

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

PEOPLE OF THE STATE OF ILLINOIS,)
)
Complainant,)
)
vs.)
)
EDWARD PRUIM and ROBERT PRUIM,)
)
Respondents.)

PCB No. 04-207
(Enforcement – Land)

PEOPLE OF THE STATE OF ILLINOIS,)
)
Complainant,)
)
vs.)
)
COMMUNITY LANDFILL COMPANY,)
INC.,)
)
Respondent.)

PCB No. 97-193
(Enforcement – Land)
(consolidated)

NOTICE OF FILING

TO: Christopher Grant
Jennifer Van Wie
Environmental Bureau
Assistant Attorney General
69 W. Washington, 18th Floor
Chicago, Illinois 60602
cgrant@atg.state.il.us
jvanwie@atg.state.il.us

Bradley Halloran
Hearing Officer
Illinois Pollution Control Board
100 West Randolph, Suite 11-500
Chicago, Illinois 60601
hallorab@ipcb.state.il.us

PLEASE TAKE NOTICE that on **NOVEMBER 12, 2008**, the undersigned caused to be electronically filed with Mr. John Therriault, of the Illinois Pollution Control Board, 100 West Randolph Street, Suite 11-500, Chicago, Illinois 60601, the **RESPONDENTS COMMUNITY LANDFILL COMPANY, INC. AND EDWARD PRUIM AND ROBERT PRUIMS' MOTION IN LIMINE #1 TO EXCLUDE EVIDENCE OF RESPONDENTS' PRIOR CONVICTIONS**, a copy of which is attached and hereby served upon you.

/s/ Clarissa Y. Cutler
One of Respondents' Attorneys

Mark A. LaRose
LaRose & Bosco, Ltd.
200 N. LaSalle Street, Suite 2810
Chicago IL 60601
(312) 642-4414
Atty. No. 37346

Clarissa Y. Cutler (f/k/a Grayson)
Attorney at Law (formerly with LaRose & Bosco, Ltd.)
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(312) 729-5067
Atty No. 44745

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

PEOPLE OF THE STATE OF ILLINOIS,)
)
Complainant,)
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v.) PCB 04-207
) (Enforcement – Land)
EDWARD PRUIM and ROBERT PRUIM,)
)
Respondents.)

PEOPLE OF THE STATE OF ILLINOIS,)
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Complainant,)
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v.) PCB 97-193
) (Enforcement – Land)
) (Consolidated)
COMMUNITY LANDFILL COMPANY, INC.)
)
Respondent.)

**RESPONDENTS COMMUNITY LANDFILL COMPANY, INC. AND EDWARD PRUIM
AND ROBERT PRUIMS' MOTION *IN LIMINE* #1 TO EXCLUDE
EVIDENCE OF RESPONDENTS' PRIOR CONVICTIONS**

NOW COME Respondents COMMUNITY LANDFILL COMPANY, INC., ROBERT PRUIM and EDWARD PRUIM, by and through their attorneys Mark A. LaRose of LaRose & Bosco, Ltd. and Clarissa Y. Cutler, of counsel to LaRose & Bosco, Ltd. and pursuant to 35 Ill. Adm. Code Sections 35 Ill. Adm. Code 101.502 and 101.610(l) and (q), hereby present their Motion *in Limine* To Exclude Evidence of Respondents' Prior Convictions, and in support thereof, state as follows:

1. The above matter is scheduled for hearing on December 2-5, 2008. On October 6, 2008, Christopher Grant, counsel for Complainant, informed counsel for Respondents that the

People of the State of Illinois may seek to introduce evidence of the prior convictions of Respondents Edward Pruim and Robert Pruim for purposes of impeachment. (See Exh. A).¹

2. The introduction of this evidence is improper. Under Illinois law, "...evidence of a conviction is not admissible if a period of more than 10 years has elapsed since the date of conviction or of the release of the witness from confinement, whichever is the later date." People v. Naylor, 229 Ill.2d 584, 597, 893 N.E.2d 653, 662 (2008); citing People v. Montgomery, 47 Ill.2d 510, 516, 268 N.E.2d 695 (1971).

3. The endpoint of Montgomery's 10-year time limit is the date of trial. People v. Naylor, 229 Ill.2d at 602, 893 N.E.2d at 665 (2008). In the present matter, therefore, the endpoint is December 2, 2008.

