cocaine to an Undercover Officer. WASHINGTON who searched the U/C and advised the U/C to enter the building, at which time the U/C was met by Deela SEALS who search the U/C once again. The U/C advised SEALS he wants to purchase four Power Balls (street name for Heroin in said building) SEALS directed the U/C to a line of unknown subject also waiting to purchase narcotics. Upon reaching the front of the line, the U/C was met by John BRADLEY who delivered 0.8 grams of suspect Heroin in exchange for CPD 1505 funds. Then the U/C asked BRADLEY for one bag of Crack Cocaine, at which time BRADLEY directed the U/C to Clifford ROBERT who delivered 0.2 grams of Crack Cocaine to the U/C in exchange for CPD 1505 funds.	HL-226198



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

SEALS, DEELA M

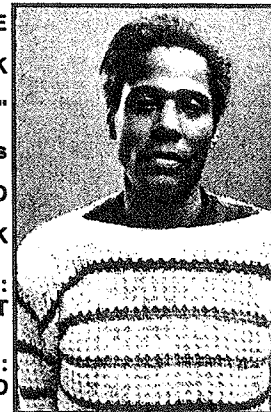
IR # 599067
SID # 22450970
FBI # 677582W9
IDOC #

Current Arrest Information:

Date of Birth: 04-DEC-1957
Age: 48 years
Place of Birth: ILLINOIS
SSN #:
Drivers License #:
Drivers Lic. State:
Scars, Marks & Tattoos:

CPD photo

FEMALE
BLACK
5'05"
122 lbs
EYES : BRO
HAIR : BLK
HAIR STYLE :
SHORT
COMPLEXION :
MED



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>
SEALS, DEELA	14-JAN-2002	04-DEC-1956	346-60-1100
SEALS, DELLA	11-AUG-1995	04-DEC-1952	Not Available
SEALS, DEELA M	13-JUN-1995	04-DEC-1957	346-60-1100
SEALES, DELLA M	30-DEC-1992	Not Available	Not Available
SEALS, DEELA	08-APR-1992	Not Available	Not Available
SEALS, DEELA M	18-FEB-1992	12-DEC-1966	Not Available
SEAL, DEEL	25-DEC-1991	04-DEC-1966	Not Available
SEALS, DEELA M	02-JUN-1981	Not Available	Not Available
SEALS, DEELA M	24-JAN-1981	04-DEC-1957	Not Available

Criminal Justice Summary: Total arrests: 17 (5 Felony, 13 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: SEALS, DEELA
Date of Birth: 04-DEC-1956
DCN or CB: 016030159
Officer: BENFORD

Arrest Date: 09-DEC-2004 Holding Facility: CPD - DISTRICT 002 FEMALE
Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
Residence: 540 E 36TH ST CHICAGO, IL 60653
Officer Badge#: 16561 Arresting Agency: CPD

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

ARREST

Arrest Name: SEALS, DEELA
Date of Birth: 04-DEC-1956
DCN or CB: 015943814
Officer: WALKER

Arrest Date: 13-SEP-2004 Holding Facility: CPD - DISTRICT 002 FEMALE
Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
Residence: 540 E 36TH ST # 208 CHICAGO, IL 60653
Officer Badge#: 18396 Arresting Agency: CPD

CITY-BG-028941

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Other Lesser Amt - Other Subst	

ARREST

Arrest Name: SEALS, DEELA Arrest Date: 14-JAN-2002 Holding Facility: CPD - DISTRICT 002 FEMALE
 Date of Birth: 04-DEC-1956 Arrest Address: 536 E 37 PL CHICAGO, IL
 DCN or CB: 015005679 Residence: 540 E 36 ST CHICAGO, IL
 Officer: REMPAS Officer Badge#: 14567 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	

ARREST

Arrest Name: SEALS, DELLA Arrest Date: 11-AUG-1995 Holding Facility:
 Date of Birth: 04-DEC-1952 Arrest Address: 540 E 36 ST CHICAGO, IL
 DCN or CB: 010018811 Residence: 540 E 36TH ST #208 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	-HARGE(S) REQUIRED	F	95113540801
Disposition: NOLLE PROSEQUI	Disposition Date: 10-JUL-1995		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		
Disposition: BAIL BOND FORFEITURE - WARRANT	Disposition Date: 10-JUL-1995		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		
Disposition: JUDGMENT ON BAIL BOND FORFEITURE	Disposition Date: 10-JUL-1995		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		

ARREST

Arrest Name: SEALS, DEELA M Arrest Date: 13-JUN-1995 Holding Facility:
 Date of Birth: 04-DEC-1957 Arrest Address: 570 E PERSHING RD CHICAGO, IL
 DCN or CB: 009697620 Residence: 540 E 36TH ST CHICAGO, IL 60653-0000
 Officer: MILLER Officer Badge#: 579 Arresting Agency: CPD

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

ARREST

Arrest Name: SEALS, DEELA Arrest Date: 01-MAY-1993 Holding Facility:
 Date of Birth: Arrest Address: 820 E 39TH ST CHICAGO, IL

CITY-BG-028942

DCN or CB: 009381467
Officer:

Residence:
Officer Badge#:

Arresting Agency:

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 21-5	CRM DAM ST SUP LAND	M	93126091201
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 01-JUN-1993	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: SEALS, DEELA M
Date of Birth:
DCN or CB: 009296129
Officer: LA PORTA

Arrest Date: 04-JAN-1993 Holding Facility:
Arrest Address: 617 E 37TH ST CHICAGO, IL
Residence:
Officer Badge#: 9065 Arresting Agency: CPD

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

ARREST

Arrest Name: SEALES, DELLA M
Date of Birth:
DCN or CB: 009292507
Officer:

Arrest Date: 30-DEC-1992 Holding Facility:
Arrest Address: 3405 S KING DR CHICAGO, IL
Residence:
Officer Badge#: Arresting Agency:

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 21-6A	-	M	92120559901
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 19-MAY-1992	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 19-MAY-1992	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38 83-2	UNREGISTERED GUN CARR	M	92120559901
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 19-MAY-1992	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
8 20-040	-	Q	92120559901
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 19-MAY-1992	

CITY-BG-028943

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 19-MAY-1992

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: SEALS, DEELA

Arrest Date: 17-JUN-1992 Holding Facility:

Date of Birth:

Arrest Address: 3751 S COTTAGE GR CHICAGO, IL

DCN or CB: 009147092

Residence:

Officer: LEWIS

Officer Badge#: 11773

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M RET THEFT

Retail Theft/Display Merch<\$150

ARREST

Arrest Name: SEALS, DEELA

Arrest Date: 08-APR-1992 Holding Facility:

Date of Birth:

Arrest Address: 3800 S COTTAGE GROVE CHICAGO, IL

DCN or CB: 009092358

Residence:

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] C M DIS CON

Disorderly Conduct

ARREST

Arrest Name: SEALS, DEELA M

Arrest Date: 18-FEB-1992 Holding Facility:

Date of Birth: 12-DEC-1966

Arrest Address: 3837 S ELLIS CHICAGO, IL

DCN or CB: 009053696

Residence:

Officer: FOWLER

Officer Badge#: 10404

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] C M CTTL

Criminal Trespass To Land

ARREST

Arrest Name: SEALS, DEELA M

Arrest Date: 23-JAN-1992 Holding Facility:

Date of Birth:

Arrest Address: 3837 S ELLIS CHICAGO, IL

DCN or CB: 009033237

Residence:

Officer: LA PORTA

Officer Badge#: 9065

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M NO FOID

No Foid

[1] A M 720 ILCS 5/21-6

Unauthd Poss/Storage/Weapons

ARREST

Arrest Name: SEAL, DEEL

Arrest Date: 25-DEC-1991 Holding Facility:

Date of Birth: 04-DEC-1966

Arrest Address: 575 E BROWNING CHICAGO, IL

CITY-BG-028944

DCN or CB: 009011709
 Officer: WHELEHAN

Residence:
 Officer Badge#: 363 Arresting Agency: CPD

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

ARREST

Arrest Name: SEALS, DEELA M
 Date of Birth:
 DCN or CB: 007304156
 Officer:

Arrest Date: 05-MAR-1985 Holding Facility:
 Arrest Address:
 Residence:
 Officer Badge#: Arresting Agency:

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

ARREST

Arrest Name: SEALS, DEELA M
 Date of Birth:
 DCN or CB: 006441730
 Officer:

Arrest Date: 01-MAY-1982 Holding Facility:
 Arrest Address:
 Residence:
 Officer Badge#: Arresting Agency:

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] C M 0051J	Disorderly Conduct	

ARREST

Arrest Name: SEALS, DEELA M
 Date of Birth:
 DCN or CB: 006132911
 Officer:

Arrest Date: 02-JUN-1981 Holding Facility:
 Arrest Address:
 Residence:
 Officer Badge#: Arresting Agency:

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

ARREST

Arrest Name: SEALS, DEELA M
 Date of Birth: 04-DEC-1957
 DCN or CB: 006026875
 Officer:

Arrest Date: 24-JAN-1981 Holding Facility:
 Arrest Address:
 Residence:
 Officer Badge#: Arresting Agency:

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] C M POSS CANN	Possession Cannabis<2.5 Gr	

End of Report

CITY-BG-028945

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 15:57

Requested by: PC0S856

CITY-BG-028946

Name: NASH, THOMAS

IR#: 1286385

SS#: 337-72-8748

FBI#: 860665KB1

SID#: 42770730

Sex: M

Race: 1

DOB: 19 DEC 82

Age: 22

Hgt: 6'02

Wgt: 190

Hair: BLACK

Eyes: BROWN

Complexion: MED

Address: 3900 S COTTAGE GROVE AVE

City: CHICAGO

State: IL

Zip Code: 60653

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

Cell Phone(s):

Pager(s):

Scars, Marks, Tattoos: CROSS ON RIGHT SHOULDER

Offender's Vehicle(s):

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

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#
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)



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

NASH, THOMAS A

IR # 1286385

SID # 42770730

FBI # 860665KB1

IDOC #

Current Arrest Information:

Date of Birth: 19-DEC-1982

Age: 22 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

MALE

BLACK

6'02"

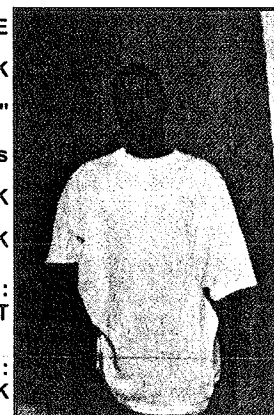
180 lbs

EYES : BLK

HAIR : BLK

HAIR STYLE :
SHORT

COMPLEXION :
DRK



CPD photo

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
NASH, THOMAS A	24-JAN-2004	29-DEC-1982	337-72-8748
NASH, THOMAS A	17-OCT-2003	29-DEC-1982	Not Available
NASH, THOMASA	16-MAR-2002	29-DEC-1983	337-72-8748
NASH, THOMAS A	05-NOV-2001	19-DEC-1982	Not Available

Criminal Justice Summary: Total arrests: 7 (2 Felony, 5 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: NASH, THOMAS A

Date of Birth: 29-DEC-1982

DCN or CB: 016184961

Officer: SMITH JR

Arrest Date: 19-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653

Residence: 606 E PERSHING RD CHICAGO, IL 60653

Officer Badge#: 11737 Arresting Agency: CPD

Count Class Type Statute

[1] L 10-8-515

Arrest Charge Description

Soliciting Unlawful Business

Inchoate

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute

10-8-515

Charge

SOLICITING UNLAWFUL BUSIN

Class

M

Case#

05123692901

Disposition: NON-SUIT

Sentence:

Disposition Date: 07-JUN-2005

Sentence Date:

ARREST

Arrest Name: NASH, THOMAS A

Arrest Date: 26-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE

CITY-BG-028948

Date of Birth: 29-DEC-1982
DCN or CB: 016161875
Officer: SMITH JR

Arrest Address: 540 E 36TH ST CHICAGO, IL 60653
Residence: 606 E 39TH ST CHICAGO, IL
Officer Badge#: 11737 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
10-8-515	SOLICITING UNLAWFUL BUSIN	M	05123609701
Disposition: NON-SUIT		Disposition Date: 13-JUN-2005	
Sentence:		Sentence Date:	

ARREST

Arrest Name: NASH, THOMAS A
Date of Birth: 29-DEC-1982
DCN or CB: 016067692
Officer: DOHERTY

Arrest Date: 22-JAN-2005 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 540 E 36TH PL CHICAGO, IL 60653
Residence: 3900 S COTTAGE GROVE AVE CHICAGO, IL 60653
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	
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5-A	CRIMINAL TRESPASS TO STAT	1	20051196501
Disposition: BAIL BOND FORFEITURE		Disposition Date: 21-MAR-2005	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	1	20051196501
Disposition: BAIL BOND FORFEITURE		Disposition Date: 21-MAR-2005	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: NASH, THOMAS A
Date of Birth: 29-DEC-1982
DCN or CB: 015709565
Officer: YOUNG JR

Arrest Date: 24-JAN-2004 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
Residence: 5304 S WINCHESTER AVE CHICAGO, IL 60609
Officer Badge#: 17931 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/401-C-2	Pcs - Mfg/Del - 1-15 Grms - Cocaine	
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 10 Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(C)(1)1	MANUEL/DEL 1-15GR HEROIN/ANALO	1	2004CR04895
Disposition: SENTENCED/PROBATION		Disposition Date: 22-MAR-2004	

CONVICTED

CITY-BG-028949

Sentence: PROBATION 000 YEARS 30 MONTHS 000 DAYS

Sentence Date: 22-MAR-2004

ARREST

Arrest Name: NASH, THOMAS A
Date of Birth: 29-DEC-1982
DCN or CB: 015617353
Officer: HILL

Arrest Date: 17-OCT-2003 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3800 S VERNON AVE CHICAGO, IL 60653
Residence: 606 E 39THST CHICAGO, IL
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#

720ILCS5/21-2

1

20031296378

Disposition: BAIL BOND FORFEITURE

Disposition Date: 26-NOV-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: NASH, THOMASA
Date of Birth: 29-DEC-1983
DCN or CB: 015063961
Officer: GOODNER

Arrest Date: 16-MAR-2002 Holding Facility: CPD - DISTRICT 021
Arrest Address: 242 E 35 ST CHICAGO, IL
Residence: 606 E PERSHING RD CHICAGO, IL
Officer Badge#: 18307 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

BATTERY - MAKE PHYSICAL C

1

20021231010

Disposition: BAIL BOND FORFEITURE

Disposition Date: 15-MAY-2002

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: NASH, THOMAS A
Date of Birth: 19-DEC-1982
DCN or CB: 014944020
Officer: SPALDING

Arrest Date: 05-NOV-2001 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3700 S FEDERAL ST CHICAGO, IL 60609
Residence: 4545 S ST LAWRENCE AV CHICAGO, IL 60653
Officer Badge#: 17887 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#

720-5/21A

-RIMINAL TRESPASS TO STAT

1

20011287579

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 04-DEC-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

CITY-BG-028950

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 15:18

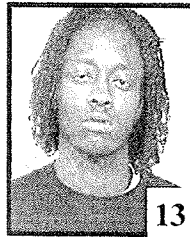
Requested by: PC0S856

CITY-BG-028951

Operation SIN CITY V 527 E BROWN



CPD

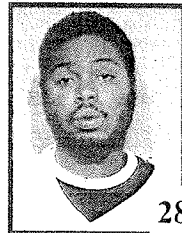


13

FUMBANKS, TORLORN
IR# 1217270
BUILDING MANAGER

DECEASED

CONSPIRACY



28

MOORE, ELGIN
IR# 1405549
BUILDING MANAGER



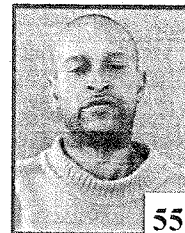
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NILES, CHARLES
IR# 537015



32

PATRICK, BRYANT
IR# 1246755



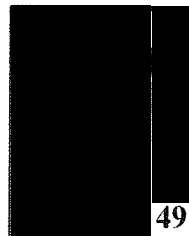
55

YOUNG, GREGORY
IR# 598946



4

JUVENILE



49

JUVENILE

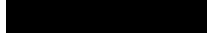
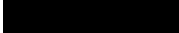


HIDTA
INVESTIGATIVE SUPPORT

SIN CITY# V (527)

<i>Incident</i>	<i>Location</i>	<i>Date</i>	<i>Time</i>	<i>Name</i>	<i>Drug</i>	<i>Esw/ Esv</i>	<i>lab results</i>	<i>RD#</i>	<i>U.C.O.</i>
RIP#1/9	527 E. Browning	08Mar05	1420	GLENN, Don	White Heroin 13.8Grams U.S.C.-----	\$2085.00 \$190.00		HL-223123	P.O. Martorano
BUY#1/30	527 E. Browning	27Apr05	0908	MOORE, Elgin PATRICK, Bryant	White Heroin 1.4Grams	\$210.00	FINDING Heroin	HL-320698 1271	P.O. Terry (BUY)
BUY#2/31	527 E. Browning	27Apr05	0931	RUFUS, Paulina NILES, Charles PATRICK, Bryant	White Heroin 1.4Grams	\$210.00	FINDING Heroin	HL-320981 1274	P.O. Green (BUY)
BUY#3/32	527 E. Browning	28Apr05	0906	YOUNG, Gregory Unknown	White Heroin 1.4Grams	\$210.00	FINDING Heroin	HL-323152 1294	P.O. Hindman (BUY)
BUY#4/33	527 E. Browning	28Apr05	1000	[REDACTED] FUNBANKS, Tolorn [REDACTED]	White Heroin 1.2Grams	\$180.00	FINDING Heroin	[REDACTED] 1283	[REDACTED] (BUY)

CITY-BG-028953

RIP#2/16	527 E. Browning	28Apr05	1120	FRAZER, Patrick	White Heroin 16.2Grams	\$2430.00	FINDING Heroin	HL-323154 1295	P.O. Martoroano
BUY#5/34	527 E. Browning	04May05	0913	FUNBANKS, Tolorn NILES, Charles	White Heroin 1.4Grams	\$210.00	FINDING Heroin	HL-334580 1353	P.O. Hindman (BUY)
BUY#6/35	527 E. Browning	04May05	0931	FUNBANKS, Tolorn NILES, Charles	White Heroin 1.2Grams	\$180.00	FINDING Heroin	HL-334365 1351	P.O. Terry (BUY)
BUY#7/36	527 E. Browning	06May05	0849	NILES, Charles MOORE, Elgin PATRICK, Bryant	White Heroin 2.2Grams	\$330.00	FINDING Heroin	HL-338504 1385	P.O. Terry (BUY)
BUY#8/37	527 E. Browning	06May05	0913	NILES, Charles PATRICK, Bryant MOORE, Elgin	White Heroin 3.2Grams	\$480.00	FINDING Heroin	HL-338565 1386	 (BUY)
RIP#3/17	527 E. Browning	06May05	1030	Unknown	White Heroin 2.6Grams White Heroin 1.8Grams	\$390.00 \$270.00	No Scheduled Substance Found	HL-338786 1390	
BUY#9/38	527 E. Browning	10May05	1458	COLEMAN, Maurice McBRIDE, Charles LEWIS, Michael TOWERS, Larry	White Heroin 1.4Grams	\$210.00	FINDING Heroin	HL-347857 1428	P.O. Hindman (BUY)

CITY-BG-028954

TOTALS:		GRAMS		ESV:					
Heroin:	U/C Buys	14.8		\$2220.00					
Heroin:	RIPS:	34.4		\$5160.00					

CITY-BG-028955

Name: FUMBANKS, Tolorn

IR#: 1217270

SS#:

FBI#: 90317HB2

SID#: 40619300

Sex: M

Race: 1

DOB: 06 Jun 80

Age: 24

Hgt: 510

Wgt: 170

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 527 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: 21 (7 Felony, 13 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#
27 Apr 05	0902	FUMBANKS, Tolorn observed exiting 527 E. Browning, engaging in conversation with an UNK M/1 afterwards both enter 559 E. Browning	video
27 Apr 05	0906	FUMBANKS, Tolorn observed walking over to 527 E. Browning	video
27 Apr 05	0909	U/C Terry observed exiting 527 E. Browning, engaging in conversation with FUMBANKS, Tolorn & MOORE, Elgin	video
27 Apr 05	0943	FUMBANKS, Tolorn observed in conversation with SIGLE, Simeal afterwards FUMBANKS enters 527 E. Browning	video
27 Apr 05	0947	FUMBANKS, Tolorn observed in the rear door of 527 E. Browning.	video
28 Apr 05	0835	FUMBANKS, Tolorn observed in conversation with Unk offender #1 afterwards both enter 527 E. Browning.	video
28 Apr 05	0837	FUMBANKS, Tolorn and Unk offender exits 527 E. Browning.	video
28 Apr 05	0830	FUMBANKS, Tolorn observed counting money.	video
28 Apr 05	0840	FUMBANKS, Tolorn observed leaving the area on a bike.	Video
28 Apr 05	0845	FUMBANKS, Tolorn observed exiting 559 E. Browning and entering 527 E. Browning.	Video
28 Apr 05	0846	FUMBANKS, Tolorn observed standing in the parking lot with [REDACTED]	Video
28 Apr 05	0847	FUMBANKS, Tolorn enters 527 E. Browning with [REDACTED]	Video
28 Apr 05	0856	FUMBANKS, Tolorn & [REDACTED] exits 527 E. Browning	video.

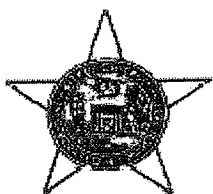


Name: FUMBANKS, Tolorn

IR#: 1217270

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
28 Apr 05	0857	FUMBANKS, Tolorn enters 527 E. Browning.	Video
28 Apr 05	0906	FUMBANKS, Tolorn exits 527 E. Browning followed by U/C Hindman	video
28 Apr 05	0952	FUMBANKS, Tolorn observed in conversation with several Unk subjects.	Video
28 APR 05	1000	Sin City V. UCO [REDACTED] approached the 527 E. Browning St. building where the UCO was met by [REDACTED] [REDACTED] asked the UCO if the UCO was looking to purchase heroin. The UCO responded yes and [REDACTED] told the UCO to follow him. The UCO followed [REDACTED] into the 527 E. Browning st. building. Inside the building, FUMBANKS, Tolorn was organizing the line of narcotics purchasers. FUMBANKS instructed the UCO to get in line and move in closer and then informed the UCO to go on up the stairs. At the second floor, [REDACTED] was in conversation with [REDACTED], [REDACTED] who was holding a sandwich bag full of small bags of heroin. The UCO approached [REDACTED] and ordered six bags to which [REDACTED] counted out six bag of heroin. [REDACTED] gave the six bags of heroin to [REDACTED] who then sold the six bags of heroin to the UCO in exchange for \$60.00 USC. [REDACTED] then gave the money to [REDACTED]	[REDACTED] video / COH
28 Apr 05	1001	FUMBANKS, Tolorn exits 527 E. Browning followed by U/C [REDACTED]	video
28 Apr 05	1007	FUMBANKS, Tolorn exits 527 E. Browning	video
04 May 05	0846	FUMBANKS, Tolorn exits 527 E. Browning	Video
04 May 05	0855	FUMBANKS, Tolorn is observed in the rear of 527	Video
04 MAY 05	0913	Sin City V. As UCO Hindman approached the 527 E. Browning st. building, the UCO was met by FUMBANKS, Tolorn. FUMBANKS told the UCO that heroin was being sold in the building and to follow him. As the UCO entered the building with FUMBANKS, NILES, Charles searched the UCO. FUMBANKS then led the UCO up the stairs to the second floor. FUMBANKS then retrieved a plastic sandwich bag containing numerous small bags of heroin and asked the UCO how much heroin did the UCO want. The UCO responded seven and FUMBANKS counted out seven bags of heroin. FUMBANKS then sold the seven bags of heroin to the UCO for \$70.00 USC, 1505 fund money.	HL-334580 video / COH
06 May 05	0842	FUMBANKS, Tolorn observed outside the rear of 527 E. Browning.	Video
06 May 05	0851	FUMBANKS, Tolorn, MOORE, Charles, NILES, Charles observed in the rear of 527 E. Browning.	video
06 May 05	0909	FUMBANKS, Tolorn exits 527 E. Browning.	Video
06 May 05	0910	FUMBANKS, Tolorn enters 527 E. Browning	video
06 May 05	0916	FUMBANKS, Tolorn observed in conversation with a Unk male subject.	Video
06 May 05	0926	FUMBANKS, Tolorn enters 527 E. Browning with two Unk male subjects.	Video



