(630) 407-8000

STATE OF ILLINOIS	UNITED STATES OF AMERICA	COUNTY OF DU PAGE
IN THE CI	RCUIT COURT OF THE EIGHTEENTH JUDIC	IAL CIRCUIT
PEOPLE OF THE STATE OF ILLING	OIS 2016CM002837	FILED
vs	CASE NUMBER	Chus Kachu aubas CLERK OF THE 18TH JUDICIAL CIRCUIT
MICHAEL L ORRICO		DUPAGE COUNTY, ILLINOIS File Stamp Here
-	ORDER	And the second s
This cause coming before the Coumatter:	rt; the Court being fully advised in the premises,	and having jurisdiction of the subject
IT IS ORDERED, based on the CASE IS CONTINUED TO 11/22 SETTING	DEFENDANT'S motion: 2/2016 AT 08:30 AM IN COURTROOM 4001	FOR CONFERENCE AND
Submitted by: CHRISTOPHER STAN	ITON	
DuPage Attorney Number 50144		0.2
Attorney for PEOPLE OF THE STATE	E OF ILLINOIS	A EA
503 N COUNTY FARM RD		The Date: 10/17/2016
WHEATON, IL, 60187		JUDGE ALEX MCGIMPSEY lation ID : DP-10112016-1127-15436

Date:

10/11/2016

Durdes

	· · · · · · · · · · · · · · · · · · ·	C. 20
DATE	COURT ORDERS & MEMO	JUDGE
9/26/16	10/1/1/ TD Stand	SIL
10-11-1b	11-22-16 8:30 4001 41 645	(GP)
:		
		1

STATE	OF	ILL	INO	IS

UNITED STATES OF AMERICA

COUNTY OF DU PAGE

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

VS

MICHAEL L ORRICO

2016CM002837

CASE NUMBER

FILED

16 Sep 26 AM 09: 27

CLERK OF THE

18TH JUDICIAL CIRCUIT

DUPAGE COUNTY, ILLINOIS

File Stamp Here

ORDER

This cause coming before the Court; the Court being fully advised in the premises, and having jurisdiction of the subject matter:

IT IS ORDERED, based on the DEFENDANT'S motion:

DEFENDANT PERMITTED TO TRAVEL OUTSIDE OF ILLINOIS FOR WORK PURPOSES

CASE IS CONTINUED TO 10/11/2016 AT 08:30 AM IN COURTROOM 4001 FOR ARRAIGNMENT DISCOVERY TENDERED

Submitted by: CHRISTOPHER STANTON

DuPage Attorney Number 50144

Attorney for PEOPLE OF THE STATE OF ILLINOIS

503 N COUNTY FARM RD

WHEATON, IL, 60187

(630) 407-8000

File Date: 09/202016

JUDGE BRUCE R KELSEY Validation ID : DP-09262016-0927-51524

Date:

09/26/2016

DuedEs

	7/2	C. E.
DATE	COURT ORDERS & MEMO	JU
9/2/18	My und Brod Conditions - TANKE	8,

UNITED STATES OF AMERICA

STATE OF ILLINOIS	UNITED S	TATES OF AMERI	CA	COUNTY OF DU P	AGE
IN THE CIRCU	IT COURT OF	THE EIGHTEENT	H JUDICIAL	CIRCUIT	
- 14				1818	
PEOPLE OF THE STATE OF ILLIN	IOIS			C.	
OR CITY, VILLAGE OF		is a limbar	ha. F	8 19 g	1
THE THE OF		1P (M 33=	37	SEP	n/[]
		CASE NUMBI	ER	EGO A	\implies
VS				C 23	
				· 229 %	[]
Michael L Orrico		MUNICIPAL NUM	MBER	EGE IN I	[DU]
	Defendant			5 g '' :	
	Detelluant	ARREST WAR	RRANT	File Stamp Her	ريسا ۽
70	III BELCE OFF				
		ICERS IN THE STAT	E - GREETING	iS:	
YOU ARE HEREBY COMMAND	ED TO ARREST F				
Name		Michael L Orrico			
for the offense of Filing a Fal	ise Statement of Eco	onomic Interest	in violation of th	ne following Illinois Comp	piled
Statute(s), or local Ordinance(s)	5	42	0 / 4A-107	, and without a	anv
			Ahia anus ta au		
unnecessary delay, bring him/her befo					
court in said county, or most accessible	le Judge in the coun	ty where the arrest is ma	de, to answer on	said charge(s) and abide s	such
further order as may be made concern	ing him/hex/				
	^ _	. Valle DuDage Lake N	Acliana, Vana V	Kendall, Will and Cook Co	
(725 ILCS 5/107-9d8)	age County 🗆 Do	e Kaib, Durage, Lake, N	derienry. Kane, K	kendan, will and Cook Co	ounties
(123 ILCS 3/10/-948)	imitation \square N	1idwestern States - IL, II	N, WI, IA, MO, K	CY, MI, & MN	inois
□ Personal Recognizance Authorize		//	9-13-	e County, Illinois by	
Warrant Control No. 19201625	057053		I	Date	_
DEFENDANT INFORMATION	DOCLE	MENT CONTROL NO.			
				FEES FOR SERVICE (SHERIFF)
Orrico	Michael First	L M Middle Sex	Race	Service	
					- 4
3510 Tyler Dr Address	Joliet City	IL 60431 State Zip	708-906-881 Telephone	Return	
				Total	
6/10/1959 9165 Birth date Driver's License	IL Sun	600 215	Bro Bro		
Birth date Driver's License	State	Height Weight	Eyes Hair	Peace Officer	-
		This warrant was	executed on the name	d defendant and he/she was	
ORIGINATING DEPT. OR	NA 15 27002	This wartant was	brought into court		
MUNICIPAL NUMBER	DA15-27803				
505 N. County Farm	Rd				
Court Location				<u> </u>	
1. 10/11/2016 2. 11/08/2016	3. 11/22/2016		Date		
Suggested Court Dates			Bond Pos	ited Yes No	
		Amount	10% Reco	gnizance Individ	
					ual Bond
					ual Bond
Court Date Set		Estate	License	Other	ual Bond
Distribution			License	Other	ual Bon

