

OPERATION SAFE ROAD

The following table provides a summary of cases resulting from the federal investigation known as Operation Safe Road, which was first announced in September 1998 by the United States Attorney for the Northern District of Illinois. The information is subject to change and is not intended to be a substitute for the official court record of the proceedings. The prosecution team is led by Assistant United States Attorney Patrick Collins and includes Assistant U.S. Attorneys Laurie Barsella, Joel Levin and Zachary Fardon. For more information, contact Public Information Officer Randall Samborn at (312) 353-5318.

United States v. Mastrodomenico, et al., 98 CR 623

(Judge Conlon)

Facility: Melrose Park

No.	Name	Charges	Disposition	Sentence	Notes
1	Mary Ann Mastrodomenico (Manager, Melrose Park)	Arrested: 9/3/98; Indicted: 10/6/98; racketeering and extortion conspiracy, mail fraud and extortion	Pleaded guilty: 11/23/98; racketeering conspiracy	Sentenced: 2/26/99; 5 months prison, 5 months home confinement, \$25,000 forfeiture	Admitted selling more than \$50,000 in campaign fund- raising tickets
2	Phylis Volpe (Assistant Manager, Melrose Park)	Arrested: 9/3/98; Indicted: 10/6/98; Racketeering and extortion conspiracy, mail fraud and extortion	Pleaded guilty: 11/23/98; racketeering conspiracy	Sentenced: 3/8/99; 4 months prison, 4 months home confinement, \$2,500 forfeiture	
3	Carmen Fajdich (Retired SOS employee)	Arrested: 9/3/98; Indicted: 10/6/98; racketeering and extortion conspiracy, mail fraud and 2 counts extortion	Pleaded guilty: 11/12/98; racketeering conspiracy	Sentenced: 2/26/99; 14 months home confinement (revoked 4/24/00 – 14 months BOP), \$25,000 forfeiture	
4	Janusz Krzyzak (Instructor, Mega Driving School)	Arrested: 9/3/98; Indicted: 10/6/98; racketeering and extortion conspiracy, mail fraud	Pleaded guilty: 11/12/98; racketeering conspiracy	Sentenced: 2/26/99; 10 months prison, \$3,000 forfeiture	
5	Miodrag Dobrosavljevich (Owner, Brookfield Truck Repair)	Arrested: 9/3/98; Indicted: 10/6/98; racketeering and extortion conspiracy, mail fraud	Pleaded guilty: 11/98; racketeering conspiracy	Sentenced: 2/26/99; 14 months prison, \$4,000 forfeiture	

United States v. Jenkins, 99 CR 23**(Judge Kocoras)****Facility: Chicago-South (99th and King Drive)**

No.	Name	Charges	Disposition	Sentence	Notes
6	Leonard Jenkins (Assistant Manager, King Drive)	Information: 1/19/99; attempted extortion	Pleaded guilty: 2/8/99; attempted extortion	Sentenced: 6/10/99; 8 months in prison	

United States v. Seibel, et al., 99 CR 78**(Judge Gottschall)****Facility: McCook**

No.	Name	Charges	Disposition	Sentence	Notes
7	Marion Seibel (Manager, McCook)	Arrested: 2/9/99; Indicted: 4/6/99; racketeering and extortion conspiracy, and 3 counts extortion	Pleaded guilty: 7/8/99; racketeering conspiracy	Sentenced: 1/4/00; 18 months beginning 2/8/00, 2 years supervised release, 200 hours local service	Admitted selling more than \$82,000 in political fund- raising tickets
8	George Velasco (Manager, McCook)	Indicted: 4/6/99; racketeering and extortion conspiracy, mail fraud and extortion	Pleaded guilty: 9/9/99; racketeering conspiracy	Sentenced: 2/11/00; 18 months beginning 4/17/00, 2 years supervised release, 200 hours community service	Admitted selling more than \$25,000 in political fund- raising tickets
9	William O'Connor (IDOT supervisor)	Indicted: 4/6/99; racketeering and extortion conspiracy, and 3 counts extortion New charges: 8/5/99; tax evasion	Pleaded guilty: 8/6/99; tax evasion	Sentenced: 12/2/99; 6 months community confinement, 2 months home confinement, 100 hours community service, pay \$592 in taxes owed	
10	Miguel Calderon (IDOT employee)	Indicted: 4/6/99; extortion conspiracy	Pleaded guilty: 4/27/99; extortion conspiracy	Sentenced: 10/22/99; 2 months community confinement, 4 months home confinement	

