

STATE OF ILLINOIS)
)SS.
COUNTY OF GRUNDY)

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
GRUNDY COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
vs.)
STEFFEN J. BALEGNO (DOB: 10/25/77))
250 N. 5th Ave.)
Coal City, IL 60416)
Defendant)

No. 12 CF 2

FILED

JAN 04 2012

Karen E. Slattery

GRUNDY COUNTY CIRCUIT CLERK

BILL OF INDICTMENT

Indictment return by Grand Jury empaneled by the Circuit Court of the Thirteenth Judicial Circuit, County of Grundy, State of Illinois on September 6, 2011.

THE GRAND JURORS, chosen, selected and sworn, in and for the County of Grundy in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that:

COUNT I

on or about June 17, 2010 - October 22, 2010, at and within Grundy County, Illinois, STEFFEN J. BALEGNO, a male person, committed the offense of UNLAWFUL GROOMING (Class 4 Felony), in that,

the said defendant knowingly used a cell phone, a device capable of electronic data storage or transmission to entice A.K., a child, to commit the offense of Aggravated Criminal Sexual Abuse, in violation of Section 12-16 of the Illinois Criminal Code, in that the defendant, by texting A.K., indicated to A.K. that the defendant would pay A.K. United States Currency if A.K. would allow the defendant to place his mouth on the penis of A.K.

in Violation of Chapter 720, Act 5, Section 11-25 of the Illinois Compiled Statutes, 2010, contrary to the Statute, and against the peace and dignity of the same People of the State of Illinois, and

A TRUE BILL

Gail A. Markel
FOREMAN OF THE GRAND JURY

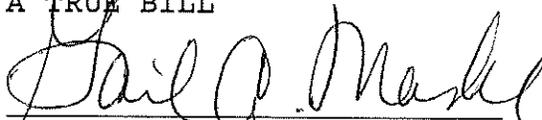
COUNT II

on or about October 5, 2010, at and within Grundy County, Illinois, STEFFEN J. BALEGNO, a male person, committed the offense of INDECENT SOLICITATION OF A CHILD (Class 3 Felony), in that,

the said defendant, a person of 17 years of age and upwards, with the intent that the offense of aggravated criminal sexual abuse be committed, knowingly solicited A.K., a child under the age of 17 years, to perform an act of sexual penetration

in Violation of Chapter 720, Act 5, Section 11-6(a) of the Illinois Compiled Statutes, 2010, contrary to the Statute, and against the peace and dignity of the same People of the State of Illinois.

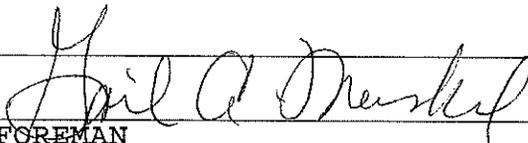
A TRUE BILL


FOREMAN OF THE GRAND JURY

LIST OF WITNESSES
WHO TESTIFIED BEFORE GRAND JURY

Detective Eric Werden
Morris Police Department

| | |
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| | |
| | |


FOREMAN

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
GRUNDY COUNTY, ILLINOIS

The within indictment returned in open Court this 4th day of
January, 2012.

BAIL SET AT \$ _____

Capias or Warrant of Arrest ordered/stayed to issue.

JUDGE OF THE CIRCUIT COURT

STATE OF ILLINOIS)
) SS.
COUNTY OF GRUNDY)

FILED

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
GRUNDY COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
vs.) No. 12 CF 2
STEFFEN J. BALEGNO,)
Defendant)

JAN 07 2014

Karen E. Blatney
GRUNDY COUNTY CIRCUIT CLERK

PROBATION SENTENCING ORDER

Defendant, having been found guilty on November 1, 2013, of the offenses of Unlawful Grooming (Class 4 Felony) and Indecent Solicitation of a Child (Class 3 Felony) following a bench trial; on this date, JANUARY 7, 2014, People of the State of Illinois present by Peter D. Siena, Assistant State's Attorney of Grundy County, Illinois; defendant present in person and by his attorney, Raymond Wigell; matter comes before the court for sentencing; the Court hereby enters judgment of conviction on each offense, and having considered all the circumstances of the offenses and being fully advised;

IT IS HEREBY ORDERED that the defendant is sentenced to: Probation under the supervision of the Adult Probation Office for a period of **thirty (30) months**, said probation to expire on **July 6, 2016**.

The conditions of probation shall be as follows:

1. Defendant shall not violate any criminal statute of any jurisdiction.
2. Defendant shall refrain from possessing a firearm or other dangerous weapon.

3. Defendant shall not leave the State of Illinois without the consent of the court. Transfer of a defendant's probation to another state is subject to acceptance by the other state, pursuant to the Interstate Compact for Adult Offender Supervision. A transfer fee of \$125.00 must be paid to the Grundy County Circuit Clerk, prior to departure.

4. Defendant shall report to the Probation Officer within 24 hours of the signing of this Order, either in person or by telephone at (815) 941-3266, to arrange an initial interview which the defendant shall attend in person within 7 days of the signing of this Order, and shall make such further reports of his whereabouts, conduct, and employment, and furnish such other information as may be required by the Probation officer in such fashion as the Probation Officer may direct. The defendant shall also report any change of address within the State of Illinois within 48 hours of the change. The defendant shall not report to Probation under the influence of alcohol or illicit drugs.

5. Defendant shall permit a Probation Officer to visit him at his home or elsewhere to the extent necessary to perform his/her duties.