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

FUMBANKS, TOLORON

IR # 1217270
SID # 40619300
FBI # 90317HB2
IDOC #

Current Arrest Information:

Date of Birth: 06-JUN-1980
Age: 24 years
Place of Birth: ILLINOIS
SSN #:
Drivers License #:
Drivers Lic. State:

Scars, Marks & Tattoos:

Tattoo Face on Lower Right Arm

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
FUMBANKS, TOLORON R	07-FEB-2005	06-JUN-1980	354-68-2483
FUMBANKS, TULORN A	03-DEC-2004	06-JUN-1980	354-68-2483
FUMBANKS, TOLORAN A	09-MAR-2004	06-JUN-1980	354-68-2483
FUMBANKS, TOLORN	14-JUN-2002	06-JUN-1980	Not Available
FUMBANKS, TOLORN A	30-JUL-2001	06-JUN-1980	354-68-2463
FUMBANKS, TOLORN	20-APR-2000	06-JUN-1980	354-68-2483
FUMBANKS, TOLORN A	30-MAR-2000	06-JUN-1980	Not Available
FUMBANKS, TOLORN A	19-JUN-1999	06-JUN-1980	354-68-2483
FUMBANKS, TOLORN A	12-JUN-1998	06-JUN-1980	354-28-6456
FUMBANK, TOLON	22-FEB-1998	06-JUN-1980	354-68-2453
FUMBANKS, TOLORON	07-NOV-1997	06-JUN-1980	Not Available

Criminal Justice Summary: Total arrests: 21 (7 Felony, 13 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: FUMBANKS, TOLORN
Date of Birth: 06-JUN-1980
DCN or CB: 016185754
Officer: CAPIAK

Arrest Date: 19-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3800 S VINCENNES AVE CHICAGO, IL 60653
Residence: 527 E BROWNING AVE CHICAGO, IL 60653
Officer Badge#: 8766 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession- Any Quantity-3,4-Md-Ma (Ecstasy)	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/12-2-A-1	Agg Assault - Gun,Knife,Othr Dangr Wpn	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

CITY-BG-028958

Statute	Charge	Class	Case#
720-5/12-2-A-1	AGG ASSAULT - GUN,KNIFE,O	M	05112387301
Disposition: NOLLE PROSEQUI		Disposition Date: 15-JUN-2005	
Sentence:		Sentence Date:	

ARREST

Arrest Name: FUMBANKS, TOLORON R Arrest Date: 07-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 06-JUN-1980 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016083027 Residence: 527 E BROWNING AVE # 402 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

ARREST

Arrest Name: FUMBANKS, TOLORN A Arrest Date: 05-FEB-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 06-JUN-1980 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016081191 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
 Officer: STEGMILLER Officer Badge#: 18764 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: FUMBANKS, TOLORN A Arrest Date: 30-DEC-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 06-JUN-1980 Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016047306 Residence: 527 E BROWNING AVE # 507 CHICAGO, IL 60653
 Officer: DOHERTY Officer Badge#: 19934 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[2]	4	F	720 ILCS 5.0/24-1.6-A-3-C	Agg Uuw-No Foid 1st Offns	

ARREST

Arrest Name: FUMBANKS, TULORN A Arrest Date: 03-DEC-2004 Holding Facility: CPD - DISTRICT 006
 Date of Birth: 06-JUN-1980 Arrest Address: 6310 S LANGLEY AVE CHICAGO, IL 60637
 DCN or CB: 016024052 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
 Officer: KORSO JR Officer Badge#: 3262 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	
[1]	L		9-20-010(C)	Using Alley As Thru Street/Viol Signs	
[1]	P		625 ILCS 5.0/6-112	Driver'S License/Permit - Fail To Carry/Display	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS T	1	20041307524

CITY-BG-028959

Disposition: **BAIL BOND FORFEITURE**

Disposition Date: **27-JAN-2005**

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

Sentence Date:

ARREST

Arrest Name: **FUMBANKS, TOLORAN A** Arrest Date: **09-MAR-2004** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **06-JUN-1980** Arrest Address: **559 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **015752952** Residence: **527 E BROWNING AVE CHICAGO, IL 60653**
 Officer: **STEPHANS** Officer Badge#: **4337** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/401.5-A-5	Pcs - Mfg - Possess Any Substance W/Intent	

ARREST

Arrest Name: **FUMBANKS, TOLORN A** Arrest Date: **28-FEB-2004** Holding Facility: **CPD - DISTRICT 005 MALE**
 Date of Birth: **06-JUN-1980** Arrest Address: **4700 S WENTWORTH AVE CHICAGO, IL 60609**
 DCN or CB: **015743029** Residence: **527 E BROWNING AVE CHICAGO, IL 60653**
 Officer: **MADRIGAL** Officer Badge#: **4868** Arresting Agency: **ISP**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/11-501-A-2	Dui/Alcohol	
[1]	A	M	625 ILCS 5.0/11-601.5	Ivc - Driving 40 Mph Or More Over Limit	
[1]	A		625 ILCS 5.0/11-503-A	Ivc - Reckless Driving	
[1]	P		625 ILCS 5.0/11-710-A	Ivc - Following Too Close	
[1]	L		9-76-180	Safety Belts	
[1]	P		625 ILCS 5.0/11-709-A	Ivc - Improper Traffic Lane Usage	

ARREST

Arrest Name: **FUMBANKS, TOLORN A** Arrest Date: **14-NOV-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **06-JUN-1980** Arrest Address: **527 E BROWNING AVE CHICAGO, IL 60653**
 DCN or CB: **015645080** Residence: **527 E BROWNING AVE CHICAGO, IL 60653**
 Officer: **RODRIGUEZ** Officer Badge#: **15511** 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	

ARREST

Arrest Name: **FUMBANKS, TOLORN A** Arrest Date: **26-OCT-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **06-JUN-1980** Arrest Address: **403 E PERSHING RD CHICAGO, IL 60653**
 DCN or CB: **015626115** Residence: **527 E BROWNING AVE CHICAGO, IL 60653**
 Officer: **CURTIS** Officer Badge#: **19786** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	

ARREST

CITY-BG-028960

Arrest Name: **FUMBANKS, TOLORN A**
 Date of Birth: **06-JUN-1980**
 DCN or CB: **015575918**
 Officer: **ANDERSON**

Arrest Date: **07-SEP-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
 Arrest Address: **511 E BROWNING AVE CHICAGO, IL 60653**
 Residence: **527 E BROWNING AVE CHICAGO, IL 60653**
 Officer Badge#: **16200** 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	
[1]	L		9-76-170	City Vehicle Tax Sticker	
[1]	L		9-24-010(B)	Stop At Stop Sign	
[1]	L		9-40-250(A)	Obstructed Windows/Windshields	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	1	20031289260

Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE** Disposition Date: **01-OCT-2003**
 Sentence: **NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS** Sentence Date:

ARREST

Arrest Name: **FUMBANKS, TOLORN A**
 Date of Birth: **06-JUN-1980**
 DCN or CB: **015398854**
 Officer: **CADMAN**

Arrest Date: **10-MAR-2003** Holding Facility: **CPD - DISTRICT 002 MALE**
 Arrest Address: **411 E PERSHING RD CHICAGO, IL 60653**
 Residence: **527 E BROWNING AVE CHICAGO, IL 60653**
 Officer Badge#: **11914** 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

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS T	1	20031219416

Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE** Disposition Date: **28-APR-2003**
 Sentence: **NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS** Sentence Date:

ARREST

Arrest Name: **FUMBANKS, TOLORN A**
 Date of Birth: **06-JUN-1980**
 DCN or CB: **015320019**
 Officer: **SUMMERS JR**

Arrest Date: **13-DEC-2002** Holding Facility: **CPD - DISTRICT 002 MALE**
 Arrest Address: **3700 S VINCENNES AVE CHICAGO, IL 60653**
 Residence: **527 E BROWNING AVE # 507 CHICAGO, IL 60653**
 Officer Badge#: **19687** Arresting Agency: **CPD**

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

ARREST

Arrest Name: **FUMBANKS, TOLORN**
 Date of Birth: **06-JUN-1980**
 DCN or CB: **015151192**
 Officer: **PORTER**

Arrest Date: **14-JUN-2002** Holding Facility: **CPD - DISTRICT 002 MALE**
 Arrest Address: **3510 S RHODES AVE CHICAGO, IL**
 Residence: **527 E BROWNING AVE CHICAGO, IL**
 Officer Badge#: **19490** Arresting Agency: **CPD**

CITY-BG-028961

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-2	CRIMINAL TRESPASS TO LAND	1	20021253442
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 08-AUG-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: FUMBANKS, TOLORN A Arrest Date: 30-JUL-2001 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: 06-JUN-1980 Arrest Address: 4700 S COTTAGE GROVE CHICAGO, IL 60615
 DCN or CB: 014855373 Residence: 527 E BROWNING AV CHICAGO, IL 60653
 Officer: VICK Officer Badge#: 5021 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	510 ILCS 70.0/3.01	Animal - Cruelty To Animals	

ARREST

Arrest Name: FUMBANKS, TOLORN A Arrest Date: 26-JUN-2000 Holding Facility: CPD - DISTRICT 009
 Date of Birth: 06-JUN-1980 Arrest Address: 600 W PERSHING RD CHICAGO, IL 60609
 DCN or CB: 014516221 Residence: 527 E BROWING CHICAGO, IL
 Officer: FITZGERALD Officer Badge#: 16684 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	625 ILCS 5.0/4-103-A-1	Receive/Possess/Sell Stolen Vehicle	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 ILCS 5/4-103(A)(1)	RECEIVE/POSS/SELL STOLEN VEH		00CR-18672
Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT (CRIMINAL DIVISION)		Disposition Date: 24-JUL-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625-5/4-103(A)(1)	RECEIVE/POSS/SELL STOLEN	1	2000CR18672
Disposition: FINDING OF NOT GUILTY		Disposition Date: 14-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/19-2	POSSESS BURGLARY TOOLS		00CR-18672
Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT (CRIMINAL DIVISION)		Disposition Date: 24-JUL-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/19-2	POSSESS BURGLARY TOOLS	1	2000CR18672

Disposition: FINDING OF NOT GUILTY

Disposition Date: 14-MAR-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: FUMBANKS, TOLORN
 Date of Birth: 06-JUN-1980
 DCN or CB: 014461233
 Officer: MICKEL

Arrest Date: 20-APR-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
 Residence: 527 E BROWNING AV CHICAGO, IL 60653
 Officer Badge#: 10974 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 ILCS 550.0/4

POSSESS CANNABIS

00191840

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 27-JUN-2000

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-570.0/4

POSSESS CANNABIS

1

20001191840

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 27-JUN-2000

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: FUMBANKS, TOLORN A
 Date of Birth: 06-JUN-1980
 DCN or CB: 014444877
 Officer: CHERRY

