

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 645

This report presents detailed information about an individual case referred for prosecution on May 23, 2007 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Sharon R. Fairley. A Complaint was filed in the U.S. Magistrate Court on May 20, 2008. On Aug 21, 2008 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge James Block Zagel.

The case has not been closed.

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	23MAY2007
Status	Active
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Drugs-Organized Crime Task Force
Case Type	Gang Investigation
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 :00841
Offense From	01-JAN-2007
Offense To	31-MAY-2008
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	50
Drug Measure	Grams
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Gang Member Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Chicago
Home State	IL
Home Zip Code	60609

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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	20MAY2008	21AUG2008	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	21AUG2008	03JUL2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff	
Court of Appeals	16JUL2012	-			Appellant	
Court of Appeals	20JUL2012	26SEP2012	Appeal disposal favorable to United States	Appeal Dismissed	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	Fairley, Sharon R.	20MAY2008	-	Lead Attorney	Assistant United States Attorney
	Fairley, Sharon R.	21AUG2008	-	Lead Attorney	Assistant United States Attorney
	Fairley, Sharon R.	16JUL2012	-	Lead Attorney	Assistant United States Attorney
	Fairley, Sharon R.	20JUL2012	-	Lead Attorney	Assistant United States Attorney
	ILN_5147	25AUG2008	-	Paralegal	Paralegal
	Kubiatowski, Stephen	10NOV2008	-	Co-Counsel	Assistant United States Attorney
	Hogstrom, Erik	13JUL2009	-	Co-Counsel	Assistant United States Attorney
Oppose Counsel	Retained	21AUG2008	-	1	-
Judge	Ashman, Martin C.	20MAY2008	-		-
	Zagel, James Block	21AUG2008	-		-
	Zagel, James Block	16JUL2012	-		-
	Zagel, James Block	20JUL2012	-		-

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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	20MAY2008	Felony	21 USC 846 - Attempt and conspiracy		1	21AUG2008	New filing	Indictment Filed
Indictment	21AUG2008	Felony	18 USC 922 - Firearms; Unlawful acts	g1	31	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	18 USC 924 - Firearms; Penalties	c	30	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	8	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	16	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	21	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	29	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	7	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	10	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	12	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	18	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	20	02MAR2010	New filing	Superseding Indictment (from District Court)
	21AUG2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	27	02MAR2010	New filing	Superseding Indictment (from District Court)

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Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	21AUG2008	Felony	21 USC 846 - Attempt and conspiracy		1	02MAR2010	New filing	Superseding Indictment (from District Court)
Superseding Indictment	02MAR2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	19	13APR2010	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	02MAR2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	18	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	9	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	13	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	17	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	4	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	7	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	8	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	10	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	11	13APR2010	Guilty	Jury Trial Verdict (District Court)
	02MAR2010	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	16	13APR2010	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	02MAR2010	Felony	21 USC 846 - Attempt and conspiracy		1	13APR2010	Guilty	Jury Trial Verdict (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	03JUL2012
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	360
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	120
Supervisory Release Years	120
Special Assesment	\$1,100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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