

Exhibit 35



CITY-BG-062739

2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

DCN or CB: 030182159
Officer: NAJARRO

Residence: 3722 S INDIANA AVE CHICAGO, IL 60653
Officer Badge#: 8518 Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT-SEE CB#30069745		21119555101
Disposition: ARRESTED ON WARRANT		Disposition Date: 01-OCT-2022	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WHITE, TORRENCE
Date of Birth: 26-APR-1972
DCN or CB: 030069745
Officer: SANTOS

Arrest Date: 19-JUL-2021 Holding Facility: CPD - DISTRICT 006
Arrest Address: 500 E 79TH ST CHICAGO, IL 60619
Residence: 8220 S DREXEL AVE CHICAGO, IL 60619
Officer Badge#: 18076 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-25-A-1	Retail Theft/Disp Merch/<\$300	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/16-25-A-1	RETAIL THEFT/DISP MERCH/<\$300	M	21119555101
Disposition: JUDGMENT ON BAIL BOND FORFEITURE		Disposition Date: 14-DEC-2021	
Sentence:		Sentence Date:	
Disposition: FINDING OF GUILTY		Disposition Date: 04-OCT-2022	
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 04-OCT-2022	
Disposition: FINDING OF GUILTY		Disposition Date: 04-OCT-2022	
Sentence: CREDIT TIME SERVED 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 04-OCT-2022	

ARREST

Arrest Name: WHITE, LIONEL
Date of Birth: 26-APR-1972
DCN or CB: 019919495
Officer: KINNISON

Arrest Date: 05-JAN-2020 Holding Facility: CPD - DISTRICT 006
Arrest Address: 832 E 81ST ST CHICAGO, IL 60619
Residence: 3722 S INDIANA AVE CHICAGO, IL 60653
Officer Badge#: 12440 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 570.0/402-C	PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D)	F	20110179301
Disposition: NOLLE PROSEQUI		Disposition Date: 06-JAN-2020	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WHITE, LIONEL
Date of Birth: 26-APR-1972
DCN or CB: 019857640
Officer: ESCOBEDO

Arrest Date: 19-AUG-2019 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3600 S INDIANA AVE CHICAGO, IL 60653
Residence: 3722 S INDIANA AVE CHICAGO, IL 60653
Officer Badge#: 18729 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

SEE CB#019787388

ISSUANCE OF WARRANT (CCSP)

19CR0714801

Disposition: ARRESTED ON WARRANT

Disposition Date: 20-AUG-2019

Sentence:

Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL D
Date of Birth: 26-APR-1972
DCN or CB: 019808324
Officer: DAVIS

Arrest Date: 10-MAY-2019 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3708 S MICHIGAN AVE CHICAGO, IL 60653
Residence: 6157 S INDIANA AVE CHICAGO, IL 60637
Officer Badge#: 18224 Arresting Agency: CPD

Count Class Type Statute
[1] - 725 ILCS 5.0/110-3

Arrest Charge Description
Issuance Of Warrant

Inchoate
OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT- SEE CB# 19787388		19110773101

Disposition: ARRESTED ON WARRANT

Disposition Date: 10-MAY-2019

Sentence:

Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL
Date of Birth: 26-APR-1972
DCN or CB: 019796160
Officer: VILLANUEVA

Arrest Date: 14-APR-2019 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 300 E 35TH ST CHICAGO, IL 60616
Residence: 3722 S INDIANA AVE CHICAGO, IL 60653
Officer Badge#: 7461 Arresting Agency: CPD

Count Class Type Statute
[1] A M 720 ILCS 5.0/16-25-A-1

Arrest Charge Description
Retail Theft/Disp Merch/<\$300

Inchoate
OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-25-A-1	RETAIL THEFT/DISP MERCH/<\$300	M	19118804001

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 04-JUN-2020

Sentence:

Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL
Date of Birth: 26-APR-1972
DCN or CB: 019792903
Officer: BIANCALANA

Arrest Date: 07-APR-2019 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3710 S MICHIGAN AVE CHICAGO, IL 60653
Residence: 3722 S INDIANA AVE CHICAGO, IL 60653
Officer Badge#: 13993 Arresting Agency: CPD

Count Class Type Statute
[1] - 725 ILCS 5.0/110-3

Arrest Charge Description
Issuance Of Warrant

Inchoate
OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT - CHICAGO POSS TITLE/REGISTRATION STOLE		19110773101

Disposition: ARRESTED ON WARRANT

Disposition Date: 07-APR-2019

Sentence:

Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL D
Date of Birth: 26-APR-1972
DCN or CB: 019787388
Officer: GROSS

Arrest Date: 27-MAR-2019 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3501 S INDIANA AVE CHICAGO, IL 60653
Residence: 6157 S INDIANA AVE CHICAGO, IL 60637
Officer Badge#: 14344 Arresting Agency: CPD