Arrest Date: 30-MAR-2000 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
 Residence: 527 E BROWNING AV CHICAGO, IL 60653
 Officer Badge#: 11605 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 7-12-290

Animals - Cruelty To Animals

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

510-70/3.02

ANIMALS / CRUELTY TO ANIMALS

1

20001238771

Disposition: SENTENCED/COMMUNITY SERVICE

Disposition Date: 14-SEP-2000

Sentence: PUBLIC SERVICE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date: 14-SEP-2000

CONVICTED

ARREST

Arrest Name: FUMBANKS, TOLORN A
 Date of Birth: 06-JUN-1980
 DCN or CB: 014221883
 Officer: CURTIS

Arrest Date: 19-JUN-1999 Holding Facility: CPD - DISTRICT 002 MALE
 Arrest Address: 4554 S VINCENNES AV CHICAGO, IL 60653
 Residence: 527 E BROWNING AV # 507 CHICAGO, IL 60653
 Officer Badge#: 19786 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

CITY-BG-028963

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/26-1(A)	DISORDERLY CONDUCT	1	19991277146
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 22-JUL-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: FUMBANKS, TOLORN A Arrest Date: 12-JUN-1998 Holding Facility:
 Date of Birth: 06-JUN-1980 Arrest Address: 527 E BROWNING AV CHICAGO,
 DCN or CB: 011088445 Residence: 527 E BROWNING CHICAGO, IL 60653-0000
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	PROD CANN PLANT	Produce <5 Cannabis Plant	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/26-1(A)	DISORDERLY CONDUCT	1	19981275607
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-SEP-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 550/8	PRODUCE <5 CANNABIS PL	1	19981275607
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-SEP-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: FUMBANK, TOLON Arrest Date: 22-FEB-1998 Holding Facility:
 Date of Birth: 06-JUN-1980 Arrest Address: 3658 S M L KING JR DR CHICAGO,
 DCN or CB: 010913745 Residence: 527 E BROWNING CHICAGO, IL 60615-0000
 Officer: Officer Badge#: Arresting Agency:

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#
625 5/4-102A2	-	M	98122580401
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 16-APR-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: FUMBANKS, TOLON Arrest Date: 07-NOV-1997 Holding Facility:
 Date of Birth: 06-JUN-1980 Arrest Address: 6810 S TALMAN AV CHICAGO,
 DCN or CB: 010832483 Residence: 527 E BROWNING CHICAGO, IL 60653-0000
 Officer: Officer Badge#: Arresting Agency:

CITY-BG-028964

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 EXCEP	M	97115152001
Disposition: NOLLE PROSEQUI		Disposition Date: 05-MAR-1998	
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 13:28

Requested by: PC0E495

CITY-BG-028965

Name: **MOORE, Elgin**IR#: **1405549**

SS#:

FBI#: 732288RB1

SID#: 46748500

Sex: M

Race: 1

DOB: 18 dec 83

Age: 21

Hgt: 600

Wgt: 210

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 135 W. 37th ST

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Relevant Criminal
History:

Total Arrests: 13 (6 Felony, 7 Misdemeanor) Total Convictions: 2

Role: Security/Director

Notes:

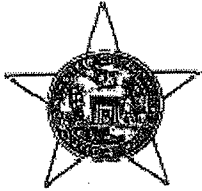


acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
27 Apr 05	0908	Sin City V. UCO was walking towards the 527 E. Browning st. building when MOORE, Elgin approached the UCO. MOORE asked the UCO if the UCO was looking to purchase heroin. UCO replied that the UCO was looking to purchase heroin and MOORE told the UCO to follow him. The UCO followed MOORE into the 527 E. Browning st. building where MOORE directed the UCO to go up the stairs to purchase heroin. The UCO went to the second floor where PATRICK, Bryant was standing. PATRICK asked the UCO how much heroin the UCO wanted. The UCO responded seven and PATRICK , in turn, counted out seven bags of heroin from a large plastic bag containing numerous bags of heroin. PATRICK sold the seven bags of heroin to the UCO in exchange for \$70.00 USC, 1505 fund money.	HL-320698 Video/COH
27 Apr 05	0909	U/C Terry observed exiting 527 E. Browning, engaging in conversation with MOORE, Elgin & FUMBANKS, Tolorn	
06 May 05	0801	MOORE, Elgin observed entering 527 E. Browning with Unk male.	video
06 May 05	0802	MOORE, Elgin observed talking with Unk male in a red sweat shirt.	Video
06 May 05	0804	MOORE, Elgin observed talking with a male, afterwards MOORE enters 527 E. Browning.	Video
06 May 05	0808	MOORE, Elgin observed standing outside of 527 E. Browning.	Video
06 may 05	0828	MOORE, Elgin observed in the rear door of 527 E. Browning with NILES, Charles .	video
06 May 05	0846	MOORE, Elgin, FRAZIER, Patrick, PATRICK, Bryant observed standing in the rear of 527 E. Browning	

Name: **MOORE, Elgin**IR#: **1405549**

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
06 MAY 05	0849	Sin City V. UCO Terry approached the 527 E. Browning st. building where the UCO heard NILES, Charles yelling out "CPR" (a street terminology meaning heroin). NILES searched the UCO and then directed the UCO to the stairwell where MOORE, Elgin was standing. MOORE directed the UCO up a flight of stairs where PATRICK, Bryant was sitting on a milk crate. UCO asked PATRICK that if the UCO bought ten bags of heroin could the UCO get one more for free. PATRICK then asked MOORE for approval of the UCO's proposal and MOORE agreed. PATRICK then counted out 11 bags of heroin and sold them to the UCO in exchange for \$100.00 USC, 1505 fund money.	HL-338504 video / COH
06 May 05	0851	MOORE, Charles, NILES, Charles, FUMBANK, Tolorn observed in the rear of 527 E. Browning.	Video
06 May 05	0900	MOORE, Elgin observed looking out rear door of 527 E. Browning.	Video
06 MAY 05	0902	MOORE, Elgin exits 527 E. Browning.	Video
06 MAY 05	0913	Sin City V. UCO [REDACTED] went into the 527 E. Browning st. building where the UCO was met and search by NILES, Charles . NILES directed the UCO up the stairs where the UCO was met by PATRICK, Bryant . PATRICK was yelling out "CPR" (a street terminology meaning heroin). The UCO and PATRICK began negotiating the price of the heroin. PATRICK then called to MOORE, Elgin who came over to the UCO. PATRICK asked MOORE that if the UCO bought \$150.00 worth of heroin, how many extras could the UCO get. MOORE responded one extra bag. The UCO in turn stated that the UCO would purchase 16 bags of heroin. PATRICK then counted out 16 bags of heroin and motioned for the UCO to give the money to MOORE . The UCO gave MOORE \$150.00 USC, 1505 fund money and PATRICK gave the UCO the 16 bags of heroin.	HL-338565 video / COH



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

MOORE, ELGIN L

IR # 1405549

SID # 46748500

FBI # 732288RB1

IDOC #

Current Arrest Information:

Date of Birth: 18-DEC-1982

Age: 22 years

Place of Birth: ILLINOIS

SSN #: 339-72-5645

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

MALE

BLACK

6'00"

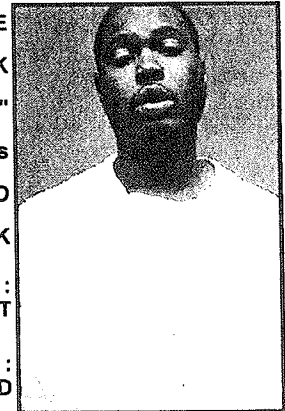
275 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :
SHORT

COMPLEXION :
MED



CPD photo

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
MOORE, ELGIN	10-APR-2005	18-DEC-1983	Not Available
MOORE, ELGIN	04-APR-2005	18-DEC-1983	Not Available
MOORE, ELGIN L	04-DEC-2003	18-DEC-1983	339-72-5645
MOORE, ELGIN	24-JUN-2003	18-DEC-1982	339-72-5645
MOORE, ELGIN	28-DEC-2002	18-DEC-1982	339-72-5648
MOORE, ELGIN L	27-APR-2001	18-DEC-1982	339-72-5645
MOORE, ELGIN L	21-MAR-2001	18-DEC-1982	339-72-5645

Criminal Justice Summary: Total arrests: 13 (6 Felony, 7 Misdemeanor)

Total convictions: 2

ARREST

Arrest Name: MOORE, ELGIN L

Date of Birth: 18-DEC-1982

DCN or CB: 016185832

Officer: INSLEY

Arrest Date: 19-MAY-2005 Holding Facility: CPD - DISTRICT 003

Arrest Address: 801 E 63RD ST CHICAGO, IL 60637

Residence: 527 E BROWNING AVE CHICAGO, IL 60653

Officer Badge#: 7346 Arresting Agency: CPD

Count Class Type Statute

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

Arrest Charge Description

Criminal Trespass To Vehicles

Inchoate

COURT CHARGES/DISPOSITION

Statute

720-5/21-2

Charge

CRIMINAL TRESPASS TO VEHI

Class

M

Case#

05123925501

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 27-MAY-2005

Sentence:

Sentence Date:

CITY-BG-028968

ARREST

Arrest Name: MOORE, ELGIN Arrest Date: 10-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-DEC-1983 Arrest Address: 5500 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60615
 DCN or CB: 016144638 Residence: 135 W 37TH PL # 501 CHICAGO, IL
 Officer: CARCIONE Officer Badge#: 16666 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	OFFENSE AS CITED
[1]	L		9-80-220	False, Stolen, Altered Temp. Registration Permit	OFFENSE AS CITED
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED
[1]	L		9-76-050(B)	Headlight Two Required-Motor Vehicle	OFFENSE AS CITED
[1]	L		9-76-180(A)	Seat Safety Belt-Front Seat	OFFENSE AS CITED

ARREST

Arrest Name: MOORE, ELGEN Arrest Date: 04-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-DEC-1983 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016138268 Residence: 575 E BROWNING AVE CHICAGO, IL 60653
 Officer: WATTS Officer Badge#: 6301 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	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	M	05122718701
Disposition:	STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date:	31-MAY-2005
Sentence:		Sentence Date:	

ARREST

Arrest Name: MOORE, ELGIN L Arrest Date: 16-DEC-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-DEC-1982 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016036884 Residence: 527 E BROWNING AVE # 504 CHICAGO, IL 60653
 Officer: GONZALEZ Officer Badge#: 12152 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: MOORE, ELGEN L Arrest Date: 24-SEP-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-DEC-1982 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015954684 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
 Officer: UTRERAS Officer Badge#: 19901 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	

ARREST

Arrest Name: MOORE, ELGIN L Arrest Date: 04-DEC-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-DEC-1983 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015664833 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
 Officer: CANNON Officer Badge#: 12241 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	720 ILCS 550.0/5.2-C	Cannabis - Mfg/Del - School - 10-30 Grms	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#	Disposition	Disposition Date	Sentence	Sentence Date
720-550/5(C)	MFG/DEL CANNABIS/10-30 GRAMS	1	2004CR02730	SENTENCED/PROBATION	26-OCT-2004	PROBATION 000 YEARS 18 MONTHS 000 DAYS	26-OCT-2004

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#	Disposition	Disposition Date	Sentence	Sentence Date
720-550/5.C	CANNABIS - MFG/DEL - SCHO	1	20031152893	BAIL BOND FORFEITURE	31-DEC-2003	NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	

ARREST

Arrest Name: MOORE, ELGIN L Arrest Date: 02-NOV-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-DEC-1982 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015632941 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
 Officer: DELFAVERO Officer Badge#: 19157 Arresting Agency: CPD

