

**U.S. District Court
Eastern District of Michigan (Detroit)
CRIMINAL DOCKET FOR CASE #: 2:92-cr-80821-TAC-1**

Case title: USA v. Kalo

Date Filed: 09/09/1992

Date Terminated: 01/26/1993

Assigned to: Honorable Thomas A
Carlson

Defendant (1)

Jacob Kalo

TERMINATED: 01/26/1993

represented by **David F. DuMouchel**

Butzel Long (Detroit)

150 W. Jefferson

Suite 900

Detroit, MI 48226-4430

313-225-7000

Email: dumouchd@butzel.com

TERMINATED: 01/26/1993

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert W. Siegel

Siegel, Greenfield, Hayes & Gross P L
C

One Towne Square

Suite 1835

Southfield, MI 48076

248-386-5900

Fax: 248-386-5949

TERMINATED: 01/26/1993

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Pending Counts

26:7203 - FAILURE TO SUPPLY
TAX INFORMATION TO THE
INTERNAL REVENUE SERVICE
(2)

Disposition

DEFENDANT SENTENCED TO ONE
YEAR PROBATION WITH
CONDITIONS. DEFENDANT SHALL
PAY A FINE OF \$51,318.00 AND A
SPECIAL ASSESSMENT OF \$25.00

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

26:7203 - FAILURE TO SUPPLY
TAX INFORMATION TO THE
INTERNAL REVENUE SERVICE
(1)

26:7203 - FAILURE TO SUPPLY
TAX INFORMATION TO THE
INTERNAL REVENUE SERVICE
(3)

26:7203 - FAILURE TO SUPPLY
TAX INFORMATION TO THE
INTERNAL REVENUE SERVICE
(4)

Disposition

ORDER DISMISSING REMAINING
COUNTS

ORDER DISMISSING REMAINING
COUNTS

ORDER DISMISSING REMAINING
COUNTS

Highest Offense Level (Terminated)

Misdemeanor

Complaints

None

Disposition

Plaintiff

United States of America

represented by **Patrick E. Corbett**

United States Attorney's Office
211 W. Fort Street
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Detroit, MI 48226-3211
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED














Date Filed	#	Docket Text
09/09/1992		Magistrate Thomas A. Carlson (JP) (Entered: 09/09/1992)
09/09/1992	1	INFORMATION against Jacob Kalo (1) count(s) 1, 2, 3, 4 (MM) (Entered: 09/09/1992)
10/13/1992		INITIAL appearance by defendant Jacob Kalo (1) count(s) 1, 2, 3, 4 before Magistrate Judge Thomas A. Carlson, set unsecured bond in the amount of \$ 1,000 as to defendant Jacob Kalo with conditions - D/Atty: David Dumouchel - AUSA: Patrick Corbett - Tape # Carlson #147 (vs) (Entered: 10/16/1992)






10/13/1992		ARRAIGNMENT held as to defendant Jacob Kalo, plea of guilty by Jacob Kalo (1) count(s) 2 , continue bond from case # 92-80821 as to defendant Jacob Kalo Defendant referred to Probation - Magistrate Judge Thomas A. Carlson - D/Atty: David Dumouchel - AUSA: Patrick Corbett - Tape #: Carlson Tape #147 (vs) Modified on 10/19/1992 (Entered: 10/16/1992)
10/13/1992	2	CONSENT by defendant Jacob Kalo to proceed in a misdemeanor case before Magistrate Judge Thomas A. Carlson (mc) (Entered: 10/20/1992)
10/13/1992	3	APPEARANCE for defendant Jacob Kalo of attorney Robert W. Siegel (mc) (Entered: 10/20/1992)
10/13/1992	4	APPEARANCE for defendant Jacob Kalo of attorney David F. DuMouchel (mc) (Entered: 10/20/1992)
10/13/1992	5	ORDER by Magistrate Judge Thomas A. Carlson, setting unsecured bond in the amount of \$ 1,000.00 as to defendant Jacob Kalo with conditions (mc) (Entered: 10/20/1992)
10/13/1992	6	BOND in the amount of \$ 1,000.00 unsecured entered as to defendant Jacob Kalo (mc) (Entered: 10/20/1992)
10/13/1992	7	RULE 11 plea agreement by defendant Jacob Kalo (mc) (Entered: 10/20/1992)
01/26/1993		SENTENCING held as to defendant Jacob Kalo - Magistrate Judge Thomas A. Carlson - D/Atty: David DuMouchel - AUSA: Patrick Corbett - Tape #: Carlson 93-002 (vs) (Entered: 01/27/1993)
01/26/1993	8	JUDGMENT and commitment order by Magistrate Judge Thomas A. Carlson Jacob Kalo (1) count(s) 2 (MM) (Entered: 02/01/1993)
01/26/1993	9	MOTION and order by Magistrate Judge Thomas A. Carlson to dismiss count(s) Jacob Kalo (1) count(s) 1, 3, 4 (MM) (Entered: 02/01/1993)
02/12/1993	10	JUDGMENT returned as to defendant Jacob Kalo - on 1/26/93 defendant appeared before Magistrate Judge Carlson and was sentenced to one year probation (MM) (Entered: 02/17/1993)

Date filed: 09/09/1992**Date terminated:** 02/28/1993**Date of last filing:** 02/12/1993

Related Transactions

Note: Each selected transaction in this case is shown below in a box with any other transactions to which it is related.

Doc. No.	Event Name	Event Filed	Event Terminated
1	 Information - Felony	09/09/1992	
	 Miscellaneous Document	09/09/1992	
2	 Consent to Proceed Before Magistrate Judge	10/13/1992	
3	 Attorney Appearance	10/13/1992	
4	 Attorney Appearance	10/13/1992	
5	 Order	10/13/1992	
5	 Order on Motion for Bond	10/13/1992	
6	 Bond	10/13/1992	
7	 Plea Agreement	10/13/1992	
	 Initial Appearance	10/13/1992	
	 Minutes - Miscellaneous	10/13/1992	
	 Arraignment	10/13/1992	
	 Minutes - Miscellaneous	10/13/1992	

8	 Judgment	01/26/1993
9	 Order with Motion	01/26/1993
9	 Order on Motion to Dismiss	01/26/1993
	 Sentencing	01/26/1993
10	 Judgment Returned Executed	02/12/1993