

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 93C22037901

MUNISH

KRISHAN

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION with the Clerk of the Circuit Court.

Charging the above named defendant with:

38-17-3-A(2)	F 3	FORGERY
38-17-3-A(2)	F 3	FORGERY
A 38-16-1 M	M A	THEFT (MISD)

The following disposition(s) was/were rendered before the Honorable Judge(s):

07/19/93 DEFENDANT ARRAIGNED ROHRER, GERALD T.	
07/19/93 ADMONISH AS TO TRIAL IN ABSENT ROHRER, GERALD T.	
07/19/93 CONTINUANCE BY AGREEMENT ROHRER, GERALD T.	08/12/93 0247
08/12/93 CONTINUANCE BY AGREEMENT ROMANO, JOSEPH H	09/20/93 0247
09/20/93 PRE-TRIAL INVESTIGATION ORDRD ROMANO, JOSEPH H	
09/20/93 CONTINUANCE BY AGREEMENT ROMANO, JOSEPH H	10/25/93 0247
10/25/93 CONTINUANCE BY AGREEMENT ROMANO, JOSEPH H	12/07/93
12/07/93 CONTINUANCE BY AGREEMENT JORDAN, MICHEAL S.	12/23/93 0247
12/23/93 NOLLE PROSEQUI JORDAN, MICHEAL S.	C001
12/23/93 NOLLE PROSEQUI JORDAN, MICHEAL S.	C002
12/23/93 PG JW FINDING GUILTY JORDAN, MICHEAL S.	C003
12/23/93 SENTENCED TO COMMUNITY SERVICE JORDAN, MICHEAL S.	C003
10-DYS	
12/23/93 DEF SENTENCED TO PROBATION 1 YRS JORDAN, MICHEAL S.	C003

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 93C22037901

MUNISH

KRISHAN

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION
12/23/94 PET VIOL OF PROBATION FILED
JORDAN, MICHEAL S.
12/23/94 PROB HEARING DATE ASSIGNED 01/25/95 0239
JORDAN, MICHEAL S.
01/25/95 PROB TERMINATED- SATISFACTORY
JORDAN, MICHEAL S.

I hereby certify that the foregoing has
been entered of record on the above
captioned case.
Date 02/23/10



DOROTHY BROWN
CLERK OF THE CIRCUIT COURT OF COOK COUNTY

In the Circuit Court of Cook County, Illinois

People

v.

Munish Kristen

No.

APPEARANCE

The undersigned, as attorney, enters the appearance of defendant

M Kristen

Name

Alderson

Attorney for

D

Address

City

Telephone

635-8100

Alderson

FILED

MAY 6 1993

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS.

AURELIA PUCINSKI
CLERK OF CIRCUIT COURT

Murish Kristan

93C22037901

DATE

PAPERS FILED

DATE

JUDGE

ORDERS ENTERED

7-19-93

Rohrer PP

*Defendant arraigned, waives reading of information
enters plea of not guilty. Order of Court cause
assigned to Judge
for filing of pre trial
Date:*

W/ft admonished

*Your failure to appear on any date
ordered by the court will constitute a
waiver of your rights to all the
witnesses against you and trial may
proceed in your absence.*

*St. Filed Motion for Pre trial Disc.
BA 8-12-93*

12-93

8-12-93

PP BA 9-2097

1-20-97

Roman

PP BA 10-2597

12-25-97

Roman

PP BA 12-7-93

JAEI S. JORDON DEC 07 1993

PP BA 12-2327

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS)

v.)

MUNISH KRISHAN)
SHERYAS CONTRACTOR)

INFO. NO. 93 C 2-20379

INFORMATION

THE PEOPLE OF THE STATE OF ILLINOIS represented by the State's Attorney of Cook County, do hereby inform and charge that against the peace and dignity of the People of the State of Illinois and in violation of the laws of the State of Illinois the herein named defendant(s) contrary to the 1989 Illinois Revised Statutes did violate said laws of Illinois as described herein.

