

**From:** [FMCSA Customer Service](#)  
**To:** [vargascaitlin@kanecountyil.gov](mailto:vargascaitlin@kanecountyil.gov)  
**Subject:** EX: I am seeking contact information for Christine Kobos, State Programs... [Incident: 241114-006067]  
**Date:** Thursday, November 14, 2024 2:59:45 PM

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Image



Your question or request has been received.

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### Subject

**I am seeking contact information for Christine Kobos, State Programs...**

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### Question Reference # 241114-006067

Date Created: 11/14/2024 03:59 PM

Date Last Updated: 11/14/2024 03:59 PM

Status: Unresolved

---

To ensure compliance and protect your information from fraudulent activity, we've extended the processing time for paper submissions up to **30 days**. We do expect complete, accurate, and compliant requests to be processed in less time.

### What Should You Expect Next?

We are processing requests in the order we receive them. One of our team members will respond to your request through email as soon as possible. Keep your "Question Reference" number listed above for future reference when contacting us about status updates.

When possible, we recommend you file updates or changes to your record(s) online as it is the quickest option. Visit our online guide (*Update Your USDOT Number* and *Update Your Operating Authority* tables) on the [Registration Forms](#) webpage that lists the transactions/updates you can complete online.

### Online Updates or Changes

Go to the [FMCSA Registration Options](#) webpage to complete an update online and request your PIN Number, if you don't already have one. It takes approximately **seven (7) to ten (10)** business days to receive your PIN via the United States Postal Service (USPS).

Upcoming Changes: You will soon be able to update your records via your

FMCSA Portal account.

## **FMCSA's Registration Forms**

The most up-to-date forms can be viewed and downloaded on the [Registration Forms](#) webpage. These registration forms include the MCS-150 series, OP-1 Series, MCSA-5889, OCE-46, and Form BOC-3.

## **USDOT Number/Operating Authority Status**

To view your USDOT Status, review your [Company Snapshot](#) on SAFER. The information on this page updates daily.

To view your Operating Authority status, visit the [Licensing and Insurance](#) webpage.

## **FMCSA Portal and [Login.gov](#)**

[Login.gov](#) is required to access the FMCSA Portal. If you haven't registered with [Login.gov](#) yet, use the email address associated with your Portal account to register. For assistance or inquiries about FMCSA Portal access, please call us at 1-800-832-5660 or submit a Ticket online via the [Contact FMCSA](#) webpage.

## **Other FMCSA Resources**

More information about FMCSA and our programs can be found on our [website](#). Please consider visiting our [frequently asked questions \(FAQ\) page](#) for answers to commonly asked questions.

Consider visiting our [Registration Videos Library](#) for "How To" videos that provide information on how to register for a USDOT Number/operating authority, how to identify your "Entity Type," "Operating Authority Type," and many other topics.

Questions for the Federal Motor Carrier Safety Administration? Please [Contact Us](#).

---

CONFIDENTIALITY NOTE: This e-mail and any attachments are confidential and may be protected by legal privilege. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of this e-mail or any attachment is prohibited. If you have received this e-mail in error, please notify us immediately by returning it to the sender and delete this copy from your system. Thank you for your cooperation.

**From:** [FMCSA Customer Service](#)  
**To:** [vargascaitlin@kanecountyil.gov](mailto:vargascaitlin@kanecountyil.gov)  
**Subject:** EX: Referred out to - State DOT [Incident: 241114-006067]  
**Date:** Friday, November 15, 2024 2:19:27 PM

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Image



Recently you requested assistance from FMCSA Contact Center support. Below is a summary of your request and our response. If this issue is not resolved to your satisfaction, please contact us again and provide the incident reference # below. Thank you for allowing us to be of service to you.

### Subject

**Referred out to - State DOT**

Response By Email (Jacob V.) (11/15/2024 03:19 PM)

Hello,

Google shows Christine Kobos works for Illinois State DOT, please contact Illinois DOT at (217) 785-1181

Thank you,

FMCSA Contact Center

Phone: 1-800-832-5660

Ask a Question: <https://ask.fmcsa.dot.gov/app/ask/>

Reminder: You may update your record immediately at our FMCSA registration portal which can be accessed from [www.fmcsa.dot.gov](http://www.fmcsa.dot.gov).

Customer By Service Web (Caitlin Vargas) (11/14/2024 03:59 PM)

I am seeking contact information for Christine Kobos, State Programs Specialist.

Thank you.

Caitlin Vargas

Assistant State's Attorney

Kane County State's Attorney's Office

Question Reference # 241114-006067

Date Created: 11/14/2024 03:59 PM

Date Last Updated: 11/15/2024 03:19 PM



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**From:** [FMCSA Customer Service](#)  
**To:** [vargascaltin@kanecountyil.gov](mailto:vargascaltin@kanecountyil.gov)  
**Subject:** EX: Federal Motor Carrier Safety Administration - Customer Service Feedback  
**Date:** Saturday, November 16, 2024 2:20:08 PM

---

Image



Thank you for contacting Federal Motor Carrier Safety Administration Customer Service.

[Click here to provide feedback on your recent experience with us regarding](#) Question Reference # 241114-006067

**From:** [Kobos, Christine \(FMCSA\)](#)  
**To:** [Vargas, Caitlin](#); [White, Tim \(FMCSA\)](#)  
**Cc:** [Frank, John](#)  
**Subject:** EX: RE: Re: Inquiry - Information on a DUI Citation  
**Date:** Monday, November 18, 2024 3:50:17 PM  
**Attachments:** [image001.png](#)

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That will work, I will send a Teams Invite.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*

Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)



U.S. Department of Transportation  
**Federal Motor Carrier Safety Administration**  


---

**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Sent:** Monday, November 18, 2024 3:49 PM  
**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** RE: Re: Inquiry - Information on a DUI Citation

**CAUTION:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Would tomorrow at 10am work?

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

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**From:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Sent:** Monday, November 18, 2024 5:40 AM  
**To:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** EX: Re: Inquiry - Information on a DUI Citation

Thank you so much for your reply. I am free anytime this week except for this afternoon and Friday.

Please let me know what works for you. I am including Tim White on this as well from our agency as he will want to be in the meeting.

**Christine Kobos**, State Programs Specialist

*Illinois Division*

Federal Motor Carrier Safety Administration

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O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986

[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)

---

**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>

**Sent:** Friday, November 15, 2024 3:38:28 PM

**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>

**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>

**Subject:** Inquiry - Information on a DUI Citation

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Good afternoon Ms. Kobos:

I am an Assistant State's Attorney with the Kane County State's Attorney's Office. Lisa Aust with the 16<sup>th</sup> Judicial Circuit reached out to this office with respect to your inquiry about Nathan Sweeney.

Could we set up a time to speak with regard to your inquiry? Please let me know your availability next week and we can organize a Zoom meeting.

Thank you for your time.

Caitlin Vargas

Assistant State's Attorney, Civil Division

Kane County State's Attorney's Office

100 South Third Street, 4<sup>th</sup> Floor

Geneva, Illinois 60134

(Office) (630) 208-5323



**From:** [Kobos, Christine \(FMCSA\)](#)  
**To:** [Vargas, Caitlin](#); [White, Tim \(FMCSA\)](#); [Frank, John](#)  
**Subject:** EX: Inquiry - Information on a DUI Citation  
**Date:** Monday, November 18, 2024 3:51:28 PM  
**Attachments:** [attachment.ics](#)

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## Microsoft Teams [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 286 966 631 921

Passcode: XXXXXXXXXX

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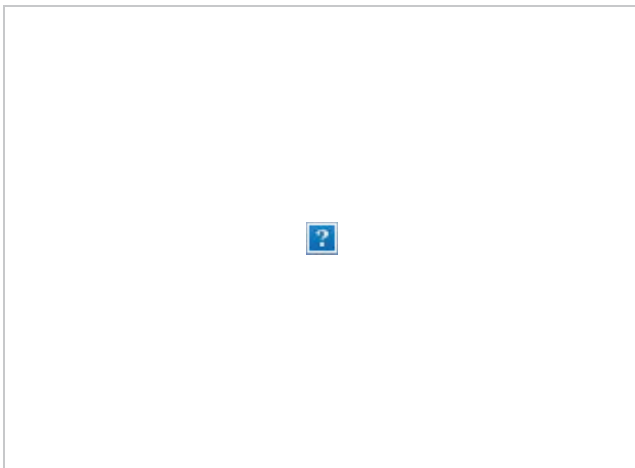
### Dial in by phone

[+1 872-242-7790,,376693358#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 376 693 358#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



The United States Department of Transportation

[Org help](#)

---

**From:** [Vargas, Caitlin](#)  
**To:** [Kobos, Christine \(FMCSA\)](#)  
**Subject:** Accepted: EX: Inquiry - Information on a DUI Citation  
**Date:** Monday, November 18, 2024 3:56:25 PM  
**Attachments:** [attachment.ics](#)

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**From:** [Kobos, Christine \(FMCSA\)](#)  
**To:** [Vargas, Caitlin](#); [White, Tim \(FMCSA\)](#); [Frank, John](#); [Underwood, Michael \(FMCSA\)](#)  
**Subject:** EX: Inquiry - Information on a DUI Citation  
**Date:** Tuesday, November 19, 2024 7:24:40 AM  
**Attachments:** [attachment.ics](#)

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## Microsoft Teams [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 286 966 631 921

Passcode: XXXXXXXXXX

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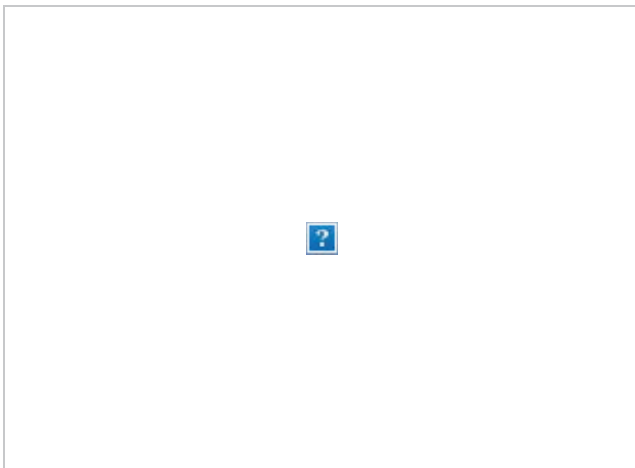
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[+1 872-242-7790,,376693358#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 376 693 358#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



The United States Department of Transportation

[Org help](#)

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## Vargas, Caitlin

---

**From:** White, Tim (FMCSA) <tim.white@dot.gov>  
**Sent:** Thursday, November 21, 2024 1:41 PM  
**To:** Kobos, Christine (FMCSA); Vargas, Caitlin  
**Cc:** Frank, John  
**Subject:** EX: RE: RE: RE: Inquiry - Information on a DUI Citation

Caitlin,  
Thank you for all your help with this matter.  
Tim

---

**From:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>  
**Sent:** Thursday, November 21, 2024 2:40 PM  
**To:** Vargas, Caitlin <VargasCaitlin@KaneCountyIL.gov>; White, Tim (FMCSA) <tim.white@dot.gov>  
**Cc:** Frank, John <FrankJohn@KaneCountyIL.gov>  
**Subject:** RE: RE: RE: Inquiry - Information on a DUI Citation

Thank you! That's perfectly fine.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration



---

**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Sent:** Thursday, November 21, 2024 1:39 PM  
**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** RE: RE: RE: Inquiry - Information on a DUI Citation

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Good afternoon,

We are currently inquiring into the [REDACTED]

[REDACTED] We anticipate having this all to you next week, unless you need it sooner. Please let us know.