6. Defendant shall court costs totaling \$247.00, BOND TO APPLY, \$30.00 of which is for State's Attorney's fee. The defendant shall pay a fine totaling \$2,000.00, BOND TO APPLY. Defendant shall pay a monthly probation fee in the amount of \$20.00, which shall be paid for each month of the supervised probation as ordered herein.

~~/ / 7. Defendant shall be assessed _____ laboratory drug analysis fee payable by _____.~~

~~/ / 8. Defendant shall be assessed _____ mandatory drug assessment payable by _____.~~

/ / 9. Defendant shall pay a \$20.00 disposal fee.

ALL OF THE ABOVE LISTED FINES, COSTS AND FEES ARE TO BE PAID TO THE GRUNDY COUNTY CIRCUIT CLERK'S OFFICE AT 111 EAST WASHINGTON STREET, MORRIS, IL 60450

~~/ / 10. Defendant shall pay restitution in the amount of _____ on or before _____, payable through the Grundy County State's Attorney's Trust Account at 111 E. Washington Street, Morris, IL 60450.~~

/X/ 11 Defendant shall continue to follow all the rules and recommendations contained in the previously obtained sex offender evaluation and provide proof of compliance to his Probation Officer. Defendant shall submit to a polygraph upon request of his Probation Officer or the treatment provider.

/ / 12. Defendant shall not consume or possess alcoholic beverages, nor shall he/she enter upon any public premises wherein alcoholic beverages are served as a primary part of that business. The defendant shall submit to alcohol testing upon the request of the Adult Probation Officer. A positive indication for any alcohol usage, failure to submit to alcohol testing, an admission of alcohol usage, or tampering with testing shall be a violation of the defendant's probation. Costs of testing are to be paid by the defendant.

/X/ 13. Defendant shall report for periodic drug testing to determine whether he is using illicit drugs. The frequency of these tests are to be determined by the Adult Probation Office. A positive indication for any illicit drug, failure to submit to drug testing, an admission of illicit drug use, or tampering with testing shall be a violation of the defendant's probation. Costs of testing are to be paid by the defendant.

/ / 14. Defendant shall not associate with any other persons on parole or probation.

/X/ 15. Defendant shall have no contact either directly or indirectly with the victim in this cause, A.K. or A.K.'s family or A.K.'s residence.

~~/ / 16. Defendant shall perform _____ hours of community service work by _____, and shall provide proof of completion to his/her Probation Officer. Defendant shall not report to the community service work site under the influence of alcohol or illicit drugs.~~

/X/ 17. Defendant shall serve 180 days in the Grundy County Jail. Defendant will receive day for day credit and credit for 1 day served. Defendant shall report to the Grundy County Jail on FEBRUARY 3, 2014 AT 8:00 A.M. to serve the initial 60 days of said jail sentence. The remaining 120 day jail sentence shall commence on MARCH 1, 2016 AT 8:00 A.M. Said remaining 120 day jail sentence is subject to defendant's motion for modification. Defendant shall not report to the Grundy Jail under the influence of alcohol or illicit drugs. Defendant shall comply with all of the terms and conditions set forth in the separate Jail Order being entered this date. (SEE JAIL ORDER)

18. Defendant shall provide blood and/or saliva specimens to the Grundy County Sheriff's Department or to the Adult Probation Department for transmittal to the Illinois State Police DNA Bank. Said specimen shall be submitted within 45 days of conviction. The defendant shall pay a \$250.00 collection/analysis fee to the Grundy County Circuit Clerk, BOND TO APPLY.

19. Defendant shall physically surrender his Firearm Owner's Identification Card to the Grundy County Circuit Clerk, Grundy County Courthouse, and any and all firearms in his possession to the Grundy County Sheriff, within 7 days of the date of this order. Should the defendant come into possession of either in the future, he shall immediately surrender them to the agency directed above.

Defendant must appear for all court dates. Failure to appear may result in the issuance of an arrest warrant.

OTHER SPECIAL CONDITIONS:

Defendant shall register as a sex offender for a period of ten (10) years and shall conform with all statutory requirements of the Sex Offender Registration Act and any other Act relating to sex offenders.

Defendant shall have no contact, of any kind, with any non-family member under the age of 18 years.

Defendant shall not access or participate in any on-line social media activities.

ENTER: 1-7-14



JUDGE

I hereby acknowledge receipt of a copy of this Probation Order.

Date: 1/7/14

St J. Beford
DEFENDANT

250 N. 5th Ave
STREET ADDRESS

Coal City, IL 60416
CITY, STATE, ZIP

815 634 8761
TELEPHONE NUMBER

10-25-1977
DATE OF BIRTH

STATE OF ILLINOIS)
)SS.
COUNTY OF GRUNDY)

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
GRUNDY COUNTY, ILLINOIS

FILED

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff)
vs.) NO. 12 CF 2
STEFFEN J. BALEGNO,)
Defendant)

JAN 07 2014

Karen E. Blatney

GRUNDY COUNTY CIRCUIT CLERK

JAIL ORDER

/X/ The defendant shall serve 180 days in the Grundy County Jail given credit for 1 day served. Said sentence shall be served as follows:

Defendant shall report to the Grundy County Jail on FEBRUARY 3, 2014 AT 8:00 A.M. to serve the initial 60 days of said jail sentence.

The remaining 120 day jail sentence shall commence on MARCH 1, 2016 AT 8:00 A.M. Said remaining 120 day jail sentence is subject to defendant's motion for modification.

/X/ Defendant shall not report to the Grundy County Jail while Under the Influence of Alcohol.