4. Both Edward Pruim and Robert Pruim were convicted on September 24, 1993. (See Exh. B, Criminal Docket, entries no. 11 and 15). This date is 15 years, 2 months and 8 days before the date of trial on December 2, 2008. Under Illinois law, any attempt by the State to introduce evidence of these convictions is clearly improper. People v. Naylor, 229 Ill.2d 584, 597, 893 N.E.2d 653, 662 (2008); citing People v. Montgomery, 47 Ill.2d 510, 516, 268 N.E.2d 695 (1971).

5. While the burden of presenting evidence of a subsequent release date is on the Complainant, in the effort to short circuit further argument on this issue, Respondents offer that Robert Pruim was released from confinement on August 25, 1995. (See Exh. C). This date is 13 years, 3 months and 7 days before the date of trial. Edward Pruim was released from confinement on May 1, 1997. (See Exh. D). This date is 11 years, 7 months and 1 day before the date of trial. Since both Edward Pruim and Robert Pruim were released from confinement

¹ The documents tendered by the State are comprised of more than 100 pages of certified copies of federal court records which have not been attached but can be made available for viewing by the Hearing Officer.

more than ten (10) years earlier than the date of trial on December 2, 2008, any evidence of their convictions should be excluded.

6. "Confinement" is defined as actual imprisonment; the expiration date of a witness' parole period is not a consideration in determining when the time requirements for admissibility have been met. People v. Norwood, 164 Ill.App.3d 699, 703, 518 N.E.2d 246, 249 (1st Dist. 1987); *citing* People v. Yost, 788 Ill.2d 292, 294-297, 399 N.E.2d 1283 (1980). Even if it was, Robert Pruum's probation was terminated on September 26, 1996. (See Exh. B, entry no. 68). This date is 12 years, 2 months and 6 days before the date of trial. Edward Pruum's probation was terminated on May 27, 1998. (See Exh. B, entry no. 71). This date is 10 years, 6 months and 5 days before the date of trial. Even if it was proper for the Hearing Officer to consider the expiration date of a parole period, which it is not, both of those dates are outside of the ten-year limit.

7. The trial court does not have the discretion to admit evidence of a prior conviction for impeachment purposes where a period of 10 years has elapsed from the date of the conviction or the release of the witness from confinement, whichever is later. People v. Naylor, 229 Ill.2d at 597, 893 N.E.2d at 662 (2008).

WHEREFORE, based on the foregoing, Respondents respectfully request that Hearing Officer Bradley Halloran GRANT their Motion *in Limine* #1 to Exclude Evidence of Respondents' Prior Convictions.

Respectfully Submitted,

/s/ Clarissa Y. Cutler
One of Respondents' Attorneys

Mark A. LaRose
LaRose & Bosco, Ltd.
200 North LaSalle Street, Suite 2810
Chicago IL 60601
(312) 642-4414

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Attorney at Law
155 North Michigan Avenue, Suite 375
Chicago IL 60601
(312) 729-5067



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

October 6, 2008

Ms. Clarissa Grayson
Attorney at Law
155 N. Michigan Ave, Suite 375
Chicago, IL 60601

Dear Clarissa:

Attached are additional documents which the State may use at the December hearing in PCB 97-193/04-207. Documents COM 000262-000273 are City of Morris records regarding disposal of waste in the Landfill during 1994. These sheets were used to track royalties owed, and were produced by the City in the financial assurance case (03-191). We intend to use these documents in the examination of John Enger.

The second group of documents are certified copies of federal court records from U.S. v. Pruim, No. 93 CR 0682. These were just recently obtained from the federal records center. They do not constitute 'exhibits' as we only intend to use them, if at all, as impeachment for the testimony of Robert and/or Edward Pruim. I am disclosing them now to prevent surprise later on. I have the original certified copy if you want to examine it before hearing.

Call me if you have any questions.

Sincerely

A handwritten signature in black ink, appearing to read "Christopher Grant".

