

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 638

This report presents detailed information about an individual case referred for prosecution on Aug 6, 2009 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 Drug Enforcement Administration, the lead charge was '21 USC 846 - Attempt and conspiracy' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Thomas D. Shakeshaft. On Aug 6, 2009 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	National Priority
Received Date	06AUG2009
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Organized Crime Task Force
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-JAN-1999
Offense To	31-DEC-2008
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Chicago
Home State	IL
Home Zip Code	60632
Detention and Bond	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	06AUG2009
End Date	03JUN2011

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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	06AUG2009	06AUG2009	New filing	Indictment Filed	U.S. is Plaintiff
District Court	06AUG2009	30JUL2012	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	Shakeshaft, Thomas D.	06AUG2009	04DEC2012	Lead Attorney	Assistant United States Attorney
	Deis, Greg J.	06AUG2009	04DEC2012	Lead Attorney	Assistant United States Attorney
	Krull, Angel	04DEC2012	-	Lead Attorney	Assistant United States Attorney
	Krull, Angel	04DEC2012	-	Lead Attorney	Assistant United States Attorney
	ILN_665	26AUG2009	-	Paralegal	Paralegal
Judge	Zagel, James Block	06AUG2009	-		-

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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	06AUG2009	Felony	21 USC 846 - Attempt and conspiracy		1	27AUG2009	New filing	Superseding Indictment (from District Court)
Superseding Indictment	27AUG2009	Felony	21 USC 846 - Attempt and conspiracy		1	30JUL2012	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	30JUL2012
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	89
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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