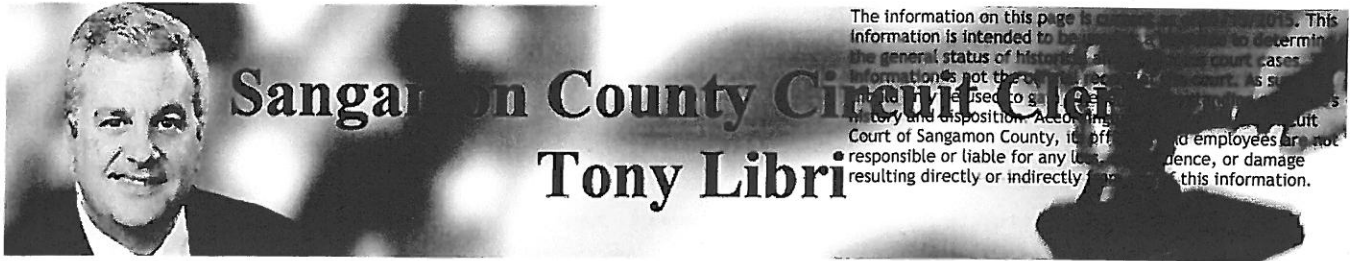


Docket Detail

Monday, 26 January, 2015 11:44:19 AM
Clerk, U.S. District Court, ILCD

Page 1 of 11
E-FILED



Docket detail for case 2009-CF-000770:

Case: 2009-CF-000770 Type: Criminal Felony Assigned Judge: MCCARTHY
 Filed: 09/03/2009 Status: Dispositioned Report: Terminated

Case Participant Attorney
 State of Illinois

vs.

Defendant PAUL F. MORICONI Lead: GARY PETERSON

09/03/2009 Complaint 01 Count 001 OBSTRUCTING JUSTICE Aug 25, 2009

Defendant: PAUL F. MORICONI
 Statute 720 5/31-4(b) Class 4 Orig.
 Agency: CITY OF SPRINGFIELD Charge Instr: Complaint

09/03/2009 State Warrant Issued Defendant: PAUL F. MORICONI

Assistant State's Attorney: KUNTZ

09/03/2009 Complaint 02 Count 002 CONCEALING A FUGITIVE Aug 25, 2009

Defendant: PAUL F. MORICONI
 Statute 720 5/31-5 Class 4 Orig.
 Agency: CITY OF SPRINGFIELD Charge Instr: Complaint

09/03/2009 State Warrant Issued Defendant: PAUL F. MORICONI

Assistant State's Attorney: KUNTZ

09/03/2009 Complaint 03 Count 003 AIDING A FUGITIVE Aug 25, 2009

Defendant: PAUL F. MORICONI
 Statute 720 5/31-5 Class 4 Orig.
 Agency: CITY OF SPRINGFIELD Charge Instr: Complaint

09/03/2009 State Warrant Issued Defendant: PAUL F. MORICONI

Assistant State's Attorney: KUNTZ

09/04/2009 Bench Warrant Served Defendant: PAUL F. MORICONI

Defendant: PAUL F. MORICONI

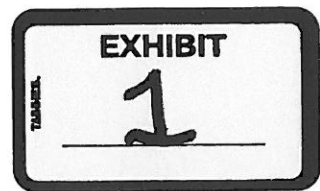
09/04/2009 Bond Payment Cash Fee: \$5,000.00 Defendant: PAUL F. MORICONI

Assistant State's Attorney: KUNTZ

First Appearance on Oct 7, 2009 at 1:30 PM in Courtroom 5C

09/30/2009 Order Signed

It is Ordered that the Chief Judge of the Sixth Judicial Circuit, shall assign a judge of the Sixth Judicial Circuit to preside over this case; and, further, the Chief Judge of the Sixth Judicial Circuit shall have administrative authority over all matters associated with the case to the same extent as a case of the Sixth Judicial Circuit. Dated this 28th day of September 2009.
 Chief Justice, Supreme Court of Illinois
 Thomas R. Fitzgerald