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

ARREST

Arrest Name: MOORE, ELGEN Arrest Date: 24-JUN-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 18-DEC-1982 Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015502424 Residence: 527 E BROWNING AVE CHICAGO, IL 60653
 Officer: GONZALEZ Officer Badge#: 12152 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]	L		10-8-515	Soliciting Unlawful Business	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#	Disposition	Disposition Date	Sentence	Sentence Date
10-8-515	SOLICITING UNLAWFUL BUSIN	1	20031206705	STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	30-JUL-2003	NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20031206705

CITY-BG-028970

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 30-JUL-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: MOORE, ELGEN

Arrest Date: 28-DEC-2002 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 18-DEC-1982

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 015332518

Residence: 575 E BROWNING AVE CHICAGO, IL 60653

Officer: HOLLIE

Officer Badge#: 7772

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#

720-550/4B

DUI/ALCOHOL

1

20021317239

Disposition: SENTENCED/COURT SUPERVISION

Disposition Date: 28-FEB-2003

Sentence: SUPERVISION 000 YEARS 06 MONTHS 000 DAYS

Sentence Date: 28-FEB-2003

CONVICTED

ARREST

Arrest Name: MOORE, ELGEN L

Arrest Date: 19-JUL-2002 Holding Facility: CPD - DISTRICT 009

Date of Birth: 18-DEC-1982

Arrest Address: 3400 S HALSTED ST CHICAGO, IL 60608

DCN or CB: 015184675

Residence: 527 E BROWNING AVE # 506 CHICAGO, IL 60653

Officer: LIPKIN

Officer Badge#: 12034

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 625 ILCS 5.0/11-401-A

Ivc - Leave Scene Of Accident - Injury/Death

[1] A 625 ILCS 5.0/6-101

Driver'S License Expired More Than 6 Months

[1] C M 720 ILCS 550.0/4-A

Cannabis - Possess Less Than 2.5 Grms

[1] U 625 ILCS 5.0/3-707

Insurance - Operate Mtr Vehicle Without

[1] L 9-40-160

Pedestrian In Roadway - Due Care

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-550/4(A)

POSSESSION OF CANNABIS

1

20021259282

Disposition: BAIL BOND FORFEITURE

Disposition Date: 25-SEP-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: MOORE, ELGEN L

Arrest Date: 17-JUN-2001 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 18-DEC-1982

Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653

DCN or CB: 014816997

Residence: 527 E BROWNING AV CHICAGO, IL 60653

Officer: WUERTZ

Officer Badge#: 4334

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 4-120-110

Possession Fireworks

CITY-BG-028971

ARREST

Arrest Name: **MOORE, ELGIN L** Arrest Date: **27-APR-2001** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: **18-DEC-1982** Arrest Address: **527 E BROWNING AV CHICAGO, IL 60653**
DCN or CB: **014771167** Residence: **527 E BROWNING AV # 506 CHICAGO, IL 60653**
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 - Cocaine	

ARREST

Arrest Name: **MOORE, ELGEN L** Arrest Date: **21-MAR-2001** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: **18-DEC-1982** Arrest Address: **527 E BROWNING AV CHICAGO, IL 60653**
DCN or CB: **014736458** Residence: **527 E BROWNING AV CHICAGO, IL 60653**
Officer: **WEBSTER** Officer Badge#: **18805** Arresting Agency: **CPD**

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

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 15:15

Requested by: PC0S856

CITY-BG-028972

Name: NILES, Charles

IR#: 537015

SS#:

FBI#: 406025V11

SID#: 20185230

Sex: M

Race: 1

DOB: 19 Nov 05

Age: 45

Hgt: 509

Wgt: 145

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 9035 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: 18 (8 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#
27 Apr 05	909	NILES, Charles observed at the rear door of 527 E. Browning	video
27 APR 05	0930	Sin City V. As UCO Green approached the 527 E. Browning st. building the UCO was met by RUFUS, Pauline. RUFUS asked the UCO if the UCO was looking to buy heroin. The UCO responded yes and RUFUS told the UCO to follow her. RUFUS took the UCO in the building where NILES, Charles identified himself as security and proceeded to search the UCO for weapons. RUFUS then directed the UCO to the stairway and told the UCO to see PATRICK, Bryant who was standing on top of the stairs. The UCO went to PATRICK who asked the UCO how much heroin did the UCO want. The UCO stated six and PATRICK reached into a plastic bag containing numerous small bags of heroin. PATRICK counted out six small bags of heroin and sold them to the UCO in exchange for \$60.00 USC, 1505 fund money.	HL-320981 video / COH
27 Apr 05	0933	NILES, Charles observed standing in the rear door way of 527 E. Browning.	Video
04 May 05	0834	NILES is observed working security at 527 E. Browning	Security Video
04 MAY 05	0913	Sin City V. As UCO Hindman approached the 527 E. Browning st. building, the UCO was met by FUMBANKS, Tolorn. FUMBANKS told the UCO that heroin was being sold in the building and to follow him. As the UCO entered the building with FUMBANKS, NILES, Charles searched the UCO. FUMBANKS then led the UCO up the stairs to the second floor. FUMBANKS then retrieved a plastic sandwich bag	HL-334580 video / COH

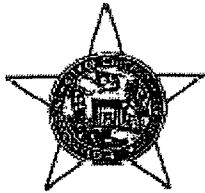


Name: NILES, Charles

IR#: 537015

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		containing numerous small bags of heroin and asked the UCO how much heroin did the UCO want. The UCO responded seven and FUMBANKS counted out seven bags of heroin. FUMBANKS then sold the seven bags of heroin to the UCO for \$70.00 USC, 1505 fund money.	
04 MAY 05	0931	Sin City V. UCO Terry went into the 527 E. Browning st. building where the UCO was met and search by NILES, Charles. NILES directed the UCO up the stairs where the UCO was met by PATRICK, Bryant. The UCO heard PATRICK calling out "CPR" (a street terminology meaning heroin). The UCO ordered six bags of heroin from PATRICK. PATRICK sold the UCO six bags of heroin for \$60.00 USC, 1505 fund money.	HL-334365 video / COH
06 May 05	0811	NILES, Charles at rear door of 527 E. Browning as PATRICK, Bryant walks out the building.	Video
06 May 05	0828	NILES, Charles standing in the door way of 527 E. Browning with MOORE, Elgin.	Video
06 May 05	0831	NILES, Charles at rear door of 527 E. Browning as PATRICK, Bryant & FRAZIER, Patrick observed of the door.	Video
06 MAY 05	0849	Sin City V. UCO Terry approached the 527 E. Browning st. building where the UCO heard NILES, Charles yelling out "CPR" (a street terminology meaning heroin). NILES searched the UCO and then directed the UCO to the stairwell where MOORE, Elgin was standing. MOORE directed the UCO up a flight of stairs where PATRICK, Bryant was sitting on a milk crate. UCO asked PATRICK that if the UCO bought ten bags of heroin could the UCO get one more for free. PATRICK then asked MOORE for approval of the UCO's proposal and MOORE agreed. PATRICK then counted out 11 bags of heroin and sold them to the UCO in exchange for \$100.00 USC, 1505 fund money.	HL-338504 video / COH
06 May 05	0851	NILES, Charles, MOORE, Elgin, FUMBANKS, Tolorn observed in the rear of 527 E. Browning.	Video
06 May 05	0904	NILES, Charles observed standing in the rear door of 527 E. Browning.	Video
06 May 05	0908	NILES, Charles observed standing in the rear door of 527 E. Browning	video
06 MAY 05	0913	Sin City V. UCO [REDACTED] went into the 527 E. Browning st. building where the UCO was met and search by NILES, Charles. NILES directed the UCO up the stairs where the UCO was met by PATRICK, Bryant. PATRICK was yelling out "CPR" (a street terminology meaning heroin). The UCO and PATRICK began negotiating the price of the heroin. PATRICK then called to MOORE, Elgin who came over to the UCO. PATRICK asked MOORE that if the UCO bought \$150.00 worth of heroin, how many extras could the UCO get. MOORE responded one extra bag. The UCO in turn stated that the UCO would purchase 16 bags of heroin. PATRICK then counted out 16 bags of heroin and motioned for the UCO to give the money to MOORE. The UCO gave MOORE \$150.00 USC, 1505 fund money and PATRICK gave the UCO the 16 bags of heroin.	HL-338565 video / COH
06 May 05	0918	NILES, Charles observed standing in the rear door of 527 E. Browning	video
06May 05	0919	NILES, Charles enters 527 E. Browning with a customers	video
06 May 05	0920	NILES, Charles exits 527 E. Browning	video



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

NILES, CHARLES E

IR # 537015

SID # 20185230

FBI # 406025V11

IDOC # B38222

Current Arrest Information:

Date of Birth: 19-NOV-1954

Age: 50 years

Place of Birth: TENNESSEE

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

SCAR, BACK -

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>
NILES, CHARLES	07-MAR-2005	19-NOV-1954	335-48-8219
NILES, CHARLES E	24-JAN-2004	19-NOV-1954	335-48-3219
NILES, CHARLES E	19-APR-2001	19-NOV-1954	335-54-8821
NILES, CHARELS F	10-JUN-2000	19-NOV-1954	335-55-4882
NILES, CHARLES E	02-FEB-1999	19-NOV-1954	335-55-4882
NILES, CHARLES	08-JUL-1993	Not Available	Not Available
NILES, CHARLES	05-DEC-1988	19-NOV-1954	Not Available
NILES, CHARLES E	06-MAY-1979	Not Available	Not Available
NILES, CHARLES E	20-NOV-1978	19-NOV-1954	Not Available
CHARLES NILE	Not Available	Not Available	Not Available
CHARLES NICES	Not Available	Not Available	Not Available
CHARLES EDWARD NILES	Not Available	Not Available	Not Available
CHARLES E NILES	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 18 (8 Felony, 7 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: NILES, CHARLES

Arrest Date: 07-MAR-2005

Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: 19-NOV-1954

Arrest Address: 559 E BROWNING AVE CHICAGO, IL 60653

DCN or CB: 016110826

Residence: 9035 S ELLIS AVE CHICAGO, IL 60619

Officer: WATTS

Officer Badge#: 6301

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

CITY-BG-028975

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	0	20051216141
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 06-APR-2005	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 24-JAN-2004 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 19-NOV-1954 Arrest Address: 3836 S VERNON AVE CHICAGO, IL 60653
 DCN or CB: 015710036 Residence: 540 E 36TH ST # 208 CHICAGO, IL 60653
 Officer: DOYLE JR Officer Badge#: 7554 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/401-C-2	Pcs - Mfg/Del - 1-15 Grms - Cocaine	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 12-DEC-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 19-NOV-1954 Arrest Address: 539 E 35TH ST CHICAGO, IL 60616
 DCN or CB: 015671951 Residence: 540 E 36TH PL CHICAGO, IL 60653
 Officer: CORTESI Officer Badge#: 15112 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: NILES, CHARLES E Arrest Date: 24-MAY-2003 Holding Facility: CPD - DISTRICT 021
 Date of Birth: 19-NOV-1954 Arrest Address: 3425 S DR MARTIN LUTHER KING JR DR CHICAGO, IL 60616
 DCN or CB: 015471860 Residence: 540 E 36TH ST # 208 CHICAGO, IL 60653
 Officer: JERNIGAN Officer Badge#: 10043 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-3-A-1	CRIMINAL TRESPASS TO BUIL	0	20031242523
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 16-JUL-2003	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

ARREST

Arrest Name: NILES, CHARLES Arrest Date: 31-MAY-2001 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 19-NOV-1954 Arrest Address: 575 E BROWNING AV CHICAGO, IL 60653
 DCN or CB: 014801923 Residence: 540 E 36 ST CHICAGO, IL
 Officer: SEAVERS Officer Badge#: 14422 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 5/8-4	Attempt - Pcs - Mfg/Del - 15+Grms - Cocaine	ATTEMPT

CITY-BG-028976

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 19-APR-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 19-NOV-1954 Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
DCN or CB: 014763406 Residence: 540 E 36 ST CHICAGO, IL
Officer: GREEN Officer Badge#: 17555 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 - Cocaine ATTEMPT

