

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

1. **Name**: State full name (include any former names used).

Thomas Lee Kirsch II

2. **Position**: State the position for which you have been nominated.

Circuit Judge, United States Court of Appeals for the Seventh Circuit

3. **Address**: List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

United States Attorney's Office
Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320

Residence: Schererville, Indiana

4. **Birthplace**: State year and place of birth.

1974; Hammond, Indiana

5. **Education**: List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

Harvard Law School, J.D., 1999

Indiana University, B.A., 1996

6. **Employment Record**: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

2017 – present
United States Attorney's Office

Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320
United States Attorney

2008 – 2017
Winston & Strawn LLP
35 West Wacker Drive
Chicago, Illinois 60601
Partner

2001 – 2008
United States Attorney's Office
Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320
Assistant United States Attorney

2006 – 2007
United States Department of Justice
Office of Legal Policy
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Counsel to the Assistant Attorney General
On detail from the United States Attorney's Office for the Northern District of Indiana

2000 – 2001
Honorable John Daniel Tinder
United States District Judge
Birch Bayh Federal Building & U.S. Courthouse
46 East Ohio Street
Indianapolis, Indiana 46205
Judicial Law Clerk

1999 – 2000
Jenner & Block
353 North Clark Street
Chicago, Illinois 60654
Associate

Summer 1998
Jenner & Block
353 North Clark Street
Chicago, Illinois 60654
Summer Associate

Summer 1998
McDermott, Will & Emery
227 West Monroe Street
Chicago, Illinois 60606
Summer Associate

Summer 1997
Jenner & Block
353 North Clark Street
Chicago, Illinois 60654
Summer Associate

Summer 1996
Lake County Indiana Prosecutor's Office
2293 North Main Street
Crown Point, Indiana 46307
Summer Intern

Other Affiliations (uncompensated)

2016 – 2017
Munster Medical Research Foundation
d/b/a Community Hospital
901 Macarthur Boulevard
Munster, Indiana 46321
Board Member

2010 – 2017
Northwestern University School of Law
375 East Chicago Avenue
Chicago, Illinois 60611
Adjunct Professor of Law in Trial Advocacy

2009 – 2017
Campagna Academy, Inc.
7403 Cline Avenue
Scherville, Indiana 46375
Board Member

2010 – 2015
Lake Area United Way
221 West Ridge Road
Griffith, Indiana 46319
Board Member

7. **Military Service and Draft Status:** Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

I have not served in the U.S. Military. I registered for the selective service upon turning 18.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

Benchmark Litigation: The Definitive Guide to America's Leading Litigation Firms and Attorneys Litigation Star and Future Star (2013 – 2016)

The National Law Journal, Chicago Rising Star (2013)

The American Lawyer, Litigator of the Week (2012)

Law360, Rising Star (2011 – 2013)

Legal 500, U.S. Directory listed and recommended (2009)

Chicago Law Bulletin Publishing Company 40 Illinois Attorneys Under Forty to Watch (2009)

NWI Times InBusiness Magazine Top 20 Business People Under 40 (2008)

Performance awards from the FBI, IRS, and United States Attorney (various dates from 2002 – 2008)

Department of Justice Director's Award for Superior Performance (2005)

Herman Wells Award for Outstanding Achievement at Indiana University (1996)

Stadelman Award for most outstanding student in Economics (1996)

William Jennings Bryan Award for most outstanding Honors thesis in Political Science (1996)

Moffat Honors Thesis Award for most outstanding Honors thesis in Economics (1996)

Carroll Christenson Award for ability to apply economic theory to real world issues (1996)

Wendell L. Wilkie Award for outstanding achievement in Political Science (1996)

Bachelor's Degree with Highest Distinction (1996)

Bachelor's Degree in Economics with Honors (1996)

Bachelor's Degree in Political Science with Honors (1996)

Phi Beta Kappa Society (approximately 1995)

Golden Key International Honour Society (approximately 1995)

Blue Key National Honors Society (approximately 1995)

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

American College of Trial Lawyers, Fellow (2017 – present)

Chicago Inn of Court (approximately 2012 – 2017)

Magistrate Judge Merit Selection Panels for the Northern District of Indiana (2015 and 2016)

Seventh Circuit Bar Association (approximately 2013 – 2014)

Local Rules Advisory Committee for the Northern District of Indiana (2010 – 2013)

Lake County Indiana Bar Association (approximately 2001 – 2006)

Indiana State Bar Association (1999 – unknown; I am no longer a member.)

Illinois State Bar Association (1999 – unknown; I am no longer a member.)

10. **Bar and Court Admission:**

a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

Indiana, 1999

Illinois, 1999

There have been no lapses in membership. I took voluntary inactive status in Illinois while serving as United States Attorney and while serving as an Assistant United States Attorney in Indiana.

b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

U.S. Court of Appeals for the Third Circuit (2008)

U.S. Court of Appeals for the Seventh Circuit (2001)
U.S. Court of Appeals for the Tenth Circuit (2012)
U.S. District Court for the District of Colorado (2010)
U.S. District Court for the Central District of Illinois (2012)
U.S. District Court for the Northern District of Illinois (1999)
U.S. District Court for the Northern District of Illinois Trial Bar (2008)
U.S. District Court for the Northern District of Indiana (1999)
U.S. District Court for the Southern District of Indiana (1999)
U.S. District Court for the Eastern District of Michigan (2015)
U.S. District Court for the Eastern District of Wisconsin (2011)

I am not aware of any lapses in membership.

11. **Memberships:**

a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

Pottawattomie Country Club (2020 – present)

Briar Ridge Property Owners Association (2008 – present)

Briar Ridge County Club (2004 – present)

Federalist Society for Law and Public Policy Studies (2006 – 2007)

Indiana University Alumni Association (1996 – present)

Indiana University Varsity Club (1996 – present)

Munster Medical Research Foundation Board of Directors (2016 – 2017)

Campagna Academy, Inc. Board of Directors (2009 – 2017)

Lake Area United Way Board of Trustees (2010 – 2015)

b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

To the best of my knowledge, none of the organizations listed above currently discriminates or formerly discriminated on the basis of race, sex, religion, or national origin, either through formal membership requirements or the practical implementation of membership policies.

12. **Published Writings and Public Statements:**

a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

Prosecution of Individuals in Corporate Criminal Investigations, 66 DOJ J. Fed. L. & Prac., Oct. 2018, at 3. Copy supplied.

With Kristofer Swanson and Ryan M. Dunigan, *Data Breaches in a Whistleblower's World: What You Should Know, Why You Should Know It*, 21 A.B.A. Crim. Just. Section Newsl., Spring 2013, at 7. Copy supplied.

Demonstrative Aids Help Explain Trial Evidence, Chi. Daily L. Bull., Sept. 26, 2011. Copy supplied.

No Rubber Stamp: Preparing for Heightened Scrutiny of Settlement Agreements with Government Entities, Investigations Q., Winter 2011, at 10. Copy supplied.

Problems in Domestic Violence: Should Victims Be Forced to Participate in the Prosecution of Their Abusers, 7 Wm. & Mary J. Women & L. 383 (2001). Copy supplied.

b. Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

To the best of my knowledge, I have not prepared any such material.

c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

To the best of my knowledge, I have not issued or provided any such information.

As United States Attorney, my office regularly issues press releases about newsworthy cases and matters. Those press releases are listed in my response to question 12.e.

d. Supply four (4) copies of transcripts or recordings of all speeches or talks delivered by you including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

To the best of my recollection and through searches of my records and publicly available databases, I have found the following responsive materials.

As United States Attorney, I regularly speak about the work of my office, my career, law enforcement matters, my career, and public service. Sometimes, I speak from notes, outlines, or prepared texts, which may not be delivered verbatim. Sometimes, I do not use notes or prepared texts. At many events, I took questions from the audience. I have provided materials if I have them, as noted below. I have also provided media reports of my speeches where I was able to locate them.

September 18, 2020: Panelist, Indiana Prosecuting Attorneys Council Board Meeting, Indianapolis, Indiana. Notes supplied.

September 17, 2020: Panelist, Hot Trends in DOJ and SEC Enforcement and Litigation Conference. Virtual CLE event. Prepared questions by moderators supplied.

February 25, 2020: Remarks, U.S. Bureau of Alcohol, Tobacco, Firearms, and Explosives, St. John Police Department, St. John, Indiana. I gave brief remarks to thank federal firearms licensees from Lake and Porter Counties, Indiana, for participating in training on federal laws and regulations. I have no notes, transcript, or recording. The address of the U.S. Bureau of Alcohol, Tobacco, Firearms, and Explosives is 99 New York Avenue NW, Washington, D.C. 20226.

February 24, 2020: Speaker, "Choosing Law" Lecture and Q&A session, Indiana University Prelaw Center, Bloomington, Indiana. Notes supplied.