/X/ Defendant shall not report to the Grundy County Jail with an alcohol concentration in his/her blood or breath of .03 or more based on the definition of blood and breath units in 625 ILCS 5/11-501.2. Defendant shall, if requested by jail personnel, submit to a portable breath test and also, if requested, to a breath test on the breathalyzer/intoxilyzer currently used by the Grundy County Sheriff's Department.

/X/ Defendant shall not report to the Grundy County Jail while under the influence of any nonprescription drugs.

/X/ Any personal property on or about the person of the defendant at the time defendant reports to the Grundy County Jail (including any items on or in defendant's clothing) must be reported to and turned over to the jailer immediately upon reporting.

/X/ Defendant shall not cause another to bring in any type of property of possession to the Grundy County Jail or place any property or possession in such proximity to the Jail as to give an inmate access to it.

/X/ Defendant is eligible for county jail good behavior allowance.

DATED: JANUARY 7, 2014

[Signature]
JUDGE

[Signature]
DEFENDANT

STATE OF ILLINOIS)
) SS.
COUNTY OF GRUNDY)

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
GRUNDY COUNTY, ILLINOIS

FILED

PEOPLE OF THE STATE OF ILLINOIS,)
 Plaintiff)
 vs.) NO. 12 CF 2
 STEFFEN J. BALEGNO,)
 Defendant)

JAN 15 2014

AMENDED JAIL ORDER

James E. Mackay

/X/ The defendant shall serve 180 days in the Grundy County Jail given credit for 1 day served. Said sentence shall be served as follows:

Defendant shall report to the Grundy County Jail on JANUARY 20, 2014 AT 8:00 A.M. to serve the initial 60 days of said jail sentence.

The remaining 120 day jail sentence shall commence on MARCH 1, 2016 AT 8:00 A.M. Said remaining 120 day jail sentence is subject to defendant's motion for modification.

/X/ Defendant shall not report to the Grundy County Jail while Under the Influence of Alcohol.

/X/ Defendant shall not report to the Grundy County Jail with an alcohol concentration in his/her blood or breath of .03 or more based on the definition of blood and breath units in 625 ILCS 5/11-501.2. Defendant shall, if requested by jail personnel, submit to a portable breath test and also, if requested, to a breath test on the breathalyzer/intoxilyzer currently used by the Grundy County Sheriff's Department.

/X/ Defendant shall not report to the Grundy County Jail while under the influence of any nonprescription drugs.

/X/ Any personal property on or about the person of the defendant at the time defendant reports to the Grundy County Jail (including any items on or in defendant's clothing) must be reported to and turned over to the jailer immediately upon reporting.

/X/ Defendant shall not cause another to bring in any type of property of possession to the Grundy County Jail or place any property or possession in such proximity to the Jail as to give an inmate access to it.

/X/ Defendant is eligible for county jail good behavior allowance.

DATED: JANUARY 15, 2014

[Signature]
JUDGE

1-15-14

DEFENDANT

2012CF000002D 001

PEOPLE

VS.

BALEGNO, STEFFEN J

WIGELL, RAYMOND

ENTERED USER JDG CR

CHANGE

1/04/2012 GF LRP SO
ASA KYLE. GRAND JURY FOREPERSON PRESENT. TWO COUNT BILL OF INDICTMENT
RETURNED AND FILED. WARRANT ISSUED. BOND SET AT \$40,000.00, 10% TO
APPLY.
Warrant/Attachment set for 10/25/2012 at 09:30 in courtroom USC.

1/05/2012 DH
WARRNT OF ARREST RETURNED AND FILED. BOND TO BE FORWARDED BY
GRUNDY COUNTY SHERIFF (CREDIT CARD).
Bond Return set for 1/19/2012 at 09:30 in courtroom USC.

1/19/2012 KB RCM CB
PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT PRESENT.
ATTY RAYMOND WIGELL PRESENT FOR DFDT AND ENTERS HIS APPEARANCE.
CAUSE COMES ON FOR BOND RETURN. ATTY WIGELL TENDERED COPY OF BILL
OF INDICTMENT IN OPEN COURT AND ACKNOWLEDGES RECEIPT AND WAIVES
FORMAL READING AND RECITATION OF POSSIBLE PENALTIES. CAUSE PROCEEDS
TO ARRAIGNMENT. PLEA OF NOT GUILTY; JURY. DISCOVERY ORDERED AND
CAUSE SET FOR PRE-TRIAL 3/15/12. SSO
Pre-trial set for 3/15/2012 at 09:30 in courtroom USC.
FURTHER ORDERED THAT DFDT'S MOTION TO EXPAND BOND IS GRANTED, NO
OBJECTION BY STATE.
BAIL BOND SHEET RECEIVED AND FILED. BOND OF \$4000.00 POSTED.

2/17/2012 SJM
NOTICE OF FILING FILED.
LIST OF WITNESSES FILED.
NOTIFICATION OF REPORT SUMMARIZING WITNESSES ORAL STATEMENTS FILED.
GRAND JURY MINUTES FILED.
PHYSICAL EVIDENCE FILED.
RECORD OF CONVICTION OF THE DEFENDANT FILED.
STATEMENTS OF THE DEFENDANT FILED.
INFORMATION THAT TENDS TO NEGATE THE GUILT OF THE ACCUSED FILED.
CERTIFICATE OF MAILING FILED.

3/15/2012 KB RCM CB
PEOPLE PRESENT IN OPEN COURT BY: ASA RON ELLIS. DFDT AND ATTY
WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR PRE-TRIAL STATUS.
B/A CAUSE CONTINUED.
Status hearing set for 5/03/2012 at 09:30 in courtroom USC.

