

*FELONY  
CAT I*

*02 CR 1050*

**MAGISTRATE JUDGE KEYS UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

- 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:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or information?  
NO  YES  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):  
*United States v. Nicholas W. Calabrese Judge Zedel 02 CR 1050*
- 3) Is this a 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:
 

<input type="checkbox"/> Homicide . . . . . (II) <input type="checkbox"/> Criminal Antitrust . . . . . (II) <input type="checkbox"/> Bank robbery . . . . . (II) <input type="checkbox"/> Post Office Robbery . . . . . (II) <input type="checkbox"/> Other Robbery . . . . . (II) <input type="checkbox"/> Assault . . . . . (III) <input type="checkbox"/> Burglary . . . . . (IV) <input type="checkbox"/> Larceny and Theft . . . . . (IV) <input type="checkbox"/> Postal Embezzlement . . . . . (IV) <input type="checkbox"/> Other Embezzlement . . . . . (III)	<input type="checkbox"/> Income Tax Fraud . . . . . (II) <input type="checkbox"/> Postal Fraud . . . . . (II) <input type="checkbox"/> Other Fraud . . . . . (II) <input type="checkbox"/> Auto Theft . . . . . (IV) <input type="checkbox"/> Transporting Forged Securities . . . . . (III) <input type="checkbox"/> Forgery . . . . . (III) <input type="checkbox"/> Counterfeiting . . . . . (III) <input type="checkbox"/> Sex Offenses . . . . . (II) <input type="checkbox"/> DAPCA Marijuana . . . . . (III) <input type="checkbox"/> DAPCA Narcotics . . . . . (III)	<input type="checkbox"/> DAPCA Controlled Substances . . . . . (III) <input type="checkbox"/> Miscellaneous General Offenses . . . . . (IV) <input type="checkbox"/> Immigration Laws . . . . . (IV) <input type="checkbox"/> Liquor, Internal Revenue Laws . . . . . (IV) <input type="checkbox"/> Food & Drug Laws . . . . . (IV) <input type="checkbox"/> Motor Carrier Act . . . . . (IV) <input type="checkbox"/> Selective Service Act . . . . . (IV) <input type="checkbox"/> Obscene Mail . . . . . (III) <input checked="" type="checkbox"/> Other Federal Statutes . . . . . (III) <input type="checkbox"/> Transfer of Probation Jurisdiction . . . . . (V)
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10) List the statute of each of the offenses charged in the indictment or information.

18 USC § 1962(d)	18 USC § 1955 . . .	18 USC § 1510
18 USC § 1951	18 USC § 894 . . . .	18 USC § 1001(a)(2)
18 USC § 371		

**FILED**

APR 21 2005

**MICHAEL W. DOBINS  
CLERK, U.S. DISTRICT COURT**

*[Signature]*  
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 JOHN J. SCULLY  
 Assistant United States Attorney