February 24, 2020: Speaker, Discussion with students interested in serving in the Department of Justice, Indiana University Mauer School of Law, Bloomington, Indiana. Notes supplied.

February 20, 2020: Speaker, "Combating Anti-Semitism," Jewish Federation of Northwest Indiana, Munster, Indiana. I spoke about Department of Justice and my office's efforts to protect places of worship, with emphasis on religious groups that had been subject to discrimination. This was a discussion with members of the Federation and was largely a question and answer session. I have no notes, transcript, or recording. The

address of the Jewish Federation of Northwest Indiana is 585 Progress Avenue, Munster, Indiana 46321.

December 12, 2019: Speaker, Northwest Indiana Information Sharing and Security Alliance, Cyber Security Awareness Symposium, Schererville, Indiana. Remarks supplied.

November 7, 2019: Panelist, FBI Corporate Counsel Forum, Indianapolis, Indiana. Email outline of topics addressed supplied.

November 6, 2019: Speaker, Munster Lions Club, Munster, Indiana. Notes supplied.

October 10, 2019: Speaker, "White Collar Criminal Law," Northwestern University Kellogg Graduate School of Management, Evanston, Illinois. Notes supplied.

September 4, 2019: Speaker, Annual Fall Law Enforcement Conference, Indianapolis, Indiana. Remarks supplied.

August 19, 2019: Speaker, Internal Revenue Service Chicago Field Office, 100 Years of Criminal Investigation, Chicago, Illinois. Outline supplied.

August 16, 2019: Speaker, Protecting Places of Worship Forum, United States Department of Justice Community Relations Service, Hammond, Indiana. Remarks supplied.

May 31, 2019: Speaker, Protecting Places of Worship Forum, Fort Wayne Police Training Center, Fort Wayne, Indiana. Remarks supplied.

April 4, 2019: Keynote Address, Shared Ethics Advisory Commission Annual Ethics Summit, Schererville, Indiana. Speech and media report supplied.

January 9, 2019: Speaker, Hammond Optimist Club, Hammond, Indiana. Outline supplied.

December 3, 2018: Panelist, Indiana Prosecuting Attorneys Council Winter Conference, Indianapolis, Indiana. Presentation supplied.

November 30, 2018: Speaker, Northwest Indiana Information Sharing and Security Alliance, Cyber Security Awareness Symposium, Schererville, Indiana. Speech supplied.

November 13, 2018: Panelist, 2018 FBI Indianapolis Citizens Academy Alumni Association Fall Reception, Indianapolis, Indiana. The panel largely answered questions for the audience, which consisted of graduates of the FBI Citizens Academy. I have no notes, transcript, or recording. The address of the FBI Citizens Academy Alumni Association is Post Office Box 44, Birmingham, Alabama 35202.

September 5, 2018: Speaker, Annual Fall Law Enforcement Conference, Indianapolis, Indiana. Remarks supplied.

June 14, 2018: Introductory Remarks, Attorney General Jeff Sessions Speech on Immigration, Fort Wayne, Indiana. Remarks supplied.

May 25, 2018: Speaker, 16-Plus Group of Northwest Indiana Government Officials, Schererville, Indiana. Outline supplied.

May 17, 2018: Speaker, Munster Police Week Law Enforcement Memorial, Munster, Indiana. Remarks supplied.

May 11, 2018: Keynote Address, 19th Annual LaPorte County Peace Officer Memorial Service, Michigan City, Indiana. Remarks supplied.

April 20, 2018: Panelist, "NCAA Bribery Cases: The Latest in the Expanding Baltic/Bering Criminalization of Private Controversies Through the Federal Fraud Statutes?," 67th Annual Meeting, Seventh Circuit Bar Association and Judicial Conference of the Seventh Circuit, Chicago, Illinois. Outline supplied.

April 20, 2018: Speaker, District 1 Law Enforcement Council, Hobart Police Department, Merrillville, Indiana. I gave a brief address to the District 1 Law Enforcement Council regarding cooperation between federal, state, and local law enforcement in criminal enforcement. I have no notes, transcript, or recording. The address of the Hobart Police Department is 705 East 4th Street, Hobart, Indiana 46342.

March 19, 2018: Panelist, No More Secrets Campaign, Human Trafficking and Internet Safety Amongst Children, Hammond, Indiana. I answered questions from the audience regarding child exploitation. Notes supplied.

February 6, 2018: Speaker, Northwest Indiana Major Crimes Task Force, Chicago, Illinois. I gave brief remarks regarding cooperation between federal, state, and local law enforcement in criminal enforcement. I have no notes, transcript, or recording. The Northwest Indiana Major Crimes Task Force can be reached care of dhein@townofdye.com.

January 11, 2018: Speaker, Investiture as United States Attorney, United States Courthouse, Hammond, Indiana. Speech supplied.

December 7, 2017: Speaker, Northwest Indiana Information Sharing and Security Alliance, Cyber Security Awareness Symposium, Schererville, Indiana. Notes supplied.

December 6, 2017: Speaker, Lake County Bar Association, Criminal Defense Section, Crown Point, Indiana. Notes supplied.

November 15, 2017: Introductory Remarks, The Bullet Proof Mind Workshop, Indiana Dunes National Lakeshore and Valparaiso University Police, Valparaiso University, Valparaiso, Indiana. This was a one day training workshop for federal, state, and local law enforcement agents throughout Indiana on dealing with the stress related to violent situations. I have no notes, transcript, or recording. The address of Valparaiso University is 1700 Chapel Dr., Valparaiso, Indiana 46383.

October 17, 2017: Speaker, Highland Police Department. I provided brief introductory remarks concerning identifying theft training for federal and local law enforcement officers conducted by the U.S. Postal Inspection Service. I have no notes, transcript, or recording. The address for the Highland Police Department is 3333 Ridge Road, Highland, Indiana, 46322.

October 11, 2017: Speaker, Address to the Crown Point Rotary Club, Crown Point, Indiana. Notes and media reports supplied. Video clip and media report at: <https://www.chicagotribune.com/suburbs/post-tribune/ct-ptb-crown-point-kirsch-st-1012-20171011-story.html>.

September 7, 2016, Speaker: Parallel Proceedings: Overlapping Government Criminal and Civil Investigations and Litigation, Chicago, Illinois. Notes supplied.

April 19, 2017: Panelist, "Government Agency Interaction," Law Bulletin Seminars 10th Annual White Collar Crime + Corporate Governance Conference, Chicago, Illinois. I participated in a panel presentation that addressed agency interaction in government investigations and litigation and the how such interaction affected government enforcement policies and priorities. I have no notes, transcript, or recording. The address of Law Bulletin Media is 415 North State Street, Chicago, Illinois 60654.

April 13, 2016: Panelist, "Foreign Corruption 2016: Response from the Trenches," Law Bulletin Seminars 9th Annual White Collar Crime + Corporate Governance Conference, Chicago, Illinois. I participated in a panel discussion on the FCPA Enforcement Plan and Guidance (or FCPA pilot program) and the implications of the policy initiatives announced by the Deputy Attorney General. I have no notes, transcript, or recording. The address of Law Bulletin Media is 415 North State Street, Chicago, Illinois 60654.

May 12, 2014: Moderator, "Can They Do That? The NSA, Privacy and the Fourth Amendment," 63rd Annual 7th Circuit Judicial Conference, Chicago, Illinois. I moderated a panel discussion on the Fourth Amendment implications of various surveillance programs and technological advances. I have no notes, transcript, or recording. The address of the 7th Circuit Judicial Conference is 53 West Jackson Boulevard, Suite 1050, Chicago, Illinois 60604.

April 18, 2013: Panelist, "PwC's Annual Securities Litigation & Enforcement Update," Chicago, Illinois. I participated in a panel discussion on recent SEC enforcement trends and litigation tactics. I have no notes, transcript, or recording. The address of

PricewaterhouseCoopers LLP in Chicago is 1 North Wacker Drive, Chicago, Illinois 60606.

April 16, 2013: Panelist, "DOJ Prosecution: How far has the pendulum swung?," Law Bulletin Seminars Annual White Collar Crime + Corporate Governance Conference, Chicago, Illinois. I participated in a panel that discussed recent fraud prosecutions brought by the Department of Justice Fraud Section. I have no notes, transcript, or recording. The address of Law Bulletin Media is 415 North State Street, Chicago, Illinois 60654.

November 28, 2012: Panelist, "Trial by Jury 2012: Mastering the Art of Cross-Examination," Practising Law Institute, New York, New York. I participated in a panel discussion on the art of cross-examining adverse witnesses. This panel was part of an advanced trial skills workshop. I have no notes, transcript, or recording. The address of the Practising Law Institute is 1177 6th Avenue, New York, New York 10036.

