

ILLINOIS STATE
POLICE
SUPPLEMENTAL

STATE USE RESTING AGENCY - ORI
IL0570000

Department Name

Subject Name Last First Middle Birthdate MM/DD/YYYY
BUTLER JOHN YALE 08 28 1959

Document Control Number
L76980467

Also Known As - AKA Alias DOB MM/DD/YYYY

Sex Race POB Hair Color Skin Tone Height Weight

Photo Taken Scars, Marks, Tattoos Miscellaneous Number

Yes / No

Social Security Number Driver's License Number State

SID Number FBI Number

IL 0 Agency's Offender Identification # Agency's Case Number

Official Signature

I.D. Number

Subject's Signature - NOTE: This Information May Be Computerized in Local, State & National Files Date Printed MONTH DAY YEAR

CIRCUIT CLERK'S SECTION

COUNT	OFFENSE	STATUTE CITATION	C S A	C L A S S	COURT CASE NUMBER	DISPOSITION CODE	DATE		
							MONTH	DAY	YEAR
1	THEFT >\$100K/SCHOOL/WORSHIP	720 ILCS 5/16-1(a)(1)(A)	O	X	2017CF001025	205	08	25	20
2	THEFT >\$100K/SCHOOL/WORSHIP	720 ILCS 5/16-1(a)(2)(A)	O	X	2017CF001025	205	08	25	20
3	CONDUCT TRANSACTION>\$10K-\$100K	720 ILCS 5/29B-1(a)(1)	O	2	2017CF001025	205	08	10	20
4	FL FILE/FRAUD LLC ROT >\$300	35 ILCS 120/13(a)	O	3	2017CF001025	205	08	10	20
5	THEFT/\$10K-100K/SCH/WRSHP/GOVT	720 ILCS 5/16-1(a)(1)	O	1	2017CF001025	205	08	25	20
6	THEFT/\$10K-100K/SCH/WRSHP/GOVT	720 ILCS 5/16-1(a)(1)	O	1	2017CF001025	205	08	25	20
7	THEFT/\$10K-100K/SCHOOL/WORSHIP	720 ILCS 5/16-1(a)(1)(A)	O	1	2017CF001025	210	08	31	18
8	THEFT/\$10K-100K/SCHOOL/WORSHIP	720 ILCS 5/16-1(a)(2)(A)	O	1	2017CF001025	210	08	31	18
9	THEFT/\$10K-100K/SCH/WRSHP/GOVT	720 ILCS 5/16-1(a)(1)	O	1	2017CF001025	205	08	25	20

SENTENCE SECTION

COUNT	SENTENCE CODE	YEARS	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE		
								MONTH	DAY	YEAR
45	211			1			1	08	25	20
45	212			91			1	08	25	20
45	213						1	08	25	20
45	301					\$4,905.75	1	08	25	20
45	302					\$450,000.00	1	08	25	20

Circuit Court - NCIC Number
I | L | 0 | 5 | 7 | 0 | 1 | 5 | J |

County Name
McLEAN COUNTY

Completed By
Dm. R. Emdet Jr.

BOND SECTION - OPTIONAL

Bond Type	Bond Receipt Number	Date Bond Posted		
		MONTH	DAY	YEAR
Bond Amount	Cash Bond Posted			

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Photo Taken Scars, Marks, Tattoos Miscellaneous Number

Yes / No

Social Security Number Driver's License Number State

SID Number FBI Number

IL 0

Agency's Offender Identification # Agency's Case Number

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Subject's Signature - NOTE: This Information May Be Computerized in Local, State & National Files Date Printed MONTH, DAY, YEAR

FILED
MEAN
SEP 28 2020
COUNTY
CIRCUIT CLERK

CIRCUIT CLERK'S SECTION

C O U N T	OFFENSE	STATUTE CITATION	C S A	C L A S S	COURT CASE NUMBER	DISPOSITION CODE	DATE		
							MONTH	DAY	YEAR
10	THEFT/\$10K-100K/SCHOOL/WORSHIP	720 ILCS 5/16-1(a)(2)(A)	O	1	2017CF001025	205	08	25	20
11	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	25	20
12	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	25	20
13	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	25	20
14	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	25	20
15	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	10	20
16	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	10	20
17	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	10	20
18	THEFT>\$100K/SCHOOL/WRSH/GOVT	720 ILCS 5/16-1(a)(1)	O	X	2017CF001025	205	08	10	20

SENTENCE SECTION

C O U N T	SENTENCE CODE	YEARS	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE		
								MONTH	DAY	YEAR

Circuit Court - NCIC Number
I | L | 0 | 5 | 7 | 0 | 1 | 5 | J |

County Name
MCLEAN COUNTY

Completed By
D. R. Eubank Jr.

BOND SECTION - OPTIONAL

Bond Type	Bond Receipt Number	Date Bond Posted		
		MONTH	DAY	YEAR
Bond Amount	Cash Bond Posted			

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 Yes / No

Social Security Number Drivers License Number State

SID Number FBI Number

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Agency's Offender Identification # Agency's Case Number

Official Signature

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Subject's Signature - NOTE: This Information May Be Computerized in Local, State & National Files Date Printed MONTH DAY YEAR

CIRCUIT CLERK'S SECTION

COUNT	OFFENSE	STATUTE CITATION	C S A	C L A S S	COURT CASE NUMBER	DISPOSITION CODE	DATE		
							MONTH	DAY	YEAR
19	THEFT/\$10K-100K/SCH/WRSHP/GOVT	720 ILCS 5/16-1(a)(1)	O	1	2017CF001025	205	08	25	20
20	THEFT/\$10K-100K/SCH/WRSHP/GOVT	720 ILCS 5/16-1(a)(1)	O	1	2017CF001025	205	08	25	20
21	THEFT/\$10K-100K/SCH/WRSHP/GOVT	720 ILCS 5/16-1(a)(1)	O	1	2017CF001025	205	08	25	20
22	THEFT/\$10K-100K/SCH/WRSHP/GOVT	720 ILCS 5/16-1(a)(1)	O	1	2017CF001025	205	08	25	20
23	THEFT >\$100K/SCHOOL/WORSHIP	720 ILCS 5/16-1(a)(1)(A)	O	X	2017CF001025	205	08	25	20
24	CONDUCT TRANSACTION>\$10K-\$100K	720 ILCS 5/29B-1(a)(1)	O	2	2017CF001025	205	08	25	20
25	THEFT >\$100K/SCHOOL/WORSHIP	720 ILCS 5/16-1(a)(2)(A)	O	X	2017CF001025	205	08	25	20
26	WIRE FRAUD	720 ILCS 5/17-24(b)	O	3	2017CF001025	205	08	25	20
27	FL FILE/FRAUD LLC ROT >\$300	35 ILCS 120/13(a)	O	3	2017CF001025	205	08	25	20

SENTENCE SECTION

COUNT	SENTENCE CODE	YEARS	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE		
								MONTH	DAY	YEAR

Circuit Court - NCIC Number
I | L | 0 | 5 | 7 | 0 | 1 | 5 | J |

County Name
McLEAN COUNTY

Completed By
Dm. R. Emert Jr.

BOND SECTION - OPTIONAL

Bond Type	Bond Receipt Number	Date Bond Posted		
		MONTH	DAY	YEAR
Bond Amount	Cash Bond Posted			

FILED
McLEAN COUNTY
SEP 28 2020
CIRCUIT CLERK

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Yes / No

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Agency's Offender Identification # Agency's Case Number

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CIRCUIT CLERK'S SECTION

C O U N T	OFFENSE	STATUTE CITATION	C S A	C L A S S	COURT CASE NUMBER	DISPOSITION CODE	DATE		
							MONTH	DAY	YEAR
28	WIRE FRAUD	720 ILCS 5/17-24(b)	O	3	2017CF001025	205	08	25	20
29	FL FILE/FRAUD LLC ROT >\$300	35 ILCS 120/13(a)	O	3	2017CF001025	205	08	25	20
30	WIRE FRAUD	720 ILCS 5/17-24(b)	O	3	2017CF001025	205	08	25	20
31	FL FILE/FRAUD LLC ROT >\$300	35 ILCS 120/13(a)	O	3	2017CF001025	205	08	25	20
32	WIRE FRAUD	720 ILCS 5/17-24(b)	O	3	2017CF001025	205	08	25	20
33	FL FILE/FRAUD LLC ROT >\$300	35 ILCS 120/13(a)	O	3	2017CF001025	205	08	25	20
34	WIRE FRAUD	720 ILCS 5/17-24(b)	O	3	2017CF001025	205	08	25	20
35	FL FILE/FRAUD LLC ROT >\$300	35 ILCS 120/13(a)	O	3	2017CF001025	205	08	25	20
36	WIRE FRAUD	720 ILCS 5/17-24(b)	O	3	2017CF001025	205	08	25	20

SENTENCE SECTION

C O U N T	SENTENCE CODE	YEARS	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE		
								MONTH	DAY	YEAR

Circuit Court - NCIC Number
I | L | 0 | 5 | 7 | 0 | 1 | 5 | J |

County Name
McLEAN COUNTY

Completed By
Dm. C. Eruleat Jr.

BOND SECTION - OPTIONAL

Bond Type	Bond Receipt Number	Date Bond Posted		
		MONTH	DAY	YEAR
Bond Amount	Cash Bond Posted			

FILED
SEP 28 2020
McLEAN COUNTY
CIRCUIT CLERK

ILLINOIS STATE
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SUPPLEMENTAL

STATE USE RESTING AGENCY - ORI
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Department Name

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Social Security Number Driver's License Number State

SID Number FBI Number
IL 0

Agency's Offender Identification # Agency's Case Number

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Subject's Signature - NOTE: This Information May Be Computerized in Local, State & National Files Date Printed
MONTH DAY YEAR

CIRCUIT CLERK'S SECTION

C O U N T	OFFENSE	STATUTE CITATION	C S A	C L A S S	COURT CASE NUMBER	DISPOSITION CODE	DATE		
							MONTH	DAY	YEAR
37	SALES TX EVSN>\$10<100K/CONCL	35 ILCS 120/13 (b) (i)	O	2	2017CF001025	205	08	25	20
38	SALES TX EVSN>\$10<100K/CONCL	35 ILCS 120/13 (b) (i)	C	3	2017CF001025	205	08	25	20
39	CONDUCT TRANSACTION>\$100-500K	720 ILCS 5/29B-1 (a) (1)	O	1	2017CF001025	205	08	10	20
40	CONDUCT TRANSACTION>\$100-500K	720 ILCS 5/29B-1 (a) (1)	O	1	2017CF001025	205	08	10	20
41	CONDUCT TRANSACTION>\$10K-\$100K	720 ILCS 5/29B-1 (a) (1)	O	2	2017CF001025	205	08	25	20
42	CONDUCT TRANSACTION>\$10K-\$100K	720 ILCS 5/29B-1 (a) (1)	O	2	2017CF001025	205	08	25	20
43	CONDUCT TRANSACTION>\$100-500K	720 ILCS 5/29B-1 (a) (1)	O	1	2017CF001025	205	08	25	20
44	CONDUCT TRANSACTION>\$100-500K	720 ILCS 5/29B-1 (a) (1)	O	1	2017CF001025	205	08	25	20
45	THEFT DECEPTION INTENT <\$500	720 ILCS 5/16-1 (a) (2) (A)	O	A	2017CF001025	101	08	25	20

SENTENCE SECTION

C O U N T	SENTENCE CODE	YEARS	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE		
								MONTH	DAY	YEAR

Circuit Court - NCIC Number
I | L | 0 | 5 | 7 | 0 | 1 | 5 | J |

County Name
MCLEAN COUNTY

Completed By
Dm. R. E. ...

BOND SECTION - OPTIONAL

Bond Type	Bond Receipt Number	Date Bond Posted		
		MONTH	DAY	YEAR
Bond Amount	Cash Bond Posted			

(All fields marked in BOLD are mandatory)

CIRCUIT CLERK

Document Control Number: L76980467 | Ref. DCN: | Arresting Agency ORI - NCIC: IL 0 5 7 0 0 0 0

Transaction Control Number: FRM0430L76980467

Subject Last Name: BUTLER | First Name: JOHN | Middle Name/Suffix: Y

Date of Birth: 08/28/1959 | Place of Birth: IL | State Identification Number: | Chicago IR: | FBI #: |

Sex: M | Race: U | Height: 6 0 3 | Weight: 2 5 0 | Hair: GRY | Eye: HAZ

Social Security Number: | Driver License Number: | DL State: IL | IDOC #: |

Alias Last Name: | First Name: | Middle Name/Suffix: | Alias Date of Birth: | MISC #: |

Scars, Marks, Tattoos: | Occupation: PRESIDENT | Employer: BMI CONCESSIONS LLC

Employer Address: 316 W WASHINGTON Street BLOOMINGTON IL 61701 | Residence of Person Fingerprinted: 9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique): | Indictment Case Number: | Date of Arrest: 09 25 2017 | Arresting Officer Badge #: | City of Prosecution: 0 5 7

Juvenile By Court Order: (Yes) | Juvenile Handling within Department: (Yes) | Juvenile Referred to Other Authority: (Yes)

Release without Charging: (Yes) | Bond Date: 09 20 2017 | Bond Receipt Number: 1223385 | Bond Amount: \$300,000 | Cash Bond Deposit: \$30,000

No Bond: | Driv. Lic.: | Cash: | DU: | Recognizance: | Cash 10%: | Other:

Date Fingerprinted: 09 / 25 / 2017 | Circuit Clerk Court ORI - NCIC: IL 0 5 7 0 1 5 J | Post Sentence Fingerprints: (Yes)

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
1	720 ILCS 5/16-1(a)(1)(A)	O	X	THEFT >\$100K/SCHOOL/WORSHIP	205	08/25/2020	2017CF001025
2	720 ILCS 5/16-1(a)(2)(A)	O	X	THEFT >\$100K/SCHOOL/WORSHIP	205	08/25/2020	2017CF001025
3	720 ILCS 5/29B-1(a)(1)	O	2	CONDUCT TRANSACTION>\$10K-\$100K	205	08/10/2020	2017CF001025
4	35 ILCS 120/13(a)	O	3	FL FILE/FRAUD LLC ROT >\$300	205	08/10/2020	2017CF001025
5	720 ILCS 5/16-1(a)(1)	O	1	THEFT/\$10K-100K/SCH/WRSHP/GOVT	205	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE
45	211			1			1	08/25/2020
45	212			91			1	08/25/2020
45	213						1	08/25/2020
45	301					\$4,905.75	1	08/25/2020
45	302					\$450,000	1	08/25/2020

(All fields marked in BOLD are mandatory)

CIRCUIT CLERK

Document Control Number: L76980467 Ref. DCN: [] Arresting Agency ORI - NCIC: IL 0 5 7 0 0 0 0

Transaction Control Number: FRM0430L76980467

Subject Last Name: BUTLER First Name: JOHN Middle Name/Suffix: Y

Date of Birth: 08/28/1959 Place of Birth: IL State Identification Number: [] Chicago IR: [] FBI #: []

Sex: M Race: U Height: 6 0 3 Weight: 2 5 0 Hair: GRY Eye: HAZ Skin: FAR

Social Security Number: [] Driver License Number: [] DL State: IL IDOC #: [] ID #: []

Basis For Caution: []

Alias Last Name: [] First Name: [] Middle Name/Suffix: [] Alias Date of Birth: [] MSC #: []

Scars, Marks, Tattoos: [] Occupation: PRESIDENT Employer: BMI CONCESSIONS LLC

Employer Address: 316 W WASHINGTON Street BLOOMINGTON IL 61701 Residence of Person Fingerprinted: 9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique): [] Indictment Case Number: [] Date of Arrest: 09 25 2017 Arresting Officer Badge #: [] City of Prosecution: 0 5 7

Juvenile By Court Order: [] (Yes) Juvenile Handling within Department: [] (Yes) Juvenile Referred to Other Authority: [] (Yes)

Release without Charging: [] (Yes) Bond Date: 09 20 2017 Bond Receipt Number: 1223385 Bond Amount: \$300,000 Cash Bond Deposit: \$30,000

No Bond: [] Driv. Lic.: [] Cash: [] DU: [] Recognizance: [] Cash 10%: [] Other: []

Date Fingerprinted: 09 / 25 / 2017 Circuit Clerk Court ORI - NCIC: IL 0 5 7 0 1 5 J Post Sentence Fingerprints: [] (Yes)

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
6	720 ILCS 5/16-1(a)(1)	O	1	THEFT/\$10K-100K/SCH/WRSH/GOVT	205	08/25/2020	2017CF001025
9	720 ILCS 5/16-1(a)(1)	O	1	THEFT/\$10K-100K/SCH/WRSH/GOVT	205	08/25/2020	2017CF001025
10	720 ILCS 5/16-1(a)(2)(A)	O	1	THEFT/\$10K-100K/SCHOOL/WORSHIP	205	08/25/2020	2017CF001025
11	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH/GOVT	205	08/25/2020	2017CF001025
12	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH/GOVT	205	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

(All fields marked in BOLD are mandatory)

CIRCUIT CLERK

Transaction Control Number

Document Control Number **L76980467** Ref. DCN Arresting Agency ORI - NCIC **IL 0 5 7 0 0 0 0**



Subject Last Name **BUTLER** First Name **JOHN** Middle Name/Suffix **Y** FRM0430L76980467

Date of Birth **08/28/1959** Place of Birth **IL** State Identification Number Chicago IR FBI #

Sex **M** Race **U** Height **6 0 3** Weight **2 5 0** Hair **GRY** Eye **HAZ** Skin **FAR**

Social Security Number Driver License Number DL State **IL** IDOC # VOID #

Basis For Caution:

Alias Last Name First Name Middle Name/Suffix Alias Date of Birth MISC #

Scars, Marks, Tattoos Occupation **PRESIDENT** Employer **BMI CONCESSIONS LLC**

Employer Address **316 W WASHINGTON Street BLOOMINGTON IL 61701** Residence of Person Fingerprinted **9513 N 2125 EAST BLOOMINGTON IL 61705**

Agency Case Number (unique) Indictment Case Number Date of Arrest **09 25 2017** Arresting Officer Badge # City of Prosecution **0 5 7**

Juvenile By Court Order (Yes) Juvenile Handling within Department (Yes) Juvenile Referred to Other Authority (Yes)

Release without Charging (Yes) Bond Date **09 20 2017** Bond Receipt Number **1223385** Bond Amount **\$300,000** Cash Bond Deposit **\$30,000**

No Bond Driv. Lic. Cash DU Recognizance Cash 10% Other

Date Fingerprinted: **09 / 25 / 2017** Circuit Clerk Court ORI - NCIC **IL 0 5 7 0 1 5 J** Post Sentence Fingerprints (Yes)

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
13	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH /GOVT	205	08/25/2020	2017CF001025
14	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH /GOVT	205	08/25/2020	2017CF001025
15	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH /GOVT	205	08/10/2020	2017CF001025
16	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH /GOVT	205	08/10/2020	2017CF001025
17	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH /GOVT	205	08/10/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

(All fields marked in **BOLD** are mandatory)

CIRCUIT CLERK

Transaction Control Number

Document Control Number

Ref. DCN

Arresting Agency ORI - NCIC

L76980467

IL 0 5 7 0 0 0 0



FRM0430L76980467

Subject Last Name

First Name

Middle Name/Suffix

BUTLER

JOHN

Y

Date of Birth

Place of Birth

State Identification Number

Chicago IR

FBI #

08/28/1959

IL

Sex

Race

Height

Weight

Hair

Eye

Skin

M

U

6 0 3

2 5 0

GRY

HAZ

FAR

Social Security Number

Driver License Number

DL State

DOB

FOID #

Basis For Caution:

Alias Last Name

First Name

Middle Name/Suffix

Alias Date of Birth

MISC #

Scars, Marks, Tattoos

Occupation

Employer

PRESIDENT

BMI CONCESSIONS LLC

Employer Address

Residence of Person Fingerprinted

316 W WASHINGTON Street BLOOMINGTON IL 61701

9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique)

Indictment Case Number

Date of Arrest

Arresting Officer Badge #

Cty of Prosecution

09 25 2017

0 5 7

Juvenile By Court Order

(Yes)

Juvenile Handling within Department

(Yes)

Juvenile Referred to Other Authority

(Yes)

Release without Charging

(Yes)

Bond Date

Bond Receipt Number

Bond Amount

Cash Bond Deposit

09 20 2017

1223385

\$300,000

\$30,000

No Bond

Driv. Lic.