FILED
93 JUL 19 AM 11:18
CIRCUIT COURT OF COOK
COUNTY, ILLINOIS
DISTRICT 2
AURELIA PUCINSKI
CLERK

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

The State's Attorney of Cook County now appears before the Circuit Court of Cook County and in the name and by the authority of the People of the State of Illinois states that on or about APRIL 20, 1993, in the Cook County, Illinois

MUNISH KRISHAN
SHERYAS CONTRACTOR

committed the offense of FORGERY

in that THEY, WITH INTENT TO DERAUD, KNOWINGLY ISSUED AND DELIVERED A DOCUMENT TO ATIVO STORE, TO WIT: A MASTER CREDIT CARD NUMBER #5396-800-0787-1373 DATED APRIL 20, 1993 IN THE SUM OF \$57.35, APPARENTLY CAPABLE OF DEFRAUDING ANOTHER IN SUCH MANNER THAT IT PUPORTED TO HAVE BEEN MADE BY ASHIA AGARWAL FLOWING THAT IT WAS NOT MADE BY ASHIA AGARWAL, IN VIOLATION OF CHAPTER 38, SECTION 17-3-A(2) OF THE ILLINOIS REVISED STATUTES 1989 AS AMENDED, AND

contrary to the statute, and against the peace and dignity of the same People of the State of Illinois.

(Count no. 01)

Charge ID Code 2122

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

MS #102

The State's Attorney of Cook County now appears before the Circuit Court of Cook County and in the name and by the authority of the People of the State of Illinois states that on or about APRIL 20, 1993, in the Cook County, Illinois

MUNISH KRISHAN
SHERYAS CONTRACTOR

committed the offense of FORGERY

in that THEY, WITH INTENT TO DEFRAUD, KNOWINGLY ISSUED AND DELIVERED A DOCUMENT TO ATHLETIC EXPRESS INCORPORATED, TO WIT: A MASTER CREDIT CARD NUMBER #5396-800-0787-1373 DATEE APRIL 20, 1993 IN THE SUM OF \$281.45, APPARENTLY CAPABLE OF DEFRAUDING ANOTHER IN SUCH MANNER THAT IT PURPORTED TO HAVE BEEN MADE BY ASHIA AGARWAL KNOWING THAT IT WAS NOT MADE BY ASHIA AGARWAL, IN VIOLATION OF CHAPTER 38, SECTION 17- -A(2) OF THE ILLINOIS REVISED STATUTES 1989 AS AMENDED, AND

contrary to the statute, and against the peace and dignity of the same People of the State of Illinois.

(Count no. 02)

Charge ID Code 2122

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

MS [Signature]

The State's Attorney of Cook County now appears before the Circuit Court of Cook County and in the name and by the authority of the People of the State of Illinois states that on or about APRIL 20, 1993, in the Cook County, Illinois

MUNISH KRISHAN
SHERYAS CONTRACTOR

committed the offense of ~~UNLAWFUL USE OF CREDIT CARD~~
theft

in that THEY, WITH INTENT TO DERAUD THE ISSUER, TO WIT:
A T&T UNIVERSAL MASTER CARD OBTAINED A QUANTITY
OF SHOES, OF A VALUE OF MORE THAN ONE HUNDRED
FIFTY DOLLARS, BY USING A MASTER CREDIT CARD
NUMBER # 5396-800-0787-1373 AND BY REPRESENTING
WITHOUT THE CONSENT OF THE CARD HOLDER, TO WIT:
ASHIA AGARWAL, THAT HE WAS THE HOLDER OF SAID
CREDIT CARD,
IN *1A (1)*
IN VIOLATION OF CHAPTER 17, SECTION 5921 3
OF THE ILLINOIS REVISED STATUTES 1989 AS
AMENDED, AND

contrary to the statute, and against the peace and dignity of the same People of the State of Illinois.

(Count no. 02)

Charge ID Code 707

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS by the State's Attorney of Cook County,
through his Assistant State's Attorney, after first being duly sworn on his
oath, deposes and swears that the foregoing TWO count(s) in this
information has/have been read and subscribed by him as evidenced by his
signature below and that the same in each count hereby incorporated is
true.


.....
Assistant State's Attorney

Subscribed and sworn (or affirmed) to before me, 19....
by

.....
Notary Public

The bail is fixed at

JUDGE:
Enter

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

STATE OF ILLINOIS))
) SS.
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)
)
vs.)

NO. 93C2-20379

Munish Krishan

Shreyas Contractor

ANSWER TO DISCOVERY

FILED
93 AUG 12 PM 9:44
CIRCUIT COURT OF COOK
COUNTY, ILLINOIS
DISTRICT 2
CLERK
ANITA ICHENSKI

TO: Attorney of Record

Now come the PEOPLE OF THE STATE OF ILLINOIS, by their Attorney, JACK O'MALLEY, State's Attorney of Cook County, Illinois, through his Assistant, James McAuliff, and answer the defendant's motion for pre-trial discovery as follows:

1. (a) Bill of Particulars:

Date: On or about April 20, 1993

Time: At approximately

Location: At or near 344 & 471 Golf Mill, Niles, Il.

