

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 666

This report presents detailed information about an individual case referred for prosecution on Nov 26, 2008 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 Sunil Harjani. A Complaint was filed in the U.S. Magistrate Court on Nov 26, 2008. On Jan 20, 2009 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, 144 months, and 0 days on Feb 29, 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	26NOV2008
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
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	18 :02113a
Offense From	11-SEP-2008
Offense To	25-NOV-2008
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Oak Lawn
Home State	IL
Home Zip Code	60453

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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	26NOV2008	20JAN2009	New filing	Indictment Filed	U.S. is Plaintiff
District Court	20JAN2009	29FEB2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	30MAR2012	-			Appellant

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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	Harjani, Sunil	04DEC2008	-	Lead Attorney	Assistant United States Attorney
	Harjani, Sunil	20JAN2009	-	Lead Attorney	Assistant United States Attorney
	Harjani, Sunil	02APR2012	-	Lead Attorney	Assistant United States Attorney
	ILN_648	04DEC2008	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_648	20JAN2009	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_665	28JAN2009	-	Paralegal	Paralegal
	ILN_648	02APR2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Retained	20JAN2009	-	1	-
Judge	Brown, Geraldine Soat	26NOV2008	-		-
	Zagel, James Block	20JAN2009	-		-
	Zagel, James Block	02APR2012	-		-

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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	26NOV2008	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	20JAN2009	New filing	Indictment Filed
Indictment	20JAN2009	Felony	18 USC 924 - Firearms; Penalties	c1Aii	2	10AUG2009	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20JAN2009	Felony	18 USC 924 - Firearms; Penalties	c1Aii	4	10AUG2009	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20JAN2009	Felony	18 USC 924 - Firearms; Penalties	c1Aii	6	10AUG2009	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20JAN2009	Felony	18 USC 924 - Firearms; Penalties	c1Aii	8	10AUG2009	Guilty	Plea (District Court)
	20JAN2009	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	10AUG2009	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20JAN2009	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	3	10AUG2009	Guilty	Plea (District Court)
	20JAN2009	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	5	10AUG2009	Guilty	Plea (District Court)
	20JAN2009	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	7	10AUG2009	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	29FEB2012
Sentencing Judge	Zagel, James Block
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	144
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	\$400.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$18,526.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$14,121.00
Liability	Individual
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$4,405.00
Liability	Individual

Transactional Records Access Clearinghouse

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