Thanks.

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office



100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

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**From:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Sent:** Thursday, November 21, 2024 12:28 PM  
**To:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
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Good Afternoon All!

I know it's been a few days since our meeting and I just wanted to check in briefly to see what we are looking at as far as a ETA in regards to obtaining that information we requested. Please let me know and enjoy your weekend!

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## Vargas, Caitlin

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**From:** Frank, John  
**Sent:** Wednesday, November 27, 2024 11:04 AM  
**To:** Kobos, Christine (FMCSA); White, Tim (FMCSA)  
**Cc:** Vargas, Caitlin  
**Subject:** RE: RE: RE: Re: Inquiry - Information on a DUI Citation

Ms. Kobos,

Thank you again for taking my call!

As discussed, the holiday week has proven problematic to get the necessary information and approvals for the document and written response. We thus truly appreciate your agreement to allow us to provide you with those materials on Monday once everyone gets back into the office from the holiday.

Please let me know if you have any questions in the interim, and have a wonderful Thanksgiving!

John Frank

---

**John Edward Frank**  
Chief of the Civil Division  
Kane County State's Attorney's Office  
100 S. Third Street, Fourth Floor  
Geneva, IL 60134  
Phone: 630-208-5325

**From:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>  
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U.S. Department of Transportation  
Federal Motor Carrier Safety Administration  
FMCSA

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Sent: Monday, November 18, 2024 3:49 PM  
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O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)

**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Sent:** Friday, November 15, 2024 3:38:28 PM  
**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** Inquiry - Information on a DUI Citation

**Warning:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon Ms. Kobos:

I am an Assistant State's Attorney with the Kane County State's Attorney's Office. Lisa Aust with the 16<sup>th</sup> Judicial Circuit reached out to this office with respect to your inquiry about Nathan Sweeney.

Could we set up a time to speak with regard to your inquiry? Please let me know your availability next week and we can organize a Zoom meeting.

Thank you for your time.

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

## Vargas, Caitlin

---

**From:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>  
**Sent:** Tuesday, December 3, 2024 6:56 AM  
**To:** Frank, John; White, Tim (FMCSA)  
**Cc:** Vargas, Caitlin; Brady, Erin  
**Subject:** EX: RE: RE: RE: Inquiry - Information on a DUI Citation

Thank you for keeping me updated on this.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration



**From:** Frank, John <FrankJohn@KaneCountyIL.gov>  
**Sent:** Monday, December 2, 2024 9:57 PM  
**To:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>; White, Tim (FMCSA) <tim.white@dot.gov>  
**Cc:** Vargas, Caitlin <VargasCaitlin@KaneCountyIL.gov>; Brady, Erin <BradyErin@KaneCountyIL.gov>  
**Subject:** RE: RE: RE: Inquiry - Information on a DUI Citation

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Christine,

My sincere apologies. I had nearly finished everything and was ready to send over, but there was an issue that just arose on this that requires me to address it in the morning before I can send over.

I will request permission from the State's Attorney to just send over the Field Report early tomorrow, with further information from us likely coming shortly afterwards, as we would like to provide you everything up front.

Again, my apologies for this. I truly thought we could have everything ready to send over today, as discussed.

Please know that you will hear from me tomorrow morning on this.

John

---

**John Edward Frank**  
Chief of the Civil Division  
Kane County State's Attorney's Office

100 S. Third Street, Fourth Floor  
Geneva, IL 60134  
Phone: 630-208-5325

**From:** Frank, John  
**Sent:** Wednesday, November 27, 2024 11:04 AM  
**To:** 'Kobos, Christine (FMCSA)' <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Subject:** RE: RE: RE: Re: Inquiry - Information on a DUI Citation

Ms. Kobos,

Thank you again for taking my call!

As discussed, the holiday week has proven problematic to get the necessary information and approvals for the document and written response. We thus truly appreciate your agreement to allow us to provide you with those materials on Monday once everyone gets back into the office from the holiday.

Please let me know if you have any questions in the interim, and have a wonderful Thanksgiving!

John Frank

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**From:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Sent:** Thursday, November 21, 2024 1:40 PM  
**To:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** EX: RE: RE: Re: Inquiry - Information on a DUI Citation

Thank you! That's perfectly fine.

**Christine Kobos**, State Programs Specialist  
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U.S. Department of Transportation  
Federal Motor Carrier Safety Administration  


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Good afternoon,

We are currently inquiring into the [REDACTED]. We anticipate having this all to you next week, unless you need it sooner. Please let us know.

Thanks.

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
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U.S. Department of Transportation  
Federal Motor Carrier Safety Administration  
[www.fhwa.dot.gov](https://www.fhwa.dot.gov)

**From:** Vargas, Caitlin <VargasCaitlin@KaneCountyIL.gov>  
**Sent:** Monday, November 18, 2024 3:49 PM  
**To:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>; White, Tim (FMCSA) <tim.white@dot.gov>  
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**Subject:** RE: RE: Inquiry - Information on a DUI Citation

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Would tomorrow at 10am work?

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
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(Office) (630) 208-5323

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**Subject:** EX: Re: Inquiry - Information on a DUI Citation

Thank you so much for your reply. I am free anytime this week except for this afternoon and Friday. Please let me know what works for you. I am including Tim White on this as well from our agency as he will want to be in the meeting.

**Christine Kobos**, State Programs Specialist  
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Could we set up a time to speak with regard to your inquiry? Please let me know your availability next week and we can organize a Zoom meeting.

Thank you for your time.

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(Office) (630) 208-5323

**From:** [Frank, John](#)  
**To:** [Kobos, Christine \(FMCSA\)](#); [White, Tim \(FMCSA\)](#)  
**Cc:** [Vargas, Caitlin](#); [Brady, Erin](#)  
**Subject:** RE: RE: RE: Re: Inquiry - Information on a DUI Citation  
**Date:** Tuesday, December 3, 2024 4:32:31 PM  
**Attachments:** [image001.png](#)  
[Field Report.pdf](#)

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Ms. Kobos and Mr. White,

Thank you again for your patience. I had hoped to finalize a letter providing more information as discussed, but we are still working through everything.

As promised, attached please find the Field Report from State Trooper Joseph.

We will be in touch in the near future with further information.

Please let us know if you have any other questions in the interim or would like to discuss further.

John Frank

---

**John Edward Frank**  
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Kane County State's Attorney's Office  
100 S. Third Street, Fourth Floor  
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U.S. Department of Transportation  
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Assistant State's Attorney, Civil Division  
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100 South Third Street, 4<sup>th</sup> Floor  
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U.S. Department of Transportation  
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Caitlin Vargas  
Assistant State's Attorney, Civil Division



Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
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**Subject:** EX: Re: Inquiry - Information on a DUI Citation

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Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
th

100 South Third Street, 4 Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

## Vargas, Caitlin

---

**From:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>  
**Sent:** Wednesday, December 4, 2024 7:00 AM  
**To:** Frank, John  
**Subject:** EX: RE: RE: RE: Inquiry - Information on a DUI Citation

Thank you sir, received.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
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U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

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**To:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>; White, Tim (FMCSA) <tim.white@dot.gov>  
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John Frank

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**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** RE: Re: Inquiry - Information on a DUI Citation

**CAUTION:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Would tomorrow at 10am work?

Caitlin Vargas

Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

---

**From:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Sent:** Monday, November 18, 2024 5:40 AM  
**To:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** EX: Re: Inquiry - Information on a DUI Citation

Thank you so much for your reply. I am free anytime this week except for this afternoon and Friday. Please let me know what works for you. I am including Tim White on this as well from our agency as he will want to be in the meeting.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)

---

**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Sent:** Friday, November 15, 2024 3:38:28 PM  
**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** Inquiry - Information on a DUI Citation

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Good afternoon Ms. Kobos:

I am an Assistant State's Attorney with the Kane County State's Attorney's Office. Lisa Aust with the 16<sup>th</sup> Judicial Circuit reached out to this office with respect to your inquiry about Nathan Sweeney.

Could we set up a time to speak with regard to your inquiry? Please let me know your availability next week and we can organize a Zoom meeting.

Thank you for your time.

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323



## Vargas, Caitlin

---

**From:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>  
**Sent:** Thursday, December 5, 2024 7:03 AM  
**To:** Frank, John  
**Subject:** EX: RE: RE: RE: Inquiry - Information on a DUI Citation

Good Morning John,

I believe I missed a few called from you yesterday afternoon. My Apologies as I was out on leave during that time. I am here till 4:30pm today.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration



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**From:** Frank, John <FrankJohn@KaneCountyIL.gov>  
**Sent:** Tuesday, December 3, 2024 4:33 PM  
**To:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>; White, Tim (FMCSA) <tim.white@dot.gov>  
**Cc:** Vargas, Caitlin <VargasCaitlin@KaneCountyIL.gov>; Brady, Erin <BradyErin@KaneCountyIL.gov>  
**Subject:** RE: RE: RE: RE: Inquiry - Information on a DUI Citation

**CAUTION:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Ms. Kobos and Mr. White,

Thank you again for your patience. I had hoped to finalize a letter providing more information as discussed, but we are still working through everything.

As promised, attached please find the Field Report from State Trooper Joseph.

We will be in touch in the near future with further information.

Please let us know if you have any other questions in the interim or would like to discuss further.

John Frank

---

**John Edward Frank**  
Chief of the Civil Division  
Kane County State's Attorney's Office  
100 S. Third Street, Fourth Floor  
Geneva, IL 60134

Phone: 630-208-5325

---

**From:** Frank, John  
**Sent:** Wednesday, November 27, 2024 11:04 AM  
**To:** 'Kobos, Christine (FMCSA)' <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Subject:** RE: RE: RE: Inquiry - Information on a DUI Citation

Ms. Kobos,

Thank you again for taking my call!

