

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 630

This report presents detailed information about an individual case referred for prosecution on Aug 2, 2011 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 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Anthony Garcia. A Complaint was filed in the U.S. Magistrate Court on Aug 4, 2011. On Aug 24, 2011 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, 168 months, and 0 days on May 25, 2012 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	02AUG2011
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
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 :02113a
Offense From	01-AUG-2011
Defendant	
Type	Individual
Role	Gang Member Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Chicago
Home State	IL
Home Zip Code	60628

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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	
Magistrate Court	02AUG2011	24AUG2011	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	24AUG2011	25MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	25JUN2012	28MAR2013	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	Garcia, Anthony	02AUG2011	-	Lead Attorney	Assistant United States Attorney
	Garcia, Anthony	24AUG2011	-	Lead Attorney	Assistant United States Attorney
	Garcia, Anthony	26JUN2012	-	Lead Attorney	Assistant United States Attorney
	ILN_648	02AUG2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_648	24AUG2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_648	26JUN2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Federal Public Defender	24AUG2011	-	1	-
Judge	Brown, Geraldine Soat	02AUG2011	-		-
	Zagel, James Block	24AUG2011	-		-
	Zagel, James Block	26JUN2012	-		-

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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	04AUG2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	24AUG2011	New filing	Indictment Filed
Indictment	24AUG2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	06JAN2012	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	25MAY2012
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	168
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
Restitution	
Restitution Amount	\$1,525.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$1,525.00
Liability	Individual

Transactional Records Access Clearinghouse

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