

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 659

This report presents detailed information about an individual case referred for prosecution on May 17, 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 Other Labor, the lead charge was '18 USC 1341 - Mail Fraud - Frauds and swindles' and the Justice Department program category for it was Fraud-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Peter Flanagan. On May 27, 2010 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 probation for 0 years, 60 months, and 0 days on Oct 24, 2011 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	17MAY2010
Status	Active
Investigative Agency	Other Labor
Program Category	Fraud-Other
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 :01341
Offense From	26-AUG-2008
Offense To	14-NOV-2009
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Female
Country	United States
Home City	Country Club Hills
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	17MAY2010	27MAY2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	27MAY2010	24OCT2011	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	Flanagan, Peter	17MAY2010	-	Lead Attorney	Assistant United States Attorney
	Flanagan, Peter	27MAY2010	-	Lead Attorney	Assistant United States Attorney
Oppose Counsel	Retained	27MAY2010	-	1	-
Judge	Zagel, James Block	27MAY2010	-		-

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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	27MAY2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		1	20APR2011	Guilty	Plea (District Court)
	27MAY2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		2	20APR2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	27MAY2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		3	20APR2011	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	24OCT2011
Sentencing Judge	Zagel, James Block
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	60
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Special Conditions	Home Detention
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$34,187.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$34,187.00
Liability	Joint and Several

Transactional Records Access Clearinghouse

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