November 13, 2012: Panelist, "Securities Litigation in 2012 and Beyond," Association of Corporate Counsel – Southern California Chapter, Los Angeles, California. I participated in a panel presentation on parallel proceedings in securities litigation. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, NW, Suite 300W, Washington, D.C. 20001.

May 3, 2011: Speaker, "Parallel Proceeding: Overlapping Government Civil Investigations/Litigation, Criminal Investigations, and Private Party Litigation," Alvarez & Marsal Dispute Analysis & Forensic Services, LLC, St. Charles, Illinois. PowerPoint supplied.

April 12, 2011: Panelist, "Parallel Proceedings," Law Bulletin Seminars Annual White Collar Crime + Corporate Governance Conference Chicago, Illinois. I participated in a panel presentation on parallel government investigation and enforcement proceedings. I have no notes, transcript, or recording. The address of Law Bulletin Media is 415 North State Street, Chicago, Illinois 60654.

September 16, 2010: Speaker, "Internal Investigations," Biomet, Inc., Winston & Strawn LLP, Chicago, Illinois. PowerPoint supplied.

March 10, 2010: Speaker, "Rehabilitation Versus Liquidation: Optimizing Recoveries in a Changing Cycle," Chicago, Illinois. I was part of a panel presentation made to Ernst & Young employees. I have no notes, transcript, or recording. The address of Ernst & Young is 155 North Wacker Drive, Chicago, Illinois 60606.

February 25, 2010 (approximate): Speaker, "Ethics Scenarios Exploring the Conflicts Inherent within Internal Investigations," Indiana State Bar Association Health Law Symposium, Indianapolis, Indiana. PowerPoint supplied.

November 17, 2009: Speaker, "Preparing for the Rebound: The Forecast for Complex Litigation and Government Enforcement," Association of Corporate Counsel, Southern California Chapter, Los Angeles, California. I participated in a panel presentation that discussed the forecast for government enforcement priorities in the new administration. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1001 G Street, NW, Suite 300W, Washington, D.C. 20001.

May 15, 2008: Speaker, "McNulty Memorandum on Prosecution of Business Organizations," McDonald's Corporation, Oakbrook, Illinois. PowerPoint supplied.

e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

As United States Attorney, I hold press conferences, give interviews, and my office issues press releases on a regular basis. I have listed all that I have been able to identify to be best of my recollection and through searches of my records and publicly available databases.

Press Conferences

Virtual press conference to discuss stimulus checks, scams and fraud related to COVID-19 with IRS Special Agent in Charge Kathy Enstrom and FBI Assistant Special Agent in Charge Danny Youmara, United States Attorney's Office, April 28, 2020. Notes supplied. Press report at: https://www.nwitimes.com/news/local/u-s-attorney-says-public-safety-concerns-trump-inmates-covid-19-fears/article_4b071344-3566-5898-8fd6-7fe4ff0ee8af.html.

Announcement of Numerous Project Guardian Indictments, United States Attorney's Office for the Northern District of Indiana, November 26, 2019. Notes supplied.

Announcement of United States v. Ralph Mendez, et al. Indictment (Latin Dragon Nation street gang), United States Attorney's Office for the Northern District of Indiana, June 21, 2019. Notes supplied.

Announcement of Kidnapping Charge Against Jarod Johnson, Jaron Johnson, and Patricia Carrington, United States Attorney's Office for the Northern District of Indiana, April 26, 2019. Recording available at: https://www.youtube.com/watch?v=P9W9pAtn_uE.

Announcement of United States v. Eric Kreig Sentencing, United States Attorney's Office for the Northern District of Indiana, April 4, 2019. Notes supplied. Recording available at: https://www.nwitimes.com/news/local/press-statement-eric-krieg-sentencing-april-4-2019/video_2ad1db51-4e5a-5f51-a680-f770fd8d73ad.html.

Announcement of Several Indictments, including United States v. Jeremiah Farmer, et al. Indictment (Latin Kings street gang), United States Attorney's Office for the Northern District of Indiana, October 19, 2018. Notes supplied.

Announcement of United States v. Bernard Graham and Blake King Charges, United States Attorney's Office for the Northern District of Indiana, June 8, 2018. Notes supplied.

Announcement of United States v. Eric Weiler Indictment, LaPorte County Annex, April 16, 2018. Notes supplied.

Announcement of United States v. Dr. Jay Joshi and United States v. Ivan Reyes, et al. (Latin Counts street gang) Indictments, United States Attorney's Office for the Northern District of Indiana, January 23, 2018. Notes supplied. Recording available at: <https://www.facebook.com/WJOB.1230/videos/1700568366655455/>.

Remarks on United States v. John Buncich Sentencing, United States Courthouse, Hammond, Indiana, January 16, 2018. Media supplied.

Announcement of United States v. Eric Krieg Indictment, United States Attorney's Office for the Northern District of Indiana, October 12, 2017. Notes supplied.

Press Releases

Press releases issued by the United States Attorney's Office for the Northern District of Indiana are maintained at the Office's website: <https://www.justice.gov/usao-ndin/pr>.

Except as otherwise indicated, press reports of statements I have made as U.S. Attorney were taken from these press releases.

Ohio Man Sentenced to 70 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, October 21, 2020.

South Bend Man Sentenced to 60 Months in Prison for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, October 21, 2020.

Fort Wayne Man Sentenced to 188 Months in Prison for Possession with Intent to Distribute a Controlled Substance and Being a Felon in Possession of Firearms, United States Attorney's Office for the Northern District of Indiana, October 20, 2020.

U.S. Attorney Thomas L. Kirsch II Appoints Jacky Jacobs As a District Election Officer for the Northern District of Indiana, United States Attorney's Office for the Northern District of Indiana, October 20, 2020.

Hammond Man Charged with Credit Union Robbery, United States Attorney's Office for the Northern District of Indiana, October 16, 2020.

Angola Woman Sentenced to 200 Months in Prison for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, October 15, 2020.

South Bend, Indiana Man Sentenced to 12 Years in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, October 15, 2020.

Fort Wayne, Indiana Woman Ordered to Pay \$646,690.32 in Restitution After Pleading Guilty to Health Care Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, October 14, 2020.

DOJ Charges More Than 14,200 Defendants with Firearms-Related Crimes in Fiscal Year 2020; Northern District of Indiana Charged 208 Defendants, United States Attorney's Office for the Northern District of Indiana, October 13, 2020.

Granger, Indiana Man Sentenced to 30 Years in Prison for Production of Child Pornography, United States Attorney's Office for the Northern District of Indiana, October 9, 2020.

Niles, Michigan Man Sentenced to 71 Months in Prison for Transporting a Firearm in Interstate Commerce, United States Attorney's Office for the Northern District of Indiana, October 9, 2020.

North Judson, Indiana Man Sentenced to 14 Years in Prison, United States Attorney's Office for the Northern District of Indiana, October 8, 2020.

Fort Wayne Man Sentenced to Over 10 Years in Prison for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, October 8, 2020.

Fort Wayne Man Sentenced to 60 Months in Prison, United States Attorney's Office for the Northern District of Indiana, October 7, 2020.

DOJ Charges 500 Plus Domestic Violence Firearm Related Cases in FY 2020; 13 Cases Charged Locally, United States Attorney's Office for the Northern District of Indiana, October 7, 2020.

Hammond Woman Ordered to Pay \$381,759 in Restitution, United States Attorney's Office for the Northern District of Indiana, October 6, 2020.

Michigan City Man Convicted Following 2-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, October 6, 2020.

South Bend, Indiana Man Sentenced to 7 Years in Prison for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, October 2, 2020.

Latin Dragon Nation Associate Sentenced to 60 Months in Prison Following Conviction for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, September 25, 2020.

Repeat Sex Offender Sentenced to 25 Years in Prison for Second Child Pornography Conviction in 10 Years, United States Attorney's Office for the Northern District of Indiana, September 23, 2020.

Gary Man Charged with Mail Fraud and Attempted Bank Fraud for Diverting Approximately \$280,000 Away from a Senior Living Facility, United States Attorney's Office for the Northern District of Indiana, September 23, 2020.

South Bend, Indiana Man Sentenced to 60 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, September 21, 2020.

South Bend, Indiana Man Sentenced to 60 Months in Prison for Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, September 21, 2020.

U.S. Attorney Kirsch Reminds Parents About Online Predators with Recent Indictments, United States Attorney's Office for the Northern District of Indiana, September 17, 2020.

Operation Legend: Case of the Day; Indiana Man Charged with Federal Drug and Firearm Offenses, United States Attorney's Office for the Northern District of Indiana, September 16, 2020. Copy supplied.

Fort Wayne Man Sentenced to 121 Months in Prison, United States Attorney's Office for the Northern District of Indiana, September 16, 2020.