10/07/2009 Order Signed

Pursuant to a request by the Presiding Judge of Sangamon County, 7th Judicial Circuit, that a judge of this circuit be temporarily assigned to the court of that county, and after consultation and approval of the assigned judge;

It is hereby ordered that Judge Katherine M. McCarthy be temporarily assigned to 7th Judicial Circuit, Sangamon County for hearing and disposition of the following causes: Sangamon Co. #09CF766, People vs, Timothy Dunbar, Sangamon Co. #09CF767, People vs. Timothy S. Ladage, Sangamon Co. #09CF769 People vs. James Hoke, Sangamon Co. #09CF770, People vs. Paul Mariconi

It is further ORDERED that the Circuit Clerk is to forward a copy of Temporary Assignment Order to all counsel of record and pro se litigants and to forward a copy of appropriate documents and a copy of the docket sheet of the assigned causes to the assigned judge. Counsel and/or pro se party are directed to contact the assigned judge by conference call for status/hearing date.

10/07/2009 First Appearance - Defendant With Attorney

First Appearance on Oct 21, 2009 at 2:30 PM

Present the People by ASA SHERI CAREY. Present the Defendant in person and with Attorney Schlosser. Cause called for first appearance. Cause reset for First Appearance for 10/21/2009 at 02:30 PM.

Judge: PERRIN Reporter: NH Clerk: JB ASA: CAREY

10/08/2009 Proof of Service Sent Public Defender: OTWELL

Defendant: PAUL F. MORICONI

10/21/2009 Docket Entry

Standing Order

Court directs parties to file all Court pleadings, including notices with the Clerk and Courtesy copies to Judge McCarthy.

CLERK DIRECTED TO SEND A COPY OF THIS DOCKET ENTRY TO THE ATTORNEYS OF RECORD.

Judge: MCCARTHY Clerk: JB

10/21/2009 Proof of Service Oct 21, 2009 Sent

Defendant's Attorney: GARY PETERSON

10/21/2009 Information Filed by Assistant State's Attorney: KUNTZ

COUNT I OBSTRUCTING JUSTICE

COUNT II CONCEALING A FUGITIVE

COUNT III AIDING A FUGITIVE

10/21/2009 Motion for Disclosure to Prosecution Filed by

Assistant State's Attorney: KUNTZ

10/21/2009 Pre-Trial Discovery Filed by Assistant State's Attorney: KUNTZ

10/21/2009 Certificate of Compliance Filed by Assistant State's Attorney: KUNTZ

10/21/2009 Pre-Trial Discovery Order Signed Judge: MCCARTHY

10/21/2009 Prelim Hearing - Defendant on Bond

Jury Trial on Jan 12, 2010 at 10:00 AM

DEFENDANT PAUL F. MORICONI: Present the State by ASA JENNIFER KUNTZ. Present the Defendant, in person, and by Attorney Wise. Cause called for first appearance and preliminary

hearing. First appearance held. Witness sworn, evidence heard. Court finds probable cause exists. Information filed. Defendant furnished with copy of Information and enters plea of not guilty. Pretrial Discovery Order entered. Cause set for jury trial 1/12/2010 at 9:00 a.m. before Judge MCCARTHY. CASE ASSIGNED TO JUDGE MCCARTHY. Defendant advised of trial in absentia and continued on bond.

Judge: MCCARTHY Reporter: BS Clerk: JB ASA: KUNTZ

10/22/2009 Proof of Service Oct 21, 2009 Mailed Judge: MCCARTHY

Copy of Information, pleadings, pre-trial discovery order and notice.