No.	Name	Charges	Disposition	Sentence	Notes
11	Edwin Diaz (IDOT employee)	Indicted: 4/6/99; extortion conspiracy and 3 counts extortion	Pleaded guilty: 4/19/99; extortion conspiracy	Sentenced: 10/15/99; 4 months prison, 4 months home confinement	
12	Gonzalo Mendoza	Indicted: 4/6/99; racketeering and extortion conspiracy, and 2 counts extortion	Pleaded guilty: 9/27/99; racketeering conspiracy	Sentenced: 2/25/00; 18 months prison beginning 7/10/00, 2 years supervised release, 200 hours community service	Referred more than 80 applicants, including Ricardo Guzman, to McCook to obtain fraudulent CDLs for bribes.

United States v. Blagojevic, 99 CR 242

(Judge Bucklo)

Facilities: Melrose Park / McCook

No.	Name	Charges	Disposition	Sentence	Notes
13	Nikola Blagojevic	Arrested: 4/9/99; extortion conspiracy	Pleaded guilty: 7/14/99; extortion conspiracy	Sentenced: 10/18/99; 30 days intermittent confinement, 5-1/2 months home confinement (modified 5/4/00 to 4 days/week at Salvation Army, 3 days/week allowed to drive), \$1,000 fine, 200 hours community service	

United States v. Jans, et al., 99 CR 674

(Judge Bucklo)

Facility: Third-party testing

No.	Name	Charges	Disposition	Status	Notes
14	Waitung Chan (Owner, Advanced Driving School)	Indicted: 9/7/99; bribery and extortion conspiracy	Pleaded guilty: 3/28/00; extortion conspiracy	Sentenced: 9/14/00; 5 months prison starting 11/14/00, 3 years supervised release, 4 months home confinement, \$3,000 fine	
15	David Jans (Former trucking company safety officer)	Indicted: 9/7/99; bribery and extortion conspiracy	Pleaded guilty: 3/28/00; extortion conspiracy	Sentenced: 10/13/00; 5 years probation, 30 days intermittent community confinement followed by 4 months intermittent home confinement, 200 hours community service	

United States v. Mcleczynsky, 99 CR 723

(Judge Gottschall)

Facilities: Elk Grove Village / Melrose Park

No.	Name	Charges	Disposition	Status	Notes
16	Alex Mcleczynsky (Driving school instructor)	Arrested: 10/1/99; Indicted: 12/14/99; extortion and 2 counts extortion conspiracy Superseding indictment: 4/11/00; racketeering and extortion conspiracy, and 2 counts aiding and abetting extortion	Pleaded not guilty: 1/4/00 to indictment and 4/25/00 to superseding indictment Trial: began 5/23/00; Convicted: 6/6/00; racketeering and extortion conspiracy, and 1 count aiding and abetting extortion (acquitted of one count of aiding and abetting extortion)	Sentenced: 7/20/01; 30 months prison starting 8/28/01, 2 years supervised release, 200 hours community service	

United States v. Carter, 99 CR 760**(Judge Conlon)****Facilities: Elk Grove Village / Niles**

No.	Name	Charges	Disposition	Status	Notes
17	Donna Carter (Elk Grove Village, Niles)	Arrested: 10/8/99; Indicted: 12/14/99; extortion and extortion conspiracy	Pleaded guilty: 2/16/00; extortion conspiracy	Sentenced: 5/4/00; 12 months prison beginning 6/15/00, 3 years supervised release	

