

07CR

815

*(Handwritten initials)*

*Felony*

*f*

JUDGE PALLMEYER UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

FILED

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

DEC - 6 2007

DEC 6 2007 MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT

MAGISTRATE JUDGE NOLAN

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO X YES
2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO X YES
3) Is this a re-filing of a previously dismissed indictment or information? NO X YES
4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO X YES
5) Is this a transfer of probation supervision from another district to this District? NO X YES
6) What level of offense is this indictment or information? FELONY X MISDEMEANOR
7) Does this indictment or information involve eight or more defendants? NO X YES
8) Does this indictment or information include a conspiracy count? NO X YES
9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
10) List the statute of each of the offenses charged in the indictment or information. 18, U.S.C. § 1341, 1343 and 1346; 26, U.S.C. § 7206(1)

Laurie J. Barsella LAURIE J. BARSELLA FARIS HUSSEIN Assistant United States Attorneys