(b) The physical description of the location of the occurrence is contained in the police reports tendered to the defense in open court.

2. (a) The people may or may not call the following persons as witnesses to the trial of this cause:

Shreyas, R. Contractor, 7889 Nordica, Niles, Il.

Munish Krishan, 9330 Kolmar, Skokie, Il.

Asha Agarwal, 9330 Kolmar, Skokie, Il.

Agents, Employees & Personnel of AT&T Universal
Master Card, including but not limited to: Sean O'dell,
Fraud Investigator.

Agents, Employees & Personnel of Ativos, 344 Golf Mill,
including but not limited to : Nicole Preir.

Agents, Employees & Personnel of Athletic Express,
471 Golf Mill, including but not limited to: Veronica
Buckles, Manager.

Agents, Employees & Personnel of the Niles Police Dept., including but not limited to: Vic Gramza #116, K. Scheel #142, Sgt. D.J.M. #53.

Assistant State's Attorney, Jan Eisbart
Assistant State's Attorney, Myles Hahn
Assistant State's Attorney, Kevin Cawley

I. Baniyas, A.P.D.

Any and all other persons mentioned in the police reports.

(b) The following witnesses made written statements:

Written statements of witnesses, if any, have been tendered to the defense.

(c) All memoranda reporting or summarizing oral statements made by witnesses are contained in the police reports tendered to the defense in open court.

3. The People may or may not call any or all persons listed in 2 (a) as occurrence witnesses at the scene of the offense or at the time of arrest.

4. (a) Written or recorded statements of the defendant or co-defendant(s), if any, have been tendered to the defense in open court. The date, time, and place of such statement(s), the circumstances under which it was made and the witnesses to the making or acknowledgment of the statement(s), are contained in the police reports, or Felony Review Notes, tendered to the defense in open court.

(b) Summaries of oral statement(s) of the defendant or co-defendant(s), if any, the date, time, and place of such statement(s), the circumstances under which the statement(s) were made, and the witnesses present are ~~contained in the police reports tendered to the defense~~ in open court.

5. The transcript of the Grand Jury minutes, if any, will be made available to the defense for inspection and copying upon being received by the People.

6. (a) The following articles, if any, may or may not be offered into evidence by the People at the time of the trial of this court:

Photos, diagrams, certified convictions, plats, credit cards, receipts, Miranda Statements, voluntary statements.

Any and all other property mentioned in the police reports.

- (b) The date, time and place of acquisition, the persons involved in the acquisition of the articles, and the circumstances are contained in the police reports tendered to the defense in open court.

- (c) The people will comply with all reasonable requests for inspection by the defense.

7. Reports of experts, if any, made in connection with this particular case, including the results of physical or mental examinations, scientific tests, examinations, and comparisons, will be tendered to the defense upon being received by the People.

8. Please see 6 (a) for any books, documents, photographs, and tangible objects obtained from or which belonged to the defendant which the People may or may not use at the trial of this cause.

9. The People have no knowledge at this time that any of its potential witnesses have any criminal convictions.

10. The People intend to use certified copies of all convictions of the defendant, if any exist, for purposes of impeachment during the trial of this cause. The record of these convictions is available for inspection.

11. The People may or may not rely on the following prior acts or convictions of the defendant of a similar nature for proof of knowledge, intent, motive, scheme, or design:
-

12. The dates, times, places, circumstances, results, and persons present at any identification confrontations involved in this cause are contained in the police reports tendered to the defense in open court.

Any photographs available to the People which were used in connection with any photographic identification will be made available for inspection.

Any lineup photographs available to the People will be made available for inspection.

13. The People have no knowledge at this time that any other person was identified in this matter except as mentioned in the police reports.
14. No electronic surveillance was employed in connection with this cause.
15. Any evidence which was acquired by the execution of any legal process, whether a search warrant, arrest warrant or other process or court order, is listed in 6 (a) and in the police reports and other documents tendered to the defense in open court, if such process was used.
16. No informant that the People intend to call as a witness in the trial of this cause exists.
17. The People are unaware of any evidence or witnesses which may be favorable to the defense in this cause.
18. The People will comply with lawful orders of Court in this cause and will provide the defense with further evidence as investigation discloses.