Christopher Grant
Assistant Attorney General
Environmental Bureau
69 W. Washington Street, 18th Flr.
Chicago, Illinois 60602
(312)814-5388

EXHIBIT A

CERTIFIED COPY (TR-728)

United States District Court
Northern District of Illinois
Eastern Division

I, Michael W. Dobbins, Clerk of the United States District Court for the Northern District of Illinois, do hereby attest and certify that the annexed document(s) is(are) a full, true and correct copy of the original(s) on file in my office and in my legal custody.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the
foresaid court at Chicago, Illinois, on 11-12-08

MICHAEL W. DOBBINS, CLERK

By:

Jametta King
Deputy Clerk

EXHIBIT B

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 3.2.2 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:93-cr-00682 All Defendants

Case title: USA v. Pruim, et al

Date Filed: 09/20/1993

Date Terminated: 06/19/2000

Assigned to: Hon. John A. Nordberg

Defendant (1)

Edward H Pruim

TERMINATED: 06/19/2000

represented by **Jeffrey Bruce Steinback**

Law Offices of Jeffrey B. Steinback

53 W. Jackson Blvd

#1420

Chicago , IL 60604

(847)624-9600

Email: jbs.law@comcast.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

18:1341 POSTAL, INTERSTATE
WIRE, RADIO, ETC.

(1)

Disposition

The defendant is hereby committed to the custody of the United State Bureau of Prisons to be imprisoned for a term of twenty-one (21) months. The court makes the following recommendations to the Bureau of Prisons: Federal rison Camp in Oxford, Wisconsin because of defendant's lack of previous record and so that he can be close to family and friends. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, as notified by the Probation Office, the fifth Tuesday after co-defendant Robert Pruim is released. Upon release from imprisonment, the defendant shall be on supervised release for a term of two (2) years. The defendant shall pay a fine of \$1,250,000.00. The fine includes any cost of incarceration and/or supervised. Statement of reasons.

The defendant is hereby committed to

18:1341 POSTAL, INTERSTATE
WIRE, RADIO, ETC.
(2-5)

the custody of the United State Bureau of Prisons to be imprisoned for a term of twenty-one (21) months. The court makes the following recommendations to the Bureau of Prisons: Federal rison Camp in Oxford, Wisconsin because of defendant's lack of previous record and so that he can be close to family and friends. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, as notified by the Probation Office, the fifth Tuesday after co-defendant Robert Pruim is released. Upon release from imprisonment, the defendant shall be on supervised release for a term of two (2) years. The defendant shall pay a fine of \$1,250,000.00. The fine includes any cost of incarceration and/or supervised. Statement of reasons.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Hon. John A. Nordberg

Defendant (2)

Robert J. Pruim
TERMINATED: 06/19/2000

represented by **Charles B. Sklarsky**
Jenner & Block LLP
330 North Wabash
Chicago, IL 60611
(312)222-9350
Email: csklarsky@jenner.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1341 POSTAL, INTERSTATE
WIRE, RADIO, ETC.
(1)

18:1341 POSTAL, INTERSTATE
WIRE, RADIO, ETC.
(2-5)

Disposition

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of fifteen (15) months. The court makes the following recommendations to the Bureau of Prisons: Federal Prison Camp in Oxford, Wisconsin because of defendant's lack of previous record and so that he can be close to family and friends. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2:00 p.m. on 06/21/94. Upon release from imprisonment, the defendant shall be on supervised release for a term of two (2) years. The defendant shall pay a fine of \$1,250,000.00. The fine includes any costs of incarceration and/or supervision. All remaining counts are dismissed on the motion of the United States. Statement of reasons.

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of fifteen (15) months. The court makes the following recommendations to the Bureau of Prisons: Federal Prison Camp in Oxford, Wisconsin because of defendant's lack of previous record and so that he can be close to family and friends. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2:00 p.m. on 06/21/94. Upon release from imprisonment, the defendant shall be on supervised release for a term of two (2) years. The defendant shall pay a fine of \$1,250,000.00. The fine includes any costs of incarceration and/or supervision. All remaining counts are dismissed on the motion of the United States. Statement of reasons.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Hon. John A. Nordberg

Defendant (3)

Thomas J O'Connor
TERMINATED: 06/19/2000

represented by **Michael D. Walsh**
Attorney at Law
10001 South Roberts Road
Palos Hills, IL 60465
(708) 599-7500
LEAD ATTORNEY
Designation: Retained

Pending Counts

18:1341 POSTAL, INTERSTATE
WIRE, RADIO, ETC.
(1)

Disposition

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 9 months. Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years. The defendant shall make resitution to the City of Chicago in the amount of \$1,000.00. Statement of reasons.

