

RECORD SHEET

Case Number: 2017CF001025



**The People of the State of Illinois
VS
JOHN YALE BUTLER**

- Nature of Case: 1 - THEFT >\$100K/SCHOOL/WORSHIP
- 2 - THEFT >\$100K/SCHOOL/WORSHIP
- 3 - CONDUCT TRANSACTION>\$10K-\$100K
- 4 - FL FILE/FRAUD LLC ROT >\$300
- 5 - THEFT/\$10K-100K/SCH/WRSH/GOVT
- 6 - THEFT/\$10K-100K/SCH/WRSH/GOVT
- 7 - THEFT/\$10K-100K/SCHOOL/WORSHIP
- 8 - THEFT/\$10K-100K/SCHOOL/WORSHIP
- 9 - THEFT/\$10K-100K/SCH/WRSH/GOVT
- 10 - THEFT/\$10K-100K/SCHOOL/WORSHIP
- 11 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 12 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 13 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 14 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 15 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 16 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 17 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 18 - THEFT>\$100K/SCHOOL/WRSH/GOVT
- 19 - THEFT/\$10K-100K/SCH/WRSH/GOVT
- 20 - THEFT/\$10K-100K/SCH/WRSH/GOVT
- 21 - THEFT/\$10K-100K/SCH/WRSH/GOVT
- 22 - THEFT/\$10K-100K/SCH/WRSH/GOVT
- 23 - THEFT >\$100K/SCHOOL/WORSHIP
- 24 - CONDUCT TRANSACTION>\$10K-\$100K
- 25 - THEFT >\$100K/SCHOOL/WORSHIP
- 26 - WIRE FRAUD
- 27 - FL FILE/FRAUD LLC ROT >\$300
- 28 - WIRE FRAUD
- 29 - FL FILE/FRAUD LLC ROT >\$300
- 30 - WIRE FRAUD
- 31 - FL FILE/FRAUD LLC ROT >\$300
- 32 - WIRE FRAUD
- 33 - FL FILE/FRAUD LLC ROT >\$300
- 34 - WIRE FRAUD
- 35 - FL FILE/FRAUD LLC ROT >\$300
- 36 - WIRE FRAUD
- 37 - SALES TX EVSN>\$10<100K/CONCL
- 38 - SALES TX EVSN>\$10<100K/CONCL
- 39 - CONDUCT TRANSACTION>\$100-500K
- 40 - CONDUCT TRANSACTION>\$100-500K
- 41 - CONDUCT TRANSACTION>\$10K-\$100K
- 42 - CONDUCT TRANSACTION>\$10K-\$100K
- 43 - CONDUCT TRANSACTION>\$100-500K
- 44 - CONDUCT TRANSACTION>\$100-500K

Case Number: 2017CF001025



Attorneys: 45 - THEFT DECEPTION INTENT <\$500
 BECKETT, JOHN
 BULLINGTON, TRISTAN
 KORDING, SCOTT
 RIGDON, BRADLY

Date	Reporter	Judge	Description
09/20/2017			Case: 2017CF001025, Suppressed
09/20/2017			Case set for: Motion on 9/20/2017 at 01:50 PM with Judge RL Freitag.
09/20/2017		FREITAG, ROBERT	Motion Held. ASA RIGDON, BRADLY Present. Indictment returned this date against Defendant. On State's Motion, Warrant to issue. Bill of Indictments and warrants ordered SUPPRESSED until bench warrant is served. Bond set at \$300000, Bond - 10%.
09/20/2017			SUPPRESSED Warrant issued.
09/25/2017			Case set for: Custody on 9/25/2017 at 10:53 AM with Judge . Custody, Room 3E.
09/25/2017		CUSTODY, .	Custody Cancelled. Deft bonded prior to custody court
09/26/2017			Entry of Appearance filed - J. Steven Beckett
09/26/2017			Warrant returned -- Sheriff's fees -- \$25.00
09/26/2017			Bond Filed for Amount: \$30,000.00 - Bond Type: Bond - 10% - Receipt # 1223385 - BUTLER, JOHN Y - DOB: 08/28/1959 RACE: White SEX: Male
09/26/2017			Case set for: Arraignment on 9/29/2017 at 10:00 AM with Judge . Felony Arraignment.
09/27/2017			Media Coordinator's Notice of Request for Extented Media Coverage of Trial or Proceedings Filed
09/27/2017			Entry of Appearance as Co-Counsel Filed - Scott Kording
09/28/2017			Arraignment SC.
09/29/2017	McClarty, Nancy	COSTIGAN, J.	Arraignment Held. ATTY BECKETT Present. ASA GHRIST, ADAM Present. Defendant appears with counsel. Defendant acknowledges receipt of indictments, waives reading and enters plea of not guilty to each count. Arraignment order entered. Bond amended to allow out of state travel. Case set for: Status hearing on 11/3/2017 at 10:00 AM with Judge SD Drazewski, Room 4D.
09/29/2017			First Discovery Compliance Pursuant to Rule 412 Filed
09/29/2017			Motion for Substitution of Judge Filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
09/29/2017			Motion for Discovery Filed With Attached Certificate of Service
09/29/2017			Agreed Order Modifying Conditions of Bail Filed
10/02/2017			Filing fees/fines/costs/penalties paid \$4.50 on 10/02/2017, receipt # 1223508, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
10/11/2017			Certificate of Service Filed
10/13/2017			Fourth Discovery Compliance pursuant to Rule 412 filed.
10/16/2017			Media Coordinator's Notice of Request for Extended Media Coverage of Trial or Proceedings Filed
10/24/2017			Defendant's Discovery for Extension of Time to Comply with Pretrial Discovery Order Filed w/ Certificate of Service
11/03/2017	Everhart, Gale	DRAZEWSKI, SCOTT	Status hearing Held. ATTY KORDING Present. ASA GHRIST, ADAM Present. Defendant appears with counsel. Speedy trial tolled. All have notice. Set before Judge Freitag. Timely filed Motion to Substitute Judge filed. By interchange agreement, case assigned to Judge Freitag instant. State filed 2nd Discovery Compliance Pursuant to Rule 412. Case set for: Status hearing on 12/15/2017 at 09:00 AM with Judge RL Freitag, Room 5A.
12/14/2017			Defendant's Motion for Bill of Particulars Filed w/ Certificate of Service
12/14/2017			Defendant's Motion to Quash Seizure Warrant and Order the Release of Items Seized Filed w/ Certificate of Service
12/14/2017			Motion for Pre- Trial Discovery and Production Pursuant to Brady V. Maryland Filed w/ Certificate of Service
12/15/2017	Jennings, Amy	FREITAG, ROBERT	Status hearing Held. ASA GHRIST, ADAM Present. Defendant appears with Attorney's Kording & Thompson. Case set for: Status hearing on 1/30/2018 at 09:00 AM with Judge RL Freitag, Room 5A. Case set for: Subpoena Return on 1/30/2018 at 09:00 AM with Judge RL Freitag, Room 5A. Case set for: Motion to Quash on 2/23/2018 at 01:30 PM with Judge RL Freitag, Room 5A. Case set for: Hearing (1/2 day) on 2/23/2018 at 01:30 PM with Judge RL Freitag, Room 5A.
12/20/2017			Notice of Hearing Filed w/ Proof of Service
12/20/2017			Notice of Hearing Filed w/ Proof of Service
01/03/2018			Motion to Disqualify Conflicted Trial Counsel Filed
01/17/2018			Subpoena Duces Tecum- CEFCU- Any and all Informatinon Related to John Butler Filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
01/18/2018			Defendant's Motion to Dismiss Filed w/ Certificate of Service and Attached Exhibit One.
01/18/2018			Defendant's Motion to Dismiss Wire Fraud Count Filed w/ Certificate of Service and Attached Exhibit One
01/18/2018			Defendant's Motion to Quash Indictment Filed w/ Certificate of Service and Attached Exhibit One and Two
01/18/2018			Defendant's Motion for an order to Return Property Filed w/ Certificate of Service and Attached Exhibit One and Two
01/18/2018			Motion Regarding Admissibility of Co- Conspirator Declarations Filed w/ Certificate of Service
01/18/2018			Notice of Claim of Unconstitutionality of 720 ILCS 5/17-24 (b) Filed w/ Certificate of Service
01/30/2018	McClarty, Nancy	FREITAG, ROBERT	Status hearing Held. ATTY BECKETT Present. ASA GHRIST, ADAM Present. Defendant appears with counsel. SDT Return herld- No app. by deponent- envelope of materials received by Court from CEFCU provided to D/C without objection. Remains set for Hearing on 2/23/18 @ 1:30.
01/30/2018		FREITAG, ROBERT	Subpoena Return Held.
01/31/2018			Return and Inventory of Search Warrant, Complaint for Search Warrant Filed, Search Warrant Filed
02/07/2018			Notice of Hearing Filed w/ Certificate of Service
02/07/2018			Defendant's Motion to Strike Notice of forfeiture filed w/ Certificate of Service
02/14/2018			Case set for: Subpoena Return on 3/27/2018 at 11:00 AM with Judge RL Freitag, Room 5A.
02/14/2018			Notice of hearing filed w/ Certificate of service
02/14/2018			Supplemental motion to dismiss filed w/ certificate of service
02/16/2018			People's Response to defendant's motion for a bill of particulars filed
02/16/2018			People's response to defendant's motion to dismiss filed w/ attached people's exhibit one
02/20/2018			People's Response to Defendant's Motion for Pre Trial discovery filed
02/21/2018			Defendant's Response to state's motion to disqualify conflicted trial counsel filed w/ Verification by certification and attached affidavit's
02/23/2018			Certificate of Service filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
02/23/2018	McClarty, Nancy	FREITAG, ROBERT	Motion to Quash Held. ATTY BECKETT; KORDING Present. ASA GHRIST; RIGDON Present. Defendant appears with counsel. Hearing on motions. State's Motion to Disqualify Conflicted Counsel, filed 1/3/18, heard and denied; Defendant's Motion for Bill of Particulars, filed 12/14/17, heard and allowed in part, denied in part; Defendant's Motion for Pre-Trial Discovery and Production pursuant to Brady v. Maryland, filed 12/14/17, heard and denied; Defendant's Motion to Dismiss, filed 1/18/18, Supp. Motion to Dismiss, filed 2/14/18, and Motion to Dismiss Wire Fraud Count, filed 1/18/18 set for hearing. D/C to notice AG office of hearing. Case set for: Hearing (1/2 day) on 4/3/2018 at 01:30 PM with Judge RL Freitag, Room 5A. Case set for: Pull for Review on 3/20/2018 at 09:00 AM with Judge RL Freitag.
02/26/2018			People's Response in Support of the Constitutionality of 720 ILCS 5/17-24(b) filed.
02/27/2018			Notice of hearing filed w/ certificate of service
02/27/2018			Notice of request for Extended Media Coverage of trial or Proceedings filed
03/06/2018		FREITAG, ROBERT	Subpoena Return Rescheduled. Case set for: Subpoena Return on 4/3/2018 at 01:30 PM with Judge RL Freitag, Room 5A.
03/12/2018			Defendant's Reply to the People's Response in Support of the Constitutionality of 720 ILCS 5/17-24 (b) filed w/ Certificate of Service
03/13/2018		FREITAG, ROBERT	Case re-assigned to Judge Michael Stroh- letter notifying counsel sent via USPS- copy to file- see letter.
03/13/2018		FREITAG, ROBERT	Order approving extended media coverage entered- copy sent to D/C, SAO, media coordinator- see order.
03/13/2018		FREITAG, ROBERT	Hearing (1/2 day) Vacated.
03/13/2018		FREITAG, ROBERT	Subpoena Return Vacated.
03/15/2018			Defendant's discovery response filed w/ certificate of service
03/20/2018			People's Response to Defendant's Motion to Dimiss Wire Fraud Count filed
03/20/2018			Motion for Substitution of Judge filed w/ Certificate of Service
03/22/2018			Filing fees/fines/costs/penalties paid \$2.00 on 03/22/2018, receipt # 1227675, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
03/22/2018			Filing fees/fines/costs/penalties paid \$1.00 on 03/22/2018, receipt # 1227676, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .

Case Number: 2017CF001025



Date	Reporter	Judge	Description
04/03/2018			Case set for: Motion for Subs. of Judge on 4/4/2018 at 03:30 PM with Judge ML Stroh, Room 5A.
04/04/2018	Doerr, Lisa	STROH, MICHAEL	Motion for Subs. of Judge Held. ATTY BECKETT, J. STEVEN and KORDING, SCOTT Present. ASA GHRIST, ADAM Present. Defendant appears. Defendant's Motion to Substitute Judge Stroh as a matter of right timely filed and granted. Matter referred to Chief Judge for reassignment.
04/05/2018		FITZGERALD, KEVIN	Case assigned to Judge William Yoder.
04/06/2018		FITZGERALD, KEVIN	Reassignment Order entered
05/04/2018			People's Response to Defendant's Motion to Quash Indictment filed
05/09/2018		YODER, WILLIAM	Agreed Bond Modification Order entered. See order.
05/09/2018			Case set for: Status hearing on 6/21/2018 at 10:00 AM with Judge W Yoder, Room 3D.
05/09/2018			Case set for: Subpoena Return on 6/21/2018 at 10:00 AM with Judge W Yoder, Room 3D.
05/16/2018			Motion to Compel State to Allow Unrestricted Defense Inspection of Defendant's Documents Seized by Illinois State Police filed w/ Certificate of Service
05/22/2018			Case set for: Motion on 6/19/2018 at 01:30 PM with Judge W Yoder, Room 3D.
06/07/2018			Subpoena Duces Tecum- Brian Barnes- filed w/ Attached Issuance
06/07/2018			Subpoena Duces Tecum- Patty - Lynn Silva C/O Attny Jeffrey R, Jurgens- City of Bloomington filed w/ Attached Issuance
06/07/2018			Subpoena Duces Tecum- Bronner Group, LLC- C/o Gila J. Bronner- filed w/ Attached Issuance
06/07/2018			Subpoena Duces Tecum- ISP- C/o Legal Office filed w/ Attached Issuance
06/07/2018			Subpoena Duces Tecum- David A. Hales- C/o Office of City Mangager- City of Joliet- filed w/ Attached issuance
06/07/2018			Subpoena Duces Tecum- Venuworks of Bloomington, LLC- C/o Lynn Connor filed w/ Attached Issuance
06/07/2018			Subpoena Duces Tecum- City of Bloomington, IL- C/o Attorney Jeffrey R. Jurgens- filed w/ attached Issuance
06/07/2018			Case set for: Subpoena Return on 7/26/2018 at 10:00 AM with Judge W Yoder, Room 3D.
06/11/2018			Notice of hearing filed w/ Proof of Service & Attachments
06/11/2018			Notice of hearing filed w/ Proof of Service & Attachments
06/11/2018			Notice of hearing filed w/ Proof of Service & Attachments
06/11/2018			Notice of hearing filed w/ Proof of Service & Attachments
06/11/2018			Affidavit of Service of Subpoena Duces Tecums filed (4)

Case Number: 2017CF001025



Date	Reporter	Judge	Description
06/18/2018			People's Response To Defendant's Motion to Allow Unrestricted Defense Inspection of Defendant's Documents Seized by Illinois State Police Filed
06/19/2018	Roberts, Isaiah	YODER, WILLIAM	Motion Held. ATTY John Beckett, Audry Thompson & Scott Kording Present. ASA Brad Rigdon Present. Cause comes on for hearing on discovery. Motion filed 5/16/2018. Argument heard - Cause taken under advisement while parties attempt to resolve. Subpoena issued to Brian Barns (No records) withdrawn by Deft. Counsel. Subpoena response from Venueworks released to Deft. Counsel. Agreed order for extension of time entered Re: Subpoena served on City of Bloomington & Patty Lynn Silva. New date is 8/7/18 @ 9 a.m. See order. Cause set for hearing on: Motion /Dismiss, Supp. Mot. Dismiss; Dismiss Wire Fraud Cts.; Quash Indictments. AHN Case set for: Status hearing on 8/7/2018 at 09:00 AM with Judge W Yoder, Room 3D.
06/19/2018		YODER, WILLIAM	Case set for: Motion Hearing - HALF DAY HRG. on 8/31/2018 at 01:30 PM with Judge W Yoder, Room 3D.
06/19/2018		YODER, WILLIAM	Status hearing Held.
06/19/2018		YODER, WILLIAM	Subpoena Return Held.
06/25/2018			Notice of Hearing With Certificate of Service Filed
07/09/2018			Media Coordinator's Notice of Request for Extended Media Coverage of Trial or Proceedings Filed
07/12/2018			Notice of Hearing With Attached Subpoena Duces Tecum Filed
07/12/2018			Notice of Hearing With Attached Subpoena Duces Tecum Filed
07/17/2018			Motion to Quash Subpoena With Proof of Service Filed
07/25/2018			Defendant's Response To The City Of Bloomington's Motion To Quash Subpoena With Certificate of Service, Attached Exhibit Group 1, Exhibit 2, and Exhibit 3 Filed
07/25/2018			Case set for: Motion to Quash on 8/7/2018 at 09:00 AM with Judge W Yoder, Room 3D.
07/26/2018		YODER, WILLIAM	Subpoena Return Held. ATTY Scott Kording Present. ASA RIGDON, BRADLY Present. Agreed Order Re Defendant's Bond conditions entered. See Order. Status Report on outstanding subpoenas given.
07/27/2018			Notice of Hearing with Certificate of Service Filed
07/31/2018			Motion For Change of Venue With Certificate of Service and Attached Group Exhibit 1 (CD) And Exhibit 2 Filed
08/07/2018			Subpoena Duces Tecum-Illinois Department of Revenue Attn: Beverly Langenfeld-Filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
08/07/2018			Subpoena Duces Tecum-Citizens Equity First Credit Union (CEFCU) C/O Amy Trent- Filed
08/07/2018			Subpoena Duces Tecum-Venu Works of Bloomington, LLC C/O Lynn Cannon, Registered Agent- Filed
08/07/2018		YODER, WILLIAM	Status hearing Held.
08/07/2018	Jennings, Amy	YODER, WILLIAM	Defendant with Steve Beckett, Audry Thompson, Scott Kording. City of Bloomington Attorney Gregory Moredock. Court enters order allowing Media coverage in courtroom. See Order. Outstanding motions outline ordered filed in court file. City of Bloomington Motion to Quash Subpoena heard. Motion granted. Subpoena Ordered Quashed with leave to file more narrowly drafted subpoena. New Subpoena Return date of 10/2/18 at 1:30pm given. Motion hearing remains set 8/31/18 at 1:30pm (Half Day). Motion to Dismiss (filed 1/18/18), Motion to Dismiss Wire Fraud Count (filed 1/18/18), Motion to Quash Indictment (filed 1/18/18), Supplemental Motion to Dismiss (filed 2/14/18). Status hearing re: discovery set 8/31/18 at 1:30pm. Motion for change of venue (filed 7/31/18) and anticipated motions to be filed are set 10/24/18 at 9am all day. Defense counsel is waiting for compliant to subpoena:Bronner Group. Defense counsel is releasing from subpoenas -David Hales & Brian Barnes.
08/14/2018			Subpoena Duces Tecum-City of Bloomington, Illinois C/O Attorney Jeffrey R. Jurgens, City Attorney-Filed
08/24/2018			Third Discovery Compliance Pursuant to Rule 412 Filed
08/27/2018			Motion For Discovery-Production of Search Warrant Documents With Certificate of Service Filed
08/27/2018			Notice of Hearing With Certificate of Service Filed
08/30/2018			Filing fees/fines/costs/penalties paid \$22.25 on 08/30/2018, receipt # 1231364, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .

Case Number: 2017CF001025



Date	Reporter	Judge	Description
08/31/2018	Roberts, Isaiah	YODER, WILLIAM	Motion Hearing - HALF DAY HRG. Held. Audio Recorded 21:30:00. Defendant with Beckett, Kording, Thompson; ASA Rigdon. Assistant Attorney General Lewin. Agreed order allowing Defendant's travel outside the State of Illinois entered. See Order. Defendant's Motion for Discovery filed 8/27/18 is withdrawn by Defense counsel. Documents reviewed pursuant to Subpoena Duces Tecum issued to Bronner Group released to Defense counsel. Discovery compliance re: Boxes of documents in Pontiac is proceeding per Defense counsel & ASA. State to file a status report re: discovery outlining how many boxes have been scanned and how many are left. State also to provide digital files already copies to defense counsel-all within 7 days. Defense counsel's Supplemental Motion to Dismiss (2/14/18)-confessed by the State. Counts 5,6,7,8,11,12,13,14,15,16,17,18,19,20,21,21,22 are all ordered dismissed. Defense counsel's Motion to dismiss Wire fraud counts (1/18/18) argued and denied. Defense counsel's Motion to Quash Indictment (1/18/18)-denied. Defense Counsel's Motion to Dismiss (1/18/18) heard and taken under advisement. Case set for: Pull for Review on 10/10/2018 at 09:00 AM with Judge W Yoder.
08/31/2018			Dismiss/Defense Motion to count 5.
08/31/2018			Dismiss/Defense Motion to count 6.
08/31/2018			Dismiss/Defense Motion to count 7.
08/31/2018			Dismiss/Defense Motion to count 8.
08/31/2018			Dismiss/Defense Motion to count 11.
08/31/2018			Dismiss/Defense Motion to count 12.
08/31/2018			Dismiss/Defense Motion to count 13.
08/31/2018			Dismiss/Defense Motion to count 14.
08/31/2018			Dismiss/Defense Motion to count 15.
08/31/2018			Dismiss/Defense Motion to count 16.
08/31/2018			Dismiss/Defense Motion to count 17.
08/31/2018			Dismiss/Defense Motion to count 18.
08/31/2018			Dismiss/Defense Motion to count 19.
08/31/2018			Dismiss/Defense Motion to count 20.
08/31/2018			Dismiss/Defense Motion to count 21.
08/31/2018			Dismiss/Defense Motion to count 22.
08/31/2018		YODER, WILLIAM	Hearing (1/2 day) Held.
09/04/2018			Fourth Discovery Compliance Pursuant to Rule 412 Filed
09/10/2018			Fifth Discovery Compliance Pursuant to Rule 412 Filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
09/27/2018			Subpoena Duces Tecum-Chad Lucas, Sikich, LLP-Filed
09/28/2018			People's Response To Defendant's Motion For Change of Venue With Proof of Service Filed
10/02/2018			Certificate of Service Filed
10/02/2018		YODER, WILLIAM	Subpoena Return Held.
10/02/2018	Jennings, Amy	YODER, WILLIAM	Hearing (30 minutes) Held. ATTY KORDING Present. ASA RIGDON, BRADLY Present. Defendant appears with counsel. Attorney Wall for VenuWorks of Bloomington. Agreement to extend subpoena return date for VenuWorks. CEFCU documents present in chambers is to be reviewed in chambers by counsel and if no objection to be released to Defense counsel, if objection, cause to be set upon notice. Agreed extension order re City of Bloomington subpoena return is entered. See order. Case set for: Subpoena Return on 11/6/2018 at 01:30 PM with Judge W Yoder, Room 5C.
10/03/2018			Bill of Particulars Filed
10/05/2018			Defendant's Reply To People's Response To Motion For Change of Venue With Certificate of Service Filed
10/09/2018			Subpoena Duces Tecum-Chad Lucas, Sikich, LLP- Filed
10/09/2018			Notice of Hearing With Proof of Service Filed
10/11/2018			Motion to Suppress With Certificate of Service and Attached Exhibit 1-5 Filed. Defense to notice.
10/12/2018			Case set for: Motion to Supress on 10/24/2018 at 09:00 AM with Judge W Yoder, Room 5C.
10/16/2018			Notice of Hearing With Proof of Service Filed
10/24/2018		YODER, WILLIAM	Motion to Supress Held.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
10/24/2018	McClarty, Nancy	YODER, WILLIAM	Hearing (All day) Held. ATTY KORDING Present. ASA RIGDON, BRADLY Present. Court rules on Motion to Dismiss, motion denied. Cause proceeds to hearing on Motion for Change of Venue. Defendant calls Thomas O'Toole who is sworn and testifies. Defendant's exhibit 2 offered, admitted without objection. Defendant's exhibit 1 offered, admitted without objection. Peoples's exhibit 1-not admitted, refreshing recollection only. Defendant calls William Mueller. Parties rest. Argument heard. Motion for Change of Venue is denied. Defendant's Motion to Suppress (10/11/18) comes on for hearing. State files written response to Defendant's Motion to Suppress. Defendant reserves the right to file a written reply. Special Agent Rossiter. Defendant's Exhibit 1 offered, admitted without objection (venue). Defendant's exhibit 6 offered, admitted without objection (subpoena BMI Concessions). Cause recessed to allow Defense counsel to file Response to Peoples' Response to Motion to Suppress filed 10/24/18 by 11/15/18. Subpoena return remains set for 11/6/18 @ 1:30. Cause set for argument on Motion to Suppress and status on 12/20/18 @ 2:30 (2 hours). Case set for: Status hearing on 12/20/2018 at 02:30 PM with Judge W Yoder, Room 5C. Case set for: Motion to Suppress on 12/20/2018 at 02:30 PM with Judge W Yoder, Room 5C.
10/24/2018			Clerk's Exhibit Record Filed
10/24/2018			Clerk's Exhibit Record Filed
11/05/2018			Motion to Quash Subpoena With Proof of Service Filed
11/06/2018	Geshwilm, Susan	YODER, WILLIAM	Subpoena Return Held. ATTY KORDING Present. ASA RIGDON, BRADLY Present. Defendant's Exhibit 1 from 10/24/18 hearing submitted. Defendant by Kording, ASA Rigdon, VenuWorks by Ms. Wall, City of Bloomington by Mr. Moredock. Documents from Sikich LLC released to Kording. Motion to Quash from VenuWorks. Defense granted 28 days to respond. Cause set. AHN. City of Bloomington provided compliance with Cat. 1,2,6 and years 2014-16 of Cat. 3.
11/07/2018			Bill of Indictment Returned - Ct's 5, 6 and 11 thru 22 filed
11/19/2018			Defendant's Reply to People's Response To Defendant's Motion to Suppress With Certificate of Service and Attached Exhibit 1 Filed
11/19/2018			Motion to Reopen Suppression Hearing Proofs With Certificate of Service Filed
11/19/2018			Notice of Filing With Certificate of Service Filed
12/04/2018			Motion to Withdraw With Attached Notice To Client Filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
12/07/2018			Entry of Appearance As Co-Counsel Filed-Tristan N. Bullington
12/07/2018			Certificate of Service Filed
12/10/2018			Case set for: Motion to Withdraw on 12/20/2018 at 02:30 PM with Judge W Yoder, Room 5C.
12/10/2018			On defense counsel's motion, case set for motion to withdraw. Defense to notice.
12/10/2018			Notice of Hearing With Proof of Service Filed
12/12/2018			Case set for: Subpoena Return on 1/15/2019 at 11:00 AM with Judge W Yoder, Room 5C.
12/12/2018			On defense counsel's motion, case set for subpoena return. Defense to notice.
12/17/2018			Dismiss/Defense Motion to count 6.
12/17/2018			Dismiss/Defense Motion to count 7.
12/17/2018			Dismiss/Defense Motion to count 8.
12/17/2018			Subpoena Duces Tecum-City of Bloomington, Illinois C/O Attorney Jeffrey R. Jurgens, City Attorney-Filed
12/17/2018			Notice of Hearing With Proof of Service Filed
12/20/2018		YODER, WILLIAM	Motion to Suppress Rescheduled. Case set for: Motion to Suppress on 1/2/2019 at 01:30 PM with Judge W Yoder, Room 5C.
12/20/2018			On defense counsel's motion and by agreement of counsel, Motion to Suppress rescheduled. Defense to notice. Continued to 01/02/19 at 1:30.
12/20/2018		YODER, WILLIAM	Status hearing Held.
12/20/2018	Banks, Donna	YODER, WILLIAM	Motion to Withdraw Held. ATTY BULLINGTON Present. ASA RIGDON, BRADLY Present. Defendant appears with counsel. Motion for Substitution of Counsel allowed without objection. Kording is out, Bullington is now counsel of record. Motion to Quash addressed by Attorney Wall (VenuWorks) Set over for status 1/2/19 @ 1:30. Attorney Mordoch for City. Compliance-2015 Count 3, Counts 4,5,8,9 turned over to defense counsel and State's Attorney via flash drive. next subpoena return date is 1/15/19 @ 11. Arraignment on refiled charges 1/2/19 @ 1:30. Case set for: Arraignment on 1/2/2019 at 01:30 PM with Judge W Yoder, Room 5C. Case set for: Status hearing on 1/2/2019 at 01:30 PM with Judge W Yoder, Room 5C.
12/20/2018			Order of Withdrawal Entered
01/02/2019		YODER, WILLIAM	Status hearing Held.
01/02/2019		YODER, WILLIAM	Motion to Suppress Held.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
01/02/2019	Jennings, Amy	YODER, WILLIAM	<p>Arraignment Held. ATTY BULLINGTON Present. ASA ROSSI, DAVID A. Present. Defendant appears with counsel. Attorney Wall (VenuWorks) Hearing on Motion to Quash Subpoena (filed 11/5/18). Wall granted until 2/1/19 to file response to Defense Counsel's filed Defendant's Response to VenuWorks Motion to Quash with Email Service to Wall and State. Continued Motion to Suppress and Arraignment on Refiled Charges (all afternoon) Case set for: Motion to Quash on 3/4/2019 at 01:30 PM with Judge W Yoder, Room 5C. Case set for: Motion to Suppress on 3/4/2019 at 01:30 PM with Judge W Yoder, Room 5C. Case set for: Arraignment on 3/4/2019 at 01:30 PM with Judge W Yoder, Room 5C.</p>
01/02/2019			Defendant's Response To Venuworks's Motion To Quash With Certificate of Service Filed
01/15/2019	Black, Diane	YODER, WILLIAM	<p>Subpoena Return Held. ATTY BULLINGTON Present. ASA HORNSBY, AARON Present. Defendant with counsel, City of Bloomington -Tom Moredock. Status hearing. City provides jump drive to State and Defense Counsel containing: compliance with cats 10-13. Remaining due are cat 3 year 2016 and cat 7. New subpoena return date set. "micro subpoena" also set. Case set for: Subpoena Return on 2/14/2019 at 02:30 PM with Judge W Yoder, Room 5C.</p>
01/18/2019			Subpoena Duces Tecum-Illinois Department of Revenue, Angela Eaton Hamilton-Filed
01/18/2019			Notice of Filing With Certificate of Service Filed
01/18/2019			Subpoena Duces Tecum filed - IL Dept of Revenue
02/13/2019			Motion to Modify Defendant's Bond Conditions To Allow Out-Of-State Travel Filed
02/13/2019			Notice of Hearing With Proof of Service Filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
02/14/2019	Black, Diane	YODER, WILLIAM	Subpoena Return Held. ATTY BULLINGTON, TRISTAN Present. ASA ROSSI, DAVID A. Present. Defendant with Bullington, ASA Rossi, City of Bloomington Mordack. Motion to Modify Bond allowed. See order. Subpoena compliance Cat III and VII complete and entered. Ongoing issues re attachments to emails, parties to discuss and attempt to resolve. Also to discuss 2nd subpoena re financial reporting service. Continued Motion to Suppress. Arraignment 3/4/19 @ 1:30 all afternoon as previously set. Set for continued subpoena return/status (subpoena issues only). Case set for: Subpoena Return on 3/29/2019 at 01:30 PM with Judge W Yoder, Room 5C. Case set for: Status hearing on 3/29/2019 at 01:30 PM with Judge W Yoder, Room 5C.
02/28/2019			Motion to Enforce Subpoena Duces Tecum To Illinois Department of Revenue With Certificate of Service And Attached Defendant's Exhibit A Filed
03/04/2019		YODER, WILLIAM	Arraignment Held.
03/04/2019		YODER, WILLIAM	Motion to Quash Held.
03/04/2019	Doerr, Lisa	YODER, WILLIAM	Motion to Supress Held. ATTY BULLINGTON Present. ASA ROSSI, DAVID A. Present. Defendant with Beckett and Bullington, ASA Rossi. VenuWorks by Dawn Wall. Defendant's bond is modified to allow Defendant to travel out of state for son's medical issue. See order. Order requiring Illinois Department of Revenue to comply with subpoena duces tecum entered. See order. Argument heard on VenuWorks Motion to Quash Subpoena Duces Tecum. Cause taken under advisement. Motion to Suppress continued for status to 4/16/19 @ 3:30. Agent Rossiter out on medical leave until 7/11/19. Defendant arraigned on New/Amended Bill of Indictment. Plea of Not Guilty entered. Status 4/16/19 @ 3:30 (1 hour). Case set for: Status hearing on 4/16/2019 at 03:30 PM with Judge W Yoder, Room 5C. Case set for: Motion to Supress on 4/16/2019 at 03:30 PM with Judge W Yoder, Room 5C.
03/15/2019			Motion to Quash Subpoena filed.
03/29/2019		YODER, WILLIAM	Subpoena Return Held.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
03/29/2019	Doerr, Lisa	YODER, WILLIAM	<p>Status hearing Held. ATTY BULLINGTON Present. ASA ROSSI, DAVID A. Present. Defendant by Bullington, ASA Rossi, City of Bloomington by Moredock. City of Bloomington (Moredock) withdraws Motion to Quash Subpoena filed 3/15/19 as they have resolved issue with Defense Counsel. Requests 1-132 of approx. total of 170 are turned over to Defense Counsel in Court on flash drive. Balance of requests to be provided by 4/16/19. Supplemental agreed order re out of state travel entered, see order. Illinois Department of Revenue correspondence marked Courts exhibit 1 and made a part of the record. IDR subpoena compliance extended to 4/16/19 @ 3:30. Cause remains set 4/16/19 @ 3:30</p>
04/16/2019		YODER, WILLIAM	Motion to Suppress Held.
04/16/2019	Everhart, Gale	YODER, WILLIAM	<p>Status hearing Held. ATTY BECKETT Present. ASA ROSSI, DAVID A. Present. Defendant with Beckett, Thompson, Bullington, ASA Rossi, City of Bloomington by Moredock. Motion to Suppress set for hearing 6/18/19 @ 1:30 (rest of afternoon). Illinois Department of Revenue records released to defense counsel. City of Bloomington turns over responses 106, 133-183 via flash drive. State is ordered to complete scanning of outstanding discovery (boxes 17-32) and 17 boxes seized from Colliseum and various accounting records of Streigle, Knoblach by 5/31/19. Defense counsel to prepare order. Defendant's bond modified re out of state travel. See order. "Micros" subpoena remains in negotiations between parties re compliance. Case set for: Motion to Suppress on 6/18/2019 at 01:30 PM with Judge W Yoder, Room 5C.</p>