10/30/2009 Motion for Discovery Filed by Defendant's Attorney: GARY PETERSON

10/30/2009 Entry of Appearance Filed by Defendant's Attorney: GARY PETERSON

11/04/2009 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

12/01/2009 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

12/11/2009 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

12/11/2009 Motion Filed by Assistant State's Attorney: KUNTZ

to Permit Destruction of Evidence Necessary to Complete Forensic Testing Without Objection by the Defendant Pursuant to 725 ILCS 5/116-4

12/14/2009 Order Signed

Permitting the Destruction of Evidence Necessary to Complete Forensic Testing

12/21/2009 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

01/12/2010 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

01/12/2010 Docket Entry

Jury Trial on Mar 29, 2010 at 1:30 PM

DEFENDANT PAUL F. MORICONI: Present the State by ASA Jennifer Kuntz and FASA John Milhiser. Present the Defendant, in person, and by Attorney Peter Wise. By agreement of all of the parties, jury trial set this date is vacated, and cause is continued for jury trial on March 29, 2010 at 1:30 p.m. before Judge McCarthy. Cause is also set for phone conference on March 12, 2010 at 10:00 a.m. with Judge McCarthy. The Defendant's presence is waived at the phone conference.

Judge: MCCARTHY Reporter: NH Clerk: JK

01/12/2010 Notice of Hearing Issued Defendant: PAUL F. MORICONI

Phone

03/04/2010 List of Witnesses Filed by Assistant State's Attorney: KUNTZ

03/04/2010 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

03/09/2010 Motion to Dismiss Filed by Defendant's Attorney: GARY PETERSON

03/09/2010 Motion for Discovery Filed by Defendant's Attorney: GARY PETERSON

03/11/2010 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

03/11/2010 Docket Entry

Jury Trial on Mar 29, 2010 at 1:30 PM

Conference call conducted with all parties present on this date. People present by Assistant State's Attorneys John Milhiser and Jenny Kuntz. Defendant present by Attorneys Wise and Schlosser. Jury trial confirmed for March 29, 2010 at 1:30 p.m. Representation of four day trial. Final

pre-trial and hearing on all pending Motions allotted for March 23, 2010 at 2:30 in Sangamon County. All Motions in Limine to be filed as of said date. Defendant's subpoena duces tecum returnable to any judge in the Seventh Circuit. Parties directed to file pretrial memorandums as to any anticipated contested evidentiary issues on or before March 23, 2010. THE CLERK IS DIRECTED TO SEND A COPY OF THIS DOCKET ENTRY TO JUDGE MCCARTHY AND TO ATTORNEYS OF RECORD.

Judge: MCCARTHY Reporter: LB Clerk: LB

03/12/2010 Notice of prior convictions- witnesses Filed by

Assistant State's Attorney: KUNTZ

03/16/2010 Proof of Service Mar 11, 2010 Sent Judge: MCCARTHY

Assistant State's Attorney: KUNTZ

Defendant's Attorney: GARY PETERSON

03/17/2010 Subpoena Duces Tecum Served

records Sangamon County Jail

03/18/2010 Motion for Discovery Filed by Defendant's Attorney: GARY PETERSON

03/23/2010 Motion in Limine Filed by Assistant State's Attorney: KUNTZ

03/23/2010 Information Filed by Assistant State's Attorney: KUNTZ

AMENDED COUNT II- CONCEALING A FUGITIVE

AMENDED COUNT III- AIDING A FUGITIVE

03/23/2010 Docket Entry Judge: MCCARTHY

Jury Trial on Mar 29, 2010 at 1:30 PM

DEFENDANT PAUL MORICONI: Present the State by ASA Milhiser and ASA Kuntz. Present the Defendant in person and by Attorneys Wise and Schlosser. Cause called for pre-trial. State's motion to file amended counts II and III allowed without objection. Defendant's Motion to Dismiss argued and denied. Defendants 1st and 2nd Motions for Additional Discovery allowed without objection. State's Motion in Limine #1 is continued to 3/26/10 at 1:30pm (telephone conference). Matter remains set for jury trial 3/29/10 at 1:30pm.