United States v. Cho, et al., 99 CR 969**(Judge Conlon)****Facilities: Elk Grove Village / Deerfield**

No.	Name	Charges	Disposition	Status	Notes
18	Soon Cho (Manager, Elk Grove Village)	Indicted: 12/14/99; 2 counts extortion conspiracy	Pleaded guilty: 1/12/00; extortion conspiracy	Sentenced: 3/29/00; 8 months prison beginning 5/31/00, 2 years supervised release, \$3,000 fine	Admitted selling \$15,000 in political fundraising tickets
19	Ronald Martin (Elk Grove Village, Deerfield)	Indicted: 12/14/99; attempted extortion and 2 counts extortion conspiracy	Pleaded guilty: 1/12/00; extortion conspiracy	Sentenced: 3/29/00; 12 months prison beginning 6/12/00, 2 years supervised release	Admitted assisting Cho in selling political fundraising tickets
20	Wojciech "Wally" Grabinski (Enigma, Presto driving schools)	Indicted: 12/14/99; extortion conspiracy	Pleaded guilty: 1/12/00; extortion conspiracy	Sentenced: 3/29/00; 8 months prison beginning 5/10/00, 2 years supervised release, \$3,000 fine	

United States v. Golumb, et al., 99 CR 871**(Judge Zagel)****Facility: Chicago-West**

No.	Name	Charges	Disposition	Status	Notes
21	Kenneth Golumb (Starter, Chicago-West)	Arrested: 11/17/99; Indicted: 12/14/99; extortion conspiracy and 7 counts attempted extortion	Pleaded guilty: 5/18/00; extortion conspiracy	Sentenced: 8/30/00; 33 months prison beginning 10/1/00, 3 years supervised release, \$20,000 fine	
22	John Conti (Road test examiner)	Arrested: 11/18/99; Indicted: 12/14/99; extortion conspiracy and 6 counts attempted extortion	Pleaded guilty: 2/15/00; extortion conspiracy	Sentenced: 8/2/01; 11 months prison beginning 9/20/01, 3 years supervised release, \$4,000 fine	
23	Dina Bartucci-Miller (Road test examiner)	Arrested: 11/18/99; Indicted: 12/14/99; extortion conspiracy and 2 counts attempted extortion	Pleaded guilty: 3/20/00; extortion conspiracy	Sentenced: 10/5/01; 10 months prison beginning 1/10/02, 3 years supervised release	
24	Veronica Martinez (Road test examiner)	Arrested: 11/18/99; Indicted: 12/14/99; extortion conspiracy and attempted extortion	Pleaded guilty: 3/20/00; extortion conspiracy	Sentenced: 7/18/01; 3 years probation, 6 months home confinement with electronic monitoring, 3,000 fine, 300 hours community service	
25	Evelyn Huszar (Road test examiner)	Arrested: 11/18/99; Indicted: 12/14/99; extortion conspiracy and 3 counts attempted extortion	Pleaded guilty: 2/17/00; extortion conspiracy	Sentenced: 3/1/01; 1 year probation and 4 months home confinement	
26	Ernestine Jordan (Road test examiner)	Arrested: 11/18/99; Indicted: 12/14/99; extortion conspiracy and 3 counts attempted extortion	Pleaded guilty: 2/15/00; extortion conspiracy	Sentenced: 7/19/01; 3 years probation, 6 months home confinement with electronic monitoring, \$2,000 fine	

No.	Name	Charges	Disposition	Status	Notes
27	Daniela Goris (Road test examiner)	Indicted: 12/14/99; extortion conspiracy	Pleaded guilty: 5/31/00; filing false tax return (superseding information)	Sentenced: 7/18/01; 5 years probation, \$2,500 fine, 200 hours community service	
28	Peco Sherovski (AAA Driving School)	Indicted: 12/14/99; extortion conspiracy	Pleaded guilty: 2/16/00; extortion conspiracy	Sentenced: 8/22/01; 366 days prison starting 10/10/01, 3 years supervised release, \$30,000 fine	
29	Victor Wesley (Road test examiner)	Complaint: 2/22/00; Indicted: 3/21/00; extortion conspiracy	Pleaded guilty: 10/10/00; superseding information	Sentenced: 1/24/01; 5 years probation, 6 months home confinement with electronic monitoring, \$1,000 fine	