As discussed, the holiday week has proven problematic to get the necessary information and approvals for the document and written response. We thus truly appreciate your agreement to allow us to provide you with those materials on Monday once everyone gets back into the office from the holiday.

Please let me know if you have any questions in the interim, and have a wonderful Thanksgiving!

John Frank

---

**John Edward Frank**  
Chief of the Civil Division  
Kane County State's Attorney's Office  
100 S. Third Street, Fourth Floor  
Geneva, IL 60134  
Phone: 630-208-5325

---

**From:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Sent:** Thursday, November 21, 2024 1:40 PM  
**To:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** EX: RE: RE: Inquiry - Information on a DUI Citation

Thank you! That's perfectly fine.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

---

**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Sent:** Thursday, November 21, 2024 1:39 PM  
**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** RE: RE: Inquiry - Information on a DUI Citation

**CAUTION:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

We are currently inquiring into the [REDACTED]

[REDACTED] We anticipate having this all to you next week, unless you need it sooner. Please let us know.

Thanks.

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

---

**From:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Sent:** Thursday, November 21, 2024 12:28 PM  
**To:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** EX: RE: Re: Inquiry - Information on a DUI Citation

Good Afternoon All!

I know it's been a few days since our meeting and I just wanted to check in briefly to see what we are looking at as far as a ETA in regards to obtaining that information we requested. Please let me know and enjoy your weekend!

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

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**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Sent:** Monday, November 18, 2024 3:49 PM  
**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** RE: Re: Inquiry - Information on a DUI Citation

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Would tomorrow at 10am work?

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

---

**From:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Sent:** Monday, November 18, 2024 5:40 AM  
**To:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>; White, Tim (FMCSA) <[tim.white@dot.gov](mailto:tim.white@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** EX: Re: Inquiry - Information on a DUI Citation

Thank you so much for your reply. I am free anytime this week except for this afternoon and Friday. Please let me know what works for you. I am including Tim White on this as well from our agency as he will want to be in the meeting.

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
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O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)

---

**From:** Vargas, Caitlin <[VargasCaitlin@KaneCountyIL.gov](mailto:VargasCaitlin@KaneCountyIL.gov)>  
**Sent:** Friday, November 15, 2024 3:38:28 PM  
**To:** Kobos, Christine (FMCSA) <[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)>  
**Cc:** Frank, John <[FrankJohn@KaneCountyIL.gov](mailto:FrankJohn@KaneCountyIL.gov)>  
**Subject:** Inquiry - Information on a DUI Citation

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Good afternoon Ms. Kobos:

I am an Assistant State's Attorney with the Kane County State's Attorney's Office. Lisa Aust with the 16<sup>th</sup> Judicial Circuit reached out to this office with respect to your inquiry about Nathan Sweeney.

Could we set up a time to speak with regard to your inquiry? Please let me know your availability next week and we can organize a Zoom meeting.

Thank you for your time.

Caitlin Vargas  
Assistant State's Attorney, Civil Division  
Kane County State's Attorney's Office  
100 South Third Street, 4<sup>th</sup> Floor  
Geneva, Illinois 60134  
(Office) (630) 208-5323

**Vargas, Caitlin**

---

**From:** White, Tim (FMCSA) <tim.white@dot.gov>  
**Sent:** Friday, December 27, 2024 8:08 PM  
**To:** Frank, John  
**Subject:** EX: Automatic reply: FMCSA Inquiry re Prosecution of Nathan Sweeney in 2020/2021

I am out of the office now, returning on 12/30/2024. If you need immediate assistance, please contact CDL Program Manager Summer Bowman at [summer.bowman@dot.gov](mailto:summer.bowman@dot.gov)

## Vargas, Caitlin

---

**From:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>  
**Sent:** Monday, December 30, 2024 6:56 AM  
**To:** Frank, John; White, Tim (FMCSA)  
**Cc:** Mosser, Jamie; Bayer, Christine; Brady, Erin; scott.burnham@illinois.gov  
**Subject:** EX: RE: FMCSA Inquiry re Prosecution of Nathan Sweeney in 2020/2021

Thank you very much John

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

---

**From:** Frank, John <FrankJohn@KaneCountyIL.gov>  
**Sent:** Friday, December 27, 2024 8:07 PM  
**To:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>; White, Tim (FMCSA) <tim.white@dot.gov>  
**Cc:** Mosser, Jamie <MosserJamie@KaneCountyIL.gov>; Bayer, Christine <bayerchristine@KaneCountyIL.gov>; Brady, Erin <BradyErin@KaneCountyIL.gov>; scott.burnham@illinois.gov  
**Subject:** FMCSA Inquiry re Prosecution of Nathan Sweeney in 2020/2021

**CAUTION:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Tim and Christine,

Attached please find a letter from the Kane County State's Attorney regarding your inquiry into the prosecution of Nathan Sweeney in 2020/2021. Please note that I have copied Scott Burnham from the Illinois Secretary of State's Office, who we have been communicating with from that office.

Please let me know if you have any questions or would like any further information.

John

---

**John Edward Frank**  
Chief of the Civil Division  
Kane County State's Attorney's Office  
100 S. Third Street, Fourth Floor  
Geneva, IL 60134  
Phone: 630-208-5325



## Office of the Kane County State's Attorney



**JAMIE L. MOSSER**  
State's Attorney

December 27, 2024

Tim White  
Christine Kobos  
Federal Motor Carrier Safety Administration  
United States Department of Transportation  
[tim.white@dot.gov](mailto:tim.white@dot.gov)  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)

Mr. White and Ms. Kobos,

Thank you for taking the time earlier this month to explain what happened with your office issuing its finding of masking, despite the fact that we were still working with you to provide further information on this matter. I truly appreciate your candor and willingness to provide us with an opportunity to explain why the issuance of that finding was premature and incorrect.

In addition to the Field Report we provided, I want to provide you with the following information. I firmly believe that context is needed for you to (1) better understand the decisions that led to the plea offer and (2) clear up the misconception that masking occurred in this case.

First, I want to make it clear that my office does not have any policy or procedure to “mask,” nor has it ever intended to prevent the Illinois Secretary of State or your office from receiving relevant information pertaining to defendants’ drivers’ licenses (commercial or otherwise). I took office on December 1, 2020, and we have had formal trainings in place for our Assistant State’s Attorneys regarding masking since spring 2021.

Second, the plea in this matter was ultimately determined by me based upon proof issues. I was originally informed that the State Trooper failed to appear for the Grand Jury hearing when it was first charged, causing my office to scramble and have one of my investigators testify in his stead. Upon further review of this now, it is clear that this did not occur. During that time (*i.e.*, COVID), the previous administration had been using investigators for grand jury to minimize the number of officers that came to the courthouse. We were also under the mistaken belief that we were not able to obtain the squad video in this matter when we were working on the plea. Based on case law, even if the Trooper appeared for trial, the Court could have banned him

from testifying about what was/should have been contained on the squad video. The copy of the squad video was discovered after the plea had already been entered. Each of these factors affected our confidence in obtaining a conviction for the felony possession and the misdemeanor DUI had it gone to trial. It is for these reasons alone that we decided we needed to resolve this matter by plea agreement and not risk losing everything at trial.

Third, the defense attorney provided a significant amount of mitigation regarding an addiction issue for the defendant. Included in that information was a significant trauma when the defendant was young and an opiate addiction that developed after he sought treatment from a doctor for pain. My office has been aggressive in the lawsuits against the manufacturers and distributors of opiates, as they have been the cause of massive addiction issues in this Country. The defendant is a statistic of their actions. The defendant also self-admitted that he turned to heroin when the opiates no longer had their desired effect. While on bond, the defendant voluntarily entered into addiction treatment. By the time of his plea, the defendant had been nine months sober with verified treatment and negative drug tests. It is my job as the State's Attorney to seek justice in every case. Based on my concern that we would not be able to prove the charges at trial and that the defendant had shown a propensity towards successful treatment, I made the offer for him to plead guilty to the Class 1 Possession of a Controlled Substance with a conviction, treatment, continued drug testing and fines and costs. I also had the defendant plead guilty to the DUI as an extra incentive for him to stay in treatment and remain sober. While this is not typically done with a DUI count, we often have defendants plead guilty to an open charge as an incentive for them to remain compliant with the terms of probation and this has been shown to be successful and evidence based. *See attached* Plea and Sentencing Paperwork. It is important to note that we consider mitigation in every single case when it is presented to us. This case would be no exception and consistent with our administration of justice.

Fourth, while there are repeated comments from the defense attorney that the plea deal had to do with his client keeping his CDL, that was not the reason the plea deal was offered. While I was the one that made the decision to offer the deal as stated above, I never spoke directly with the defense attorney. My First Assistant emailed the offer to the defense attorney, and nowhere in that email was the assertion that we made the offer in consideration of the defendant's CDL. *See attached* E-Mail. While the defense attorney's goal was to keep the CDL of the defendant, we did not share that same goal. We sought accountability on both charges, along with significant treatment for the defendant's addiction issues.

Fifth, I have become aware in reviewing all of this now that the judicial order forms within the 16th Judicial Circuit Court do not adequately account for all of the situations that would require notification to the Illinois Secretary of State. The form in question for the felony possession charge only addresses 625 ILCS 5/6-205(a)3, which states in relevant part, "(a)ny felony under the laws of any State ... in the commission of which a motor vehicle was used." This form does not cover 625 ILCS 5/6-205(a)18, 625 ILCS 5/6-206(a)28, or other relevant subsections. We are working to address that now with the 16th Judicial Circuit Court, as well as adjust everyone's understanding of what constitutes using the vehicle "in the commission of" under 625 ILCS 5/6-205(a)3. With regard to that, it is not clear to my office – even now – that the felony possession charge in this case fits within the list of charges warranting checking the box under 625 ILCS 5/6-205(a)3. Indeed, while there are different good faith interpretations as to what constitutes using the vehicle

“in the commission of” – including the vehicle being used as an element of the crime or at least a material part of the crime – there does not appear to be any binding case law interpreting this point to show that not checking the box at the time was patently incorrect for the felony charge in this case. The box was unchecked as it should not have been checked based on the facts of our case. While this does not mitigate that this should have been reported under 625 ILCS 5/6-206(a)28, it was unintentional. As stated above, we are working to address that now with the 16th Judicial Circuit Court, as well as train all Assistant State’s Attorneys on what shall be reported to the Secretary of State under all three relevant statutes.

Lastly, “[t]he State must not mask, defer imposition of judgment, or allow an individual to enter into a diversion program that would prevent a CLP or CDL holder's conviction for any violation, in any type of motor vehicle, of a State or local traffic control law (other than parking, vehicle weight, or vehicle defect violations) from appearing on the CDLIS driver record, whether the driver was convicted for an offense committed in the State where the driver is licensed or another State.” 49 C.F.R. § 384.226. According to the National Traffic Law Center, masking does not occur when a prosecutor dismisses a case because of insufficient evidence. *See attached Masking Quick Reference Guide*. In this case, based solely on proof concerns outlined above, I made the plea offer that was ultimately accepted.