Judge: MCCARTHY Reporter: BS Clerk: AK ASA: KUNTZ

03/26/2010 Docket Entry

Telephone conference conducted on this date. Defendant present by Attorney Fred Schlosser. State present by Attorney John Milhiser.

AS TO STATE'S FIRST MOTION IN LIMINE -- Any discussion, argument, or statements made referring to potential charges or the fact charges have not been filed against Nickolas Zitek are only admissible on the issue of his interest, bias, or prejudice. All other motions pending between the parties have been resolved.

Judge: MCCARTHY Reporter: LB Clerk: LB

03/26/2010 Subpoena Served

MARK POINTER

03/26/2010 Subpoena Served

STEVE WELSH

03/26/2010 Subpoena Served

RYAN SIMS

03/26/2010 Subpoena Served

JAROD MADDOX

03/26/2010 Subpoena Served

MARK TERLECKI

03/26/2010 Subpoena Served

S. LIGON

03/26/2010 Subpoena Served

BRIAN JOHNSTON

03/26/2010 Subpoena Served

JOSHUA STUENKEL

03/29/2010 Additional Discovery Filed by Assistant State's Attorney: KUNTZ

03/29/2010 Docket Entry Judge: MCCARTHY

Jury Trial on Mar 30, 2010 at 9:30 AM

Cause called for Jury Trial. Present the State by FASA JOHN MILHISER and ASA JENNIFER KUNTZ. Present the Defendant, in person, and by Attorney PETER WISE and Attorney FRED SCHLOSSER. Outside the presence of the jury and on the record, the Defendants Motion in Limine #1 and #2 were argued. Jury selection begins. A panel of 4 jurors were selected. Jury trial continued to March 30, 2010 at 9:30 AM with the Honorable Judge KATHERINE MCCARTHY.

Judge: MCCARTHY Reporter: BS Clerk: DB ASA: MILHISER

03/29/2010 Statement of the Case Filed by Assistant State's Attorney: MILHISER

03/30/2010 Subpoena Not Served

Nick Zitek

03/30/2010 Docket Entry Judge: MCCARTHY

Jury Trial on Mar 31, 2010 at 9:00 AM

Cause called for Jury Trial. Present the State by FASA JOHN MILHISER and ASA JENNIFER KUNTZ. Present the Defendant, in person, and by Attorney PETER WISE and Attorney FRED SCHLOSSER. Jury trial continues. Outside the presence of the jury, the State's oral motion to use People's Exhibit #12 instead of People's Exhibit #11 is argued and granted over objection. The Defendant's Motion in Limine regarding 911 dispatch transmission between law enforcement officers is argued and granted on the record. The Court orders a portion of dispatch transmission be redacted. Jury selection continues. A panel of 8 jurors and 2 alternate jurors are selected and sworn. Trial is set to continue on March 31, 2010 at 9:00 AM with the Honorable Judge KATHERINE MCCARTHY.

Judge: MCCARTHY Reporter: BS Clerk: DB ASA: MILHISER

03/31/2010 Docket Entry Judge: MCCARTHY

Jury Trial on Apr 1, 2010 at 9:00 AM

Cause called for Jury Trial. Present the State by FASA JOHN MILHISER and ASA JENNIFER KUNTZ. Present the Defendant, in person, and by Attorney PETER WISE and Attorney FRED SCHLOSSER. Jury trial continues. Outside the presence of

the jury, Juror #9 is discharged. Alternate Juror #1 is moved to vacant Juror position. Opening statements made to the jury. Presentation of evidence by Joint Stipulation #1 is read to the jury. Joint Exhibit #1 is identified and admitted. Witnesses sworn; testimony heard. Outside the presence of the jury, the State's motion to admit People's Exhibits #1, 3, 4, 6, 12, 19, and 23 is granted. Presentation of evidence of testimony of Dr. Jessica Bowman by stipulation is read to the jury. The Court admonished the Defendant of his right to testify. The Defendant waives his right to testify. Jury trial to continue on April 1, 2010 at 9:00 AM with the Honorable Judge KATHERINE MCCARTHY.

