

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 617

This report presents detailed information about an individual case referred for prosecution on Mar 10, 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 Office of the Inspector General-USPS, the lead charge was '18 USC 3146 - Penalty for failure to appear' and the Justice Department program category for it was Other Criminal Prosecutions.

The Assistant U.S. Attorney who was assigned the lead role in the case was Lisa M. Noller. On Jul 1, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge James Block Zagel.

Following a bench trial, the defendant was sentenced to prison for 0 years, 60 months, and 0 days on Oct 26, 2011 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	None
Received Date	10MAR2010
Status	Active
Investigative Agency	Office of the Inspector General-USPS
Program Category	Other Criminal Prosecutions
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 :03146
Offense From	08-JAN-2010
Offense To	03-FEB-2010
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Oak Park
Home State	IL
Home Zip Code	60302

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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	10MAR2010	01JUL2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	01JUL2010	26OCT2011	Guilty	Bench Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	10AUG2011	23SEP2011	Appeal disposal favorable to United States	Appeal Dismissed	Appellant
Court of Appeals	09NOV2011	29NOV2011	Appeal disposal favorable to United States	Appeal Dismissed	Appellant
Court of Appeals	09NOV2011	12DEC2012	Appeal disposal favorable to United States	Affirmed	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	Noller, Lisa M.	10MAR2010	01JUL2010	Lead Attorney	Assistant United States Attorney
	Noller, Lisa M.	01JUL2010	10AUG2010	Lead Attorney	Assistant United States Attorney
	Levin, Jennie Horwitz	10AUG2010	-	Lead Attorney	Assistant United States Attorney
	Levin, Jennie Horwitz	11AUG2011	-	Lead Attorney	Assistant United States Attorney
	Levin, Jennie Horwitz	10NOV2011	-	Lead Attorney	Assistant United States Attorney
	Levin, Jennie Horwitz	10NOV2011	-	Lead Attorney	Assistant United States Attorney
Oppose Counsel	Retained	01NOV2011	-	1	-
Judge	Zagel, James Block	01JUL2010	-		-
	Zagel, James Block	11AUG2011	-		-
	Zagel, James Block	10NOV2011	-		-
	Zagel, James Block	10NOV2011	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 617**  
**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	01JUL2010	Felony	18 USC 3146 - Penalty for failure to appear	a2	1	24FEB2011	Guilty	Bench Trial Verdict (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	26OCT2011
Sentencing Judge	Zagel, James Block
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	60
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

## *Transactional Records Access Clearinghouse*

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