Cash

DU

Recognizance

Cash 10%

Other

Circuit Clerk Court ORI - NCIC

Date Fingerprinted: 09 / 25 / 2017

IL 0 5 7 0 1 5 J

Post Sentence Fingerprints

(Yes)

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
18	720 ILCS 5/16-1(a)(1)	O	X	THEFT>\$100K/SCHOOL/WRSH/GOVT	205	08/10/2020	2017CF001025
19	720 ILCS 5/16-1(a)(1)	O	1	THEFT/\$10K-100K/SCH/WRSH/GOVT	205	08/25/2020	2017CF001025
20	720 ILCS 5/16-1(a)(1)	O	1	THEFT/\$10K-100K/SCH/WRSH/GOVT	205	08/25/2020	2017CF001025
21	720 ILCS 5/16-1(a)(1)	O	1	THEFT/\$10K-100K/SCH/WRSH/GOVT	205	08/25/2020	2017CF001025
22	720 ILCS 5/16-1(a)(1)	O	1	THEFT/\$10K-100K/SCH/WRSH/GOVT	205	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

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CIRCUIT CLERK

Document Control Number L76980467 **Ref. DCN** **Arresting Agency ORI - NCIC** IL 0 5 7 0 0 0 0 **Transaction Control Number** PRM0430L76980467

Subject Last Name BUTLER **First Name** JOHN **Middle Name/Suffix** Y

Date of Birth 08/28/1959 **Place of Birth** IL **State Identification Number** **Chicago IR** **FBI #**

Sex M **Race** U **Height** 6 0 3 **Weight** 2 5 0 **Hair** GRY **Eye** HAZ **Skin** FAR

Social Security Number **Driver License Number** **DL State** IL **IDOC #** **FOID #**

Basis For Caution:

Alias Last Name **First Name** **Middle Name/Suffix** **Alias Date of Birth** **MISC #**

Scars, Marks, Tattoos **Occupation** PRESIDENT **Employer** BMI CONCESSIONS LLC

Employer Address 316 W WASHINGTON Street BLOOMINGTON IL 61701 **Residence of Person Fingerprinted** 9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique) **Indictment Case Number** **Date of Arrest** 09 / 25 / 2017 **Arresting Officer Badge #** **Cty of Prosecution** 0 5 7

Juvenile By Court Order (Yes) **Juvenile Handling within Department** (Yes) **Juvenile Referred to Other Authority** (Yes)

Release without Charging (Yes) **Bond Date** 09 / 20 / 2017 **Bond Receipt Number** 1223385 **Bond Amount** \$300,000 **Cash Bond Deposit** \$30,000

No Bond **Driv. Lic.** **Cash** **DU** **Recognizance** **Cash 10%** **Other**

Date Fingerprinted: 09 / 25 / 2017 **Circuit Clerk Court ORI - NCIC** IL 0 5 7 0 1 5 J **Post Sentence Fingerprints** (Yes)

FILED
SEP 18 2020
CIRCUIT CLERK

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
23	720 ILCS 5/16-1(a)(1)(A)	O	X	THEFT >\$100K/SCHOOL/WORSHIP	205	08/25/2020	2017CF001025
24	720 ILCS 5/29B-1(a)(1)	O	2	CONDUCT TRANSACTION>\$10K-\$100K	205	08/25/2020	2017CF001025
25	720 ILCS 5/16-1(a)(2)(A)	O	X	THEFT >\$100K/SCHOOL/WORSHIP	205	08/25/2020	2017CF001025
26	720 ILCS 5/17-24(b)	O	3	WIRE FRAUD	205	08/25/2020	2017CF001025
27	35 ILCS 120/13(a)	O	3	FL FILE/FRAUD LLC ROT >\$300	205	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

(All fields marked in **BOLD** are mandatory)

CIRCUIT CLERK

Transaction Control Number

Document Control Number

Ref. DCN

Arresting Agency ORI - NCIC

L76980467

IL 0 5 7 0 0 0 0



FRM0430L76980467

Subject Last Name

First Name

Middle Name/Suffix

BUTLER

JOHN

Y

Date of Birth

Place of Birth

State Identification Number

Chicago IR

FBI #

08/28/1959

IL

Sex

Race

Height

Weight

Hair

Eye

M

U

6 0 3

2 5 0

GRY

HAZ

FAR

Social Security Number

Driver License Number

DL State

IDOC #

FOID #

IL

Basis For Caution:

Alias Last Name

First Name

Middle Name/Suffix

Alias Date of Birth

MISC #

Scars, Marks, Tattoos

Occupation

Employer

PRESIDENT

BMI CONCESSIONS LLC

Employer Address

Residence of Person Fingerprinted

316 W WASHINGTON Street BLOOMINGTON IL 61701

9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique)

Indictment Case Number

Date of Arrest

Arresting Officer Badge #

City of Prosecution

09 25 2017

0 5 7

Juvenile By Court Order (Yes)

Juvenile Handling within Department (Yes)

Juvenile Referred to Other Authority (Yes)

Release without Charging (Yes)

Bond Date

Bond Receipt Number

Bond Amount

Cash Bond Deposit

09 20 2017

1223385

\$300,000

\$30,000

No Bond

Driv. Lic.

Cash

DU

Recognizance

Cash 10%

Other

Circuit Clerk Court ORI - NCIC

Date Fingerprinted: 09 / 25 / 2017

IL 0 5 7 0 1 5 J

Post Sentence Fingerprints

(Yes)

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D S	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
28	720 ILCS 5/17-24(b)	O	3	WIRE FRAUD	205	08/25/2020	2017CF001025
29	35 ILCS 120/13(a)	O	3	FL FILE/FRAUD LLC ROT >\$300	205	08/25/2020	2017CF001025
30	720 ILCS 5/17-24(b)	O	3	WIRE FRAUD	205	08/25/2020	2017CF001025
31	35 ILCS 120/13(a)	O	3	FL FILE/FRAUD LLC ROT >\$300	205	08/25/2020	2017CF001025
32	720 ILCS 5/17-24(b)	O	3	WIRE FRAUD	205	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

(All fields marked in BOLD are mandatory)

CIRCUIT CLERK

Document Control Number L76980467 **Ref. DCN** **Arresting Agency ORI - NCIC** IL 0 5 7 0 0 0 0 **Transaction Control Number** FRM0430L76980467

Subject Last Name BUTLER **First Name** JOHN **Middle Name/Suffix** Y

Date of Birth 08/28/1959 **Place of Birth** IL **State Identification Number** **Chicago IR** **FBI #**

Sex M **Race** U **Height** 6 0 3 **Weight** 2 5 0 **Hair** GRY **Eye** HAZ **Skin** FAR

Social Security Number **Driver License Number** **DL State** IL **IDOC #** **FOID #**

Basis For Caution:

Alias Last Name **First Name** **Middle Name/Suffix** **Alias Date of Birth** **MISC #**

Scars, Marks, Tattoos **Occupation** PRESIDENT **Employer** BMI CONCESSIONS LLC

Employer Address 316 W WASHINGTON Street BLOOMINGTON IL 61701 **Residence of Person Fingerprinted** 9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique) **Indictment Case Number** **Date of Arrest** 09 / 25 / 2017 **Arresting Officer Badge #** **City of Prosecution** 0 5 7

Juvenile By Court Order (Yes) **Juvenile Handling within Department** (Yes) **Juvenile Referred to Other Authority** (Yes)

Release without Charging (Yes) **Bond Date** 09 / 20 / 2017 **Bond Receipt Number** 1223385 **Bond Amount** \$300,000 **Cash Bond Deposit** \$30,000

No Bond **Driv. Lic.** **Cash** **DU** **Recognizance** **Cash 10%** **Other**

Date Fingerprinted: 09 / 25 / 2017 **Circuit Clerk Court ORI - NCIC** IL 0 5 7 0 1 5 J **Post Sentence Fingerprints** (Yes)

FILED
MONTGOMERY COUNTY
SEP 18 2020
CIRCUIT CLERK

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
33	35 ILCS 120/13(a)	O	3	FL FILE/FRAUD LLC ROT >\$300	205	08/25/2020	2017CF001025
34	720 ILCS 5/17-24(b)	O	3	WIRE FRAUD	205	08/25/2020	2017CF001025
35	35 ILCS 120/13(a)	O	3	FL FILE/FRAUD LLC ROT >\$300	205	08/25/2020	2017CF001025
36	720 ILCS 5/17-24(b)	O	3	WIRE FRAUD	205	08/25/2020	2017CF001025
37	35 ILCS 120/13(b)(i)	O	2	SALES TX EVSN>\$10<100K/CONCL	205	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

(All fields marked in **BOLD** are mandatory)

CIRCUIT CLERK

Transaction Control Number

Document Control Number

Ref. DCN

Arresting Agency ORI - NCIC

L76980467

IL 0 5 7 0 0 0 0



FRM0430L76980467

Subject Last Name

First Name

Middle Name/Suffix

BUTLER

JOHN

Y

Date of Birth

Place of Birth

State Identification Number

Chicago IR

FBI #

08/28/1959

IL

Sex

Race

Height

Weight

Hair

Eye

Skin

M

U

6 0 3

2 5 0

GRY

HR

FAR

Social Security Number

Driver License Number

DL State

IDOC #

OID #

Basis For Caution:

Alias Last Name

First Name

Middle Name/Suffix

Alias Date of Birth

MISC #

Scars, Marks, Tattoos

Occupation

Employer

PRESIDENT

BMI CONCESSIONS LLC

Employer Address

Residence of Person Fingerprinted

316 W WASHINGTON Street BLOOMINGTON IL 61701

9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique)

Indictment Case Number

Date of Arrest

Arresting Officer Badge #

Cty of Prosecution

09 / 25 / 2017

0 5 7

Juvenile By Court Order (Yes)

Juvenile Handling within Department (Yes)

Juvenile Referred to Other Authority (Yes)

Release without Charging (Yes)

Bond Date 09 / 20 / 2017

Bond Receipt Number 1223385

Bond Amount \$300,000

Cash Bond Deposit \$30,000

No Bond

Driv. Lic.

Cash

DU

Recognizance

Cash 10%

Other

Circuit Clerk Court ORI - NCIC

Date Fingerprinted: 09 / 25 / 2017

IL 0 5 7 0 1 5 J

Post Sentence Fingerprints (Yes)

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
38	35 ILCS 120/13(b)(i)	C	3	SALES TX EVSN>\$10<100K/CONCL	205	08/25/2020	2017CF001025
39	720 ILCS 5/29B-1(a)(1)	O	1	CONDUCT TRANSACTION>\$100-500K	205	08/10/2020	2017CF001025
40	720 ILCS 5/29B-1(a)(1)	O	1	CONDUCT TRANSACTION>\$100-500K	205	08/10/2020	2017CF001025
41	720 ILCS 5/29B-1(a)(1)	O	2	CONDUCT TRANSACTION>\$10K-\$100K	205	08/25/2020	2017CF001025
42	720 ILCS 5/29B-1(a)(1)	O	2	CONDUCT TRANSACTION>\$10K-\$100K	205	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

(All fields marked in BOLD are mandatory)

CIRCUIT CLERK

Document Control Number: L76980467 | Ref. DCN: | Arresting Agency ORI - NCIC: IL 0 5 7 0 0 0 0 | Transaction Control Number: FRM0430L76980467

Subject Last Name: BUTLER | First Name: JOHN | Middle Name/Suffix: Y

Date of Birth: 08/28/1959 | Place of Birth: IL | State Identification Number: | Chicago IR: | FBI #: |

Sex: M | Race: U | Height: 6 0 3 | Weight: 2 5 0 | Hair: GRY | Eye: HAZ |

Social Security Number: | Driver License Number: | DL State: IL | IDOC #: | FOID #: |

Basis For Caution:

Alias Last Name: | First Name: | Middle Name/Suffix: | Alias Date of Birth: | MISC #: |

Scars, Marks, Tattoos: | Occupation: PRESIDENT | Employer: BMI CONCESSIONS LLC

Employer Address: 316 W WASHINGTON Street BLOOMINGTON IL 61701 | Residence of Person Fingerprinted: 9513 N 2125 EAST BLOOMINGTON IL 61705

Agency Case Number (unique): | Indictment Case Number: | Date of Arrest: 09 25 2017 | Arresting Officer Badge #: | City of Prosecution: 0 5 7

Juvenile By Court Order: (Yes) | Juvenile Handling within Department: (Yes) | Juvenile Referred to Other Authority: (Yes)

Release without Charging: (Yes) | Bond Date: 09 20 2017 | Bond Receipt Number: 1223385 | Bond Amount: \$300,000 | Cash Bond Deposit: \$30,000

No Bond: | Driv. Lic.: | Cash: | DU: | Recognizance: | Cash 10%: | Other:

Date Fingerprinted: 09 / 25 / 2017 | Circuit Clerk Court ORI - NCIC: IL 0 5 7 0 1 5 J | Post Sentence Fingerprints: (Yes)

CIRCUIT CLERK'S SECTION

COUNT	STATUTE CITATION / AOIC CODE	C S A O D	C L A S S	Offense Description	Disposition Code	Disposition Date	Court Case Number
43	720 ILCS 5/29B-1(a)(1)	O	1	CONDUCT TRANSACTION>\$100-500K	205	08/25/2020	2017CF001025
44	720 ILCS 5/29B-1(a)(1)	O	1	CONDUCT TRANSACTION>\$100-500K	205	08/25/2020	2017CF001025
45	720 ILCS 5/16-1(a)(2)(A)	O	A	THEFT DECEPTION INTENT <\$500	101	08/25/2020	2017CF001025

SENTENCE SECTION

COUNT	SENTENCE CODE	YEAR	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

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

RECEIPT VOUCHER



Date Received : 08/25/2020

Batch Id : CR308252020

Effective Date 08/25/2020

Receipt # : 1244851

Manual Receipt # :

Received From : BUTLER, JOHN YALE

Source/Ck# or CC Val.#

Amount

Party Name : BUTLER, JOHN YALE

BANK CHECKS
112234

\$ 450,000.00

Case Number : 2017CF001025

New Party Balance : \$ 4,862.50

Total Paid :

\$ 450,000.00

Count	Citation #	Account Name	Starting Balance	Amount Paid	Ending Balance
		CIRCUIT CLERK BOND FEE	\$ 3,000.00	\$.00	\$ 3,000.00
		COURT AUTOMATION	\$ 20.00	\$.00	\$ 20.00
		DOCUMENT STORAGE FEE	\$ 20.00	\$.00	\$ 20.00
		CIRCUIT COURT CLERK OPERATIONS & ADMIN FUND	\$ 5.00	\$.00	\$ 5.00
		CIRCUIT COURT CLERK ELECTRONIC CITATION FUND	\$ 8.00	\$.00	\$ 8.00
		MCLEAN COUNTY GENERAL FUND	\$ 185.00	\$.00	\$ 185.00
		CHILDREN'S ADVOCACY CENTER FEE	\$ 10.00	\$.00	\$ 10.00
		STATES ATTORNEY RECORDS AUTOMATION FEE	\$ 2.00	\$.00	\$ 2.00
		PUBLIC DEFENDER RECORDS AUTOMATION FUND	\$ 2.00	\$.00	\$ 2.00
		MEDICAL COSTS FUND	\$ 10.00	\$.00	\$ 10.00
		PROBATION & COURT SERVICES OPERATION	\$ 20.00	\$.00	\$ 20.00
		ELECTRONIC CITATION BASE LINK	\$ 2.00	\$.00	\$ 2.00
		MCLEAN COUNTY STATE POLICE OP ASSISTANCE FEE	\$ 45.00	\$.00	\$ 45.00
		STATE POLICE MERIT BOARD PUBLIC SAFETY FUND	\$ 50.00	\$.00	\$ 50.00
		VIOLENT CRIME VICTIM FUND	\$ 10.00	\$.00	\$ 10.00
		FUND	\$ 75.00	\$.00	\$ 75.00
		CONVICTION SURCHARGE FUND	\$ 20.00	\$.00	\$ 20.00
		RESTITUTION	\$ 450,000.00	\$ 450,000.00	\$.00
		SHERIFF	\$ 1,378.50	\$.00	\$ 1,378.50