Count Class Type Statute
[1] 2 F 625 ILCS 5.0/4-104-A-3

Arrest Charge Description
Poss Title/Registration Stolen/Altered

Inchoate
OFFENSE AS CITED

2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

[1]	P	625 ILCS 5.0/3-707-A	Operate Uninsured Mtr Vehicle	OFFENSE AS CITED
[1]	P	625 ILCS 5.0/3-701-1	No Valid Registration	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625-5/3-701	TN874145	M	19110773101
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-APR-2019	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625-5/3-707	TN874144	M	19110773101
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-APR-2019	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625-5/4-104(A)(3)	POSS STOLEN TITLE/CERTIF/PLAT	F	19CR0714801
Disposition: BAIL BOND FORFEITURE		Disposition Date: 14-AUG-2019	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 02-OCT-2019	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 01-OCT-2019	
Sentence:		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 01-OCT-2019	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 14-AUG-2019	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625-5/4-104-A-3	POSS TITLE/REGISTRATION STOLE	M	19110773101
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-APR-2019	
Sentence:		Sentence Date:	
Disposition: TRANSFER - CRIMINAL DIVISION (MUNICIPAL DISTRICTS)		Disposition Date: 22-MAY-2019	
Sentence:		Sentence Date:	
Disposition: TRANSFER - CRIMINAL DIVISION (MUNICIPAL DISTRICTS)		Disposition Date: 22-MAY-2019	
Sentence:		Sentence Date:	
Disposition: TRANSFER - CRIMINAL DIVISION (MUNICIPAL DISTRICTS)		Disposition Date: 22-MAY-2019	
Sentence:		Sentence Date:	
Disposition: TRANSFER - CRIMINAL DIVISION (MUNICIPAL DISTRICTS)		Disposition Date: 22-MAY-2019	
Sentence:		Sentence Date:	
Disposition: TRANSFER - CRIMINAL DIVISION (MUNICIPAL DISTRICTS)		Disposition Date: 22-MAY-2019	
Sentence:		Sentence Date:	
Disposition: TRANSFER - CRIMINAL DIVISION (MUNICIPAL DISTRICTS)		Disposition Date: 22-MAY-2019	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 03-APR-2019	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 03-APR-2019	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 03-APR-2019	
Sentence:		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-APR-2019	
Sentence:		Sentence Date:	

ARREST

Arrest Name: **WHITE, LIONEL D**
Date of Birth: **26-APR-1972**
DCN or CB: **019767013**
Officer: **NIELSEN**

Arrest Date: **10-FEB-2019** Holding Facility: **CPD - DISTRICT 009**
Arrest Address: **400 W GARFIELD BLVD CHICAGO, IL 60609**
Residence: **311 N ABERDEEN ST CHICAGO, IL 60607**
Officer Badge#: **8060** Arresting Agency: **CPD**

<u>Count</u>	<u>Class</u>	<u>Type</u>	<u>Statute</u>	<u>Arrest Charge Description</u>	<u>Inchoate</u>
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED

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Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

[1]	P		625 ILCS 5.0/3-701-1	No Valid Registration	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Suspended License	OFFENSE AS CITED

ARREST

Arrest Name: **WHITE, TORRENCE** Arrest Date: **28-AUG-2018** Holding Facility: **CPD - CENTRAL MALE**
 Date of Birth: **26-APR-1972** Arrest Address: **150 N STATE ST CHICAGO, IL 60601**
 DCN or CB: **019694717** Residence: **311 N ABERDEEN ST # 3RD CHICAGO, IL 60607**
 Officer: **MATOSKA** Officer Badge#: **5093** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-25-A-1	Retail Theft/Disp Merch/<\$300	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-25-A-1	RETAIL THEFT/DISP MERCH/<\$300	M	18120246401
Disposition: PLEA/GUILTY - FINDING OF GUILTY	Disposition Date: 29-AUG-2018	CONVICTED	
Sentence: DOC 2 DAYS	Sentence Date: 29-AUG-2018		

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **31-JUL-2018** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **26-APR-1972** Arrest Address: **3700 S STATE ST CHICAGO, IL 60609**
 DCN or CB: **019680927** Residence: **522 E 45TH ST CHICAGO, IL 60653**
 Officer: **SPRADLEY** Officer Badge#: **627** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - POSS AMT C	M	18111595601
Disposition: NOLLE PROSEQUI	Disposition Date: 21-AUG-2018		
Sentence:	Sentence Date:		
Disposition: NOLLE PROSEQUI	Disposition Date: 21-AUG-2018		
Sentence:	Sentence Date:		

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
SEE CB#19643357	ISSUANCE OF WARRANT		18118647301
Disposition: ARRESTED ON WARRANT	Disposition Date: 31-JUL-2018		
Sentence:	Sentence Date:		