JACK O'MALLEY
State's Attorney of Cook County

James Mcauliff
Assistant State's Attorney

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)
 Plaintiff)
 vs.)
)
MUNISH KRISHAN)
 Defendant(s))

INFORMATION NO. 93 C 2-20379

MOTION FOR PRE-TRIAL DISCOVERY
PURSUANT TO ILLINOIS SUPREME COURT RULE 413

TO: ATTORNEY OF RECORD

Now come the People of the State of Illinois, by JACK O'MALLEY, State's Attorney of Cook County, by his Assistant, SAMUEL GROSSMAN and moves this Honorable Court, pursuant to Illinois Supreme Court Rules 413(c), 413(d) and 415(b) to enter an Order directing the defendant and his attorney or attorneys:

FILED
93 JUL 19 AM 1:10
CIRCUIT COURT OF COOK COUNTY ILLINOIS DISTRICT 2
ALBERTA E. GROSSMAN
CLERK

1. To give written notice to the People of the State of Illinois of any defenses, affirmative or non-affirmative, which the defendant intends to assert at any hearing or at trial. If the defendant intended to assert the defense of Alibi he shall state in writing his location at the time of the alleged offense and the identity of witnesses to such alibi defense as in "2" below. (Having notice of such defense, the People will furnish prior to trial the names and addresses of any additional witnesses to be called to rebut said alibi defense. RULE 413(d).

2. To furnish in writing to the People of the State of Illinois, the names and last known addresses of persons the defendant intends to call as witnesses, together with their relevant written or recorded statements, including memoranda reporting or summarizing their oral statements, and any record of prior criminal convictions of such witnesses known to the defendant or his attorneys. RULE 413(d).

3. To inform the people of the State of Illinois, and to permit the inspection and copying or photographing of any reports, results or testimony relative thereto, of physical or mental examinations or of scientific tests, experiments, or comparisons, and any other reports of statements of experts which defense counsel has in his possession or control, including, but not limited to, statements made by the defendant contained in reports, any part of which defense counsel intends to use at a hearing or trial. Rule 413(c)

4. To furnish the People of the State of Illinois with any books, papers, documents, photographs, or tangible objects the defendant or his attorneys intend to use as evidence or impeachment at a hearing or trial. Rule 413(d)

5. To notify the People of the State of Illinois of the evidence of any material or information subject to disclosure which is discovered subsequent to compliance with any other orders entered pursuant to Illinois Supreme Court Rules. 413(c) and 413(d) Rule 415(b)

JACK O'MALLEY
State's Attorney of Cook County

by:
Assistant State's Attorney

COURT DISPOSITION	STATE USE	ARRESTING AGENCY - ORI	State Use Only	Process Control Number				
	FP: FBI: PP:	IL 0167306		815512887				
Document Control Number 228720393	Department Name NILES		Subject's Name LAST - FIRST - MIDDLE KRISTIAN MONISH	Birthdate MONTH DAY YEAR 09/24/1977				
Document Control Number			Also Known As - AKA	Alias DOB MONTH DAY YEAR				
INSTRUCTIONS Forward this report to the circuit clerk's office when charges are filed with the court.	Sex	Race	POB	Hair Color	Skin Tone	Height	Weight	Eyes
	M	W	IL	BLACK	OLIVE	506	130	BRO
	Photo Taken	Scars, Marks, Tattoos		Miscellaneous Number				
	<input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No							
	Social Security Number			Driver's License Number			State	
	332009113			K625-5407-1066			IL	
SID Number			FBI Number					
IL 31304770								
Agency's Offender Identification Number			Agency's Case Number					
			93007756					
Official's Signature Det. G. Jones	I.D. Number 116	Subject's Signature - NOTE: This information may be computerized in local, state & national files.			Date Printed MONTH DAY YEAR 09/20/93			

CIRCUIT CLERK'S SECTION							
OFFENSE	STATUTE CITATION	COURT CASE NUMBER	DISPOSITION CODE	DATE			
				MONTH	DAY	YEAR	

SENTENCE SECTION							
SENTENCE CODE	YEARS	MONTHS	DAYS	HOURS	AMOUNT	SENTENCE STATUS CODE	SENTENCE DATE

Circuit Court - NCIC Number IL	BOND SECTION - OPTIONAL		
County Name	Bond Type	Bond Receipt Number	Date Bond Posted MONTH DAY YEAR
Completed By	Bond Amount	Cash Bond Posted	

SUBJECT'S ADDRESS 9237 N. KARLOV SKOKIE IL 60076 STUDENT NIC.	CITY SKOKIE	STATE IL	ZIP 60076	ARREST LOCATION 344 GOLF HILL	TIME 1228
RESISTED <input checked="" type="checkbox"/> YES / <input type="checkbox"/> NO	ASSAULTED <input checked="" type="checkbox"/> YES / <input type="checkbox"/> NO	INJURED <input checked="" type="checkbox"/> YES / <input type="checkbox"/> NO	SOBER <input checked="" type="checkbox"/> YES / <input type="checkbox"/> NO	NARCOTICS <input checked="" type="checkbox"/> YES / <input type="checkbox"/> NO	TYPE WEAPON NONE
ARRESTING OFFICER NAME SHEEL / GRAMER			ID NUMBER 144/116	WARRANT CLEARED LEADS <input type="checkbox"/> YES / <input type="checkbox"/> NO	PHOTO NUMBER A93007756
DOCUMENT CONTROL NO. 228720393			COURT DATE MAY 6, 1993	TIME 10:30 AM	

