

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 665

This report presents detailed information about an individual case referred for prosecution on May 13, 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 categories for it were Drugs-Drug Trafficking, Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Renai Rodney. 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.

Following a jury trial, the defendant was sentenced to prison for 0 years, 292 months, and 0 days on Jul 18, 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	National Priority
Received Date	13MAY2009
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Drug Trafficking
Program Category	Drugs-Organized Crime Task Force
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 665  
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**

<b>Offense</b>	
Lead Charge	21 :00846
Offense From	01-JAN-2003
Offense To	30-NOV-2008
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	5
Drug Measure	Kilos
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Matteson
Home State	IL
Home Zip Code	60443

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 665**  
**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	13MAY2009	06AUG2009	New filing	Indictment Filed	U.S. is Plaintiff
District Court	06AUG2009	18JUL2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	27JUL2012	-			Amicus

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 665  
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	Rodney, Renai	13MAY2009	-	Lead Attorney	Assistant United States Attorney
	Rodney, Renai	06AUG2009	-	Lead Attorney	Assistant United States Attorney
	Rodney, Renai	29AUG2012	-	Lead Attorney	Assistant United States Attorney
	ILN_664	21AUG2009	-	Paralegal	Paralegal
	ILN_664	23MAY2012	-	Paralegal	Paralegal
Oppose Counsel	Retained	06AUG2009	-	1	-
Judge	Zagel, James Block	06AUG2009	-		-
	Zagel, James Block	30JUL2012	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 665  
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	18 USC 1956 - Laundering of monetary instruments	a1Bii	2	26JAN2012	Dismissed without prejudice	Jury Trial Verdict (District Court)
	06AUG2009	Felony	18 USC 1956 - Laundering of monetary instruments	a1Bii	3	26JAN2012	Dismissed without prejudice	Jury Trial Verdict (District Court)
	06AUG2009	Felony	18 USC 1956 - Laundering of monetary instruments	a1Bii	4	26JAN2012	Dismissed without prejudice	Jury Trial Verdict (District Court)
	06AUG2009	Felony	18 USC 1956 - Laundering of monetary instruments	a1Bii	5	26JAN2012	Dismissed without prejudice	Jury Trial Verdict (District Court)
	06AUG2009	Felony	18 USC 1956 - Laundering of monetary instruments	a1Bii	6	26JAN2012	Dismissed without prejudice	Jury Trial Verdict (District Court)
	06AUG2009	Felony	21 USC 846 - Attempt and conspiracy		1	26JAN2012	Guilty	Jury Trial Verdict (District Court)

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 665**  
**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	18JUL2012
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	292
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$10,000.00
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.