5/03/2012 KB RCM CB
PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT AND ATTY
WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR STATUS. B/A CAUSE
CONTINUED.
Status hearing set for 7/19/2012 at 09:30 in courtroom USC.

7/19/2012 KB RCM CB
PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT NOT PRESENT.
ATTY WIGELL PRESNET FOR DFDT AND INDICATES THAT DFDT HAD A DEATH IN
THE FAMILY. ORDERED THAT CAUSE IS CONTINUED TO 9/6/12.
Status hearing set for 9/06/2012 at 09:30 in courtroom USC.

9/06/2012 KB RCM CB
PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT AND ATTY
WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR STATUS. ORDERED THAT
CAUSE IS CONTINUED TO 11/14/12 FOR FINAL STATUS AND 12/3/12 FOR
TRIAL.
Jury pre-trial set for 11/14/2012 at 01:30 in courtroom USC.

10/22/2012 SJM
NOTICE SET FOR 10-31-12 AT 9:30 A.M.
MOTION TO CONTINUE FILED.

10/31/2012 KS RCM CB
ASA PETE. DFDT. PRESENT WITH ATTY. WIGELL. CAUSE COMES ON FOR

2012CF000002D 001

PEOPLE

VS.

BALEGNO, STEFFEN J

WIGELL, RAYMOND

ENTERED USER JDG CR

CHANGE

HEARING ON STATE'S MOTION TO CONTINUE. NO OBJECTION. ORDERED THAT CAUSE BE STRICKEN FROM THE DECEMBER JURY AND CAUSE PLACED ON THE FEBRUARY 2013 JURY.

Jury pre-trial set for 2/06/2013 at 01:30 in courtroom USC.

1/31/2013 SJM

NOTICE OF FILING FILED.

SUPPLEMENTAL LIST OF WITNESSES FILED.

SUPPLEMENTAL NOTIFICATION OF REPORTS SUMMARIZING WITNESSES ORAL STATEMENTS FILED.

CERTIFICATE OF MAILING FILED.

NOTICE SET FOR 2-6-13 AT 9:30 A.M.

MOTION TO CONTINUE FILED.

2/06/2013 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT AND ATTY WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR FINAL STATUS AND STATE'S MOTION TO CONTINUE. ORDERED THAT STATE'S MOTION TO CONTINUE IS GRANTED, NO OBJECTION. FEBRUARY TRIAL DATES STRICKEN AND CAUSE SET FOR STATUS 5/9/13, FINAL STATUS 6/5/13 AND TRIAL 6/17/13. NOTICE OF MOTION FILED. MOTION TO MODIFY AND EXPAND CONDITIONS OF BOND FILED. ORDERED THAT MOTION IS GRANTED.

Status hearing set for 5/09/2013 at 09:30 in courtroom USC.

5/09/2013 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA MIKE QUINLAN. DFDT AND ATTY WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR STATUS. TRIAL DATES TO STAND.

Jury pre-trial set for 6/05/2013 at 01:30 in courtroom USC.

5/31/2013 SJM

NOTICE OF JURY TRIAL FILED.

NOTICE OF JURY TRIAL FILED.

NOTICE OF JURY TRIAL FILED.

6/05/2013 SJM

NOTICE OF JURY TRIAL FILED.

NOTICE OF FILING FILED.

SUPPLEMENTAL LIST OF WITNESSES FILED.

PROOF OF SERVICE FILED.

ASA PETE. DFDT. PRESENT WITH ATTY. RASHAID. CAUSE COMES ON FOR FINAL STATUS. CAUSE CONTINUED.

Status hearing set for 6/17/2013 at 09:30 in courtroom USC.

6/17/2013 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT AND ATTY WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR FINAL STATUS. ORDERED THAT JUNE TRIAL DATES ARE STRICKEN AND CAUSE IS CONTINUED TO 8/7/13 FOR FINAL STATUS AND 8/19/13 FOR JURY TRIAL.

Jury pre-trial set for 8/07/2013 at 01:30 in courtroom USC.

7/23/2013 MW

NOTICE OF JURY TRIAL SET FOR 8-19-13 AT 9:30 A.M.

NOTICE OF JURY TRIAL SET FOR 8-19-13 AT 9:30 A.M.

NOTICE OF JURY TRIAL SET FOR 8-19-13 AT 9:30 A.M.

8/07/2013 MW SRS CB

ASA PS. ATTY WIGELL PRESENT FOR DFDT. DFDT PRESENT. CAUSE COMES ON FOR FINAL STATUS. BY AGREEMENT, CAUSE TO BE STRICKEN FROM AUGUST JURY CALL AND CAUSE TO BE CONTINUED FOR PLEA.

Plea set for 9/13/2013 at 01:30 in courtroom E.

9/13/2013 GF LRP SO

ASA PETE. DFDT PRESENT WITH ATTY WIGELL. CAUSE COMES ON FOR PLEA. CAUSE PLACED BACK ON TRIAL CALL. STATE REQUEST OCTOBER TRIAL CALL. MR WIGELL STATES HE IS UNAVAILABLE DURING OCTOBER TRIAL CALL AND

2012CF000002D 001

PEOPLE

VS.

BALEGNO, STEFFEN J

WIGELL, RAYMOND

ENTERED USER JDG CR

CHANGE

MOTIONS WILL BE FILED AND REQUESTS DECEMBER TRIAL CALL OR BEYOND.
CAUSE CONTINUED BEFORE JUDGE MARSAGLIA FOR TRIAL SETTING.
PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT AND ATTY
WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR TRIAL SETTING. ORDERED
THAT CAUSE IS SET FOR FINAL STATUS 10/2/13 AND JURY TRIAL 10/23/13.
MOTIONS IN LIMINE TO BE HEARD 10/8/13. DFDT'S PRESENCE WAIVED ON
10/8/13.

