


REVISED SETTLEMENT AGREEMENT

June 11, 1993

In consideration of Subhash Patel agreeing not to testify against me on the case of People v. John Heintz, the undersigned hereby agrees to pay Subhash Patel and U.S. Microcomputers the sum of Six Thousand Seven Hundred Thirty-Eight and 93/100 Dollars (\$6,738.93). Said amount to be paid in monthly installments in the sum of Two Hundred Fifty and 00/100 Dollars (\$250.00) each, beginning on June 30, 1993 and continuing until full payment has been made. Upon full payment, Subhash Patel and U.S. Microcomputers shall release and forever discharge John Heintz from any and all liability arising out of the presentment of checks that were returned due to insufficient funds with the name of John Heintz appearing on them. Said checks having been made payable to either U.S. Microcomputers or Subhash Patel, in the total sum of Six Thousand Seven Hundred Thirty-Eight and 93/100 Dollars (\$6,738.93).

Nothing in this release shall prevent Subhash Patel from filing a civil lawsuit against me for damages sustained as a result of the submission of these bad checks. In the event that a lawsuit is filed on behalf of Subhash Patel against John Heintz, John Heintz agrees to the entry of a judgment against him in the sum of Six Thousand Seven Hundred Thirty-eight and 93/100 Dollars (\$6,738.93), plus court costs and reasonable attorneys fees incurred in the prosecution of a civil lawsuit.


Read and Approved6/15/93
Date

ARREST REPORT

41

ARREST	1. NAME <i>HEINTZ, JOHN P.</i>				2. ARR. NO. <i>93-0648</i>		3. LOCATION OF ARREST <i>S.P. 8.</i>				
	4. ALIAS <i>N/A</i>				5. COMP. NO. <i>93-1105</i>		6. RESIST <input type="checkbox"/> SOBER <input checked="" type="checkbox"/> [YES] [X] NO [X] YES [] NO				
	7. RES. ADDRESS <i>7800 Forest Hill Lane, Hts. IL.</i>				CITY & STATE <i>Palos</i>		RES. PHONE <i>708-448-9178</i>				
	8. SEX <i>M</i>	RACE <i>W</i>	DATE OF BIRTH DAY <i>24</i> MO <i>JAN</i> YEAR <i>50</i>		PLACE OF BIRTH <i>Peoria, IL.</i>		CITY & STATE		TYPE OF WEAPON <i>N/A.</i>		
	9. HT. <i>5-8</i>	WT. <i>175</i>	BUILD <i>Medium</i>		COMPLEXION <i>FAIR</i>		HAIR <i>LT. BRN.</i>	EYES <i>Blue</i>		SCAR, TATTOOS, ETC. <i>N/A.</i>	
	10. SOCIAL SECURITY NO. <i>348-44-7685</i>				OCCUPATION <i>Software Designer</i>		11. I.S.B. NO.		12. EMPLOYED BY <i>ERA Development Corp</i>		
	13. REASON FOR ARREST (UCR) <i>WARRANT - 1) THEFT</i>				DATE & TIME <i>4/1/93 - 1000 HRS</i>		ADDRESS <i>7808 College Dr, Palos Hts</i>		CITY & STATE		
	14. FORMAL CHARGES <i>1) 38-16-1(a)(2) 2) 38-17-1B(d)</i>				DATE & TIME " " " "		15. NAME OF SCHOOL <i>N/A.</i>				
	16. DISPOSITION <i>MISO. THEFT. P.O.G. F.O.G. 7 YR. COND. DISCHARGE</i>				DATE <i>4-26-94</i>		ADDRESS <i>N/A.</i>		CITY & STATE		
	17. VEHICLE OF ARRESTEE	TOP <i>D</i>	COLOR	BOTTOM	YEAR	MAKE <i>N</i>	MODEL	TYPE <i>A</i>			
	YEAR	STATE	LICENSE NO.		DISPOSITION OF VEHICLE			PROPERTY INV. NO.			
	UCR #	13. <i>N</i>	19. <i>-</i>	22. <i>-</i>	24. <i>99</i>	50. <i>-</i>	51. <i>N</i>	55. <i>ST</i>	65. <i>87</i>		
	18. <i>ABOVE SUBJECT SURRENDERED ON WARRANT CHARGING HIM WITH THEFT & DECEPTIVE PRACTICES. WARRANT ISSUED ON 2/25/93 PER JUDGE ROCHFORD. DOCKET # 93MC2000983. ON 4/1/93 JUDGE ROMANO REDUCED BOND IN COURT FROM \$50,000 (D) TO \$50,000 (E). BOND MADE AT DISTRICT # 2 COURT BUILDING. WARRANT RECALLED.</i>										
Parent's Name:											
Date/Time Notified:											
19. ARRESTING OFFICER <i>Det. Pawelczyk Murray</i>	EMP. # <i>4970 d</i>	STAR <i>241/293.</i>	20. SUPERVISOR APPROVING <i>[Signature]</i>	EMP. # <i>5980</i>	STAR <i>316</i>						
21. PRISONER SEARCHED BY <i>N/A.</i>	EMP. #	STAR	22. DATE & TIME LOCKED UP <i>NONE</i>		CELL NO.		25. ARREST NUMBER				
23. DATE & TIME RELEASED <i>4-1-93-1025</i>			BY <i>[Signature]</i>		STAR <i>293</i>						
LIST PERSONAL PROPERTY & PHONE CALLS ON REVERSE SIDE											
24. NOTATIONS FOR COURT	BOND NO. <i>I0908153</i>		AMOUNT <i>\$50,000 (E)</i>		COURT DATE <i>8 April 93 Room - F</i>		TIME <i>9:00 AM</i>				

