

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 659

This report presents detailed information about an individual case referred for prosecution on Aug 9, 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 Federal Bureau of Investigation, 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. Other federal investigators involved were from Drug Enforcement Administration.

The Assistant U.S. Attorney who was assigned the lead role in the case was Lela D. Johnson. On Nov 13, 2008 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, 18 months, and 0 days on Dec 16, 2011 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	None
Received Date	09AUG2007
Status	Completed
Date Closed	10SEP2012
Investigative Agency	Federal Bureau of Investigation
Investigative Agency	Drug Enforcement Administration
Program Category	Money Laundering-Drug
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 :00841a1
Offense From	01-AUG-2007
Offense To	31-JAN-2008
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	2
Drug Measure	Kilos
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Lyons
Home State	IL
Home Zip Code	60534

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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
Not in Court	09AUG2007	13NOV2008	New filing	Indictment Filed	U.S. is Plaintiff
District Court	13NOV2008	16DEC2011	Guilty	Plea (District Court)	U.S. is Plaintiff

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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	Johnson, Lela D.	09AUG2007	-	Lead Attorney	Assistant United States Attorney
	Johnson, Lela D.	13NOV2008	-	Lead Attorney	Assistant United States Attorney
	Mariotti, Renato T.	15JUL2008	-	Co-Counsel	Assistant United States Attorney
	ILN_664	03DEC2008	-	Paralegal	Paralegal
Judge	Zagel, James Block	13NOV2008	-		-

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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
Indictment	13NOV2008	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	10FEB2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	13NOV2008	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	6	10FEB2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	13NOV2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	4	10FEB2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	13NOV2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	7	10FEB2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	13NOV2008	Felony	21 USC 843 - Drug Abuse Prevention & Control-Prohibited acts C	b	9	10FEB2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	13NOV2008	Felony	21 USC 846 - Attempt and conspiracy		1	10FEB2011	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	16DEC2011
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	18
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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