

FILED
9/10/2024**KSR**1:24-cr-00424
Judge Jeremy C. Daniel
Magistrate Judge Jeffrey Cole
RANDOM/CAT.4**FELONY**

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

Name	Issue Arrest Warrant	In Custody
Francesco Distefano	Yes	No

Is this an indictment or information arising out of offenses charged in one or more previously filed complaints involving the same parties and relating to the same subject matter? **No**

Is this an indictment or information that supersedes one or more previously filed indictments or informations? **No**

Is any defendant charged in this matter currently under supervised release in the Northern District of Illinois? **No**

Does this indictment or information charge 15 defendants or more? **No**

Does this indictment or information charge between 8-14 defendants, or charge Capital murder? **No**

What is the most severe level of offense/penalty in this indictment or information?
False Statements IV

Does the indictment or information charge a felony offense? **Yes**

List of Statutes: **Title 18, United States Code, Section 1014**

Assistant United States Attorney(s): **Jeffrey Snell**

Contact Person and Phone Number: **Jeffrey Snell, 312-469-6308**