Case Number: 2017CF001025



Date	Reporter	Judge	Description
05/20/2019		YODER, WILLIAM	<p>The Court having previously taken under advisement, the issue of VenuWorks of Bloomington LLC's Motion to Quash Subpoena. The Court having heard and considered the argument of counsel and being otherwise fully advised in the premises finds and rules as follows: Evidentiary value and relevance - The requested documents (Quickbook records) are from a period of time that post-dates any of the dates alleged in any of the Bills of Indictment.</p> <p>There is no overlap of time between the charged conduct of the defendant and the City of Bloomington's contractual relationship with VenuWorks. VenuWorks in effect replaced CIAM in the management of the Colliseum. The business relationship between the City and the current management company is not relevant to the alleged conduct of the defendant in this case.</p> <p>The subpoena equates to a general fishing expedition involving a non-party to this case. -Not otherwise procurable - The defense claim of "industry standards and practices" can be established, if relevant, in ways not overly burdensome to a company totally removed from any connection to this case. The defense acknowledged that this information is available from the City of Bloomington but has not been requested.</p> <p>The subpoena directed to VenuWorks of Bloomington, LLC is ordered quashed.</p>
05/29/2019		YODER, WILLIAM	Agreed bond order entered, see order.
06/11/2019		YODER, WILLIAM	<p>Motion to Suppress Rescheduled.</p> <p>Case set for: Status hearing on 6/18/2019 at 01:30 PM with Judge W Yoder, Room 5C.</p>
06/11/2019			On defense counsel's motion, hearing on 6/18 changed to a status hearing.
06/18/2019	McClarty, Nancy	YODER, WILLIAM	<p>Status hearing Held.</p> <p>ATTY BULLINGTON/THOMPSON Present.</p> <p>ASA RIGDON/ROSSI Present.</p> <p>Status hearing. Defendant with counsel. Defendant to file supplemental motion and set for hearing on 8/28/19 @ 1:30. Clerk to send copy of Court's docket entry of 5/20/19 to counsel.</p> <p>Case set for: Motion to Suppress on 8/28/2019 at 01:30 PM with Judge W Yoder, Room 5C.</p>
06/18/2019			Copy of Docket Entry From 05/20/2019 Sent to Counsel
06/20/2019		YODER, WILLIAM	<p>Motion to Suppress Rescheduled.</p> <p>Case set for: Motion to Suppress on 8/27/2019 at 01:30 PM with Judge W Yoder, Room 5C.</p>
06/20/2019			On defense counsel's motion and by agreement of State, case reset. Defense to notice.
06/20/2019			Notice of Hearing with Proof of Service filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
07/23/2019			Supplemental Motion to Suppress with Certificate of Service and Defendant's Exhibits (#1-#2) filed
07/23/2019			Notice of Hearing with Proof of Service filed
07/24/2019		DRAZEWSKI, SCOTT	In Judge Yoder's absence, agreed Order Modifying Defendant's Bond Conditions to Allow Out of State Travel (approved by ASA Rigdon and Attny. Bullington) submitted and entered. See order.
08/06/2019			Supplemental Brady Motion with Certificate of Service and Defendant's Exhibits (#1-#2) filed
08/20/2019		YODER, WILLIAM	Motion to Suppress Rescheduled. Case set for: Motion to Suppress on 10/23/2019 at 09:00 AM with Judge W Yoder, Room 5C.
08/22/2019			Notice of Hearing filed
08/27/2019			Case set for: Status hearing on 8/27/2019 at 09:00 AM with Judge W Yoder, Room 5C.
08/27/2019	Doerr, Lisa	YODER, WILLIAM	Status hearing Held. ATTY BECKETT/THOMPSON/BULLINGTON Present. ASA RIGDON, BRADLEY Present. Defendant with counsel. Status hearing Conducted. Motion to Suppress (all remaining) set for 10/23/19 all day. Parties to discuss. Defendant's Suppress Brady Motion filed 8/6/19. Potential trial dates (3-4 weeks). Scheduling status to be set for 9/25/19 @ 3:30. AHN. Case set for: Status hearing on 9/25/2019 at 03:30 PM with Judge W Yoder, Room 5C.
08/27/2019			Transcripts From Hearing on 08/27/2019 Filed
09/20/2019			Notice of Hearing with Certificate of Service filed
09/25/2019		YODER, WILLIAM	Pull for Review Held.
09/25/2019	Rynders, Sandra	YODER, WILLIAM	Status hearing Held. ATTY BULLINGTON/THOMPSON Present. ASA RIGDON/ROSSI Present. Case set for: Motion on 3/17/2020 at 01:30 PM with Judge W Yoder, Room 5C. Case set for: Motion on 3/18/2020 at 01:30 PM with Judge W Yoder, Room 5C. Case set for: Final Pre-Trial on 4/9/2019 at 11:00 AM with Judge W Yoder, Room 5C. Case set for: Jury Trial on 4/13/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/14/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/15/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/16/2020 at 09:00 AM with Judge W Yoder, Room 5C.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
09/25/2019			Case set for: Jury Trial on 4/20/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/21/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/22/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/23/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/27/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/28/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/29/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/25/2019			Case set for: Jury Trial on 4/30/2020 at 09:00 AM with Judge W Yoder, Room 5C.
09/26/2019			Sixth Discovery Compliance pursuant to Rule 412 filed.
10/23/2019	Everhart, Gale	YODER, WILLIAM	Motion to Suppress Held. ATTY BECKETT/BULLINGTON/THOMPSON Present. ASA RIGDON/ROSSI Present. Defendant appears with counsel. Cause comes on for continued hearing on Motion to Suppress (10/11/18) and Supplemental Motion to Suppress (7/23/19). ISP Rossiter (special agent). Defendant's exhibits: 1A (attached to supplemental motion to suppress) offered, admitted without objection, 7-10 offered, admitted without objection, 11 withdrawn, 12 offered, admitted without objection. 1-5 (attached to motion to suppress) offered, admitted without objection. People's exhibits 2-6 offered, admitted without objection. Parties rest. Written argument to be submitted. Defense counsel within 7 days. State's Attorney within 14 days. Oral argument to be heard 12/6/19 @ 1:30 (1 hour) Case set for: Hearing on 12/6/2019 at 01:30 PM with Judge W Yoder, Room 5C.
10/23/2019			Clerk's Exhibit Record Filed
10/30/2019			Defendant's Argument on Defendant's Motions to Suppress w/Certificate of Service filed.
11/07/2019			State's Written Arguments in Regard to Defendant's Motion to Suppress and Supplemental Motion to Suppress filed.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
12/06/2019	Jennings, Amy	YODER, WILLIAM	Hearing Held. Pull for Review Held. Case set for: Ruling on 12/30/2019 at 02:30 PM with Judge W Yoder, Room 5C. Case set for: Motion Hearing - HALF DAY HRG. on 3/6/2020 at 01:30 PM with Judge W Yoder, Room 5C.
12/06/2019		YODER, WILLIAM	Motion Vacated.
12/06/2019		YODER, WILLIAM	Motion Vacated.
12/30/2019	Everhart, Gale	YODER, WILLIAM	Ruling Held. Cause comes on for Court's ruling on Motion to Suppress and Supplemental Motion to Suppress. The Court having reviewed the testimony/exhibits and considered the written and oral arguments of counsel, the Motion to Suppress and Supplemental Motion to Suppress are denied. The Court finding that it would have been unduly burdensom if not impossible to conduct a review of the documents in question on site and removal was necessary to review the documents to determine which documents fall within the scope of the search warrant and which didn't. Cause continued for hearing on return of documents that fall outside the scope of the search warrant. Defendant's presence is waived. Case set for: Hearing on 1/8/2020 at 11:00 AM with Judge W Yoder, Room 5C.
01/08/2020	Black, Diane	YODER, WILLIAM	Hearing Held. Agreed order entered. Parties supplement the record with argument.
01/10/2020			Correspondence from Beckett Law Office filed
01/10/2020			Defendant's Supplemental Discovery Response with Certificate of Service filed
01/30/2020			Motion to Return, Expunge, or Destroy All Electronic Copies of Out of Scope Pontiac Records with Certificate of Service and Attachments filed
02/05/2020			Defendant's Motion in Limine Filed
02/10/2020			Notice of Hearing with Certificate of Service filed
02/28/2020			Defendant's Second Supplemental Discovery Response with Certificate of Service filed
03/02/2020			Filing fees/fines/costs/penalties paid \$13.50 on 03/02/2020, receipt # 1242302, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
03/03/2020			641643 Subpoena -SILVA, PATTI-LYNN Service/Return: Served \$65.00
03/03/2020			Motion to Allow Detective at Counsel Table filed
03/03/2020			Motion for Discovery Sanctions Pursuant to Illinois Supreme Court Rule 415(g) filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
03/03/2020			People's Response to Defendant's Motion in Limine filed
03/05/2020			641642 Subpoena -JONEN, LAURA L Service/Return: Served \$70.00
03/05/2020			641641 Subpoena -COX, MICHAEL J Service/Return: Return by order of States Attorney \$69.00
03/05/2020			641634 Subpoena -HURD, PAULETTE MARIE Service/Return: Served \$70.00
03/05/2020			641637 Subpoena -HAMILTON, THOMAS A Service/Return: Served \$67.00
03/05/2020			641639 Subpoena -HANSEN, TAMMY M Service/Return: Served \$67.00
03/05/2020			641636 Subpoena -ANDRACKE, TRACI C Service/Return: Served \$67.00
03/05/2020			641630 Subpoena -LAESCH, JAY C Service/Return: Served \$76.00
03/05/2020			Defendant's Third Disclosure to Prosecution with Proof of Service filed
03/05/2020			Defendant's Response to State's Motion for Discovery Sanctions with Certificate of Service and Attached Exhibits (#1-#2) filed
03/06/2020	Wahls, Barb	YODER, WILLIAM	<p>Motion Hearing - HALF DAY HRG. Held. ATTY BECKETT/BULLINGTON Present. ASA RIGDON/ROSSI Present.</p> <p>Defendant with counsel. Hearing on Motion for Return or Expungement All Electronics. Copies of Out of Scope Records (1/30/20) heard and denied. File re: employment records of Defendant to be viewed in camera and held until 4/21/20 @ 1:30. Hearing on Defendant's Motion in Limine filed 2/5/20. Count 1 denied; Counts 2 & 3 granted; Count 4 granted re request for warrant; denied re service of warrant. Count 5 neither granted or denied.</p> <p>If bad act evidence is to be used, party must file a motion and have hearing at least 21 days pretrial. Count 6 reserved. Count 7 denied. Defendant's Motion Regarding Admissibility of Co-Conspirator's Declarations (1/18/18) to be heard on 4/21/20 @ 1:30. Hearing continued. People's Motion to Allow Detective at Counsel table (3/3/20) heard and allowed without objection. Motion for Discovery Sanctions (3/3/20) heard.</p> <p>Request to exclude evidence denied, but trial setting of 4/20/20 is vacated and cause reset for August, 2020 jury calendar, 3 weeks beginning on 8/10/20 @ 9.</p> <p>Case set for: Motion on 4/21/2020 at 01:30 PM with Judge W Yoder, Room 5C.</p>
03/06/2020			Case set for: Jury Trial on 8/10/2020 at 09:00 AM with Judge W Yoder, Room 5C.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Jury Trial Vacated.
03/09/2020		YODER, WILLIAM	Final Pre-Trial Vacated.
03/09/2020			641631 Subpoena -GRAZAR, PAUL EUGENE Service/Return: Served \$67.00
03/09/2020			Subpoena Returned - Valerie A. Smith (served) N/C
03/10/2020			641638 Subpoena -NELSON, MICHAEL R Service/Return: Return by order of States Attorney \$65.00
03/13/2020			Subpoena Returned - Leslie Johnson (served) N/C
03/13/2020			Subpoena Returned - Tim Cassidy (served) N/C
03/13/2020			Subpoena Returned - Kristi Fairfield (served) N/C
03/13/2020			Subpoena Returned - Jim Clarahan (served) N/C
03/13/2020			Subpoena Returned - Allison Ziebarth (served) N/C
03/13/2020			Motion to Continue Subpoenas in Force with Certificate of Service filed
03/20/2020			Subpoena Returned - David A. Hales (served) N/C
04/01/2020		YODER, WILLIAM	Motion Rescheduled. Case set for: Motion on 7/9/2020 at 01:30 PM with Judge W Yoder, Room 5C.
04/01/2020			Case reset. Defense to notice.
04/02/2020			Motion to Reconsider and Included Memorandum in Support Thereof with Certificate of Service filed
05/19/2020			649865 Subpoena -HANSEN, TAMMY M Service/Return: Served \$67.00
05/19/2020			649861 Subpoena -ANDRACKE, TRACI C Service/Return: Served \$67.00
05/19/2020			649862 Subpoena -SILVA, PATTI-LYNN Service/Return: Served \$67.00
05/26/2020			649864 Subpoena -NELSON, MICHAEL R Service/Return: Served \$64.00

