

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 620

This report presents detailed information about an individual case referred for prosecution on Mar 29, 2011 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 7203 - Willful failure to file return, supply information' 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 William Ridgway. On Apr 7, 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 probation for 0 years, 60 months, and 0 days on Oct 19, 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	29MAR2011
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 :07203
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	India
Home City	Lombard
Home State	IL
Home Zip Code	60148

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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	29MAR2011	07APR2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07APR2011	19OCT2011	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	Ridgway, William	29MAR2011	-	Lead Attorney	Assistant United States Attorney
	Ridgway, William	07APR2011	-	Lead Attorney	Assistant United States Attorney
	Pope, Patrick C.	29MAR2011	-	Co-Counsel	Assistant United States Attorney
Oppose Counsel	Retained	26JUL2011	-	1	-
Judge	Zagel, James Block	07APR2011	-		-

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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	07APR2011	Felony	26 USC 7203 - Willful failure to file return, supply information		1	15AUG2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	07APR2011	Felony	26 USC 7203 - Willful failure to file return, supply information		2	15AUG2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	07APR2011	Felony	26 USC 7203 - Willful failure to file return, supply information		3	15AUG2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	07APR2011	Felony	26 USC 7206 - Fraud and False statements	(1)	4	15AUG2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	07APR2011	Felony	26 USC 7206 - Fraud and False statements	(1)	5	15AUG2011	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	19OCT2011
Sentencing Judge	Zagel, James Block
Incarceration Days	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	Community Service
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Community Service Hours	200.00
Restitution	
Restitution Amount	\$19,097.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$19,097.00
Liability	Individual

Transactional Records Access Clearinghouse

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