United States v. Bauer, 00 CR 81
Facility: Inspector General's Office

(Judge Norgle)

No.	Name	Charges	Disposition	Status	Notes
30	Dean Bauer (Former Inspector General)	Indicted: 2/1/00; Racketeering, making false statements, two counts each mail fraud and obstruction of justice Superseding indictment: 7/18/00	Pleaded guilty: 1/17/01; obstruction of justice and acknowledge government could prove other conduct at trial	Sentenced: 4/25/01; 366 days prison, 2 years supervised release, \$10,000 fine	

United States v. Winniczek and Puleo, 00 CR 248**(Judge Zagel)****Florida licensing**

No.	Name	Charges	Disposition	Status	Notes
31	Hilary Marek Winniczek (Florida CDL examiner)	Complaint: 4/5/00, unsealed 4/7/00; extortion, wire fraud and mail fraud Indicted: 6/20/00; 3 counts wire fraud and 5 counts interstate travel in aid of racketeering	Pleaded guilty: 11/19/01; interstate travel in aid of racketeering	Sentenced: 6/6/02; 22 months prison, 3 years supervised release, \$7,500 fine	
32	Tony A. Puleo (Florida CDL examiner)	Indicted: 6/20/00; 3 counts wire fraud and 5 counts interstate travel in aid of racketeering	Pleaded guilty: 8/31/00; wire fraud	Sentenced: 4/12/01; 2 years probation, 8 months home detention, \$500 fine	

United States v. Yanez, 00 CR 557**(Judge Moran)****Facility: Chicago-West**

No.	Name	Charges	Disposition	Status	Notes
33	Rodrigo Yanez (Caribe Driving School)	Indicted: 7/18/00; 2 counts bribery	Arraignment: pending	Fugitive	

United States v. Gonzalez, 00 CR 558**(Judge Gottschall)****Facility: Chicago-West**

No.	Name	Charges	Disposition	Status	Notes
34	Cristobal Gonzalez (Acapulco Driving School)	Indicted: 7/18/00; 2 counts bribery	Pleaded guilty: 8/31/00; bribery	Sentenced: 4/12/01; 2 years probation, 8 months home detention, \$500 fine	

United States v. Valdez, 00 CR 559**(Judge Shadur)****Facility: Chicago-West**

No.	Name	Charges	Disposition	Status	Notes
35	Araceli Valdez (Chicago Driving School)	Indicted: 7/18/00; 2 counts bribery	Pleaded guilty: 9/5/00; superseding information	Sentenced: 12/21/00; 2 years probation, 8 months home confinement with electronic monitoring, 200 hours community service	

United States v. Bharat Patel, 00 CR 560**(Judge Conlon)****Facility: Chicago-West**

No.	Name	Charges	Disposition	Status	Notes
36	Bharat Patel (New Dehli Driving School)	Indicted: 7/18/00; 2 counts bribery	Pleaded not guilty: 7/25/00; Trial: began 9/5/00; Convicted: 9/7/00	Sentenced: 10/26/00; 37 months prison starting 12/7/00, 3 years supervised release, no driving school affiliation, \$15,000 fine	

United States v. Manharbhai Patel, 00 CR 561**(Judge Shadur)****Facility: Chicago-West**

No.	Name	Charges	Disposition	Status	Notes
37	Manharbhai Patel (New Dehli and Asia driving schools)	Indicted: 7/18/00; 2 counts bribery Superseding indictment: perjury	Pleaded guilty: 11/28/00	Sentenced: 3/27/01; 366 days prison, 3 years supervised release	