Case Number: 2017CF001025



Date	Reporter	Judge	Description
05/27/2020			Subpoena Returned - Valerie A. Smith (served) F/F \$53.50
06/02/2020			649855 Subpoena -LAESCH, JAY C Service/Return: Served \$76.00
06/09/2020			649867 Subpoena -JONEN, LAURA L Service/Return: Served \$67.00
06/16/2020			649856 Subpoena -GRAZAR, PAUL EUGENE Service/Return: Served \$67.00
06/23/2020			649860 Subpoena -HURD, PAULETTE MARIE Service/Return: Served \$68.00
07/09/2020	Doerr, Lisa	YODER, WILLIAM	<p>Motion Held.</p> <p>ATTY BECKETT/BULLINGTON/THOMPSON Present.</p> <p>ASA RIGDON, BRADLY Present.</p> <p>Defendant with counsel. Motion on Admissibility of Co-conspirator Statements (1/18/18) heard and allowed-State to inform Defendant of any co-conspirator statements it intends to use by 7/27/20. Further hearing on Motion Re Co-conspirator statements set for 8/5/20 @ 2:30. All Motions in Limine to be filed by 7/27/20. Any responsive pleadings by 7/31/20. Hearing on motions 8/5/20 @ 2:30.</p> <p>Defendant's Motion to Reconsider Court's Ruling of 12/30/19 (4/2/20). Argument heard. Court reconsiders and reverses its prior ruling. State is allowed to delete all electronic versions of physical documents previously returned to Defendant as being outside the scope of the search warrant. Court bans State Farm using any of the documents outside the scope of the search warrant against Defendant in this case or any co-defendant.</p> <p>State to file a certificate of deletions within the court file when deletions are complete. Status hearing on progress of deletions set 8/5/20 @ 2:30. In anticipation of trial commencing 8/10/20, parties to file witness list, exhibit list and proposed jury instructions including verdict forms by 8/5/20. Parties to work to reach any foundations or other stipulations possible. Court not available 8/26/20 for trial but adds the Friday of that week as a possible trial day if needed.</p> <p>Case set for: Motion on 8/5/2020 at 02:30 PM with Judge W Yoder, Room 5C.</p>
07/15/2020			Subpoena (Anthony L. Matens) with Certificate of Service (USPS) filed
07/15/2020			Subpoena (William A. Mueller, Jr.) filed
07/15/2020			Subpoena (Laura Jonen) filed
07/15/2020			Subpoena (Valerie Smith) filed
07/15/2020			Subpoena (Tammy Hansen) filed
07/15/2020			Subpoena (Traci Andracke) filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
07/15/2020			Subpoena (Barb Adkins) filed
07/15/2020			Subpoena (David Hales) filed
07/15/2020			Subpoena (Nathan B. Hinch) filed
07/15/2020			Subpoena (Jay D. Reece) filed
07/16/2020			Media Coordinator's Notice of Request for Extended Media Coverage of trial or Proceedings filed
07/23/2020			Subpoena (Allison Ziebarth) with Certificate of Service filed
07/23/2020			Subpoena (Tim Cassidy) with Certificate of Service filed
07/23/2020			Subpoena (Kristi Fairfield) with Certificate of Service filed
07/23/2020			Subpoena (Leslie Johnson) with Certificate of Service filed
07/24/2020			Petition for Certification of Materiality of Out of State Witness with Affidavit and Attachments filed
07/27/2020			Notice of Intent to Offer Statements of Coconspirators filed
07/27/2020			Notice of Intent to Offer Evidence of Prior Bad Acts Evidence filed
07/28/2020			Subpoena Returned - Traci Andracke (served) N/C
07/28/2020			Subpoena Returned - Valerie Smith (served) N/C
07/28/2020			Subpoena Returned - Barb Adkins (served) N/C
07/28/2020			Subpoena Returned - Laura Jonen (served) N/C
07/28/2020			Subpoena Returned - Tammy Hansen (served) N/C
07/28/2020			Defendant's Second Motion in Limine with Exhibits (#1-#5) filed
07/28/2020			Notice of Hearing with Proof of Service filed
07/30/2020			654252 Subpoena -KLEIN, KELLY W Service/Return: Served \$74.00
07/31/2020			Response to State's Notice of Intent to Offer Evidence of Prior Bad Acts Evidence with Certificate of Service and Exhibit 1 filed
07/31/2020			Response to State's Notice of Intent to Offer Statements of Coconspirators with Certificate of Service filed
07/31/2020			People's Response to Defendant's Second Motion in Limine filed
07/31/2020			Amended Response to State's Notice of Intent to Offer Statements of Coconspirators with Certificate of Service filed
07/31/2020			Certificate of Service filed
08/04/2020			Subpoena Returned - David A. Hales (served) N/C
08/04/2020			Subpoena filed - Tom Hamilton
08/05/2020			Subpoena Returned - Kristy Fairfield (served) N/C
08/05/2020			Application for Order Authorizing Use Immunity 725 ILCS 5/106-2.5(b) filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
08/05/2020	Wahls, Barb	YODER, WILLIAM	<p>Motion Held. ATTY BECKETT/BULLINGTON/THOMPSON Present. ASA RIGDON/SPANOS Present. Defendant with Beckett//Bullington/Thompson, State by Rigdon/Spanos. Agreed order re allowing cell phone in courthouse entered. See order. Defendant's proposed jury instructions tendered to Court. State indicates its intent to dismiss Counts 3, 4, 15-18, 39, 40.</p> <p>1. Hearing on Notice of Intent to Offer Co-Conspirator Statements - parties agree that if evidence/testimony offered as co-conspirator statement - must first obtain leave of Court. Paragraph 4 to be offered under business record exc. Paragraphs 5, 6 stipulate to foundations for this evidence.</p> <p>2. Notice of Intent to Offer Evidence of Other Bad Acts. Paragraph 5a - shredding track - evidence to be allowed. Paragraph's 5 b & c - (Agreed) not to be introduced unless party obtains prior leave of court. b-removal of fixtures, c-Kelly discount audit.</p> <p>3. Defendant's 2nd Motion in Limine. Count 1-Confessed by State-not to offer any evidence of industry standards. Count 2-confessed. Not to use "illegal". Count 3-denied. State may use relevant testimony of Mike Nelson. Count 4 denied. State may use relevant auditing evidence and test.</p> <p>Jury will be 12 plus 4 alternates. Joint Motion to Exclude and Separate Witnesses granted. State Application for Use Immunity to be heard morning of 8/10/20 @ 9. Cause remains set for jury 8/10/20.</p>
08/06/2020			Subpoena Returned - Tom Hamilton (served) N/C
08/06/2020			Motion to Reconsider Ruling on Notice of Intent to Offer Evidence of Prior Bad Acts Evidence and Included Memorandum in Support Thereof with Certificate of Service and Exhibit 1 filed
08/07/2020			Motion for Scheduling Relief with Certificate of Service and Exhibits 1-2 filed
08/07/2020			Notice of Hearing with Proof of Service filed
08/07/2020			Subpoena Returned - Chad Lucas (served) N/C
08/10/2020			Media Coordinator's Notice of Request for Extended Media Coverage of Trial Proceedings Filed

Case Number: 2017CF001025



Date	Reporter	Judge	Description
08/10/2020	Doerr, Lisa	YODER, WILLIAM	Jury Trial Held. ATTY BECKETT/THOMPSON/BULLINGTON Present. ASA RIGDON/SPANOS Present. Defendant with counsel. Cause comes on for jury trial on 34 counts. Counts 3,4,15-18,39,40 dismissed by State. 7&8 previously dismissed. Cause to proceed to trial on 1,2,5,6,9-14,19-38,41-44. 1) Use Immunity - Witness Klein to be called outside the presence of the jury re order of use immunity. Immunity Order entered, see order. 2) Motion to Reconsider Ruling Re Prior Bad Accounts hear and denied. 3) Motion for Scheduling Relief - heard and denied. Combined potential witness list tendered. State's potential exhibit list tendered. State jury instructions (proposed) received. Cause proceeds to jury selection. 1st panel of 4 selected. 8 challenges for cause granted. State exercises 2 peremptory challenges. Defendant exercises 3 peremptory challenges. 3 potential jurors remain from first set pending questioning 2nd set. Recess for the day. Case set for: Jury Trial on 8/11/2020 at 12:00 AM with Judge W Yoder, Room 5C.
08/10/2020			Nolle Prosequi to count 3.
08/10/2020			Nolle Prosequi to count 4.
08/10/2020			Nolle Prosequi to count 15.
08/10/2020			Nolle Prosequi to count 16.
08/10/2020			Nolle Prosequi to count 17.
08/10/2020			Nolle Prosequi to count 18.
08/10/2020			Nolle Prosequi to count 39.
08/10/2020			Nolle Prosequi to count 40.
08/10/2020			Defendant's Exhibit List Filed
08/11/2020	Banks, Donna	YODER, WILLIAM	Jury Trial Held. ATTY BARTLETT/THOMPSON/BULLINGTON Present. ASA RIGDON/SPANOS Present. Defendant with counsel. By joint motion, jury discharged. Cause continued. Status set for 9/9/20 @ 3:30. AHN. Case set for: Status hearing on 9/9/2020 at 03:30 PM with Judge W Yoder, Room 5C.
08/21/2020			Case set for: Plea hearing on 8/25/2020 at 09:00 AM with Judge W Yoder, Room 5C.
08/24/2020			Count 45 added to case.
08/24/2020			Subpoena Returned - Scott Bailey (Not Served) N/C

Case Number: 2017CF001025



Date	Reporter	Judge	Description
08/25/2020	Everhart, Gale	YODER, WILLIAM	Plea hearing Held. ATTY BECKETT Present. ASA RIGDON, BRADLY Present. Defendant arraigned on count 45. Defendant appears. Guilty plea tendered. Defendant admonished regarding: nature of charge, minimum/maximum penalties, MSR term, terms of plea agreement, right to plead not guilty, right to jury/bench trial, proof beyond a reasonable doubt, right to confront/cross examine witnesses, present own witnesses, right to testify or remain silent, right to counsel, appointed if indigent Deportation Federal Gun Control Act Court finds understanding and voluntary waiver; factual basis for plea. Defendant found guilty of count(s) 45. Prior criminal record disclosed. Defendant is sentenced to: Sentenced to 91 days in McLean County Jail. Credit for 1 days served Per confinement order. Home confinement. Fines, costs and fees per Supplemental Sentencing Order; see order. Restitution per order instanter. Appeal rights given. Orders entered; see orders. Conviction entered. See additional conditions on plea RE: plea to 20CF859. Dismissal of 17L133. Order of 07/09/2020 requiring State to delete all electronic files outside scope of search warrant is vacated. Case set for: Payment Due Date on 8/25/2021 at 10:00 AM with Judge . No Judge Needed.
08/25/2020			Nolle Prosequi to count 1.
08/25/2020			Nolle Prosequi to count 2.
08/25/2020			Nolle Prosequi to count 5.
08/25/2020			Nolle Prosequi to count 6.
08/25/2020			Nolle Prosequi to count 9.
08/25/2020			Nolle Prosequi to count 10.
08/25/2020			Nolle Prosequi to count 11.
08/25/2020			Nolle Prosequi to count 12.
08/25/2020			Nolle Prosequi to count 13.
08/25/2020			Nolle Prosequi to count 14.
08/25/2020			Nolle Prosequi to count 19.
08/25/2020			Nolle Prosequi to count 20.
08/25/2020			Nolle Prosequi to count 21.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
08/25/2020			Nolle Prosequi to count 22.
08/25/2020			Nolle Prosequi to count 23.
08/25/2020			Nolle Prosequi to count 24.
08/25/2020			Nolle Prosequi to count 25.
08/25/2020			Nolle Prosequi to count 26.
08/25/2020			Nolle Prosequi to count 27.
08/25/2020			Nolle Prosequi to count 28.
08/25/2020			Nolle Prosequi to count 29.
08/25/2020			Nolle Prosequi to count 30.
08/25/2020			Nolle Prosequi to count 31.
08/25/2020			Restitution ordered, \$19,770.00 for ILLINOIS DEPT OF REVENUE.
08/25/2020			Nolle Prosequi to count 32.
08/25/2020			Nolle Prosequi to count 33.
08/25/2020			Nolle Prosequi to count 34.
08/25/2020			Nolle Prosequi to count 35.
08/25/2020			Nolle Prosequi to count 36.
08/25/2020			Restitution ordered, \$430,230.00 for CITY OF BLOOMINGTON.
08/25/2020			Nolle Prosequi to count 37.
08/25/2020			Nolle Prosequi to count 38.
08/25/2020			Nolle Prosequi to count 41.
08/25/2020			Nolle Prosequi to count 42.
08/25/2020			Nolle Prosequi to count 43.
08/25/2020			Nolle Prosequi to count 44.
08/25/2020			Guilty to count 45.
08/25/2020			Copy of Restitution Addendum sent to Bookkeeping.
08/25/2020			Restitution paid \$450,000.00 on 08/25/2020, receipt # 1244851, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
09/09/2020		YODER, WILLIAM	Status hearing Vacated.
09/18/2020			ADR report submitted and filed
09/28/2020			Amended ADR submitted and filed.
10/02/2020			Filing fees/fines/costs/penalties paid \$4,862.50 on 10/02/2020, receipt # 1245556, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
10/02/2020			Back child support checked, nothing found.

Case Number: 2017CF001025



Date	Reporter	Judge	Description
10/02/2020			\$25137.50 remaining bond to be refunded to Defendant at 9513 N. 2125 East, Bloomington, IL 61705.
10/05/2020			Filing fees/fines/costs/penalties paid \$4,862.50 on 10/05/2020, receipt # 3033939, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
10/05/2020			Bond Refunded to Party/Surety: \$25,137.50
08/23/2021			Filing fees/fines/costs/penalties paid \$120.00 on 08/23/2021, receipt # 1251202, balance remaining \$16.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
08/23/2021			Filing fees/fines/costs/penalties paid \$16.00 on 08/23/2021, receipt # 1251203, balance remaining \$.00 - BUTLER, JOHN YALE - DOB: 08/28/1959 RACE: Unknown SEX: Male .
08/23/2021			Request to Expunge & Impound and/or Seal Criminal Records filed.
08/24/2021			Case set for: Exp/Seal Objection Deadline on 10/26/2021 at 08:45 AM with Judge . No Judge Needed.
08/24/2021			Notice of Filing with proof of service filed.
08/24/2021			Copy sent to Defendant with letter as Notice of Objection Deadline Date. Copy of letter filed.
08/24/2021			Notice Regarding Destruction of Exhibits filed. Copies mailed.
08/25/2021		NO JUDGE NEEDED, .	Payment Due Date Completed. Paid in full on 10/05/2020.
09/28/2021			Exhibits destroyed.
10/18/2021			Notification from SAO of Objection to Request to Expunge & Impound and/or Seal Criminal Records filed.
10/18/2021		NO JUDGE NEEDED, .	Exp/Seal Objection Deadline Cancelled. Case set for: Expungement Hearing on 12/17/2021 at 02:30 PM with Judge S Black, Room 3A.
10/18/2021			Notice of Hearing with proof of receipt filed. copy sent to: Defendant.