26:7206(1) DECLARE UNDER
PENALTY OF PERJURY INCOME
TAX
(6)

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 9 months. Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years. The defendant shall make resitution to the City of Chicago in the amount of \$1,000.00. Statement of reasons.

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

United States of America

represented by **Jacqueline O. Stern**
 United States Attorney's Office (NDIL)
 219 South Dearborn Street
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 Chicago , IL 60604
 (312) 353-5300
 Email: jacqueline.stern@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pretrial Services

435-5545
 Email:
 ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov
ATTORNEY TO BE NOTICED

Probation Department

408-5197
 Email: Intake_Docket_ILNP@ilnp.uscourts.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/08/1993	42	MOTION by Thomas J O'Connor to modify recommended prison facility ; Notice of motion (pmp) (Entered: 07/11/1994)
09/20/1993	1	INFORMATION Edward H Pruim (1) count(s) 1, 2-5, Robert J. Pruim (2) count(s) 1, 2-5 and Thomas J O'Connor (3) count(s) 1, 6. (pmp) (Entered: 09/21/1993)
09/20/1993	2	DESIGNATION SHEET Felony Category II (pmp) (Entered: 09/21/1993)
09/21/1993	3	ARRAIGNMENT NOTICE: as to defendants: Arraignment and plea is set for 10/01/93 at 9:45 a.m. before Judge Nordberg. Mailed notice (pmp) (Entered: 09/21/1993)

09/24/1993	4	ORDER setting conditions of release of 9/24/93 by Hon. John A. Nordberg as to Edward H Pruim : \$4,500.00 own recognizance set for Edward H. Pruim. Mailed notice (pmp) (Entered: 09/27/1993)
09/24/1993	5	BOND (\$4,500.00 own recognizance) by Edward H Pruim (pmp) (Entered: 09/27/1993)
09/24/1993	6	ORDER setting conditions of release of 9/24/93 by Hon. John A. Nordberg as to Robert J. Pruim : \$4,500.00 own recognizance set for Robert J. Pruim. Mailed notice (pmp) (Entered: 09/27/1993)
09/24/1993	7	BOND (\$4,500.00 own recognizance) by Robert J. Pruim (pmp) (Entered: 09/27/1993)
09/24/1993	8	LETTER from Edward H Pruim of agreement. (Attachments) (pmp) Modified on 09/28/1993 (Entered: 09/28/1993)
09/24/1993	9	WAIVER of indictment by Edward H Pruim (pmp) (Entered: 09/28/1993)
09/24/1993	10	PLEA Agreement as to Edward H Pruim (pmp) (Entered: 09/28/1993)
09/24/1993	11	MINUTE ORDER of 9/24/93 by Hon. John A. Nordberg as to Edward H Pruim : Defendant Edward H Pruim arraigned. Enter signed waiver of indictment. Enter plea agreement. Defendant waives formal reading of the information and pleas guilty to all counts. Sentencing hearing set for 01/04/94 at 1:15 p.m. The court finds Edward H Pruim competent to plead, the plea is voluntary and there is a factual basis for the plea. Judgment of guilty entered. Cause referred to the Probation Department for a presentence investigation. Mailed notice (pmp) (Entered: 09/28/1993)
09/24/1993	12	LETTER of agreement by Robert J. Pruim. (Attachments) (pmp) (Entered: 09/28/1993)
09/24/1993	13	WAIVER of indictment by Robert J. Pruim (pmp) (Entered: 09/28/1993)
09/24/1993	14	PLEA Agreement as to Robert J. Pruim (pmp) (Entered: 09/28/1993)
09/24/1993	15	MINUTE ORDER of 9/24/93 by Hon. John A. Nordberg as to Robert J. Pruim : Defendant Robert J. Pruim arraigned. Enter signed wavier of indictment. Enter plea agreement. Defendant waives formal reading of the information and pleads guilty to all counts. The court finds defendant is competent to plead, the plea is voluntary and there is a factual basis for the plea. Judgment of guilty entered. Cause referred to the Probation Department for a presentence investigation. Sentencing hearing set for 01/04/94 at 1:15 p.m. Mailed notice (pmp) (Entered: 09/28/1993)
09/29/1993	16	SEALED document (pmp) (Entered: 09/29/1993)
10/01/1993	17	WAIVER of indictment by Thomas J O'Connor (fce) (Entered: 10/04/1993)
10/01/1993	18	PLEA Agreement as to Thomas J O'Connor (fce) (Entered: 10/04/1993)
10/01/1993	19	MINUTE ORDER of 10/1/93 by Hon. John A. Nordberg as to Thomas J O'Connor : Arraignment and plea held. Enter signed waiver of indictment. Enter plea Agreement. Defendant waives formal reading of the information and