COURT INITIATION	
CIRCUIT COURTS ORI	COURT CASE NUMBER
AGENCY NAME	PROCESS CONTROL NUMBER 815552903
	DATE FILED

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

RECOGNIZANCE BOND: CRIMINAL OR QUASI-CRIMINAL

I 0908904

ORIGIN OF BOND USING AGENCY NO. <u>900</u>	<input checked="" type="checkbox"/> Ball set by Rule of the Illinois Supreme Court OR By <u>CRA</u> (PRINT NAME OF JUDGE)	PURPOSE OF BOND <input type="checkbox"/> TRIAL <u>42-17</u> <input type="checkbox"/> APPEAL
---	---	--

DEFENDANT: YOUR RELEASE ON THIS BOND DOES NOT REQUIRE POSTING OF CASH OR SECURITIES FOR BAIL

BAIL BOND AMOUNT

\$

		2	0	0	0	0	0
			X				X

Twenty Thousand Dollars AND 100 DOLLARS NO

DEFENDANT Full Name (PRINT) <u>Krishnan</u> (Last)	<u>Munish</u> (First)
Address (PRINT) <u>9232 N Karlov</u> (Number and Street)	Apt. No. <u>60076</u> (City and State) <u>Skokie, IL</u> (Zip Code)

COURT COMPLAINT OR INDICTMENT NUMBER	CHARGE
<u>93M-20 1937</u>	<u>726-5117-3</u>
	<u>72-5173</u>
	<u>17-592(ii)</u>

CONDITIONS OF BOND: The defendant is hereby released on the conditions listed below:

- | | |
|---|---|
| <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Appear to answer the charge in court until discharge or final order of court. <input checked="" type="checkbox"/> Obey all court orders and process; not leave this State without permission of court and report changes of address to the clerk within 24 hours. <input checked="" type="checkbox"/> Not commit any criminal offenses while awaiting final order in this case. <input checked="" type="checkbox"/> If on appeal, prosecute the appeal, and surrender to custody if the judgment is affirmed or a new trial is ordered. <input type="checkbox"/> Not possess any firearms or dangerous weapons until final order in this case. <input type="checkbox"/> Not contact or communicate with any complaining witnesses or members of their immediate families or: <input type="checkbox"/> Not go to the area or premises of: _____ <input type="checkbox"/> Not to indulge in intoxicating liquors or certain drugs: _____ | <ul style="list-style-type: none"> <input type="checkbox"/> Undergo alcoholism or drug addiction treatment as ordered by the court. <input type="checkbox"/> Undergo medical or psychiatric treatment as ordered by the court. <input type="checkbox"/> Work or pursue a course of study or vocational training as ordered by the court. <input type="checkbox"/> Attend or reside in a facility designated by the court. Support your dependants. <input type="checkbox"/> Reside with parents or in a foster home, attend school or non-residential program for youths, contribute to his or her support at home or in a foster home, observe curfew set by court: _____ <input checked="" type="checkbox"/> Report to and remain under the pretrial supervision of such agency or third party custodian as ordered by the court: _____ <input type="checkbox"/> Other conditions: _____ |
|---|---|

FELONY DEFENDANTS:

You are hereby advised that if at any time prior to 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 trial could proceed in your absence. If found guilty you could be sentenced in your absence.

ALL DEFENDANTS:

FAILURE TO APPEAR: Failure to appear may result in a warrant for your arrest along with the forfeiture of your bail bond and judgement against you, and may result in prosecution for the additional offense of bail jumping. Any sentence imposed for violation of bail bond 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.

VIOLATION OF CONDITIONS:

Violation of any of the above conditions of this bond, including the commission of a new criminal offense while awaiting final order here, may result in the issuance of a warrant for your arrest, and the revocation, increase or modification of bond. Any felony offense committed while on bail will result in consecutive sentencing.

DEFENDANT NAMED ABOVE SHALL APPEAR IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS LOCATED AT:

Address Number and Street 5600 Old Orchard Rd

City, Town or Village Skokie Illinois

before Branch No. Niles in Room No. E

on 5-6-93 1993 at 1030 A.M. P.M.

