

2009 - Ill, N (Chicago) Branch: Chicago Defendant: 655

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, 168 months, and 0 days on Dec 7, 2011 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	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	60625

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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	07DEC2011	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	07MAY2010	11MAY2010	Appeal disposal favorable to United States	Appeal Dismissed	Appellant
Court of Appeals	22DEC2011	-			Appellant

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 655
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
	Schar, Reid	07MAY2010	31MAY2012	Lead Attorney	Assistant United States Attorney
	Bonamici, Debra R.	22DEC2011	-	Lead Attorney	Assistant United States Attorney
	Hamilton, Carrie E.	31MAY2012	-	Lead Attorney	Assistant United States Attorney
	Hamilton, Carrie E.	31MAY2012	-	Lead Attorney	Assistant United States Attorney
	Niewoehner, Christopher S.	30OCT2008	-	Co-Counsel	Assistant United States Attorney
	Hamilton, Carrie E.	30OCT2008	31MAY2012	Co-Counsel	Assistant United States Attorney
	ILN_648	10DEC2008	-	Victim Witness Coordinator	Victim Witness Coordinator
	ILN_665	13MAY2009	-	Paralegal	Paralegal
	Hamilton, Carrie E.	07MAY2010	31MAY2012	Co-Counsel	Assistant United States Attorney
	Niewoehner, Christopher S.	07MAY2010	-	Co-Counsel	Assistant United States Attorney
	ILN_648	07MAY2010	-	Victim Witness Coordinator	Victim Witness Coordinator
	Chang, Edmond	07MAY2010	-	Co-Counsel	Assistant United States Attorney
	ILN_648	22DEC2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Retained	02APR2009	15FEB2012	1	-
	Retained	15FEB2012	-	2	-
Judge	Zagel, James Block	30OCT2008	-		-
	Zagel, James Block	07MAY2010	-		-
	Zagel, James Block	22DEC2011	-		-

**2009 - Ill, N (Chicago) Branch: Chicago Defendant: 655
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 1001 - Fraud/false statements or entries generally	a2	19	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		2	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		3	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		4	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		5	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		6	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		7	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		8	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		9	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		10	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		11	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1343 - Fraud by wire, radio, or television		12	04FEB2010	New filing	Superseding Indictment (from District Court)

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Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	02APR2009	Felony	18 USC 1951 - Hobbs Act	a	16	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1951 - Hobbs Act	a	17	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1951 - Hobbs Act	a	18	04FEB2010	New filing	Superseding Indictment (from District Court)
	02APR2009	Felony	18 USC 1962 - RICO - prohibited activities	d	1	04FEB2010	New filing	Superseding Indictment (from District Court)
	04FEB2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		18	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		23	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 666 - Theft or bribery in programs receiving Fed funds	a1B	16	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 666 - Theft or bribery in programs receiving Fed funds	a1B	20	27JUN2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	04FEB2010	Felony	18 USC 1001 - Fraud/false statements or entries generally	a2	24	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		3	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		4	27JUN2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		5	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		6	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		7	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		8	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		9	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		10	27JUN2011	Guilty	Jury Trial Verdict (District Court)

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Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		11	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		12	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		13	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1951 - Hobbs Act	a	14	27JUN2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	04FEB2010	Felony	18 USC 1951 - Hobbs Act	a	15	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1951 - Hobbs Act	a	17	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1951 - Hobbs Act	a	19	27JUN2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	04FEB2010	Felony	18 USC 1951 - Hobbs Act	a	21	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1951 - Hobbs Act	a	22	27JUN2011	Guilty	Jury Trial Verdict (District Court)
	04FEB2010	Felony	18 USC 1962 - RICO - prohibited activities	c	1	27JUN2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	04FEB2010	Felony	18 USC 1962 - RICO - prohibited activities	d	2	27JUN2011	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	07DEC2011
Sentencing Judge	Zagel, James Block
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	168
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	24
Supervisory Release Years	24
Amount of Fine	\$20,000.00
Special Assesment	\$1,800.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

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