		pleads guilty to counts one and six. The court finds the defendant is competent to plead, the plea is voluntary and there is a factual basis for the plea. Judgment of guilty entered. Cause referred to the probation department for a presentence investigation. Sentencing set for 01/11/94 at 1:15 p.m. Mailed notice (fce) (Entered: 10/04/1993)
10/01/1993	20	ORDER setting conditions of release of 10/1/93 by Hon. John A. Nordberg as to Thomas J O'Connor : \$4,500.00 own recognizance set for Thomas J O'Connor Mailed notice (fce) (Entered: 10/04/1993)
10/01/1993	21	BOND (4,500.00 own recognizance) by Thomas J O'Connor (fce) (Entered: 10/04/1993)
12/27/1993	22	MINUTE ORDER of 12/27/93 by Hon. John A. Nordberg as to Edward H Pruim and Robert J. Pruim : Sentencing hearing set for 01/14/94 are stricken and reset to 02/10/94 at 1:15 p.m. Telephoned notice (pmp) (Entered: 01/08/1994)
12/27/1993	23	MINUTE ORDER of 12/27/93 by Hon. John A. Nordberg as to Thomas J O'Connor : Sentencing hearing set for 01/11/94 is stricken and reset to 02/16/94 at 1:15 p.m. Telephoned notice (pmp) (Entered: 01/08/1994)
01/27/1994	24	OBJECTIONS by Robert J. Pruim, to presentence investigation report; Notice of filing. (pmp) (Entered: 01/28/1994)
01/31/1994	25	MOTION by Edward H Pruim to adopt ; Notice of filing. (pmp) (Entered: 02/01/1994)
02/01/1994	26	OBJECTIONS by USA to the presentence investigation report [24-1]; Notice of filing. (pmp) (Entered: 02/12/1994)
02/10/1994	27	MINUTE ORDER of 2/10/94 by Hon. John A. Nordberg as to Edward H Pruim and Robert J. Pruim : Sentencings hearing set for 02/10/94 are stricken and reset to 03/07/94 at 1:15 p.m. No notice (pmp) (Entered: 02/12/1994)
03/07/1994	28	MINUTE ORDER of 3/7/94 by Hon. John A. Nordberg as to defendants: Sentencing hearing set for 03/07/94 is stricken and reset to 04/06/94 at 1:15 p.m. Telephoned notice (pmp) (Entered: 03/08/1994)
03/14/1994	29	MINUTE ORDER of 3/14/94 by Hon. John A. Nordberg as to Thomas J O'Connor : Sentencing hearing set for 03/15/94 is stricken and reset to 04/12/94 at 1:15 p.m. Mailed notice (pmp) (Entered: 03/15/1994)
03/16/1994	30	MINUTE ORDER of 3/16/94 by Hon. John A. Nordberg as to Thomas J O'Connor : On the court's own motion sentencing hearing set for 04/12/94 is stricken and reset to 04/28/94 at 1:15 p.m. Mailed notice (pmp) (Entered: 03/17/1994)
04/05/1994	31	MINUTE ORDER of 4/5/94 by Hon. John A. Nordberg as to defendants: Sentencings hearing set for 04/06/94 is stricken and reset o 04/07/94 at 4:30 p.m. Telephoned notice (pmp) (Entered: 04/06/1994)
04/07/1994	32	MINUTE ORDER of 4/7/94 by Hon. John A. Nordberg as to defendants: Sentencing hearing set for 04/07/94 are stricken and reset to 04/12/94 at 4:30

