

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 702

This report presents detailed information about an individual case referred for prosecution on Feb 22, 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 '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program categories for it were Drugs-Organized Crime Task Force, Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Andrew Boutros. A Complaint was filed in the U.S. Magistrate Court on Feb 22, 2011. On Mar 17, 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, 60 months, and 0 days on Aug 21, 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	National Priority
Received Date	22FEB2011
Status	Completed
Date Closed	04SEP2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Organized Crime Task Force
Program Category	Weapons-Operation Triggerlock Major
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

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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	21 :00841a1
<i>Drug Type</i>	<i>Cocaine</i>
<i>Drug Type</i>	<i>Crack Cocaine</i>
<i>Drug Type</i>	<i>Heroin</i>
Drug Quantity	275
Drug Quantity	829
Drug Quantity	35
Drug Measure	Grams
Drug Measure	Grams
Drug Measure	Grams
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Gang Member Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Gary
Home State	IN
Home Zip Code	46406

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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	22FEB2011	17MAR2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	17MAR2011	21AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff

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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	Boutros, Andrew	22FEB2011	-	Lead Attorney	Assistant United States Attorney
	Boutros, Andrew	17MAR2011	-	Lead Attorney	Assistant United States Attorney
	Pillay, Shoba	22FEB2011	-	Co-Counsel	Assistant United States Attorney
	Mariotti, Renato T.	22FEB2011	-	Co-Counsel	Assistant United States Attorney
Oppose Counsel	Retained	17MAR2011	-	1	-
Judge	Denlow, Morton	22FEB2011	-		-
	Zagel, James Block	17MAR2011	-		-

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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	22FEB2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	17MAR2011	New filing	Indictment Filed
Indictment	17MAR2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	30MAY2012	New filing	Superseding Information (from District Court)
	17MAR2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	30MAY2012	New filing	Superseding Information (from District Court)
	17MAR2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	30MAY2012	New filing	Superseding Information (from District Court)
	17MAR2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	30MAY2012	New filing	Superseding Information (from District Court)
Superseding Information	30MAY2012	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	1	08JUN2012	Guilty	Plea (District Court)
	30MAY2012	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	2	08JUN2012	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

Sentencing	
Sentencing Date	21AUG2012
Sentencing Judge	Zagel, James Block
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	60
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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