United States v. Smith, 00 CR 785**(Judge Lindberg)**

No.	Name	Charges	Disposition	Status	Notes
38	David Smith	Arrested: 9/25/00; Indicted: 10/31/00; obstruction of justice, making false statements	Trial: began 3/6/00; Convicted: 3/8/00; Making false statements (obstruction dismissed)	Sentenced: 12/11/01; 57 months prison, 3 years supervised release Sentence amended: 7/25/02; 30 months prison	

United States v. Spahn, 01 CR 184**(Judge Castillo)****Facility: Elgin**

No.	Name	Charges	Disposition	Status	Notes
39	John Spahn (Public Service Rep.)	Complaint: 3/6/01, unsealed 3/15/01; extortion-related offenses Indicted: 3/27/01; 2 counts extortion conspiracy	Pleaded guilty: 11/8/01; extortion conspiracy	Sentenced: 3/6/02; 10 months prison, 2 years supervised release, \$40,000 fine	

United States v. Hall and DiSalvo, 01 CR 246**(Judge Manning)****Remodeling Contract Fraud: South Holland and Melrose Park**

No.	Name	Charges	Disposition	Status	Notes
40	Larry Hall (SOS Chicago Metro Area Property Manager)	Information: 3/15/01; 2 counts mail fraud	Pleaded guilty: 4/30/01; mail fraud	Sentenced: 10/17/01; 4 years probation, \$4,000 fine, 400 hours community service	
41	Jerry DiSalvo (B&J Construction)	Information: 3/15/01; 2 counts mail fraud	Pleaded guilty: 7/13/01; mail fraud	Sentenced: 10/19/01; 5 months prison beginning 1/5/02, 3 years supervised release, \$10,000 fine	

United States v. Gonzalez, 01 CR 483**(Judge Castillo)****Facility: Elgin**

No.	Name	Charges	Disposition	Status	Notes
42	Jorge Jose Gonzalez	Indictment unsealed: 2/28/02; extortion conspiracy and 2 counts extortion	Pleaded guilty: 6/3/02; extortion conspiracy	Sentenced: 9/4/02; 21 months prison, 3 years supervised release, \$300 fine	

United States v. Rzedzian, et al., 01 CR 562**(Judge Lefkow)****Florida licensing**

No.	Name	Charges	Disposition	Status	Notes
43	Lech Rzedzian	Complaint: 6/16/01, unsealed 7/12/01; Indicted: 10/9/01; wire fraud	Pleaded guilty: 11/16/01; wire fraud	Sentenced: 1/11/02; 207 days prison, 2 years supervised release	
44	Felix O. Mamedov	Complaint: 7/11/01; Indicted: 10/9/01; Wire fraud	Pleaded guilty: 2/6/02; wire fraud	Sentenced: 10/18/02; 3 years probation, 4 months home confinement, \$50,000 forfeiture	
45	Jorge Carranza	Indicted: 10/9/01; Wire fraud	Pleaded guilty: 7/23/02; wire fraud	Sentenced: 11/1/02; 3 years probation, 4 months home confinement, \$2,000 fine, \$40,000 forfeiture	

United States v. de los Santos, 01 CR 788**(Judge Grady)****Facility: Lombard**

No.	Name	Charges	Disposition	Status	Notes
46	Maria de los Santos	Complaint: 9/7/01; Information: 12/23/02; identification document fraud	Pleaded guilty: 2/4/03 identification document fraud	Sentenced: 4/30/03; 12 months prison and \$30,000 fine	

United States v. Pizarro, 01 CR 943**(Magistrate Judge Levin)****Facility: Lombard**

No.	Name	Charges	Disposition	Status	Notes
47	Michael Pizarro	Complaint: 11/6/01; identification document fraud Arrested: 11/20/01	Bond revoked and arrest warrant issued 12/3/01	Fugitive	