		p.m. Telephone notice (pmp) (Entered: 04/07/1994)
04/07/1994	33	MINUTE ORDER of 4/7/94 by Hon. John A. Nordberg as to defendants: Sentencing hearing set for 04/12/94 is stricken and reset to 04/14/94 at 2:00 p.m. Telephoned notice (pmp) (Entered: 04/08/1994)
04/15/1994	34	MINUTE ORDER of 4/15/94 by Hon. John A. Nordberg as to defendants: Sentencings set for this date are continued to 04/18/94 at 3:30 p.m. at the request of attorney for the defendants. No notice (fce) Modified on 04/15/1994 (Entered: 04/15/1994)
04/18/1994	35	LETTER from U.S. Department of Justice, to Mr. Sklarsky, dated 04/14/94. (pmp) (Entered: 04/20/1994)
04/18/1994	36	LETTER from U. S. Department of Justice, to Mr. Steinback, dated 04/14/94. (pmp) (Entered: 04/20/1994)
04/18/1994	37	SENTENCING ORDER of 4/18/94 by Hon. John A. Nordberg as to Edward H Pruum : Sentencing Edward H Pruum (1) count(s) 1, 2 -5 . The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for term of twenty-one (21) months. The court makes the following recommendations to the Bureau of Prisons: Federal Prison Camp in Oxford, Wisconsin because of defendant's lack of previous record and so that he can be close to family friends. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, as notified by the Probation Office, the fifth Tuesday after co-defendant Robert Pruum is released. Upon release from imprisonment, the defendant shall be on supervised release for a term of two (2) years. The defendant shall pay a fine of \$1,250,000.00. The fine includes any cost of incarceration and/or supervised. All remaining counts are dismissed on the motion of the United States. Statement of reasons. Mailed notice (pmp) (Entered: 04/25/1994)
04/18/1994	38	SENTENCING ORDER of 4/18/94 by Hon. John A. Nordberg as to Robert J. Pruum : Sentencing Robert J. Pruum (2) 1, 2 -5 . The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of fifteen (15) months. The court makes the following recommendations to the Bureau of Prisons: Federal Prison Camp in Oxford, Wisconsin because of defendant's lack of previous record and so that he can be close to family and friends. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2:00 p.m. on 06/21/94. Upon release from imprisonment, the defendant shall be on supervised release for a term of two (2) years. The defendant shall pay a fine of \$1,250,000.00. The fine includes any costs of incarceration and/or supervision. All remaining counts are dismissed on the motion of the United States. Statement of reasons. Mailed notice (pmp) (Entered: 04/25/1994)
04/25/1994		JUDGMENT and Commitment issued to U.S. Marshal, as to Edward H. Prium. (pmp) (Entered: 04/25/1994)
04/25/1994		JUDGMENT and Commitment issued to U.S. Marshal, as to Robert J. Pruum. (pmp) (Entered: 04/25/1994)
06/09/1994	39	SENTENCING ORDER of 6/9/94 by Hon. John A. Nordberg : Sentencing

		Thomas J O'Connor (3) count(s) 1, 6 . The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 9 months. Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years. The defendant shall make resitution to the City of Chicago in the amount of \$1,000.00. Statement of reasons. Mailed notice (sm) (Entered: 06/13/1994)
06/13/1994		JUDGMENT and Commitment issued to U.S. Marshal Hon. John A. Nordberg (sm) (Entered: 06/13/1994)
06/17/1994	40	EMERGENCY motion by Robert J. Pruim to extend time to report to Bureau of Prisons ; Notice of emergency motion (pmp) (Entered: 06/20/1994)
06/17/1994	41	MINUTE ORDER of 6/17/94 by Hon. John A. Nordberg as to Robert J. Pruim : Granting defendant's emergency motion to extend time to report to Bureau of Prisons [40-1] without objection. Defendant to surrender to his designated institution by 07/26/94 noon. Mailed notice (pmp) (Entered: 06/20/1994)
07/08/1994	43	MINUTE ORDER of 7/8/94 by Hon. John A. Nordberg as to Thomas J O'Connor : Granting defendant's motion to modify recommended prison facility [42-1] without objection. It is the recommendation of this court that defendant be assigned to the Duluth, Minnesota facility. Mailed notice (pmp) (Entered: 07/11/1994)
07/11/1994	44	MINUTE ORDER of 7/11/94 by Hon. John A. Nordberg as to Thomas J O'Connor : Defendant is to surrender to his designated institution 07/19/94 there being no objection from the government to this extension. Mailed notice (pmp) (Entered: 07/12/1994)
08/09/1994	45	MOTION by USA for sentencing on failure to pay a fine as to defendants Edward H Pruim and Robert J. Pruim (Attachments); Notice of motion. (fce) Modified on 12/21/1994 (Entered: 08/12/1994)
08/09/1994	46	MINUTE ORDER of 8/9/94 by Hon. John A. Nordberg as to defendants Edward H Pruim and Robert J Pruim : Answer brief to defendant Edward H Pruim and Robert J Pruim's motion for sentencing on failure to pay a fine due 08/23/94. Reply to answer brief due 09/06/94 [45-1]. Hearing on defendant Edward H Pruim and Robert J Pruim's motion for sentencing on failure to pay a fine set for 09/08/94 [45-1]. Mailed notice (fce) (Entered: 08/12/1994)
08/23/1994	47	MINUTE ORDER of 8/23/94 by Hon. John A. Nordberg as to Robert J. Pruim : Defendant's time within which to file response to government's motion for sentencing by 08/30/94 is granted without objection. [45-1] No notice (pmp) (Entered: 08/25/1994)
08/24/1994	48	PETITION for Writ of Habeas Corpus Ad Prosequendum as to Robert J. Pruim; Notice of filing (pmp) (Entered: 08/25/1994)
08/24/1994	49	MINUTE ORDER of 8/24/94 by Hon. John A. Nordberg as to Robert J. Pruim : Granting United States of America's petition for writ of habeas corpus ad prosequendum. [48-1] Order writ to issue for the body of Robert Jacob Pruim returnable 09/08/94 at 9:30 a.m. Mailed notice (pmp) (Entered: 08/25/1994)
09/01/1994	50	RESPONSE by Edward H Pruim to motion for sentencing for failure to pay