Jury pre-trial set for 10/02/2013 at 01:30 in courtroom USC.

NOTICE OF MOTION FILED.

MOTION TO MODIFY AND EXPAND CONDITIONS OF BOND FILED.

ORDERED THAT DFDT'S MOTION TO MODIFY AND EXPAND CONDITIONS OF BOND
IS GRANTED.

9/19/2013 SJM

NOTICE OF FILING FILED.

SUPPLEMENTAL NOTIFICATION OF REPORTS SUMMARIZING WITNESSES ORAL
STATEMENTS FILED.

CERTIFICATE OF MAILING FILED.

9/23/2013 SJM

NOTICE OF JURY TRIAL FILED.

NOTICE OF JURY TRIAL FILED.

9/25/2013 SJM

NOTICE OF FILING FILED.

MOTION IN LIMINE TO RESTRICT THE STATE'S ABILITY TO INDICATE THAT
THERE EXISTED AN OUTCRY FILED.

DEFENDANT'S MOTION FOR INDIVIDUALIZED ATTORNEY-CONDUCTED VOIR DIRE
AND A JURY QUESTIONNAIRE FILED.

DEFENDANT'S MOTION TO ALLOW EXPERT TESTIMONY FROM DEFENDANT'S CURRENT
THERAPIST AND PSYCHO-SEXUAL EVALUATOR FILED.

MOTION IN LIMINE FOR AN IN-CAMERA VIEWING OF THE COMPLAINING
WITNESS'S VICTION-SENSITIVE INTERVIEW IN PREPARATION OF ALLOWING THE
JURY TO VIEW THE INTERVIEW FILED.

MOTION IN LIMINE TO EXCLUDE EHT TERMS "VICTIM" AND "DEFENDANT" FROM
TESTIMONY, ARGUMENT, AND OTHER RELIEF FILED.

MOTION IN LIMINE TO EXCLUDE AT TRIAL TEXT MESSAGES AND ANY REFERENCE
TO TEXT MESSAGES BETWEEN COMPLAINING WITNESS AND DEFENDANT FILED.

ANSWER TO DISCOVERY FILED.

NOTICE OF FILING FILED.

PEOPLE'S MOTION IN LIMINE #1 TO ALLOW THE STATE TO INTRODUCE TEXT
MESSAGES RECOVERED FROM A.K.'S PHONE FILED.

PEOPLE'S MOTION IN LIMINE #2 TO ALLOW THE STATE TO INTRODUCE EVIDENCE
OF OTHER ACTS PURSUANT TO SECTION 404(B) OF THE ILLINOIS RULES OF
EVIDENCE FILED.

PEOPLE'S MOTION IN LIMINE #3 TO ALLOW THE STATE TO INTRODUCE EVIDENCE
OF OTHER ACTS PURSUANT TO SECTION 404(B) OF THE ILLINOIS RULES OF
EVIDENCE FILED.

PEOPLE'S MOTION IN LIMINE #4 TO ALLOW THE STATE TO INTRODUCE EVIDENCE
OF OTHER ACTS PURSUANT TO SECTION 404(B) OF THE ILLINOIS RULES OF
EVIDENCE FILED.

PEOPLE'S MOTION IN LIMINE #5 TO BAR THE DEFENSE FROM ILLICITING ANY
TESTIMONY REGARDING THE DEFENDANT'S LACK OF CRIMINAL HISTORY FILED.

PEOPLE'S MOTION IN LIMINE #6 TO BAR THE DEFENSE FROM ILLICITING ANY
TESTIMONY REGARDING POSSIBLE PUNISHMENT OR COLLATERAL CONSEQUENCES OF
A FINDING OF GUILTY FILED.

PEOPLE'S MOTION IN LIMINE #7 TO ALLOW THE STATE TO INTRODUCE EVIDENCE
OF OTHER ACTS PURSUANT TO SECTION 404(B) OF THE ILLINOIS RULES OF
EVIDENCE FILED.

PEOPLE'S 8TH MOTION IN LIMINE FILED.

10/02/2013 SJM

NOTICE OF MOTION SET FOR 10-2-13 AT 1:30 P.M.

MOTION TO CONTINUE TRIAL FILED.

NOTICE OF FILING FILED.

LIST OF EXPERT WITNESSES FILED.

2012CF000002D 001

PEOPLE

VS.

BALEGNO, STEFFEN J

WIGELL, RAYMOND

ENTERED USER JDG CR

CHANGE

SUPPLEMENTAL NOTIFICATION OF REPORTS SUMMARIZING WITNESSES ORAL STATEMENTS FILED.

CERTIFICATE OF MAILING FILED.

ASA PETE. ASA MQ. DFDT PRESENT. ATTY WIGELL PRESENT FOR DFDT. CAUSE COMES ON FOR FINAL STATUS. COURT ADMONISHES PARTIES OF CONFLICT AND WILL TAKE NO ACTION. ORDERED ALL PENDING MOTIONS TO BE CONTINUED FOR PREVIOUS DATE OF 10-08-13 AND DATES FOR JURY TRIAL TO STAND.

Motion/limine set for 10/08/2013 at 01:30 in courtroom USC.

10/08/2013 SJM

NOTICE OF FILING FILED.

RECORD OF CONVICTION OF POTENTIAL CIVILIAN WITNESSES FILED.

CERTIFICATE OF MAILING FILED.