WHEATON, ILLINOIS 60189-0707
STATES ATTORNEY / PROSECUTOR COPY

HEADING DOUGHOHO

ATE OF ILLINOIS		UNITED STATES OF AMERICA	COUNTY OF DU PAG
. 11	N THE CIRCUIT CO	OURT OF THE EIGHTEENTH JUDICI	IAL CIRCUIT.
Λ .			- 4 > -
1). 1		16cm 2837	E
+cgr		16CM 4051	43S
0			20
	PLAINTIFF	CASE NUMBER	7 14 14
vs			
. 2	Ca		AM II: 55
Michael	Urriw		S 5 5
. ,,			
	DEFENDANT		F3 6 - 4
		NOTICE OF MOTION	File Stamp Here
: Name	117		
Address	5/11/		
	5,00	1	
City, State, Zip		//	1.1
OU ARE HEREBY	NOTIFIED that on .	9/28/16 , I shall appe	ear before Judge //eg
		130	(1.70)
any other judge as i		t in his/her absence, at	in room 7001 located a
	DuPage C	County Judicial Center, 505 N. County	Farm Rd., Wheaton, Illinois
	DuPage C		Farm Rd., Wheaton, Illinois
i de la companya de	Other _		Farm Rd., Wheaton, Illinois
d then and there to	Other _	County Judicial Center, 505 N. County	Farm Rd., Wheaton, Illinois
d then and there to	Other _		Farm Rd., Wheaton, Illinois
d then and there to	Other _		Farm Rd., Wheaton, Illinois
d then and there to	Other _		Farm Rd., Wheaton, Illinois
	Other	or for travel p	m M
	Other	or for travel p	Signature
	Other _	or for travel p	m M
9/20/18	Other	propose of SERVICE	Signature on oath state that
9/co//1	Other	proof of SERVICE by personally to each person to whom it to each person to whom it is directed a	on oath state that it is directed.
I served this notice	Other	The travel property of SERVICE by personally to each person to whom it to each person to whom it is directed a	on oath state that it is directed.
I served this notice	Other	The travel property of SERVICE by personally to each person to whom it to each person to whom it is directed a	on oath state that it is directed.
I served this notice	Other	The travel property of SERVICE by personally to each person to whom it to each person to whom it is directed a	on oath state that it is directed.
I served this notice	Other	The travel property of SERVICE by personally to each person to whom it to each person to whom it is directed a	on oath state that it is directed.
	Other	proof of SERVICE by personally to each person to whom it to each person to whom it is directed a, Illinois, with the proper postag	on oath state that it is directed. and deposited the same in the U. S. Maise prepaid.
I served this notice at	Other	proof of SERVICE by personally to each person to whom it to each person to whom it is directed a, Illinois, with the proper postag PRO SE	on oath state that it is directed. In deposited the same in the U. S. Maine prepaid.
I served this notice at	Other	proof of SERVICE by personally to each person to whom it to each person to whom it is directed a, Illinois, with the proper postag PRO SE	on oath state that it is directed. and deposited the same in the U. S. Maise prepaid.
I served this notice at	Other	proof of SERVICE by personally to each person to whom it to each person to whom it is directed a, Illinois, with the proper postag PRO SE	on oath state that it is directed. In deposited the same in the U. S. Maine prepaid.
I served this notice I served this notice at ame: uPage Attorney Nur ttorney for:	Other	proof of SERVICE by personally to each person to whom it to each person to whom it is directed a, Illinois, with the proper postag PRO SE	on oath state that it is directed. and deposited the same in the U. S. Maise prepaid. Signature Signature
I served this notice at	Other	proof of SERVICE by personally to each person to whom it to each person to whom it is directed a, Illinois, with the proper postag PRO SE	on oath state that it is directed. In deposited the same in the U. S. Maine prepaid.

STATE OF ILLINOIS UNITED STATES	OF AMERICA	and the second second second
TATE OF ILLINOIS IN THE CIRCUIT COURT OF THE E		CIRCUIT COUNTY OF DU P
	CM ZX37 NUMBER	16 SEP 20. AM II: 55
DEFENDANT		File Stamp Here
CRIMINAL / TRAFF	IC APPEARANCE	
I hereby enter the appearance of:		
Inser the name of the party for whom	you are entering your appea	rance
and as my own Regular Counsel	Trial Counsel	
Special and Limited Appearance	Substitute Cou	unsel
Additional Counsel	Appellate Cou	ınsel
	Court Appoint	ted Counsel
and as counsel in the above title cause.		
		11
1/	11	///
Maino	///	
Name: PRO SI		orney Filing Appearance
DuPage Attorney Number:	11	110
Attorney for:	/CPI	St.
Address:	Pris	nted Name
City/State/Zip:		D.C. J. Corr
	Public	Defender Case