I understand and accept the conditions of bond I make in this matter. I hereby certify that I understand the consequences of failure to appear for trial as required.

Defendant's Signature Munish Krishnan

Address 9232 N. KARLOV Apt. No. _____

City and State SKOKIE IL Zip Code 60076

HOUR 11:50 A.M. P.M.

DATE 4/21/93
 Mo. Day Year

The above conditions and certification of defendant have been taken and entered into and acknowledged before me. Defendant is hereby released from custody.

Star No. _____ Police Dept. _____ (CPD District No., or Suburban City/Town or Village)

OR [Signature] (Signature of Peace Officer)

By [Signature] (Signature of Deputy Clerk) Loc. Niles (Branch or Suburban Court)

[Signature] (Signature of Judge of The Circuit Court of Cook County, Illinois)

THREE

I 0908904

COURT FILE COPY

ATTACH THIS COPY TO THE COMPLAINT AND ARREST REPORT OR TO THE WARRANT AND FORWARD ALL PAPERS TO THE BRANCH OR HEADQUARTERS WHERE PERTINENT CASE IS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

DEFENDANT: KRISHAN, MUNISH CASE NUMBER: 93MC200 1937

ORDER OF SPECIAL CONDITIONS OF BOND

If defendant is released on bond on this matter, the conditions listed below are applicable:

- Report to Pretrial Services as specified below:
2X/WK PHONE
- Submit address verification to Pretrial Services upon first office visit.
- Do not contact or communicate with any complaining witness(es) or member(s) of their family(ies) or _____
- Do not go to any area or premises of _____
- Do not possess any firearms or dangerous weapons.
- Curfew order to remain at residence from _____ to _____
- Attend counseling as arranged with Pretrial Services: _____
- Work or pursue a course of study or G.E.D. as directed by Pretrial Services.
- Participate in Pretrial Services Drug Monitoring Program.
- Undergo drug and/or alcohol assessment/evaluation and participate in recommended treatment.
- Report to drug treatment facility for inpatient detoxification and/or treatment immediately upon release or as a bed becomes available.
- Other conditions: _____

DATE: 4/21/93 ENTER: Marcia B. Orr
JUDGE

VIOLATION OF ANY OF THESE CONDITIONS MAY RESULT IN
REVOCATION OF YOUR BOND.

COOK COUNTY PRETRIAL SERVICES DEPARTMENT
BOND RECOMMENDATION FORM

To Honorable Judge ORR

Date: 4/21/93

People v. KRISHAN, MUNISH

Case Number 93MC2001937

RISK ASSESSMENT

Employment/Education Status

Employed OR In School 0
Unemployed AND not In School 2
Verified? Y / ~~N~~

Prior Failures to Appear

None 0
1 Or More 3
Verified? Y / N

Time At Current Residence

More Than 6 Months 0
6 Months or Less 2
Verified? Y / ~~N~~

Total Convictions

1 Or None 0
2 Or More 1
Verified? Y / N

Prior Arrests (Exclude Current Case)

2 Or Less 0
3 Or More 3
Verified? Y / N

Current Charge Type

Non-Property 0
Property 1

Arrests In Past Year (Exclude Current Case)

None 0
1 Or More 1
Verified? Y / N

TOTAL SCORE: 1

RISK CLASSIFICATION AND RECOMMENDATIONS

- 0 - 2 Court Date Notification only or minimal supervision
- 3 - 4 Report in 1-2 times monthly with appropriate conditions
- 5 - 7 Report in weekly - consider more restrictive conditions (curfew, drug monitoring, etc...)
- 8 or more Substantial D Bond or no bond - restrictive conditions if released

OVERRIDE SPECIAL CONDITIONS: 2X/WK PHONE

SUPERVISOR

Frederick M. Johnson
PRETRIAL OFFICER

PS401

(REV. 1/93)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

vs.

Munish Krishna

Charge for Theft

No.

I, the undersigned, do hereby waive jury trial and submit the above entitled cause to the Court for hearing.

Dated: Dec 23, 1993

Signed Munish Krishna

FILED-2
AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
93 DEC 23 AM 10:25
CIRCUIT COURT OF COOK COUNTY, ILLINOIS DISTRICT 2
AURELIA PUCINSKI CLERK

(Court Branch)

(Court Date)

FELONY Class 3

CCMC1-216-9-24-90-100M(01207)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

93MC2001937

v.