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

RECEIPT VOUCHER



Date Received : 08/25/2020

Batch Id : CR308252020

Effective Date 08/25/2020

Receipt # : 1244851

Manual Receipt # :

Account Name	Starting Balance		Amount Paid		Ending Balance
Totals:	\$	454,862.50	\$	450,000.00	\$ 4,862.50

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

BUTLER, JOHN YALE

Case No. 2017CF001025

(Party's Name)

NOTICE TO PARTY

YOU ARE HEREBY NOTIFIED that the following fine and court costs have been assessed against you in connection with this case:

			<u>Assessed</u>		<u>Paid</u>	
011	CIRCUIT CLERK BOND FEE	\$	3,000.00	\$.00	725 ILCS 5/110-7
086	VIOLENT CRIME VICTIM FUND	\$	75.00	\$.00	705 ILCS 135/15 725 ILCS 240/10 PA 97-816
100	SHERIFF	\$	1,378.50	\$.00	55 ILCS 5/4-5001
120	COURT AUTOMATION	\$	20.00	\$.00	705 ILCS 135/15 705 ILCS 105/27.3a
CAC	CHILDREN'S ADVOCACY CENTER FEE	\$	10.00	\$.00	55 ILCS 5/5-1101(f-5)
CECF	CIRCUIT COURT CLERK ELECTRONIC CITATION FUND	\$	8.00	\$.00	705 ILCS 135/15
COAF	CIRCUIT COURT CLERK OPERATIONS & ADMIN FUND	\$	5.00	\$.00	705 ILCS 135/10-5(d)(3)
COPY	COPY OR MOTION FEE	\$	43.25	\$	43.25	705 ILCS 105/27.1
DSF	DOCUMENT STORAGE FEE	\$	20.00	\$.00	705 ILCS 105/27.3c
ELCB	ELECTRONIC CITATION BASE LINK	\$	2.00	\$.00	
MCF	MEDICAL COSTS FUND	\$	10.00	\$.00	730 ILCS 125/17
MCGF	MCLEAN COUNTY GENERAL FUND	\$	185.00	\$.00	705 ILCS 135/15
MCL	MCLEAN COUNTY	\$	45.00	\$ - \$30 PTD	.00	730 ILCS 5/5-9-1
PDRA	PUBLIC DEFENDER RECORDS AUTOMATION FUND	\$	2.00	\$.00	705 ILCS 135/10-5(d)(5)
PROP	PROBATION & COURT SERVICES OPERATION	\$	20.00	\$.00	705 ILCS 105/27.3a (1.1) PA 97-0761 AO 2012-13
SARA	STATES ATTORNEY RECORDS AUTOMATION FEE	\$	2.00	\$.00	55 ILCS 5/4-2002(a)
SPAF	STATE POLICE OP ASSISTANCE FEE	\$	50.00	\$.00	705 ILCS 105/27.3a
SPMB	STATE POLICE MERIT BOARD PUBLIC SAFETY FUND	\$	10.00	\$.00	705 ILCS 135/15
SRCH	CONVICTION SURCHARGE FUND	\$	20.00	\$.00	705 ILCS 135/15
RES	Restitution	\$	450,000.00	\$.00	

FILED
AUG 25 2020
CIRCUIT CLERK

MCLEAN COUNTY

TOTAL AMOUNT DUE	\$	454,862.50	
Past Due Probation	\$.00	
Less Bond Posted	\$	30,000.00	
NET DUE/REFUND	\$	424,862.50	
Remaining Probation Fee (016)	\$.00	(\$ _____ X _____ mos.)
GRAND TOTAL	\$	424,862.50	

YOU HAVE BEEN ORDERED BY THE PRESIDING JUDGE TO PAY THE FINE AND COSTS IN FULL BY 08/25/2021.

FAILURE TO PAY SAID AMOUNT MAY RESULT IN A FORFEITURE, A WARRANT BEING ISSUED FOR YOUR ARREST, OR REFERRAL TO A COLLECTION AGENCY.

Mailing address : Circuit Clerk of McLean County , P.O. BOX 2420 , BLOOMINGTON , IL , 61702-2420
 Street address: 104 W Front St., Bloomington, IL, 61701, if receipt of payment is needed, please enclose self addressed stamped envelope.

**Credit card payments can be made online at www.McLeanCountyIL.gov/casepayment.
 Please do not send cash through the mail.**

I acknowledge Receipt of this Notice:

08/25/2020
 Date

John Zutter
 Signature

9513 W 2125 EAST ROAD Apt. Bla City IL State 61705 Zip

CERTIFICATE OF MAILING

I, the undersigned, certify that I did on _____ deposit a copy of this Notice to Party,
in the United States Mail, in a sealed envelope with postage prepaid, addressed
to: _____

CIRCUIT CLERK OF MCLEAN COUNTY

By: _____

Deputy

STATE OF ILLINOIS, CIRCUIT COURT OF MCLEAN COUNTY	FINANCIAL SENTENCING ORDER - CRIMINAL	FOR COURT USE ONLY
THE PEOPLE OF THE STATE OF ILLINOIS, Plaintiff		McLEAN COUNTY FILED AUG 25 2020 CIRCUIT CLERK
vs. John Butler <hr/> Defendant (First, Middle, Last Name)		
		<hr/> 2017-CF-1025 Case Number

The Defendant has appeared before this Court and has been adjudicated guilty (either by plea or after trial) of the offense(s) specified below. In addition to any other sentence(s) imposed, Defendant is ordered to pay the fine(s), assessment(s), and other amounts listed below, and is awarded the credit(s) authorized below.

A. FINE(S) [705 ILCS 105/27.3b-1 – minimum fine of \$25 in minor traffic offenses, \$75 in all other cases]

- 1. Count/Charge: 45- Theft \$ 75
- 2. Count/Charge: _____ \$ _____
- 3. Count/Charge: _____ \$ _____

B. CREDIT AGAINST FINES [deduction from Defendant's fine(s)]

- Credit for Pre-Sentencing Jail Time Served (1 days X \$30.00 per day) (\$ 30)

C. SCHEDULED ASSESSMENT [check one per case – most serious offense]

- Generic Felony – Schedule 1 – \$549 [705 ILCS 135/15-5]
- Felony Drug Offense – Schedule 3 – \$2,215 [705 ILCS 135/15-15]
- Felony Sex Offense – Schedule 4 – \$1,314 [705 ILCS 135/15-20]
- Generic Misdemeanor – Schedule 5 – \$439 [705 ILCS 135/15-25]
- Misdemeanor Drug Offense – Schedule 7 – \$905 [705 ILCS 135/15-35]
- Misdemeanor Sex Offense – Schedule 8 – \$1,184 [705 ILCS 135/15-40]
- Non-Traffic Violation – Schedule 13 – \$100 [705 ILCS 135/15-65] \$ 439

D. CONDITIONAL ASSESSMENT(S) [check all that apply – one per count]

- 1. Arson/residential arson/aggravated arson – \$500/conviction [705 ILCS 135/70(1)] \$ _____
- 2. Child pornography – \$500/conviction [705 ILCS 135/15-70(2)] \$ _____
- 3. Crime lab drug analysis – \$100 [705 ILCS 135/15-70(3)] \$ _____
- 4. DNA analysis – \$250/conviction [705 ILCS 135/15-70(4)] \$ _____
- 5. Drug-related offense, possession/delivery – Street Value [705 ILCS 135/15-70(6)] \$ _____
- 6. Methamphetamine-related offense, poss./manuf. – Street Value [705 ILCS 135/15-70(7)] \$ _____
- 7. Order of protection violation – \$200/conviction [705 ILCS 135/15-70(8)] \$ _____
- 8. Order of protection violation – \$25/violation [705 ILCS 135/15-70(9)] \$ _____
- 9. Dom. violence against family member – \$200 per plea/conv. [705 ILCS 135/15-70(13)] \$ _____
- 10. EMS response reimbursement (controlled substances) – \$1,000 [705 ILCS 135/15-70(15)] \$ _____
- 11. EMS reimb. (reck. driv./agg. reck. driv./agg. speeding) – \$1,000 max. [705 ILCS 135/15-70(16)] \$ _____
- 12. Sex trafficking/solicitation of sex act/prostitution – \$350.00 [705 ILCS 135/15-70(17)] \$ _____
- 13. Weapons violation (Trauma Center Fund) – \$100/conviction [705 ILCS 135/15-70(18)] \$ _____

E. OTHER AMOUNTS DUE

- 1. Restitution [see restitution addendum, if any, for details about payee(s) and amount(s)] \$ 450,000.00
- 2. Public Defender assessment \$ _____
- 3. Probation/Community Service Work fee (_____ months X \$25.00/month) \$ _____
- 4. Other: Home confinement monitoring fees (CAMS Systems) paid directly to CAMS \$ _____
- 5. Other: _____ \$ _____

F. OTHER PROVISIONS

- 1. In addition to the fine(s), assessment(s), and other amounts due as specified above, Defendant also shall be responsible for all other fees or costs associated with this cause that are incurred and/or recorded by the Circuit Clerk, including any and all of the following: notice fee(s), bond fee(s), failure-to-appear fee(s), Sheriff's fee(s), and/or booking fee(s) that have been or may be levied by the Circuit Clerk through the date of this Order.
- 2. Within 30 days of the date of entry of this Order, the Circuit Clerk shall compute the amounts due under this Order and prepare and transmit to Defendant a written notice of Defendant's total financial obligations in this cause, including the additional fees or costs referenced in the prior paragraph.
- 3. The Circuit Clerk shall apply all bond (less the 10% bond fee) to Defendant's financial obligations under this Order.
- 4. If Defendant is ordered to pay restitution, then, unless otherwise ordered by the Court, the Circuit Clerk shall apply all bond and payments first to restitution before any fines, assessments, or other amounts due under this Order.

G. PAYMENT DEADLINES

Defendant shall pay the amounts due under this Financial Sentencing Order by no later than 08/25/2021 to the Circuit Clerk's office.

If ordered to pay *restitution*, then Defendant shall pay to the Circuit Clerk's office by no later than 08/25/2020 that *restitution* portion of Defendant's total financial obligation under this Order.

ACKNOWLEDGEMENT BY DEFENDANT

I am the Defendant in the case identified above. I have read fully the terms of this Financial Sentencing Order. If I am represented by an attorney, then I have had the opportunity to discuss the contents of this Order with my counsel.

If the date of the offense(s) on which I have been adjudicated guilty occurred prior to July 1, 2019, then I acknowledge that I may have the right to elect to be sentenced under the applicable law in effect at the time of the offense. If it is my wish to be sentenced under the former law, then I understand that I must inform the sentencing judge of that request at the time of my sentencing. If I do not ask the judge at the time of my sentencing to sentence me under the former law in effect at the time of the offense, then I acknowledge that the Court will apply the law in effect at the time of my sentencing.

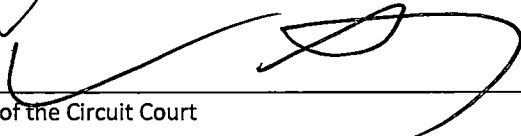
I acknowledge that I have been informed that I may have the right to petition the Court to request a waiver of some or all of the assessment(s) imposed by this Financial Sentencing Order. If I wish to request a full or partial waiver of assessments, then I understand that I must file my waiver application with the Circuit Clerk within 30 days of the date of entry of this Financial Sentencing Order. I understand that I may obtain the waiver application form from the Circuit Clerk's office.



Defendant's Signature

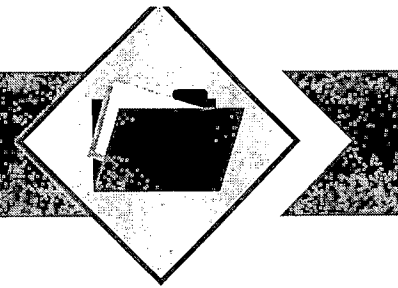
APPROVAL BY COURT

Entered: 08/25/2020



Judge of the Circuit Court

Additional Circuit Clerk Fee(s)



Case Number 17CF1025

Case Fee(s)	Amount
<input type="checkbox"/> Notice fee(s)	\$
<input type="checkbox"/> Subpoena Return fee(s)	\$ 1353.50
<input type="checkbox"/> Failure to Appear fee(s)	\$
<input type="checkbox"/> Warrant fee(s)	\$
<input checked="" type="checkbox"/> Warrant Return fee(s)	\$ 25.00
<input type="checkbox"/> PR Bond fee(s)	\$
<input type="checkbox"/> Sheriff fee(s)	\$
<input type="checkbox"/> Bond Assignment fee(s)	\$
<input checked="" type="checkbox"/> Circuit Clerk Bond fee(s)	\$ 3000
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
TOTAL	\$ 4378.50

McLEAN COUNTY
FILED
AUG 25 2020
CIRCUIT CLERK

STATE OF ILLINOIS
COUNTY OF McLEAN

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT

State)
Plaintiff/Petitioner,)
)
vs)
John Butler)
Defendant/Respondent.)

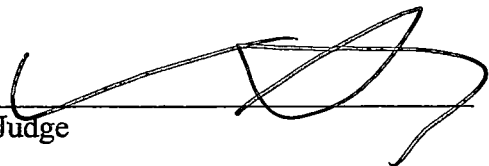
No. 2017CA025 FILED
McLEAN COUNTY
AUG 25 2020
CIRCUIT CLERK

ORDER

By agreement of the parties, the order of the Court entered on July 9, 2020 commanding the destruction and deletion of electronic copies of contents of boxes is hereby vacated.

Approved as to substance and form:
B. A. R. ASA
John Butler, Defendants Atty

DATE: 08/25/2020


Judge

Name
Attorney for
Address
City
Telephone

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

FILED
AUG 25 2020
McLEAN COUNTY
CIRCUIT CLERK

PEOPLE OF THE STATE OF ILLINOIS

vs.

John Butler

Case No. 2017-CF-1025

STATEMENT OF RESTITUTION ADDENDUM

VICTIM #1:

NAME: City of Bloomington AMOUNT: \$430,230.00 DATE DUE: 08/25/2020
ADDRESS: Attn: City Manager, 109 E. Olive Street, Bloomington, IL
IF INSURANCE COMPANY, POLICY NUMBER: _____
CLAIM NUMBER: _____

VICTIM #2:

NAME: Illinois Department of Revenue AMOUNT: \$19,770.00 DATE DUE: 08/25/2020
Bureau of Criminal Investigations
ADDRESS: Attn: Restitution Officer PO Box 19014 MC 4-300 Springfield, IL 62794
IF INSURANCE COMPANY, POLICY NUMBER: _____
CLAIM NUMBER: _____

VICTIM #3:

NAME: _____ AMOUNT: _____ DATE DUE: _____
ADDRESS: _____
IF INSURANCE COMPANY, POLICY NUMBER: _____
CLAIM NUMBER: _____

VICTIM #4:

NAME: _____ AMOUNT: _____ DATE DUE: _____
ADDRESS: _____
IF INSURANCE COMPANY, POLICY NUMBER: _____
CLAIM NUMBER: _____

VICTIM #5:

NAME: _____ AMOUNT: _____ DATE DUE: _____
ADDRESS: _____
IF INSURANCE COMPANY, POLICY NUMBER: _____
CLAIM NUMBER: _____

VICTIM #6:

NAME: _____ AMOUNT: _____ DATE DUE: _____
ADDRESS: _____
IF INSURANCE COMPANY, POLICY NUMBER: _____
CLAIM NUMBER: _____

Restitution (IS) (IS NOT) Joint and Several with:

CO-DEFENDANT(S):

CASE NUMBER(S):

Date: 08/25/2020

B.A.B.
State's Attorney

ELEVENTH JUDICIAL CIRCUIT COURT
McLEAN COUNTY, ILLINOIS

McLEAN COUNTY
FILED
AUG 25 2020
CIRCUIT CLERK

People of the State of Illinois

Case Number(s): 2017-CF-1025

vs.

John Butler

Defendant

Home Confinement

Order for ~~Confinement to the McLean County Jail~~

The above-entitled matter coming before the Court, and the Defendant having been found guilty of the following offense(s):
Count 45, Theft (Class A misdemeanor)

The Defendant is hereby ordered to be remanded to ~~the McLean County Jail~~ ^{Home Confinement} for the following term:
91 actual days of Home Confinement with credit for 1 actual day served in McLean County Jail. 90 actual days remain

to be served. Home Confinement shall be monitored by McLean County Adult Court Services utilizing CAM Systems.

Commencing: August 26, 2020 At 9:00 AM/PM

Days stayed until the following Date/Time: _____

Straight Time ~~(MCS)~~
(Home Confinement)

Periodic Imprisonment - See below for schedule

Eligible for Good Time Credit: Yes No

Credit for 1 Actual Days Served

Periodic Imprisonment Schedule:

	IN	OUT
Monday	_____	_____
Tuesday	_____	_____
Wednesday	_____	_____
Thursday	_____	_____
Friday	_____	_____
Saturday	_____	_____
Sunday	_____	_____

The Defendant's periodic release shall be subject to the following conditions:

1. The Defendant shall maintain regular employment and advise the Sheriff, in writing, as to the status of said employment.
2. The Defendant is ordered to pay the Sheriff's office for the cost of incarceration at the cost of **\$20.00 per day**. The defendant shall pay in advance for each week of periodic imprisonment on the first business day of the week and shall remain current in his payments for the cost of incarceration as directed by the Sheriff. Failure of the defendant to pay the periodic imprisonment fee in advance will result in immediate suspension of this release schedule without further order, and the defendant shall be held in jail for the balance of his imprisonment until becoming current.
3. The Defendant shall not be subject to release except for work or other purposes set forth herein. If the Defendant, for any reason, is not engaged in the work activity or other purpose of release set forth herein, the Defendant shall immediately return to the County Jail.

Other: Home confinement to be monitored by McLean County Adult Court Services, Defendant shall be allowed to leave his residence for medical appointments (including obtaining a flu shot) and emergency medical care as authorized by Adult Court Services.

Any violation of this Order may result in the Sheriff taking the Defendant immediately into custody. ~~The Sheriff~~ ^{Adult Court Services} shall promptly report any violation of this order to the Court.

Dated: 08/25/2020



Judge of the Eleventh Circuit

ELEVENTH JUDICIAL CIRCUIT COURT
McLean County, Illinois

McLEAN COUNTY
FILED
AUG 25 2020
CIRCUIT CLERK

THE PEOPLE OF THE STATE OF ILLINOIS

vs.