Judge: MCCARTHY Reporter: BS Clerk: DB ASA: MILHISER

03/31/2010 Docket Entry Judge: MCCARTHY

Per Court's order, docket entry of March 30, 2010 is corrected to read Subpoena "not served" as to Nick Zitek.

Judge: MCCARTHY Reporter: BS Clerk: DB ASA: MILHISER

04/01/2010 Docket Entry Judge: MCCARTHY

Sentencing Hearing on Jun 4, 2010 at 9:30 AM

Cause called for Jury Trial. Present the State by FASA JOHN MILHISER and ASA JENNIFER KURTZ. Present the Defendant, in person, and by Attorney PETER WISE and Attorney FRED SCHLOSSER. Jury trial continues. Outside the presence of the jury, the Court admonishes Defendant again of his right to testify. Defendant waives his right to testify. Evidence is presented to the jury by Stipulation is read. The State rests its case. The Defendant's oral Motion for a Directed Verdict at the Close of State's Evidence is argued and denied. The Court finds there is sufficient evidence to allow all counts to proceed to the jury. Witnesses sworn; testimony heard for the defense. Evidence is presented to the jury by Defendant's Stipulation #8 is read. The Defense rests its case. Defense Exhibits #1A-#1D, 16, and 18 are identified and admitted. Outside the presence of the jury, the Defendant's oral Motion for a Directed Verdict at the Close of all Evidence is argued and denied. Outside the presence of the jury, the jury instruction conference is completed. Jury instructions are read to the jury. Closing arguments heard by the jury. Bailiffs are sworn. Alternate juror is excused and thanked. Jury begins deliberation at 1:05 PM. Jury returns with a verdict of guilty on Counts I, II, and III at 4:42 PM. Jury is thanked and excused. Post-Trial motions are to be filed within 30 days. Pre-Sentence Investigation order entered. Case referred to Adult Probation for preparation of Pre-Sentence Investigation Report. Cause set for Sentencing Hearing on June 4, 2010 at 9:30 AM with the Honorable Judge KATHERINE MCCARTHY. CLERK DIRECTED TO SEND DOCKET ENTRY TO JUDGE KATHERINE MCCARTHY AND ADULT PROBATION DEPT.

Judge: MCCARTHY Reporter: BS Clerk: DB ASA: MILHISER

04/01/2010 Proof of Service Sent Adult Probation: ADULT PROBATION GENERIC LOGON

04/01/2010 Presentence Investigation Order Signed Judge: MCCARTHY

04/01/2010 Jury Instructions - Dirty Copy

04/01/2010 Jury Instructions - Clean Copy

04/01/2010 Juror Questions

04/01/2010 Jury's Signed Verdict of Guilty

We, the jury, find the defendant, Paul Moriconi, guilty of the offense
of Obstructing Justice.

04/01/2010 Jury's Signed Verdict of Guilty

We, the jury, find the defendant, Paul Moriconi, guilty of the offense
of Concealing a Fugitive.

04/01/2010 Jury's Signed Verdict of Guilty

We, the jury, find the defendant, Paul Moriconi, guilty of the offense
of Aiding a Fugitive.

04/01/2010 Jury's Unsigned Verdict of Not Guilty

04/01/2010 Jury's Unsigned Verdict of Not Guilty

04/01/2010 Jury's Unsigned Verdict of Not Guilty

04/01/2010 Exhibit List

04/01/2010 Trial Cover Sheet

04/01/2010 Juror Questions

04/01/2010 Disposition 01/00 Count 001 No Fine Or Cost Signed Judge: MCCARTHY

Defendant and Attorney: PAUL F. MORICONI & GARY PETERSON

Assistant State's Attorney: MILHISER

Status: Dispositioned Report: Terminated Apr 1, 2010

Sentencing Hearing on Jun 4, 2010 at 9:30 AM

Disposition: Guilty Conviction OBSTRUCTING JUSTICE

Disposition Type: Jury Defendant Plea: Guilty

Statute 720 5/31-4(b) Class 4 Orig.