IN THE CIRCUIT COURT OF McLEAN COUNTY
STATE OF ILLINOIS

COPY
MP

THE PEOPLE OF THE STATE OF ILLINOIS)
)
 VS)
)
 JOHN YALE BUTLER)

CASE NO. 2017 CF 1025

NOTICE OF HEARING

To: McLean County States Attorney ;
104 W. Front Street, Room 605
Bloomington, IL 61701

Illinois State Police Zone 5
2125 South First Street
Champaign, IL 61820

RECEIVED
McLean County

ISP Chief Legal Counsel
801 S 7th Street
Suite 1000S
Springfield, IL 62703

Illinois State Police
Bureau of Identification, State's Attorney's Office
260 N. Chicago Street
Joliet, IL 60432

OCT 18 2021 JVA

On Friday, December 17, 2021, at 2:30 pm or as soon thereafter as may be heard, John Yale Butler, shall appear before the Honorable Judge Black or any Judge sitting in that Judge's stead, located at the Law and Justice Building, 104 West Front Street, Bloomington, IL, and present his/her Request to Expunge & Impound and/or Seal Criminal Records, a copy of which was served upon the parties previously.

PROOF OF SERVICE BY HAND DELIVERY / MAILING

I, Mackenzie Phillips, Deputy of the Circuit Clerk, certify that I served this notice by delivering a copy personally to the McLean County State's Attorney, 104 West Front Street, Bloomington, IL 61701, and mailing a copy to the other aforementioned parties by depositing same in the U.S. Mail on Monday, October 18, 2021, with proper postage prepaid.

DATE: October 18th, 2021

Don R. Everhart Jr.
Circuit Clerk

Mackenzie Phillips
Deputy Clerk

McLEAN COUNTY
FILED
OCT 18 2021
CIRCUIT CLERK

IN THE CIRCUIT COURT OF McLEAN COUNTY
STATE OF ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS)

VS)

JOHN YALE BUTLER)

) CASE NO. 2017 CF 1025
)
)
)

NOTICE OF HEARING

To: McLean County States Attorney
104 W. Front Street, Room 605
Bloomington, IL 61701

Illinois State Police Zone 5
2125 South First Street
Champaign, IL 61820

ISP Chief Legal Counsel
801 S 7th Street
Suite 1000S
Springfield, IL 62703

Illinois State Police
Bureau of Identification
260 N. Chicago Street
Joliet, IL 60432

On Friday, December 17, 2021, at 2:30 pm or as soon thereafter as may be heard, John Yale Butler, shall appear before the Honorable Judge Black or any Judge sitting in that Judge's stead, located at the Law and Justice Building, 104 West Front Street, Bloomington, IL, and present his/her Request to Expunge & Impound and/or Seal Criminal Records, a copy of which was served upon the parties previously.

PROOF OF SERVICE BY HAND DELIVERY / MAILING

I, Mackenzie Phillips, Deputy of the Circuit Clerk, certify that I served this notice by delivering a copy personally to the McLean County State's Attorney, 104 West Front Street, Bloomington, IL 61701, and mailing a copy to the other aforementioned parties by depositing same in the U.S. Mail on Monday, October 18, 2021, with proper postage prepaid.

DATE: October 18th, 2021

Don R. Everhart Jr.
Circuit Clerk

Mackenzie Phillips
Deputy Clerk

McLEAN COUNTY
FILED
OCT 18 2021
CIRCUIT CLERK

McLEAN COUNTY
FILED
OCT 18 2021
CIRCUIT CLERK

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
COUNTY OF MCLEAN

THE PEOPLE OF THE)
STATE OF ILLINOIS)
VS.) NO. 2017CF001025
JOHN BUTLER,)
Defendant)

OBJECTION TO DEFENDANT’S REQUEST TO EXPUNGE & IMPOUND
AND/OR SEAL CRIMINAL RECORDS

Now come the People of the State of Illinois by Bradly Rigdon, Assistant State’s Attorney, and object to the Defendant’s Request to Expunge & Impound and/or Seal Criminal Records and in support thereof state as follows:

Procedural Posture

1. The Defendant filed a Request to Expunge & Impound and/or Seal Criminal Records in the above-entitled case.
2. On August 25, 2020, the Defendant entered into a fully-negotiated plea agreement in the above-entitled matter.
3. That, in the above-entitled case, multiple charges against the Defendant were dismissed subject to a fully negotiated plea to Count 45, the Class A misdemeanor offense of Theft. A plea agreement in McLean County Case 2020-CF-0859 occurred as well as the link between the two pleas is documented within the plea paperwork in each file. The State requests that the Court take Judicial Notice of the file in 2017-CF-1025 and in 2020-CF-0859.
4. The terms of the plea agreement in McLean County Case 2017-CF-1025 are documented in plea paperwork.
 - a. The agreement as it pertains to 2017-CF-1025 resulted in a plea of guilty and entry of a conviction against the Defendant for the Class A misdemeanor offense of Theft in Count 45. The Defendant agreed to serve 91 days of home confinement and pay restitution in the amount of

\$430,230.00 to the City of Bloomington and \$19,770.00 to the Illinois Department of Revenue.

- b. Additionally, the Defendant's company, BMI Concessions, L.L.C. accepted criminal liability and pled to the Class 1 felony offense of Theft in McLean County Case 2020-CF-0859. Specially, within the Manager's Certificate, the Defendant affirmed his agreement to the terms of the plea and acknowledged his role within that organization. the plea agreement form.
5. On August 23, 2021, the Defendant filed a document entitled "Request to Expunge & Impound and/or Seal Criminal Records" and asks that the Court expunge and seal the records relating to the above-entitled matter.
6. An October 26, 2021 deadline was set by which any objections to that request must be filed.

Statement of Law

7. The standard for the expungement and sealing of records is controlled by 20 ILCS 2630/5.2 *et seq.*
8. An individual may expunge records of his arrest and charges when each arrest and charge resulted in a dismissal of the charges, a conviction was vacated, the sentence imposed was that of court supervision, or the sentence imposed was that of a qualified probation. 20 Ill. Comp. Stat. Ann. 2630/5.2(b)(1).
9. An individual may seal records of arrests or charges under a variety of circumstances. When an individual's arrest or charges resulted in a conviction, said records may be sealed 3 years after termination of the petitioner's last sentence. *Id.* at (c)(3)(C).
 - a. "Last sentence" is defined within the statute and, in this instance, means the sentence that terminated last in time in any jurisdiction. *Id.* at (a)(1)(F).
 - b. That timeline may be changed if the petitioner completed certain educational requirements. *Id.* at (c)(3)(E).
10. Any objections to the entry of an order expunging or sealing must be in writing and must state the basis of the objection with specificity. *Id.* at (d)(5).

- a. An objection tied to the fact that the records contain relevant information beyond mere facts of the arrest is a consideration for the court and an independent ground for an objection to be filed. *Id.* at (b)(1.5).
- b. The provisions allowing for the filing of the request to seal or expunge place the final decision within the direction of the Court. The provisions are not mandatory which allows the Court to determine the appropriateness of those requests on a case-by-case basis. 20 ILCS 2630/5.2 *et seq.*

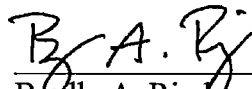
Bases of Objection and Argument

11. The Defendant is not eligible to expunge the records in the above-entitled matter because a conviction was entered in Count 45 for the Class A misdemeanor offense of Theft.
 - a. The Defendant did not receive a dismissal or acquittal of all charges.
 - b. The Defendant was convicted of the offense and did not receive an order of Court Supervision.
 - c. The nature of the conviction entered against the Defendant did not result in an order for a term of qualified probation which would entitle him to request expungement.
12. The Defendant is not eligible to seal the records because it has not been at least 3 years since the termination of his last sentence.
13. Even if the Defendant is eligible to expunge or seal the records, the Court should still deny the request within the Court's discretion.
14. The underlying conduct of the Defendant that comprised the charges in McLean County Case 2017-CF-1025 included a very high volume of fraud, theft, and deception that deprived funds from the taxpayers of the City of Bloomington. The plea involved an acknowledgement of theft from the taxpayers and a dismissal of some of the charges in 2017-CF-1025; however, the Defendant was still convicted of the offense of Theft and BMI Concessions, L.L.C. was convicted of a felony offense of Theft based upon the conduct of that Defendant.

15. The statute for expungement is not designed to be a mechanism by which individuals can so aggressively violate the public trust and then have that conduct swept under the rug; this is the type of circumstance that mandates the existence, and use, of judicial discretion in the denial of a petition to expunge.
16. Unlike other types of dismissals, this is not a situation in which the Defendant was cleared of criminal conduct or determined not to have been engaged in the wrongdoing with which he was charged. He pled guilty and was convicted of theft from the taxpayers as part of the plea agreement.
17. Additionally, while many of the charges in the above-entitled matter were dismissed, they do contain relevant information aside from the mere fact of arrest. The proceedings and litigation conveyed details of the investigation and the conduct of the Defendant during his time with Central Illinois Arena Management. The ongoing investigation is what yielded the documents that showed initial evidence of the Defendant's criminal conduct alleged in 2018-CF-0759. Of particular note is that Central Illinois Arena Management as a corporate entity, John Butler, Jay Laesch, and Paul Gazar were all convicted of offenses that arose out of the records tied to the above-entitled matter. An order to expunge or seal the records would not be allowed to be entered in the other matters as those cases are not yet eligible for expungement. Pursuant to 20 ICS 2630/5.29(b)(1.5), an objection tied to the fact that the records contain relevant information beyond mere facts of the arrest is a consideration for the court and an independent ground for an objection to be filed.

WHEREFORE, the People of the State of Illinois respectfully request that the Defendant's Request to Expunge & Impound and/or Seal Criminal Records be denied and that a hearing on the Request be scheduled.

Respectfully Submitted,



Bradley A. Rigdon
Assistant State's Attorney

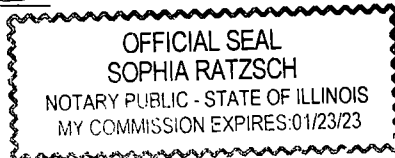
PROOF OF SERVICE

The undersigned certifies that a copy of the foregoing instrument was served upon the attorneys of record of all parties to the cause by enclosing the same in an envelope addressed to such attorneys at their business address as disclosed by the pleadings of record herein, with postage fully prepaid, and by depositing said envelope in a U.S. Post Office Mail Box in Bloomington, Illinois, 61701, on the 18 day of October, 2021.

Jamie Buckles

Subscribed to and sworn before
me this 18 day of October, 2021.

Sophia Ratzsch
Notary Public



McLean County State's Attorney
104 West Front, Room 605
Bloomington, IL 61701
309-888-5400

COPY *MSP*

IN THE CIRCUIT COURT OF McLEAN COUNTY
STATE OF ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS)
)
 VS)
)
 JOHN YALE BUTLER)

CASE NO. 2017 CF 1025

NOTICE OF FILING

To: McLean County States Attorney
104 W. Front Street, Room 605
Bloomington, IL 61701

Illinois State Police Zone 5
2125 South First Street
Champaign, IL 61820

Illinois State Police
Bureau of Identification
260 N. Chicago Street
Joliet, IL. 60432

ISP Chief Legal Counsel
801 S 7th Street
Suite 1000S
Springfield, IL 62703

RECEIVED
McLean County

AUG 25 2021 *WA*

State's Attorney's Office

Please take notice that on Monday, August 23, 2021, the attached Request to Expunge & Impound and/or Seal Criminal Records was filed by John Yale Butler with the Clerk of the McLean County Circuit Court, a copy of which is attached hereto and served on you.

PROOF OF SERVICE BY HAND DELIVERY / MAILING

I, Mackenzie Phillips, Deputy of the Circuit Clerk, certify that I served this notice by delivering a copy personally to the McLean County State's Attorney, 104 West Front Street, Bloomington, IL 61701, and mailing a copy to the other aforementioned parties by depositing same in the U.S. Mail on Wednesday, August 25, 2021, with proper postage prepaid.