Fort Wayne Man Sentenced to 10 Years in Prison, United States Attorney's Office for the Northern District of Indiana, September 16, 2020.

Gary Man Sentenced to 120 Months in Prison for Conspiracy to Distribute Crack Cocaine, United States Attorney's Office for the Northern District of Indiana, September 15, 2020.

Latin King Gang Member Sentenced to 216 Months in Prison for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, September 14, 2020.

Five Individuals Charged for Their Roles in Home Invasion Robbery, United States Attorney's Office for the Northern District of Indiana, September 10, 2020.

South Bend, Indiana Man Sentenced for Calling in a Bomb Threat to a South Bend FedEx Facility, United States Attorney's Office for the Northern District of Indiana, September 10, 2020.

Michigan City, Indiana Man Sentenced to 15 Years in Prison for Being a Felon in Possession of Firearms, United States Attorney's Office for the Northern District of Indiana, September 9, 2020.

Westville Woman Ordered to Pay \$708,971.93 in Restitution for Bank Fraud and Filing a False Tax Return, United States Attorney's Office for the Northern District of Indiana, August 27, 2020.

Multi-Defendant Indictment Returned for Firearm and Drug Offenses, United States Attorney's Office for the Northern District of Indiana, August 27, 2020.

South Bend, Indiana Man Sentenced to 57 Months in Prison for Mail Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, August 27, 2020.

Whiting Mayor Charged with Wire and Tax Fraud and Enters into Agreement to Plead Guilty, United States Attorney's Office for the Northern District of Indiana, August 27, 2020.

Gary Man Pleads Guilty to Possessing Firearm in Furtherance of Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, August 18, 2020.

Latin King Gang Member Sentenced to 87 Months in Prison for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, August 17, 2020.

Settlement with Vohne Liche Kennels, Inc, for Submitting False Claims for Its Work for the U.S. Department of Defense's Tactical Explosive Detection Dogs Program, United States Attorney's Office for the Northern District of Indiana, August 14, 2020.

Man Indicted on Bank Robbery Charges, United States Attorney's Office for the Northern District of Indiana, August 13, 2020.

South Bend Man Sentenced to 70 Months in Prison for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, August 13, 2020.

Fort Wayne Man Sentenced to Over 21 Years in Prison, United States Attorney's Office for the Northern District of Indiana, August 7, 2020.

Fort Wayne Man Sentenced to 84 Months in Prison, United States Attorney's Office for the Northern District of Indiana, August 7, 2020.

Fort Wayne Man Sentenced to 150 Months in Prison, United States Attorney's Office for the Northern District of Indiana, August 7, 2020.

Fort Wayne Men Charged with Firearm Offenses, United States Attorney's Office for the Northern District of Indiana, August 6, 2020.

South Bend, Indiana Man Sentenced to 16 Years in Prison for Possession with Intent to Distribute Methamphetamine and Being a Felon in Possession of Firearms, United States Attorney's Office for the Northern District of Indiana, August 6, 2020.

Chicago Man Sentenced to 20 Years in Prison for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, August 6, 2020.

Former Lake County Sheriff Re-Sentenced to 151 Months in Prison, United States Attorney's Office for the Northern District of Indiana, August 5, 2020.

Chicago Man Sentenced to 134 Months in Prison for Wire Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, August 4, 2020.

Crown Point Man Sentenced to 60 Months Imprisonment for Distribution of Crack Cocaine, United States Attorney's Office for the Northern District of Indiana, July 30, 2020.

Gary Man Sentenced to 120 Months in Prison Transportation of Minor with Intent to Engage in Criminal Sexual Activity, United States Attorney's Office for the Northern District of Indiana, July 28, 2020.

Fort Wayne Man Charged with Drug and Firearms Offenses, United States Attorney's Office for the Northern District of Indiana, July 24, 2020.

Hammond Man Sentenced to 180 Months in Prison for Possessing a Firearm as a Felon, United States Attorney's Office for the Northern District of Indiana, July 22, 2020.

Cedar Lake Woman Indicted for Wire Fraud, United States Attorney's Office for the Northern District of Indiana, July 22, 2020.

Latin Dragon Nation Member Sentenced to 17 Years in Prison Following Conviction for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, July 20, 2020.

Lansing, Illinois Resident Ordered to Pay \$323,986.54 in Restitution, United States Attorney's Office for the Northern District of Indiana, July 17, 2020.

South Bend Man Sentenced to 100 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, July 17, 2020.

Hammond Man Sentenced to 110 Months in Prison for Cocaine Distribution and Possessing a Firearm as a Felon, United States Attorney's Office for the Northern District of Indiana, July 16, 2020.

Fort Wayne Man Sentenced to 121 Months in Prison, United States Attorney's Office for the Northern District of Indiana, July 14, 2020.

Michigan City Man Sentenced to 115 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, July 14, 2020.

South Bend Man Sentenced to 57 Months in Prison for Hobbs Act Robbery and Attempted Hobbs Act Robbery, United States Attorney's Office for the Northern District of Indiana, July 10, 2020.

Merrillville Man Sentenced to 108 Months in Prison for Distribution of Heroin and Cocaine Base, United States Attorney's Office for the Northern District of Indiana, July 10, 2020.

Recent Indiana Federal Prosecutions Serve as Reminder to File and Pay Your Taxes Accurately by July 15 and Remain Vigilant in Scams, United States Attorney's Office for the Northern District of Indiana, July 10, 2020.

Hammond Man Sentenced to 51 Months in Prison for Possession of a Firearm by a Felon and for Violating Conditions of Supervised Release, United States Attorney's Office for the Northern District of Indiana, July 10, 2020.

South Bend Man Sentenced to 10 Years in Prison for Conspiracy to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, July 10, 2020.

Lake Station Man Sentenced to 14 Years in Prison for Distribution of Cocaine Base and Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, July 8, 2020.

California Man Sentenced to 54 Months in Prison for Interstate Transportation in Aid of Racketeering, United States Attorney's Office for the Northern District of Indiana, July 8, 2020.

South Bend Man Sentenced to Over 21 Years in Prison for Conspiracy to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, July 8, 2020.

East Chicago Man Sentenced to 70 Months in Prison for Possessing a Firearm as a Felon, United States Attorney's Office for the Northern District of Indiana, July 8, 2020.

University Park, Illinois Man Sentenced to 153 Months Imprisonment for Assaulting a Federal Official and for Discharging a Firearm During a Robbery, United States Attorney's Office for the Northern District of Indiana, July 7, 2020.

South Bend Man Sentenced for Simple Assault of a Native American on Tribal Land, United States Attorney's Office for the Northern District of Indiana, July 2, 2020.

Hammond Man Sentenced to Prison for Bank Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, July 2, 2020.

Matteson, Illinois Man Sentenced to 10 Years in Prison for Crack Cocaine Distribution and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, July 2, 2020.

Former Wheeler High School Teacher Charged with Receiving Child Pornography, United States Attorney's Office for the Northern District of Indiana, July 1, 2020.

Goshen Man Sentenced to Over 15 Years in Prison for Production of Child Pornography, United States Attorney's Office for the Northern District of Indiana, June 25, 2020.

Indiana State Police Receive Department of Justice Grants to Combat Illegal Manufacture and Distribution of Methamphetamine and Opioids, United States Attorney's Office for the Northern District of Indiana, June 24, 2020.

South Bend, Indiana Woman Sentenced for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, June 18, 2020.

Merrillville Woman Indicted for Mail Fraud, United States Attorney's Office for the Northern District of Indiana, June 18, 2020.

Rome City, Indiana Man Sentenced to 120 Months in Prison, United States Attorney's Office for the Northern District of Indiana, June 16, 2020.

Latin Dragon Nation Member Pleads Guilty to Racketeering Conspiracy Including Two Homicides, United States Attorney's Office for the Northern District of Indiana, June 16, 2020.

Bryant Love Sentenced to 96 Months in Prison for Distribution of Cocaine and Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, June 15, 2020.

Department of Justice Observes the 15th Annual World Elder Abuse Awareness Day, United States Attorney's Office for the Northern District of Indiana, June 15, 2020.

Defendants Sentenced and Ordered to Pay \$993,644.46 in Restitution, United States Attorney's Office for the Northern District of Indiana, June 12, 2020.

South Bend, Indiana Man Sentenced for Conspiracy to Distribute More Than 50 Grams of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, June 11, 2020.

South Bend, Indiana Man Sentenced for Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, June 11, 2020.

Goshen Man Charged in Investment Fraud Scheme, United States Attorney's Office for the Northern District of Indiana, June 11, 2020.

South Bend, Indiana Man Re-Sentenced to 43 Years in Prison, United States Attorney's Office for the Northern District of Indiana, June 10, 2020.

Latin Dragon Nation Member Sentenced to 420 Months Imprisonment Following Conviction for Racketeering Conspiracy Including Hammond Murder, United States Attorney's Office for the Northern District of Indiana, June 5, 2020.

