

595-6265 P.D. (301) 579-6773 JEROME BERRIER #40
 (673-7945) (59) 1113-1
 673-7100-records

COMPLAINT/ARREST AFFIDAVIT

Officer No. 94745 Agency Code 02 43-12370 Municipal P.D. Det. ID No. 538624 Police Case No. 93-38669 Court Case No. FQ337284

Defendant's Name: DUFF, JAMES Last First Middle DOB mo/day/yr 01/18/52 Sex M Race W Ethnic - Height 600 Weight 240 Hair Brd Eyes Blc

Local Address: REFUSED Street City State Zip Phone Area

Permanent Address: REFUSED Street City State Zip Phone Address Source: Verbal Voter's ID Driver's License Other

Business Address: REFUSED Street City State Zip Phone Occupation REFUSED Place of Birth ILL

Driver's License No. UK State Social Security No. UK Scars, Tattoos, Unique Physical Features N/U

Arrest Date mo/day/yr: 11/04/93 Arrest Time 11:35 A.M. P.M. Arrest Location (include name of business) 1500 BLK WASHINGTON AVE

If Def. has Conspired: - For Robbery, Burglary, F/A: Yes No No. Cases Cleared 01 Influence of Drugs: Yes No Influence of Alcohol: Yes No Citizenship: City State Fed Resid. Type: City State Other

CO-DEFENDANTS: 1. Last First Middle DOB mo/day/yr 1/1 In Custody Felony Juvenile At Large Misdemeanor

| CHARGES | Activity | Type | Counts | STATUTE | Q.V. | Q.A.G. | Q.C.A.M. | Q.B.W. | Q.P.W. | Q.P.V.C.I.T. | VIOLATION OF SECT. |
|--|----------|------|--------|---------|------|--------|----------|--------|--------|--------------|--------------------|
| RESISTING W/O VIOLENCE | N | N | 2 | 843.02 | | | | | | | 25-88 |
| CORRUPTION BY THREATS AGAINST A PUBLIC SERVANT | N | N | 1 | 838.021 | | | | | | | 25-88 |

CONFIDENTIAL

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant on the 4 day of NOV, 1993 at 10:35 A.M. P.M. 1300 BLK COLLINS AVE (Location, include name of business)

committed the following violation of law. Narrative: (Be specific) DEF SEATED AS SECOND OCCUPANT IN A 93 FLEETWOOD CADILLAC (GOLD), ILL. TAG VSK948, DEF WAS SEATED IN THE REAR OF THE VEHICLE BY HIMSELF. VEHICLE WAS STOPPED AT ABOVE LOCATION BY SEVERAL WELL KNOWN TRANSVESTITE PROSTITUTES AT THE RIGHT SIDE OF THE VEHICLE, HALF IN, THRU THE DRIVER + PASSENGER WINDOWS. DEF VEHICLE WAS OBSTRUCTING TRAFFIC AND CAUSING VEHICLES TO STOP AND VEER AROUND VEHICLE CAUSING TRAFFIC CUMULATIVE TRAVEL VEHICLES. OFC STOPPED BEHIND VEHICLE. OFC BEGAN RUNNING A ROUTINE CHECK ON VEH TAG. AFTER APPROX 1/2 MINUTE DEF VEHICLE BEGAN MOVING PAGE 1 OF 4

Held for Other Agency: Agency: Verified by HOLD FOR BOND HEARING DO NOT BOND OUT (Officer Must Appear at Bond Hearing)

I swear that the above Statement is correct and true to the best of my knowledge and belief. Sworn to and subscribed before me, the undersigned authority, this 4 day of NOV, 1993

Officer's Name (Print): BERRIER, Guillermo Officer's Signature: [Signature] Deputy of the Court of Notary Public: [Signature]

Department Name: 1 2 9902 0N (per/loc. Code) 02

COMPLAINT/ARREST AFFIDAVIT
CONTINUATION

GRID# 4C
1113-1

| | | | |
|---|---|---|--|
| OBTS Number <i>0000000000</i> | <input checked="" type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic <input type="checkbox"/> Juvenile <input type="checkbox"/> Warrant | JAIL NO. <i>94145</i> | POLICE CASE NO. <i>93-38669</i> |
| IDS No. | AGENCY CODE <i>02</i> | Municipal P.D. Del. ID No. <i>93-12370</i> | MDPD Records and ID No. <i>538624</i> |
| DEFENDANT'S NAME Last: <i>DUFF</i> First: <i>SAMES</i> Middle: | | DOB mo./day/yr. <i>01/18/52</i> | |
| ADDITIONAL CHARGES | | | |
| 5. | Activity | Type | Count |
| CONFIDENTIAL | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |

AWAY. COMPUTER CHECK SHOWED NO REGISTRATION FOR THE TAG VEHICLE. DEF VEHICLE STALLED AT ARREST LOCATION. OFC HARRIS (ID# 101) ASSISTED ON STOP. DRIVER OF VEHICLE DID NOT HAVE VEHICLE REGISTRATION IN VEHICLE. THIS OFC WAS EXPLAINING TO DRIVER OF VEHICLE (WITNESS # 01) THE REASON WHY HE HAD BEEN STOPPED. DEF BEGAN TO STEP OUT OF VEH DUE TO TRAFFIC IN AREA THIS OFC FELT DEF SAFETY WAS BETTER REMAINING IN VEH. DEF BEGAN TO INTERRUPT THIS OFC WHILE CONDUCTING A POLICE INVESTIGATION W/ DRIVER OF VEH. DEF ADVISED TO STEP BACK IN VEHICLE. WITNESS (01) ADVISED OFC (POST-MIRANDA) THAT THEY HAD STOPPED IN THE BACK OF COLLINS BECAUSE DEF WANTED TO PICK UP A HOOKER/PROSTITUTE. THIS OFC WAS IN THE PROCESS OF EXPLAINING TO WITNESS (01) OF THE ILLEGALITY + DANGERS CONCERNING THE INCIDENT. DEF AGAIN BEGAN TO STEP OUT OF VEHICLE. OFC AGAIN ADVISED DEF TO STEP BACK IN VEHICLE THAT HE WAS OBSTRUCTING A POLICE OFFICER IN THE PERFORMANCE OF HIS DUTIES. TWO MORE TIMES AGAIN DEF ATTEMPTED TO STEP OUT OF VEHICLE. THIS OFC ADVISED DEF THAT HE WAS NOW OBSTRUCTING A POLICE OFC IN THE PERFORMANCE OF HIS OFFICIAL DUTIES AND WOULD BE SUBJECT TO ARREST IF HE CONTINUED HIS ACTIONS. DEF STATED "FUCK YOU", "I DON'T HAVE TO DO ANYTHING YOU SAY". DEF AGAIN STEPPED OUT OF VEHICLE. I ADVISED DEF HE WAS UNDER ARREST AND TO PLACE HIS HANDS ON THE REAR OF VEHICLE. DEF REFUSED TO PLACE HIS HANDS ON TOP OF VEHICLE TRUNK. OFC AGAIN ADVISED ²/₀₄

Held for Other Agency
Agency _____ Verified by _____
I swear that the above statements are correct and true to the best of my knowledge and belief.
BERGER
Officer's Name (Print)
[Signature]
Officer's Signature
MIABCH 270 02
Department Name Court ID Number/Loc. Code
270 9902 0N

HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing)
Sworn to and subscribed before me the undersigned authority, this _____ day of _____, 19____
[Signature]
Deputy of the Court of Notary Public

I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address and I agree that it is my responsibility to notify Clerk of the Court [Department of Family Division (Juvenile Section)] anytime that my address changes.
 You need not appear in court, but must comply with the instructions on the reverse side hereof.

Signature of Defendant / Juvenile and Parent or Guardian
JUN 28 11:56 AM '93

COMPLAINT/ARREST AFFIDAVIT
CONTINUATION

CRD#40
1113-1

| | | | | |
|---------------------|---|----------------|----------------------------|----------|
| DBTS Number | <input checked="" type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic | 9445 | Police Case No. | 93-38669 |
| ICE No. | <input type="checkbox"/> Juvenile <input type="checkbox"/> Warrant | 02 | Municipal P.D. Det. ID No. | 93-12370 |
| Agency Code | MIDPO Records and ID No. | 5 | MDPO Records and ID No. | 538624 |
| Dependant's Name | DOB no/day/yr | Court Case No. | | |
| DUFE, JAMES | 01/18/52 | F9337284 | | |
| ADDITIONAL CHARGES | Activity | Type | Counts | STATUTE |
| | | | | |
| CONFIDENTIAL | | | | |
| | | | | |
| | | | | |
| | | | | |