DATE: August 24th, 2021

Don B. Everhart Jr.
Circuit Clerk

Mackenzie Phillips
Deputy Clerk

McLEAN COUNTY
FILED
AUG 24 2021
CIRCUIT CLERK

NOTICE REGARDING DESTRUCTION OF EXHIBITS

In the Circuit Court of the Eleventh Judicial Circuit
State of Illinois, County of McLean

Date: AUGUST 24th, 2021

To: **BRADLY RIGDON**
104 W Front Str
Bloomington, Il 61701

JOHN BECKETT
508 South Broadway
Urbana, Il 61801

RE: 2017CF001025

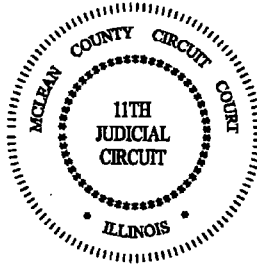
McLEAN COUNTY
FILED
AUG 24 2021
CIRCUIT CLERK

CAPTION: People vs. John Butler

Please take notice that the above-captioned case has been concluded and the time for filing an appeal has expired. The exhibits in this case will be released to the attorney of record or party offering them when the attorney or party appears at the office of the Circuit Clerk and signs a release for the exhibits.

IF THE EXHIBITS ARE NOT CLAIMED BY SEPTEMBER 24th, 2021, THEY WILL BE DISPOSED OF IMMEDIATELY.

Your prompt attention to this notice would be appreciated. If you wish to claim the exhibits, please contact the Evidence Clerk, Fourth Floor, Law and Justice Center, at phone number (309) 888-5301.



Dm R. Evident Jr

Circuit Clerk

Jameson Boston

Deputy

Affidavit of Mailing:

I hereby certify that on 24th day of AUGUST, 2021, I sent by mail with postage prepaid to parties of record as appearing above, at their business addresses, a copy of this notice.

Dm R. Evident Jr

Circuit Clerk

Jameson Boston

Deputy

DON R. EVERHART JR.
MCLEAN COUNTY CIRCUIT CLERK
ELEVENTH JUDICIAL CIRCUIT
(309) 888-5301



FILED
AUG 24 2021
MCLEAN COUNTY
CIRCUIT CLERK

Dear Sir or Madam:

Effective January 1, 2010, the Criminal Identification Act relating to expungement and sealing was rewritten and is now found at 20 ILCS 2630/5.2.

There are a number of significant changes that you should be made aware of.

1. Any objection to a petition for expungement or sealing must now be filed within 60 days of the date of service of the petition (the date indicated on the Proof of Service) pursuant to 20 ILCS 2630/5.2(d) (5). Any written objection must therefore be sent to the McLean County Circuit Clerk, P.O. Box 2420, Bloomington, IL 61702-2420, within 60 days of the date contained in the Proof of Service of the Notice of Filing of the petition.
2. If an objection is filed, the Act contemplates a hearing being held. Notice of such a hearing must be sent by the Clerk to all parties at least 30 days in advance of the hearing date. The Act does not contemplate a hearing absent the filing of an objection.
3. Following any order of expungement or sealing entered by the Court, any motion to vacate, modify, or reconsider must now be filed within 60 days of the date of entry of said order. Any written motion to vacate, modify, or reconsider must therefore be sent to the McLean County Circuit Clerk within 60 days of the date of the entry of a court order.
4. Cases involving a sentence of court supervision or a conviction for the offense of Reckless Driving will no longer be eligible for expungement or sealing.

Please refer any further questions or concerns to the McLean County Circuit Clerk or the Office of the State Appellate Defender Expungement Unit at expungement.osad.state.il.us or by telephone at (866) 787-1776.

If no objection is filed before Tuesday, October 26, 2021, your file will be sent to the Judge for review. If an objection is filed you will receive a Notice of Hearing date which will require your appearance in court.

IN THE CIRCUIT COURT OF McLEAN COUNTY
STATE OF ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS)

VS)

JOHN YALE BUTLER)

CASE NO. 2017 CF 1025

NOTICE OF FILING

To: McLean County States Attorney
104 W. Front Street, Room 605
Bloomington, IL 61701

Illinois State Police Zone 5
2125 South First Street
Champaign, IL 61820

Illinois State Police
Bureau of Identification
260 N. Chicago Street
Joliet, IL. 60432

ISP Chief Legal Counsel
801 S 7th Street
Suite 1000S
Springfield, IL 62703

Please take notice that on Monday, August 23, 2021, the attached Request to Expunge & Impound and/or Seal Criminal Records was filed by John Yale Butler with the Clerk of the McLean County Circuit Court, a copy of which is attached hereto and served on you.

PROOF OF SERVICE BY HAND DELIVERY / MAILING

I, Mackenzie Phillips, Deputy of the Circuit Clerk, certify that I served this notice by delivering a copy personally to the McLean County State's Attorney, 104 West Front Street, Bloomington, IL 61701, and mailing a copy to the other aforementioned parties by depositing same in the U.S. Mail on Wednesday, August 25, 2021, with proper postage prepaid.

DATE: August 24th, 2021

Don B. Ewerhart Jr.
Circuit Clerk

Mackenzie Phillipm
Deputy Clerk

McLEAN COUNTY
FILED
AUG 24 2021
CIRCUIT CLERK

STATE OF ILLINOIS, CIRCUIT COURT McLean COUNTY	REQUEST TO EXPUNGE & IMPOUND AND/OR SEAL CRIMINAL RECORDS	For Court Use Only <div style="display: flex; justify-content: space-between;"> McLEAN <div style="text-align: center;"> FILED AUG 23 2021 CIRCUIT CLERK </div> COUNTY </div> 2017CF001025 Case Number (if the Clerk assigns a new number)
Instructions ▼ Directly above, enter the name of county where you will file the case. Enter your name, birth date, race, and gender. List any other names you used when arrested on the cases listed on this form. If the Clerk gave you a new case number, enter it to the right. Enter the number for all eligible arrests and charges on your criminal record in this county. If an arrest did not result in formal charges, enter the arrest number.	Request of: John Yale Butler <hr/> Your name (First, middle, last name) <hr/> Other names used in these cases 08/28/1959 White Male Date of birth Race Gender	
	Arrest or Case Numbers of all Eligible Criminal Offenses on your Record in this County: 2017CF001025 _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____	

IF YOU ARE ONLY REQUESTING TO SEAL CASES, DO NOT FILL OUT SECTIONS 2 - 11. GO TO SECTION 12.

See *How to Expunge and/or Seal a Criminal Record* to make sure all of your cases can be erased by expunging your record. For help filling out this table, see pages 12 - 15. **Do not list any convictions in this section.**

In 2, enter all eligible arrests or charges on your record. Enter all charges for each case number.

For **Outcome**, enter an outcome that matches the outcome of your case. Use the shortened version of the outcome from the Outcome Abbreviations box.

If you need more room, use the *Additional Arrests or Cases for Expungement* form and check the box.

1. I am requesting to expunge and impound records.
 Yes No (If no, go to Section 12)
2. I ask the Court to **EXPUNGE AND IMPOUND** the following arrests or charges from the records of the Arresting Agency, the Circuit Clerk, and the Illinois State Police. I was arrested, or charged without being arrested, and not convicted on the dates and for the offenses listed below:

Arrest or Case Number	Arresting Agency	Charge <small>(list all charges for each case number)</small>	Date of Arrest	Outcome <small>(for example, RV, S or P)</small>
2017CF001025	ISP	(see attached)	09/25/2017	DA

Outcome Abbreviations			
RV	Conviction Reversed or Vacated	P	Pardon from the Governor
CE	Certificate of Eligibility for Expungement from PRB	FI	Found Factually Innocent
RWC	Released Without Charge	DA	Dismissal or Acquittal
S	Supervision Successfully Completed	QP	Qualified Probation Successfully Completed

I have listed additional arrests or cases on the attached *Additional Arrests or Cases for Expungement* form.

In 3-11, check ALL boxes that apply.

In 3, you cannot expunge a criminal conviction unless one of the special situations listed under checkboxes a, b, c, or d describes your case.

In 7, your record must specifically state that you had Qualified Probation. It might also be called Second Chance, 410, 710, 1410, or TASC probation.

In 8, if you got supervision for any case, 5 years must have passed since the end of the sentence for:

- Domestic Battery;
- Criminal Sexual Abuse;
- Driving without Insurance;
- Driving with registration suspended for Non-Insurance;
- Display of False Insurance Card;
- Scrap Processors to Keep Records; OR
- 2 years must pass since the end of the sentence for all other supervisions (except those listed in 9, which can never be expunged).

IF YOU ARE ONLY REQUESTING TO EXPUNGE CASES, DO NOT FILL OUT SECTIONS 13 - 22.

See *How to Expunge and/or Seal a Criminal Record* to make sure your cases can be hidden by sealing your record. For help filling out this table see pages 12 – 15.

3. I was not convicted of any offenses I want to expunge, unless (*Check the box that applies*):
 - a. I was convicted, but the conviction was reversed or vacated; OR
 - b. I received a pardon from the Governor of the State of Illinois allowing expungement. (*Attach a copy of the pardon.*); OR
 - c. I received a Certificate of Eligibility for Expungement by the Prisoner Review Board. (*Attach a copy of the Certificate.*); OR
 - d. I was found factually innocent in the case I am asking to expunge.
4. For at least one case, I was arrested and released, and no charges were filed against me.
5. For at least one case, I was arrested for a minor traffic offense and released from custody without being charged.
6. For at least one case, I was charged, but was later acquitted, or released without being convicted.
7. For at least one case, I received a sentence of Qualified Probation; AND
 - a. At least 5 years have passed since my Qualified Probation ended successfully; AND
 - b. I have attached the results of a drug test that I passed within the last 30 days.
8. For at least one case, I received a sentence of supervision; AND
 - a. For certain offenses listed in the law, at least 5 years have passed since I completed my supervision successfully; OR
 - b. At least 2 years have passed since I completed my supervision successfully.
9. I am NOT seeking to expunge any arrests or charges that resulted in supervision for:
 - a. Driving Under the Influence; OR
 - b. Any sexual offense against a person under the age of 18; OR
 - c. Reckless Driving when I was 25 years of age or older.
10. For at least one case, I received a sentence of supervision for Reckless Driving; AND
 - a. I was under the age of 25 when the offense was committed; AND
 - b. I have no other convictions for DUI or Reckless Driving; AND
 - c. I have reached the age of 25.
11. I qualify to have my filing fees and State Police fees waived under the Cook County Fee Waiver Pilot Program:
 - a. I am filing this *Request* in Cook County prior to January 1, 2022; AND
 - b. I am only seeking to expunge or seal arrests that resulted in my release without being charged or in cases that resulted in my acquittal, dismissal of the case, or a reversed or vacated conviction.

12. I am requesting to seal records.
 - Yes No (*If no, skip Sections 13- 22*)

In 13, enter all eligible arrests, charges, and convictions you want sealed. Enter all charges for each case number. For **Outcome**, enter an outcome that reflects the outcome of your case. Use the shortened version of the outcome from the Outcome Abbreviations box.

If you need more room to list additional eligible arrests or charges use the *Additional Arrests or Cases for Sealing* form and check the box.

14- 16 must be true for you to use this form.

For 14, traffic offenses cannot be sealed unless they were an eligible Class A or B misdemeanor.

In 17 - 21, check ALL boxes that apply.

In 17 and 18a -c, some misdemeanor supervisions and convictions cannot be sealed, like DUI, some Reckless Driving Offenses, Domestic Battery, some Sexual Offenses, and Dog Fighting.

In 18b, some Class 3 and Class 4 felony offenses can be sealed, like Theft, Possession of Cannabis, Possession of a Controlled Substance, and a few others.

For a complete list of crimes that can and cannot be sealed, see the *How to Expunge and/or Seal a Criminal Record*.

In 21, check the box if you have completed one of the listed educational goals during your last sentence. If 21 applies to you, all eligible cases can be sealed immediately after the completion of your last sentence.

13. I ask the Court to **SEAL** the following arrests, charges, or convictions from the records of the Arresting Agency, the Circuit Clerk, and the Illinois State Police:

Arrest or Case Number	Arresting Agency	Charge <i>(list all charges for each case number)</i>	Date of Arrest	Outcome <i>(for example, MC, FC, or CE)</i>
2017CF001025	ISP	Theft deception intent <500	09/25/2017	MC

Outcome Abbreviations

MC	Misdemeanor Conviction	FC	Felony Conviction
CE	Certificate of Eligibility for Sealing from PRB	QP	Qualified Probation Successfully Completed

I have listed additional arrests or cases on the attached *Additional Arrests or Cases for Sealing* form.