PEOPLE'S RESPONSE AND OPPOSITION TO DEFENDANT'S MOTION TO CONTINUE FILED.

PEOPLE'S AMENDED 8TH MOTION IN LIMINE FILED.

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA, ASA MIKE QUINLAN AND ASA KYLE KLUKAS. DFDT NOT PRESENT, HIS PRESENCE WAIVED. ATTY WIGELL AND ATTY RASHAID FOR DFDT PRESENT. CAUSE COMES ON FOR HEARING ON MOTIONS IN LIMINE AND DFDT'S MOTION TO CONTINUE TRIAL. ARGUMENTS HEARD ON DFDT'S MOTION TO CONTINUE TRIAL. RULING DEFERRED PENDING HEARING ON MOTIONS IN LIMINE. ARGUMENTS HEARD ON MOTIONS IN LIMINE.

ORDERED THAT PEOPLE'S MOTION IN LIMINE #1 IS GRANTED, #2 IS DENIED, #3 IS GRANTED PROVIDED THAT THE STATE CAN PROVIDE AN OFFER OF PROOF BEFORE D.W. TESTIFIES, #4 IS DENIED, #5 AND #6 ARE GRANTED WITHOUT OBJECTION, #7 IS DENIED AND #8 IS GRANTED. DFDT'S MOTION IN LIMINE TO EXCLUDE THE WORDS "VICTIM" AND "DEFENDANT" FROM TESTIMONY, ARGUMENT AND OTHER RELIEF IS DENIED. DFDT'S MOTION IN LIMINE FOR INDIVIDUALIZED ATTORNEY CONDUCTED VOIR DIRE AND A JURY QUESTIONNAIRE IS GRANTED AS TO INDIVIDUALIZED ATTY CONDUCTED VOIR DIRE BUT DENIED AS TO THE QUESTIONNAIRE. DFDT'S MOTION IN LIMINE FOR AN IN-CAMERA VIEWING OF THE COMPLAINING WITNESSES VICTIM-SENSITIVE INTERVIEW IN PREPARATION OF ALLOWING THE JURY TO VIEW THE INTERVIEW IS RESERVED UPON THE COURT'S REVIEW OF THE INTERVIEW. DFDT'S MOTION IN LIMINE TO ALLOW EXPERT TESTIMONY FROM DFDT'S CURRENT THERAPIST AND PSYCHO-SEXUAL EVALUATOR IS DENIED. DFDT'S MOTION IN LIMINE TO RESTRICT THE STATE'S ABILITY TO INDICATE THAT THERE EXISTED AN OUTCRY IS GRANTED, WITHOUT OBJECTION. DFDT'S MOTION IN LIMINE TO EXCLUDE AT TRIAL TEXT MESSAGES AND ANY REFERENCES TO TEXT MESSAGES BETWEEN COMPLAINING WITNESS AND DFDT IS DENIED. SSO

FURTHER ORDERED THAT DFDT'S MOTION TO CONTINUE TRIAL IS DENIED.

NOTICE OF FILING FILED.

SUPPLEMENTAL ANSWER TO DISCOVERY: LIST OF EXPERT NOTICES AND REPORTS SUMMARIZING WITNESSES' ORAL STATEMENTS FILED.

10/09/2013 SJM

NOTICE OF FILING FILED.

STATE'S MOTION FOR DISCOVERY PURSUANT TO SUPREME COURT RULE 413 FILED.

STATE'S MOTION IN LIMINE FILED.

10/16/2013 KB RCM KR

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT NOT PRESENT.

ATTY FOR DFDT NOT PRESENT. CAUSE COMES ON FOR HEARING ON STATE'S

MOTION FOR DISCOVERY AND MOTION IN LIMINE. NO ACTION.

10/17/2013 SJM

NOTICE OF FILING FILED.

SECOND SUPPLEMENTAL ANSWER TO DISCOVERY FILED.

10/18/2013 KS

NOTICE OF FILING FILED.

SUPPLEMENTAL LIST OF WITNESSES FILED.

SUPPLEMENTAL NOTIFICATION OF REPORTS SUMMARIZING WITNESSES ORAL STATEMENTS FILED.

CERTIFICATE OF MAILING FILED.

2012CF000002D 001

PEOPLE

VS.

BALEGNO, STEFFEN J

WIGELL, RAYMOND

ENTERED USER JDG CRCHANGE

10/23/2013 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA AND ASA KYLE KLUKAS. DFDT AND ATTY WIGELL AND ATTY RASHAID FOR DFDT PRESENT. CAUSE COMES ON FOR JURY TRIAL. AFTER VIEWING VICIM SENSITIVE INTERVIEW, COURT STILL RESERVES RULING ON DFDT'S MOTION IN LIMINE TO PUBLISH VIDEO TO JURY. DFDT WAIVES JURY. DFDT RE-ADMONISHED OF POSSIBLE PENALTIES. WAIVER OF JURY FILED. COURT ACCEPTS JURY WAIVER. CAUSE CONTINUED TO 10/24/13 FOR BENCH TRIAL.

Bench trial set for 10/24/2013 at 09:30 in courtroom E.

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA AND ASA KYLE KLUKAS. DFDT AND ATTY WIGELL AND ATTY RASHAID FOR DFDT PRESENT. CAUSE COMES ON FOR HEARING ON ORAL MOTIONS TO EXCLUDE WITNESSES. ARGUMENTS HEARD. ORDERED THAT DFDT'S MOTION IS GRANTED AND STATE'S MOTION IS DENIED.