BAIL BOND IN THE EIGHTEENTH JUDICIAL CIT	RCUIT, DU PAGE COUNTY, ILLINOIS
PEOPLE OF THE STATE OF ILLINOIS	NO. BB 270960
Defendant Michael L. Ornico	
Address 3510 Tuler No	Circuit Court Case No. 16 CM 283 7
City, State, Zip Jolian TI 60431	Municipal No.
DOB 06/10/59	OR
	Originating DepartmentOari's n
The person named above, as defendant, and whose signature a Filling a False Statement of	Economic Intrest
Bail for this offense has been set at \$	
Therefore, in consideration of being released from custody, the p 1. That they are indebted to the PEOPLE OF THE STATE OF ILI (725 ILCS 5/110-7(i)) is assessed pursuant to the FTA warrant 2. \$\sum_{\text{state}}\$\$ \$\frac{\$75.00 \text{ fee collected}}{\text{collected}}\$\$ That the person charged will: A. Appear to answer the cha 3. on \$\sum_{\text{collected}}\$\$\frac{\$11 \text{ Qollected}}{\text{collected}}\$\$ The person charged will: A. Appear to answer the charged will at \$\sum_{\text{collected}}\$\$\text{collected}\$\$ The person charged will: A. Appear to answer the charged will at \$\sum_{\text{collected}}\$\$\text{collected}\$\$ The person charged will at \$\sum_{\text{collected}}\$\$\text{collected}\$\$\t	LINOIS in the full amount of the bail. The failure to appear fee at order of the court.
on the court date and time which will be set by the Circuit C the address shown on the official records of the court. (If the this bail bond, please contact the Circuit Court Clerk at You are directed to report to: DuPage County Judicial Center, Room 4001, 5	
Other	read or final order of the Court
and appear each time as ordered by the Court, until dischar B. Not to leave the State of Illinois without permission of the Court	
D. Give written notice to the Clerk of this Court within 24 hours	
The second control and control and the second	s of any change of address.
F Domestic Violence addendum made part hereof. G	FOID Card addendum made part hereof
That, as security for the performance of this agreement, the per	
XA. 10% BOND. The person has deposited, in cash, 10% of Bail as set for	
	posted as additional bail for DUI, Aggravated Fleeing, Leaving scene of PI or
Death Accident, Drag Racing, Operating vehicle when registration is susp	
B. FULL CASH BOND. Amount of Money Deposited \$	
C. REAL ESTATE BOND. (Separate sworn statement and schedule re	equired) APPROVED BY JUDGE
D. STOCKS, BONDS, SECURITIES. (Separate sworn statement ar	nd schedule required) APPROVED BY JUDGE
E. RECOGNIZANCE BOND. APPROVED BY JUDGE	
F. INDIVIDUAL BOND. APPROVED BY	
G. ILLINOIS DRIVER'S LICENSE NOSignature Desk	gnated Police Office Agency & Identification No.
	rcement of Summary Suspension Law and NOT AS BAIL (625 ILCS 11-501/1(g))
of my money or property. I further understand that if the defendant fails to comply with the conditions of the bail bond, the court shall enter an order declaring the bail to be forfeited. Signature Name Address	I, the Defendant named above, do hereby state that I know and understand the terms and conditions of this bail bond as shown on the FRONT AND REVERSE SIDES of this bail bond form. I understand further that if at any time prior to the final disposition of the charge(s) I escape or am released on bond and fail to appear in court when required by the court, the result of my failure to appear will be as follows: I thereby waive my right to confront the witnesses against me; the trial can proceed in my absence; I forfeit the security money posted; judgment will be entered against me for the full amount of this bond, plus costs; a warrant may be issued, in which event additional bond money may be required. I understand and accept the terms and conditions set forth above and on the reverse side of this bail bond. Signature
City, State, Zip	
Telephone	Address 3510 Tules Dr
	Address 3510 Tyler Dr. 60431
9/15/16	City, State, Zip Do lut In 60431
Issued on 9//5/16 Signed before me and security received.	City, State, Zip Jolut In 60431 Telephone 708 904 8814
Issued on 9/15/16 Signed before me and security received.	City, State, Zip Jolust In 60431 Telephone 708 904 8814 ASSIGNMENT OF BAIL BOND BY THE DEFENDANT
	City, State, Zip Jolut In 60431 Telephone 708 904 8814

THANK DISTER OF SHIKERW

725 ILCS 5/109.1 Person Arrested

You are hereby advised and warned that at any time prior to the final disposition of the charge, you escape from custody or are released on bond and you fail to appear in court when required by the court, your failure to appear would constitute a waiver of your rights to confront the witnesses against you and the trial can proceed in your absence.

725 ILCS 5/115-4.1 Absence of the Defendant

(a) When a defendant, after arrest and an initial court appearance for arraignment on a non-capital felony, fails to appear for trial, at the request of the State and after the State has affirmatively proven through substantial evidence that the defendant is willfully avoiding trial, the court may commence in the absence of the defendant. Absence of a defendant as specified in this Section shall not be a bar to indictment of a defendant, return of information against a defendant, or arraignment of a defendant for the charge for which bail has been granted. If a defendant fails to appear at arraignment, the court may enter a plea of "not guilty" his behalf. If a defendant absents himself before trial on a capital felony, the trial may proceed as specified in this Section provided that the State certifies that it will not seek a death sentence following conviction. Trial in the defendant's absence shall be by jury unless the defendant had previously waived trial by jury. The absent defendant must be represented by retained or appointed counsel.