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **06-JUN-2018** Holding Facility: **CPD - CENTRAL MALE**
 Date of Birth: **26-APR-1972** Arrest Address: **111 N STATE ST CHICAGO, IL 60602**
 DCN or CB: **019655500** Residence: **311 N ABERDEEN ST CHICAGO, IL 60607**
 Officer: **ZAPATA** Officer Badge#: **5711** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-25-A-1	Retail Theft/Disp Merch/<\$300	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-25-A-1	RETAIL THEFT/DISP MERCH/<\$300	M	18120222301
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 14-JUN-2018		
Sentence:	Sentence Date:		
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 14-JUN-2018		
Sentence:	Sentence Date:		
Disposition: BAIL BOND FORFEITURE	Disposition Date: 14-JUN-2018		

2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

Sentence:

Sentence Date:

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **19-MAY-2018** Holding Facility: **BURBANK**
 Date of Birth: **26-APR-1972** Arrest Address: **6800 W 79TH ST BURBANK, IL 60459**
 DCN or CB: **019646446** Residence: **522 E 45TH ST CHICAGO, IL 60653**
 Officer: **MALLOY** Officer Badge#: **122** Arresting Agency: **BURBANK PD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	15 ILCS 335.0/14-A-2	Disp/Rep Id Card Not Issue	OFFENSE AS CITED
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
15 ILCS 335.0/14-A-2	DISP/REP ID CARD NOT ISSUE	M	18500058801

Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE**Disposition Date: **22-JUN-2018**

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
SEE CB#19643357	ISSUANCE OF WARRANT		18118647301

Disposition: **ARRESTED ON WARRANT**Disposition Date: **19-MAY-2018**

Sentence:

Sentence Date:

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **12-MAY-2018** Holding Facility: **CPD - DISTRICT 006**
 Date of Birth: **26-APR-1972** Arrest Address: **112 W 87TH ST CHICAGO, IL 60620**
 DCN or CB: **019643357** Residence: **311 N ABERDEEN ST CHICAGO, IL 60607**
 Officer: **VILLEGAS** Officer Badge#: **19649** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-25-A-1	Retail Theft/Disp Merch/<\$300	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-25-A-1	RETAIL THEFT/DISP MERCH/<\$300	M	18118647301

Disposition: **BAIL BOND FORFEITURE - WARRANT**Disposition Date: **16-MAY-2018**

Sentence:

Sentence Date:

Disposition: **NOLLE PROSEQUI**Disposition Date: **10-AUG-2018**

Sentence:

Sentence Date:

Disposition: **BAIL BOND FORFEITURE - WARRANT**Disposition Date: **19-JUL-2018**

Sentence:

Sentence Date:

IDOC EVENT

EVENT: ON PAROLE

Institution Name: Parole Date: **2015-07-21**
 Case Number: Discharge Date: **22-MAY-2016**
 Conditions of Parole: **DRUG ABUSE PGM COND, ELECTRONIC DETENTION, NO VICTIM CONTACT, CLOSE SUPERVISION COND,**

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **12-AUG-2015** Holding Facility: **CPD - DISTRICT 003**
 Date of Birth: **26-APR-1972** Arrest Address: **400 E 63RD ST CHICAGO, IL 60637**
 DCN or CB: **019168285** Residence: **6127 S INDIANA AVE CHICAGO, IL 60637**
 Officer: **ARCE** Officer Badge#: **12425** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/25-5-A-4	Streetgang Contact/Parole	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/25-5-A-4	STREETGANG CONTACT/PAROLE	M	15121821201
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 14-SEP-2015	
<i>Sentence:</i>		<i>Sentence Date:</i>	

IDOC EVENT

EVENT: RECEIVED
Institution Name: STATEVILLE
Received Date: 24-JUN-2014
Discharge Date: NOT CALCED

ARREST

Arrest Name: WHITE, LIONEL DEMOND
Date of Birth: 26-APR-1972
DCN or CB: 018900399
Officer: ANDERSON
Arrest Date: 24-MAY-2014
Arrest Address: 3510 S RHODES AVE CHICAGO, IL 60653
Residence: 10 W 35TH ST CHICAGO, IL 60609
Officer Badge#: 3712
Holding Facility: CPD - DISTRICT 002 MALE
Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 5.0/18-1-A	Robbery	OFFENSE AS CITED
[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>
720-5/12-3.05(D)(9)	AGGRAVATED BATTERY/MERCHANT	F	14CR0979301
<i>Disposition:</i> SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		<i>Disposition Date:</i> 20-JUN-2014	
<i>Sentence:</i> DOC 002 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i> 20-JUN-2014	

CONVICTED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/16-25(A)(1)	RET THEFT/DISP MERCH/>\$300	F	14CR0979301
<i>Disposition:</i> NOLLE PROSEQUI		<i>Disposition Date:</i> 20-JUN-2014	
<i>Sentence:</i>		<i>Sentence Date:</i>	

IDOC EVENT

EVENT: ON PAROLE
Institution Name:
Case Number:
Parole Date:
Discharge Date: 30-JAN-2013

