

## 2009 - Ill, N (Chicago) Branch: Chicago Defendant: 648

This report presents detailed information about an individual case referred for prosecution on May 23, 2007 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' 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 Sharon R. Fairley. A Complaint was filed in the U.S. Magistrate Court on May 20, 2008. On Aug 21, 2008 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                  | 23MAY2007   |
| Status                         | Active  |
| Investigative Agency           | Alcohol, Tobacco, Firearms and Explosive          |
| Program Category               | Drugs-Organized Crime Task Force                  |
| Case Type                      | Gang Investigation                                |
| Department of Justice Division | OCDETF  |
| Litigation Responsibility      | Case Handled Exclusively by U.S. Attorneys Office |

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 648**  
**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 :00841      |
| Offense From     | 01-JAN-2007    |
| Offense To       | 31-MAY-2008    |
| <i>Drug Type</i> | <i>Cocaine</i> |
| Drug Quantity    | 50             |
| Drug Measure     | Grams          |
| <b>Defendant</b> |                |
| Type             | Individual     |
| Role             | Defendant      |
| Job Position     | Unknown        |
| Gender           | Male           |
| Country          | United States  |
| Home City        | Chicago        |
| Home State       | IL             |
| Home Zip Code    | 60649          |

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 648**  
**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 | 20MAY2008               | 21AUG2008   | New filing | Indictment Filed      | U.S. is Plaintiff |
| District Court   | 21AUG2008               | 28FEB2012   | Guilty     | Plea (District Court) | U.S. is Plaintiff |
| Court of Appeals | 07MAR2012               | -           |            |                       | Appellant         |

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 648  
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     | Fairley, Sharon R.   | 20MAY2008 | -  | Lead Attorney        | Assistant United States Attorney |
|                | Fairley, Sharon R.   | 21AUG2008 | -  | Lead Attorney        | Assistant United States Attorney |
|                | Fairley, Sharon R.   | 07MAR2012 | -  | Lead Attorney        | Assistant United States Attorney |
|                | ILN_5147             | 25AUG2008 | -  | Paralegal            | Paralegal                        |
|                | Kubiatowski, Stephen | 10NOV2008 | -  | Co-Counsel           | Assistant United States Attorney |
|                | Hogstrom, Erik       | 13JUL2009 | -  | Co-Counsel           | Assistant United States Attorney |
| Oppose Counsel | Retained             | 21AUG2008 | -  | 1                    | -                                |
| Judge          | Ashman, Martin C.    | 20MAY2008 | -  |                      | -                                |
|                | Zagel, James Block   | 21AUG2008 | -  |                      | -                                |
|                | Zagel, James Block   | 07MAR2012 | -  |                      | -                                |

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 648  
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  | 20MAY2008   | Felony | 21 USC 846 - Attempt and conspiracy                            |      | 1     | 21AUG2008   | New filing                  | Indictment Filed                                       |
| Indictment | 21AUG2008   | Felony | 21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A | a1   | 22    | 18DEC2009   | Dismissed without prejudice | By Government from District Court no DOJ Authorization |
|            | 21AUG2008   | Felony | 21 USC 846 - Attempt and conspiracy                            |      | 1     | 18DEC2009   | Guilty                      | Plea (District Court)                                  |

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 648**  
**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            | 28FEB2012          |
| Sentencing Judge           | Zagel, James Block |
| Incarceration Days         | 0                  |
| Incarceration Months       | 120                |
| 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             | \$250.00           |
| Special Assesment          | \$100.00           |
| Total Revoked Days         | 0                  |
| Total Revoked Months       | 0                  |
| Total Revoked Years        | 0                  |

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