2nd Dist Skokie April 8, 1993 0900 hrs, 5600 Old Orchard Rd, Skokie Il
(Court Branch) (Court Date)

M-1

FELONY

Skokie

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

NO 93 MC 2000983

John P. Heintz
Defendant

Subhash Patel, Agent For U.S. Microcomputers Inc

(Complainant's Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

John P. Heintz

(defendant)

has, on or about

Jan 4, 1993

(date)

at

4724 Oakton, Skokie Il County Of Cook

(place of offense)

committed the offense of

Theft

in that he

knowingly obtained, by deception, control over property of U.S. Microcomputers Inc,

being computers and monitors, having a total value in excess of \$300.00, intending

to deprive the owner, Subhash Patel permanently of the use and benefit of the

property, in that he issued a bank check in the amount of \$6,738.93 for the

computers and monitors on a CLOSED CHECKING ACCOUNT.

in violation of Chapter

38

Section

16-1(a)(2)

ILLINOIS REVISED STATUTES

A.S.A. Pat Kinnerk

[Signature]

(Complainant's Signature)

4724 Oakton
(Complainant's Address)

679-2050
(Telephone No)

STATE OF ILLINOIS

COUNTY OF COOK

SS.

Subhash Patel

(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

[Signature]

(Complainant's Signature)

Subscribed and sworn to before me

[Signature]
2-25 1993
[Signature]
(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

Warrant issued Bail set at

Bail set at 50,000.00

Judge

[Signature]

Judge's No. 1576

2nd Dist Skokie
(Court Branch)

April 8, 1993
(Court Date)

0900 hrs, 5600 Old Orchard Rd, Skokie Il

M-1

FELONY

Skokie

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

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois
Plaintiff
v.

COMPLAINT FOR PRELIMINARY EXAMINATION

NO 93MC2000983

John P. Heintz
Defendant

Subhash Patel, Agent For U.S. MicroComputers Inc
(Complainant's Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

John P. Heintz
(defendant)

has, on or about

4-Jan-93
(date)

at 4724 Oakton, Skokie Il County Of Cook
(place of offense)

committed the offense of Deceptive Practice in that he

with intent to defraud and the intent to obtain control over certain property
of U.S. MicroComputers Inc, being computers, and monitors, knowingly issued a
certain bank check to Subhash Patel, of said business, dated 12-31-92, drawn on

the First State & Trust Co Bank of Palos Hills, payable to U.S. Microcomputers in
the amount of \$6,738.93, and signed as maker John P. Heintz, knowing said check
would not be paid by the depositor (ACCOUNT CLOSED)

in violation of Chapter 38 Section 17-1B(d)

ILLINOIS REVISED STATUTES

A.S.A. Pat Kinnark

STATE OF ILLINOIS
COUNTY OF COOK

ss.

