

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 658

This report presents detailed information about an individual case referred for prosecution on Mar 15, 2010 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 Internal Revenue Service, the lead charge was '26 USC 7206 - Fraud and False statements' and the Justice Department program category for it was Fraud-Tax.

The Assistant U.S. Attorney who was assigned the lead role in the case was Daniel E. May. On Jan 18, 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 jury trial, the defendant was sentenced to prison for 0 years, 41 months, and 0 days on Jun 6, 2012 by Federal District Court Judge James Block Zagel.

For additional details, including further court or other proceedings, see tables which follow.

Case Overview

Overview	
District	Northern District of Illinois
Branch	Chicago
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	15MAR2010
Status	Active
Investigative Agency	Internal Revenue Service
Program Category	Fraud-Tax
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	26 :07206(1)
Offense From	01-MAR-2009
Offense To	30-APR-2010
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Chicago
Home State	IL
Home Zip Code	60620

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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	15MAR2010	18JAN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	18JAN2011	06JUN2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	28JUN2012	-			Appellant

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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	May, Daniel E.	15MAR2010	07MAY2012	Lead Attorney	Assistant United States Attorney
	May, Daniel E.	18JAN2011	07MAY2012	Lead Attorney	Assistant United States Attorney
	Gillers, Shoshana L.	08MAY2012	-	Lead Attorney	Assistant United States Attorney
	Gillers, Shoshana L.	08MAY2012	-	Lead Attorney	Assistant United States Attorney
	Gillers, Shoshana L.	29JUN2012	-	Lead Attorney	Assistant United States Attorney
Oppose Counsel	Pro Se	-	-	1	-
Judge	Zagel, James Block	18JAN2011	-		-
	Zagel, James Block	29JUN2012	-		-

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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	18JAN2011	Felony	18 USC 286 - Conspiracy to defraud the Government claims		1	11JAN2012	Guilty	Jury Trial Verdict (District Court)
	18JAN2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		2	11JAN2012	Guilty	Jury Trial Verdict (District Court)
	18JAN2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		3	11JAN2012	Guilty	Jury Trial Verdict (District Court)

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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	06JUN2012
Sentencing Judge	Zagel, James Block
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	41
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	\$300.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$352,528.33
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$352,528.33
Liability	Joint and Several

Transactional Records Access Clearinghouse

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