720 ILCS 5/32-10 Violation of Bail Bond

Whoever, having been admitted to bail for appearance before any court of this State, incurs a forfeiture of the bail and willfully fails to surrender himself within 30 days following the date of such forfeiture, commits, if the bail was given in connections with a charge of felony or pending appeal or certiorari after conviction of any offense, a felony of the next lower Class or Class A misdemeanor if the underlying offense as a Class 4 felony; of if the bail was given in connection with a charge committing a misdemeanor, or for appearance as a witness, commits a misdemeanor of the lower Class but not less than a Class C misdemeanor.

Nothing in this section shall interfere with or prevent the exercise by any court of its powers to punish for contempt. Any sentence imposed for violation of this Section shall be served consecutive to the sentence imposed for the charge for which bail had been granted and with respect to which the defendant has been convicted.

725 ILCS 5/110-16

Bail Bond - Forfeiture in Same Case or Absents Self During Trial - Not Bailable

If a person admitted to bail on a felony charge forfeits his bond and fails to appear in court during the 30 days immediately after such forfeiture, on being taken into custody thereafter he shall not be bailable in the case in question, unless the court finds that his absence was not for the purpose of obstructing justice or avoiding prosecution.

If the condition of the bail bond are carried out, the person charged has satisfied all obligations arising out of this case, this bail bond will be cancelled and the clerk of the court shall return to the accused or to the defendant's designee by assignment executed at the time bail amount was deposited. If any condition is not met, the bail bond will be forfeited and judgment entered against the person charged, and/or the surety, if any, of the full amount of the bail bond shown above, plus costs.

When the person charged has been discharged from all obligations in this case, the security posted shall be distributed as follows:

- A. When 10% bond has been posted, and the case has been disposed by dismissal or final order of the Court, then 90% of the amount posted will be available for refund to the person charged, or to apply to any fines, costs, fees, penalties or judgments assessed in this case. 10% of the amount posted, but not less than \$5.00, will be retained as bail bond costs.
- B. Any refund will be made to the person charged, unless a Court order is entered directing the refunds to some other person.
- C. When stock, bonds, securities or real estate have been posted a security, such security shall be returned to the person charged and/or surety, and the lien on any real estate will be discharged.

725 ILCS 5/124A-10

Lien

The clerk of the court in which the conviction is had shall upon the expiration of 80 days after judgment is entered issue a certified copy of the judgment for any fine that remains unpaid, and all costs of conviction remaining unpaid. Unless a court ordered payment schedule is implemented, the clerk of the court may add to any judgment a delinquency amount equal to 5% of the unpaid fines, costs, fees and penalties that remain unpaid after 30 days, 10% of the unpaid fines, costs, fees and penalties that remain unpaid after 60 days, and 15% of the unpaid fines, costs, fees, and penalties that remain unpaid after 90 days. Notice to those parties affected may be made by signage posting or publication. The clerk of the court may also after a period of 90 days release to credit reporting agencies, information regarding unpaid amounts. The additional delinquency amounts collected under this Section shall be used to defray additional administrative costs incurred by the clerk of the court in collecting unpaid fines, costs, fees, and penalties.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the people of the State of Illinois.