NO

Munish Krishan

Niles Police #93007756

ct 1

Defendant

Niles Police Officer Victor J. Gramza #116 signing

on the behalf of Sean Odell/Agent for AT&T Universal

complainant, now appears before

(Complainant's Name Printed or Typed)

The Circuit Court of Cook County and states that
Munish Krishan 9232 N. Karlov Skokie, Illinois

has, on or about

(defendant)

20 April 1993

(date)

at 471 Golf Mill Niles, Cook County, Illinois

(place of offense)

committed the offense of Forgery in that he

intended to defraud AT&T Universal, a corporation licensed to do business in the State of Illinois, the purported issuer of a MasterCard 5396 8000 0787 1373, bearing the name of Asha Agarwal, in that he signed a sales slip, imprinted with said MasterCard, with the name of Asha Agarwal, knowing that he did not have permission of Asha Agarwal.

in violation of Chapter 720

Section 5/17-3

ILLINOIS REVISED STATUTES

XX

[Signature]
(Complainant's Signature)

STATE OF ILLINOIS

A.S.A. Approved

Jan Isbart

20 April 1993

ss.

1600 Hours

COUNTY OF COOK

8787 Bay Pine Way Jacksonville, FL 32256..
(Complainant's Address) 1-800-621-6716 (Telephone No.)

N.P.D. Ofc. Victor Gramza on behalf of AT&T
(Complainant's Name Printed or Typed)

being first duly sworn, on his oath, deposes and says that he has read the foregoing complaint by him subscribed and that the same is true.

XX

20th day of April

[Signature]
(Complainant's Signature)

Subscribed and sworn to before me, 1993

[Signature]
Deputy (Judge or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

Summons issued, Judge

or Warrant Issued, Bail set at

or Bail set at \$35,000.00 10% Judge Nix

Judge's No.

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

COURT FILE COPY

2nd District Skokie 5600 Old Orchard Road Skokie, Illinois
(Court Branch) (Court Date)

Court Date: 6 May 1993
Court Time: 10:30 AM
Court Room: "E"

FELONY Class 3

CCMC1-216-9-24-90-100M(01207)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

v.

NO

93MC2001937

Munish Krishan

Niles Police #93007756

Defendant

Niles Police Officer Victor J. Gramza #116 signing on the behalf of
Sean Odell/Agent for AT&T Universal

(Complainant's Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

Munish Krishan 9232 N. Karlov Skokie, Illinois

has, on or about

20 April 1993

344 Golf Mill Niles, Cook County, Illinois

(date)

Forgery

(place of offense)

committed the offense of... in that he intended to defraud AT&T Universal, a corporation licensed to do business in the State of Illinois, the purported issuer of a MasterCard 5396 8000 0787 1373, bearing the name of Asha Agarwal, in that he signed a sales slip, imprinted with said MasterCard, with the name of Asha Agarwal, knowing he did not have permission of Asha Agarwal.

in violation of Chapter... 720

Section. 5/17-3.

ILLINOIS REVISED STATUTES

STATE OF ILLINOIS
COUNTY OF COOK

A.S.A. Approved
Jan Isbart
20 April 1993
ss. 1600 hours

XX

(Complainant's Signature)

8787 Bay Pine Way Jacksonville, Fl
(Complainant's Address) 1-800-621-6716 (Telephone No.)
N. PdD Ofc. Victor J. Gramza #116

(Complainant's Name Printed or Typed)

being first duly sworn, on his complaint by him subscribed and that the same is true.

oath, deposes and says that he has read the foregoing

XX

(Complainant's Signature)

Subscribed and sworn to before me... 20th day of April, 19 93

Deputy (Name or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

Summons issued, Judge

Warrant Issued, Bail set at

Bail set at \$ 30,000.00 1993 Judge Nix

Judge's No.

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

PEOPLE OF THE STATE OF ILLINOIS)

- vs -

KRISHNA MUMUKSHI
DEFENDANT

CASE# 93C28037901

T E R M I N A T I O N O R D E R

This matter coming on to be heard on the return date for termination of Probation.

IT IS HEREBY ORDERED that the period of Probation is terminated.

ENTER:

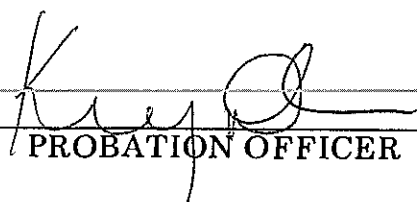


JUDGE

DATE: _____

The undersigned Adult Probation Officer reports that the probationer has complied with the Conditions of Probation.