ARREST

Arrest Name: WHITE, LIONEL
Date of Birth: 28-APR-1970
DCN or CB: 018470630
Officer: ROTKVICH
Arrest Date: 11-AUG-2012
Arrest Address: 327 E 37TH ST CHICAGO, IL 60653
Residence: 3637 S GILES AVE # 2S CHICAGO, IL 60653
Officer Badge#: 17755
Holding Facility: CPD - DISTRICT 002 MALE
Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED
[1]	4	F	720 ILCS 550.0/4-D	Cannabis - Possess 30-500 Grms	OFFENSE AS CITED
[1]	-		730 ILCS 5.0/3-3-9	Violation Of Parole	OFFENSE AS CITED
[1]	1	F	720 ILCS 570.0/402-A-2	Pcs - Possession - 15+Grms - Cocaine	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/5(D)	MFG/DEL CANNABIS/30-500 G	F	12CR1609601
<i>Disposition:</i> FINDING OF NOT GUILTY		<i>Disposition Date:</i> 10-DEC-2013	
<i>Sentence:</i>		<i>Sentence Date:</i>	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/401(C)(1)	MFG/DEL 1<15 GR HEROIN/AN	F	12CR1609601

Disposition: **FINDING OF NOT GUILTY**

Disposition Date: **10-DEC-2013**

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(C)(2)	MFG/DEL 1<15 GR COCAINE/A	F	12CR1609601

Disposition: **FINDING OF NOT GUILTY**

Disposition Date: **10-DEC-2013**

Sentence:

Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL	Arrest Date: 23-MAR-2012	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 26-APR-1972	Arrest Address: 749 E 43RD ST CHICAGO, IL 60653	
DCN or CB: 018369763	Residence: 1458 S CANAL ST CHICAGO, IL 60607	
Officer: SUSNIS	Officer Badge#: 3187	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - POSS A	M	12111071001

Disposition: **FINDING - NO PROBABLE CAUSE - DISMISSED**

Disposition Date: **12-APR-2012**

Sentence:

Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL	Arrest Date: 10-JAN-2012	Holding Facility: CCSPD - DISTRICT 6
Date of Birth: 26-APR-1972	Arrest Address: 700 W LINCOLN PONTIAC, IL 61764	
DCN or CB: 018309794	Residence: 1204 E 73RD ST CHICAGO, IL 60619	
Officer: MCHUGH	Officer Badge#: 	Arresting Agency: CCSPD - DISTRICT 6

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT		10CR1943102

Disposition: **ARRESTED ON WARRANT**

Disposition Date: **10-JAN-2012**

Sentence:

Sentence Date:

IDOC EVENT

EVENT: RECEIVED

Received Date:	13-JUL-2011
Discharge Date:	28-MAY-2012

Institution Name: **STATEVILLE**

ARREST

Arrest Name: WHITE, LIONEL D	Arrest Date: 11-JUL-2011	Holding Facility: CPD - CENTRAL MALE
Date of Birth: 26-APR-1972	Arrest Address: 3803 S CALUMET AVE CHICAGO, IL 60653	
DCN or CB: 018185549	Residence: 3726 S INDIANA AVE CHICAGO, IL 60653	
Officer: AGUIRRE	Officer Badge#: 5459	Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
COOK COUNTY WARRANT	COOK COUNTY WARRANT		10CR1943101

Disposition: **ARRESTED ON WARRANT**

Disposition Date: **11-JUL-2011**

Sentence:

Sentence Date:

IDOC EVENT

EVENT: ON PAROLE

Institution Name:
Case Number:

Parole Date:
Discharge Date: 28-MAY-2012

ARREST

Arrest Name: WHITE, LIONEL Arrest Date: 12-APR-2011 Holding Facility: COOK COUNTY STATES ATTORNEY OFF
Date of Birth: 26-APR-1972 Arrest Address: 2650 S CALIFORNIA BLVD COOK COUNTY STATE ATTORNEY, IL
DCN or CB: 018118033 Residence: 522 E 45TH ST CHICAGO, IL 60653
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/401-C-1	Pcs - Mfg/Del 1<15 Gr Heroin/Analog	OFFENSE AS CITED
[1]	X	F	720 ILCS 570.0/407-B-1	Mfg/Del Heroin/Sch/Pub Hs/Pk	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	F	10CR1943102
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 27-JAN-2012	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 27-JAN-2012	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	F	10CR1943102
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 02-JUN-2011	
Sentence:		Sentence Date:	
Disposition: NOLLE PROSEQUI		Disposition Date: 27-JAN-2012	
Sentence:		Sentence Date:	