VERIFICATION ON LAST PAGE

CHRIS KACHIROUBAS, CLERK OF THE 18TH JUDICIAL CIRCUIT COURT
WHEATON, ILLINOIS 60189-0707
CIRCUIT CLERK COPY

that the said Defendant

STATE OF ILLINOIS	UNITED STATES	OF AMERICA	S.L.A.	CO	UNTY OF DUPAGE
IN THE	CIRCUIT COURT OF THE E	IGHTEENTH JUDIC	CIAL CIRC	UIT	ONT OF BOPAGE
	37		Г		
Case Number				\sim	
Michael L Orrico			E	19	是/写示。
Defendant Name		1001		300	A -
City, Village, Townsh	nip VER	RIFICATION	48		
of Darien				語用をし	/ ==
		Form #	=	第八	3. [LV]
DA15-27803		01625057053	6	= /	تا ي ي
Originating Agency N	10.		2	12 SE1	le Stamp Here
Document Control N arresting agency must ent	lo.				
I have read this complaint conta	aining One	counts, and a	ll allegations	s herein a	re true and correct.
COMPLAINANT Det. Simek	#339 X 1.5	#239)		
	700	1 27			
Subscribed and sworn before m	e this	day of			
NOTARY PUBLIC - JUDGE	-Sall	~_		a Secret	
Copy of Complaint delivered to	said Defendanthis	day of			
Jaka Promo Jakon			Life of		
JUDGE / PEACE OFFICER					STANCE AND ADDRESS OF THE PERSON OF THE PERS
	DEFENDANT I	NFORMATION			
Initialed Approval of S.A.	Male □	Female	On Vie	w Arrest	☐ Yes 🏻 No
3510 Tyler Dr Address		Joliet City		State	60431 Zip Code
	06/10/50	City		916	7.
708-906-8814 Telephone	06/10/59 Date of Birth		Dr	ivers License	
	WITNESS INF	ORMATION			
COMPLAINING WITNESS IN	FORMATION				
Det. Simek #339	1710 Plainfield Rd	Darien	IL	60561	630-971-3999
Name	Address	City	State	Zip Code	Telephone
ADDITIONAL WITNESS INFO	ORMATION				
Name	Address	City	State	Zip Code	Telephone
		City	C	7:- C-1-	Tolonhaus
Name	Address	City	State	Zip Code	Telephone
Name	Address	City	State	Zip Code	Telephone
			JES, W. S. S.		SE 1.78

CHRIS KACHIROUBAS, CLERK OF THE 18TH JUDICIAL CIRCUIT COURT WHEATON, ILLINOIS 60189-0707

UNITED STATES OF AMERICA

STATE OF ILLINOIS UNITED ST	ATES OF AMERICA	COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF	THE EIGHTEENTH JUDICIA	CIRCUIT
PEOPLE OF THE STATE OF ILLINOIS OR CITY, VILLAGE OF	16 CM 2837	THE SEP
vs	CASE NUMBER	P13 PH
Michael L Orrico Defendant	MUNICIPAL NUMBER ARREST WARRANT	3: Sile Stamp Here
TO ALL PEACE OFFICE YOU ARE HEREBY COMMANDED TO ARREST FOR Name	CERS IN THE STATE - GREETIN ORTHWITH: Michael L Orrico	GS:
for the offense of Filing a False Statement of Econ	nomic Interest in violation of	the following Illinois Compiled
Statute(s), or local Ordinance(s)5	420 / 4A-107	, and without any
No Limitation Mi No Limitation Mi Other No Limitation Mi No Limitation Mi Mi No Limitation	norized stage of stag	
Orrico Michael	ENT CONTROL NO. L M W	FEES FOR SERVICE (SHERIFF)
Last First	Middle Sex Race	Service
Address Olife United States Olife United State	IL 60431 708-906-88 State Zip Telephone	Return
6/10/1959 9165 IL Birth date Driver's License State	600 215 Bro Bi	.0
The second second second second second	This was a second or the	Peace Officer
ORIGINATING DEPT. OR MUNICIPAL NUMBER DA15-27803 505 N. County Farm Rd Court Location	This warrant was executed on the name brought into cou	
1. 10/11/2016 2. 11/08/2016 3. 11/22/2016 Suggested Court Dates	Date Bond Po	
Court Date Set Distribution: Original - Circuit Clerk C	Amount 10% Rec	ognizance Individual Bond Other

CHRIS KACHIROUBAS, CLERK OF THE 18TH JUDICIAL CIRCUIT COURT WHEATON, ILLINOIS 60189-0707

CIRCUIT CLERK COPY