

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 695

This report presents detailed information about an individual case referred for prosecution on Nov 5, 2009 in the Northern District of Illinois. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 1344 - Bank Fraud' and the Justice Department program category for it was Fraud-Financial Institution.

The Assistant U.S. Attorney who was assigned the lead role in the case was Sunil Harjani. On Sep 1, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge James Block Zagel.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 0 months, and 3 days on Jun 15, 2012 by Federal District Court Judge James Block Zagel.

For additional details, see tables which follow.

Case Overview

Overview	
District	Northern District of Illinois
Branch	Chicago
US Role	U.S. is Plaintiff
Priority	None
Received Date	05NOV2009
Status	Completed
Date Closed	19JUL2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Financial Institution
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

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Offense and Defendant**

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

Offense and Defendant

Offense	
Lead Charge	18 :01344
Offense From	13-OCT-2009
Offense To	23-OCT-2009
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	So. Holland
Home State	IL

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Stages in Case Handling

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

Stages in Case Handling

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
Not in Court	05NOV2009	01SEP2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	01SEP2011	15JUN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

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Prosecutor, Judge and Opposing Counsel

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

Prosecutor, Judge and Opposing Counsel

	Name	From	To	Position or Decision	Title
Prosecutor	Harjani, Sunil	05NOV2009	-	Lead Attorney	Assistant United States Attorney
	Harjani, Sunil	01SEP2011	-	Lead Attorney	Assistant United States Attorney
	ILN_648	05NOV2009	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_648	01SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Zagel, James Block	01SEP2011	-		-

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Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

Charges Filed Against Defendant

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Indictment	01SEP2011	Felony	18 USC 1344 - Bank Fraud		1	10FEB2012	Guilty	Plea (District Court)
	01SEP2011	Felony	18 USC 1344 - Bank Fraud		2	10FEB2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01SEP2011	Felony	18 USC 1344 - Bank Fraud		3	10FEB2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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Sentence Information

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

Sentence Information

Sentencing	
Sentencing Date	15JUN2012
Sentencing Judge	Zagel, James Block
Incarceration Days	3
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$48,394.00

Transactional Records Access Clearinghouse

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