

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge		Sitting Judge if Other than Assigned Judge	Jeffrey I Cummings
CASE NUMBER	20 GJ 1170	DATE	DECEMBER 17, 2020
CASE TITLE	U.S. v. CARLOS SMITH		

DOCKET ENTRY TEXT

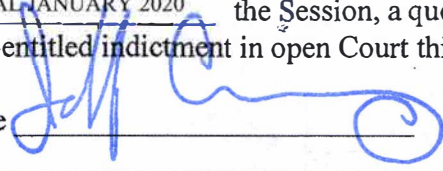
U N D E R S E A L**FILED**

DB

12/17/2020

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURTGrand Jury Proceeding

The Grand Jury for SPECIAL JANUARY 2020 the Session, a quorum being present, returns the above-entitled indictment in open Court this date before

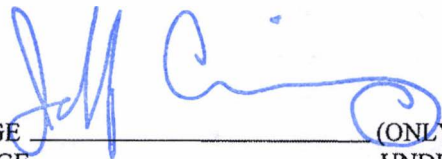
Judge or Magistrate Judge 

BENCH WARRANT TO ISSUE. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANT DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142.

THE DISTRICT COURT CLERK'S OFFICE IS DIRECTED TO DISCLOSE TO THE ASSISTANT U.S. ATTORNEY ASSIGNED TO THIS CASE FOR THE GOVERNMENT THE NAME OF THE JUDGE, MAGISTRATE JUDGE, AND DOCKET NUMBER ASSIGNED TO THIS CASE IN ORDER TO EXPEDITE ARRAIGNMENT OF THE ARRESTED DEFENDANT.

PRIOR TO SEALING, THE GOVERNMENT REQUESTS THAT ONE (1) COPY OF THE ARREST WARRANT BE PROVIDED TO ASSISTANT U.S. ATTORNEY KELLY GREENING, KELLY.GREENING@USDOJ.GOV, AND TO INVESTIGATING LAW ENFORCEMENT AGENT, SPECIAL AGENT, RYAN KUCERA, RYAN.KUCERA@SBA.GOV, AND SPECIAL AGENT TERRANCE WILSON, TERRANCE.WILSON@CI.IRS.GOV, IN ORDER TO EXECUTE THE ARREST OF THE DEFENDANT.

THIS INFORMATION IS TO REMAIN SEALED UNTIL THE DEFENDANT IS ARRESTED, OR UNTIL FURTHER ORDER OF THE COURT.


SIGNATURE OF JUDGE
or MAGISTRATE JUDGE

(ONLY IF FILED
UNDER SEAL)

Courtroom Deputy Initials:

CC