10/24/2013 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA AND ASA KYLE KLUKAS. DFDT AND ATTY WIGELL AND ATTY RASHAID FOR DFDT PRESENT. CAUSE COMES ON FOR BENCH TRIAL. OPENING STATEMENTS HEARD. STIPULATION READ INTO THE RECORD. AGREED STIPULATIONS FOR TRIAL FILED. STATE CALLS ANDREW KOSCIK WHO IS SWORN AND TESTIFIES ON DIRECT EXAMINATION. PEOPLE'S EXHIBIT #1 (PHONE) MARKED AND ADMITTED, NO OBJECTION. PEOPLE'S EXHIBIT #2 (DISC) MARKED AND ADMITTED, NO OBJECTION. PEOPLE'S EXHIBIT #3 (PHONE) MARKED AND ADMITTED, NO OBJECTION. PEOPLE'S EXHIBITS #4 AND #5 (DISCS) MARKED AND ADMITTED, NO OBJECTION. PEOPLE'S EXHIBIT #6 (PRINT OUT OF TEXT MESSAGES) MARKED AND ADMITTED, NO OBJECTION. PEOPLE'S EXHIBIT #7 (#6 WITH HIGHLIGHTS) MARKED. X-EXAM. REDIRECT. RE-CROSS. STATE CALLS D'ANNA GUGERTY WHO IS SWORN AND TESTIFIES ON DIRECT EXAMINATION. PEOPLE'S EXHIBIT #8 (GUGERTY NOTES) MARKED. X-EXAM. REDIRECT. STATE CALLS DAVID WELTER WHO IS SWORN AND TESTIFIES ON DIRECT EXAMINATION. X-EXAM. REDIRECT. STATE RESTS. DFDT MOVES FOR DIRECTED FINDING. ARGUMENTS HEARD. ORDERED THAT DFDT'S MOTION FOR DIRECTED FINDING IS DENIED. ATTY RASHAID CALLS MEGAN LOFTIN WHO IS SWORN AND TESTIFIES ON DIRECT EXAMINATION. X-EXAM. REDIRECT. ATTY RASHAID CALLS ASHLEY CHARRON WHO IS SWORN AND TESTIFIES ON DIRECT EXAMINATION. X-EXAM. REDIRECT. ATTY RASHAID CALLS ANNETTE AICHELE WHO IS SWORN AND TESTIFIES ON DIRECT EXAMINATION. X-EXAM. REDIRECT. CAUSE CONTINUED.

Bench trial set for 10/25/2013 at 09:30 in courtroom E.

10/25/2013 KS RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA AND ASA KYLE KLUKAS. DFDT. AND ATTY. WIGELL AND ATTY. RASHAID FOR DFDT. PRESENT. CAUSE COMES ON FOR CONTINUED BENCH TRIAL. DFDT. CALLS JIM GIAUDRONE. SWORN TESTIMONY GIVEN. CROSS EXAMINATION. DFDT. CALLS ZAN HIGGINS. SWORN TESTIMONY GIVEN. CROSS EXAMINATION. DFDT. CALLS CHRIS HANKINS. SWORN TESTIMONY GIVEN. CROSS EXAMINATION. DFDT. CALLS HERB SHAW. SWORN TESTIMONY GIVEN. CROSS EXAMINATION. DFDT. CALLS BARB RATH. SWORN TESTIMONY GIVEN. CROSS EXAMINATION.

DFDT RENEWS MOTION TO ALLOW DFDT'S THERAPIST TO TESTIFY. STATE OBJECTS. ARGUMENTS HEARD. COURT STANDS BY PRIOR RULING AND DENIES MOTION. ATTY WIGELL CALLS STEFFEN BALEGNO WHO IS SWORN AND TESTIFIES ON DIRECT EXAMINATION. DFDT'S EXHIBIT #1 (TEXTS) MARKED. X-EXAM. REDIRECT. DFDT'S EXHIBIT #1 OFFERED AND ADMITTED. DFDT RESTS. CLOSING ARGUMENTS HEARD. MATTER TAKEN UNDER ADVISEMENT. CAUSE CONTINUED TO 11/1/13 FOR RULING.

Decision set for 11/01/2013 at 11:45 in courtroom USC.

11/01/2013 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT AND ATTY WIGELL AND ATTY RASHAID FOR DFDT PRESENT. CAUSE COMES ON FOR RULING. DFDT FOUND GUILTY ON BOTH COUNTS. PROBATION ORDERED TO PREPARE PRE-SENTENCE INVESTIGATION. CAUSE CONTINUED TO 1/6/14 FOR SENTENCING. Sentencing hearing set for 1/06/2014 at 01:30 in courtroom USC.

12/02/2013 SJM

NOTICE OF FILING FILED.

2012CF000002D 001

PEOPLE

VS.

BALEGNO, STEFFEN J

WIGELL, RAYMOND

ENTERED USER JDG CR

CHANGE

DEFENDANT'S MOTION FOR A NEW TRIAL FILED.

12/30/2013 TB

PRESENTENCE INVESTIGATION REPORT FILED.