DEF THAT HE WAS UNDER ARREST AND TO PLACE HIS HANDS ON THE TRUNK. DEF WOULD NOT. OFC PHYSICALLY PLACED DEF HANDS ON TRUNK. OFC INITIATED A PAT DOWN OF DEF. DEF ALIMN PLACED HIS HANDS AWAY FROM VEHICLE GRABBED OFCS HAND (RIGHT). OFC GRABBED DEF HAND + PLACED BACK ON VEHICLE. OFC NOW ADVISED DEF TO PLACE HIS HANDS BEHIND HIS BACK. DEF WOULD NOT. OFC HAD TO FORCE DEF HANDS BEHIND HIS BACK. DEF STRUGGLED W/ DEF AS DEF FORCEFULLY PULLED HIS ARM AWAY FROM OFC IN AN ATTEMPT TO NOT BE HANDCUFFED. DEF HANDCUFFED DEF PLACED IN REAR OF OFC VEHICLE. DEF CALMLY + COOLY ADVISED THIS OFC THAT HE WANTED TO TELL ME SOMETHING OFC MANDATED DEF. DEF STATED THAT IF I DID NOT REMOVE HIS HANDCUFFS IMMEDIATELY AND LET HIM GO HE WAS GOING TO FIND THIS OFC AND MY FAMILY AND KILL THEM ONE BY ONE WHILE THIS OFC WATCHED. DEF STATED TO OFC THAT I BETTER LISTEN TO WHAT HE WAS SAYING BECAUSE HE HAS CONNECTIONS W/ ORGANIZED CRIME IN CHICAGO AND THAT IF I DID NOT LET HIM GO IMMEDIATELY MY FAMILY WOULD SUFFER FOR MY ACTIONS. DEF TRANSPORTED TO MBRPD HOLDING FACILITY. DURING THE WRITING OF THIS ARREST FORM DEF WAS TAKEN OUT OF HIS CELL FOR PHOTOS. DEF APPROACHED THIS OFC AGAIN, LEANED OVER THE COUNTER AND WHISPERED TO THIS OFC AGAIN, "YOU BETTER LET ME OUT OF HERE OR YOUR LOVED ONES ARE DEAD MEAT." DEF THEN PUNCHED HIS RIGHT FIST INTO HIS LEFT PALM STATING

Hold for Other Agency _____

Agency _____ Verified by _____

I swear that the above Statement is correct and true to the best of my knowledge and belief

BERRIER

Officer's Name (Print)

See K

Officer's Signature

MIA BERRIER 270 (02)

Department Name _____

HOLD FOR BOND HEARING DO NOT BOND OUT (Officer Must Appear at Bond Hearing)

Sworn to and subscribed before me the undersigned Authority, this Nov 19 93

[Signature]

Deputy of the Court of Notary Public

I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address and that it is my responsibility to notify Clerk of the Court (County of Cook, Family Division Juvenile Section) anytime that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof.

| | | | | | | | |
|---------------------------------------|-------------|--|---|----------------------------------|----------------|-----------------|--|
| OBT Number | | <input checked="" type="checkbox"/> Felony | <input checked="" type="checkbox"/> Misdemeanor | <input type="checkbox"/> Traffic | Jail No. | Police Case No. | |
| | | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Warrant | | 94145 | 93-38669 | |
| ID# No. | Agency Code | Municipal P.D. Def. ID No. | | MDPD Records and ID No. | Court Case No. | | |
| | 02 | 93-12370 | | 5 638624 | F933788 | | |
| DEFENDANT'S NAME Last First Middle | | | | DOB (m/day/yr) | | | |
| DUFF, JAMES | | | | 01119152 | | | |
| ADDITIONAL CHARGES | | | | Activity | Type | Court | STATUTE |
| | | | | | | | <input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> CIT |
| | | | | | | | VIOLATION OF SECT. |
| | | | | | | | OF THE CODE OF |

WATCH, YOU'LL SEE". DEF WAS EXHIBITING AN AGGRESSIVE + VIOLENT DEMEANOR THEREBY CAUSING THIS OFF TO AGAIN HANDCUFF DEF FOR HIS SAFETY AS WELL AS OFFICER SAFETY AND OTHER PRISONER SAFETY. DEF NOW BEGAN YELLING AT OFF "IF YOU DONT TAKE THESE HANDCUFFS OFF AND RELEASE ME IMMEDIATELY WHEN I GET OUT I'M GOING TO GET YOU + YOUR FAMILY." THIS WAS STATED W/OFFS TRUSTILLO + DIEPPA PRESENT. OFF ADVISED DEF THAT IF HE CALMED DOWN + STOPPED HIS AGGRESSIVE BEHAVIOR THIS OFF WOULD REMOVE HIS HANDCUFFS. DEF STATED FROM YOU, YOU TAKE THESE OFF AND I'LL KILL YOU W/MY BARE HANDS.

