

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 688

This report presents detailed information about an individual case referred for prosecution on Oct 8, 2010 in the Northern District of Illinois. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program category for it was Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was Rajnath P. Laud. On an withheld by government 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 probation for 0 years, 36 months, and 0 days on May 24, 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	Withheld by Government
Received Date	08OCT2010
Status	Completed
Date Closed	09AUG2012
Investigative Agency	Railroad Retirement Board
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Special Project	withheld by government
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 688**  
**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	*
Offense From	11-MAR-2008
Offense To	05-DEC-2008
Defendant	
Type	Individual
Role	D*
Job Position	Unknown
Gender	Male
Country	United States
Home City	Blue Island
Home State	IL
Home Zip Code	60406

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 688**  
**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
Not in Court	08OCT2010	07JUN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	24MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 688**  
**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	Laud, Rajnath P.	08OCT2010	-	Lead Attorney	Assistant United States Attorney
	Laud, Rajnath P.	07JUN2011	-	Lead Attorney	Assistant United States Attorney
	ILN_664	27JUL2011	-	Paralegal	Paralegal
	ILN_664	26AUG2011	-	Paralegal	Paralegal
Oppose Counsel	Federal Public Defender	19JAN2012	-	1	-
Judge	Zagel, James Block	07JUN2011	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 688  
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
withheld by government	-	Withheld by Government	withheld by government		1	19JAN2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		2	19JAN2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		1	27JAN2012	Guilty	Plea (District Court)

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 688**  
**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	24MAY2012
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	36
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$25.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
<b>Restitution</b>	
Restitution Amount	\$12,630.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$12,630.00
Liability	Individual

## *Transactional Records Access Clearinghouse*

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

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