		balance of a fine (Attachments); Notice of filing. (fce) (Entered: 09/02/1994)
09/02/1994	51	RESPONSE by defendant Robert J. Pruim to government's motion for sentencing on failure to pay a fine; Notice of filing. (fce) (Entered: 09/06/1994)
09/02/1994	52	REPLY by plaintiff re: sentencing on failure to pay a fine. (fce) (Entered: 09/06/1994)
09/08/1994	56	MINUTE ORDER of 9/8/94 by Hon. John A. Nordberg as to Edward H Pruim, Robert J. Pruim, Thomas J O'Connor : Hearing held as to government's motion sentencing on fine. Setting hearing on government's motion for sentencing on failure to pay a fine as to defendants Edward H Pruim and Robert J. Pruim [45-1] is entered and continued to 01/19/95 at 9:30 a.m. If no objections are filed by 09/15/94 defendant Robert Pruim is to be returned to his designation institution in Duluth, Minnesota. Court vacates writ of habeas corpus ad prosequendum. Mailed notice (pmp) Modified on 12/21/1994 (Entered: 09/14/1994)
09/12/1994	53	JOINT motion by USA for an order directing the clerk to accept a two-party check as to defendant Edward H Pruim. (Attachments); (pmp) (Entered: 09/12/1994)
09/12/1994	54	ORDER as to Edward H Pruim (pmp) (Entered: 09/12/1994)
09/12/1994	55	MINUTE ORDER of 9/12/94 by Hon. John A. Nordberg as to Edward H Pruim : Granting defendant's joint motion for an order directing the clerk to accept a two-party check as to defendant Edward H Pruim. [53-1] Mailed notice (pmp) (Entered: 09/12/1994)
09/20/1994	57	ORDER as to Edward H Pruim and Robert J. Pruim (pmp) (Entered: 09/21/1994)
09/20/1994	58	MINUTE ORDER of 9/20/94 by Hon. John A. Nordberg as to Edward H Pruim and Robert J. Pruim : Pursuant to an agreement of parties enter order as to payment of fines agreed upon in plea agreement. Mailed notice (pmp) (Entered: 09/21/1994)
12/20/1994	59	MINUTE ORDER of 12/20/94 by Hon. John A. Nordberg as to Edward H Pruim, Robert J. Pruim, Thomas J O'Connor, USA : Setting hearing on government's motion for sentencing on failure to pay fine as to defendants Edward H Pruim and Robert J. Pruim [45-1]. Time for status on 01/19/95 is changed from 9:30 a.m. to 2:00 p.m. Mailed notice (dmk) (Entered: 12/21/1994)
01/18/1995	60	MINUTE ORDER of 1/18/95 by Hon. John A. Nordberg as to defendants: Hearing on government's motion regarding fine reset to 03/09/95 at 2:00 p.m. Telephone notice (pmp) (Entered: 01/19/1995)
03/08/1995	61	MINUTE ORDER of 3/8/95 by Hon. John A. Nordberg as to Robert J. Pruim and Thomas J O'Connor : Hearing on government's motion regarding sentencing on the pay a fine as to defendants Edward H Pruim and Robert J. Pruim [45-1] is reset to 04/26/95 at 2:00 p.m. Telephoned notice (pmp) (Entered: 03/09/1995)
04/24/1995	62	MINUTE ORDER of 4/24/95 by Hon. John A. Nordberg as to defendants:

		Hearing on government's motion for sentencing on failure to pay a fine as to defendants Edward H Pruim and Robert J. Pruim [45-1] is reset to 05/31/95 at 2:00 p.m. Telephoned notice (pmp) (Entered: 04/25/1995)
05/31/1995	63	MINUTE ORDER of 5/31/95 by Hon. John A. Nordberg as to Edward H Pruim and Robert J. Pruim : Hearing on government's motion for sentencing on failure to pay a fine as to defendants Edward H Pruim and Robert J. Pruim [45-1] is reset to 07/10/95 at 2:00 p.m. Mailed notice (pmp) (Entered: 06/01/1995)
07/06/1995	64	MINUTE ORDER of 7/6/95 by Hon. John A. Nordberg as to Edward H Pruim and Robert J. Pruim : Withdrawing government's motion for sentencing on failure to pay a fine as to defendants Edward H Pruim and Robert J. Pruim. [45-1] Mailed notice (pmp) (Entered: 07/07/1995)
07/12/1995	65	SATISFACTION of judgments by USA in the amount of \$1,250,000.00 (pmp) (Entered: 07/13/1995)
07/12/1995	66	SATISFACTION of judgments by Robert J. Pruim in the amount of \$1,250,000 (pmp) (Entered: 07/13/1995)
09/18/1996	68	MOTION by defendant/supervisees Robert J. Pruim to terminate probation ; (Exhibits); Notice of motion and certificate of service (pmp) (Entered: 09/30/1996)
09/26/1996	69	MINUTE ORDER of 9/26/96 by Hon. John A. Nordberg as to Robert J. Pruim : Granting defendant/supervisee motion to terminate probation [68-1] as being satisfactorily completed. Mailed notice (pmp) (Entered: 09/30/1996)
09/27/1996	67	SATISFACTION of judgments by USA in the amount of \$1,000.00 (pmp) (Entered: 09/27/1996)
05/12/1998	70	MOTION by defendant/supervisee Edward H Pruim to terminate probation (Exhibits); Notice of motion (kmt) (Entered: 05/29/1998)
05/27/1998	71	MINUTE ORDER of 5/27/98 by Hon. John A. Nordberg as to defendant Edward H Pruim : Defendant's motion to terminate probation granted [70-1] as being satisfactorily completed. Mailed notice (kmt) (Entered: 05/29/1998)

Inmate Locator - Locate Federal inmates from 1982 to present

Name	Register Number	Age	Race	Sex	Release Date Actual / Projected	Location
1. ROBERT J PRUIM	05492-424	62	White	M	08-25-1995	RELEASED

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Inmate Locator - Locate Federal inmates from 1982 to present

Name	Register Number	Age	Race	Sex	Release Date Actual / Projected	Location
1. EDWARD H PRUIM	05491-424	64	White	M	05-01-1997	RELEASED

[New Search](#)

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Results 1 - 1 of 1



CERTIFICATE OF SERVICE

I, Clarissa Y. Cutler (f/k/a Grayson), an attorney, hereby certify that I caused to be served a copy of the foregoing **RESPONDENTS COMMUNITY LANDFILL COMPANY, INC. AND EDWARD PRUIM AND ROBERT PRUIMS' MOTION *IN LIMINE* #1 TO EXCLUDE EVIDENCE OF RESPONDENTS' PRIOR CONVICTIONS**, by electronic filing, emailing, and by placing same in first-class postage prepaid envelopes and depositing same in the U.S. Mail Box located at 200 North LaSalle Street, Chicago, Illinois, this 12TH day of **NOVEMBER, 2008**, addressed as follows:

By U.S. Mail and email

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/s/ Clarissa Y. Cutler
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