Sentence: 04/01/2010

Sentence: Awaiting Sentencing Sentence in Force

No Fine Or Cost .00

04/01/2010 Disposition 02/00 Count 002 No Fine Or Cost Signed Judge: MCCARTHY

Defendant and Attorney: PAUL F. MORICONI & GARY PETERSON

Assistant State's Attorney: MILHISER

Status: Dispositioned Report: Terminated Apr 1, 2010

Disposition: Guilty Conviction CONCEALING A FUGITIVE

Disposition Type: Jury Defendant Plea: Guilty

Statute 720 5/31-5 Class 4 Orig.

Sentence: 04/01/2010

Sentence: Awaiting Sentencing Sentence in Force

No Fine Or Cost .00

04/01/2010 Disposition 03/00 Count 003 No Fine Or Cost Signed Judge: MCCARTHY

Defendant and Attorney: PAUL F. MORICONI & GARY PETERSON

Assistant State's Attorney: MILHISER

Status: Dispositioned Report: Terminated Apr 1, 2010

Disposition: Guilty Conviction AIDING A FUGITIVE

Disposition Type: Jury Defendant Plea: Guilty

Statute 720 5/31-5 Class 4 Orig.

Sentence: 04/01/2010

Sentence: Awaiting Sentencing Sentence in Force
 No Fine Or Cost .00

04/12/2010 Certified Copy Sheet

Copies: Complaint, information, and docket sheet.

04/28/2010 Motion FOR NEW TRIAL Filed by Defendant's Attorney: GARY PETERSON

06/03/2010 Docket Entry

09-CF-770 P MORICONI

Per Judge McCarthy's request pre sentence investigation report was un-sealed and faxed to her office at 217-425-9292, also with approval of Chief Judge Kelley faxed and returned to Mark Kinnaman to be re-sealed.

Judge: MCCARTHY Reporter: SM Clerk: SM

06/03/2010 Memorandum Filed by Defendant's Attorney: GARY PETERSON

06/04/2010 Sentencing hearing Judge: MCCARTHY

DEFENDANT PAUL F. MORICONI: Present the State by ASA JOHN MILHISER and ASA KUNTZ. Present the Defendant, in person and by Attorneys D PETER WISE and SCHLOSSER. Cause called for sentencing hearing. Defendant's Motion for New Trial, heard and denied. No Evidence offered in aggravation and mitigation. Statement made by the Defendant for the record. It is the order of the Court that the Defendant is hereby sentenced to 30 months Conditional Discharge. Defendant to make \$500 donation to charity. Defendant to perform 100 hours of community service within 1 year. Defendant to attend Victim Impact Panel within 6 months. Defendant advised of appeal rights. Defendant wishes to appeal. CLERK DIRECTED TO FILE NOTICE OF APPEAL. The Office of the Appellate Defender is appointed to represent the Defendant. CAUSE STRICKEN.

Judge: MCCARTHY Reporter: BS Clerk: AK ASA: MILHISER

06/04/2010 Order of Conditional Discharge Signed Judge: MCCARTHY

06/04/2010 Disposition 01/01 Count 001 Cost Only Fee: \$1,005.00 Signed

Judge: MCCARTHY Assistant State's Attorney: MILHISER

Status: Dispositioned Report: Terminated Jun 4, 2010

Disposition: Sentencing Hearing OBSTRCT JUSTICE/INDUCE WITNESS

Disposition Type: Court Action Defendant Plea: Guilty

Statute 720 5/31-4(b) Class 4 Orig.