Man Charged with Murder in Aid of Racketeering, United States Attorney's Office for the Northern District of Indiana, June 3, 2020.

Illinois Man Sentenced to Over 17 Years in Prison for Production of Child Pornography, United States Attorney's Office for the Northern District of Indiana, June 2, 2020.

Fort Wayne Man Charged in Criminal Complaint with Possessing a Firearm as a Felon and Possession of an Unregistered Machinegun, United States Attorney's Office for the Northern District of Indiana, June 1, 2020.

Man Charged in Criminal Complaint with Possessing a Firearm as a Felon, United States Attorney's Office for the Northern District of Indiana, May 28, 2020.

Man Charged in Criminal Complaint with Making False Statement to Purchase Firearms, United States Attorney's Office for the Northern District of Indiana, May 28, 2020.

Fort Wayne Man Sentenced to 188 Months in Prison, United States Attorney's Office for the Northern District of Indiana, May 28, 2020.

Fort Wayne Man Sentenced to 92 Months in Prison, United States Attorney's Office for the Northern District of Indiana, May 27, 2020.

Man Sentenced to 100 Months in Prison, United States Attorney's Office for the Northern District of Indiana, May 19, 2020.

Fort Wayne Man and Woman Charged with a 2019 Christmas Eve Bank Robbery, United States Attorney's Office for the Northern District of Indiana, May 13, 2020.

Fort Wayne Man Sentenced to Over 17 Years in Prison, United States Attorney's Office for the Northern District of Indiana, May 13, 2020.

U.S. Attorney Thomas L. Kirsch II Recognizes Police Week, United States Attorney's Office for the Northern District of Indiana, May 10, 2020.

Man Charged in Criminal Complaint with Possessing Firearm as Convicted Felon, United States Attorney's Office for the Northern District of Indiana, May 8, 2020.

Fort Wayne Woman Sentenced to 70 Months for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, May 7, 2020.

Fort Wayne Man Sentenced to 92 Months in Prison for Hobbs Act Robbery and Armed Credit Union Robbery, United States Attorney's Office for the Northern District of Indiana, May 7, 2020.

Fort Wayne Man Charged with Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, May 7, 2020.

DOJ Increases Efforts to Combat Sexual Harassment in Housing, United States Attorney's Office for the Northern District of Indiana, May 1, 2020.

Department of Justice Commemorates National Crime Victims' Rights Week, United States Attorney's Office for the Northern District of Indiana, April 21, 2020.

Bremen, Indiana Man Sentenced for Conspiracy to Sell and Dispose of One or More Firearms to an Unlawful User of Controlled Substances, United States Attorney's Office for the Northern District of Indiana, April 16, 2020.

Department of Justice Makes \$850 Million Available to Help Public Safety Agencies Address Covid-19 Pandemic; \$11,090,030 Available to the State of Indiana, United States Attorney's Office for the Northern District of Indiana, April 1, 2020.

Hamilton Woman Charged with Health Care Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, March 30, 2020.

U.S. Attorney Urges the Public to Report Suspected COVID-19 Fraud, United States Attorney's Office for the Northern District of Indiana, March 23, 2020.

Statement from U.S. Attorney Thomas L. Kirsch II Regarding Covid-19 and Criminal Activity, United States Attorney's Office for the Northern District of Indiana, March 19, 2020.

Duo Convicted of Conspiracy to Distribute Crack Cocaine After Jury Trial, United States Attorney's Office for the Northern District of Indiana, March 18, 2020.

Michigan City, Indiana Man Sentenced to 15 Years in Prison for Felon in Possession of Firearms, United States Attorney's Office for the Northern District of Indiana, March 13, 2020.

South Bend, Indiana Woman Sentenced to 10 Years in Prison for Conspiracy to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, March 12, 2020.

Fort Wayne Man Sentenced to 60 Years in Prison, United States Attorney's Office for the Northern District of Indiana, March 11, 2020.

South Bend, Indiana Many Convicted by a Jury for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, March 10, 2020.

Warsaw, Indiana Man Sentenced for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, March 10, 2020.

Elkhart, Indiana Man Sentenced for Making Pipe Bombs, United States Attorney's Office for the Northern District of Indiana, March 9, 2020.

Ali Sultan Sentenced to 104 Months in Prison for Distributing Controlled Substances and Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, March 6, 2020.

Fort Wayne Man Sentenced to 10 Years in Prison, United States Attorney's Office for the Northern District of Indiana, March 4, 2020.

Latin Dragon Nation Member Sentenced to 18 Years in Prison Following a Conviction for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, February 25, 2020.

Latin Count Gang Member Charged with Murder, Racketeering Conspiracy, and Drug Conspiracy, United States Attorney's Office for the Northern District of Indiana, February 21, 2020.

Two Blight Elimination Program Indictments Unsealed, United States Attorney's Office for the Northern District of Indiana, February 20, 2020.

Two Gary Men Charged with Federal Murder Charges Stemming from Killing of Pizza Delivery Man, United States Attorney's Office for the Northern District of Indiana, February 20, 2020.

Fort Wayne Man Sentenced to 10 Years for Distribution of a Controlled Substance, United States Attorney's Office for the Northern District of Indiana, February 19, 2020.

Fort Wayne Man Sentenced to 7 ½ Years for Distribution of a Controlled Substance, United States Attorney's Office for the Northern District of Indiana, February 19, 2020.

Chicago Man Charged in Criminal Complaint with Robbery Affecting Interstate Commerce of Hammond Boost Mobile Store, United States Attorney's Office for the Northern District of Indiana, February 14, 2020.

South Bend, Indiana Man Sentenced to 130 Months in Prison for Methamphetamine Conspiracy, United States Attorney's Office for the Northern District of Indiana, February 13, 2020.

Fort Wayne Man Sentenced to 78 Months in Prison for Possession of a Firearm in Furtherance of Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, February 13, 2020.

Fort Wayne Sentenced to 15 Years, United States Attorney's Office for the Northern District of Indiana, February 12, 2020.

South Bend Man Charged with Narcotics Conspiracy and Firearms Offenses, United States Attorney's Office for the Northern District of Indiana, February 7, 2020.

Mishawaka, Indiana Man Sentenced to 120 Months in Prison for Conspiracy to Distribute Methamphetamine and Heroin, United States Attorney's Office for the Northern District of Indiana, February 5, 2020.

South Bend, Indiana Woman Sentenced for Conspiracy to Distribute More Than One Kilogram in Heroin, United States Attorney's Office for the Northern District of Indiana, February 5, 2020. Copy supplied.

Man Sentenced to 114 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, January 31, 2020.

Chicago, Illinois Man Sentenced to 20 Years in Prison for Conspiracy to Distribute More Than One Kilogram of Heroin, United States Attorney's Office for the Northern District of Indiana, January 30, 2020.

Bremen, Indiana Man Sentenced for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, January 29, 2020.

Fort Wayne Man Sentenced to Prison, United States Attorney's Office for the Northern District of Indiana, January 27, 2020.

Converse Man Sentenced to Prison and Ordered to Pay Over \$3 Million in Restitution for Wire Fraud and False Statement on Income Tax Return, United States Attorney's Office for the Northern District of Indiana, January 27, 2020.

Union Officials Plead Guilty to Violent Extortion, United States Attorney's Office for the Northern District of Indiana, January 24, 2020.

South Bend, Indiana Man Entered Plea of Guilty for Possession with Intent to Distribute Methamphetamine and Being a Felon in Possession of Firearms, United States Attorney's Office for the Northern District of Indiana, January 24, 2020.

Fort Wayne Man Found Guilty After Three-Day Trial, United States Attorney's Office for the Northern District of Indiana, January 23, 2020.

Gary Man Sentenced to 54 Months in Prison for Possessing Firearms as a Felon, United States Attorney's Office for the Northern District of Indiana, January 23, 2020.

Delvin Perkins Sentenced to 51 Months in Prison, United States Attorney's Office for the Northern District of Indiana, January 17, 2020.

Latin King Gang Member Sentenced to 108 Months in Prison for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, January 16, 2020.

Duo Charged in Criminal Complaint with Possession with Intent to Distribute Controlled Substances and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, January 16, 2020.

Medicare Fraud Complaint Filed Against Physician, His Siblings, and a Home Health Agency They Owned and Operated for Filing False Claims, United States Attorney's Office for the Northern District of Indiana, January 9, 2020.

Chicago Man Sentenced to 87 Months in Prison, United States Attorney's Office for the Northern District of Indiana, January 3, 2020.

South Bend, Indiana Man Sentenced for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, December 20, 2019.

U.S. Attorney's Office Collects \$4,754,430.93 in Civil and Criminal Actions in Fiscal Year 2019, United States Attorney's Office for the Northern District of Indiana, December 19, 2019.

