

INDEX RESEARCH CONDUCTED**FEDERAL COURT RESEARCH**

The United States District Courts were researched in the below jurisdictions pursuant to identification of criminal cases associated to the subject.

Jurisdiction	Criminal Cases Identified	Notes
Nationwide	0	

STATE COURT RESEARCH

The below listed state court jurisdictions and statewide law enforcement indexes (where available) were researched pursuant to identification of criminal and traffic cases associated to the subject. Jurisdictions researched were based on information documented in the Associated Address History section of this report.

Total State Cases Identified: 16

Jurisdiction (Sorted by State, County)	Criminal Cases Identified	Traffic Tickets Identified	Notes
Pima County, AZ	1	1	
Georgia Bureau of Investigation - Georgia Felon Search	0	0	Reports Felony Convictions in the State of Georgia Only
Chattahoochee County, Georgia	0	0	
Cook County, Illinois	5	3	
Will County, Illinois	0	1	

CASE DETAILS - CRIMINAL CASES-----

The below criminal cases were identified on file as being associated to the subject within the jurisdictions noted above. Docket sheets for each case were acquired and are provided in Appendix C of this report. If additional information is required in reference to any of the below cases it should be requested from the reporting investigator.

Jurisdiction Arresting Agency Case Number Date Filed Counts	Count Statute Charge Level Charges	Disposition	Sentence	Identifiers on Record
Pima County, AZ Justice Court CR01-121675A 05/28/2001 2 Counts	Count 1 ARS 13-1807 Misdemeanor Issuing a Bad Check	06/05/2002: Dismissed Per Completion of Bad Check Program	NA	Doe, John T. DOB: 12/15/1983
	Count 2 ARS 13-1807 Misdemeanor Issuing a Bad Check	06/05/2002: Dismissed Per Completion of Bad Check Program	NA	
Cook County, IL Circuit Court Chicago Police Department 03113502101 07/26/2003 1 Count	Count 1 720 ILCS 5/18-1(a) Felony Robbery	08/01/2003: Transferred to Criminal Division, Refer to Case #03CR1746201	NA	Doe, John T. DOB: 12/15/1983 IR: 5561209 CB: 018456731 RD: HJ224536
Cook County, IL Circuit Court Chicago Police Department 03CR1746201 08/07/2003 1 Count	Count 1 720 ILCS 5/16-1(a)(3) Class 3 Felony Theft by Threat Control Over Property of the Owner	02/15/2005: Plea of Guilty, Finding of Guilty	24 Months Probation Community Service \$519.00 Fines and Costs **Violations of Probation and Warrants Filed 01/18/2007: Probation Terminated Satisfactory	Doe, John DOB: 12/15/1983 IR: 5561209 SID: 9845WA21 FBI: 316731CC5 CB: 1889653423 RD: HJ893456
Cook County, IL Circuit Court Chicago Police Department 05143996101 05/31/2005 1 Count	Count 1 720 ILCS 5/21-1(1)(a) Misdemeanor Criminal Damage to Property	07/07/2005: Stricken Off With Leave to Reinstate	NA	Doe, John T. DOB: 12/15/1983 IR: 5561209 CB: 016093421

Jurisdiction Arresting Agency Case Number Date Filed Counts	Count Statute Charge Level Charges	Disposition	Sentence	Identifiers on Record
Cook County, IL Circuit Court Chicago Police Department 05124902101 07/06/2005 1 Count	Count 1 720 ILCS 550/4(c) Misdemeanor Possession of Cannabis, 10 - 30 Grams	08/25/2005: Stricken Off With Leave to Reinstate	NA	Doe, John T. DOB: 12/15/1983 IR: 5561209 CB: 017534213 RD: HL489451
Cook County, IL Circuit Court Chicago Police Department 14CR1567801 09/05/2014 5 Counts	Count 1 720 ILCS 5/24-1.6(a)(1) Class 2 Felony Aggravated Unlawful Use of Weapon, Vehicle, Previous Conviction	Case is Open In Custody Next Court Date 11/19/2014	NA	Doe, John T. DOB: 12/15/1983 IR: 5561209 SID: 9845WA21 FBI: 316731CC5 CB: 056432354 RD: HX9987654
	Count 2 720 ILCS 5/24-1.6(a)(1) Class 2 Felony Aggravated Unlawful Use of Weapon, Vehicle, Previous Conviction	Case is Open In Custody Next Court Date 11/19/2014	NA	
	Count 3 720 ILCS 5/24-1.6(a)(1) Class 2 Felony Aggravated Unlawful Use of Weapon, Vehicle, Previous Conviction	Case is Open In Custody Next Court Date 11/19/2014	NA	
	Count 4 720 ILCS 5/24-1.6(a)(1) Class 2 Felony Aggravated Unlawful Use of Weapon, Vehicle, Previous Conviction	Case is Open In Custody Next Court Date 11/19/2014	NA	
	Count 5 720 ILCS 5/24-1.1(a) Class 3 Felony Unlawful Use or Possession of Weapons by Felon	Case is Open In Custody Next Court Date 11/19/2014	NA	

CASE DETAILS - TRAFFIC CASES-----

The below traffic cases were identified on file as being associated to the subject within the jurisdictions noted above. If additional information is required in reference to any of the below identified cases it should be requested from the reporting investigator.

Jurisdiction Issuing Agency Ticket or Case Number Date Filed	Statute Charge	Disposition	Sentence	Identifiers on Record
Pima County, AZ - Tucson Municipal Court Tucson Police Department M-1041-TR-1099412 07/13/2001	ARS 28-701 Speeding	11/01/2001: Plea of Guilty	\$145.00 Fine	Doe, John T. DOB: 12/15/1983 DL: Illinois - D00047883356
Cook County, IL Circuit Court Chicago Police Department T916543 03/03/2005	625 ILCS 5/11-601(b)(5) Speeding 26 - 30 MPH Above Posted Speed Limit	03/04/2005: Guilty	\$95.00 Fines and Costs	Doe, John T. DOB: 12/15/1983 DL: Illinois - D00047883356
Cook County, IL Circuit Court Forest Park Police Department J756234 09/07/2005	625 ILCS 5/11-1204(b) Disregard Stop Sign	09/28/2005: Ex-Parte Judgment of Conviction	\$75.00 Fines and Costs Driver's License Forfeiture	Doe, John T. DOB: 12/15/1983 DL: Illinois - D00047883356
Will County, IL Circuit Court Joliet Police Department 2005TR10654 11/29/2005	625 ILCS 5/11-601(b)(3) Speeding 15 - 20 MPH Above Posted Speed Limit	02/21/2006: Guilty	\$75.00 Fines and Costs	Doe, John T. DOB: 12/15/1983 DL: Illinois - D00047883356
Cook County, IL Circuit Court Chicago Heights Police Department Y786345 05/27/2011	625 ILCS 5/11-501 Driving Under the Influence of Alcohol	04/30/2012: Guilty	12 Months Supervision 4 Hour Traffic Safety School Victim Impact Panel \$1,313.00 Fines and Costs 04/29/2013: Probation Terminated Satisfactory	Doe, John T. DOB: 12/15/1983 DL: Illinois - D00047883356