United States v. Fawell, et al., 02 CR 310**(Judge Pallmeyer)**

No.	Name	Charges	Disposition	Status	Notes
48	Scott Fawell (SOS Chief of Staff)	Indicted: 4/2/02; Racketeering, theft of government funds, conspiracy to obstruct justice, perjury, 2 counts mail fraud and 3 counts filing false tax returns	Pleaded not guilty: 4/9/02; Trial: began 1/8/03; Convicted: 3/19/03; on all counts	Sentenced: 6/30/03; 78 months prison beginning 11/7/03, 3 years supervised release	
49	Citizens for Ryan	Indicted: 4/2/02; Racketeering, conspiracy to obstruct justice, 2 counts mail fraud	Pleaded not guilty: 4/9/02; Trial: began 1/8/03; Convicted: 3/19/03; on all counts	Sentenced: 6/30/03; agreed \$750,000 forfeiture	
50	Richard Juliano	Indicted: 4/2/02; mail fraud	Pleaded guilty: 4/18/02; mail fraud	Sentencing: pending	

United States v. Warner, et al., 02 CR 506**(Judge Pallmeyer)**

No.	Name	Charges	Disposition	Status	Notes
51	Lawrence E. Warner	Indicted: 5/21/02; Superseding indictment: 12/17/03; Racketeering conspiracy, extortion, structuring, 7 counts mail fraud, 2 counts money laundering	Pleaded not guilty: 5/30/02 and 12/19/03 to superseding indictment; Trial began 9/19/05; Verdict: 4/17/06; Guilty all counts	Sentencing: 8/4/06	
52	Donald Udstuen	Indicted: 5/21/02; Tax fraud conspiracy	Pleaded guilty: 6/26/02; tax fraud conspiracy	Sentencing: pending	
53	Alan Drazek	Indicted: 5/21/02; Tax fraud conspiracy	Pleaded guilty: 1/6/03; tax fraud conspiracy	Sentencing: pending	
54	George H. Ryan, Sr. (Former Secretary of State 1991-1999 Former Governor 1999-2003)	Indicted: 12/17/03; Racketeering conspiracy, 9 counts mail fraud, 3 counts making false statements, tax fraud, 4 counts filing false income tax returns	Pleaded not guilty: 12/23/04; Trial began 9/19/05; Verdict: 4/17/06; Guilty all counts	Sentencing: 8/4/06	

United States v. Catanzarite, et al., 02 CR 507**(Judge Manning)****Former Watkins employees**

No.	Name	Charges	Disposition	Status	Notes
55	Frank Catanzarite, Jr.	Indicted: 5/21/02; wire fraud and mail fraud	Pleaded guilty: 5/22/03; mail fraud	Sentenced: 1/16/04; 17 months prison, 2 years supervised release	
56	John Nowak	Indicted: 5/21/02; mail fraud	Pleaded guilty: 8/9/03; mail fraud	Sentenced: 12/6/02; 3 years probation, \$3,000 fine	

United States v. Gregus, 02 CR 510**(Judge Guzman)****Florida CDLs**

No.	Name	Charges	Disposition	Status	Notes
57	Peter Gregus	Indicted: 5/21/02; Interstate travel in aid of racketeering	Pleaded guilty: 9/24/02; interstate travel in aid of racketeering	Sentenced: 1/14/03; 5 months prison, 2 years supervised release	

United States v. Stanley, et al., 02 CR 609**(Judge Kocoras)****Metra contracts**

No.	Name	Charges	Disposition	Status	Notes
58	Roger Stanley	Indicted: 6/19/02; mail fraud, money laundering conspiracy, bribery, obstruction of justice	Pleaded guilty: 5/8/03; mail fraud and money laundering conspiracy	Sentenced: 9/18/03; 27 months prison, 3 years supervised release, \$7,500 fine	
59	Stanley Stewart	Indicted: 6/19/02; money laundering conspiracy	Pleaded guilty: 9/18/02; money laundering conspiracy	Sentenced: 12/11/02; 366 days prison, 2 years supervised release	
60	Robert Doyle	Indicted: 6/19/02; mail fraud	Pleaded guilty: 9/17/02; mail fraud	Sentenced: 8/28/03; 3 months prison, 2 years supervised release, \$4,000 fine	