[Signature]
(Complainant's Signature)

4724 Oakton
(Complainant's Address)

679-2050
(Telephone No)

Subhash Patel
(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

[Signature]
(Complainant's Signature)

Subscribed and sworn to before me

2-25-93
[Signature]
(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

or
Warrant Issued Bill set at

Bill for 50,000

Judge

MicroComp 21570
(Judge's No)

CONFIDENTIAL

NAME OF BUSINESS: 931105, ICE COMPLAINTS, 37001 13-14, HYPERLINK
 DECEPTIVE PRACTICE, ROGUS CHECK, 33, X
 U.S. MICRO COMPUTERS, 4734 DAKTON, 312, 907 9607, 379 2050
 08 JAN 1993, 11 FEB 1993, 1130

[Handwritten initials]

[Handwritten signature: J. Murray]
[Handwritten signature: M.E. ...]
 45701 293
[Handwritten initials: JTB]

RECORD ALL NEW DEVELOPMENTS SINCE LAST REPORT MADE INC
 NARRATIVE (PROPERTY RECOVERED) (VALUE) (NAMES) (ADDRESSES OF ARRESTEE)

Subhash M. Patel, Owner of U.S. Micro Computers, reported he was
 delivered a check in the amount of \$6,738.93 for the purchase of
 computers and monitors. The received check was sent through the bank
 for collection, and was returned account closed. The check is in the
 amount of ERA Development Corporation, P.O. Box 498 Palos Heights
 442-9444.

I then spoke with the complainant, who stated the equipment was
 packed up by a Douglas Carlan, M/W, 502, 35-40, skinny, with gray
 hair, who left his business card, which listed an address of 7808
 College Dr., Palos Heights. He further stated the purchase was
 originally made over FAX, by a person, who stated he was Mike Fae from
 the above mentioned company.

I then called Postal Inspector Jerry Wilson, and requested he
 look on the Post Office Box 498 in Palos Heights.

On 8-Feb-93, a call was received from Jerry Wilson, that the
 Post Office Box belonged to John Heintz, 11 014 0532 4755 9024, who
 also has Post Office Box 354. He stated Post Office Box 498 gave an
 address of 11950 S. Harlem, Palos Heights. He also stated he was told
 Eric A. checks on the same suspect business were issued to the Post
 Office, and they came back account closed, but the checks were later
 made good. He said the business was also having problems with Pilney
 Boxes, who advised the post office not to recharge the postal meter,
 the company is losing from them, and to confiscate it.

A 14-97 and a criminal records check was run on the driver's
 license number. The license is issued to John P. Heintz, M/W, 003
 01/24/50, 508, 175, Lic 5 b/c 7800 Forest Hill Lane PO Box 354
 Palos Heights. The records check returned with no prior arrest.

On 9-Feb-93, Det. J. Pappalob, and I went to 11950 S. Harlem
 Palos Heights, but couldn't locate the business. We checked with the
 building management, and they never heard of Era Development
 Corporation. We then went to 7800 Forest Hill Lane, and it proved

John P. Heintz lived in apartment #302. He wasn't home so my card was left for him to contact me. We then went to 7809 College Dr. The address on the card left by Douglas L. Garland. Era Development Corporation was located on the 2nd floor, where we met with Mike Fus and John Heintz. Mike stated he order the computers at the request of his boss, John Heintz. John Heintz, stated after the computers and equipment was received, he sold them. He stated he was presently under bankruptcy, and he had losses in the past, so U.S. Micro should suffer their loss. He was told the system didn't work that way and him being under bankruptcy didn't have anything to do with him issuing an account closed check for the computer equipment, and then selling it. He then stated if he was arrested and charged with the deceptive practice, U.S. Micro Computers wouldn't receive any money.

I then spoke with the complainant, Subhash Patel, who stated he wanted to file deceptive practice charges against John Heintz.

The case was then reviewed with Felony Review A.S.A. Pat Kimerk, who authorized Felony Deceptive Practice, and Theft B, Deception Warrant, and Complaints against John P. Heintz.

On 24 Feb-93, Subhash Patel went before Judge M. Rochford where a complaint was signed for Deceptive Practice, and Theft with a warrant being issued. Bond was set at \$50,000.00 with a court date of 6 April 93 0900 hrs. The suspect was entered into LEADS as being wanted in the warrant.