I hope this letter provides context to the manner in which this case was resolved. It is clear that my office had no intention of “masking” the defendant’s conviction from the Illinois Secretary of State or your office. Please let me know if you have any questions or would like any further information regarding this matter.

Sincerely,

A solid black rectangular box used to redact the signature of Jamie L. Mosser.

Jamie L. Mosser



# IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS

Case No. 20CF410

People of State of Illinois		SWEENEY, NATHAN		<div style="border: 2px solid black; padding: 10px; margin: 0 auto; width: 150px;"> <div style="background-color: black; width: 100px; height: 20px; margin: 0 auto;"></div> <p style="margin: 5px 0;">Clerk of the Circuit Court Kane County, Illinois</p> <p style="margin: 5px 0;">Apr 26, 2021</p> <p style="margin: 5px 0; font-size: small;">Cledjh</p> <p style="margin: 5px 0; font-weight: bold;">FILED/IMAGED</p> </div> <p style="margin-top: 20px;">File Stamp</p>
Plaintiff(s)		Defendant(s)		
ANDERSON/MERKEL		KOPP		
Plaintiff(s) Atty.		Defendant(s) Atty.		
LOPICCOLO	Brenda G.	Deputy Clerk		
Judge		Court Reporter		
A copy of this order <input type="checkbox"/> should be sent <input type="checkbox"/> has been sent				
<input type="checkbox"/> Plaintiff Atty. <input type="checkbox"/> Defense Atty. <input type="checkbox"/> Other _____				

## JUDGMENT ORDER (JGMTO)

- ☒ The Court/Jury having found the defendant guilty of: Unlawful Possession of a Controlled Substance - Class 1
- ☒ Original ☐ Lesser/Incl. ☐ Amended Statute: 720 ILCS 570/402(a)(1)(A)
- ☒ A motor vehicle was involved in the commission of the felony
- ☐ This is an Illinois Domestic Violence Related Case (ILDVCR)
- ☒ Judgment entered on conviction and sentence
- ☒ Defendant must surrender FOID/Concealed Carry Card and/or firearm and ammunition
- ☒ Nolle Prosequi Count(s) count 2

### UPON THE DEFENDANT'S PLEA/VERDICT OF GUILTY THE FOLLOWING SENTENCE IS HEREBY IMPOSED

The Defendant is placed on the below through..... Date 10/21/2022 Time 5PM

	Months	Days
<input type="checkbox"/> 208 - Withhold Judgment - Court Supervision	_____	_____
<input type="checkbox"/> 215 - Withhold Judgment - 720 ILCS 550/710 Probation	_____	_____
<input type="checkbox"/> 216 - Withhold Judgment - 720 ILCS 570/410 Probation	_____	_____
<input checked="" type="checkbox"/> 204 - Probation	18	_____
<input type="checkbox"/> 206 - Conditional Discharge	_____	_____
<input type="checkbox"/> 213 - Electronic Monitoring	_____	_____
<input type="checkbox"/> 209 - Perform public service _____ hours, to be completed by _____	_____	_____

The Defendant is to report to: ☐ Judge ☒ Court Services ☐ Judge and Court Services ☐ Non-Reporting

☐ Complete a 26 week ILDHS approved Domestic Violence Counseling Program, and follow all treatment recommendations at:  
ILDHS Provider Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**THE DEFENDANT TO SERVE THE FOLLOWING PERIODS OF INCARCERATION**

	Years	Months	Days
<input type="checkbox"/> 201 - Department of Corrections	_____	_____	_____
<input checked="" type="checkbox"/> 202 - Kane County Jail <input checked="" type="checkbox"/> Good time to apply <input type="checkbox"/> No good time to apply	_____	_____	4
<input type="checkbox"/> 203 - Periodic Imprisonment (weekend equals 3 days)	_____	_____	_____
<input checked="" type="checkbox"/> 250 - Credit for time served <u>2 days</u>	_____	_____	_____
The sentence of _____ shall run <input type="checkbox"/> consecutive <input type="checkbox"/> concurrent to the term imposed by the Circuit Court of _____ County, case number _____			
<input type="checkbox"/> Defendant to begin incarceration on _____			

### THE DEFENDANT TO COMPLY WITH THE FOLLOWING CONDITIONS:

- ☒ All conditions of the Financial Sentencing Order
- ☒ Follow all rules of ☒ Probation ☐ Conditional Discharge ☐ Electronic Home Monitoring ☐ Community Service ☐ TASC
- ☐ Alcohol/Drug Evaluation (OPAO) ☐ KCDC Evaluation/Treatment (OPKC) ☒ No further criminal violations (NOCO)
- ☒ Waives personal service of Petition to Revoke (WPSOP) ☐ No Contact with \_\_\_\_\_
- ☐ Refrain from entering the premises of (NEASA)
- ☒ Other: Def. must attend victim impact panel (online); Def. must complete level 3 counseling STM. No driving without valid DL.
- ☒ Cause continued to 10/21/2022 at 9am m. in room 211 for end date/status of count 3

### IN MATTERS OF DOMESTIC VIOLENCE THE DEFENDANT MUST SIGN THE BELOW WAIVER

I hereby waive any confidentiality and authorize the counseling agency (previously stated) to release to the Court and the Kane County State's Atty. Office copies of any and all evaluations and reports concerning my counseling.

Date: 4/22/2021 | 12:18 PM CDT Defendant's Signature: \_\_\_\_\_

Date: 4/23/2021 | 11:29 AM CDT Judge: \_\_\_\_\_

P1-CF-005 (06/19) White - Clerk Green - Probation Yellow - SAO Pink - Defendant Gold - Defendant Attorney

SAO FOIA 25-62 040

**IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT  
KANE COUNTY, ILLINOIS**

Case No. 20CF410

PEOPLE		SWEENEY, NATHAN		<div style="background-color: black; width: 150px; height: 40px; margin: 0 auto;"></div> Clerk of the Circuit Court Kane County, Illinois  Apr 26, 2021 <small>Cicdjh</small> <b>FILED/IMAGED</b>
Plaintiff(s)		Defendant(s)		
ANDERSON/MERKEL		KOPP		
Plaintiff(s) Atty.		Defendant(s) Atty.		
LOPICCOLO Judge	Brenda G. Court Reporter	Deputy Clerk		
A copy of this order <input type="checkbox"/> should be sent <input type="checkbox"/> has been sent  <input type="checkbox"/> Plaintiff Atty. <input type="checkbox"/> Defense Atty. <input type="checkbox"/> Other _____				<b>File Stamp</b>

**PLEA OF GUILTY**

THE COURT HAVING ADDRESSED THE DEFENDANT IN OPEN COURT FINDS:

That the defendant was advised of and understands that the state has the burden of proving him/her guilty beyond a reasonable doubt; that he/she is presumed innocent until proven guilty, the nature of the charge(s) and the possible punishment that might be imposed by the Court, including, if applicable, extended term or consecutive sentences and the right:

- (A) To plead not guilty or to persist in that plea if already made.
- (B) To present evidence in his/her own defense
- (C) To use the subpoena power of the Court.
- (D) To a jury trial or a trial before the judge without a jury.
- (E) To confront the witnesses against him/her.
- (F) To counsel and if indigent, to appointed counsel.
- (G) To pursue an appeal within 30 days, and if indigent, to a transcript of all the proceedings in his/her case without charge to assist in the appeal process

- ☒ That the defendant voluntarily waives his or her physical appearance in the courtroom and waives all "open court" rights provided by Supreme Court Rule 402
- ☐ That the defendant has waived right to counsel.
- ☐ Interpreter Present

- ☒ That the defendant understands that if he/she is not a U.S. citizen that this plea could result in his/her deportation.
- ☒ That a plea agreement as stated to the Court was voluntarily arrived at: The defendant has stipulated that if witnesses were called that they would testify competently to sufficient facts to support a finding of guilty to the offense(s) of:

Driving Under the Influence Class A Statute 625 ILCS 5/501(a)(6)

Count 3 ☒ Original ☐ Amended

- ☒ That the defendant pleads guilty to the offense(s) stated above, and waives his/her rights as stated in (A) thru (E) above.
- ☒ That the defendant agrees to the imposition of a specific sentence and waives the right to a pre-sentence investigation or an aggravation and mitigation hearing.
- ☐ That the defendant makes an unconditional (COLD) plea(s) to the charge(s) and asserts the right to a pre-sentence and aggravation and mitigation hearing.
- ☐ That the probation office of this Court is directed to conduct a pre-sentence investigation. A written copy is to be furnished to the Court, the defendant and the State's Attorney not less than three (3) Court days before the date set herein for sentencing.
- ☒ Sentencing hearing is continued to 10/21/2022 at 9am m., in Room 211 of the
- ☒ Kane County Judicial Center, 37W777 Rt. 38, St. Charles, IL ☐ Elgin Branch Court, 150 Dexter Ct., Elgin, IL
- ☐ Aurora Branch Court, 1200 E. Indian Trail, Aurora, IL ☐ Kane County Branch Court, 530 S. Randall Rd., St. Charles, IL

Date: 4/22/2021 | 12:18 PM CDT

Defendant's Signature \_\_\_\_\_

DocuSigned by:

P1-CR-001 (06/19)

White - Clerk Green - Probation Yellow - SAO Pink - Deft. Gold - Counseling Service

SAO FOIA 25-62 041

**IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT  
KANE COUNTY, ILLINOIS**

Case No. 20CF410

PEOPLE		SWEENEY, NATHAN		<div style="border: 1px solid black; padding: 5px; text-align: center;"> Clerk of the Circuit Court Kane County, Illinois  Apr 26, 2021 Cledjh FILED/IMAGED </div>
Plaintiff(s)		Defendant(s)		
ANDERSON/MERKEL		KOPP		
Plaintiff(s) Atty.		Defendant(s) Atty.		
LOPICCOLO	Court Reporter Brenda G.	Deputy Clerk		
A copy of this order <input type="checkbox"/> should be sent <input type="checkbox"/> has been sent  <input type="checkbox"/> Plaintiff Atty. <input type="checkbox"/> Defense Atty. <input type="checkbox"/> Other _____				File Stamp

**PLEA OF GUILTY**

THE COURT HAVING ADDRESSED THE DEFENDANT IN OPEN COURT FINDS:

That the defendant was advised of and understands that the state has the burden of proving him/her guilty beyond a reasonable doubt; that he/she is presumed innocent until proven guilty, the nature of the charge(s) and the possible punishment that might be imposed by the Court, including, if applicable, extended term or consecutive sentences and the right:

- (A) To plead not guilty or to persist in that plea if already made.
- (B) To present evidence in his/her own defense
- (C) To use the subpoena power of the Court.
- (D) To a jury trial or a trial before the judge without a jury.
- (E) To confront the witnesses against him/her.
- (F) To counsel and if indigent, to appointed counsel.
- (G) To pursue an appeal within 30 days, and if indigent, to a transcript of all the proceedings in his/her case without charge to assist in the appeal process

☒ That the defendant voluntarily waives his or her physical appearance in the courtroom and waives all "open court" rights provided by Supreme Court Rule 402

☐ That the defendant has waived right to counsel.

