

FILED

08CR 0052

Felony

DS

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

FEB - 7 2008

JUDGE JOHN W DARRAH

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

JUDGE JOHN W DARRAH

MAGISTRATE JUDGE ASHMAN

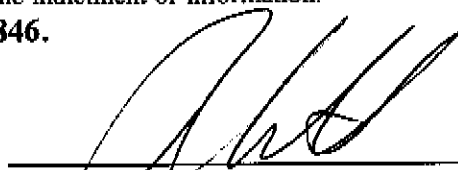
- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO  YES  If the answer is "Yes" list the case number and title of the earliest filed complaint:  
08 CR 52 *US v. Jesus Rivera et al Ashman*
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO  YES  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this re-filing of a previously dismissed indictment or information? NO  YES  If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO  YES  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? NO  YES
- 6) What level of offense is this indictment or information? FELONY  MISDEMEANOR
- 7) Does this indictment or information involve eight or more defendants? NO  YES
- 8) Does this indictment or information include a conspiracy count? NO  YES
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- Homicide (II)
- Criminal Antitrust (II)
- Bank robbery (II)
- Post Office Robbery (II)
- Other Robbery (II)
- Assault (III)
- Burglary (IV)
- Larceny and Theft (IV)
- Postal Embezzlement (IV)
- Other Embezzlement (III)

- Income Tax Fraud (II)
- Postal Fraud (II)
- Other Fraud (III)
- Auto Theft (IV)
- Transporting Forged Securities (III)
- Forgery (III)
- Counterfeiting (III)
- Sex Offenses (II)
- DAPCA Marijuana (III)
- DAPCA Narcotics (III)

- DAPCA Controlled Substances (III)
- Miscellaneous General Offenses (IV)
- Immigration Laws (IV)
- Liquor, Internal Revenue Laws (IV)
- Food & Drug Laws (IV)
- Motor Carrier Act (IV)
- Selective Service Act (IV)
- Obscene Mail (III)
- Other Federal Statutes (III)
- Transfer of Probation Jurisdiction (V)

10) List the statute of each of the offenses charged in the indictment or information.  
Title 21, United States Code, Section (s) 846.

  
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RENATO MARIOTTI  
Assistant United States Attorney