United States v. Zlatkovic, 02 CR 746**(Judge Grady)**

No.	Name	Charges	Disposition	Status	Notes
61	Dejan Zlatkovic	Complaint: 7/31/02; Indicted: 10/16/02; bribery	Pleaded guilty: 11/10/04; Attempting to bribe a federal official	Sentenced: 2/16/05; 9 months prison, 3 years supervised release, \$30,000 fine	

United States v. Stanley, 02 CR 846**(Judge Grady)**

No.	Name	Charges	Disposition	Status	Notes
--	Roger Stanley	Indicted: 8/28/02; obstruction of justice	See guilty plea in 02 CR 609 above, included as relevant conduct	See sentencing in 02 CR 609	

United States v. Holloway, 02 CR 1028**(Judge Shadur)**

No.	Name	Charges	Disposition	Status	Notes
62	Timothy Holloway	Information: 10/23/02; Filing false tax return	Pleaded guilty: 11/1/02; filing false tax return	Sentenced: 3/18/03; 3 years probation, \$4,000 fine, 400 hours community service	

United States v. Kwok, 03 CR 495**(Judge Conlon)**

No.	Name	Charges	Disposition	Status	Notes
63	Hei Yeng Kwok	Complaint: 5/13/03; Indicted: 6/10/03; Superseding indictment: 7/22/03; 2 counts bribery	Pleaded not guilty: 6/18/03; Trial: 8/20/03; Convicted: 8/21/03; 1 count bribery, other count acquitted	Sentenced: 10/16/03; 21 months prison, 3 years supervised release, \$40,000 fine	

United States v. Prokos, 03 CR 542**(Judge Holderman)**

No.	Name	Charges	Disposition	Status	Notes
64	Alexandra Coutretsis aka Alexandra Prokos aka Andrea Prokos (Fawell's assistant)	Indicted: 5/28/03; 8 counts perjury	Pleaded guilty: 12/3/03; Perjury	Sentencing: pending	

United States v. Balkin, 03 CR 585**(Judge Leinenweber)**

No.	Name	Charges	Disposition	Status	Notes
65	Charles Balkin	Complaint: 6/27/03; Information: 8/22/03; extortion	Pleaded not guilty: 9/16/03	Status: 4/25/06	

United States v. Swanson, 03 CR 834**(Judge Gettleman)**

No.	Name	Charges	Disposition	Status	Notes
66	Arthur "Ron" Swanson	Indicted: 8/27/03; 7 counts perjury	Pleaded guilty: 4/21/04 Perjury	Sentencing: 6/9/06	

United States v. McGowan, 04 CR 115**(Judge Darrah)****Facility: Chicago Public Service, 160 N. LaSalle St.**

No.	Name	Charges	Disposition	Status	Notes
67	John McGowan (Former SOS executive assistant at Chicago Public Service facility)	Complaint: 1/30/04; unsealed 2/3/04; Indicted: 3/2/04; 6 counts attempted extortion	Pleaded guilty: 4/8/04; Attempted extortion	Sentenced: 10/5/04; 4 months prison, 3 years supervised release with the first 4 months on home detention, \$100 restitution	

United States v. Fawell, et al., O4 CR 147**(Judge Manning)****McPier contracts**