☐ Interpreter Present

☒ That the defendant understands that if he/she is not a U.S. citizen that this plea could result in his/her deportation.

☒ That a plea agreement as stated to the Court was voluntarily arrived at: The defendant has stipulated that if witnesses were called that they would testify competently to sufficient facts to support a finding of guilty to the offense(s) of:

Unlawful possession of controlled substance Class 1 Statute 720 ILCS 570/402(a)(1)(A)

Count 1 ☒ Original ☐ Amended

☒ That the defendant pleads guilty to the offense(s) stated above, and waives his/her rights as stated in (A) thru (E) above.

☒ That the defendant agrees to the imposition of a specific sentence and waives the right to a pre-sentence investigation or an aggravation and mitigation hearing.

☐ That the defendant makes an unconditional (COLD) plea(s) to the charge(s) and asserts the right to a pre-sentence and aggravation and mitigation hearing.

☐ That the probation office of this Court is directed to conduct a pre-sentence investigation. A written copy is to be furnished to the Court, the defendant and the State's Attorney not less than three (3) Court days before the date set herein for sentencing.

☒ Sentencing hearing is continued to instanter at \_\_\_\_\_ m., in Room 211 of the

☒ Kane County Judicial Center, 37W777 Rt. 38, St. Charles, IL ☐ Elgin Branch Court, 150 Dexter Ct., Elgin, IL

☐ Aurora Branch Court, 1200 E. Indian Trail, Aurora, IL ☐ Kane County Branch Court, 530 S. Randall Rd., St. Charles, IL

4/22/2021 | 12:18 PM CDT

Date: \_\_\_\_\_

Defendant's Signature \_\_\_\_\_



## Sadler, Hillary

---

**From:** Bayer, Christine  
**Sent:** Wednesday, April 14, 2021 3:25 PM  
**To:** John Kopp  
**Cc:** Sadler, Hillary  
**Subject:** RE: RE: People v. Nathan Sweeney, Case No. 20CF410; 20DT243 - Mitigation

Mr. Kopp,

State's Attorney Jamie Mosser and I discussed your client's file. We are willing to amend the offer slightly. Your client will PG to Count 1 with all the terms and conditions as outlined in Mr. Matekaitis' offer (including all the DUI terms except for the fines/costs/assessments for the DUI). He will also PG to Count 3 DUI (Class A) and this count will be continued for sentencing to the termination date of Count 1. If he successfully completes all the terms of his probation on Count 1, we will agree to vacating the guilty plea on Count 3 and dismissing Count 3.

This offer will remain open until the next court date of 4/23/2021. Please contact me with any questions. Please contact ASA Hillary Sadler with your client's decision regarding accepting the offer.

Thank you,

Christine C. Bayer  
First Assistant State's Attorney  
Kane County State's Attorney's Office  
37W777 Route 38, Suite 300  
St. Charles, IL 60175  
(630) 232-3500 main line  
(630) 406-7321 direct dial  
(630) 232-6508 fax

**From:** John Kopp <[john@kopplawoffice.com](mailto:john@kopplawoffice.com)>  
**Sent:** Tuesday, March 30, 2021 4:05 PM  
**To:** Bayer, Christine <[BayerChristine@co.kane.il.us](mailto:BayerChristine@co.kane.il.us)>  
**Cc:** Sadler, Hillary <[SadlerHillary@co.kane.il.us](mailto:SadlerHillary@co.kane.il.us)>; Merkel, Ryan <[MerkelRyan@co.kane.il.us](mailto:MerkelRyan@co.kane.il.us)>  
**Subject:** EX: RE: People v. Nathan Sweeney, Case No. 20CF410; 20DT243 - Mitigation

Hello Ms. Bayer,

Absolutely. Thanks for reaching out and letting me know. I appreciate your time. Any objection to waiving my client's appearance just for tomorrow so he does not miss work?

John R. Kopp  
*Criminal Defense Attorney*  
KOPP LAW  
515 James Street  
Geneva, Illinois 60134  
P: 630.448.9053  
F: 630.463.6066  
[john@kopplawoffice.com](mailto:john@kopplawoffice.com)  
[www.kopplawoffice.com](http://www.kopplawoffice.com)



## **MASKING QUICK REFERENCE GUIDE**

### **Reporting CDL Violations:**

The Federal Motor Carrier Safety Administration issues commercial motor vehicle safety regulations via the Code of Federal Regulations (CFRs). These regulations create a uniform system of licensing commercial drivers from state to state. Although a state may have stricter licensing and license oversight regulations, compliance with the commercial driver license (CDL) federal regulations is required. Failure to comply may result in sanctions against the state. Federal legislation mandated that CMV drivers possess a single license. The CFRs implemented this requirement. The single license concept equates to ONE driver, ONE license, and ONE record (see, 49 C.F.R. §383.21). This single license makes it much easier to accurately track the driving history of any driver and makes the cooperation of prosecutors and courts in reporting all CDL violations more critical.

### **Prompt Reporting of CDL Convictions under 49 C.F.R. § 384.208, § 384.209, § 384.225**

The Code of Federal Regulations requires states to report CDL convictions promptly (within 10 days) for CDL holders or those who should have held a CDL because of the nature of their violations. This includes reporting to the Commercial Driver's License Information System (CDLIS) and reporting all violations for out-of-state drivers to his or her home state (state of CDL issuance). Courts are the first link in this chain of events, so prompt and accurate reporting of violations is essential. Prosecutors and judges should be aware that some crimes other than traditional "traffic offenses" (drug trafficking, any felony in committed in any type of vehicle) carry mandatory CDL disqualification (see, 49 C.F.R. § 383.51) and must be reported. *Any time a vehicle is involved*, a prosecutor or court should inquire if the defendant holds a CDL.

### **The Commercial Driver's License Information System (CDLIS)**

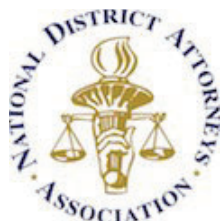
CDLIS is a nationwide computer system that enables state driver licensing agencies (SDLAs) to ensure that each commercial driver has only one driver's license and one complete driver record. SDLAs use CDLIS to complete various procedures, including: transmitting out-of-state convictions and withdrawals, transferring the driver record when a commercial driver's license holder moves to another state, responding to requests for driver status and history.

### **Masking is Prohibited by 49 C.F.R. § 384.226**

"The State must not mask, defer imposition of judgment, or allow an individual to enter into a diversion program that would prevent a CLP or CDL holder's conviction for any violation, in any type of motor vehicle, of a State or local traffic control law (other than parking, vehicle weight, or vehicle defect violations) from appearing on the CDLIS driver record, whether the driver was convicted for an offense committed in the State where the driver is licensed or another State."

### **Conviction Defined in 49 C.F.R § 383.5**

A conviction is "an unvacated adjudication of guilt, or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or by an authorized administrative tribunal, an unvacated forfeiture of bail or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether or not the penalty is rebated, suspended, or probated."



## MASKING QUICK REFERENCE GUIDE

*DRIVER CHARGES	PROSECUTOR ACTIONS	COURT ACTIONS	MASKING?	EXPLANATION
DUI	Prosecutor allows a plea conditioned upon alcohol treatment and adjourns case 6 months.	Court allows non-adjudication. Non-adjudication is a process by which after a guilty plea or trial, the court withholds acceptance of the plea and sentence thereon, pending successful completion of any conditions imposed by the court. Upon successful completion of said conditions, the case is dismissed.	Yes.	Non-adjudication for CDL or CLP (Commercial Learner's Permit) holders is prohibited. These actions prevent the reporting of violations and hides a driver's true driving history.
Using Cellphone While Driving	No reduction offered. Driver pleads as charged.	Court allows withdrawal of plea and driver enters new plea to a lesser charge, because driver complains his/her CDL will be revoked if convicted of the original citation.	Yes.	If no legal basis exists to the withdraw plea and enter a lesser plea, and withdrawal of the plea was based solely on sympathy, this is Masking.
Failure to Yield	None.	Court convicts but allows traffic school in lieu of reporting conviction.	Yes.	This practice is called diversion. Allowing driver, after adjudication of guilt to perform actions that will result in conviction being reduced/dismissed is prohibited.

## MASKING QUICK REFERENCE GUIDE

*DRIVER CHARGES	PROSECUTOR ACTIONS	COURT ACTIONS	MASKING?	EXPLANATION
DUI	Dismisses case because of insufficient evidence.	None.	No.	Prosecutor (or judge) may dismiss case for factual or legal inadequacies. Even a reduction would be permitted for this purpose.
Reckless Driving	None.	Court accepts plea of no contest, removes case from docket for 6 months and then dismisses citation based on driver's clean history.	Yes.	This practice is known as deferral. An adjournment pending dismissal is prohibited. This action prevents the timely reporting of a conviction.
Speeding 20 mph over the limit in personal vehicle	Prosecutor reduces to parking ticket after defense attorney argues driver was NOT in a CMV and if convicted, will lose CDL.	Court accepts plea to parking ticket and fine is paid.	Yes.	Regulations apply to all vehicles. Driving in non-CMV is not a defense. Also, not every conviction will result in CDL revocation. <b><i>See tables in 49 C.F.R §383.51.</i></b>
Failure to obey a traffic device	Prosecutor amends charge to Defective Muffler. Defective muffler ticket is filed with the court.	Court accepts plea to Defective Muffler and fine is paid.	Yes.	Amending a charge prior to filing in court constitutes Masking, if no legal/factual basis exists to do so. Amending charge to a charge for which no probable cause exists may be ethically questionable.

## MASKING QUICK REFERENCE GUIDE

*DRIVER CHARGES	PROSECUTOR ACTIONS	COURT ACTIONS	MASKING?	EXPLANATION
Leaving the Scene of a Collision	None.	Driver makes charitable donation to Mothers Against Drunk Driving, Victim's Impact Fund or the local Little League. Court dismisses citation upon proof of charitable contribution made.	Yes.	Reduction or dismissal of CDL or CLP cases (without legal/factual basis to do so) predicated on charitable donations is prohibited, and <u>may</u> be considered ethically questionable.