Sentence: 06/04/2010

Sentence: Costs Only/Penalties and Fees Sentence in Force

Sentence: Conditional Discharge 30Mos Sentence in Force

Sentence: Public Service 100Hrs Sentence in Force

Cost Only 755.00 PROBATION FEE - ADU 50.00

STATE DNA IDENTIFIC 200.00

06/04/2010 Cause Stricken

Status: Cause Stricken Report: Terminated Jun 4, 2010

06/04/2010 Disposition 02/01 Count 002 No Fine Or Cost Signed Judge: MCCARTHY

Assistant State's Attorney: MILHISER

Status: Dispositioned Report: Terminated Jun 4, 2010

Disposition: Sentencing Hearing CONCEAL/AID FUGITIVE

Disposition Type: Court Action Defendant Plea: Guilty

Statute 720 5/31-5 Class 4 Orig.
Sentence: 06/04/2010
Sentence: Conditional Discharge 30Mos Concurrent (SPC only)
Sentence: Public Service 100Hrs Concurrent (SPC only)
No Fine Or Cost .00

06/04/2010 Disposition 03/01 Count 003 No Fine Or Cost Signed Judge: MCCARTHY
Assistant State's Attorney: MILHISER
Status: Dispositioned Report: Terminated Jun 4, 2010
Disposition: Sentencing Hearing CONCEAL/AID FUGITIVE
Disposition Type: Court Action Defendant Plea: Guilty
Statute 720 5/31-5 Class 4 Orig.
Sentence: 06/04/2010
Sentence: Conditional Discharge 30Mos Concurrent (SPC only)
Sentence: Public Service 100Hrs Concurrent (SPC only)
No Fine Or Cost .00

06/07/2010 Bond Fee: \$1,005.00 Amount: \$5,000.00 Bond Used
Defendant: PAUL F. MORICONI

06/16/2010 Disposition(s) reported to AOIC via ADR. SPT
Defendant: PAUL F. MORICONI

06/16/2010 Disposition(s) reported to AOIC via ADR. SPT
Defendant: PAUL F. MORICONI

06/16/2010 Disposition(s) reported to AOIC via ADR. SPT
Defendant: PAUL F. MORICONI

06/24/2010 Notice of Appeal Jun 4, 2010 Defendant: PAUL F. MORICONI
Defendant's Attorney: GARY PETERSON
Status: Case on Appeal Report: Appeal Jun 4, 2010
Motion for new trial denied.

06/24/2010 Appointment of Counsel on Appeal Jun 4, 2010
Defendant: PAUL F. MORICONI Defendant's Attorney: GARY PETERSON

06/24/2010 Entry
Copy of Notice of Appeal, Appointment of Counsel on Appeal and Docket
Sheets mailed to Appellate Court, Appellate Defender's Office, and
Sandra Merrill this date.

06/29/2010 Letter From Appellate Court to Appellee Re:Docket Statement
Jun 29, 2010 Filed by

07/19/2010 Appellate Defender Acknowledge Receipt of Appointment Filed by

07/19/2010 Docketing Order Filed by
Notice of Appeal filed by 6/24/10,
Report of Proceedings 8/12/10,
Record on Appeal filed by 8/26/10.

08/09/2010 Security File Created On This Date For Filing of Appeal

08/09/2010 Entry
Copies of Report of Proceedings from hearing dates held on
10/21/09,03/23/10, 03/29/10, 03/30/10, 03/31/10, 04/01/10, 06/04/10
mailed to Defendant this date.

08/11/2010 Table of Contents

08/13/2010 Entry
Copies of Report of Proceedings held on 10/7/09 and 1/12/10 mailed to
Defendant this date.

08/26/2010 Appellate Court - Notice of Appeal Jun 4, 2010

Defendant and Attorney: PAUL F. MORICONI & GARY PETERSON

4-10-0475

Two (2) volumes of Common Law

Nine (9) Volumes of Report of Proceedings

One (1) Sealed Envelope

08/26/2010 Certification of Record Received

Two volume of Common Law, Nine volumes of Report of Proceedings, One Sealed Envelope. 4-10-0475

09/01/2010 Appellate Court-Notice to Counsel-Received Record on Appeal Received

Received the 5 volume Record on Appeal.

