

1:24-cr-00424

Judge Jeremy C. Daniel

Magistrate Judge Jeffrey Cole

Cat. 4

FILED
12/10/2024

BI

FELONY



**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

Name	Issue Arrest Warrant	In Custody
Francesco Distefano	No	Yes
Sargis Urumieh	No	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? **Yes**

Case Number: **24-CR-424**

Case Title: ***United States of America v. Francesco Distefano***

Assigned Judge: **Jeremy C. Daniel, District Judge**

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?
Money Laundering IV

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

List of Statutes: **Title 18, United States Code, Sections 1014, 1343, and 1957**

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

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