

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 671

This report presents detailed information about an individual case referred for prosecution on Feb 5, 2011 in the Northern District of Illinois. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jason Yonan. A Complaint was filed in the U.S. Magistrate Court on Feb 5, 2011. On Mar 3, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge James Block Zagel.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 78 months, and 0 days on Sep 6, 2012 by Federal District Court Judge James Block Zagel.

For additional details, see tables which follow.

### Case Overview

Overview	
District	Northern District of Illinois
Branch	Chicago
US Role	U.S. is Plaintiff
Priority	None
Received Date	05FEB2011
Status	Completed
Date Closed	16OCT2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 671  
Offense and Defendant**

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

**Offense and Defendant**

Offense	
Lead Charge	18 :02113a
Offense From	28-DEC-2010
Offense To	21-JAN-2011
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 671**  
**Stages in Case Handling**

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

**Stages in Case Handling**

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
Magistrate Court	05FEB2011	03MAR2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	03MAR2011	06SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 671  
Prosecutor, Judge and Opposing Counsel**

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

**Prosecutor, Judge and Opposing Counsel**

	Name	From	To	Position or Decision	Title
Prosecutor	Yonan, Jason	05FEB2011	-	Lead Attorney	Assistant United States Attorney
	Yonan, Jason	03MAR2011	-	Lead Attorney	Assistant United States Attorney
	ILN_648	03MAR2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_648	03MAR2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Retained	03MAR2011	-	1	-
Judge	Brown, Geraldine Soat	05FEB2011	-		-
	Zagel, James Block	03MAR2011	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 671  
Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

**Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Complaint	05FEB2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	03MAR2011	New filing	Indictment Filed
Indictment	03MAR2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	28FEB2012	Guilty	Plea (District Court)
	03MAR2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	2	28FEB2012	Guilty	Plea (District Court)
	03MAR2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	3	28FEB2012	Guilty	Plea (District Court)

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Sentence Information**

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

**Sentence Information**

<b>Sentencing</b>	
Sentencing Date	06SEP2012
Sentencing Judge	Zagel, James Block
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	78
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$300.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
<b>Restitution</b>	
Restitution Amount	\$7,140.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$7,140.00
Liability	Individual

## *Transactional Records Access Clearinghouse*

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