REPORT INACTIVE UNIT THE ARREST OF JOHN P. HEINTZ

GENERAL REPORT

COMPLAINT #

93-1105

INDEXED

E V E N T	DATE OCCURRED	TIME OCCURRED	REPORT: DATE MONTH YEAR HOUR DAY/WEER								
	4 Jan 93	1600	28	Jan	93	1415 TH					
	LOCATION	BEAT REP.	BEAT OCCUR.	OFFENSE/INCIDENT							
	4724 Oakton	111	412	Deceptive Practice							
E V E N T	TYPE OF PREMISES		REASON FOR ATTACK								
	Business Place - Commercial		Personal Gain								
	TOOL, MEANS USED, WEAPON		WHERE ENTRY MADE								
Hands											
CLASSIFICATION	UCR	INVESTIGATOR	R/O#	SUPER#	STATUS						
Bogus Check	1110		6919								
TRADEMARK-N.O.	EVIDENCE		EVIDENCE TECHNICIAN								
	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>										
V I C T I M	NAME OF VICTIM		D.O.B.	ADDRESS	ZIP CODE	SEX	RACE				
	U.S. Micro Computers			4724 Oakton	60076						
	OCCUPATION	(HOME) PHONE	(BUSINESS) PHONE	SOCIAL SECURITY #							
	Computer Sales		708-679-2050								
V I C T I M	NAME OF COMPLAINANT		D.O.B.	ADDRESS	ZIP CODE	SEX	RACE				
	Patel, Subhash M.		8/26/54	Chicago IL 5900 N. Washburn	60659	M	C				
	RELATIONSHIP TO VICTIM	(HOME) PHONE	(BUSINESS) PHONE	SOCIAL SECURITY #							
	owner of business	(312) 967-9607	708-679-2050	352-68-1738							
S U S P E C T	NAME OF SUSPECT	ADDRESS	ZIP CODE	SEX	RACE	D.O.B.	HT.	WT.	HAIR	EYES	
	Evs. Mike	7808 College Dr. Palos Heights	60463	M	UNK	UNK	UNK	UNK	UNK	UNK	
	Garland, Douglas, 7808 College Dr. Palos Heights, 60463 - M/C/ 5'5",										
	ADDITIONAL SUSPECT INFO. 160lbs / BRN / BLK										
S U S P E C T	Suspect's Business is - Era Development Corporation										
	MAKE	MODEL	COLOR	YEAR	LICENSE	STATE					
W I T N E S	WITNESS	ADDRESS	ZIP CODE	AGE	RACE	(HOME) PHONE	(BUSINESS) PHONE				
P R O P E R T Y	DESCRIPTION OF STOLEN OR DAMAGED PROPERTY					VALUE	IDENTIFICATION #				
	MOTOR VEHICLE:	AUTO <input type="checkbox"/>	TRUCK <input type="checkbox"/>	OTHER <input type="checkbox"/>	STOLEN <input type="checkbox"/>	RECOVERED <input type="checkbox"/>					
	MAKE	MODEL	COLOR	YEAR	LICENSE #	STATE					
S O L V A B I L I T Y	VIN #	VALUE	OTHER DESCRIPTORS								
	WAS THERE A WITNESS TO THE CRIME?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	PROPERTY CUSTODY #							
	CAN SUSPECT BE NAMED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>								
	CAN SUSPECT BE LOCATED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	LEADS MSG#							
	CAN SUSPECT BE DESCRIBED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>								
	CAN SUSPECT BE IDENTIFIED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	LOCAL MSG.							
	WAS SUSPECT ARRESTED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>								
	CAN SUSPECT VEHICLE BE IDENTIFIED?	NA	YES <input type="checkbox"/>	NO <input type="checkbox"/>	VICTIM ADVISED OF ILL. CRIME COMPENSATION ACT?						
	IS STOLEN PROPERTY TRACEABLE?	NA	YES <input type="checkbox"/>	NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>						
IS THERE SIGNIFICANT PHYSICAL EVIDENCE?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>									
IS M.O. PRESENT?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>									
CAN CRIME BE SOLVED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	VICTIM ADVISED OF DOMESTIC VIOLENCE ACT?								
WILL COMPLAINT BE SIGNED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>								
R/O RECOMMENDS: INACTIVE <input type="checkbox"/>	F/U <input checked="" type="checkbox"/>	SUPERVISOR: INACTIVE <input type="checkbox"/>	F/U <input type="checkbox"/>	UNF <input type="checkbox"/>	CLEAR <input type="checkbox"/>	NOT CLEAR <input type="checkbox"/>					
R V	REPORTING OFFICER	STAR	EMPL#	SUPERVISOR	STAR	EMPL#	REPORT/REVIEW				
	Swigg 6919	106	6919		309	5850					

93-1105

NARRATIVE: (WHO-WHAT-WHERE-WHEN-WHY-HOW)

BOX #	13	19	22	66	29	50	51	55	65
	N				87			OK	

Complainant came into SPD to report that on 4 Jan 93 suspect Douglas Garland paid for computer equipment with a check in the amount of Six Thousand Seven Hundred Thirty Eight dollars and ^{93/100} (\$6,738.93). Suspect also picked up the said computer equipment on that date.