IDOC EVENT

EVENT: RECEIVED

Institution Name: STATEVILLE

Received Date: 30-OCT-2010
Discharge Date: NOT CALCED

ARREST

Arrest Name: WHITE, LIONEL D Arrest Date: 29-AUG-2010 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 26-APR-1972 Arrest Address: 1320 E 47TH ST CHICAGO, IL 60653
DCN or CB: 017958999 Residence: 522 E 45TH ST CHICAGO, IL 60653
Officer: WHITTINGHAM Officer Badge#: Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)/(D)	OFFENSE AS CITED
[1]	A	M	725 ILCS 5.0/110-10-A-4	Conditions Of Bail Bond	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	F	10CR1706201
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 14-OCT-2010	
Sentence: DOC 000 YEARS 18 MONTHS 000 DAYS		Sentence Date: 14-OCT-2010	

CONVICTED

ARREST

Arrest Name: WHITE, LIONEL D Arrest Date: 09-AUG-2010 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 26-APR-1972 Arrest Address: 4321 S LANGLEY AVE CHICAGO, IL 60653
DCN or CB: 017943238 Residence: 3722 S INDIANA AVE CHICAGO, IL 60653
Officer: ALLEN Officer Badge#: 15090 Arresting Agency: CPD

2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

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
[1]	A	M	720 ILCS 600.0/3.5-A	Pcs - Drug Paraphernalia - Possess	OFFENSE AS CITED

ARREST

Arrest Name: **WHITE, LIONEL S** Arrest Date: **13-APR-2010** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **26-APR-1972** Arrest Address: **4059 S PRAIRIE AVE CHICAGO, IL 60653**
 DCN or CB: **017845966** Residence: **3722 S INDIANA AVE CHICAGO, IL 60653**
 Officer: **EVANS** Officer Badge#: **8234** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 600.0/3.5-A	Pcs - Drug Paraphernalia - Possess	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-600/3.5-A	PCS - DRUG PARAPHERNALIA	M	10122336701
Disposition: BAIL BOND FORFEITURE	Disposition Date: 20-MAY-2010		
Sentence:	Sentence Date:		
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 20-MAY-2010		
Sentence:	Sentence Date:		

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **25-JAN-2010** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **26-APR-1972** Arrest Address: **3825 S CALUMET AVE CHICAGO, IL 60653**
 DCN or CB: **017779833** Residence: **3722 S INDIANA AVE CHICAGO, IL 60653**
 Officer: **GOLDIE** Officer Badge#: **10478** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	P		720 ILCS 5.0/16-2	Theft Of Lost/Mislaid Property	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-2	THEFT OF LOST/MISLAID PRO	M	10118683401
Disposition: BAIL BOND FORFEITURE	Disposition Date: 02-FEB-2010		
Sentence:	Sentence Date:		
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 02-FEB-2010		
Sentence:	Sentence Date:		

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **19-JAN-2010** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **26-APR-1972** Arrest Address: **330 E PERSHING RD CHICAGO, IL 60653**
 DCN or CB: **017775427** Residence: **3722 S INDIANA AVE CHICAGO, IL 60653**
 Officer: **BOLTON** Officer Badge#: **15903** Arresting Agency: **CPD**

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

ARREST

Arrest Name: **WHITE, LIONEL** Arrest Date: **29-NOV-2009** Holding Facility: **CPD - DISTRICT 002 MALE**
 Date of Birth: **28-APR-1970** Arrest Address: **330 E PERSHING RD CHICAGO, IL 60653**
 DCN or CB: **017738287** Residence: **3722 S INDIANA AVE CHICAGO, IL 60653**
 Officer: **GONZALEZ** Officer Badge#: **12152** Arresting Agency: **CPD**

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

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **18-NOV-2009** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: **26-APR-1972** Arrest Address: **326 E PERSHING RD CHICAGO, IL 60653**
DCN or CB: **017729206** Residence: **3722 S INDIANA AVE CHICAGO, IL 60653**
Officer: **RODRIGUEZ** Officer Badge#: **10870** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		4-64-191	Certain Transactions Prohibited	OFFENSE AS CITED

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **27-OCT-2009** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: **26-APR-1972** Arrest Address: **330 E PERSHING RD CHICAGO, IL 60653**
DCN or CB: **017710432** Residence: **3722 S INDIANA AVE CHICAGO, IL 60653**
Officer: **NICHOLS JR** Officer Badge#: **12415** 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 Real Property	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3-A-1	CRIMINAL TRESPASS TO REAL	M	09127296701
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 29-DEC-2009	
Sentence:		Sentence Date:	

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **12-AUG-2009** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: **26-APR-1972** Arrest Address: **323 E PERSHING RD CHICAGO, IL 60653**
DCN or CB: **017645119** Residence: **3618 S ELLIS AVE CHICAGO, IL 60653**
Officer: **SONLEY** Officer Badge#: **9583** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		4-64-191	Certain Transactions Prohibited	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
4-64-191	CERTAIN TRANSACTIONS PROH	M	09126877601
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 16-OCT-2009	
Sentence: JAIL 000 YEARS 00 MONTHS 001 DAYS		Sentence Date: 16-OCT-2009	
CONVICTED			