14. I am not asking to seal arrests or charges for minor traffic offenses, unless I was released without being charged.
15. I am not asking to seal arrests or charges for felony offenses, unless the felony was reduced to an eligible misdemeanor, or is otherwise eligible to be sealed.
16. I am not asking to seal a felony conviction that happened after the sealing of a prior felony conviction.
17. At least 2 years have passed since I successfully completed my supervision, for eligible offenses.
18. At least 3 years have passed since the end of my last sentence *(Unless #21 or 22 applies)*; AND *(Check all that apply)*:
- a. I received a misdemeanor conviction for an offense subject to sealing;
 - b. I received a felony conviction for an offense subject to sealing. If it was a drug case, I have attached the results of a drug test that I passed within the last 30 days.
 - c. I successfully completed a sentence under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, or Section 5-6-3.3 (Second Chance Probation) of the Unified Code of Corrections; AND I have attached the results of a drug test that I passed within the last 30 days.
19. I am not asking to seal a felony conviction for which I currently have to register on a public registry, including the Arsonist Registration Act, the Sex Offender Registration Act, or the Murder and Violent Offender Against Youth Registration Act.
20. For at least one case, I received a Certificate of Eligibility for Sealing by the Prisoner Review Board. *(Attach a copy of the Certificate.)*
21. I am eligible to seal all eligible cases upon completion of my LAST sentence because I received a high school diploma, associate's degree, career certificate, vocational or technical certification, or bachelor's degree, or passed the high school GED Test; AND
- a. I did so during the period of my LAST sentence, aftercare release, or mandatory supervised release; AND

- b. I did not complete the same educational goal before.
 - c. I have attached to this *Request* proof of the program I completed.
22. I am eligible to seal all eligible cases upon completion of my LAST sentence because I am a trafficking victim as defined under Section 10-9 of the Criminal Code of 2012, and as such:
- a. I was a victim of human trafficking when my last offense was committed; AND
 - b. My participation in the offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 OR a severe form of trafficking under the federal Trafficking Victims Protection Act.
23. For at least one case, I received a conviction for Reckless Driving; AND
- a. I was under the age of 25 when the offense was committed; AND
 - b. I have no other convictions for DUI or reckless driving; AND
 - c. I have reached the age of 25.

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

I certify that everything in the *Request To Expunge & Impound and/or Seal Criminal Records* is true and correct. I understand making a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

/s/ 
Your Signature

08/23/2021
Date

Enter your complete address, telephone number, and email address, if you have one.

DO NOT fill in the box to the right.

Prepared by: John Y. Butler
 Attorney # (if any): _____
 Street Address: 9513 N 2125 East Road
 City, State, ZIP: Bloomington, IL 61705
 Phone Number: (309) 242-7107
 Email: johnybutler@ymail.com

For official use only

State's Attorney/Prosecutor/ISP/Arresting Agency/Chief Local Legal Officer: _____

Received on: _____

GETTING COURT DOCUMENTS BY EMAIL: You should use an email account that you do not share with anyone else and that you check every day. If you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.



**McLean County
GOVERNMENT**

**Disposition Information
Case Number 2017CF001025 for JOHN YALE BUTLER, born in 1959**

Appearance Dates Bond Information
Dispositions Financial Summary Sentence Information

Count	Date	Charge	Class	Category	Disposition Type	Disposition Description	Plea
1	Tuesday, August 25, 2020	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
2	Tuesday, August 25, 2020	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
3	Monday, August 10, 2020	CONDUCT TRANSACTION>\$10K-\$100K	2	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
4	Monday, August 10, 2020	FL FILE/FRAUD LLC ROT >\$300	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
5	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
5	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCH/WRSH/GOVT	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
6	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
6	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCH/WRSH/GOVT	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
7	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
8	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
9	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCH/WRSH/GOVT	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
10	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
11	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
11	Tuesday, August 25, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
12	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
12	Tuesday, August 25, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
13	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
13	Tuesday, August 25, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
14	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
14	Tuesday, August 25, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
15	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
15	Monday, August 10, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
16	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered

16	Monday, August 10, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
17	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
17	Monday, August 10, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
18	Friday, August 31, 2018	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
18	Monday, August 10, 2020	THEFT>\$100K/SCHOOL/WRSH/GOVT	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
19	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
19	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCH/WRSH/GOVT	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
20	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
20	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCH/WRSH/GOVT	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
21	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
21	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCH/WRSH/GOVT	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
22	Friday, August 31, 2018	THEFT/\$10K-100K/SCHOOL/WORSHIP	1	Criminal Felony	Court Action	Dismiss/Defense Motion	No Plea Entered
22	Tuesday, August 25, 2020	THEFT/\$10K-100K/SCH/WRSH/GOVT	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
23	Tuesday, August 25, 2020	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
24	Tuesday, August 25, 2020	CONDUCT TRANSACTION>\$10K-\$100K	2	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
25	Tuesday, August 25, 2020	THEFT >\$100K/SCHOOL/WORSHIP	X	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
26	Tuesday, August 25, 2020	WIRE FRAUD	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
27	Tuesday, August 25, 2020	FL FILE/FRAUD LLC ROT >\$300	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
28	Tuesday, August 25, 2020	WIRE FRAUD	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
29	Tuesday, August 25, 2020	FL FILE/FRAUD LLC ROT >\$300	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
30	Tuesday, August 25, 2020	WIRE FRAUD	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
31	Tuesday, August 25, 2020	FL FILE/FRAUD LLC ROT >\$300	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
32	Tuesday, August 25, 2020	WIRE FRAUD	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
33	Tuesday, August 25, 2020	FL FILE/FRAUD LLC ROT >\$300	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
34	Tuesday, August 25, 2020	WIRE FRAUD	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
35	Tuesday, August 25, 2020	FL FILE/FRAUD LLC ROT >\$300	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
36	Tuesday, August 25, 2020	WIRE FRAUD	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
37	Tuesday, August 25, 2020	SALES TX EVSN>\$10<100K/CONCL	2	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
38	Tuesday, August 25, 2020	Conspiracy SALES TX EVSN>\$10<100K/CONCL	3	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
39	Monday, August 10, 2020	CONDUCT TRANSACTION>\$100-500K	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
40	Monday, August 10, 2020	CONDUCT TRANSACTION>\$100-500K	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
41	Tuesday, August 25, 2020	CONDUCT TRANSACTION>\$10K-\$100K	2	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
42	Tuesday, August	CONDUCT	2	Criminal	Court Action	Nolle Prosequi	No Plea

	25, 2020	TRANSACT	10K-\$100K	Felony			Entered
43	Tuesday, August 25, 2020	CONDUCT TRANSACTION>\$100-500K	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
44	Tuesday, August 25, 2020	CONDUCT TRANSACTION>\$100-500K	1	Criminal Felony	Court Action	Nolle Prosequi	No Plea Entered
45	Tuesday, August 25, 2020	THEFT DECEPTION INTENT <\$500	A	Criminal Misdemeanor	Guilty Plea	Guilty	Guilty

IMPORTANT: For those performing record (background) checks, when searching Traffic and Criminal cases, please know if the name searched upon changes at the top of the display it is because the name searched upon has been used as an alias by the person whose name defaults at the top of the display. The system defaults to the individual's primary name. It may therefore be necessary to confirm an identity by writing to or by visiting the Circuit Clerk's office.

EXPUNGEMENTS

Date: 8/23/21

Description: People vs. John Butler

Receipt #: 1251202/1251203

Court Date: 10/26/2021

Case #: 17CF 1025

Fee Paid By: John Butler

Expungement: GRANTED OR DENIED

(Circle One)

Initials KB

*PAY FEE TO: **STATE POLICE**
OR REFUND TO
CURRENT ADDRESS

John Butler
9513 N 2125 East Rd
Bloomington, IL 61705

*Send check back to Criminal or Traffic Division to be attached to expungement or send in envelope provided for refund.

**Clerk of The Circuit Court
Eleventh Judicial Circuit
County of McLean
104 W Front St. Bloomington, IL 61701**

RECEIPT VOUCHER



Date Received : 08/23/2021

Batch Id : CR308232021

Effective Date 08/23/2021

Receipt # : 1251203

Manual Receipt # :

Received From : BUTLER, JOHN YALE

Source/Ck# or CC Val.#

Amount

Party Name : BUTLER, JOHN YALE

KR

CHECK 6337

\$ 16.00

Case Number : 2017CF001025

Total Paid :

\$ 16.00

New Party Balance : \$.00

Count	Citation #	Account Name	Starting Balance	Amount Paid	Ending Balance
		COPY OR MOTION FEE	\$ 16.00	\$ 16.00	\$.00
Totals:			\$ 16.00	\$ 16.00	\$.00

Clerk of The Circuit Court
Eleventh Judicial Circuit
County of McLean
104 W Front St. Bloomington, IL 61701

RECEIPT VOUCHER



Date Received : 08/23/2021

Batch Id : CR308232021

Effective Date 08/23/2021

Receipt # : 1251202

Manual Receipt # :

Received From : BUTLER, JOHN YALE

Source/Ck# or CC Val.#

Amount

Party Name : BUTLER, JOHN YALE

CHECK 6337

\$ 120.00

Case Number : 2017CF001025

New Party Balance : \$ 16.00

Total Paid :

\$ 120.00

Count	Citation #	Account Name	Starting Balance	Amount Paid	Ending Balance
		SEAL & EXPUNGE CLERK ADMIN	\$ 10.00	\$ 10.00	\$.00
		STATE POLICE EXPUNGEMENT FEE	\$ 60.00	\$ 60.00	\$.00
		COPY OR MOTION FEE	\$ 66.00	\$ 50.00	\$ 16.00
Totals:			\$ 136.00	\$ 120.00	\$ 16.00

Clerk of The Circuit Court
Eleventh Judicial Circuit
County of McLean
104 W Front St. Bloomington, IL 61701

RECEIPT VOUCHER




Date Received : 10/02/2020 Batch Id : CR310022020 Effective Date 10/02/2020

Receipt # : 1245556
Manual Receipt # :

Received From : BUTLER, JOHN YALE	Source/Ck# or CC Val.#	Amount
Party Name : BUTLER, JOHN YALE	BOND RECLASSIFY	\$ 4,862.50
Case Number : 2017CF001025		
New Party Balance : \$.00	Total Paid :	<u>\$ 4,862.50</u>

Count	Citation #	Account Name	Starting Balance	Amount Paid	Ending Balance
		CIRCUIT CLERK BOND FEE	\$ 3,000.00	\$ 3,000.00	\$.00
		COURT AUTOMATION	\$ 20.00	\$ 20.00	\$.00
		DOCUMENT STORAGE FEE	\$ 20.00	\$ 20.00	\$.00
		CIRCUIT COURT CLERK OPERATIONS & ADMIN FUND	\$ 5.00	\$ 5.00	\$.00
		CIRCUIT COURT CLERK ELECTRONIC CITATION FUND	\$ 8.00	\$ 8.00	\$.00
		MCLEAN COUNTY GENERAL FUND	\$ 185.00	\$ 185.00	\$.00
		CHILDREN'S ADVOCACY CENTER FEE	\$ 10.00	\$ 10.00	\$.00
		STATES ATTORNEY RECORDS AUTOMATION FEE	\$ 2.00	\$ 2.00	\$.00
		PUBLIC DEFENDER RECORDS AUTOMATION FUND	\$ 2.00	\$ 2.00	\$.00
		MEDICAL COSTS FUND	\$ 10.00	\$ 10.00	\$.00
		PROBATION & COURT SERVICES OPERATION	\$ 20.00	\$ 20.00	\$.00
		ELECTRONIC CITATION BASE LINK	\$ 2.00	\$ 2.00	\$.00
		MCLEAN COUNTY STATE POLICE OP ASSISTANCE FEE	\$ 45.00	\$ 45.00	\$.00
		STATE POLICE MERIT BOARD PUBLIC SAFETY FUND	\$ 50.00	\$ 50.00	\$.00
		VIOLENT CRIME VICTIM FUND	\$ 10.00	\$ 10.00	\$.00
		CONVICTION SURCHARGE FUND	\$ 75.00	\$ 75.00	\$.00
		SHERIFF	\$ 20.00	\$ 20.00	\$.00
		FOREIGN SHERIFF	\$ 1,325.00	\$ 1,325.00	\$.00
			\$ 53.50	\$ 53.50	\$.00


Clerk of The Circuit Court
Eleventh Judicial Circuit
County of McLean
104 W Front St. Bloomington, IL 61701

RECEIPT VOUCHER



Date Received : 10/02/2020

Batch Id : CR310022020

Effective Date 10/02/2020

Receipt # : 1245556

Manual Receipt # :

Account Name	Starting Balance		Amount Paid		Ending Balance
Totals:	\$	4,862.50	\$	4,862.50	\$.00