New Haven Man Sentenced to Prison Following His Conviction After a 4-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, December 19, 2019.

Gary, Indiana Man Sentenced to Prison for Possession of a Firearm by a Convicted Felon, United States Attorney's Office for the Northern District of Indiana, December 19, 2019.

St. John, Indiana Man Pleads Guilty to Securities Fraud, United States Attorney's Office for the Northern District of Indiana, December 18, 2019.

Plainfield Man Sentenced to 120 Months for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, December 16, 2019.

South Bend, Indiana Man Sentenced to 34 Years in Prison for Possession with Intent to Distribute Methamphetamine, Armed Drug Trafficking, and Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, December 16, 2019.

Justice Department Awards More Than \$333 Million to Fight Opioid Crisis; Over \$1.2 Million Will Support Efforts to Combat Drugs and Crime in the Northern District of Indiana, United States Attorney's Office for the Northern District of Indiana, December 13, 2019.

Former Convicted Felon Charged in Robbery Spree, United States Attorney's Office for the Northern District of Indiana, December 13, 2019.

Former South Bend Schools Basketball Coach Sentenced to 5 Years in Prison for Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, December 13, 2019.

Merrillville, Indiana Man Sentenced to 5 Years in Prison for Robbery with a Dangerous Weapon, United States Attorney's Office for the Northern District of Indiana, December 4, 2019.

Gary Woman Sentenced to 5 Years in Prison for Conspiracy to Distribute and Possession with Intent to Distribute Crack Cocaine, United States Attorney's Office for the Northern District of Indiana, December 2, 2019.

Former Indiana Resident Pleads Guilty to Concealing Terrorism Financing, United States Attorney's Office for the Northern District of Indiana, November 26, 2019.

Project Guardians Indictments, United States Attorney's Office for the Northern District of Indiana, November 26, 2019.

Trio Charged with Wire Fraud for Financial Crimes Against Their Employer, United States Attorney's Office for the Northern District of Indiana, November 26, 2019.

Gary Woman Indicted for Attempting to Obstruct Justice, United States Attorney's Office for the Northern District of Indiana, November 26, 2019.

South Bend, Indiana Man Sentenced for Possession with Intent to Distribute More Than 500 Grams of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, November 25, 2019.

Latin King Gang Member Sentenced to Life in Prison for Racketeering Conspiracy Including Murder of 16-Year Old Boy and Drug Conspiracy, United States Attorney's Office for the Northern District of Indiana, November 25, 2019.

Gary, Indiana Woman Sentenced for Conspiracy to Commit Wire Fraud and Conspiracy to Commit Honest Services Wire Fraud, United States Attorney's Office for the Northern District of Indiana, November 20, 2019.

South Bend, Indiana Man Sentenced for Felon in Possession of One or More Firearms, United States Attorney's Office for the Northern District of Indiana, November 20, 2019.

Fort Wayne Man Sentenced to Over 12 Years in Prison for Distribution of Heroin, United States Attorney's Office for the Northern District of Indiana, November 19, 2019.

Fort Wayne Man Sentenced to 262 Months in Prison for Conspiring to Distribute and Distribution of Controlled Substance, United States Attorney's Office for the Northern District of Indiana, November 19, 2019.

Imperial Gangsters Gang Member Sentenced to 300 Months in Prison for Racketeering Conspiracy and Drug and Firearm Crimes, United States Attorney's Office for the Northern District of Indiana, November 19, 2019.

Michigan City Man Sentenced to 63 Months for Bank Robbery, United States Attorney's Office for the Northern District of Indiana, November 18, 2019.

Lake Station Man Convicted at Trial of Drug Conspiracy and Causing Death During Drug Conspiracy, United States Attorney's Office for the Northern District of Indiana, November 16, 2019.

Chicago Man Sentenced to 65 Months in Prison, United States Attorney's Office for the Northern District of Indiana, November 14, 2019.

Fort Wayne Man Sentenced to 117 Months in Prison, United States Attorney's Office for the Northern District of Indiana, November 14, 2019.

Oklahoma Long Haul Trucker Sentenced to 27 Years in Prison for Production of Child Pornography, United States Attorney's Office for the Northern District of Indiana, November 13, 2019.

Fort Wayne Man Sentenced to 120 Months for Possession with Intent to Distribute Crack Cocaine and Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, November 13, 2019.

Fort Wayne Man Sentenced to 84 Months for Possession of a Firearm by a Convicted Felon, United States Attorney's Office for the Northern District of Indiana, November 13, 2019.

Attorney General Announces Launch of Project Guardian – A Nationwide Strategic Plan to Reduce Gun Violence, United States Attorney's Office for the Northern District of Indiana, November 13, 2019.

South Bend Man Sentenced to Over 11 Years in Prison for Bank Robbery, United States Attorney's Office for the Northern District of Indiana, November 13, 2019.

Indianapolis Man Sentenced to 252 Months in Prison for Conspiracy to Possess with Intent to Distribute Cocaine and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, November 8, 2019.

Fort Wayne Man Sentenced to 188 Months in Prison for Attempted Bank Robbery, United States Attorney's Office for the Northern District of Indiana, November 8, 2019.

Robbins, Illinois Man Sentenced to 57 Months in Prison, United States Attorney's Office for the Northern District of Indiana, November 7, 2019.

Former Genesis Convention Center Employee Charged with Theft from a Local Government Entity, United States Attorney's Office for the Northern District of Indiana, November 7, 2019.

Fort Wayne Man Sentenced to 70 Months in Prison for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, November 5, 2019.

Merrillville Woman Sentenced to 90 Months in Prison, United States Attorney's Office for the Northern District of Indiana, November 5, 2019.

Chicago Duo Sentenced in HUD Fraud Scheme, United States Attorney's Office for the Northern District of Indiana, November 1, 2019.

Merrillville Man Sentenced to 90 Months in Prison for Conspiring to Rob the U.S. Postal Service, United States Attorney's Office for the Northern District of Indiana, November 1, 2019.

Woman Sentenced to 70 Months in Prison for Identity Theft and Bank Fraud, United States Attorney's Office for the Northern District of Indiana, October 31, 2019.

Man Sentenced to 57 Months in Prison for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, October 31, 2019.

Auburn Man Sentenced to 5 Years in Prison for Growing Over 100 Marijuana Plants, United States Attorney's Office for the Northern District of Indiana, October 31, 2019.

Fort Wayne Man Sentenced to Over 10 Years in Prison for Distribution of Methamphetamine and Possession of a Firearm By a Convicted Felon, United States Attorney's Office for the Northern District of Indiana, October 31, 2019.

Man Found Guilty After 2-Day Jury Trial for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, October 30, 2019.

Fort Wayne Man Sentenced to 78 Months in Prison for Receiving Materials Depicting the Sexual Exploitation of a Minor, United States Attorney's Office for the Northern District of Indiana, October 28, 2019.

Fort Wayne Man Sentenced to 15 Years in Prison for Sexual Exploitation of a Minor, United States Attorney's Office for the Northern District of Indiana, October 28, 2019.

Hammond Woman Sentenced for Wire Fraud, Mail Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, October 24, 2019.

New Carlisle Man Convicted at Trial Sentenced to Prison and Ordered to Pay \$2,271,720.05 in Restitution, United States Attorney's Office for the Northern District of Indiana, October 24, 2019.

Latin King Gang Member Sentenced to Prison for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, October 24, 2019.

Fort Wayne Man Sentenced to Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, October 23, 2019.

Professor Pleads Guilty to a Scheme to Defraud the National Science Foundation, United States Attorney's Office for the Northern District of Indiana, October 18, 2019.

South Bend, Indiana Man Sentenced to 43 Years in Prison for Hobbs Act Robbery, Felon in Possession of a Firearm, and Brandishing a Firearm During and in Relation to a Crime of Violence, United States Attorney's Office for the Northern District of Indiana, October 17, 2019.

LaPorte Man Sentenced to 60 Years in Prison for Production of Child Pornography and Making a Destructive Device, United States Attorney's Office for the Northern District of Indiana, October 17, 2019.

Marion Man Sentenced to 84 Months in Prison, United States Attorney's Office for the Northern District of Indiana, October 16, 2019.

Man Charged with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, October 16, 2019.

Deported Felon Sentenced to 60 Months in Prison for Possessing with Intent to Distribute Cocaine, United States Attorney's Office for the Northern District of Indiana, October 16, 2019.

Gary Man Sentenced to 108 Months in Prison for Conspiracy to Distribute Crack Cocaine, United States Attorney's Office for the Northern District of Indiana, October 15, 2019.

Chicago, Illinois Man Sentenced to 96 Months in Prison for Hobbs Act Robbery and Brandishing a Firearm During a Crime of Violence, United States Attorney's Office for the Northern District of Indiana, October 15, 2019.

