

08CR

481

*Felony*

TC

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

3

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO**  
If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**  
If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**  
If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO**
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **NO**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:  
**Other Fraud (III) Mortgage Fraud**
- 10) List the statute of each of the offenses charged in the indictment or information.  
**18 USC 1343**

**FILED**

JUN 18 2008 TC

*Margaret A. Hickey*

Margaret A. Hickey  
Assistant United States Attorney

**JUDGE SHADUR**

**MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT**

**MAGISTRATE JUDGE ASHMAN**