CONFIDENTIAL

PAGE 4 OF 4

Hold for Other Agency

Agency _____ Sworn by _____

I swear that the above statement is correct and true to the best of my knowledge and belief.

BERRIER

Officer's Name (Print)

[Signature]

Officer's Signature

MARK 270 (02)

Department Name Court ID Number/Loc. Code

32.03.03-9A

HOLD FOR BOND HEARING DO NOT BOND OUT (Officer Must Appear at Bond Hearing)

Sworn to and subscribed before me the undersigned authority, this _____ day of _____ 19__

[Signature]

Deputy Clerk of Court or Notary Public

I understand that should I willfully fail to appear before the courts as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to me above _____ that I assume responsibility to notify Clerk of the Court (located in the Family Division Juvenile Section) anytime that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof.

Signature of Defendant / Juvenile and Parent or Guardian

MDPD RECORD COPY



CONFIDENTIAL

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 WAbash 2-4747
IDENTIFICATION SECTION

CRIMINAL HISTORY OF DUFF John F M/W
DATE 3 Aug 69
DATE OF BIRTH 18 Jan 52 IR#244125

244125



5) 1 U
1 Rtr- 7

| NAME & ADDRESS | C.B. NO. | DATE OF ARREST | ARRESTING OFFICER & DIST. | CHARGE | DISPOSITION |
|--|----------|----------------|---|--|-------------|
| John F DUFFY | | -4 June 68 | Appl City T/A Employee | | |
| John F DUFF 213 N Irving OAK PARK ILL | 2812262 | -3 Aug 69 | Off Dalic TF-6 (18th) | 23 Sept 69, Agg. Battery (38-12-4b6) S.O.L., Obstruct Police (38-31-1) 6 Mos Superv. Judge Hechinger. | |
| John DUFF 213 N Harvey | 3279694 | -28 May 71, | Off Gilleau 15th Dist | 14 July 71, Disorderly (MCC) & Resisting (MCC) Disch Judge Crowley. | |
| John Francis DUFF 213 N Harvey Oak Park, Ill | | -13 Jan 1974 | Forest Park Ill PD. Batt. | | |
| Jack F. DUFF 213 N. Harvey | 4405531 | -9 Jun 75; | Off. Phelan CID A-5 H/S (15th Dist) Battery | 18 Sept 75, Batt (38-12-3), CDTP (38-21-1a) Disch, Judge Petrone. | |
| John DUFF 3240 N Lake Shore Dr | 5810524 | -6 May 80 | Off Yohanan 23rd Dist. Batt Wrt | 30 Jun 80, Battery Wrt.(38-12-3)MS/SOL, Judge Sodini | |
| John F. DUFF 3240 N. Lake Shore 18 Jan 52 | 6284049 | - 5 Nov 81 | Off. Russell 18th Dist. Battery | 07 Dec 81, Battery, (38-12-3a), SOL, Judge Eskridge | |
| John F. DUFF 3000 N. Sheridan 18 Jan 52 | 7484804 | -01 Dec 85, | Off. Weber VCS (CD) Synd. Gamb. | 27 Dec 85, Synd. Gamb (38-28-1.1d), NOLLE PROSSE, Transmit Wagers (38-28-1a10), Poss Wagers (38-28-1a5), SOL, Judge Hime Doc#85-300969 | |
| John F. DUFF 2650 N. Lakeview 18 Jan 52 | 7889355 | -23 Sep 87, | Off. Smith, 18th Dist., Battery (CP) | 16 Aug 88, Battery(38-12-3a)SOL Judge McCann | |
| John F. DUFF 3240 N. Lake Shore 18 Jan 52 | 9273229 | -30 Nov 92, | Off. Griffin, Dist. 018, State Disorderly Conduct | 23 Dec 92 D/C (38-26-1a1) SOL Judge Bartkovicz Doc# 92144333 TEMPLET si | |

CONFIDENTIAL

NOV 20 1996