Complainant received notice from his bank on 25 Jan 93 that the account that the check was drawn on was closed. Complainant made several attempts to reach suspects with no success. (See copy of certified letter)

NAME OF DOCUMENT 931105 USE COMPLAINT# 8700123-NO HYPHEN

OFFENSE CLASSIFICATION MULTIPLE CLEAR UP
DECEPTIVE PRACTICE 1 BOGUS CHECK YES NO X

OFFENSE CHANGED TO CLASS CHANGED TO IF YES, LIST OTHER COMPLAINT NOS. BELOW

VICTIM ADDRESS CITY STATE ZIP
U.S. MICRO COMPUTERS 1 4724 OAKTON 1 679 2050 1

DATE TIME MONTH YEAR DATE TIME MONTH YEAR HOUR
000000 1 28 1 JAN 1 1993 1 0000 1 26 1 FEB 1 1993 1 1430

PHONE NO. OF INVESTIGATOR (AREA CODE) CITY STATE ZIP
45701 293

REPORTING AGENCY (NAME) SUPERVISOR APPROVING AGENCY
INT. CLEAR X LEAD

REPORT RECEIVED FROM SOURCE BY RETRO
CRIM INV OTHER

RECORD ALL NEW DEVELOPMENTS SINCE LAST REPORT MADE INC. NARRATIVE (PROPERTY RECOVERED (VALUE); NAMES, ADDRESSES OF ARRESTEES

PROPERTY ENTRY OF FOLLOWING PERSON INTO LEADS INDIC FOR THE OFFENSE OF DECEPTIVE PRACTICE WARRANT ISSUED (YES OR NO) YES

OFF # 2606 (INDIC OFFENSE CODE#) DOJ 022593 (DATE OF WARRANT) WARRANT
NAME HEINIZ, JOHN P. (NAME LAST, FIRST, MIDDLE)

SEX M RAC W POB UNK PLACE OF BIRTH
DOB 012459 (DATE OF BIRTH) AGE 43 LEAD HOT 508 HEIGHT
WT 175 (WEIGHT) HAIR BLN EYES BLU SKN MED

FBI# 801 (STATE# 188 910)

INDIC FINGERPRINT CLASSIFICATION
STATE# ILLINOIS (DELIVERS LIC STATE)

CH# H53247550024 (CH NUMBER) DLY 97 (DLY EXPIRE)

STATE OF ILLINOIS (MAX. NO OF MILES WE WILL GO TO EXTRADITE)

VCO (VEH COLOR) (VEH MAKE) (VEH MAKE)

VEH MODEL (VEH VIN#) (VEH STATE NO OF DOORS, ETC)

VEH YEAR (VEH EXPIRE) (VEH LIC PLATE) (VEH PLATE STATE)

VEH TYPE (VEH PLATE NUMBER)

MISCELLANEOUS INFORMATION (WARRANT#) (SOUND AMT) (JUDGE NAME, ETC)

WARRANT WAS ISSUED BY JUDGE M. ROCHFORD, WITH BOND SET AT \$50,000.00. SUBJECT HAS TO BE PROCESSED BY THIS DEPARTMENT

LSS/W9340460 JT

DATE AND TIME OF BIRTH (LAST FIRST MIDDLE)

ENTERED

NAME OF DOCUMENT 931105 USE COMPLAINT#(ie 8700123-NO HYPHENS))

1. OFFENSE DECEPTIVE PRACTICE | 2. CLASSIFICATION BOGUS CHECK | 3. MULTIPLE CLEAR UP YES NO X

4. OFFENSE CHANGED TO | 5. CLASS. CHANGED TO | IF YES, LIST OTHER COMPLAINT NOS. BELOW

6. VICTIM U.S. MICRO COMPUTERS | ADDRESS 4724 OAKTON | H.TEL 907 9607 | B.TEL 679 2050

7. ORIGINAL REPORT | DAY 28 | MONTH JAN | YEAR 1993 | 8. THIS REPORT | DAY 01 | MONTH APR | YEAR 1993 | HOUR 1030

9. ADDITIONAL PROPERTY INV. NOS. | 10. REPORTING OFFICER STAR# 4570 | 293

11. CASE STATUS: UNFOUNDED NOT CLEAR CLEAR X | 12. SUPERVISOR APPROVING STAR# 403/30

13. REVIEW OFFICER | 14. FOLLOW UP: FILE X PATROL CRIM. INV. OTHER

15. RECORD ALL NEW DEVELOPMENTS SINCE LAST REPORT MADE INC. NARRATIVE (PROPERTY RECOVERED(VALUE); NAMES, ADDRESSES OF ARRESTEES

Cancel the want on John P. Heintz, M/W, DOB 01/24/50, he was arrested, processed, and released on bond 4-Apr-93.

REPORT CLEARED/ARREST ADULT.

CANCELLED
4-1-93