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/8-4	ATT PCS	0	20011229123
Disposition: BAIL BOND FORFEITURE		Disposition Date: 17-MAY-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: NILES, CHARELS F Arrest Date: 10-JUN-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 19-NOV-1954 Arrest Address: 3547 S FEDERAL ST CHICAGO, IL 60609
DCN or CB: 014503194 Residence: 9035 S ELLIS AV CHICAGO, IL 60619
Officer: SPAARGAREN Officer Badge#: 5595 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 ILCS 570.0/402	POSSESSION OF A CONTROLLED SUBSTANCE		00112978001
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 07-JUL-2000	
Sentence:		Sentence Date:	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 02-FEB-1999 Holding Facility: CPD - DISTRICT 021
Date of Birth: 19-NOV-1954 Arrest Address: 443 E 34 ST CHICAGO, IL 11111
DCN or CB: 014107825 Residence: 9035 S ELLIS AV CHICAGO, IL 60619
Officer: THOMAS Officer Badge#: 15232 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 ILCS 5.0/16A-3-A	RETAIL THEFT - SHOPLIFTING <\$150		
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 11-MAR-1999	
Sentence: CREDIT TIME SERVED 1 DAYS		Sentence Date: 11-MAR-1999	

CONVICTED

ARREST

CITY-BG-028977

Arrest Name: NILES, CHARLES Arrest Date: 08-JUL-1993 Holding Facility:
 Date of Birth: Arrest Address: 9035 S ELLIS CHICAGO, IL
 DCN or CB: 009432333 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			MISC	Miscellaneous Criminal Offenses	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
15-44	ESCAPE		
Disposition: TURNED OVER TO ILLINOIS DEPT OF CORR		Disposition Date:	
Sentence:		Sentence Date:	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 20-MAY-1989 Holding Facility:
 Date of Birth: 19-NOV-1954 Arrest Address: 4243 S INDIANA CHICAGO, IL
 DCN or CB: 008282161 Residence: 4528 S INDIANA AVE CHICAGO, IL
 Officer: STRUSKA Officer Badge#: 4755 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	POSSESSION OF OTHER CONTROLLED SUBSTANCE		89231287
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 18-JUL-1989	
Sentence:		Sentence Date:	

ARREST

Arrest Name: NILES, CHARLES Arrest Date: 05-DEC-1988 Holding Facility:
 Date of Birth: 19-NOV-1954 Arrest Address: 6768 S SOUTH CHICAGO CHICAGO, IL
 DCN or CB: 008167633 Residence: 4209 S INDIANA AVE CHICAGO, IL
 Officer: COOK Officer Badge#: 17263 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
POSS CANN	POSSESSION OF CANNABIS		88337608
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 04-JAN-1989	
Sentence:		Sentence Date:	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 29-OCT-1983 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 006972118 Residence: 4528 S INDIANA AVE CHICAGO, IL

CITY-BG-028978

Officer: Officer Badge#: Arresting Agency:

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
56.5-704-D	POS CAN >30-500G	F	84C00294202
Disposition: FINDING OF NOT GUILTY		Disposition Date: 07-NOV-1984	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 13-JUL-1982 Holding Facility:
 Date of Birth: 19-NOV-1954 Arrest Address:
 DCN or CB: 006530703 Residence: 4345 S VINCENNES AVE CHICAGO, IL
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	720 ILCS 5.0/12-6	Intimidation	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/12-6	INTIMIDATION		
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 01-JUL-1982	
Sentence:		Sentence Date:	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 08-JAN-1980 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005722345 Residence: 309 E 45TH ST CHICAGO, IL
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L	M	93-5-5H	Possession Of Cannabis (Under 10 Grams)	

ARREST

Arrest Name: NILES, CHARLES E Arrest Date: 07-SEP-1979 Holding Facility:
 Date of Birth: Arrest Address:
 DCN or CB: 005623638 Residence: 4527 S CALUMET AVE CHICAGO, IL
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		POSSESS CANNABIS< 2.5 GR	Possession Cannabis	
[1]	4	F	720 ILCS 550.0/5	Delivery Cannabis Over 10 Grams	

COURT CHARGES/DISPOSITION

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

CITY-BG-028979

720 ILCS 550.0/5

DELIVERY CANNABIS / 10 GRAMS OR LESS

Disposition: NON-SUIT

Disposition Date: 23-JAN-1980

Sentence:

Sentence Date:

ARREST

Arrest Name: NILES, CHARLES E

Arrest Date: 27-MAY-1979 Holding Facility:

Date of Birth:

Arrest Address:

DCN or CB: 005529301

Residence: 3910 S CALUMET AVE CHICAGO, IL

Officer:

Officer Badge#:

Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		POSSESS CANNABIS< 2.5	Possession Cannabis	
[1]	L		GR		
[1]	L		8-12-010	Gambling	

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 ILCS 550.0/4 (A)

POSSESSION CANNIBIS NOT MORE THAN 2.5 GRAMS

Disposition: BAIL BOND FORFEITURE - WARRANT

Disposition Date: 02-OCT-1979

Sentence:

Sentence Date:

ARREST

Arrest Name: NILES, CHARLES E

Arrest Date: 06-MAY-1979 Holding Facility:

Date of Birth:

Arrest Address:

DCN or CB: 005510731

Residence:

Officer:

Officer Badge#:

Arresting Agency:

ARREST

Arrest Name: NILES, CHARLES E

Arrest Date: 20-NOV-1978 Holding Facility:

Date of Birth: 19-NOV-1954

Arrest Address:

DCN or CB: 005395595

Residence: 3910 S CALUMET AVE CHICAGO, IL

Officer:

Officer Badge#:

Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-3	Gambling - Keep Gambling Place	

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 ILCS 5.0/28-3

GAMBLING - KEEP GAMBLING PLACE

Disposition: SOL

Disposition Date:

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

CITY-BG-028980

LEADS terminal.

15-JUL-2005 15:24

Requested by: PC0S856

CITY-BG-028981

Name: **PATRICK, Bryant**IR#: **1246755**

SS#:

FBI#: 223825JB9

SID#: 41460070

Sex: M

Race: 1

DOB: 12 Dec 82

Age: 22

Hgt: 507

Wgt: 130

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 527 e. Browning

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

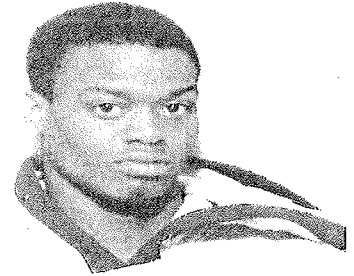
Relevant Criminal History: Total Arrests: 16 (6 Felony, 11 Misdemeanor) Total Convictions: 0

Role: Seller

Notes:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance

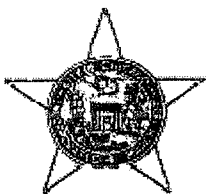
Date	Time	Narrative / Notes	Type of Activity / RD#
27 Apr 05	0908	Sin City V. UCO was walking towards the 527 E. Browning st. building when MOORE, Elgin approached the UCO. MOORE asked the UCO if the UCO was looking to purchase heroin. UCO replied that the UCO was looking to purchase heroin and MOORE told the UCO to follow him. The UCO followed MOORE into the 527 E. Browning st. building where MOORE directed the UCO to go up the stairs to purchase heroin. The UCO went to the second floor where PATRICK, Bryant was standing. PATRICK asked the UCO how much heroin the UCO wanted. The UCO responded seven and PATRICK , in turn, counted out seven bags of heroin from a large plastic bag containing numerous bags of heroin. PATRICK sold the seven bags of heroin to the UCO in exchange for \$70.00 USC, 1505 fund money.	HL-320698 Video/COH
27 APR 05	0930	Sin City V. As UCO Green approached the 527 E. Browning st. building the UCO was met by RUFUS, Pauline . RUFUS asked the UCO if the UCO was looking to buy heroin. The UCO responded yes and RUFUS told the UCO to follow her. RUFUS took the UCO in the building where NILES, Charles identified himself as security and proceeded to search the UCO for weapons. RUFUS then directed the UCO to the stairway and told the UCO to see PATRICK, Bryant who was standing on top of the stairs. The UCO went to PATRICK who asked the UCO how much heroin did the UCO want. The UCO stated six and PATRICK reached into a plastic bag containing numerous small bags of heroin. PATRICK counted out six small bags of heroin and sold them to the UCO in exchange for \$60.00 USC, 1505 fund money.	HL-320981 video / COH
04 MAY 05	0931	Sin City V. UCO Terry went into the 527 E. Browning st. building where the UCO was met and search by NILES, Charles . NILES	HL-334365



Name: **PATRICK, Bryant**IR#: **1246755**

SS#:

acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
		directed the UCO up the stairs where the UCO was met by PATRICK, Bryant . The UCO heard PATRICK calling out "CPR" (a street terminology meaning heroin). The UCO ordered six bags of heroin from PATRICK . PATRICK sold the UCO six bags of heroin for \$60.00 USC, 1505 fund money.	video / COH
06 May 05	0811	PATRICK, Bryant walks out of 527 E. Browning, pass NILES, Charles .	Video
06 May 05	0831	PATRICK, Bryant & FRAZIER , Patrick observed standing outside of 527 E. Browning, NILES, Charles at the rear door.	Video
06 May 05	0846	PATRICK, Bryant, FRAZIER, Patrick, MOORE, Elgin observed standing in the rear of 527 E. Browning.	Video
06 MAY 05	0849	Sin City V. UCO Terry approached the 527 E. Browning st. building where the UCO heard NILES, Charles yelling out "CPR" (a street terminology meaning heroin). NILES searched the UCO and then directed the UCO to the stairwell where MOORE, Elgin was standing. MOORE directed the UCO up a flight of stairs where PATRICK, Bryant was sitting on a milk crate. UCO asked PATRICK that if the UCO bought ten bags of heroin could the UCO get one more for free. PATRICK then asked MOORE for approval of the UCO's proposal and MOORE agreed. PATRICK then counted out 11 bags of heroin and sold them to the UCO in exchange for \$100.00 USC, 1505 fund money.	HL-338504 video / COH
06 MAY 05	0913	Sin City V. UCO [REDACTED] went into the 527 E. Browning st. building where the UCO was met and search by NILES, Charles . NILES directed the UCO up the stairs where the UCO was met by PATRICK, Bryant . PATRICK was yelling out "CPR" (a street terminology meaning heroin). The UCO and PATRICK began negotiating the price of the heroin. PATRICK then called to MOORE, Elgin who came over to the UCO. PATRICK asked MOORE that if the UCO bought \$150.00 worth of heroin, how many extras could the UCO get. MOORE responded one extra bag. The UCO in turn stated that the UCO would purchase 16 bags of heroin. PATRICK then counted out 16 bags of heroin and motioned for the UCO to give the money to MOORE . The UCO gave MOORE \$150.00 USC, 1505 fund money and PATRICK gave the UCO the 16 bags of heroin.	HL-338565 video / COH



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



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

PATRICK, BRYANT M

IR # 1246755

SID # 41460070

FBI # 223825JB9

IDOC #

Current Arrest Information:

Date of Birth: 30-JUN-1981

Age: 124 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #: 36207381185P

Drivers Lic. State: ILLINOIS

Scars, Marks & Tattoos:

Scar Scar On Middle Of Forehead on Face

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>
PATRICK, BRYANT MCNEAL	01-JUL-2005	30-JUN-1881	336-70-7572
PATRICK, BRYANT M	16-DEC-2004	12-DEC-1982	336-70-7572
PATRICK, BRYANT	17-NOV-2001	30-JUL-1981	336-70-7572
PATRICK, BRIAN M	05-MAY-2001	30-JUN-1981	336-70-1572
PATRICK, BRYANT M	28-MAY-2000	30-JUN-1981	336-70-7572
PATRICK, BRYANT L	24-DEC-1999	30-JUN-1981	Not Available
PATRICK, BRYANT	09-OCT-1999	30-JUN-1981	336-70-7572
PATRICK, BRYANT	11-MAY-1999	30-JUN-1981	Not Available
PATRICK, BRYANT M	17-AUG-1998	30-JUN-1981	Not Available

