

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 687

This report presents detailed information about an individual case referred for prosecution on Jul 13, 2005 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 846 - Attempt and conspiracy' and the Justice Department program categories for it were Drugs-Organized Crime Task Force, Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Carrie E. Hamilton. A Complaint was filed in the U.S. Magistrate Court on Feb 5, 2006. On Apr 20, 2006 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge James Block Zigel.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 22 months, and 0 days on Dec 14, 2011 by Federal District Court Judge James Block Zigel.

For additional details, 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	13JUL2005
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Organized Crime Task Force
Program Category	Weapons-Operation Triggerlock Major
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 :00846
Offense From	01-MAY-2005
Offense To	04-FEB-2006
<i>Drug Type</i>	<i>Marijuana</i>
Drug Quantity	50
Drug Measure	Kilos
Description of Other Drug	Ecstasy
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Home City	Skokie
Home State	IL
Home Zip Code	60077

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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	13JUL2005	05FEB2006	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	05FEB2006	20APR2006	New filing	Information Filed	U.S. is Plaintiff
District Court	20APR2006	14DEC2011	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	Hamilton, Carrie E.	13JUL2005	-	Lead Attorney	Assistant United States Attorney
	Buvinger, David D.	05FEB2006	-	Lead Attorney	Assistant United States Attorney
	Buvinger, David D.	20APR2006	-	Lead Attorney	Assistant United States Attorney
	ILN_755	28APR2006	-	Paralegal	Paralegal
Oppose Counsel	Retained	20APR2006	-	1	-
Judge	Valdez, Maria	05FEB2006	-		-
	Zagel, James Block	20APR2006	-		-

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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	05FEB2006	Felony	21 USC 846 - Attempt and conspiracy		1	20APR2006	New filing	Information Filed
Information	20APR2006	Felony	18 USC 922 - Firearms; Unlawful acts	g1	2	20DEC2007	Guilty	Plea (District Court)
	20APR2006	Felony	21 USC 846 - Attempt and conspiracy		1	20DEC2007	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	14DEC2011
Sentencing Judge	Zagel, James Block
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	22
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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