Case Number: 2017CF1035

John Butler

ORDER FOR ELECTRONIC MONITORING

This case having come before this Court, and the defendant having appeared, and having been determined to be placed on Electronic Monitoring as a condition of release or as part of a sentence, is hereby ordered to be placed on the appropriate monitoring program hooked up by CAM Systems and supervised by McLean County Court Services for the following period:

08/26/2020 to 11/23/2020

For **PRE-TRIAL SUPERVISION** cases, the defendant shall remain in custody of the McLean County Adult Detention Center until fitted with Electronic Monitoring device by CAM Systems.

Defendant to comply with and complete the following conditions.

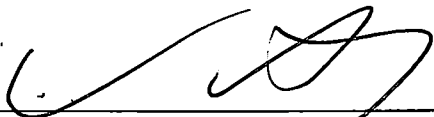
- Pay the initial installation fee of \$_____ plus the weekly fee of \$_____ to CAM Systems
- GPS Monitoring with Exclusion Zones of _____ feet from the protected address(es) as a condition of Pretrial Supervision
- GPS Monitoring with 24 hour Home Confinement or Curfew set from _____ until _____ as a condition of Pretrial Supervision
- SCRAM Alcohol Monitoring as a condition of Pretrial Supervision
- SCRAM-X Alcohol Monitoring with 24 hour Home Confinement or Curfew set from _____ until _____ as a condition of Pretrial Supervision
- No contact with: _____
- Comply with all the guidelines as indicated in the CAM Systems Electronic Monitoring Participation Agreement

For **POST CONVICTION** cases, the defendant shall contact CAM Systems (800) 208-3244 within 24 hours of entry of this order to set up Electronic Monitoring.

Defendant to comply with and complete the following conditions.

- Pay the initial installation fee of \$ 126 plus the weekly fee of \$ 56 to CAM Systems
- GPS Monitoring with Exclusion Zones of _____ feet from the protected address(es) as a condition of Probation or Conditional Discharge
- ~~GPS Monitoring with 24 hour Home Confinement or Curfew set from _____ until _____ as a condition of Probation or Conditional Discharge~~
- SCRAM Alcohol Monitoring as a condition of Probation or Conditional Discharge
- SCRAM-X Alcohol Monitoring with 24 hour Home Confinement or Curfew set from _____ until _____ as a condition of Probation or Conditional Discharge.
- No contact with: _____
- Comply with all the guidelines as indicated in the CAM Systems Electronic Monitoring Participation Agreement
- Submit to random urinalysis and/or alcohol testing as directed by Court Services.

Entered: 08/25/2020



Judge

McLEAN COUNTY
FILED
AUG 25 2020
CIRCUIT CLERK

STATE OF ILLINOIS)
COUNTY OF MC LEAN)

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT

THE PEOPLE OF THE STATE OF ILLINOIS)
VS.)

NO. 2017-CF-1025

John Butler)
MOTION TO DISMISS

Now comes the People of the State of Illinois by the State's Attorney of McLean County, and moves this Court to:

- nol-pros (all) Counts 1, 2, 5, 6, 9-14, 19-38, 41-44 of the above-entitled cause
- dismiss the Rule to Show Cause
- dismiss the Petition to Revoke

for the following reason(s): Based upon agreed plea to count 45,
\$450,000 in restitution paid up-front and plea by BMI Concessions to Class 1 felony
offense of Theft

08/25/2020
Date

B.A.B.
(Assistant) State's Attorney

ORDER

This cause, coming on to be heard on the foregoing motion, and the Court being fully advised in the premises:
IT IS, THEREFORE, ORDERED that (all) Counts 1, 2, 5, 6, 9-14, 19-38, 41-44

- of the above-entitled cause be and the same is/are hereby nol-prossed.
- the Rule to Show Cause is hereby dismissed.
- the Petition to Revoke is hereby dismissed.
- Defendant is ordered to pay costs from bond.
- There is a warrant outstanding for Defendant's arrest on this charge. Said warrant is hereby recalled.
- Defendant is in custody of the McLean County Sheriff's Department on this charge. If Defendant is not being held on any other charges or detainers, said Department is hereby ordered to release Defendant from custody.
- Defendant's bond is ordered released, after it is applied to fine and costs in this cause, in accordance with applicable statutes.
- Defendant's bond is ordered transferred to case number 20 CF 859 as well as all SOS supporting documents including Notice of SSS and officer's sworn report.

08/25/2020
Date

[Signature]
Judge

white: Court Copy
yellow: State's Attorney
pink: Defendant
goldenrod: Defense Attorney

STATE OF ILLINOIS)
COUNTY OF McLEAN)

THE PEOPLE OF THE)
STATE OF ILLINOIS)

vs)

John Butler

PLEA AGREEMENT

McLEAN COUNTY
FILED
IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT
AUG 25 2020
CIRCUIT CLERK
No. **2017-CF-1025**

The defendant and the State's Attorney hereby submit to the Court the following Plea Agreement which was reached pursuant to discussions initiated by them. The defendant consents to the Court's receiving evidence in aggravation and mitigation in advance of the tender of this plea. The Agreement is as follows:

1. Defendant agrees to plead guilty to Count 45- Theft (Class A misdemeanor)

2. State's Attorney agrees to nolle pros Counts 1, 2, 5, 6, 9-14, 19-38, 41-44

3. The court will impose as a maximum sentence in this case the following:

a. \$ 75 fine, plus court costs and fees as authorized by law, payable as follows:
see attached order for agreed fines/fees/costs

b. 91 actual ~~days~~ days imprisonment in McLean County Jail, as follows:
to be served as home confinement beginning on August 26, 2020
credit for 1 actual day served on September 25, 2017 with 90 actual days remaining to be served on home confinement

c. ~~Probation/Conditional Discharge/Court Supervision~~ for entry of conviction ~~with~~ with
payment of court costs and fees no later than August 25, 2021
Payment of Restitution no later than August 25, 2020, as follows:

PERSONS OWED	AMOUNT PAYABLE
City of Bloomington	\$430,230.00
Illinois Department of Revenue	\$19,770.00

d. Additional conditions: That BMI Concessions, L.L.C. is entering an agreed plea to Class 1 felony Theft and that BMI Concessions, L.L.C. is waiving any claims regarding statute of limitations in that matter. The State is of the understanding that the Defendant and the City of Bloomington have a separate agreement in which those parties are going to dismiss the civil claims against one another in McLean County case 2017-L-133 based upon the terms of in this plea agreement.

4. It is stipulated that the defendant's prior record is as follows:
None

5. The defendant does ~~()~~ waive presentence investigation and written report.

08/25/2020
Date
B. A. B.
State's Attorney

John Butler
Defendant
[Signature]
Defendant's Attorney

white: Court copy
yellow: State's Attorney
pink: Probation Office
gold: Defendant

WAIVER OR DEMAND OF JURY AND PLEA TO COMPLAINT

McLEAN COUNTY
FILED
 AUG 25 2020
 CIRCUIT CLERK

STATE OF ILLINOIS)
) SS.
 COUNTY OF McLEAN)

IN THE CIRCUIT COURT 11TH JUDICIAL CIRCUIT
 McLEAN COUNTY, ILLINOIS

The People of the State of Illinois)
)
 VS.)
)
 John Butler)
 _____)
 _____)

2017-CF-1025
 No.
 Count 45- Theft (Class A
 misdemeanor)

The undersigned defendant in the above entitled cause, comes now in open court in his
 own proper person, acknowledges receipt of copy of complaint in due time, acknowledges admonition by the Court as
 to effect of this plea, for plea herein says that he is guilty ~~not guilty~~ in manner and form
 as charged in said complaint, and waives ~~demands~~ a jury in said cause.

John Butler

Date this 25th day of August 2020

08/03

FOREIGN

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT MCLEAN COUNTY

THE PEOPLE OF THE
STATE OF ILLINOIS

Plaintiff

Vs.

JOHN YALE BUTLER

Defendant

McLEAN

FILED

AUG 24 2020

CIRCUIT CLERK

McLEAN
COUNTY

Case Number: 2017CF001025

Report Number: 1613024

Event Type: Jury Trial

SUBPOENA

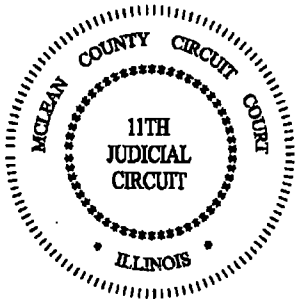
TO: SCOTT BAILEY

120 N LASALLE STR STE 1300 CHICAGO, IL 60602

YOU ARE COMMANDED TO APPEAR TO TESTIFY BEFORE THE CIRCUIT COURT OF
MCLEAN COUNTY IN THE ABOVE ENTITLED CASE AT LAW AND JUSTICE CENTER, 104 W.
FRONT STREET, BLOOMINGTON, ILLINOIS 61701 BEFORE JUDGE WILLIAM YODER ON
08/10/2020 AT 09:00 AM ON BEHALF OF THE PEOPLE OF THE STATE OF ILLINOIS.

YOUR FAILURE TO APPEAR IN RESPONSE TO THIS SUBPOENA WILL SUBJECT YOU TO
PUNISHMENT FOR CONTEMPT OF COURT.

ATTACHMENTS:



Witness, this day: Twenty-First day of July, 2020

Don R. Everhart Jr

Don R. Everhart Jr
Clerk of the Circuit Court

RECEIVED

AUG 19 2020

McLean County
State's Attorney's Office

Page 1 of 1



653898

COURT PAPER ATTACHMENTS

VW1 State Attorney Contact Info -- Victim Witness

IMPORTANT

Contact the McLean County State's Attorney's Office IMMEDIATELY upon receiving this subpoena. This subpoena is good for the whole week. This telephone call MAY PREVENT UNNECESSARY TRIPS TO COURT. Please call the Director in Victim Witness at 309-888-5424.

Please refer to the case number at the top, right hand corner of the subpoena.

Monday - Friday
8:30 AM - 4:30 PM

Access to the courts is available to all persons in McLean County. If you are a victim or witness with a disability and are in need of accommodation, please call the Victim/Witness Service at (309) 888-5424 no later than seven (7) days prior to your subpoena date. Please have your case number, court date and what accommodation you are requesting available when you call.

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
MCLEAN COUNTY

THE PEOPLE OF THE
STATE OF ILLINOIS

Plaintiff

Vs.

JOHN YALE BUTLER

Defendant

Case Number: 2017CF001025

Report Number: 1613024

Event Type: Jury Trial

SUBPOENA

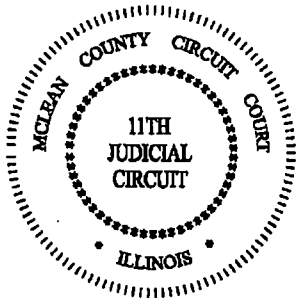
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ATTACHMENTS:



Witness, this day: Twenty-First day of July , 2020

Don R. Everhart Jr

Don R. Everhart Jr
Clerk of the Circuit Court



653898

COURT PAPER ATTACHMENTS

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SHERIFF'S OFFICE OF COOK COUNTY, ILLINOIS
AFFIDAVIT OF SERVICE



2

CASE NUMBER: 2017CF001025

MULT.SER. 1

DOC. TYPE: SUBPOENA

DIE DATE: 08/03/2020

RECEIVED DATE: 7/28/2020
12:00:00 PM

FILED DATE: 07/21/2020

DIST: 602 DC

DEFENDANT

BAILEY, SCOTT
120 N LASALLE ST
CHICAGO, IL 60602
STE 1300

PLANTIFF

THE PEOPLE OF THE STATE OF ILLINOIS
ATTORNEY
MCLEAN COUNTY STATE'S ATTORNEY
104 W FRONT RM 605
BLOOMINGTON, IL 61701
(309) 888-5424

FOREIGN

ATTACHED FEE AMOUNT:

SERVICE INFORMATION: RTN 08 10 20

I CERTIFY THAT I SERVED THE DEFENDANT/RESPONDENT AS FOLLOWS:

(1) PERSONAL SERVICE:

BY LEAVING A COPY OF THE WRIT/ORDER WITH THE DEFENDANT/RESPONDENT PERSONALLY, AND INFORMING DEFENDANT/RESPONDENT OF CONTENTS.

(2) SUBSTITUTE SERVICE:

BY LEAVING A COPY OF THE SUMMONS AND COMPLAINT AT THE DEFENDANT'S USUAL PLACE OF ABODE WITH A FAMILY MEMBER OR PERSON RESIDING THERE, 13 YEARS OR OLDER, AND INFORMING THAT PERSON OF THE CONTENTS OF THE SUMMONS. ALSO, A COPY OF THE SUMMONS WAS MAILED TO THE DEFENDANT AT HIS OR HER USUAL PLACE OF ABODE ON THE DAY OF 20

(3) UNKNOWN OCCUPANTS:

BY LEAVING A COPY OF THE SUMMONS AND COMPLAINT NAMING "UNKNOWN OCCUPANTS" WITH A PERSON OF THE AGE OF 13 OR UPWARDS OCCUPYING SAID PREMISE.

(4) CORP/CO/BUS/PART:

BY LEAVING THE APPROPRIATE NUMBER OF COPIES OF THE SUMMONS, COMPLAINTS, INTERROGATORIES, JUDGMENTS, CERTIFICATIONS AND NOTICES WITH THE REGISTERED AGENT, AUTHORIZED PERSON OR PARTNER OF THE DEFENDANT CORPORATION COMPANY BUSINESS PARTNERSHIP

(5) PROPERTY RECOVERED:

NO ONE PRESENT TO RECEIVE ORDER OF COURT. ORDER POSTED IN PLAIN VIEW.

(6) S.O.S./D.O.I.:

BY LEAVING THE SUMMONS AND COMPLAINT WITH THE SECRETARY OF THE STATE/DIRECTOR OF INSURANCE OF THE STATE OF ILLINOIS, AN AGENT OF SAID DEFENDANT LISTED ABOVE. ANY AGENT OF SAID CORPORATION NOT FOUND IN THE COUNTY OF COOK.

(7) CERTIFIED MAIL

***** COMPLETE THIS SECTION IF WRIT IS A THIRD PARTY CITATION/GARNISHMENT *****

(8) AND BY MAILING ON THE DAY OF 20 A COPY OF THE THIRD PARTY GARNISHMENT/CITATION SUMMONS AND NOTICE TO THE JUDGMENT DEBTOR'S LAST KNOWN ADDRESS AS INDICATED IN THE NOTICE WITHIN (2) BUSINESS DAYS OF SERVICE UPON GARNISHEE/THIRD PARTY DEFENDANT.

THE NAMED DEFENDANT WAS NOT SERVED FOR THE GIVEN REASON BELOW:

- (01) NO CONTACT (02) MOVED (03) EMPTY LOT (04) NOT LISTED (05) WRONG ADDRESS (06) NO SUCH ADDRESS (07) EMPLOYER REFUSAL (08) CANCELLED BY PLAINTIFF ATTY (09) DECEASED (10) NO REGISTERED AGENT (11) OUT OF COOK COUNTY (12) OTHER REASON (EXPLAIN)

EXPLANATION:

Closed Due to COVID per security

WRIT SERVED ON:

not served

SEX: M/F RACE: AGE: THIS 31 DAY OF Aug 20 20

Thomas J. Dart SHERIFF, BY: K. [Signature] DEPUTY

ATTEMPTED SERVICES

Table with columns: DATE, TIME (AM/PM), STAR #. Row 1: 7-31, 13:21, 10446

STATE OF ILLINOIS
COUNTY OF MCLEAN

THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT

The People of the State of Illinois
VS.

DEFENDANT:
JOHN YALE BUTLER
9513 N 2125 EAST
BLOOMINGTON, IL 61705

Case#: 2017CF001025



INFORMATION

COUNT 45 :The STATE's ATTORNEY of McLean County, Illinois, in the name and by the authority of the People of the State of Illinois charges that JOHN YALE BUTLER on or about the 4th day of January, 2013 through the 29th day of March, 2016 at BLOOMINGTON, in the County of McLean, State of Illinois, committed the offense of

THEFT

IN THAT THE DEFENDANT, OR ONE FOR WHOSE CONDUCT THE DEFENDANT WAS LEGALLY RESPONSIBLE, KNOWINGLY, AND BY DECEPTION, OBTAINED CONTROL OVER PROPERTY BELONGING TO THE CITY OF BLOOMINGTON AND INTENDED TO PERMANENTLY DEPRIVE THE OWNER OF THE USE OF BENEFIT OF THE PROPERTY IN THAT CASH SALES REPORTING ON CONCESSIONS WAS MANIPULATED, THEREBY REDUCING COMMISSIONS PAID TO THE CITY OF BLOOMINGTON, SAID ACTS WERE IN FURTHERANCE OF A SINGLE INTENTION OR DESIGN AND THE LAST ACT OF THE THEFT OCCURRED ON OR ABOUT MARCH 31, 2016,

in violation of 720 ILCS 5/16-1(a)(2)(A)

A Class A Misdemeanor

Donald W. Knapp, Jr.

DONALD W. KNAPP, JR.

By Assistant State's Attorney

The undersigned, on oath, states that the facts set forth in the foregoing information are true in substance and matter of fact, to the best of his knowledge, information and belief.