Criminal Justice Summary: Total arrests: 17 (6 Felony, 12 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: PATRICK, BRYANT MCNEAL

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

Date of Birth: 30-JUN-1881

Arrest Address: 338 E 47TH ST CHICAGO, IL 60653

DCN or CB: 016229120

Residence: 527 E BROWNING AVE CHICAGO, IL 60653

Officer: BONDS

Officer Badge#: 14798 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

ARREST

Arrest Name: PATRICK, BRYANT M

Arrest Date: 16-DEC-2004 Holding Facility: CPD - DISTRICT 002 MALE

CITY-BG-028984

Date of Birth: 12-DEC-1982 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 016036923 Residence: 527 E BROWNING AVE # 501 CHICAGO, IL 60653
 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	
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(c)(1)	MFG/DEL 1-14 GR HEROIN/ANALOG	F	05CR0158701
Disposition: SENTENCED/PROBATION		Disposition Date: 22-JUN-2005	
Sentence: PROBATION 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 22-JUN-2005	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(c)(2)	MFG/DEL 01-15 GR COCAINE/ANLG	F	05CR0158701
Disposition: SENTENCED/PROBATION		Disposition Date: 22-JUN-2005	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	F	05CR0158701
Disposition: SENTENCED/PROBATION		Disposition Date: 22-JUN-2005	
Sentence:		Sentence Date:	

ARREST

Arrest Name: PATRICK, BRYANT Arrest Date: 13-DEC-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 30-JUN-1981 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015672295 Residence: 3801 S COTTAGE GROVE AVE CHICAGO, IL 60653
 Officer: GIGLIO Officer Badge#: 19673 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	625 ILCS 5.0/4-103-A-1	Aid/Abet/Poss/Sell Stolen Vehicle	
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	
[1]	A	M	720 ILCS 5.0/24-1-A-1	Uuw - Weapon - Blackjack/Knife	

ARREST

Arrest Name: PATRICK, BRYANT M Arrest Date: 22-APR-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 30-JUN-1981 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
 DCN or CB: 015440383 Residence: 527 E BROWNING AVE # 501 CHICAGO, IL 60653
 Officer: LEVIGNE Officer Badge#: 14059 Arresting Agency: CPD

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

ARREST

Arrest Name: PATRICK, BRYANT M Arrest Date: 23-MAR-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: 30-JUN-1981 Arrest Address: 533 E 37TH PL CHICAGO, IL 60653

CITY-BG-028985

DCN or CB: 015411491
Officer: TAYLOR

Residence: 527 E BROWNING AVE CHICAGO, IL 60653
Officer Badge#: 18426 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/24-1.6-A-1	Uuw - Weapon - Agg./Veh. Or Concealed	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
430-65/2	-	1	20031119596

Disposition: BAIL BOND FORFEITURE

Disposition Date: 17-APR-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6-A-1	Uuw - WEAPON - AGG./VEH.	1	20031119596

Disposition: BAIL BOND FORFEITURE

Disposition Date: 17-APR-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
8-20-040	-	1	20031119596

Disposition: BAIL BOND FORFEITURE

Disposition Date: 17-APR-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: PATRICK, BRYANT M
Date of Birth: 30-JUN-1981
DCN or CB: 015329652
Officer: MALCZYNSKI

Arrest Date: 23-DEC-2002 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
Residence: 527 E BROWNING AVE # 501 CHICAGO, IL 60653
Officer Badge#: 8957 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	510 ILCS 70.0/3.01	Animal - Cruelty To Animals	

ARREST

Arrest Name: PATRICK, BRYANT
Date of Birth: 30-JUN-1981
DCN or CB: 015183965
Officer: CORTESI

Arrest Date: 18-JUL-2002 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
Residence: 527 E BROWNING AVE CHICAGO, IL 60653
Officer Badge#: 15112 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/401-C-1	Pcs - Mfg/Del - 10-15 Grms - Heroin	

ARREST

Arrest Name: PATRICK, BRYANT
Date of Birth: 30-JUL-1981
DCN or CB: 014955438
Officer: SMITH

Arrest Date: 17-NOV-2001 Holding Facility: CPD - DISTRICT 003
Arrest Address: 6158 S RHODES AV CHICAGO, IL 60637
Residence: 527 E BROWNING AV # 501 CHICAGO, IL 60653
Officer Badge#: 14288 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
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CITY-BG-028986

[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

ARREST

Arrest Name: PATRICK, BRIAN M	Arrest Date: 05-MAY-2001	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUN-1981	Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653	
DCN or CB: 014778382	Residence: 527 E BROWNING AV CHICAGO, IL 60653	
Officer: CORTESI	Officer Badge#: 15112	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-A	CANNABIS - POSSESS LESS T	1	20011230228

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 22-JUN-2001
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:

ARREST

Arrest Name: PATRICK, BRYANT M	Arrest Date: 27-APR-2001	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUN-1981	Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653	
DCN or CB: 014771491	Residence: 527 E BROWNING AV CHICAGO, IL 60653	
Officer: UDELL	Officer Badge#: 21272	Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] C M 720 ILCS 5.0/12-1-A	Assault - Simple	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/12-1-A	ASSAULT - SIMPLE	1	20011229736

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 21-JUN-2001
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:

ARREST

Arrest Name: PATRICK, BRYANT M	Arrest Date: 27-JUL-2000	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUN-1981	Arrest Address: 3800 S VERNON AV CHICAGO, IL 60653	
DCN or CB: 014541549	Residence: 527 E BROWNING AV CHICAGO, IL 60653	
Officer: UTRERAS	Officer Badge#: 19901	Arresting Agency: CPD

Count Class Type Statute	Arrest Charge Description	Inchoate
[1] A M 720 ILCS 550.0/5	Delivery Cannabis / 10 Grams Or Less	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 550.0/5	DELIVERY CANNABIS / 10 GRAMS OR LESS		001136392

Disposition: NOLLE PROSEQUI	Disposition Date: 21-AUG-2000
Sentence:	Sentence Date:

ARREST

Arrest Name: PATRICK, BRYANT M Arrest Date: 28-MAY-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUN-1981 Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
DCN or CB: 014492501 Residence: 527 E BROWNING AV # 501 CHICAGO, IL 60653
Officer: MARTIN Officer Badge#: 18614 Arresting Agency: CPD

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

ARREST

Arrest Name: PATRICK, BRYANT M Arrest Date: 14-MAR-2000 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUN-1981 Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
DCN or CB: 014431462 Residence: 527 E BROWNING AV CHICAGO, IL 60653
Officer: BLACKMAN Officer Badge#: 17992 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	20001215010
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-APR-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 20-APR-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: PATRICK, BRYANT L Arrest Date: 24-DEC-1999 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUN-1981 Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
DCN or CB: 014368888 Residence: 527 E BROWNING AV # 501 CHICAGO, IL 60653
Officer: BLACKMAN Officer Badge#: 17992 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#
720-550.0/4	POSSESS CANNABIS	1	19991363918
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: PATRICK, BRYANT Arrest Date: 09-OCT-1999 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 30-JUN-1981 Arrest Address: 3840 S GILES AV CHICAGO, IL 60653
DCN or CB: 014310460 Residence: 527 E BROWNING AV CHICAGO, IL 60653

CITY-BG-028988

Officer: BROWN Officer Badge#: 17514 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-	DISORDERLY CONDUCT	1	19991319911
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 12-NOV-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: PATRICK, BRYANT Arrest Date: 11-MAY-1999 Holding Facility: CPD - DISTRICT 003
Date of Birth: 30-JUN-1981 Arrest Address: 6140 S DREXEL AV CHICAGO, IL 60637
DCN or CB: 014189232 Residence: 527 E BROWNING AV CHICAGO, IL 60653
Officer: COLEMAN Officer Badge#: 19846 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	-	1	19991244947
Disposition: BAIL BOND FORFEITURE		Disposition Date: 07-JUL-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: PATRICK, BRYANT M Arrest Date: 17-AUG-1998 Holding Facility:
Date of Birth: 30-JUN-1981 Arrest Address:
DCN or CB: 011150784 Residence: 527 E BROWNING CHICAGO, IL 00000-0000
Officer: BROWN Officer Badge#: 11293 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#
PCS	POSSESS CONTROLLED SUBSTANCE		98-146388
Disposition: NOLLE PROSEQUI		Disposition Date: 13-JAN-1999	
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 15:34

Requested by: PCOS856

CITY-BG-028989

Name: **YOUNG, Gregory**

IR#: 598946

SS#:

FBI#:

SID#:

Sex: M

Race: 1

DOB: 22 May 64

Age: 26

Hgt: 511

Wgt: 205

Hair: Black

Eyes: Brown

Complexion: Dark

Address: 13105 S. Drexel

City: Chicago

State: IL.

Zip Code:

Gang Affiliation: Gangster Disciples

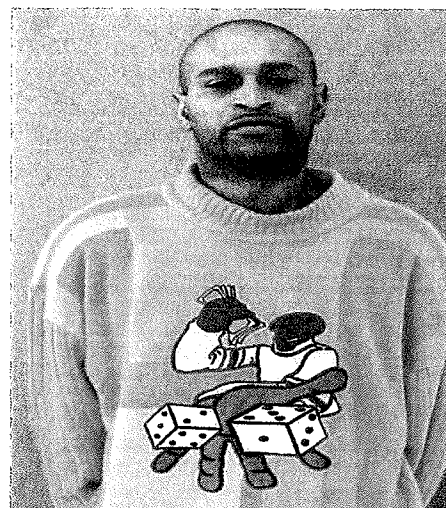
Home Phone:

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#
28 APR 05	0906	Sin City V. As UCO Hindman approached the 527 E. Browning st. building the UCO was approached by an unknown male black (offender #1). Offender #1 told the UCO that heroin was being sold in the building. Offender #1 directed the UCO to the second floor where YOUNG, Gregory was standing. YOUNG asked the UCO how much heroin the UCO wanted. The UCO responded seven bags at which time YOUNG reached into a bag containing numerous small bags of heroin and counted out seven bags. YOUNG sold the seven bags of heroin to the UCO in exchange for \$70.00 USC, 1505 fund money.	HL-323152 video / COH

Jul-16-05 10:08am From

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1221 SOUTH STATE STREET
IDENTIFICATION SECTION Chicago, Illinois 60605