No.	Name	Charges	Disposition	Status	Notes
--	Scott Fawell (Chief Executive Officer)	Indicted: 2/10/04; wire fraud and 5 counts mail fraud	Pleaded guilty: 9/14/04; mail fraud	Sentencing: pending	
--	Alexandra Coutretsis aka Alexandra Prokos aka Andrea Prokos (Fawell's assistant)	Indicted: 2/10/04; mail fraud	Pleaded guilty: 3/4/04; mail fraud	Sentencing: pending	
68	Ronan Potts LLC (Lobbying firm)	Indicted: 2/10/04; wire fraud and 2 counts mail fraud	Pleaded guilty: 9/2/04; mail fraud	Sentencing: 11/30/04; 2 years probation, fined \$350,000, forfeit \$67,000	
69	Julie Starsiak (Former Ronan Potts vice president)	Indicted: 2/10/04; making false statements	Pleaded guilty: 2/26/04; making false statements	Sentencing: 9/8/05; 5 years probation, 200 hours community service	
70	James Nagle (Former Jacobs Facilities Inc. employee)	Indicted: 2/10/04; making false statements	Pleaded guilty: 3/2/04; making false statements	Sentencing: 3/10/05; 5 years probation, fined \$4,000, 200 hours community service	
71	Elizabeth Koski (Former Jacobs Facilities Inc. employee)	Indicted: 2/10/04; making false statements	Pleaded guilty: 3/4/04; making false statements	Sentencing: 3/10/05; 5 years probation, fined \$4,000, 200 hours community service	

United States v. Murillo and Rodezno, 04 CR 203**(Judge Lefkow)****Facility: Lombard**

No.	Name	Charges	Disposition	Status	Notes
72	Fernando Murillo (Supervisor, Lombard SOS licensing facility)	Complaint: unsealed 3/3/04; Indicted: 3/23/04; conspiracy to commit extortion and 3 counts extortion	Pleaded guilty: 6/18/04; conspiracy to commit extortion	Sentenced: 9/10/04; 15 months prison, 2 years supervised release, \$2,000 fine	
73	Lidia Rodezno (Instructor, Reliable Driving School)	Complaint: unsealed 3/3/04; Indicted: 3/23/04; conspiracy to commit extortion	Pleaded guilty: 6/25/04; conspiracy to commit extortion	Sentenced: 9/24/04; 3 years probation with the first 4 months in home confinement	

United States v. Babul, et al., 04 CR 548**(Judge Gottschall)****Facility: Wisconsin CDLs**

No.	Name	Charges	Disposition	Status	Notes
74	Adam Babul (Owner of Bamba)	Complaint: usealed 6/4/04; Indicted: 6/29/04; Conspiracy to make false statements to a bank	Pleaded not guilty: 7/6/04; Convicted: 6/28/05	Sentencing: 11/4/05; 41 months prison, 3 years supervised release	
75	Bamba Inc.	Indicted: 6/29/04; Conspiracy to make false statements to a bank	Dismissed: Fall 2005		
76	Rafal Maliszewski (Former Bamba employee)	Complaint: 4/21/04, unsealed 6/4/04 Indicted: 6/29/04; Conspiracy to make false statements to a bank	Pleaded guilty: 6/21/05;	Sentencing: 10/28/05 1 year probation	
77	Magdalena Jelic (Former Bamba employee)	Complaint: 5/27/04, unsealed 6/4/04; Indicted: 6/29/04; Conspiracy to make false statements to a bank and obstruction of justice	Pleaded guilty: 6/21/05	Sentencing: 10/10/05; 2 years probation	
78	Agnieszka Gierula (Former Bamba employee)	Complaint: unsealed 6/4/04; Indicted: 6/29/04; Conspiracy to make false statements to a bank and obstruction of justice	Pleaded guilty: 6/20/05	Sentencing: 10/28/05; 2 years probation	

United States v. Nazov, 05 CR 106

(Judge Gottschall)

Facility: Wisconsin CDL

No.	Name	Charges	Disposition	Status	Notes
79	Nasko Nazov	Indicted: 3/3/05 perjury	Pleaded guilty: 6/24/05	Sentencing: 10/12/05; 10 months prison, 2 years supervised release	

TOTALS:

79 Defendants (More than 30 current or former Secretary of State employees)
75 convicted
68 sentenced (Ryan, Warner, Juliano, Udsteun, Drazek, Coutretsis and Swanson were awaiting sentencing.)
1 Defendants pending (Balkin)
2 Fugitives (Yanez and Pizarro)
1 Dismissed (Bamba, Inc.)

NOTE: The defendants are listed in order by case number, beginning with the earliest case up to the most recently filed case. Those defendants charged in more than one case are counted only once.

4/17/06