DESCRIPTION		
D.O.B.	SEX	RACE
08/28/1959	Male	Unknown

Additional ID
Hgt: 6 03 Wgt: 250 Hair: GRY Eyes: HAZ

People request bond be set at \$300,000.00
Case Request Type: Bond Posted
Enhanced Penalty: N

Intake Report#: 20174314



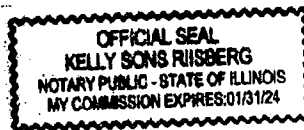
Report Number: 1613024

Agency: Illinois State Police

Becky A. Rigney

Complainant

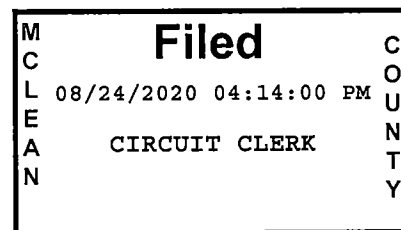
Subscribed and sworn to before me
24th day of August, 2020



Kelly Sons Rinsberg

Notary Public

Bond - 10%



State of Illinois
ELEVENTH JUDICIAL CIRCUIT COURT
McLean County, IL

State of Illinois
V

Case
17 CF 1025

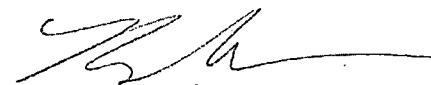
JOHN BUTLER

Media Coordinator's Notice of Request for Extended Media Coverage of Trial or Proceedings
COMES NOW the undersigned Media Coordinator, who states as follows:

1. Certain representatives of the news media want to use:
 photographic equipment television cameras electronic sound recording equipment in courtroom coverage of the above proceeding. (Check the appropriate type(s) of equipment requested.)
2. The trial or proceeding to be covered by extended media techniques is scheduled on *Aug. 10, 2020 TRIAL*
This request includes all subsequent court proceedings in this matter.
3. This request for extended media coverage is described as follows (e.g. the number of Photographers with still cameras):
 Photographer video camera sound recording equipment
4. This notice for extended media coverage is filed (check appropriate box):
 at least 14 days in advance of the proceeding for which extended media coverage is requested
Or
 this notice cannot be filed within 14 days of the proceedings because:
5. A copy of this notice is being provided to all counsel of record, parties appearing without Counsel, the circuit court, the circuit court administrator for the judicial court, and the judicial officer expected to preside at the trial or proceeding for which extended media coverage has been requested as follows:

Attorneys: *Steve Beckett*
Defendants: *John Y. Butler*
State: State's Attorney Don Knapp
Trial Court Administrator: William Scanlon
Presiding Judge: *Yoder*

I will abide by all the provisions of the Policy for Extended Media Coverage in Circuit Courts of Illinois, and the 11th Judicial Circuit Policy for Extended Media Coverage and perform all duties as required by me as the Media Coordinator.


Media Coordinator

McLEAN COUNTY
FILED
AUG 10 2020
CIRCUIT CLERK

STATE OF ILLINOIS)
COUNTY OF MC LEAN)

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT

THE PEOPLE OF THE STATE OF ILLINOIS)

VS.)

NO. 2017CF1025

John Butler

MOTION TO DISMISS

Now comes the People of the State of Illinois by the State's Attorney of McLean County, and moves this Court

to:

- nol-pros (~~all~~) Counts 3, 4, 15, 16, 17, 18, 39, 40 of the above-entitled cause
- dismiss the Rule to Show Cause
- dismiss the Petition to Revoke

McLEAN COUNTY
FILED
AUG 10 2020
CIRCUIT CLERK

for the following reason(s): Prosecutorial discretion and trial strategy determination to not proceed on these counts

08/05/2020
Date

B.A.B.
(Assistant) State's Attorney

ORDER

This cause, coming on to be heard on the foregoing motion, and the Court being fully advised in the premises:
IT IS, THEREFORE, ORDERED that ~~all~~ Counts 3, 4, 15, 16, 17, 18, 39, 40

- of the above-entitled cause be and the same is/are hereby nol-prossed.
- the Rule to Show Cause is hereby dismissed.
- the Petition to Revoke is hereby dismissed.

McLEAN COUNTY
FILED
AUG 10 2020
CIRCUIT CLERK

- Defendant is ordered to pay costs from bond.
- There is a warrant outstanding for Defendant's arrest on this charge. Said warrant is hereby recalled.
- Defendant is in custody of the McLean County Sheriff's Department on this charge. If Defendant is not being held on any other charges or detainers, said Department is hereby ordered to release Defendant from custody.
- Defendant's bond is ordered released, after it is applied to fine and costs in this cause, in accordance with applicable statutes.
- Defendant's bond is ordered transferred to case number _____ as well as all SOS supporting documents including Notice of SSS and officer's sworn report.

8/10/20

[Signature]
Judge

Date
white: Court Copy
yellow: State's Attorney
pink: Defendant
goldenrod: Defense Attorney

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

THE PEOPLE OF THE
STATE OF ILLINOIS

VS.

JOHN BUTLER

)
)
)
)
)
)

NO.

2017-CF-1025
FILED
AUG 10 2020
MCLEAN COUNTY
CIRCUIT CLERK

IMMUNITY ORDER


On application of Bradly Rigdon Assistant State's Attorney for the County of McLean, filed in this matter on August 5, 2020, and it appearing to the satisfaction of the Court:

1. That Kelly Klein (DOB of 09/10/1960) is going to be called to testify during trial before the Circuit Court of McLean County in the above-entitled matter; and
2. That in the judgment of the Assistant State's Attorney in and for the County of McLean, Bradly Rigdon, Kelly Klein is going to refuse to testify on the basis of her privilege against self-incrimination; and
3. That in the judgment of said Assistant State's Attorney, the testimony from Kelly Klein, as a witness, is necessary and material to the State's case-in-chief in the above-entitled matter; and
4. That the aforesaid motion filed herein has been made with the approval of the State's Attorney of McLean County.

IT IS HEREBY ORDERED, pursuant to 725 ILCS 5/106-2.5(b), that said witness, Kelly Klein, give testimony which she refuses to give or to provide on the basis of her privilege against self-incrimination as to all matters about which she may be interrogated before this Court during trial in the above-entitled matter.

This order shall become effective only if, after the date of this order, the witness refuses to testify on the basis of her privilege against compelled self- incrimination.

It is further provided that no testimony compelled under this order, or any information directly or indirectly derived from such testimony, may be used against the witness in any criminal case, except a prosecution for perjury, giving a false statement, or otherwise failing to comply with this order.



Honorable William Yoder, Circuit Judge

Ex.#	Description of Exhibit	Offered	Admitted	Refused
16.	Ameren A/P Aging Summary bal. - \$29,413.87			
17.	Ameren bill bal. on 2/23/16 - \$29,413.87			
18.	Ameren Bill bal. on 3/29/16 - \$39,739.72			
19.	CIAM Pmt. On 3/30/16 - \$9,040.38			
20.	City Pmt. On 04/14/16 - \$30,699.32			
21.	Homefield (HF) A/P Aging Summary bal. - \$41,568.38			
22.	HF Bill bal. \$60,716.84 (02/25/16)			
23.	CIAM Pmt. To HF on 03/30/16 - \$20,181.22			
24.	CIAM Pmt. To HF on 03/31/16 - \$19,377.95			
25.	Nicor A/P Aging Summary bal. \$18,260.44			
26.	NICOR bill on 2/24/16 - \$18,259.19			
27.	CIAM pmt. To NICOR on 03/30/16 - \$8,805.10			
28.	Coliseum Accounts payable for CIAM			
29.	Bill Payment Forms, Invoices, and Checks payable to Mueller, Reece, and Hinch (182 pages)			
30.	Spreadsheet of Legal Invoices analyzed by Moredock for 2016			
31.	Spreadsheet of Legal Invoices analyzed by Moredock for multiple years			
32.	General Ledger Account Detail by Vendor for Mueller, Reece, and Hinch with Summary (9 pages)			
33.	Email string from January 6, 2016 through January 7, 2016 regarding Diane Benjamin Lawsuit (6 pages)			
34.	04/07/2016 Letter from Jeff Jurgens to Bill Mueller			
35.	12/28/2014 Email from Jeff Jurgens to Bill Mueller regarding FOIA			
36.	01/09/2015 Email from Jeff Jurgens to Bill Mueller regarding FOIA			
37.	01/07/2016 Email string between Jeff Jurgens and Bill Mueller (5 pages)			

Ex.#	Description of Exhibit	Offered	Admitted	Refused
38.	01/27/2016 Email string between Jeff Jurgens and Nate Hinch regarding FOIA and attached letter (5 pages)			
39.	04/08/2016 Email string between Jeff Jurgens and Bill Mueller regarding legal invoices			
40.	07/19/2020 to 07/20/2016 Email string between Jeff Jurgens to Bill Mueller regarding FOIA			
41.	01/14/2016 Letter from Jeff Jurgens to Bill Mueller regarding FOIA Case			
42.	01/18/2016 Letter from Bill Mueller to Jeff Jurgens regarding FOIA Case			
43.	03/18/2016 Email string between Bill Mueller and Jeff Jurgens			
44.	01/25/2016 to 01/26/2016 Email string between Jeff Jurgens, Nate Hinch, and Bill Mueller			
45.	03/29/2016 Letter from Jeff Jurgens to Bill Mueller			
46.	06/30/2016 Letter from Jeff Jurgens to Bill Mueller			
47.	12/18/2014 Email from Jeff Jurgens to Bill Mueller			
48.	04/07/2016 Letter from Jeff Jurgens to Bill Mueller			
49.	03/28/2016 Letter from Jeff Jurgens to Bill Mueller			
50.	03/01/2016 Email string between Jeff Jurgens and Bill Mueller			
51.	03/14/2016 Email string between Jeff Jurgens and Bill Mueller			
52.	03/15/2016 Email string between John Butler and David Hales			
53.	Cleaning Equipment Invoices from BMI General Ledger showing payment received from Coliseum Fund, 24 pages			
54.	Cleaning Equipment Invoices from Unisource (now Veritiv), 42 pages			
55.	BMI General Ledger, transaction by vendor spreadsheet with Unisource			
56.	Coliseum Fund General Ledger Entry for \$10,000 wire transfer to John Butler (3 pages)			
57.	Email from Bill Mueller to Jeff Jurgens on 03/16/2016 regarding buy-out			
58.	Email chain regarding concessions equipment from 03/10/2016 to 03/15/2016 (4 pages)			
59.	Email chain regarding concessions equipment from 03/17/2016 to 03/19/2016 re: CIAM Correspondence (19 pages)			

Ex.#	Description of Exhibit	Offered	Admitted	Refused
60.	Grand jury subpoena from December, 2016			
61.	Table of event settlement summaries			
62.	Kelly Discount spreadsheet from Jay Laesch's computer			
63.	Email from John Butler on 03/03/2016 at 3:07pm			
64.	Text message from John Butler on 12/18/2014 at 8:02:37am			
65.	Text message from John Butler on 08/13/2015 at 10:41:29am			
66.	Jay Laesch text message conversation with John Butler on 03/12/2016			
67.	Jay Laesch text message conversation with John Butler on 03/25/2016			
68.	Settlement workbooks for events in Coliseum from 2007 to March 2016 (thumb drive)			
69.	Sample set of settlement workbooks for publication to jury			
70.	Cash sheets from events where cash was not properly reported (digital copies on disk)			
71.	Sample of cash sheet for publication to the jury			
72.	Summary of Third Party Concession Totals from Settlement Workbooks			
73.	Kelly Discount Event Summary Chart			
74.	Kelly Discount Invoices			
75.	Extraordinary Expense summary (demonstrative)			
76.	Financial Analysis table by Matheny			
77.	CIAM Articles of Incorporation (15 pages)			
78.	BMI Registration Documents (11 pages)			
79.	CIAM Registration Documents (8 pages)			
80.	BMI Articles of Incorporation (11 pages)			
81.	BMI Sales and Use Tax Returns (55 pages)			

Ex.#	Description of Exhibit	Offered	Admitted	Refused
82.	Bronner 2015 report			
83.	Bronner 2016 report			
84.	Bronner 2016 report			
85.	Sponsorship/suites contracts subject to commissions payment analysis			
86.	March 21 email string between Jeff Jurgens and Bill Mueller on cleaning equipment			
87.	03/07/2016 email string between Jeff Jurgens, John Butler, and Bill Mueller			
88.	01/06/16 Letter from Jeff Jurgens to Bill Mueller			
89.	City payment to Nicor after taking over management			
90.	04/08/2016 email between Jeff Jurgens and Nate Hinch			
91.	Sikich Audit Reports			
92.	CIAM General Ledger			
93.	BMI General Ledger			
94.	Coliseum Fund General Ledger			
95.	Data from Kelly Klein's Computer			
96.	Data from Jay Laesch's computer			
97.	Data from thumb drive provided by Jay Laesch			
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Ex.#	Description of Exhibit	Offered	Admitted	Refused
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Ex.#	Description of Exhibit	Offered	Admitted	Refused
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IN THE CIRCUIT COURT FOR THE
ELEVENTH JUDICIAL CIRCUIT OF ILLINOIS
MCLEAN COUNTY

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
)
v.)
)
JOHN Y. BUTLER)
Defendant.)

No. 2017-CF-1025

MCLEAN COUNTY
FILED
AUG 10 2020
CIRCUIT CLERK

DEFENDANT'S EXHIBIT LIST

NOW COMES the Defendant, JOHN Y. BUTLER, by and through his attorneys, J. Steven Beckett of Beckett Law Office, P.C. and Tristan N. Bullington of Meyer Capel, A Professional Corporation, as states as follows for *Defendant's Exhibit List*:

Ex. #	Description of Exhibit	Offered	Admitted	Refused
1.	Email dated September 30, 2008, 11:23 a.m. from Kelly Klein to Mike Nelson			
2.	Email dated November 13, 2009, 10:01 a.m. from Todd Greenburg to John Butler and Steve Stockton			
3.	Email dated November 19, 2015, 3:18 p.m. from Bill Mueller to Jeff Jurgens			
4.	Email dated January 22, 2016, 11:53 a.m. from Bill Mueller to Sabrina Pampel			
5.	Email dated February 26, 2016, 5:25 p.m. from John Butler to Bill Mueller			
6.	Email dated February 27, 2016, 7:47 a.m. from Kelly Klein to Patti-Lynn Silva, David Hales and John Butler with attachment 4 th Quarter 2016 Cash Flow Forecast.xls			
7.	Email dated February 29, 2016, 11:15 a.m. from Sabrina Pampel to Jeff Jurgens			
8.	Email dated February 29, 2016, 11:17 a.m. from Sabrina Pampel to Jeff Jurgens with attachments Sales Agreement 2-29-16.pdf			
9.	Email dated March 1, 2016, 2:40 p.m. from Bill Mueller to Jeff Jurgens			
10.	Email dated March 1, 2016, 3:42 p.m. from Jeff Jurgens to Bill Mueller			

11.	Email string with last email dated March 1, 2016, 4:52 p.m. between Kelly Klein, Patti-Lynn Silva, John Butler, and David Hales			
12.	Email string with last email dated March 2, 2016, 2:10 p.m. between Kelly Klein and Patti-Lynn Silva			
13.	Email string with last email dated March 9, 2016, 3:57 p.m. between Kelly Klein and Patti-Lynn Silva, with attachments			
14.	Email dated March 3, 2016, 3:07 p.m. from John Butler to David Hales			
15.	Email string with last email dated March 7, 2016, 12:32 p.m. between Patti-Lynn Silva and Paulette Hurd			
16.	Email dated March 7, 2016, 12:32 p.m. from Traci Andracke to various city and CIAM staff			
17.	Email string with last email dated March 7, 2016, 7:37 p.m. between Kelly Klein and Patti-Lynn Silva			
18.	Email dated March 8, 2016, 3:53 p.m. from John Butler to David Hales			
19.	Email string with last email dated March 9, 2016, 5:09 p.m. between David Hales and Kelly Klein			
20.	Email string with last email dated March 10, 2016, 9:45 a.m. between Kelly Klein and Patti-Lynn Silva with attachment 03092016SYLVA.pdf			
21.	Email dated March 14, 2016, 11:39 a.m. from Bill Mueller to John Butler			
22.	Email string with last email Dated March 14, 2016, 1:45 p.m. between David Hales and John Butler			
23.	Email dated March 15, 2016, 3:48 p.m. from Jay Laesch to David Hales			
24.	Email dated March 16, 2016, 1:00 p.m. from Jay Laesch to David Hales			
25.	Email dated March 17, 2016, 9:13 a.m. from John Butler to Bill Mueller			
26.	Email string with last email dated March 17, 2016, 11:48 a.m. between Jay Laesch, Beth Oakley, and David Hales			
27.	Email dated March 18, 2016, 5:17 p.m. from Bill Mueller to Jeff Jurgens			
28.	Email string with last email dated March 20, 2016, 1:47 p.m. between Steve Peters, Tim Sullivan, and Jeff Jurgens			
29.	Email dated March 21, 2016, 10:53 a.m. from Sabrina Pampel to Jeff Jurgens, with attached invoices			
30.	Email string with last email dated March 21, 2016, 2:31 p.m. between Tim Sullivan, Leslie Yocum, and Steve Peters			

31.	Email dated March 22, 2016, 8:40 a.m. from Bill Mueller to Jeff Jurgens			
32.	Email dated March 22, 2016, 10:37 a.m. from Bill Mueller to Jeff Jurgens			
33.	Email string with last email dated March 22, 2016, 6:36 p.m. between Bill Mueller, Bart Rogers, and Jeff Jurgens with attachment updated sponsorship sheet			
34.	Email string with last email dated March 23, 2016, 9:50 a.m. between David Hales and Steve Peters with attachments Bloomington Formal Contract Terms Proposal.docx.doc and Bloomington Interim Agreement with Scope of Services March 23, 2016.doc			
35.	Email string with last email dated March 24, 2016, 11:30 a.m. between John Butler, David Hales, Jeff Jurgens, and Bill Mueller			
36.	Email string with last email dated March 29, 2016, 2:54 p.m. between Bill Mueller, Jeff Jurgens, Jay Reece, and Nate Hinch			
37.	Email string with last email dated March 29, 2016, 3:41 p.m. between Jeff Jurgens and Bill Mueller			
38.	Email dated March 30, 2016, 12:26 p.m. from Nate Hinch to John Siehl with attachment Confidentiality Agreement.pdf			
39.	Email string with last email dated March 30, 2016, 1:35 p.m. between Steve Peters, Tim Sullivan, Jan Scherf, Russ Ferguson, and Sabrina Pampel with attachment Sales Agreement 2-29-16.pdf			
40.	Email string with last email dated March 30, 2016, 3:22 p.m. between Steven Peters and Sabrina Pampel			
41.	Email dated March 30, 2016, 5:54 p.m. from Steve Peters to Tim Sullivan, Russ Ferguson, and John Siehl with attachments Bloomington FB Purchase MOU.docx, Bloomington FB Equipment PURCHASE AGREEMENT March 30, 2016.docx, Bloomington Coliseum FB Equipment Inventory.pdf			
42.	Email dated March 30, 2016, 5:57 p.m. from Steve Peters to Jay Reece with attachments Bloomington FB Equipment PURCHASE AGREEMENT March 30, 2016.docx, Bloomington Coliseum FB Equipment Inventory.pdf			
43.	Email dated March 30, 2016, 10:04 p.m. from Jeff Jurgens to Steve Peters			
44.	Email dated March 31, 2016, 11:14 a.m. from Nate Hinch to Steve Peters with attachment BILL OF SALE 3-31-16.doc, Bloomington FB Equipment PURCHASE AGREEMENT March 30, 2016.docx			

