

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 657

This report presents detailed information about an individual case referred for prosecution on Oct 30, 2008 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 371 - Conspiracy to commit offense or to defraud US' and the Justice Department program category for it was Other Criminal Prosecutions.

The Assistant U.S. Attorney who was assigned the lead role in the case was Reid Schar. On Apr 2, 2009 an Superseding 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, 0 months, and 10 days on Mar 28, 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	National Priority
Received Date	30OCT2008
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Other Criminal Prosecutions
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 :00371
Offense From	01-JAN-2002
Offense To	09-DEC-2008
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Chicago
Home State	IL
Home Zip Code	60646

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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
District Court	30OCT2008	28MAR2012	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	Schar, Reid	30OCT2008	31MAY2012	Lead Attorney	Assistant United States Attorney
	Hamilton, Carrie E.	31MAY2012	-	Lead Attorney	Assistant United States Attorney
	Hamilton, Carrie E.	30OCT2008	31MAY2012	Co-Counsel	Assistant United States Attorney
	Niewoehner, Christopher S.	30OCT2008	-	Co-Counsel	Assistant United States Attorney
	ILN_648	10DEC2008	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_665	13MAY2009	-	Paralegal	Paralegal
Oppose Counsel	Retained	02APR2009	-	1	-
Judge	Zagel, James Block	30OCT2008	-		-

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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
Superseding Indictment	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		4	04FEB2010	New filing	Superseding Indictment (from District Court)
	04FEB2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		23	14MAR2010	Guilty	Plea (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	28MAR2012
Sentencing Judge	Zagel, James Block
Incarceration Days	10
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
Amount of Fine	\$1,000.00
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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