Mishawaka, Indiana Man Sentenced for Felon in Possession, United States Attorney's Office for the Northern District of Indiana, October 15, 2019.

Fort Wayne Man Sentenced to 60 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, October 10, 2019.

Fort Wayne Man Sentenced to 120 Months in Prison, United States Attorney's Office for the Northern District of Indiana, October 9, 2019.

Three-Time Deported Felon Sentenced to 30 Months in Prison for Illegal Reentry of a Removed Alien, United States Attorney's Office for the Northern District of Indiana, October 8, 2019.

Duo Sentenced and Ordered to Pay \$757,499.06 in Restitution, United States Attorney's Office for the Northern District of Indiana, October 4, 2019.

Ligonier Man Sentenced to 165 Months, United States Attorney's Office for the Northern District of Indiana, October 3, 2019.

Michigan City, Indiana Man Sentenced to 72 Months in Prison, United States Attorney's Office for the Northern District of Indiana, October 3, 2019.

Osceola, Indiana Man Sentenced to 15 Years in Prison for Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, October 3, 2019.

Westfield Man Sentenced to 9 Years in Prison for Receipt of Child Pornography, United States Attorney's Office for the Northern District of Indiana, September 30, 2019.

Man Charged in Criminal Complaint with Griffith Robbery, United States Attorney's Office for the Northern District of Indiana, September 30, 2019.

Fort Wayne Man Sentenced to 117 Months in Prison for Maintaining a Drug-Involved Premises and Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, September 25, 2019.

Fort Wayne Woman Sentenced to 63 Months for Possession with Intent to Distribute a Controlled Substance, United States Attorney's Office for the Northern District of Indiana, September 24, 2019.

Twice Deported Felon Sentenced for Illegal Reentry of a Removed Alien, United States Attorney's Office for the Northern District of Indiana, September 24, 2019.

Florida Man Sentenced to 10 Years for Drug Trafficking, United States Attorney's Office for the Northern District of Indiana, September 25, 2019.

South Bend, Indiana Man Sentenced to 10 Years in Prison for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, September 24, 2019.

Kouts, Indiana Man Sentenced for Fraud Following Multiple Arson Fires, United States Attorney's Office for the Northern District of Indiana, September 24, 2019.

Attorney General William Barr Announced U.S. Attorney Thomas L. Kirsch II as One of New U.S. Attorneys to Advisory Committee, United States Attorney's Office for the Northern District of Indiana, September 20, 2019.

Duo Found Guilty of Heroin Conspiracy After 4-Day Trial, United States Attorney's Office for the Northern District of Indiana, September 20, 2019.

New Haven Man Convicted Following 4-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, September 19, 2019.

South Bend, Indiana Man Sentenced for Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, September 19, 2019.

Gary Woman Ordered to Pay \$195,602.09 in Restitution, United States Attorney's Office for the Northern District of Indiana, September 17, 2019. Copy supplied.

Latin King Gang Member Sentenced to 66 Months in Prison, United States Attorney's Office for the Northern District of Indiana, September 12, 2019.

Allen County Receives High Intensity Drug Trafficking Area (HIDTA) Designation, United States Attorney's Office for the Northern District of Indiana, September 12, 2019.

Hobart Woman Sentenced for Her Part of a Scheme that Diverted Over \$800,000 from Her Employer, United States Attorney's Office for the Northern District of Indiana, September 11, 2019.

Portland, Indiana Man Sentenced to 15 Years in Prison, United States Attorney's Office for the Northern District of Indiana, September 10, 2019.

Columbia City Man Sentenced to 120 Months in Prison, United States Attorney's Office for the Northern District of Indiana, September 10, 2019.

Whiting Man Sentenced to Prison and Ordered to Pay Restitution to the City of Hammond, United States Attorney's Office for the Northern District of Indiana, September 6, 2019.

Hobart Man Sentenced to 84 Months in Prison for Possession with Intent to Distribute Heroin and Cocaine and Possession of Firearms in Furtherance of a Drug Trafficking

Crime, United States Attorney's Office for the Northern District of Indiana, September 6, 2019.

Woodburn Man Sentenced to 60 Months in Prison, United States Attorney's Office for the Northern District of Indiana, September 5, 2019.

Fort Wayne Woman Sentenced to 84 Months in Prison for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, September 4, 2019.

Extortion Scheme Mastermind Sentenced for Conspiracy to Commit Wire Fraud, United States Attorney's Office for the Northern District of Indiana, September 3, 2019.

Fort Wayne Man Sentenced to 168 Months in Prison for Maintaining a Drug-Involved Premises and Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, August 29, 2019.

Lafayette Man Charged in Criminal Complaint for Distribution of Methamphetamine and with Possession with Intent to Distribute Methamphetamine within 100 Feet of an Elementary School, United States Attorney's Office for the Northern District of Indiana, August 29, 2019.

Fort Wayne Woman Sentenced to 156 Months in Prison for Possession with Intent to Distribute Narcotics and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, August 29, 2019.

Former Genesis Convention Center Employee Charged with Theft from a Local Government Entity, United States Attorney's Office for the Northern District of Indiana, August 27, 2019.

Auburn Man Sentenced to 60 Months in Prison for Possessing with Intent to Distribute Heroin and Selling a Firearm to a Felon, United States Attorney's Office for the Northern District of Indiana, August 27, 2019.

Fort Wayne Man Sentenced to 159 Months in Prison for Possession with Intent to Distribute Controlled Substances and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, August 27, 2019.

Fort Wayne Man Sentenced to 204 Months in Prison for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, August 20, 2019.

Chicago Man Sentenced to 154 Months in Prison for Wire Fraud, Mail Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, August 20, 2019.

South Bend, Indiana Man Sentenced, United States Attorney's Office for the Northern District of Indiana, August 14, 2019.

Fort Wayne Man Ordered to Pay \$566,618.50 in Restitution for Wire Fraud Conviction, United States Attorney's Office for the Northern District of Indiana, August 13, 2019.

LaPorte Man Charged with Transportation of Child Pornography, United States Attorney's Office for the Northern District of Indiana, August 9, 2019.

Fort Wayne Man Convicted After 4-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, August 8, 2019.

Diquan Ray Sentenced and Ordered to Pay \$114,539.17 in Restitution, United States Attorney's Office for the Northern District of Indiana, August 7, 2019.

South Bend, Indiana Man Sentenced for Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, August 1, 2019.

Illinois Man Convicted After Jury Trial Sentenced to 3 Years Imprisonment, United States Attorney's Office for the Northern District of Indiana, July 25, 2019.

Camari Stinson Sentenced to 123 Months Imprisonment, United States Attorney's Office for the Northern District of Indiana, July 25, 2019.

South Bend, Indiana Man Sentenced for Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, July 25, 2019.

Granger, Indiana Man Sentenced to Over 5 Years in Prison and Ordered to Pay Over \$1.6 Million in Restitution, United States Attorney's Office for the Northern District of Indiana, July 25, 2019.

Jayson Lane Sentenced to 110 Months in Prison for Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, July 24, 2019.

Ligonier, Indiana Man Sentenced to 70 Months in Prison, United States Attorney's Office for the Northern District of Indiana, July 24, 2019.

South Bend, Indiana Man Sentenced for Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, July 24, 2019.

Gary Man Sentenced to 60 Months in Prison for Distribution of Methamphetamine and Possessing a Short Barrel Shotgun as a Felon, United States Attorney's Office for the Northern District of Indiana, July 24, 2019.

Ashley, Indiana Man Sentenced to 102 Months Imprisonment, United States Attorney's Office for the Northern District of Indiana, July 24, 2019.

Kouts Woman Indicted for Willful Failure to Pay Federal Payroll Taxes, United States Attorney's Office for the Northern District of Indiana, July 22, 2019.

Markquise Harris Sentenced to 60 Months in Prison for Hobbs Act Robbery, United States Attorney's Office for the Northern District of Indiana, July 17, 2019.

Elkhart, Indiana Man Sentenced to 47 Years in Prison for Hobbs Act Robbery and Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, July 15, 2019.

South Bend, Indiana Man Sentenced to 5 Years in Prison, United States Attorney's Office for the Northern District of Indiana, July 15, 2019.

Chicago Woman Sentenced for Role as Leader of Sex Trafficking Scheme, United States Attorney's Office for the Northern District of Indiana, July 10, 2019.

Latin King Gang Member Convicted at Trial of Conspiracy to Participate in Racketeering Activity, Including Two Murders, United States Attorney's Office for the Northern District of Indiana, July 9, 2019.

Ligonier, Indiana Man Sentenced to 87 Months in Prison, United States Attorney's Office for the Northern District of Indiana, July 1, 2019.

20 Individuals Charged in Eight Indictments with Distribution of Various Narcotics, United States Attorney's Office for the Northern District of Indiana, June 26, 2019.