45.	Email string with last email dated April 1, 2016, 1:19 p.m. between Tim Sullivan, Steve Peters, and Nate Hinch with attachment VW of Bloomington W9 Form.pdf			
46.	Email string with last email dated April 1, 2016, 2:20 p.m. between Tim Sullivan, Steve Peters, and Nate Hinch			
47.	Email dated April 4, 2016, 4:06 p.m. from Jeff Jurgens to Steve Peters, with attachment First Amendment to Contract for Professional Services.docx			
48.	Email string with last email dated April 8, 2016, 2:39 p.m. between Bill Mueller, Jeff Jurgens, David Hales, with attachment Mueller Correspondence on Coliseum Funds.pdf			
49.	Email string with last email dated April 11, 2016, 1:30 p.m. between Mike Piehl, Tim Berry, Jeff Jurgens, and Russ Ferguson			
50.	Email string with last email dated April 12, 2016, 9:59 a.m. between Steve Peters, Mike Piehl, Russ Ferguson, Jeff Jurgens, and Tim Berry			
51.	Email string with last email dated April 12, 2016, 10:24 a.m. between Steve Peters, Mike Piehl, Russ Ferguson, Jeff Jurgens, and Tim Berry			
52.	Email string with last email dated April 12, 2016, 11:37 a.m. between Steve Peters, Mike Piehl, Russ Ferguson, Jeff Jurgens, Tim Sullivan, and Tim Berry			
53.	CIAM Letter of Micros			
54.	Email dated July 1, 2016, 1:24 p.m. from Bill Mueller to Jeff Jurgens			
55.	Email dated July 18, 2016, 05:10 p.m., between Patti-Lynn Silva and Daniel Rossiter			
56.	Email string with last email dated August 9, 2016, 11:36 a.m. between Daniel Rossiter and Patti-Lynn Silva			
57.	Email string with last email dated August 12, 2016, 4:01 p.m. between Brittany Gapinski and Mike Piehl			
58.	Email string with last email dated August 31, 2016, 1:34 p.m. between Jeff Jurgens, Daniel Rossiter, and Bill Mueller			
59.	Email dated August 31, 2016, 2:19 p.m. from Patti-Lynn Silva to Jeff Jurgens			
60.	Email string with last email dated August 31, 2016, 5:29 p.m. between Daniel Rossiter, Jeff Jurgens, and Bill Mueller			
61.	Email string with last email dated September 7, 2016, 4:21 p.m. between Jeff Jurgens and Daniel Rossiter			

62.	Email string with last email dated October 12, 2016, 10:24 p.m. between Jeff Jurgens, Patti-Lynn Silva, Daniel Rossiter, Greg Moredock, and Bill Mueller			
63.	Email dated December 5, 2016, 2:59 p.m. from Jeff Jurgens to Paulette Hurd			
64.	Email dated December 6, 2016, 03:06 p.m. between Paulette Hurd, Patti-Lynn Silva, Daniel Rossiter			
65.	Email string with last email dated December 12, 2016, 9:41 a.m. between Paulette Hurd and Daniel Rossiter			
66.	Email dated December 12, 2016, 12:36 p.m. from Daniel Rossiter to Patti-Lynn Silva			
67.	Email dated December 12, 2016, 3:35 p.m. from Paulette Hurd to Daniel Rossiter			
68.	Email dated, January 18, 2017, 3:03 p.m. from Jeff Jurgens to Daniel Rossiter			
69.	Email string with last email dated May 1, 2017, 2:45 p.m. between Daniel Rossiter, Jeff Jurgens, Don Davis, and Patti-Lynn Silva			
70.	Email dated May 5, 2017, 5:03 p.m. between Jeff Jurgens, Don Davis			
71.	Email string with last email dated July 11, 2017, 2:04 p.m. between Daniel Rossiter and Jeff Jurgens			
72.	Email string with last email dated May 24, 2017, 4:48 p.m. between Jeff Jurgens, Daniel Rossiter, and Nora Dukowitz			
73.	Email dated May 25, 2017, 6:53 p.m. from Daniel Rossiter to Jeff Jurgens			
74.	Email string with last email dated June 23, 2017, 2:16 p.m. between Jeff Jurgens, Daniel Rossiter, and Leslie Yocum			
75.	Email string with last email dated June 26, 2017, 9:17 a.m. between Jeff Jurgens, Daniel Rossiter, Leslie Yocum			
76.	Email string with last email dated July 11, 2017, 10:08 a.m. between Jeff Jurgens, Daniel Rossiter, Don Davis, Scott Bailey			
77.	Email string with last email dated July 11, 2017, 10:21 a.m. between Jeff Jurgens, Daniel Rossiter, Greg Moredock, Patti-Lynn Silva			
78.	Email dated July 14, 2017, 4:07 p.m. between Jeff Jurgens, Daniel Rossiter, Bill Mueller			
79.	Email Dated August 8, 2017, 4:02 p.m. from Jeff Jurgens to Daniel Rossiter			
80.	Email string with last email dated September 12, 2017, 5:47 p.m. between Jeff Jurgens and Daniel Rossiter			

81.	Email dated September 14, 2017, 1:39 p.m. from Patti-Lynn Silva to Daniel Rossiter			
82.	Email string with last email dated September 21, 2017, 11:07 a.m. between Jeff Jurgens, Daniel Rossiter, Chris Tomerlin, Don Davis, Scott Bailey, and Leslie Yocum			
83.	Email string with last email dated October 4, 2017, 10:01 a.m. between Nora Dukowitz, David Hales, Jeff Jurgens, Ryan Denham			
84.	CIAM QuickBooks Transaction Detail by Account January 2010 through March 2016			
85.	Coliseum Fund QuickBooks report Profit & Loss May 2012 through January 2016			
86.	Coliseum Fund Quickbooks report Profit & Loss May 2014 through December 2015			
87.	Coliseum Fund QuickBooks list of commission payments and management fees from October 31, 2015, to March 1, 2016			
88.	Coliseum Fund QuickBooks list of commission payments and management fees, dated November 16, 2015			
89.	Coliseum Fund QuickBooks list of commission payments and management fees, dated December 8, 2015			
90.	Purposefully omitted			
91.	Coliseum Fund QuickBooks list of commission payments and management fees, dated December 15, 2015			
92.	Coliseum Fund QuickBooks list of commission payments and management fees, dated December 18, 2015			
93.	Coliseum Fund Quickbooks report A/P Aging Detail as of December 31, 2015			
94.	Coliseum Fund Quickbooks report Balance Sheet as of December 31, 2015			
95.	Coliseum Fund QuickBooks list of commission payments and management fees, dated February 2, 2016			
96.	Coliseum Fund QuickBooks list of commission payments and management fees, dated February 15, 2016			
97.	Purposefully omitted			
98.	Coliseum Fund QuickBooks report A/P Aging Detail as of March 1, 2016			
99.	Coliseum Fund QuickBooks report Transaction by Account as of March 31, 2016			

100.	Coliseum Fund QuickBooks report Balance Sheet Detail as of April 30, 2016			
101.	CIAM QuickBooks General Ledger as of December 31, 2016			
102.	CIAM Invoice for October 2015 Management Fees			
103.	CIAM Invoice for November 2015 Management Fees			
104.	CIAM Invoice for 2015-2016 Commissions			
105.	CIAM Invoice for December 2015 Management Fees			
106.	CIAM Invoice for Reimbursement for Sara Evans Christmas Tree items put on CIAM card, dated January 20, 2016			
107.	CIAM Invoice for January 2016 Management fee			
108.	CIAM Invoice for 2015-2016 Commissions, dated January 31, 2016			
109.	CIAM Invoice for 2016-2016 Commissions, dated February 29, 2016			
110.	Coliseum Fund A/P Aging Detail as of February 29, 2016			
111.	CIAM Invoice for February 2016 Management Fee – Preliminary			
112.	CIAM Invoice for 2015-2016 Commissions, dated March 10, 2016			
113.	CIAM 2015-2016 Commissions breakdown spreadsheet			
114.	Settlement Workbooks for Hockey Events January 18, and 19, 2013, February 9, and 10, and 16, 2013, October 19, 2013			
115.	Settlement Workbooks for Luke B. Events February 17, and 18, 2013			
116.	Kid Rock Settlement Workbook March 28, 2013			
117.	Settlement Workbooks for Hockey Events March 1, and 16, and 17, and 23, 2013			
118.	Settlement Workbooks for Football Events March 15, 2013, April 5 and 12, 2013, May 10, and 17, 2013, March 29, 2014 and April 5, and 19, 2014, and May 10, 2014			
119.	Settlement Workbook for Mike Epps Event April 13, 2013			
120.	Settlement Workbook for Bball Event April 26, 2013, May 11 and 31, 2013, June 1, 2013			
121.	Settlement Workbook for Carrie Underwood Event May 2, 2013			
122.	Settlement Workbook for Third Day Event May 8, 2013			

123.	Settlement Workbook for WWE Events June 15, 2013 and March 2, 2014			
124.	Settlement Workbook for Gigantour Event July 18, 2013			
125.	Settlement Workbook for Volbeat Event August 29, 2013			
126.	Settlement Workbook for Foreigner Event September 21, 2013			
127.	Settlement Workbook for ADTR Event October 3, 2013			
128.	Settlement Workbook for Bassnectar October 4, 2013			
129.	Settlement Workbook for Avenged 7Fold Event October 12, 2013			
130.	Settlement Workbook for Rain event October 23, 2013			
131.	Settlement Workbook for Rascal Flatts Event October 26, 2013			
132.	Rock to the Rescue Settlement Workbook Dated December 4, 2013			
133.	Settlement Workbook for Martina McBride Event December 20, 2013			
134.	Settlement Workbook for Ice Racing Events January 25, 2014 and January 3, 2015			
135.	Settlement Workbook for Chicago Event January 29, 2014			
136.	Settlement Workbook for Avett Bros Event February 18, 2014			
137.	Settlement Workbook for Jason Aldean Events February 21, and 22, 2014			
138.	Settlement Workbook for IHSA Wrestling Event March 1, 2014			
139.	Settlement Workbook for B Gilbert Event March 28, 2014			
140.	Settlement Workbook for T. Caputo Event April 17, 2014			
141.	Settlement Workbook for Lee Brice Event February 20, 2015			
142.	Settlement Workbook for Heart Event March 20, 2015			
143.	Memorandum dated March 13, 2006 to Judy Whikehart to Sarah Bohnsack and Mia Frommelt			
144.	Letter dated August 21, 2008 from Bill Mueller to Tom Hamilton			
145.	CIAM 2010 Manager's Letter			
146.	CIAM Manager's Letter January 2013			
147.	2013-2014 Year End Report – General Manager's Letter Year End 2013-2014			


148.	Undated Letter (sometime in 2014) from John Butler to David Hales with enclosure Exhibit A			
149.	Letter dated October 8, 2014 from David Hales to John Butler			
150.	Letter dated October 9, 2014 from John Butler to David Hales			
151.	Letter Dated January 8, 2015 titled "Why management companies do not release financial data to the public"			
152.	CIAM General Manager's letter dated March 2015			
153.	Letter dated March 17, 2016 from Jeff Jurgens to Bill Mueller			
154.	Letter dated March 29, 2016 from Jeff Jurgens to Bill Mueller			
155.	Budget Summary – Fiscal Year 2016			
156.	Letter dated March 28, 2016 from Jeff Jurgens to Bill Mueller			
157.	Letter dated April 7, 2016 from Jeff Jurgens to Bill Mueller			
158.	Letter dated April 14, 2016 from Bill Mueller to Jeff Jurgens			
159.	Letter from CEFCU to John Butler, dated May 2, 2016 with enclosure Promissory Note			
160.	Letter dated July 22, 2016 from Bill Mueller to Jeff Jurgens			
161.	Sales Agreement Draft between CIAM and City of Bloomington, dated February 27, 2016			
162.	BMI menu prices (2 pages)			
163.	PowerPoint Slide printout of CIAM business plan			
164.	May 2012 Venues Today article			
165.	January 2014 Venues Today article			
166.	CIAM Press Release, dated March 4, 2016			
167.	VenuWorks Agreement for Professional Management Services			
168.	Job Description for Assistant General Manager of Finance			
169.	Sikich Audits			
170.	Bronner Reports			
171.	Management Agreement and amendment			
172.	Letter which clarified management agreement's commission pages			
173.	Jay Laesch indictments			
174.	Paul Grazer indictments			
175.	Jason Aldean Contract			

176.	2015-2016 Coliseum Fund Monthly Budget Overview			
177.	Confidentiality provisions of promoter/performer contracts (Outback and Slipknot)			
178.	Illinois Department of Revenue sales tax audit summary for 2013 through March 2016			
179.	List of Recovered reimbursements related to Kelly Discounts			
180.	Rock to the Rescue concession stand cash drop sheets December 4, 2013			
181.	Purposefully omitted			
182.	CEFCU Payment Order/Wire Transfer Authorization dated December 11, 2013			
183.	BMI Concessions Invoice #6024 dated 12/10/2013 for Rock to the Rescue Commissions			
184.	Rock to the Rescue Wire breakdown report dated December 4, 2013			
185.	BMI Bank Record 5-1-13 Extra Cash for Carrie Underwood			
186.	BMI Bank Record 2-19-14 Extra Cash for Jason Aldean			
187.	BMI Bank Record 3-26-14 Extra Cash for Brantley Gilbert			
188.	2008/2009 Audit Finding April 30, 2009			
189.	Five Year Income Statement with Projections			
190.	BMI Check #6497			
191.	Coliseum Fund Check #10937 and breakdown of included amounts			
192.	List of CIAM Contracts Extended and Commissions Due			
193.	U.S. Coliseum Invoice #6227, dated August 31, 2014			
194.	Central Illinois Arena Management Inc. Check #2783			
195.	Coliseum Fund Check Nos. 10936, 10933, 10934, 10948, 10930, 10912, 10928, 10937, 10935, 10922, 10931, 10954, 10970, 10966, 10953, 10963, 10950, 10955, 10938, 10940, 10960, 10942, 10967, 10947, 10956, 10946, 10939, 10952, 10975, 10943, 10944, 10945, 10965, 10961, 10973, 10949, 10959, 10951, 10969, 10974, 10971, 10962, 10978, 10929, 10972, 10964, 10980, 10979, 10984, 10985, 10957			
196.	BMI Profit & Loss March 2012			
197.	Coliseum Fund Cash Flow Projection 4 th Quarter 2016			
198.	CEFCU Transaction History			

199.	CEFCU Commercial Guarantee			
200.	Spreadsheet of Coliseum Fund Payments after March 1, 2016			
201.	Summary of CIAM contributions to Coliseum Funds and supporting document: (a) David Hold-TC Sports receivable due as of April 28, 2015; (b) Email dated September 13, 2013, 3:20 p.m. from Maria Ditchen to John Butler; (c) Avanti's invoice, dated September 1, 2013 for Account #BLMBLAZE; (d) Avanti's invoice, dated September 1, 2013 for Account #TCSPORTS; (e) Avanti's invoice, dated September 13, 2013; (f) Email dated September 30, 2013, 3:04 p.m. from David Hold to John Butler; (g) Holiday Classic Team Sponsorship Info. Sheet; and (h) CIAM check log payment of Waugh Foods, Inc. #2849.			
202.	Kelly Discount Comparisons Demonstrative			
203.	Sales and Cash Workflow			
204.	Christmas checks and withdrawal with check nos. 2597, 2671, 2783, and withdrawal date of December 14, 2015			
205.	Mark Nicholas' Curriculum Vitae			

The Defendant may offer additional exhibits as impeachment, including but not limited to recorded statements of witnesses, said recording excerpts would be marked and tendered as exhibits at the time the need arises.

Respectfully Submitted,
JOHN Y. BUTLER, Defendant

By: 
TRISTAN N. BULLINGTON,
one of his attorneys

Prepared by:
Tristan N. Bullington, ARDC No. 6302971
MEYER CAPEL, A Professional Corporation
202 North Center Street
Bloomington, IL 61701
(309) 829-9486 [Voice]
(309) 827-8139 [Fax]
TBullington@MeyerCapel.com

20-3293

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
MCLEAN COUNTY

RECEIVED
JUL 23 2020
SHERIFF'S OFFICE
RECORD SECTION

THE PEOPLE OF THE
STATE OF ILLINOIS

Plaintiff

Vs.

JOHN YALE BUTLER

Defendant

McLEAN

FILED

AUG 07 2020

CIRCUIT CLERK

MCLEAN COUNTY

Case Number: 2017CF001025

Report Number: 1613024

Event Type: Jury Trial

SUBPOENA

TO: CHAD LUCAS

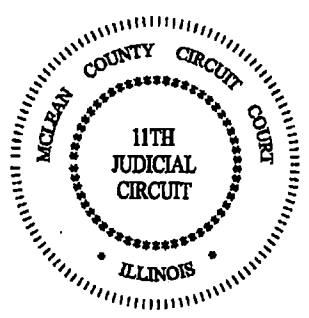
3201 W WHITE OAKS DR STE 102 SPRINGFIELD, IL 62704

YOU ARE COMMANDED TO APPEAR TO TESTIFY BEFORE THE CIRCUIT COURT OF
MCLEAN COUNTY IN THE ABOVE ENTITLED CASE AT LAW AND JUSTICE CENTER, 104 W.
FRONT STREET, BLOOMINGTON, ILLINOIS 61701 BEFORE JUDGE WILLIAM YODER ON
08/10/2020 AT 09:00 AM ON BEHALF OF THE PEOPLE OF THE STATE OF ILLINOIS.

YOUR FAILURE TO APPEAR IN RESPONSE TO THIS SUBPOENA WILL SUBJECT YOU TO
PUNISHMENT FOR CONTEMPT OF COURT.