*\*This list is not meant to be exclusive. State terminology may differ.*

*Every state that accepts federal highway funding is required to comply with 49 CFR 384.226, the "Prohibition on Masking Offenses." Both federal and state specific CDL Laws should be consulted when dealing with CDL and/or CMV cases.*

### ||-Additional CDL Resources-||

National Traffic Law Center: [www.ndaa.org/ntlc\\_home.html](http://www.ndaa.org/ntlc_home.html)

Federal Motor Carrier Safety Administration: [www.fmsca.dot.gov](http://www.fmsca.dot.gov)

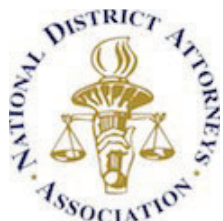
National Judicial College: [www.judges.org](http://www.judges.org)

National Center for State Courts: [www.ncsc.org](http://www.ncsc.org)

American Association of Motor Vehicle Administrators: [www.aamva.org](http://www.aamva.org)

The National District Attorneys Association (NDAA) created this document through financial support and assistance from the United States Department of Transportation, Federal Motor Carriers Administration (FMCSA), under a cooperative agreement.

NDAA is not part of the U.S. Government, the U.S. Department of Transportation (DOT), or the FMCSA. Therefore, NDAA does not represent the official position or policies of the FMCSA, the U.S. DOT, or the U.S. government. Particular points of view, opinions or legal interpretations expressed in the document are those of the authors and do not necessarily represent the official position, policies or opinions of the National District Attorneys Association.





**From:** [Kobos, Christine \(FMCSA\)](#)  
**To:** [Sams, Greg](#)  
**Subject:** EX: RE: [REDACTED]  
**Date:** Tuesday, February 11, 2025 6:43:44 AM  
**Attachments:** [image001.png](#)

---

Good Morning,

I am currently seeing if I am able to respond to you at this time. I will let you know as soon as I know.

Thank you for your patience,

**Christine Kobos**, State Programs Specialist  
*Illinois Division*  
Federal Motor Carrier Safety Administration  
130 S. Martin Luther King Jr. Drive, Suite B | Springfield, IL 62703  
O: (217) 492-4297 | M: (202) 805-3782 | F: (217) 492-4986  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)

FMCSA logo



---

**From:** Sams, Greg <samsgreg@KaneCountyIL.gov>  
**Sent:** Monday, February 10, 2025 2:39 PM  
**To:** Kobos, Christine (FMCSA) <christine.kobos@dot.gov>  
**Subject:** [REDACTED]

You don't often get email from [samsgreg@kanecountyl.gov](mailto:samsgreg@kanecountyl.gov). [Learn why this is important](#)

**CAUTION:** This email originated from outside of the Department of Transportation (DOT). Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Ms. Kobos,

My name is Greg Sams, and I am an assistant state's attorney in Kane County, Illinois. One of my titles is policy adviser to State's Attorney Jamie Mosser. As such, I have been assigned to work [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]  
[REDACTED].

Thank you,

Greg Sams  
Kane County Assistant State's Attorney  
630-232-3533

**From:** [Google Calendar](#) on behalf of [Daniel Shomon](#)  
**To:** [Mosser, Jamie](#); [Glahn, Brenda L](#); [Heath, Kristi](#); [Mosser, Jamie](#); [Gamrath, Rob L](#); [Burnham, Scott](#); [zkoutsky@mercuryllc.com](#); [REDACTED] [corryn@danshomon.com](#)  
**Subject:** EX: Invitation: Sweeney Case @ Wed Dec 4, 2024 11am - 11:30am (CST) (null)  
**Date:** Wednesday, December 4, 2024 9:05:12 AM  
**Attachments:** [attachment.ics](#)  
[invite.ics](#)

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?Microsoft Teams Need help

Join the meeting now

Meeting ID: 282 701 372 467

Passcode: [REDACTED]

---

Dial in by phone

United States, New York City 889530403#,,929-374-4691 1+

Find a local number

Phone conference ID: 889 530 403#

Join on a video conferencing device

Tenant key: [59@m.webex.com](#)

Video ID: 112 751 428 4

More info

For organizers: Meeting options | Reset dial-in PIN

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#### When

(Wednesday Dec 4, 2024 · 11am – 11:30am (Central Time - Chicago)

#### Location

Microsoft Teams Meeting

[View map](#)

#### Guests

organizer - Burnham, Scott

creator - Daniel Shomon

Glahn, Brenda L

[heathkristi@kanecountyil.gov](mailto:heathkristi@kanecountyil.gov)

[mosserjamie@co.kane.il.us](mailto:mosserjamie@co.kane.il.us)

[mosserjamie@kanecountyil.gov](mailto:mosserjamie@kanecountyil.gov)

Gamrath, Rob L

[zkoutsky@mercuryllc.com](mailto:zkoutsky@mercuryllc.com)

[REDACTED]  
[corryn@danshomon.com](mailto:corryn@danshomon.com)

Invitation from [Google Calendar](#)

You are receiving this email because you are an attendee on the event.

Forwarding this invitation could allow any recipient to send a response to the organizer, be added to the guest list, invite others regardless of their own invitation status, or modify your RSVP. [Learn more](#)

**From:** [Mosser, Jamie](#)  
**To:** [Burnham, Scott](#)  
**Subject:** Accepted: Invitation: Sweeney Case @ Wed Dec 4, 2024 11am - 11:30am (CST) (null)  
**Date:** Wednesday, December 4, 2024 10:01:33 AM  
**Attachments:** [attachment.ics](#)

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## Weibler, Emma

---

**From:** Frank, John  
**Sent:** Wednesday, January 1, 2025 8:36 AM  
**To:** Sburnham@ilsos.gov  
**Subject:** Fwd: FMCSA Inquiry re Prosecution of Nathan Sweeney in 2020/2021  
**Attachments:** Letter to FMCSA.pdf

Begin forwarded message:

**From:** "Frank, John" <FrankJohn@kanecountyil.gov>  
**Date:** December 27, 2024 at 10:07:00 PM AST  
**To:** "Kobos, Christine (FMCSA)" <christine.kobos@dot.gov>, "White, Tim (FMCSA)" <tim.white@dot.gov>  
**Cc:** "Mosser, Jamie" <MosserJamie@kanecountyil.gov>, "Bayer, Christine" <bayerchristine@kanecountyil.gov>, "Brady, Erin" <BradyErin@kanecountyil.gov>, scott.burnham@illinois.gov  
**Subject:** FMCSA Inquiry re Prosecution of Nathan Sweeney in 2020/2021

Tim and Christine,

Attached please find a letter from the Kane County State's Attorney regarding your inquiry into the prosecution of Nathan Sweeney in 2020/2021. Please note that I have copied Scott Burnham from the Illinois Secretary of State's Office, who we have been communicating with from that office.

Please let me know if you have any questions or would like any further information.

John

---

**John Edward Frank**  
Chief of the Civil Division  
Kane County State's Attorney's Office  
100 S. Third Street, Fourth Floor  
Geneva, IL 60134  
Phone: 630-208-5325

## Office of the Kane County State's Attorney



**JAMIE L. MOSSER**  
State's Attorney

December 27, 2024

Tim White  
Christine Kobos  
Federal Motor Carrier Safety Administration  
United States Department of Transportation  
[tim.white@dot.gov](mailto:tim.white@dot.gov)  
[christine.kobos@dot.gov](mailto:christine.kobos@dot.gov)

Mr. White and Ms. Kobos,

Thank you for taking the time earlier this month to explain what happened with your office issuing its finding of masking, despite the fact that we were still working with you to provide further information on this matter. I truly appreciate your candor and willingness to provide us with an opportunity to explain why the issuance of that finding was premature and incorrect.

In addition to the Field Report we provided, I want to provide you with the following information. I firmly believe that context is needed for you to (1) better understand the decisions that led to the plea offer and (2) clear up the misconception that masking occurred in this case.

First, I want to make it clear that my office does not have any policy or procedure to "mask," nor has it ever intended to prevent the Illinois Secretary of State or your office from receiving relevant information pertaining to defendants' drivers' licenses (commercial or otherwise). I took office on December 1, 2020, and we have had formal trainings in place for our Assistant State's Attorneys regarding masking since spring 2021.

Second, the plea in this matter was ultimately determined by me based upon proof issues. I was originally informed that the State Trooper failed to appear for the Grand Jury hearing when it was first charged, causing my office to scramble and have one of my investigators testify in his stead. Upon further review of this now, it is clear that this did not occur. During that time (*i.e.*, COVID), the previous administration had been using investigators for grand jury to minimize the number of officers that came to the courthouse. We were also under the mistaken belief that we were not able to obtain the squad video in this matter when we were working on the plea. Based on case law, even if the Trooper appeared for trial, the Court could have banned him

from testifying about what was/should have been contained on the squad video. The copy of the squad video was discovered after the plea had already been entered. Each of these factors affected our confidence in obtaining a conviction for the felony possession and the misdemeanor DUI had it gone to trial. It is for these reasons alone that we decided we needed to resolve this matter by plea agreement and not risk losing everything at trial.

Third, the defense attorney provided a significant amount of mitigation regarding an addiction issue for the defendant. Included in that information was a significant trauma when the defendant was young and an opiate addiction that developed after he sought treatment from a doctor for pain. My office has been aggressive in the lawsuits against the manufacturers and distributors of opiates, as they have been the cause of massive addiction issues in this Country. The defendant is a statistic of their actions. The defendant also self-admitted that he turned to heroin when the opiates no longer had their desired effect. While on bond, the defendant voluntarily entered into addiction treatment. By the time of his plea, the defendant had been nine months sober with verified treatment and negative drug tests. It is my job as the State's Attorney to seek justice in every case. Based on my concern that we would not be able to prove the charges at trial and that the defendant had shown a propensity towards successful treatment, I made the offer for him to plead guilty to the Class 1 Possession of a Controlled Substance with a conviction, treatment, continued drug testing and fines and costs. I also had the defendant plead guilty to the DUI as an extra incentive for him to stay in treatment and remain sober. While this is not typically done with a DUI count, we often have defendants plead guilty to an open charge as an incentive for them to remain compliant with the terms of probation and this has been shown to be successful and evidence based. *See attached* Plea and Sentencing Paperwork. It is important to note that we consider mitigation in every single case when it is presented to us. This case would be no exception and consistent with our administration of justice.

Fourth, while there are repeated comments from the defense attorney that the plea deal had to do with his client keeping his CDL, that was not the reason the plea deal was offered. While I was the one that made the decision to offer the deal as stated above, I never spoke directly with the defense attorney. My First Assistant emailed the offer to the defense attorney, and nowhere in that email was the assertion that we made the offer in consideration of the defendant's CDL. *See attached* E-Mail. While the defense attorney's goal was to keep the CDL of the defendant, we did not share that same goal. We sought accountability on both charges, along with significant treatment for the defendant's addiction issues.