1/07/2014 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA AND ASA KYLE KLUKAS. DFDT AND ATTY WIGELL FOR DFDT PRESENT. CAUSE COMES ON FOR SENTENCING, AFTER COURT BEING CLOSED ON 1/6/14 DUE TO WEATHER, AND DFDT'S MOTION FOR A NEW TRIAL. PARTIES STAND ON MOTION AND TRIAL. ORDERED THAT MOTION FOR NEW TRIAL IS DENIED. CAUSE PROCEEDS TO SENTENCING. COURT RECESSES FOR DFDT TO REVIEW PSI. COURT RESUMES. CORRECTIONS MADE TO PSI. STATE PRESENTS NO WITNESSES. DFDT PRESENTS NO WITNESSES. DFDT MAKES STATEMENT IN ALLOCATION. ARGUMENTS HEARD AS TO SENTENCING ALTERNATIVES. DFDT PLACED ON PROBATION FOR 30 MONTHS; ASSESSED COSTS OF \$247.00, BOND TO APPLY, \$30.00 OF WHICH IS FOR STATE'S ATTYS FEE; FINED \$2,000.00, BOND TO APPLY; TO PAY PROBATION FEES OF \$20.00 PER MONTH; TO SUBMIT SPECIMENS FOR DNA AND PAY \$250.00 FEE, BOND TO APPLY; TO SURRENDER FOID CARD AND ANY FIREARMS; TO CONTINUE TO FOLLOW ALL THE RULES AND RECOMMENDATIONS CONTAINED IN THE PREVIOUSLY OBTAINED SEX OFFENDER EVALUATION; TO REGISTER AS A SEX OFFENDER; TO SUBMIT TO RANDOM DRUG TESTING; TO SUBMIT TO POLYGRAPH TESTING IF REQUESTED BY PROBATION OR COUNSELOR; NO HAVE NO CONTACT WITH A.K. OR HIS RESIDENCE OR FAMILY; TO HAVE NO CONTACT WITH ANYONE UNDER THE AGE OF 18 YEARS; NO SOCIAL MEDIA AND TO SERVE 180 DAYS IN THE COUNTY JAIL WITH CREDIT FOR ONE DAY SERVED, 60 DAYS BEGINNING 2/3/14 AND THE REMAINDER DEFERRED UNTIL THE LAST FOUR MONTHS OF PROBATION UNLESS STATE FILES A PETITION TO REVOKE PROBATION. SSO (2)
APPEAL RIGHTS GIVEN.

1/08/2014 JD

FOID CARD RECEIVED.

CERTIFICATE OF MAILING FOID CARD TO ILLINOIS STATE POLICE FILED.

1/15/2014 KB RCM CB

PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT NOT PRESENT. ATTY RASHAID PRESENT FOR DFDT. B/A AMENDED JAIL ORDER ENTERED. SSO

2/03/2014 KS RCM

ORDER FOR FREE TRANSCRIPT AND APPOINTMENT OF THE OFFICE OF THE STATE APPELLATE DEFENDER AS COUNSEL ON APPEAL ENTERED. SSO

2/04/2014 KS

COURT REPORTER'S REPORT OF PROCEEDINGS OF 1-4-12 FILED.
COURT REPORTER'S REPORT OF PROCEEDINGS OF 9-13-13 FILED.

3/05/2014 KS

COURT REPORTER'S REPORT OF PROCEEDINGS FOR 10-16-13 FILED.

3/24/2014 SJM

REPORT OF PROCEEDINGS ON JANUARY 19, 2012 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON MARCH 15, 2012 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON MAY 3, 2012 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON JULY 19, 2012 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON SEPTEMBER 6, 2012 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON OCTOBER 31, 2012 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON FEBRUARY 6, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON MAY 9, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON JUNE 5, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON JUNE 17, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON AUGUST 7, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON SEPTEMBER 13, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON OCTOBER 2, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON OCTOBER 8, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON OCTOBER 23, 2013 FILED BY CONNIE BANTISTA.
REPORT OF PROCEEDINGS ON OCTOBER 24, 2013 FILED BY CONNIE BANTISTA.

2012CF000002D 001

PEOPLE

VS.

BALEGNO, STEFFEN J

WIGELL, RAYMOND

| ENTERED | USER | JDG | CR | CHANGE |
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| REPORT OF PROCEEDINGS ON OCTOBER 25, 2013 FILED BY CONNIE BANTISTA. | | | | |
| REPORT OF PROCEEDINGS ON NOVEMBER 1, 2013 FILED BY CONNIE BANTISTA. | | | | |
| REPORT OF PROCEEDINGS ON JANUARY 7, 2014 FILED BY CONNIE BANTISTA. | | | | |
| REPORT OF PROCEEDINGS ON JANUARY 15, 2014 FILED BY CONNIE BANTISTA. | | | | |

11/19/2015 JD
NOTIFICATION OF DRUG TESTING FILED. \$10.00

2/24/2016 LMM
NOTICE OF MOTION AND DEFENDANT'S MOTION FOR MODIFICATION OF JAIL ORDER FILED.

2/29/2016 KB RCM CB
PEOPLE PRESENT IN OPEN COURT BY: ASA PETE SIENA. DFDT AND ATTY RASHAID FOR DFDT PRESENT. CAUSE COMES ON FOR DFDT'S MOTION FOR MODIFICATION OF JAIL ORDER. ARGUMENTS HEARD. ORDERED THAT MOTION IS GRANTED. SSO

3/28/2016 KS
A NOTICE OF ISSUANCE OF MANDATE AND MANDATE FILED.

4/01/2016 KS
Notice of status hearing filed by clerk.

4/14/2016 MW RCM CB
ASA PETE SIENA. DFDT PRESENT WITH ATTY RASHAID. CAUSE COMES ON FOR STATUS. ORDERED JUDGMENT ENTERED ON COUNT I - CLASS 4 OFFENSE IS VACATED AND JUDGMENT ON COUNT II - CLASS 3 OFFENSE STANDS. SSO

7/11/2016 KB
RECOMMENDATION FOR PROBATION DISCHARGE FILED.
ORDER DISCHARGING DEFENDANT FROM PROBATION ENTERED. SSO