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **17-JUL-2009** Holding Facility: **CPD - CENTRAL MALE**
Date of Birth: **26-APR-1972** Arrest Address: **100 N WABASH AVE CHICAGO, IL 60602**
DCN or CB: **017622405** Residence: **3618 S ELLIS AVE CHICAGO, IL 60653**
Officer: **LOMAX** Officer Badge#: **17434** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-025(B)(2)	Panhandle Prohibit Manner	OFFENSE AS CITED

ARREST

Arrest Name: **WHITE, LIONEL** Arrest Date: **03-JUN-2009** Holding Facility: **CPD - DISTRICT 002 MALE**
Date of Birth: **26-APR-1972** Arrest Address: **328 E PERSHING RD CHICAGO, IL 60653**
DCN or CB: **017584469** Residence: **3618 S ELLIS AVE CHICAGO, IL 60653**
Officer: **JONES** Officer Badge#: **19462** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A-3	Criminal Trespass - Remain On Land	OFFENSE AS CITED
[1]	A	M	725 ILCS 5.0/110-10-A-4	Conditions Of Bail Bond	OFFENSE AS CITED

2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-3-A-3	CRIMINAL TRESPASS - REMAI	M	09118674701

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
Sentence:

Disposition Date: 12-JUN-2009
Sentence Date:

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
725-5/110-10-A-4	CONDITIONS OF BAIL BOND	M	09118674701

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
Sentence:

Disposition Date: 12-JUN-2009
Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL	Arrest Date: 11-MAY-2009	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 26-APR-1972	Arrest Address: 330 E PERSHING RD CHICAGO, IL 60653	
DCN or CB: 017563690	Residence: 1516 W 78TH ST CHICAGO, IL 60620	
Officer: JONES	Officer Badge#: 19462	Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	M	09119884101

Disposition: BAIL BOND FORFEITURE
Sentence:

Disposition Date: 30-JUN-2009
Sentence Date:

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
Sentence:

Disposition Date: 30-JUN-2009
Sentence Date:

IDOC EVENT

EVENT: RECEIVED

Institution Name: STATEVILLE	Received Date: 17-JAN-2009
	Discharge Date: 25-JUN-2009

IDOC EVENT

EVENT: ON PAROLE

Institution Name:	Parole Date:
Case Number:	Discharge Date: 25-JUN-2009

ARREST

Arrest Name: WHITE, LIONEL D	Arrest Date: 05-JAN-2009	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 26-APR-1972	Arrest Address: 3625 S LAKE PARK AVE CHICAGO, IL 60653	
DCN or CB: 017457215	Residence: 6155 S LOOMIS BLVD CHICAGO, IL 60636	
Officer: WINNERS	Officer Badge#: 5374	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	M	09119201601

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE
Sentence:

Disposition Date: 14-JAN-2009
Sentence Date:

ARREST

Arrest Name: WHITE, LIONEL	Arrest Date: 04-OCT-2008	Holding Facility: CPD - CENTRAL MALE
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2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

Date of Birth: **26-APR-1972**
 DCN or CB: **017380239**
 Officer: **MARZANO**

Arrest Address: **2320 S STATE ST CHICAGO, IL 60616**
 Residence: **1458 S CANAL ST CHICAGO, IL 60607**
 Officer Badge#:
 Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	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 5/8-4	Attempt - Pcs - Possession - Less Than 15 Grms - Cocaine	ATTEMPT
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED
[1]	B	M	720 ILCS 5.0/21-3-A-1	Criminal Trespass To Real Property	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	M	08126455101
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 06-OCT-2008	CONVICTED
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 06-OCT-2008	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/31-1-A	RESIST/OBSTRUCT - PEACE O	M	08126455101
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 06-OCT-2008	CONVICTED
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 06-OCT-2008	

IDOC EVENT**EVENT: RECEIVED**Received Date: **02-MAY-2006**Institution Name: **STATEVILLE**Discharge Date: **01-MAR-2007****IDOC EVENT****EVENT: ON PAROLE**

Institution Name:
 Case Number:

Parole Date:
 Discharge Date: **01-MAR-2007**

ARREST

Arrest Name: **WHITE, LIONEL D**
 Date of Birth: **26-APR-1972**
 DCN or CB: **016515553**
 Officer: **JONES**

Arrest Date: **24-APR-2006** Holding Facility: **CPD - DISTRICT 002 MALE**
 Arrest Address: **575 E BROWNING AVE CHICAGO, IL 60653**
 Residence: **6155 S LOOMIS ST CHICAGO, IL 60636**
 Officer Badge#: **19462** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/12-2-A-6	Agg Assault - Peace Officer/Fireman	OFFENSE AS CITED
[1]	X	F	720 ILCS 570.0/407-B-1	Mfg/Del Heroin/Sch/Pub Hs/Pk	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-2-A-6	AGG ASSAULT - PEACE OFFIC	M	06111665201
Disposition: NOLLE PROSEQUI		Disposition Date: 25-MAY-2006	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(c)(1)	MFG/DEL 1-14 GR HEROIN/ANALOG	F	06CR1209201
Disposition: NOLLE PROSEQUI		Disposition Date: 26-JUN-2006	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	F	06CR1209201
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 26-JUN-2006	CONVICTED