Fifth, I have become aware in reviewing all of this now that the judicial order forms within the 16th Judicial Circuit Court do not adequately account for all of the situations that would require notification to the Illinois Secretary of State. The form in question for the felony possession charge only addresses 625 ILCS 5/6-205(a)3, which states in relevant part, "(a)ny felony under the laws of any State ... in the commission of which a motor vehicle was used." This form does not cover 625 ILCS 5/6-205(a)18, 625 ILCS 5/6-206(a)28, or other relevant subsections. We are working to address that now with the 16th Judicial Circuit Court, as well as adjust everyone's understanding of what constitutes using the vehicle "in the commission of" under 625 ILCS 5/6-205(a)3. With regard to that, it is not clear to my office – even now – that the felony possession charge in this case fits within the list of charges warranting checking the box under 625 ILCS 5/6-205(a)3. Indeed, while there are different good faith interpretations as to what constitutes using the vehicle




“in the commission of” – including the vehicle being used as an element of the crime or at least a material part of the crime – there does not appear to be any binding case law interpreting this point to show that not checking the box at the time was patently incorrect for the felony charge in this case. The box was unchecked as it should not have been checked based on the facts of our case. While this does not mitigate that this should have been reported under 625 ILCS 5/6-206(a)28, it was unintentional. As stated above, we are working to address that now with the 16th Judicial Circuit Court, as well as train all Assistant State’s Attorneys on what shall be reported to the Secretary of State under all three relevant statutes.

Lastly, “[t]he State must not mask, defer imposition of judgment, or allow an individual to enter into a diversion program that would prevent a CLP or CDL holder's conviction for any violation, in any type of motor vehicle, of a State or local traffic control law (other than parking, vehicle weight, or vehicle defect violations) from appearing on the CDLIS driver record, whether the driver was convicted for an offense committed in the State where the driver is licensed or another State.” 49 C.F.R. § 384.226. According to the National Traffic Law Center, masking does not occur when a prosecutor dismisses a case because of insufficient evidence. *See attached Masking Quick Reference Guide*. In this case, based solely on proof concerns outlined above, I made the plea offer that was ultimately accepted.

I hope this letter provides context to the manner in which this case was resolved. It is clear that my office had no intention of “masking” the defendant’s conviction from the Illinois Secretary of State or your office. Please let me know if you have any questions or would like any further information regarding this matter.

Sincerely,



Jamie L. Mosser

# IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS

Case No. 20CF410

People of State of Illinois		SWEENEY, NATHAN		<div style="border: 1px solid black; padding: 10px; margin: 0 auto; width: 150px;"> <div style="background-color: black; height: 20px; width: 100%;"></div> <p style="margin: 5px 0;">Clerk of the Circuit Court Kane County, Illinois</p> <p style="margin: 5px 0;">Apr 26, 2021</p> <p style="margin: 5px 0; font-size: small;">Cledjh</p> <p style="margin: 5px 0; font-weight: bold;">FILED/IMAGED</p> </div> <p style="margin-top: 20px; font-size: small;">File Stamp</p>
Plaintiff(s)		Defendant(s)		
ANDERSON/MERKEL		KOPP		
Plaintiff(s) Atty.		Defendant(s) Atty.		
LOPICCOLO	Brenda G.	Deputy Clerk		
Judge		Court Reporter		
A copy of this order <input type="checkbox"/> should be sent <input type="checkbox"/> has been sent				
<input type="checkbox"/> Plaintiff Atty. <input type="checkbox"/> Defense Atty. <input type="checkbox"/> Other _____				

## JUDGMENT ORDER (JGDMTO)

- ☒ The Court/Jury having found the defendant guilty of: Unlawful Possession of a Controlled Substance - Class 1
- ☒ Original ☐ Lesser/Incl. ☐ Amended Statute: 720 ILCS 570/402(a)(1)(A)
- ☒ A motor vehicle was involved in the commission of the felony
- ☐ This is an Illinois Domestic Violence Related Case (ILDVCR)
- ☒ Judgment entered on conviction and sentence
- ☒ Defendant must surrender FOID/Concealed Carry Card and/or firearm and ammunition
- ☒ Nolle Prosequi Count(s) count 2

### UPON THE DEFENDANT'S PLEA/VERDICT OF GUILTY THE FOLLOWING SENTENCE IS HEREBY IMPOSED

The Defendant is placed on the below through..... Date 10/21/2022 Time 5PM

	Months	Days
<input type="checkbox"/> 208 - Withhold Judgment - Court Supervision	_____	_____
<input type="checkbox"/> 215 - Withhold Judgment - 720 ILCS 550/710 Probation	_____	_____
<input type="checkbox"/> 216 - Withhold Judgment - 720 ILCS 570/410 Probation	_____	_____
<input checked="" type="checkbox"/> 204 - Probation	18	_____
<input type="checkbox"/> 206 - Conditional Discharge	_____	_____
<input type="checkbox"/> 213 - Electronic Monitoring	_____	_____
<input type="checkbox"/> 209 - Perform public service _____ hours, to be completed by _____	_____	_____

The Defendant is to report to: ☐ Judge ☒ Court Services ☐ Judge and Court Services ☐ Non-Reporting

☐ Complete a 26 week ILDHS approved Domestic Violence Counseling Program, and follow all treatment recommendations at:  
ILDHS Provider Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**THE DEFENDANT TO SERVE THE FOLLOWING PERIODS OF INCARCERATION**

	Years	Months	Days
<input type="checkbox"/> 201 - Department of Corrections	_____	_____	_____
<input checked="" type="checkbox"/> 202 - Kane County Jail <input checked="" type="checkbox"/> Good time to apply <input type="checkbox"/> No good time to apply	_____	_____	4
<input type="checkbox"/> 203 - Periodic Imprisonment (weekend equals 3 days)	_____	_____	_____
<input checked="" type="checkbox"/> 250 - Credit for time served <u>2 days</u>	_____	_____	_____
The sentence of _____ shall run <input type="checkbox"/> consecutive <input type="checkbox"/> concurrent to the term imposed by the Circuit Court of _____ County, case number _____			
<input type="checkbox"/> Defendant to begin incarceration on _____			

### THE DEFENDANT TO COMPLY WITH THE FOLLOWING CONDITIONS:

- ☒ All conditions of the Financial Sentencing Order
- ☒ Follow all rules of ☒ Probation ☐ Conditional Discharge ☐ Electronic Home Monitoring ☐ Community Service ☐ TASC
- ☐ Alcohol/Drug Evaluation (OPAO) ☐ KCDC Evaluation/Treatment (OPKC) ☒ No further criminal violations (NOCO)
- ☒ Waives personal service of Petition to Revoke (WPSOP) ☐ No Contact with \_\_\_\_\_
- ☐ Refrain from entering the premises of (NEASA)
- ☒ Other: Def. must attend victim impact panel (online); Def. must complete level 3 counseling STM. No driving without valid DL.
- ☒ Cause continued to 10/21/2022 at 9am m. in room 211 for end date/status of count 3

### IN MATTERS OF DOMESTIC VIOLENCE THE DEFENDANT MUST SIGN THE BELOW WAIVER

I hereby waive any confidentiality and authorize the counseling agency (previously stated) to release to the Court and the Kane County State's Atty. Office copies of any and all evaluations and reports concerning my counseling.

Date: 4/22/2021 | 12:18 PM CDT Defendant's Signature: \_\_\_\_\_

Date: 4/23/2021 | 11:29 AM CDT Judge: \_\_\_\_\_

DocuSigned by: \_\_\_\_\_  
7B35632CB9F44D5

P1-CF-005 (06/19) White - Clerk Green - Probation Yellow - SAO Pink - Defendant Gold - Defendant Attorney

SAO FOIA 25-62 057



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ANDERSON/MERKEL		KOPP		
Plaintiff(s) Atty.		Defendant(s) Atty.		
LOPICCOLO Judge	Brenda G. Court Reporter	Deputy Clerk		
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<input type="checkbox"/> Plaintiff Atty. <input type="checkbox"/> Defense Atty. <input type="checkbox"/> Other _____				

**PLEA OF GUILTY**

THE COURT HAVING ADDRESSED THE DEFENDANT IN OPEN COURT FINDS:

That the defendant was advised of and understands that the state has the burden of proving him/her guilty beyond a reasonable doubt; that he/she is presumed innocent until proven guilty, the nature of the charge(s) and the possible punishment that might be imposed by the Court, including, if applicable, extended term or consecutive sentences and the right:

- (A) To plead not guilty or to persist in that plea if already made.
- (B) To present evidence in his/her own defense
- (C) To use the subpoena power of the Court.
- (D) To a jury trial or a trial before the judge without a jury.
- (E) To confront the witnesses against him/her.
- (F) To counsel and if indigent, to appointed counsel.
- (G) To pursue an appeal within 30 days, and if indigent, to a transcript of all the proceedings in his/her case without charge to assist in the appeal process

☒ That the defendant voluntarily waives his or her physical appearance in the courtroom and waives all "open court" rights provided by Supreme Court Rule 402

☐ That the defendant has waived right to counsel.

☐ Interpreter Present

☒ That the defendant understands that if he/she is not a U.S. citizen that this plea could result in his/her deportation.

☒ That a plea agreement as stated to the Court was voluntarily arrived at: The defendant has stipulated that if witnesses were called that they would testify competently to sufficient facts to support a finding of guilty to the offense(s) of:

Driving Under the Influence Class A Statute 625 ILCS 5/501(a)(6)

Count 3 ☒ Original ☐ Amended

☒ That the defendant pleads guilty to the offense(s) stated above, and waives his/her rights as stated in (A) thru (E) above.

☒ That the defendant agrees to the imposition of a specific sentence and waives the right to a pre-sentence investigation or an aggravation and mitigation hearing.

☐ That the defendant makes an unconditional (COLD) plea(s) to the charge(s) and asserts the right to a pre-sentence and aggravation and mitigation hearing.

☐ That the probation office of this Court is directed to conduct a pre-sentence investigation. A written copy is to be furnished to the Court, the defendant and the State's Attorney not less than three (3) Court days before the date set herein for sentencing.

☒ Sentencing hearing is continued to 10/21/2022 at 9am m., in Room 211 of the

☒ Kane County Judicial Center, 37W777 Rt. 38, St. Charles, IL ☐ Elgin Branch Court, 150 Dexter Ct., Elgin, IL

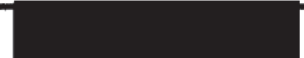
☐ Aurora Branch Court, 1200 E. Indian Trail, Aurora, IL ☐ Kane County Branch Court, 530 S. Randall Rd., St. Charles, IL

Date: 4/22/2021 | 12:18 PM CDT

Defendant's Signature \_\_\_\_\_

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- (A) To plead not guilty or to persist in that plea if already made.
- (B) To present evidence in his/her own defense
- (C) To use the subpoena power of the Court.
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☒ That the defendant voluntarily waives his or her physical appearance in the courtroom and waives all "open court" rights provided by Supreme Court Rule 402

☐ That the defendant has waived right to counsel.

