

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 643

This report presents detailed information about an individual case referred for prosecution on Sep 16, 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 Bureau of Immigration & Customs Enforcement, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Money Laundering-Drug.

The Assistant U.S. Attorney who was assigned the lead role in the case was Andrew R. DeVooght. A Complaint was filed in the U.S. Magistrate Court on Sep 20, 2010. On Jan 11, 2011 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, see tables which follow.

### Case Overview

Overview	
District	Northern District of Illinois
Branch	Chicago
US Role	U.S. is Plaintiff
Priority	None
Received Date	16SEP2010
Status	Active
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Money Laundering-Drug
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 643**  
**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
<i>Drug Type</i>	<i>Heroin</i>
Drug Quantity	9
Drug Measure	Kilos
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Home City	Chicago
Home State	IL

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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	20SEP2010	11JAN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	11JAN2011	11JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 643  
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	DeVooght, Andrew R.	20SEP2010	-	Lead Attorney	Assistant United States Attorney
	DeVooght, Andrew R.	11JAN2011	-	Lead Attorney	Assistant United States Attorney
	ILN_664	07MAR2011	-	Paralegal	Paralegal
Oppose Counsel	Retained	11JAN2011	-	1	-
Judge	Cox, Susan E.	20SEP2010	-		-
	Zagel, James Block	11JAN2011	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 643  
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	20SEP2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	11JAN2011	New filing	Indictment Filed
Indictment	11JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	04OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	11JAN2011	Felony	21 USC 846 - Attempt and conspiracy		1	04OCT2011	Guilty	Plea (District Court)

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 643**  
**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	11JAN2012
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	87
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	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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