

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 673

This report presents detailed information about an individual case referred for prosecution on Mar 18, 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 Federal Bureau of Investigation, the lead charge was '18 USC 924 - Firearms; Penalties' and the Justice Department program categories for it were Other Criminal Prosecutions, Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Matthew Burke. On Mar 18, 2010 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, 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	18MAR2010
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Other Criminal Prosecutions
Program Category	Weapons-Operation Triggerlock Major
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 :00924c1Ai
Offense From	01-SEP-2008
Offense To	31-DEC-2008
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Home City	Chicago
Home State	IL
Home Zip Code	60645

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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	18MAR2010	18MAR2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	18MAR2010	08DEC2011	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	28DEC2011	-			Appellant

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 673  
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	Burke, Matthew	18MAR2010	-	Lead Attorney	Assistant United States Attorney
	Burke, Matthew	18MAR2010	-	Lead Attorney	Assistant United States Attorney
	Burke, Matthew	28DEC2011	-	Lead Attorney	Assistant United States Attorney
	Ruder, Julie Burnham	18MAR2010	-	Co-Counsel	Assistant United States Attorney
	Levin, Jennie Horwitz	12JAN2011	-	Co-Counsel	Assistant United States Attorney
Oppose Counsel	Retained	22DEC2011	-	1	-
Judge	Zagel, James Block	18MAR2010	-		-
	Zagel, James Block	28DEC2011	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 673**  
**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	18MAR2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	3	07JUL2011	Guilty	Plea (District Court)
	18MAR2010	Felony	18 USC 1951 - Hobbs Act	a	1	07JUL2011	Guilty	Plea (District Court)
	18MAR2010	Felony	18 USC 1951 - Hobbs Act	a	2	07JUL2011	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**

<b>Sentencing</b>	
Sentencing Date	08DEC2011
Sentencing Judge	Zagel, James Block
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	90
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	\$300.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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