Sentence: DOC 005 YEARS 00 MONTHS 000 DAYS

Sentence Date: 26-JUN-2006

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407-B-1	PCS-MFG/DEL-SCH/PUB HS/PR	M	06111665201
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 25-MAY-2006	
Sentence:		Sentence Date:	

IDOC EVENT

EVENT: RECEIVED

Received Date: 26-APR-2005

Institution Name: STATEVILLE

Discharge Date: 16-JAN-2007

IDOC EVENT

EVENT: ON PAROLE

Parole Date:
Discharge Date: 16-JAN-2007

Institution Name:
Case Number:

ARREST

Arrest Name: WHITE, LIONEL D	Arrest Date: 17-APR-2005	Holding Facility: CPD - DISTRICT 006
Date of Birth: 26-APR-1972	Arrest Address: 7820 S EMERALD AVE CHICAGO, IL 60620	
DCN or CB: 016152517	Residence: 522 E 46TH ST CHICAGO, IL 60653	
Officer: PERSON JR	Officer Badge#: 16501	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#
720-570/401(c)(2)	MFG/DEL 01-15 GR COCAINE/ANLG	F	05CR1419801
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 19-JUL-2005	
Sentence:		Sentence Date:	

IDOC EVENT

EVENT: RECEIVED

Received Date: 13-JUL-2004

Institution Name: STATEVILLE

Discharge Date: 03-MAR-2007

IDOC EVENT

EVENT: ON PAROLE

Parole Date:
Discharge Date: 03-MAR-2007

Institution Name:
Case Number:

ARREST

Arrest Name: WHITE, LIONEL D	Arrest Date: 17-JUN-2004	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: 26-APR-1972	Arrest Address: 575 E BROWNING AVE CHICAGO, IL 60653	
DCN or CB: 015855255	Residence: 8124 S OGLESBY AVE CHICAGO, IL 60617	
Officer: BENITEZ	Officer Badge#: 12678	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		9-24-010(B)	Stop At Stop Sign	
[1]	4	F	720 ILCS 550.0/4-D	Cannabis - Possess 30-500 Grms	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **06-MAR-1997** Holding Facility:
Date of Birth: **26-APR-1972** Arrest Address: **900 E 47 ST CHICAGO,**
DCN or CB: **010462681** Residence: **2955 E 80TH PL CHICAGO, IL 60653-0000**
Officer: Officer Badge#: Arresting Agency:

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

Statute	Charge	Class	Case#
720-5/18-2(A)	ARMED ROBBERY	0	1997CR09516
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 13-OCT-1998	
Sentence: DOC 015 YEARS 00 MONTHS 000 DAYS		Sentence Date: 13-OCT-1998	
CONVICTED			

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **29-MAR-1996** Holding Facility:
Date of Birth: **26-APR-1972** Arrest Address: **3800 S VINCENNES AV CHICAGO, IL**
DCN or CB: **010192432** Residence: **2955 E 80TH PL CHICAGO, IL 60617-0000**
Officer: **MOORE** Officer Badge#: Arresting Agency: **CPD**

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

Statute	Charge	Class	Case#
720-570/402(C)	POSS AMT CON SUB EXCEPT(A	F	96CR1191901
Disposition: FINDING OF NOT GUILTY		Disposition Date: 13-JAN-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **14-DEC-1993** Holding Facility:
Date of Birth: **26-APR-1972** Arrest Address: **4658 S VINCENNES AV CHICAGO, IL**
DCN or CB: **009551972** Residence: **2955 E 80TH PL CHICAGO, IL**
Officer: Officer Badge#: Arresting Agency:

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

Statute	Charge	Class	Case#
56.5-1401-D	DCS ANY OTHER AMT I/II	F	94CR0177001
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 24-MAY-1994	
Sentence: DOC 005 YEARS 00 MONTHS 000 DAYS		Sentence Date: 24-MAY-1994	
CONVICTED			

ARREST

Arrest Name: **WHITE, LIONEL D** Arrest Date: **13-OCT-1993** Holding Facility:
Date of Birth: **26-APR-1972** Arrest Address: **4353 S GREENWOOD AVE CHICAGO, IL**
DCN or CB: **009508831** Residence: **4353 S GREENWOOD AVE CHICAGO, IL**
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	SOLICITATION	Solicitation	OFFENSE AS CITED

Statute	Charge	Class	Case#
SOLICITATION	SOLICITATION		93227511

2/7/24, 9:50 AM

Chicago Police Department on 07-FEB-2024 09:49 by PC0CQ21 for IR # 864966

Disposition: **NOLLE PROSEQUI**
Sentence: **NO SENTENCE**

Disposition Date: **14-NOV-1993**
Sentence Date:

ARREST

Arrest Name: **WHITE, LENELL**
Date of Birth: **17-APR-1971**
DCN or CB: **008652352**
Officer: **FERRELL**

Arrest Date: **19-SEP-1990** Holding Facility:
Arrest Address: **5101 S WENTWORTH CHICAGO, IL**
Residence: **2955 S GREENWOOD AVE CHICAGO, IL**
Officer Badge#:
Arresting Agency: **CPD**

Count Class Type Statute
[1] X F STR ARM ROBB

Arrest Charge Description
Strong Armed Robbery

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/18-1-A	ROBBERY		90CR-0231680
Disposition: SUPERCEDED BY INDICTMENT		Disposition Date: 02-OCT-1990	
Sentence:		Sentence Date:	

ARREST

Arrest Name: **WHITE, LENELL**
Date of Birth: **17-APR-1971**
DCN or CB: **008644959**
Officer: **HARRIS**

Arrest Date: **11-SEP-1990** Holding Facility:
Arrest Address: **636 E 38TH PL CHICAGO, IL**
Residence: **706 E 39TH PL CHICAGO, IL**
Officer Badge#:
Arresting Agency: **CPD**

Count Class Type Statute
[1] X F STR ARM ROBB

Arrest Charge Description
Strong Armed Robbery

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
ARM ROBB	ARMED ROBBERY		90CR-23618
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 11-SEP-1993	
Sentence: ILLINOIS DEPARTMENT OF CORRECTIONS 7 YEARS		Sentence Date: CONVICTED	

ARREST

Arrest Name: **LARRUE, EDDIE**
Date of Birth: **23-FEB-1968**
DCN or CB: **008627725**
Officer: **MICKEL**

Arrest Date: **25-AUG-1990** Holding Facility:
Arrest Address: **633 E 38TH ST CHICAGO, IL**
Residence: **706 E 39TH PL CHICAGO, IL**
Officer Badge#: **10974** Arresting Agency: **CPD**

Count Class Type Statute
[1] C M DIS CON

Arrest Charge Description
Disorderly Conduct

Inchoate

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/26-1-A-1	DISORDERLY CONDUCT - BREACH OF PEACE		90360386
Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		Disposition Date: 26-SEP-1990	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: **WHITE, LIONEL**
Date of Birth: **26-APR-1972**
DCN or CB: **008546080**
Officer: **BRANDON**

Arrest Date: **13-MAY-1990** Holding Facility:
Arrest Address: **706 E 39TH ST CHICAGO, IL**
Residence: **3831 S DR MARTIN LUTHER KING JR DR CHICAGO, IL**
Officer Badge#:
Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M ASSLT Assault

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/12-1-A	ASSAULT - SIMPLE		
Disposition: BAIL BOND FORFEITURE - WARRANT		Disposition Date: 21-JUN-1990	
Sentence: NO SENTENCE		Sentence Date:	

ARREST

Arrest Name: WHITE, LIONEL	Arrest Date: 27-DEC-1989	Holding Facility:
Date of Birth: 26-APR-1972	Arrest Address: 3756 S VINCENNES CHICAGO, IL	
DCN or CB: 008445620	Residence: 706 E 39TH PL CHICAGO, IL	
Officer: HART	Officer Badge#:	Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/19-3	RESIDENTIAL BURGLARY		
Disposition: NOLLE PROSEQUI		Disposition Date: 18-JAN-1990	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WHITE, LIONEL	Arrest Date: 29-OCT-1989	Holding Facility:
Date of Birth: 26-APR-1972	Arrest Address: 401 E PERSHING CHICAGO, IL	
DCN or CB: 008407605	Residence: 706 E PERSHING RD CHICAGO, IL	
Officer: WILLIAMS JR	Officer Badge#:	Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
			89321439
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 27-NOV-1989	
Sentence:		Sentence Date:	

ARREST

Arrest Name: WHITE, TORRENCE	Arrest Date: 27-SEP-1988	Holding Facility:
Date of Birth: 28-APR-1970	Arrest Address: 347 E 35 ST CHICAGO, IL	
DCN or CB: 008120715	Residence: 706 E 39TH PL CHICAGO, IL	
Officer: DOBY	Officer Badge#:	Arresting Agency: CPD

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

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
38-16-1-A(1)	THEFT	F	88CR1593101
Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT		Disposition Date: 18-OCT-1988	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
Disposition: PROBATION - VIOLATION - ILLINOIS DEPARTMENT OF CORRECTION		Disposition Date: 19-NOV-1990	
Sentence: DOC 007 YEARS 00 MONTHS 000 DAYS		Sentence Date: 19-NOV-1990	
Disposition: SENTENCED/PROBATION		Disposition Date: 29-JAN-1990	
Sentence: PROBATION 000 YEARS 24 MONTHS 000 DAYS		Sentence Date: 29-JAN-1990	
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.

07-FEB-2024 09:49

Requested by: PC0CQ21