09/01/2010 Letter Filed by

Special Appellate Defender: SPECIAL APPELLATE PROSECUTOR

Attached copy of Amended Notice of Appeal.

09/03/2010 Motion for leave to file Amended Notice of Appeal Allowed

09/03/2010 Amended Notice of Appeal Filed by

Special Appellate Defender: SPECIAL APPELLATE PROSECUTOR

09/09/2010 Supplemental Certification of Record

Defendant and Attorney: PAUL F. MORICONI & GARY PETERSON

4-10-0475

Zero (0) volumes of C/L

Zero (0) volumes of R/P

One (1) volume of Sealed Envelopes

09/09/2010 Entry

Supplement to Record; consisting of Joint Exhibit 1, People's Exhibit 1,3,4,6,12,19,23, and Defendant's Exhibit 1A-1D, 16 and 18, sent to Appellate Defender upon request via e-mail this date. E-mail correspondence with dates of 9/3/10 and 9/8/10 printed and placed in file.

08/05/2011 Order Motion to Supplement Allowed

Appellant's motion to supplement the record on appeal ALLOWED. One (1) volume Exhibits filed as supplement to record on appeal per order.

4-10-0475

01/25/2012 Mandate Dec 20, 2011 Filed by

Status: Cause Stricken Report: Terminated Dec 20, 2011

It is the decision of this court that the order on appeal from the circuit court be AFFIRMED IN PART, REVERSED IN PART and stand in full force and effect. 4-10-0475

02/17/2012 Receipt Filed by

4-10-0475

01/11/2013 Copies Fee: \$23.75 Defendant: PAUL F. MORICONI

03/25/2013 Transcript Found In Box Number

C-30

12/30/2013 Report and Request for Termination of Conditional Discharge Filed by

Adult Probation: ADULT PROBATION GENERIC LOGON

12/30/2013 Order of Discharge from Conditional Discharge Signed Judge: MCCARTHY

12/30/2013 Disposition 01/02 Count 001 No Fine Or Cost Signed Judge: MCCARTHY

Assistant State's Attorney: NO STATE'S ATTORNEY

Status: Dispositioned Report: Terminated Dec 30, 2013

Disposition: Conditional Discharge Terminated/Sat. or Unsat. OBSTRCT J

Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/31-4(b) Class 4
Sentence: 12/30/2013
Sentence: No Sentence No Sentence
No Fine Or Cost .00

12/30/2013 Disposition 02/02 Count 002 No Fine Or Cost Signed Judge: MCCARTHY

Assistant State's Attorney: NO STATE'S ATTORNEY

Status: Dispositioned Report: Terminated Dec 30, 2013

Disposition: Conditional Discharge Terminated/Sat. or Unsat. CONCEAL/A

Disposition Type: Court Action Defendant Plea: No Plea Entered

Statute 720 5/31-5 Class 4

Sentence: 12/30/2013

Sentence: No Sentence No Sentence

No Fine Or Cost .00

12/30/2013 Disposition 03/02 Count 003 No Fine Or Cost Signed Judge: MCCARTHY

Assistant State's Attorney: NO STATE'S ATTORNEY

Status: Dispositioned Report: Terminated Dec 30, 2013

Disposition: Conditional Discharge Terminated/Sat. or Unsat. AIDING A

Disposition Type: Court Action Defendant Plea: No Plea Entered

Statute 720 5/31-5 Class 4

Sentence: 12/30/2013

Sentence: No Sentence No Sentence

No Fine Or Cost .00

05/16/2014 Disposition(s) reported to AOIC via ADR. SPT

Defendant: PAUL F. MORICONI

05/16/2014 Disposition(s) reported to AOIC via ADR. SPT

Defendant: PAUL F. MORICONI

05/16/2014 Disposition(s) reported to AOIC via ADR. SPT

Defendant: PAUL F. MORICONI