ATTACHMENTS:

VW1



Witness, this day: Twenty-First day of July, 2020

Don R. Everhart Jr

Don R. Everhart Jr
Clerk of the Circuit Court



COURT PAPER ATTACHMENTS

VW1 State Attorney Contact Info -- Victim Witness

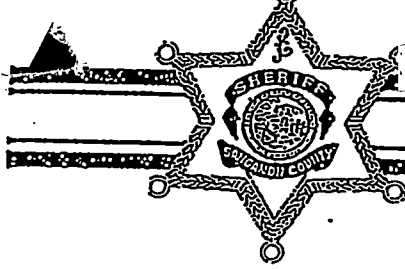
IMPORTANT

Contact the McLean County State's Attorney's Office IMMEDIATELY upon receiving this subpoena. This subpoena is good for the whole week. This telephone call MAY PREVENT UNNECESSARY TRIPS TO COURT. Please call the Director in Victim Witness at 309-888-5424.

Please refer to the case number at the top, right hand corner of the subpoena.

Monday - Friday
8:30 AM - 4:30 PM

Access to the courts is available to all persons in McLean County. If you are a victim or witness with a disability and are in need of accommodation, please call the Victim/Witness Service at (309) 888-5424 no later than seven (7) days prior to your subpoena date. Please have your case number, court date and what accommodation you are requesting available when you call.



SANGAMON COUNTY SHERIFFS OFFICE
"Keeping the Peace Since 1821"

Administration - (217) 753-6855
Records - (217) 753-6846

JACK CAMPBELL
#1 Sheriffs Plaza
Springfield, IL 62701

Investigations - (217) 7
Corrections - (217) 7

SG TRACKING #20-3293

I, T. Roderick certify that I served this summons as follows:

- Personal service on an individual, by leaving a copy of the summons and complaint with the defendant personally
- Abode service on an individual, by leaving a copy of the summons and complaint with a member of the household thirteen (13) years or older, informing said person of the contents thereof, and also by sending a copy of the summons, in a sealed envelope, postage paid, to the individual listed in the summons.
- Corporation service, by leaving a copy of the summons and complaint with an agent or officer of the corporation listed in the summons.
- Other service, as described below.

Case Number 17 CF 1025

Name of defendant CHAD LUCAS

Name of other person
Summons left with _____

Sex: (M) (F) Race: W Approx. Age: 47

Date of Service 8/3 /2020 Time 1000 A

Date of Mailing _____

Address at which paper was served:
3201 W. White Oak DR
SPRINGFIELD IL

Service fees (Circle One) \$50.00 or \$100.00

Circle One: PAID PAUPER NO CHARGE

Jack Campbell, Sheriff of Sangamon County Sheriff's Office

By [Signature], Deputy # 3321

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

PEOPLE OF THE STATE OF ILLINOIS,)
)
Plaintiff,)
)
vs.)
)
JOHN Y. BUTLER,)
)
Defendant.)

No. 17-CF-1025

McLEAN COUNTY
FILED
AUG 07 2020
CIRCUIT CLERK

NOTICE OF HEARING

TO: McLean County State's Attorney
Law & Justice Center
104 West Front Street
Bloomington, IL 61701

John Y. Butler
9513 North 2125 East Road
Bloomington, IL 61705

YOU ARE HEREBY NOTIFIED that at 9:00 A.M. on August 10, 2020, or as soon thereafter as counsel may be heard, we shall appear before The Honorable William Yoder, or such other judge as may be substituting for the foregoing judge, in Courtroom 5C of the McLean County Law & Justice Center, 104 West Front Street, Bloomington, Illinois, for a hearing on Motion to Reconsider Ruling on Notice of Intent to Offer Evidence and Included Memorandum in Support Thereof.

Dated this 6th day of August, 2020.



TRISTAN N. BULLINGTON, Attorney at Law

TRISTAN N. BULLINGTON
MEYER CAPEL, P.C.
202 North Center Street, Suite 2
Bloomington, IL 61701
(309) 829-9486 [Voice]
(309) 827-8139 [Facsimile]
TBullington@MeyerCapel.com
ARDC No. 6302971

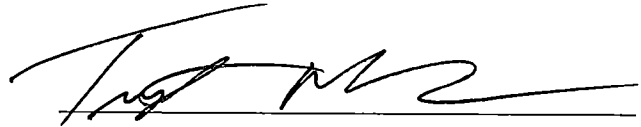
PROOF OF SERVICE

Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, the undersigned certifies that the undersigned caused service of the foregoing *Notice of Hearing* to be made upon the recipient(s) designated below by the following method(s):

 ✓ VIA HAND DELIVERY: A true and correct copy of the foregoing instrument(s) was delivered by hand to the person or professional offices of the following recipient(s) on this 7th day of August, 2020.

McLean County State's Attorney's Office
Law & Justice Center
104 West Front Street
Bloomington, IL 61701

John Y. Butler
9513 North 2125 East Road
Bloomington, IL 61705



TRISTAN N. BULLINGTON
MEYER CAPEL, P.C.
202 North Center Street, Suite 2
Bloomington, IL 61701
(309) 829-9486 [Voice]
(309) 827-8139 [Facsimile]
TBullington@MeyerCapel.com
ARDC No. 6302971

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

McLEAN COUNTY
FILED
AUG 07 2020
CIRCUIT CLERK

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
v.) No. 2017-CF-1025
JOHN Y. BUTLER)
Defendant.)

MOTION FOR SCHEDULING RELIEF

NOW COMES the Defendant, JOHN Y. BUTLER, by and through his attorneys, J. Steven Beckett of Beckett Law Office, P.C. and Tristan N. Bullington of Meyer Capel, P.C., and in support of his *Motion for Scheduling Relief* states as follows:

I. Lack of Specificity as to State's Exhibit List

1. On July 9, 2020, this court granted Defendant's request to require the State and Defense counsel to exchange exhibit lists on or before August 5, 2020.
2. On August 5, 2020, the State tendered its Exhibit List to Defense Counsel. A true and accurate copy of the State's Exhibit List is attached hereto as Exhibit 1.
3. That Exhibit List identified an exhibit titled "Settlement workbooks for events where third-party concessions commissions were not included in commissions owed to the city (thumb drive)." Contemporaneously with tendering the Exhibit List, the State tendered to Defense Counsel a CD containing the referenced exhibit.
4. Upon examination of that CD, it was determined that this "settlement workbooks" exhibit is approximately 15,598 pages.
5. Additionally, listed as exhibits, among others, on the State's Exhibit List are:
 - a. "Wire transfer"
 - b. "Data from Kelly Klein's Computer"

- c. "Data from Jay Laesch's Computer"
- d. "Data from thumb drive provided by Jay Laesch"
- e. "Cash sheets from events where cash was not properly reported"
- f. "Documents and emails pertaining to transition and negotiations regarding transition"
- g. "Sponsorship/suites contracts subject to commissions payment analysis"
- h. "Invoices and Bill Payment Forms for \$162,000"
- i. "Profit and Loss Statements"
- j. "MICROS reports from events where cash was not properly reported"
- k. "Email exchange and letters regarding Diane Benjamin Lawsuit/FOIA"

6. Defendant tendered an exhibit list with sufficient details to enable the State to identify specific documents that Defendant intends to use as exhibits. A true and accurate copy of Defendant's Exhibit List is attached hereto as Exhibit 2.

7. The State has failed to provide any specificity as to a large portion of their Exhibit List. Defendant is unable to identify specific documents upon which the State intends to rely.

8. Of the 15,598 pages of financial records that were tendered on a CD to Defendant, Defendant has absolutely no way of knowing which specific documents the State actually intends to reference at trial. Expecting Defendant to familiarize himself with all 15,598 pages of financial records four days before trial is unreasonable and places an undue burden on Defendant.

9. The State has failed to tender an appropriately detailed exhibit list. The State should identify which of these 15,598 pages it intends to rely upon. The State should identify with specificity which exhibits it intends to rely upon at trial so that Defendant can adequately prepare for trial.

WHEREFORE the Defendant, JOHN Y. BUTLER, prays that this Honorable Court order that the State: produce an appropriately detailed exhibit list so as to allow Defendant to identify specific exhibits upon which the State will rely; produce a detailed list of which of the 15,598 pages of the above-referenced CD that State intends to introduce as exhibits; produce this information on or before August 12, 2020; and for such other relief deemed just and appropriate.

II. Unfair Surprise as to Kelly Klein Application for Use Immunity

10. On August 4, 2020, the State filed an *Application for Order Authorizing Use Immunity* in which the State asked for an order compelling Kelly Klein to testify.

11. Kelly Klein was initially charged with the same conduct as Defendant in 2017. Her charges were dismissed in 2019 and never refiled by the State.

12. The State has been aware that Kelly Klein possessed information relating to Defendant's case since before they filed charges against Defendant or any of the co-defendants.

13. Defense Counsel has spoken to Kelly Klein's attorney on multiple occasions and was told each time that Kelly would not be testifying.

14. The State could have applied for use immunity for Kelly Klein at any point in the past three years and instead chose to wait until six days before the beginning of trial.

15. Due to personal reasons, Kelly Klein's attorney will be unavailable until August 17, 2020, and as such, Defense Counsel will not be afforded an opportunity to speak with Kelly Klein prior to the commencement of trial.

16. Because of the State's lack of adequate disclosure of necessary trial details, and the unnecessary delay in applying for the immunity for Kelly Klein, Defendant will suffer prejudice by not being prepared for the presentation of evidence and not being prepared for the cross examination of Kelly Klein due to an inability to interview the witness.

WHEREFORE the Defendant, JOHN Y. BUTLER, prays that this Honorable Court allow for jury selection to begin on August 10, 2020, immediately followed by the presentation of opening statements, but delay the beginning of the presentation of evidence until August 17, 2020, and for such other relief deemed just and appropriate.

III. Jury Issue Caused by Covid Related Adjustments

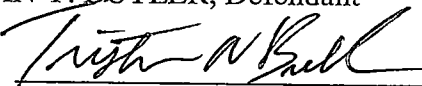
17. On August 6, 2020, it was brought to Defense Counsel's attention that Unit 5 and District 87 schools – the school systems for the Bloomington-Normal area – would be conducting all classes remotely for the first semester.

18. This information significantly impacts the potential jury pool in that parents of school-aged children will be much more likely to be struck for cause. This raises a concern that Defendant will not receive a true cross-section of a jury of his peers.

19. However, if the selected jurors were given additional time to make arrangements for their school-aged children after being impaneled as jurors, this potential issue can be cured and would allow for a broader cross-section of the community to serve without issue.

WHEREFORE the Defendant, JOHN Y. BUTLER, prays that this Honorable Court allow for jury selection to begin on August 10, 2020, immediately followed by the presentation of opening statements, but delay the beginning of the presentation of evidence until August 17, 2020, and for such other relief deemed just and appropriate.

Respectfully Submitted,
JOHN Y. BUTLER, Defendant

By: 

TRISTAN BULLINGTON,
one of his attorneys

TRISTAN BULLINGTON
MEYER CAPEL, A Professional Corporation
202 North Center Street,
Bloomington, IL 61701
(309) 829-9486 [Voice]
(309) 827-8139 [Fax]
TBullington@MeyerCapel.com

CERTIFICATE OF SERVICE

The undersigned hereby certifies that he is one of the attorneys for the Defendant in this above-titled cause, and that on August 7, 2020, he did cause a copy of the foregoing *Motion for Specificity as to State's Exhibit List* be hand delivered to the following:

State's Attorney's Office
McLean County Courthouse
104 West Front Street
Bloomington, IL 61701



TRISTAN BULLINGTON

TRISTAN BULLINGTON
MEYER CAPEL, A Professional Corporation
202 North Center Street,
Bloomington, IL 61701
(309) 829-9486 [Voice]
(309) 827-8139 [Fax]
TBullington@MeyerCapel.com

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
McLEAN COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)

-vs-

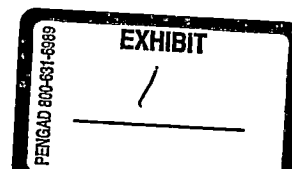
JOHN BUTLER,)
Defendant.)

No. 2017-CF-1025

STATE'S PRELIMINARY LIST OF POTENTIAL EXHIBITS

INDIVIDUAL EXHIBITS

- Management and Development Agreement
- "2016-2017" CIAM Commission" Excel spreadsheet sent to Patti-Lynn Silva
- 02/27/2016 email from Kelly Klein to Patti-Lynn Silva re: Cash Request
- 03/01/2016 email from Klein to Silva responding to Silva' email to Klein
- 03/02/2016 Email from Silva re: other cash requests
- 03/09/2016 email from Klein to Silva with attachments
- 03/10/2016 email from Klein to Silva citing "critically needed funds" and attachments
- Hurd Spreadsheet regarding contract commissions and supporting documents
- A/P Aging Summary
- Ameren A/P Aging Summary bal. - \$29,413.87
- Ameren bill bal. on 2/23/16 - \$29,413.87
- Ameren Bill bal. on 3/29/16 - \$39,739.72
- CIAM Pmt. On 3/30/16 - \$9,040.38
- City Pmt. On 04/14/16 - \$30,699.32
- Homefield (HF) A/P Aging Summary bal. - \$41,568.38
- HF Bill bal. \$60,716.84 (02/25/16)
- CIAM Pmt. To HF on 03/30/16 - \$20,181.22
- CIAM Pmt. To HF on 03/31/16 - \$19,377.95
- Nicor A/P Aging Summary bal. \$18,260.44
- NICOR bill on 2/24/16 - \$18,259.19



- CIAM pmt. To NICOR on 03/30/16 - \$8,805.10
- Coliseum Accounts payable for CIAM
- Check #10937
- First check paid to John Butler
- Second check paid to John Butler
- Wire Transfer
- Fourth Quarter cash flow projection and email request
- Financial Analysis table by Matheny
- Spreadsheets of Legal Invoices analyzed by Moredock
- "2016-2017" CIAM Commission" Excel spreadsheet located on Kelly Klein Jump drive
- Data from Kelly Klein's Computer
- Data from Jay Laesch's computer
- Data from thumb drive provided by Jay Laesch
- Grand jury subpoena from December, 2016
- Table of event settlement summaries
- Kelly Discount spreadsheet from Jay Laesch's computer
- CIAM General Ledger
- BMI General Ledger
- Coliseum Fund General Ledger
- Email from John Butler on March 3, 2016 at 3:07pm
- Text message from John Butler on December 18, 2014 at 8:02:37am
- Text message from John Butler on August 13, 2015 at 10:41:29am
- Jay Laesch text message conversation with John Butler on March 12, 2016
- Jay Laesch text message conversation with John Butler on March 25, 2016
- Settlement workbooks for events where third-party concessions commissions were not included in commissions owed to the city (thumb drive)
- Sample set of settlement workbooks for publication to jury
- Cash sheets from events where cash was not properly reported
- Sample of cash sheet for publication to the jury
- Invoices for Cleaning Equipment

- Documents and emails pertaining to transition and negotiations regarding transition

GROUP EXHIBITS

- Sponsorship/suites contracts subject to commissions payment analysis
- Invoices and Bill Payment Forms for \$162,000
- Bill payment sheets and legal invoices for Mueller, Reece, and Hinch and Coliseum Fund "Transaction Detail by Account" for Extraordinary Expenses
- Profit and Loss Statements
- Invoices from binders of extraordinary expenses
- MICROS reports from events where cash was not properly reported
- CIAM Articles of Incorporation
- BMI Articles of Incorporation
- BMI Sales and Use Tax Returns
- Email exchange and letters regarding Diane Benjamin Lawsuit/FOIA
- CIAM General Ledger Details, FY 2015
- CIAM General Ledger Details, FY 2016

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

PEOPLE OF THE STATE OF ILLINOIS,
Plaintiff,

v.

JOHN Y. BUTLER
Defendant.

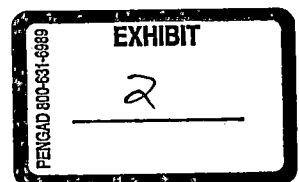
No. 2017-CF-1025

DEFENDANT'S EXHIBIT LIST

NOW COMES the Defendant, JOHN Y. BUTLER, by and through his attorneys, J. Steven Beckett of Beckett Law Office, P.C. and Tristan N. Bullington of Meyer Capel, A Professional Corporation, as states as follows for *Defendant's Exhibit List*:

Emails

1. Email dated September 30, 2008, 11:23 a.m. from Kelly Klein to Mike Nelson
2. Email dated November 13, 2009, 10:01 a.m. from Todd Greenburg to John Butler and Steve Stockton
3. Email dated November 19, 2015, 3:18 p.m. from Bill Mueller to Jeff Jurgens
4. Email dated January 22, 2016, 11:53 a.m. from Bill Mueller to Sabrina Pampel
5. Email dated February 26, 2016, 5:25 p.m. from John Butler to Bill Mueller
6. Email dated February 27, 2016, 7:47 a.m. from Kelly Klein to Patti-Lynn Silva, David Hales and John Butler with attachment 4th Quarter 2016 Cash Flow Forecast.xls
7. Email dated February 29, 2016, 11:15 a.m. from Sabrina Pampel to Jeff Jurgens
8. Email dated February 29, 2016, 11:17 a.m. from Sabrina Pampel to Jeff Jurgens with attachments Sales Agreement 2-29-16.pdf
9. Email dated March 1, 2016, 2:40 p.m. from Bill Mueller to Jeff Jurgens
10. Email dated March 1, 2016, 3:42 p.m. from Jeff Jurgens to Bill Mueller
11. Email string with last email dated March 1, 2016, 4:52 p.m. between Kelly Klein, Patti-Lynn Silva, John Butler, and David Hales
12. Email string with last email dated March 2, 2016, 2:10 p.m. between Kelly Klein and Patti-Lynn Silva
13. Email string with last email dated March 2, 2016, 3:57 p.m. between Kelly Klein and Patti-Lynn Silva, with attachments
14. Email dated March 3, 2016, 3:07 p.m. from John Butler to David Hales
15. Email string with last email dated March 7, 2016, 12:32 p.m. between Patti-Lynn Silva and Paulette Hurd