DATE: 11/4-94


PROBATION OFFICER

IN THE CIRCUIT COURT OF COOK COUNTY

People of the State of Illinois OR

Municipal District _____ Criminal Division

Case No. 93 CD 20379

Charge(s) THEFT (CM)

Term of Probation: 1 _____ Month/Year(s)

Final Check Date: _____

A Mun. Corp.
MUNISH KRISHNAM
Defendant
I.R. # _____
S.I.D. # _____

ORDER
SENTENCE OF PROBATION

The Court orders that Probation is subject to the following conditions - that the defendant shall:

- (x) Not violate any criminal statute of any jurisdiction.
- (x) Refrain from possessing a firearm or other dangerous weapon.
- (x) Appear within 72 hours before the Adult Probation Department and comply with its rules and regulations.
- (x) Not leave the State of Illinois without consent of the Court or without prior notification and approval of the Adult Probation Department.
- (x) Notify the Adult Probation Department of any change of address.
- () Make Restitution to _____ in the amount of \$ _____
- () Payable through Probation on or before _____ 19____ at \$ _____ per month
- (x) Pay a Probation Fee of \$ 25 (maximum \$25.00) per month
- () Pay Fine of \$ _____
- () Court Cost of _____
- () Other Fines _____ \$ _____
- () Mental Health Unit (Additional order required)
- () Employment/Vocational Training
- (x) COMMUNITY SERVICES: Perform 50 hours of community services as directed by the Probation Department, if qualified.
- () GED
- () Mandatory Work Program (Additional order required)
- () Home Confinement (Additional order required)
- () Intensive Probation Supervision (Additional order required)
- () Intensive Drug Program (Additional order required)
- () Drug Testing (Additional order required)
- () T.A.S.C.
- () Complete Alcohol and Drug Education Services Evaluation and follow recommendations.
- () Avoid contact with _____
- () Return in person before the court on _____ at _____ Room _____

Payment of Fines, or Costs shall be as follows:

- Payable Instanter
- Payable through Adult Probation Department.
- Payment in full on or before _____
- Monthly payments in the amount of \$ _____ per month.

OTHER: Given permission to leave STATE to attend Northern Michigan University
Dis to report by mail while attending school

DATED: 12-23-93 ENTER _____ Judge _____ Code _____

I acknowledge receipt of this Order and agree to abide by the conditions. I agree to accept any notices by regular mail at the address below or any change of address and answer any questions asked by the Court about my behavior. I understand that a failure to follow the conditions of this sentence or disposition could result in a new sentence up to the maximum penalty for the offense which is before the Court.

Munish Krishnam
Defendant's Signature

(708) 675-0313
Defendant's Phone Number

9232 N. KARLOV
Defendant's Address

3/4/71
Defendant's Date of Birth

Assistant State's Attorney

FELONY Class 4

CCMCI-216-9-24-90-100M(01207)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

v.

NO. 93MC2001937

42

Munish Krishan Defendant

Niles Police Complaint #93007756B

Niles Police Officer Victor J. Gramza Star #116 on behalf of Sean O'Dell agent for AT&T Universal complainant, now appears before (Complainant's Name Printed or Typed)

The Circuit Court of Cook County and states that

Munish Krishan 9232 Karlov Skokie, Il. (defendant) has, on or about

20 April 1993 (date) at 344 Golf Mill Niles, Cook County, Illinois (place of offense)

committed the offense of UNLAWFUL USE OF CREDIT CARD in that he with the intent to defraud the issuer, AT&T universal, a corporation licenced to do business in the State of Illinois, obtained goods, being miscellaneous clothing, having a total combined value exceeding \$300.00, by representing without the cardholders consent, Asha Agarwal, that he was the holder of Mastercard credit card #35396800007871373, issued to Asha Agarwal.

in violation of Chapter 17 Section 5921(ii)

ILLINOIS REVISED STATUTES

STATE OF ILLINOIS COUNTY OF COOK

ASA approval 04/20/93 ss. at 1600hrs by ASA Jan Isbart

XX (Complainant's Signature) 3225 8787 Bay Pine Way Jacksonville Florid (Complainant's Address) -800-621-6716 (Telephone No.) Officer Victor J. Gramza #116 on behalf (Complainant's Name Printed or Typed) of Sean O'Dell

being first duly sworn, on his oath, deposes and says that he has read the foregoing complaint by him subscribed and that the same is true.

XX (Complainant's Signature)

Subscribed and sworn to before me on this 20th day of April, 1993

Deputy

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

Summons issued, Judge

Warrant Issued, Bail set at

Bail set at \$39,000.00 1070 Judge Nix

Judge's No.

CLERK OF THE CIRCUIT COURT OF COOK COUNTY