

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 624

This report presents detailed information about an individual case referred for prosecution on Jun 21, 2010 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 Drug Enforcement Administration, the lead charge was '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program category for it was Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Joseph Thompson. A Complaint was filed in the U.S. Magistrate Court on Jun 21, 2010. On Jul 21, 2010 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, 157 months, and 0 days on Jul 19, 2012 by Federal District Court Judge James Block Zagel.

For additional details, including further court or other proceedings, 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	21JUN2010
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Weapons-Operation Triggerlock Major
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**

<b>Offense</b>	
Lead Charge	18 :00922g1
Offense From	17-JUN-2010
<i>Drug Type</i>	<i>Ecstasy</i>
Drug Quantity	2500
Drug Measure	# of Tablets/Pills
Triggerlock Defendant	Yes
<b>Defendant</b>	
Type	Individual
Role	Gang Member Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Harvey
Home State	IL
Home Zip Code	60426

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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	21JUN2010	21JUL2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	21JUL2010	19JUL2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	30JUL2012	-			Amicus

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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	Thompson, Joseph	14JUL2010	-	Lead Attorney	Assistant United States Attorney
	Thompson, Joseph	21JUL2010	-	Lead Attorney	Assistant United States Attorney
	Thompson, Joseph	30JUL2012	-	Lead Attorney	Assistant United States Attorney
	ILN_665	11AUG2010	-	Paralegal	Paralegal
Oppose Counsel	Retained	21JUL2010	-	1	-
Judge	Keys, Arlander	21JUN2010	-		-
	Zagel, James Block	21JUL2010	-		-
	Zagel, James Block	30JUL2012	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 624  
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	21JUN2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	21JUL2010	New filing	Indictment Filed
Indictment	21JUL2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	3	17AUG2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	21JUL2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	2	17AUG2011	Guilty	Plea (District Court)
	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	17AUG2011	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	19JUL2012
Sentencing Judge	Zagel, James Block
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	157
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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