16. Email dated March 7, 2016, 12:32 p.m. from Traci Andracke to various city and CIAM staff
17. Email string with last email dated March 7, 2016, 7:37 p.m. between Kelly Klein and Patti-Lynn Silva
18. Email dated March 8, 2016, 3:53 p.m. from John Butler to David Hales
19. Email string with last email dated March 9, 2016, 5:09 p.m. between David Hales and Kelly Klein
20. Email string with last email dated March 10, 2016, 9:45 a.m. between Kelly Klein and Patti-Lynn Silva with attachment 03092016SYLVA.pdf
21. Email dated March 14, 2016, 11:39 a.m. from Bill Mueller to John Butler
22. Email string with last email Dated March 14, 2016, 1:45 p.m. between David Hales and John Butler
23. Email dated March 15, 2016, 3:48 p.m. from Jay Laesch to David Hales
24. Email dated March 16, 2016, 1:00 p.m. from Jay Laesch to David Hales
25. Email dated March 17, 2016, 9:13 a.m. from John Butler to Bill Mueller
26. Email string with last email dated March 17, 2016, 11:48 a.m. between Jay Laesch, Beth Oakley, and David Hales
27. Email dated March 18, 2016, 5:17 p.m. from Bill Mueller to Jeff Jurgens
28. Email string with last email dated March 20, 2016, 1:47 p.m. between Steve Peters, Tim Sullivan, and Jeff Jurgens
29. Email dated March 21, 2016, 10:53 a.m. from Sabrina Pampel to Jeff Jurgens, with attached invoices
30. Email string with last email dated March 21, 2016, 2:31 p.m. between Tim Sullivan, Leslie Yocum, and Steve Peters
31. Email dated March 22, 2016, 8:40 a.m. from Bill Mueller to Jeff Jurgens
32. Email dated March 22, 2016, 10:37 a.m. from Bill Mueller to Jeff Jurgens
33. Email string with last email dated March 22, 2016, 6:36 p.m. between Bill Mueller, Bart Rogers, and Jeff Jurgens with attachment updated sponsorship sheet
34. Email string with last email dated March 23, 2016, 9:50 a.m. between David Hales and Steve Peters with attachments Bloomington Formal Contract Terms Proposal.docx.doc and Bloomington Interim Agreement with Scope of Services March 23, 2016.doc
35. Email string with last email dated March 24, 2016, 11:30 a.m. between John Butler, David Hales, Jeff Jurgens, and Bill Mueller
36. Email string with last email dated March 29, 2016, 2:54 p.m. between Bill Mueller, Jeff Jurgens, Jay Reece, and Nate Hinch
37. Email string with last email dated March 29, 2016, 3:41 p.m. between Jeff Jurgens and Bill Mueller
38. Email dated March 30, 2016, 12:26 p.m. from Nate Hinch to John Siehl with attachment Confidentiality Agreement.pdf
39. Email string with last email dated March 30, 2016, 1:35 p.m. between Steve Peters, Tim Sullivan, Jan Scherf, Russ Ferguson, and Sabrina Pampel with attachment Sales Agreement 2-29-16.pdf

40. Email string with last email dated March 30, 2016, 3:22 p.m. between Steven Peters and Sabrina Pampel
41. Email dated March 30, 2016, 5:54 p.m. from Steve Peters to Tim Sullivan, Russ Ferguson, and John Siehl with attachments Bloomington FB Purchase MOU.docx, Bloomington FB Equipment PURCHASE AGREEMENT March 30, 2016.docx, Bloomington Coliseum FB Equipment Inventory.pdf
42. Email dated March 30, 2016, 5:57 p.m. from Steve Peters to Jay Reece with attachments Bloomington FB Equipment PURCHASE AGREEMENT March 30, 2016.docx, Bloomington Coliseum FB Equipment Inventory.pdf
43. Email dated March 30, 2016, 10:04 p.m. from Jeff Jurgens to Steve Peters
44. Email dated March 31, 2016, 11:14 a.m. from Nate Hinch to Steve Peters with attachment BILL OF SALE 3-31-16.doc, Bloomington FB Equipment PURCHASE AGREEMENT March 30, 2016.docx
45. Email string with last email dated April 1, 2016, 1:19 p.m. between Tim Sullivan, Steve Peters, and Nate Hinch with attachment VW of Bloomington W9 Form.pdf
46. Email string with last email dated April 1, 2016, 2:20 p.m. between Tim Sullivan, Steve Peters, and Nate Hinch
47. Email dated April 4, 2016, 4:06 p.m. from Jeff Jurgens to Steve Peters, with attachment First Amendment to Contract for Professional Services.docx
48. Email string with last email dated April 8, 2016, 2:39 p.m. between Bill Mueller, Jeff Jurgens, David Hales, with attachment Mueller Correspondence on Coliseum Funds.pdf
49. Email string with last email dated April 11, 2016, 1:30 p.m. between Mike Piehl, Tim Berry, Jeff Jurgens, and Russ Ferguson
50. Email string with last email dated April 12, 2016, 9:59 a.m. between Steve Peters, Mike Piehl, Russ Ferguson, Jeff Jurgens, and Tim Berry
51. Email string with last email dated April 12, 2016, 10:24 a.m. between Steve Peters, Mike Piehl, Russ Ferguson, Jeff Jurgens, and Tim Berry
52. Email string with last email dated April 12, 2016, 11:37 a.m. between Steve Peters, Mike Piehl, Russ Ferguson, Jeff Jurgens, Tim Sullivan, and Tim Berry
53. Email dated June 30, 2016, 12:32 p.m. from Jeff Jurgens to Bill Mueller, with attachment CIAM Letter of Micros.pdf
54. Email dated July 1, 2016, 1:24 p.m. from Bill Mueller to Jeff Jurgens
55. Email dated July 18, 2016, 05:10 p.m., between Patti-Lynn Silva and Daniel Rossiter
56. Email string with last email dated August 9, 2016, 11:36 a.m. between Daniel Rossiter and Patti-Lynn Silva
57. Email string with last email dated August 12, 2016, 4:01 p.m. between Brittany Gapinski and Mike Piehl
58. Email string with last email dated August 31, 2016, 1:34 p.m. between Jeff Jurgens, Daniel Rossiter, and Bill Mueller
59. Email dated August 31, 2016, 2:19 p.m. from Patti-Lynn Silva to Jeff Jurgens
60. Email string with last email dated August 31, 2016, 5:29 p.m. between Daniel Rossiter, Jeff Jurgens, and Bill Mueller

61. Email string with last email dated September 7, 2016, 4:21 p.m. between Jeff Jurgens and Daniel Rossiter
62. Email string with last email dated October 12, 2016, 10:24 p.m. between Jeff Jurgens, Patti-Lynn Silva, Daniel Rossiter, Greg Moredock, and Bill Mueller.
63. Email dated December 5, 2016, 2:59 p.m. from Jeff Jurgens to Paulette Hurd
64. Email dated December 6, 2016, 03:06 p.m. between Paulette Hurd, Patti-Lynn Silva, Daniel Rossiter
65. Email string with last email dated December 12, 2016, 9:41 a.m. between Paulette Hurd and Daniel Rossiter
66. Email dated December 12, 2016, 12:36 p.m. from Daniel Rossiter to Patti-Lynn Silva
67. Email dated December 12, 2016, 3:35 p.m. from Paulette Hurd to Daniel Rossiter
68. Email dated, January 18, 2017, 3:03 p.m. from Jeff Jurgens to Daniel Rossiter
69. Email string with last email dated May 1, 2017, 2:45 p.m. between Daniel Rossiter, Jeff Jurgens, Don Davis, and Patti-Lynn Silva
70. Email dated May 5, 2017, 5:03 p.m. between Jeff Jurgens, Don Davis
71. Email string with last email dated May 11, 2017, 2:04 p.m. between Daniel Rossiter and Jeff Jurgens
72. Email dated May 25, 2017, 6:53 p.m. from Daniel Rossiter to Jeff Jurgens
73. Email string with last email dated May 24, 2017, 4:48 p.m. between Jeff Jurgens, Daniel Rossiter, and Nora Dukowitz
74. Email string with last email dated June 23, 2017, 2:16 p.m. between Jeff Jurgens, Daniel Rossiter, and Leslie Yocum
75. Email string with last email dated June 26, 2017, 9:17 a.m. between Jeff Jurgens, Daniel Rossiter, Leslie Yocum
76. Email string with last email dated July 11, 2017, 10:08 a.m. between Jeff Jurgens, Daniel Rossiter, Don Davis, Scott Bailey
77. Email string with last email dated July 11, 2017, 10:21 a.m. between Jeff Jurgens, Daniel Rossiter, Greg Moredock, Patti-Lynn Silva
78. Email dated July 14, 2017, 4:07 p.m. between Jeff Jurgens, Daniel Rossiter, Bill Mueller
79. Email Dated August 8, 2017, 4:02 p.m. from Jeff Jurgens to Daniel Rossiter
80. Email dated September 14, 2017, 1:39 p.m. from Patti-Lynn Silva to Daniel Rossiter
81. Email string with last email dated September 12, 2017, 5:47 p.m. between Jeff Jurgens and Daniel Rossiter
82. Email string with last email dated September 21, 2017, 11:07 a.m. between Jeff Jurgens, Daniel Rossiter, Chris Tomerlin, Don Davis, Scott Bailey, and Leslie Yocum
83. Email string with last email dated October 4, 2017, 10:01 a.m. between Nora Dukowitz, David Hales, Jeff Jurgens, Ryan Denham

QuickBooks

84. CIAM QuickBooks Transaction Detail by Account January 2010 through March 2016
85. Coliseum Fund QuickBooks report Profit & Loss May 2012 through January 2016
86. Coliseum Fund Quickbooks report Profit & Loss May 2014 through December 2015

87. Coliseum Fund QuickBooks list of commission payments and management fees from October 31, 2015, to March 1, 2016
88. Coliseum Fund QuickBooks list of commission payments and management fees, dated November 16, 2015
89. Coliseum Fund QuickBooks list of commission payments and management fees, dated December 8, 2015
90. Coliseum Fund QuickBooks list of commission payments and management fees, dated December 12, 2015
91. Coliseum Fund QuickBooks list of commission payments and management fees, dated December 15, 2015
92. Coliseum Fund QuickBooks list of commission payments and management fees, dated December 18, 2015
93. Coliseum Fund Quickbooks report A/P Aging Detail as of December 31, 2015
94. Coliseum Fund Quickbooks report Balance Sheet as of December 31, 2015
95. Coliseum Fund QuickBooks list of commission payments and management fees, dated February 2, 2016
96. Coliseum Fund QuickBooks list of commission payments and management fees, dated February 15, 2016
97. QuickBooks report for unpaid bills as of February 29, 2016
98. Coliseum Fund QuickBooks report A/P Aging Detail as of March 1, 2016
99. Coliseum Fund QuickBooks report Transaction by Account as of March 31, 2016
100. Coliseum Fund QuickBooks report Balance Sheet Detail as of April 30, 2016
101. CIAM QuickBooks General Ledger as of December 31, 2016

CIAM Invoices/Commissions

102. CIAM Invoice for October 2015 Management Fees
103. CIAM Invoice for November 2015 Management Fees
104. CIAM Invoice for 2015-2016 Commissions
105. CIAM Invoice for December 2015 Management Fees
106. CIAM Invoice for Reimbursement for Sara Evans Christmas Tree items put on CIAM Card, dated January 20, 2016
107. CIAM Invoice for January 2016 Management Fee
108. CIAM Invoice for 2015-2016 Commissions, dated January 31, 2016
109. CIAM Invoice for 2015-2016 Commissions, dated February 29, 2016
110. Coliseum Fund A/P Aging Detail as of February 29, 2016
111. CIAM Invoice for February 2016 Management Fee – Preliminary
112. CIAM Invoice for 2015-2016 Commissions, dated March 10, 2016
113. CIAM 2015-2016 Commissions breakdown spreadsheet

Settlement Workbooks

114. Settlement Workbooks for Hockey Events January 18, and 19, 2013, February 9, and 10, and 11, and 16, 2013, October 19, 2013.

115. Settlement Workbooks for Luke B. Events February 17, and 18, 2013
116. Kid Rock Settlement Workbook March 28, 2013
117. Settlement Workbooks for Hockey Events March 1, and 16, and 17, and 23, 2013
118. Settlement Workbooks for Football Events March 15, 2013, April 5 and 12, 2013, May 10, and 17, 2013, March 29, 2014 and April 5, and 19, 2014, and May 10, 2014
119. Settlement Workbook for Mike Epps Event April 13, 2013
120. Settlement Workbook for Bball Event April 26, 2013, May 11 and 31, 2013, June 1, 2013
121. Settlement Workbook for Carrie Underwood Event May 2, 2013
122. Settlement Workbook for Third Day Event May 8, 2013
123. Settlement Workbook for WWE Events June 15, 2013 and March 2, 2014
124. Settlement Workbook for Gigantour Event July 18, 2013
125. Settlement Workbook for Volbeat Event August 29, 2013
126. Settlement Workbook for Foreigner Event September 21, 2013
127. Settlement Workbook for ADTR Event October 3, 2013
128. Settlement Workbook for Bassnectar October 4, 2013
129. Settlement Workbook for Avenged 7Fold Event October 12, 2013
130. Settlement Workbook for Rain event October 23, 2013
131. Settlement Workbook for Rascal Flatts Event October 26, 2013
132. Rock to the Rescue Settlement Workbook Dated December 4, 2013
133. Settlement Workbook for Martina McBride Event December 20, 2013
134. Settlement Workbook for Ice Racing Events January 25, 2014 and January 3, 2015
135. Settlement Workbook for Chicago Event January 29, 2014
136. Settlement Workbook for Avett Bros Event February 18, 2014
137. Settlement Workbook for Jason Aldean Events February 21, and 22, 2014
138. Settlement Workbook for IHSA Wrestling Event March 1, 2014
139. Settlement Workbook for B Gilbert Event March 28, 2014
140. Settlement Workbook for T. Caputo Event April 17, 2014
141. Settlement Workbook for Lee Brice Event February 20, 2015
142. Settlement Workbook for Heart Event March 20, 2015

Correspondence by letter

143. Memorandum dated March 13, 2006 to Judy Whikehart to Sarah Bohnsack and Mia Frommelt
144. Letter dated August 21, 2008 from Bill Mueller to Tom Hamilton
145. CIAM 2010 Manager's Letter
146. CIAM Manager's Letter January 2013
147. 2013-2014 Year End Report – General Manager's Letter Year End 2013-2014
148. Undated Letter (sometime in 2014) from John Butler to David Hales with enclosure Exhibit A
149. Letter dated October 8, 2014 from David Hales to John Butler
150. Letter dated October 9, 2014 from John Butler to David Hales
151. Letter Dated January 8, 2015 titled "Why management companies do not release financial data to the public"

152. CIAM General Manager's letter dated March 2015
153. Letter dated March 17, 2016 from Jeff Jurgens to Bill Mueller
154. Letter dated March 29, 2016 from Jeff Jurgens to Bill Mueller
155. Budget Summary – Fiscal Year 2016
156. Letter dated March 28, 2016 from Jeff Jurgens to Bill Mueller
157. Letter dated April 7, 2016 from Jeff Jurgens to Bill Mueller
158. Letter dated April 14, 2016 from Bill Mueller to Jeff Jurgens
159. Letter from CEFCU to John Butler, dated May 2, 2016 with enclosure Promissory Note
160. Letter dated July 22, 2016 from Bill Mueller to Jeff Jurgens

Miscellaneous

161. Sales Agreement Draft between CIAM and City of Bloomington, dated February 27, 2016
162. BMI menu prices (2 pages)
163. PowerPoint Slide printout of CIAM business plan
164. May 2012 Venues Today article
165. January 2014 Venues Today article
166. CIAM Press Release, dated March 4, 2015
167. VenuWorks Agreement for Professional Management Services
168. Job Description for Assistant General Manager of Finance
169. Sikich Audits
170. Bronner Reports
171. Management Agreement and amendment
172. Letter which clarified management agreement's commission pages
173. Jay Laesch indictments
174. Paul Grazer indictments
175. Jason Aldean Contract
176. 2015-2016 Coliseum Fund Monthly Budget Overview
177. Confidentiality provisions of promoter/performer contracts (Outback and Slipknot)
178. Illinois Department of Revenue sales tax audit summary for 2013 through March 2016
179. List of Recovered reimbursements related to Kelly Discounts
180. Rock to the Rescue concession stand cash drop sheets December 4, 2013
181. Micros Report for Rock to the Rescue event December 4, 2013
182. CEFCU Payment Order/Wire Transfer Authorization dated December 11, 2013
183. BMI Concessions Invoice #6024 dated 12/10/2013 for Rock to the Rescue Commissions
184. Rock to the Rescue Wire breakdown report dated December 4, 2013

Financial Records

185. BMI Bank Record 5-1-13 Extra Cash for Carrie Underwood
186. BMI Bank Record 2-19-14 Extra Cash for Jason Aldean
187. BMI Bank Record 3-26-14 Extra Cash for Brantley Gilbert
188. 2008/2009 Audit Finding April 30, 2009
189. Five Year Income Statement with Projections

190. BMI Check #6497
191. Coliseum Fund Check #10937 and breakdown of included amounts
192. List of CIAM Contracts Extended and Commissions Due
193. U.S. Coliseum Invoice #6227, dated August 31, 2014
194. Central Illinois Arena Management Inc. Check #2783
195. Coliseum Fund Check Nos.
 - 10936,
 - 10933,
 - 10934,
 - 10948,
 - 10930,
 - 10912,
 - 10928,
 - 10937,
 - 10935,
 - 10922,
 - 10931,
 - 10954,
 - 10970,
 - 10966,
 - 10953,
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 - 10979,
 - 10984,
 - 10985,
 - 10957
196. BMI Profit & Loss March 2012
 197. Coliseum Fund Cash Flow Projection 4th Quarter 2016
 198. CEFCU Transaction History
 199. CEFCU Commercial Guaranty

Demonstratives

200. Spreadsheet of Coliseum Fund Payments after March 1, 2016
201. Summary CIAM contributions to Coliseum Funds and supporting documents
 - a. David Holt-TC Sports Receivable due as of April 28, 2015
 - b. Email dated September 13, 2013, 3:20 p.m. from Maria Ditchen to John Butler
 - c. Avanti's invoice, dated September 1, 2013 for Account # BLMBLAZE
 - d. Avanti's invoice, dated September 1, 2013 for Account # TCSPORTS
 - e. Avanti's invoice, dated September 13, 2013
 - f. Email dated September 30, 2013, 3:04 p.m. from David Holt to John Butler
 - g. Holiday Classic Team Sponsorship Info Sheet
 - h. CIAM Check Log payment of Waugh Foods Inc. #2849
202. Kelly Discount Comparisons Demonstrative
203. Sales and Cash Workflow

Potential Impeachment Exhibits

The Defendant may offer additional exhibits as impeachment, including but not limited to recorded statements of witnesses, said recording excerpts would be marked and tendered as exhibits at the time the need arises.

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