598946

CRIMINAL HISTORY OF YOUNG, Michael M/N 11 12
DATE 23 Jan 81 1 R
DATE OF BIRTH 1 Sept 62 1TW

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Michael YOUNG 3919 S. Indiana 1 Sept 62	6025484	-23 Jan 81, Off. Underwood, 2nd Dist.		Assault	
		2 Feb 81, Assault (38-12-1a)		MS SOL Judge Manning.	
Michael YOUNG 3914 S. Indiana 4 Sept 60	6353092	-28 Jan 82 Off. Lee MTU (CD) Fel Theft			
		29 Jan 82 Theft(F)(38-16-1a1) INFO#82-15338		2 Yrs (F)	
				<u>PROBATION</u> 2 Days HC TCS Judge Moran	
Gregory YOUNG 3914 S. Indiana 22 May 64	6595200	3 Sep 82. Fluder 21st Dist. Crim. Dam. to Property.			
		19 Oct 82, Dam to Prop (38-21-3a) BFW, Judge Ellis			
		10 Mar 83, Dam to Prop(38-21-1a)PG/PG 30 Days HOC, Jud Ellis			
Gregory YOUNG 3914 S. Indiana 22 May 64	6859260	-12 June 83, Off. Rider 2nd. Dist. S/A Robbery			
		22 Aug 83, Batt., (38-12-3a), Theft, (38-16-1a1), SOL, Jud Manning, (Docket #83 240043)			
Gregory YOUNG 3914 S Indiana 22 May 64	7087214	-07 Apr 84, Off. Reyes 7th Dist. Poss. Cont. Sub. i Marij			
		6 May 84, Drinking Pub/Way (MCC) Poss Cont Sub (561-1402)			
		Poss Marij (561-704) FPC, TRANSFER TO CHIEF JUDGE Karnez			
		(Docket No. 841 568903)			
		26 Jun 84, INFO#84-6669, PCS			
		24 Oct 84, Poss Cont Sub (84-6669), PG/PG 18mos Felony			
		<u>PROBATION</u> + 3 Days Cook Cnty Jail TCS, Judge Crowley			
Gregory YOUNG 3914 S. Indiana 22 May 64	7197818	- 12 Sept.84 Off. Grubbs Pub-House-Unit-S (02) Battery			
		22 Oct 84. S. Battery(38-12-3a) PGFG 30 days H. C. Judge Sodini.			
Gregory YOUNG 4120 S. Prairie #806 22 May 64	7696557	-13 Nov 86 Off. Conney M.T.S. (CD) Theft of Serv			
		14 Nov 86 Theft (38 16-3A) PG/FG 2 dys. TCS Judge Br			
		26 (Doc#86266025)			
Gregory YOUNG 4120 S. Prairie 22 May 64	7765847	-12 Mar 87, Off Gonzalez 012th Dist., Batt.			
		26 Mar 87 Battery(38-12-3)SOL Judge Divane Doc#			
		87164460			
Gregory YOUNG 4120 S. Prairie 22 May 64	7800086	-09 May 87, Off. C. Young, 007th Dist., Battery			
		23 July 87 Simple Battery(38-12-3a)MS/SOL Judge			
		Leary Doc# 87183569			
Gregory YOUNG 349 W. 37th St. 22 May 64	8142574 (WRW)	-28 Oct 88, Off. Winters, 007, Burglary.			
		5 Dec 88, Burlary(38-19-1), Nolle, Judge Sumner			
		Doc # (88338000)			
Gregory YOUNG 3940 S. Indiana 22 May 64	8271516 jlv	-06 May 89, Off. Poindexter, 002, Poss Marij			
		08 Jun 89, Poss. of Cann. (561-704) MS/NOLLE, Judge Lampk			
		(89180320)			

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CITY-BG-028991



DATE 23 Jan 81

DATE OF BIRTH 1 Sept 62

R NO

I.R. NO. 598946

FBI NO 508929X7

S.I.D NO. IL-2348669

NAME & ADDRESS	CB NO.	DATE OF ARREST	ARRESTING OFFICER & DISTRICT	CHARGE	DISPOSITION
Gregory YOUNG 3940 S Indiana 22 May 64	8347480	- 11 Aug 89, Off Hart, PHU-S (2) CTTL -13 Sep 89, C.T.T.S.S.L. (38-21-5a) BF/SOL, Judge Bowie, Doc# 89223504			
Gregory YOUNG 527 E Browning 22 mar 64	9007969 MLt	18 Dec 91 Off Oneal Dist 002 Battery 27 Jan 92, Domestic Batt (38-3al) SOL, Judge Hamilton, Doc# 91105823, GRAY YP			
Gregory YOUNG 4120 S Prairie 22 May 64	9056573 cc	- 21 Feb 92, Off. Duboise, CHA PD (002) Crim Tres to Land 20 Mar 92, Crim Tres to St. Supp. Land (38-21-5) MS/S Judge Williams, Doc# 92214830, TEMPFLEET tmc			
Gregory YOUNG 4120 S. Prairie #806 22 May 64	9121944 dc	-17 May 92, Off. Hickey, Dist. 002, Disorderly Conduct 12 June 92 D/C (38-25-al) SOL Judge Williams Doc# 9228148 TEMPFLEET SI			
Gregory YOUNG 4120 S Prairie 22 May 64	9126003 cc	- 22 May 92, Off. Sparkman, Dist. 002., Disorderly Conduct 02 Jul 92, D/C (38-26-al) SOL, Judge Williams, Doc# 922820 TEMPFLEET YP			
Gregory YOUNG 4120 S. Priarie 22 May 64	9345220 cd	-10 Mar. 93, Off. Gonzalez, CHA (2nd) Dist. Battery 30 Apr 93, Simp. Batt. (38-12-3al), SOL, Judge Williams, I 93248608, TEMPFLEET CB			
Gregory YOUNG 510 E. 36th Pl #307 22 May 64	9356826 dc	-27 Mar 93, Off. McNally, Dist. 002, Poss Alter Registrat			
Gregory YOUNG 510 E. 36 22 May 64	9433452 ls	-08 Jul 93, Off. Koykendou, CHA, (02), Battery Domestic 23 Jul 93, Dom. Batt (38-12-3.2) BF/SOL Judge Grussell doc# 93321370 TEMPFLET CU			
Gregory YOUNG 4120 S Prairie 22 May 64	9489319 kc	-17 Sep 93, Off. Colbert, 2nd Dist., Burglary 12 Oct 93, INFO IND# 93CR-22449, Residentiatl Burg 26 Jan 94, Residential Burg (93CR-22449) PG, 4yrs IDOC, Ju Thomas			
Gregory YOUNG 121 N. Campbell 22 May 64	9883609 cd	-19 Nov. 94, Off. Pawlak, 1st (CDS) Dist. Violate Work Re 20 Nov 94, TOT IDOC, ASI CB			
	See CB# 9489319	17 Mar 95 Paroled from Big Muddy River Corr. Ctr., B53168 93CR22449			
Gregory YOUNG 527 E. Browing 22 May 64	10406071 sm/temp	-20 Dec 96 Off. Summerville Dist. (02) Assault			

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



CRIMINAL HISTORY OF YOUNG, Michael M/N

DATE 23 Jan 81

DATE OF BIRTH 01 Sep 62

IR NO 598946

I.R. NO.		FBI NO.		S.I.D. NO.	
598946		508 929 X 2		2348669	
NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DISTRICT	CHARGE	DISPOSITION
Gregory YOUNG 527 E. Browning 22 May 64	10565807 cb/temp	-03 Jul 97	Off. Rodriguez Dist. 02	Dom/Batt 24 Jul 97, Dom. Batt. 720-5/12-3.2 MS-SOL, Judge Coko, Doc# 971214597	
Gregory YOUNG 527 E. Browning 22 May 64	10945911 dc	-24 Dec 97,	Off. Gould, Dist. 002,	Battery/Domestic -09 Jan 98, Domestic Battery 720-5/12-32.) SOL, Judge Br# 62-2	
Gregory YOUNG 527 E. Browning 22 May 64	11092152 jmm	-16 Jun 98,	Off Caponigro, Dist. 002,	Poss Amt Contr Subs Except (A)/(D) 05 Oct 98, INFO#98CR-25199, Poss Amt Con Sub Except	
Gregory YOUNG 527 E. Browning 602 22 May 64	11162177 vw	-29 Aug 98	Off. Darkried Dist. 02	Disorderly Conduct	
Gregory YOUNG 6643 S. Drexel Ave 22 May 64	14442348 jmm	-27 Mar 00,	Off. Lieber, Dist. 021,	Crim Trespass To Stat Land	
Gregory YOUNG 6643 S Drexel Av 22 May 64	14485769 aj	-20 May 00	Off. Carpenter, Dist. 21	Sol. Unlawful Business	
Gregory YOUNG 527 E Browning Av 22 May 64	15030273 vb	-09 Feb 03,	Off. Hackett, Dist. 002,	PCS-Possession- Less Than 15 GRMS Cocaine	
Gregory YOUNG 527 E Browning Ave 22 Mar 64	15288593 cc	-07 Nov 02,	Off. Randolph, Dist. 002.,	Theft-Labor/Service Property	
Gregory YOUNG 527 E. Browning Ave. 02 May 1964	15391904 IUU	-02 Mar. 2003	Off. Edwards Dist. 002;	PCS- Possession 15+ Grms of Heroin.	
Gregory Young 13105 s. Daniel Dr. 22 May 64	15962732	-01 Oct 04,	Off. Anderson, Dist. 002,	CTTSL	
Gregory Young 13105 S Daniel Dr 22 May 1964	16172428	07 May 2005	Off Chorba Dist 002	PCS-Poss less than 15 Gr	

Name: [REDACTED]

IR#: [REDACTED]

SS#: [REDACTED]

FBI#:

SID#: [REDACTED]

Sex: [REDACTED]

Race: [REDACTED]

DOB: [REDACTED]

Age: [REDACTED]

Hgt: [REDACTED]

Wgt: [REDACTED]

Hair: [REDACTED]

Eyes: [REDACTED]

Complexion: [REDACTED]

Address: [REDACTED]

City: Chicago

State: IL

Zip Code:

Gang Affiliation: Gangster Disciples

Home Phone:

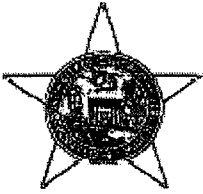
Scars, Marks, Tattoos:

Relevant Criminal History: Total Arrests: 1 (0 Felony, 0 Misdemeanor) Total Convictions: 0

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#
28 APR 05	1000	Sin City V. UCO [REDACTED] approached the 527 E. Browning St. building where the UCO was met by [REDACTED]. [REDACTED] asked the UCO if the UCO was looking to purchase heroin. The UCO responded yes and [REDACTED] told the UCO to follow him. The UCO followed [REDACTED] into the 527 E. Browning st. building. Inside the building, FUMBANKS, Tolorn was organizing the line of narcotics purchasers. FUMBANKS instructed the UCO to get in line and move in closer and then informed the UCO to go on up the stairs. At the second floor, [REDACTED] was in conversation with [REDACTED] who was holding a sandwich bag full of small bags of heroin. The UCO approached [REDACTED] and ordered six bags to which [REDACTED] counted out six bag of heroin. [REDACTED] gave the six bags of heroin to [REDACTED] who then sold the six bags of heroin to the UCO in exchange for \$60.00 USC. [REDACTED] then gave the money to [REDACTED]	[REDACTED] video / COH



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



JUVENILE CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

CPD photo

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 16 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic. State: [REDACTED]

Scars, Marks & Tattoos: [REDACTED]

EYES : [REDACTED]

HAIR : [REDACTED]

HAIR STYLE : [REDACTED]

COMPLEXION : [REDACTED]

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	14-SEP-2004	[REDACTED]	Not Available

Criminal Justice Summary: Total arrests: 1 (0 Felony, 0 Misdemeanor)

Total convictions: 0

JUVENILE ARREST JUVENILE

Arrest Name: [REDACTED] Arrest Date: 14-SEP-2004 Holding Facility: DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: 244 E PERSHING RD CHICAGO, IL 60653
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: KELLY Officer Badge#: 5303 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#
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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 15:35

Requested by: PC0E495

CITY-BG-028995

Operation SIN CITY



CPD

Possession of Controlled Substance



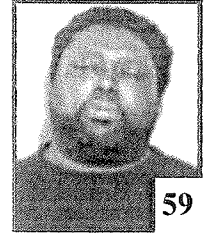
GREIR, KAREN
NO IR#



GUZMAN, DAVID
IR# 1397343



SCHMIDT, DYLAN
IR# 1584642



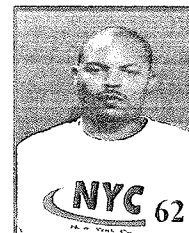
GLEN, DON
IR# 859145



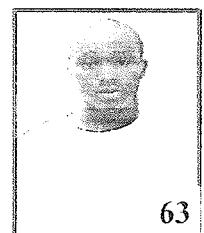
SMITH, MAURICE
IR# 505928



WILSON, JYNEAN
NO IR#



PARKER, TYWRELL
IR# 890988



BUTLER, VICTOR
IR# 908538
POSSESSION OF CANNABIS