☐ Interpreter Present

☒ That the defendant understands that if he/she is not a U.S. citizen that this plea could result in his/her deportation.

☒ That a plea agreement as stated to the Court was voluntarily arrived at: The defendant has stipulated that if witnesses were called that they would testify competently to sufficient facts to support a finding of guilty to the offense(s) of:

Unlawful possession of controlled substance Class 1 Statute 720 ILCS 570/402(a)(1)(A)

Count 1 ☒ Original ☐ Amended

☒ That the defendant pleads guilty to the offense(s) stated above, and waives his/her rights as stated in (A) thru (E) above.

☒ That the defendant agrees to the imposition of a specific sentence and waives the right to a pre-sentence investigation or an aggravation and mitigation hearing.

☐ That the defendant makes an unconditional (COLD) plea(s) to the charge(s) and asserts the right to a pre-sentence and aggravation and mitigation hearing.

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4/22/2021 | 12:18 PM CDT

Date: \_\_\_\_\_

Defendant's Signature \_\_\_\_\_

## Sadler, Hillary

---

**From:** Bayer, Christine  
**Sent:** Wednesday, April 14, 2021 3:25 PM  
**To:** John Kopp  
**Cc:** Sadler, Hillary  
**Subject:** RE: RE: People v. Nathan Sweeney, Case No. 20CF410; 20DT243 - Mitigation

Mr. Kopp,

State's Attorney Jamie Mosser and I discussed your client's file. We are willing to amend the offer slightly. Your client will PG to Count 1 with all the terms and conditions as outlined in Mr. Matekaitis' offer (including all the DUI terms except for the fines/costs/assessments for the DUI). He will also PG to Count 3 DUI (Class A) and this count will be continued for sentencing to the termination date of Count 1. If he successfully completes all the terms of his probation on Count 1, we will agree to vacating the guilty plea on Count 3 and dismissing Count 3.

This offer will remain open until the next court date of 4/23/2021. Please contact me with any questions. Please contact ASA Hillary Sadler with your client's decision regarding accepting the offer.

Thank you,

Christine C. Bayer  
First Assistant State's Attorney  
Kane County State's Attorney's Office  
37W777 Route 38, Suite 300  
St. Charles, IL 60175  
(630) 232-3500 main line  
(630) 406-7321 direct dial  
(630) 232-6508 fax

**From:** John Kopp <[john@kopplawoffice.com](mailto:john@kopplawoffice.com)>  
**Sent:** Tuesday, March 30, 2021 4:05 PM  
**To:** Bayer, Christine <[BayerChristine@co.kane.il.us](mailto:BayerChristine@co.kane.il.us)>  
**Cc:** Sadler, Hillary <[SadlerHillary@co.kane.il.us](mailto:SadlerHillary@co.kane.il.us)>; Merkel, Ryan <[MerkelRyan@co.kane.il.us](mailto:MerkelRyan@co.kane.il.us)>  
**Subject:** EX: RE: People v. Nathan Sweeney, Case No. 20CF410; 20DT243 - Mitigation

Hello Ms. Bayer,

Absolutely. Thanks for reaching out and letting me know. I appreciate your time. Any objection to waiving my client's appearance just for tomorrow so he does not miss work?

John R. Kopp  
*Criminal Defense Attorney*  
KOPP LAW  
515 James Street  
Geneva, Illinois 60134  
P: 630.448.9053  
F: 630.463.6066  
[john@kopplawoffice.com](mailto:john@kopplawoffice.com)  
[www.kopplawoffice.com](http://www.kopplawoffice.com)





## **MASKING QUICK REFERENCE GUIDE**

### **Reporting CDL Violations:**

The Federal Motor Carrier Safety Administration issues commercial motor vehicle safety regulations via the Code of Federal Regulations (CFRs). These regulations create a uniform system of licensing commercial drivers from state to state. Although a state may have stricter licensing and license oversight regulations, compliance with the commercial driver license (CDL) federal regulations is required. Failure to comply may result in sanctions against the state. Federal legislation mandated that CMV drivers possess a single license. The CFRs implemented this requirement. The single license concept equates to ONE driver, ONE license, and ONE record (see, 49 C.F.R. §383.21). This single license makes it much easier to accurately track the driving history of any driver and makes the cooperation of prosecutors and courts in reporting all CDL violations more critical.

### **Prompt Reporting of CDL Convictions under 49 C.F.R. § 384.208, § 384.209, § 384.225**

The Code of Federal Regulations requires states to report CDL convictions promptly (within 10 days) for CDL holders or those who should have held a CDL because of the nature of their violations. This includes reporting to the Commercial Driver's License Information System (CDLIS) and reporting all violations for out-of-state drivers to his or her home state (state of CDL issuance). Courts are the first link in this chain of events, so prompt and accurate reporting of violations is essential. Prosecutors and judges should be aware that some crimes other than traditional "traffic offenses" (drug trafficking, any felony in committed in any type of vehicle) carry mandatory CDL disqualification (see, 49 C.F.R. § 383.51) and must be reported. *Any time a vehicle is involved*, a prosecutor or court should inquire if the defendant holds a CDL.

### **The Commercial Driver's License Information System (CDLIS)**

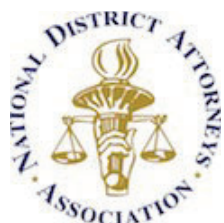
CDLIS is a nationwide computer system that enables state driver licensing agencies (SDLAs) to ensure that each commercial driver has only one driver's license and one complete driver record. SDLAs use CDLIS to complete various procedures, including: transmitting out-of-state convictions and withdrawals, transferring the driver record when a commercial driver's license holder moves to another state, responding to requests for driver status and history.

### **Masking is Prohibited by 49 C.F.R. § 384.226**

"The State must not mask, defer imposition of judgment, or allow an individual to enter into a diversion program that would prevent a CLP or CDL holder's conviction for any violation, in any type of motor vehicle, of a State or local traffic control law (other than parking, vehicle weight, or vehicle defect violations) from appearing on the CDLIS driver record, whether the driver was convicted for an offense committed in the State where the driver is licensed or another State."

### **Conviction Defined in 49 C.F.R § 383.5**

A conviction is "an unvacated adjudication of guilt, or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or by an authorized administrative tribunal, an unvacated forfeiture of bail or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether or not the penalty is rebated, suspended, or probated."



## MASKING QUICK REFERENCE GUIDE

*DRIVER CHARGES	PROSECUTOR ACTIONS	COURT ACTIONS	MASKING?	EXPLANATION
DUI	Prosecutor allows a plea conditioned upon alcohol treatment and adjourns case 6 months.	Court allows non-adjudication. Non-adjudication is a process by which after a guilty plea or trial, the court withholds acceptance of the plea and sentence thereon, pending successful completion of any conditions imposed by the court. Upon successful completion of said conditions, the case is dismissed.	Yes.	Non-adjudication for CDL or CLP (Commercial Learner's Permit) holders is prohibited. These actions prevent the reporting of violations and hides a driver's true driving history.
Using Cellphone While Driving	No reduction offered. Driver pleads as charged.	Court allows withdrawal of plea and driver enters new plea to a lesser charge, because driver complains his/her CDL will be revoked if convicted of the original citation.	Yes.	If no legal basis exists to the withdraw plea and enter a lesser plea, and withdrawal of the plea was based solely on sympathy, this is Masking.
Failure to Yield	None.	Court convicts but allows traffic school in lieu of reporting conviction.	Yes.	This practice is called diversion. Allowing driver, after adjudication of guilt to perform actions that will result in conviction being reduced/dismissed is prohibited.



## MASKING QUICK REFERENCE GUIDE

*DRIVER CHARGES	PROSECUTOR ACTIONS	COURT ACTIONS	MASKING?	EXPLANATION
DUI	Dismisses case because of insufficient evidence.	None.	No.	Prosecutor (or judge) may dismiss case for factual or legal inadequacies. Even a reduction would be permitted for this purpose.
Reckless Driving	None.	Court accepts plea of no contest, removes case from docket for 6 months and then dismisses citation based on driver's clean history.	Yes.	This practice is known as deferral. An adjournment pending dismissal is prohibited. This action prevents the timely reporting of a conviction.
Speeding 20 mph over the limit in personal vehicle	Prosecutor reduces to parking ticket after defense attorney argues driver was NOT in a CMV and if convicted, will lose CDL.	Court accepts plea to parking ticket and fine is paid.	Yes.	Regulations apply to all vehicles. Driving in non-CMV is not a defense. Also, not every conviction will result in CDL revocation. <b><i>See tables in 49 C.F.R §383.51.</i></b>
Failure to obey a traffic device	Prosecutor amends charge to Defective Muffler. Defective muffler ticket is filed with the court.	Court accepts plea to Defective Muffler and fine is paid.	Yes.	Amending a charge prior to filing in court constitutes Masking, if no legal/factual basis exists to do so. Amending charge to a charge for which no probable cause exists may be ethically questionable.

## MASKING QUICK REFERENCE GUIDE

*DRIVER CHARGES	PROSECUTOR ACTIONS	COURT ACTIONS	MASKING?	EXPLANATION
Leaving the Scene of a Collision	None.	Driver makes charitable donation to Mothers Against Drunk Driving, Victim's Impact Fund or the local Little League. Court dismisses citation upon proof of charitable contribution made.	Yes.	Reduction or dismissal of CDL or CLP cases (without legal/factual basis to do so) predicated on charitable donations is prohibited, and <u>may</u> be considered ethically questionable.

*\*This list is not meant to be exclusive. State terminology may differ.*

*Every state that accepts federal highway funding is required to comply with 49 CFR 384.226, the "Prohibition on Masking Offenses." Both federal and state specific CDL Laws should be consulted when dealing with CDL and/or CMV cases.*

### ||-Additional CDL Resources-||

National Traffic Law Center: [www.ndaa.org/ntlc\\_home.html](http://www.ndaa.org/ntlc_home.html)

Federal Motor Carrier Safety Administration: [www.fmsca.dot.gov](http://www.fmsca.dot.gov)

National Judicial College: [www.judges.org](http://www.judges.org)

National Center for State Courts: [www.ncsc.org](http://www.ncsc.org)

American Association of Motor Vehicle Administrators: [www.aamva.org](http://www.aamva.org)

The National District Attorneys Association (NDAA) created this document through financial support and assistance from the United States Department of Transportation, Federal Motor Carriers Administration (FMCSA), under a cooperative agreement.

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