Mishawaka, Indiana Man Sentenced for Conspiracy to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, June 25, 2019.

Indianapolis, Indiana Man Sentenced to 97 Months in Prison, United States Attorney's Office for the Northern District of Indiana, June 25, 2019.

Lafayette, Indiana Man Sentenced to 97 Months in Prison for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, June 25, 2019.

Knox, Indiana Man Charged with Distribution of Opioids and Testosterone, United States Attorney's Office for the Northern District of Indiana, June 24, 2019.

Ten Additional Latin Dragon Members Charged with Racketeering Conspiracy Including Five Members Charged with Involvement in Four Separate Murders, United States Attorney's Office for the Northern District of Indiana, June 21, 2019.

South Bend Man Convicted Following 4-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, June 13, 2019.

LaPorte, Indiana Man Sentenced to 60 Months in Prison, United States Attorney's Office for the Northern District of Indiana, June 13, 2019.

South Bend, Indiana Woman Sentenced to 72 Months in Prison, United States Attorney's Office for the Northern District of Indiana, June 13, 2019.

Highland, Indiana Man Sentenced to 30 Years in Prison for Production and Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, June 13, 2019.

Latin King Gang Member Sentenced to Life in Prison for Racketeering Conspiracy Including Murder of Innocent Victim and Drug Conspiracy, United States Attorney's Office for the Northern District of Indiana, June 13, 2019.

Elkhart, Indiana Man Sentenced to 120 Months in Prison for Possession of Child Pornography After Previous Conviction for Similar Federal Offenses, United States Attorney's Office for the Northern District of Indiana, June 10, 2019.

Mishawaka, Indiana Man Sentenced to 41 Months in Prison for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, June 5, 2019.

Garrett Man Sentenced to 84 Months in Prison, United States Attorney's Office for the Northern District of Indiana, May 31, 2019.

Lafayette Man Sentenced to 270 Months in Prison for Sexual Exploitation of a Minor, United States Attorney's Office for the Northern District of Indiana, May 31, 2019.

Rome City Man Sentenced to 150 Months in Prison, United States Attorney's Office for the Northern District of Indiana, May 31, 2019.

Fort Wayne Resident Sentenced to 68 Months in Prison, United States Attorney's Office for the Northern District of Indiana, May 30, 2019.

Angola Man Sentenced to 121 Months in Prison for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, May 29, 2019.

New Jersey Man Sentenced to 97 Months in Prison for Possession with the Intent to Distribute Cocaine, United States Attorney's Office for the Northern District of Indiana, May 29, 2019.

Former City of Gary Network Administrator Sentenced, United States Attorney's Office for the Northern District of Indiana, May 28, 2019.

Indianapolis Man Sentenced to 200 Months in Prison for Conspiring to Possess with the Intent to Distribute Cocaine and Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, May 28, 2019.

Gary Man Sentenced to 70 Months in Prison for Distribution of Cocaine and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, May 22, 2019.

South Bend Man Convicted Following a 2-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, May 21, 2019.

National Police Week is May 12-18, 2019, United States Attorney's Office for the Northern District of Indiana, May 14, 2019.

New Carlisle Man Convicted Following a 2-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, May 14, 2019.

Gary Man Sentenced to 96 Months in Prison for Brandishing Firearm During Robbery of U.S. Postal Employee, United States Attorney's Office for the Northern District of Indiana, May 14, 2019.

South Bend Man Sentenced to 120 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, May 9, 2019.

Griffith Man Sentenced to 84 Months in Prison for Possession of a Firearm Prior to Thwarted Home Invasion Robbery, United States Attorney's Office for the Northern District of Indiana, May 9, 2019.

Bruce Williams Sentenced to 60 Months in Prison for Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, May 9, 2019.

Goshen Man Sentenced to 61 Months in Prison for Possessing with Intent to Distribute Marijuana and Possession of Firearms in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, May 9, 2019.

Gary Man Sentenced to 174 Months in Prison for Possession of Firearm with an Obliterated Serial Number and Stolen Firearm, United States Attorney's Office for the Northern District of Indiana, May 9, 2019.

South Bend Man Sentenced to 120 Months in Prison for Possessing with Intent to Distribute Fentanyl and Possessing One or More Firearms in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, May 8, 2019.

Rochester, Indiana Man Sentenced to 77 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, May 7, 2019.

Ashley Patterson Sentenced to 125 Months in Prison for Bank Robbery and Discharge of a Firearm During and in Relation to a Crime of Violence, United States Attorney's Office for the Northern District of Indiana, May 2, 2019.

Wolcottville Woman Indicted for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, May 1, 2019.

Dallas, Texas Woman Sentenced for Email Compromise Scheme, United States Attorney's Office for the Northern District of Indiana, April 30, 2019.

Munster Doctor Sentenced for Dispensing Opioids Outside the Scope of Professional Practice and Not for a Legitimate Medical Purpose, United States Attorney's Office for the Northern District of Indiana, April 29, 2019.

Benton Harbor, Michigan Man Sentenced to Prison for Hobbs Act Robbery and Carjacking, United States Attorney's Office for the Northern District of Indiana, April 26, 2019.

LaPorte Man Entered Guilty Plea to Production of Child Pornography and Making a Destructive Device, United States Attorney's Office for the Northern District of Indiana, April 26, 2019.

Three Charged in Criminal Complaint with Kidnapping, United States Attorney's Office for the Northern District of Indiana, April 26, 2019.

Merrillville Man Sentenced to 78 Months in Prison for Possession and Receipt of Child Pornography, United States Attorney's Office for the Northern District of Indiana, April 25, 2019.

Angola Man Sentenced to 93 Months in Prison for Selling Firearms to a Felon and Transporting Stolen Firearms in Interstate Commerce, United States Attorney's Office for the Northern District of Indiana, April 23, 2019.

Michigan City, Indiana Man Sentenced to 71 Months in Prison for Hobbs Act Robbery, United States Attorney's Office for the Northern District of Indiana, April 18, 2019.

Recent Tax Prosecutions Serve as a Reminder to Accurately File and Pay Taxes as the April 15 Deadline Approaches, United States Attorney's Office for the Northern District of Indiana, April 11, 2019.

Elkhart Man Convicted Following 4-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, April 11, 2019.

Justice Department Observes National Crime Victims' Rights Week, United States Attorney's Office for the Northern District of Indiana, April 9, 2019.

Gary Woman Ordered to Pay \$195,622 in Restitution, United States Attorney's Office for the Northern District of Indiana, April 9, 2019.

Monticello Man Ordered to Pay \$280,480 in Restitution, United States Attorney's Office for the Northern District of Indiana, April 9, 2019.

Lafayette Man Sentenced to 70 Months in Prison for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, April 5, 2019.

Munster Man Sentenced to 29 Years in Prison in Connection with September 2017 Explosion at East Chicago Post Office and Subsequent Mailing, United States Attorney's Office for the Northern District of Indiana, April 4, 2019.

Man Sentenced to 30 Years in Prison for Possession and Production of Child Pornography, United States Attorney's Office for the Northern District of Indiana, April 4, 2019.

Three Indicted in Fort Wayne for Hobbs/Armed Robbery Related Offenses, United States Attorney's Office for the Northern District of Indiana, March 29, 2019.

Fort Wayne Man Sentenced to 180 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, March 28, 2019.

Fort Wayne Man Sentenced to 135 Months in Prison for Possession with Intent to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, March 27, 2019.

Fort Wayne Man Sentenced to 130 Months in Prison for Attempted Bank Robbery, United States Attorney's Office for the Northern District of Indiana, March 27, 2019.

Fort Wayne Man Sentenced to 33 Months in Prison and Ordered to Pay \$585,652.78, United States Attorney's Office for the Northern District of Indiana, March 26, 2019.

Christopher Foster Sentenced and Ordered to Pay \$1,414,030 in Restitution for Interstate Transportation of Stolen Property, United States Attorney's Office for the Northern District of Indiana, March 26, 2019.

Former Fort Wayne Attorney Sentenced in Federal Court, United States Attorney's Office for the Northern District of Indiana, March 26, 2019.

Roanoke Woman Sentenced to 51 Months in Prison for Mail Fraud and Aggravated Identity Fraud, United States Attorney's Office for the Northern District of Indiana, March 25, 2019.

Two Elkhart, Indiana Police Officers Charged with Federal Civil Rights Offense, United States Attorney's Office for the Northern District of Indiana, March 22, 2019.

Two Charged Following Arrest in Merrillville, Indiana, United States Attorney's Office for the Northern District of Indiana, March 20, 2019.

South Bend Man Convicted Following 2-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, March 12, 2019.

Man Sentenced to 57 Months in Prison for Possession with Intent to Distribute More Than One Kilogram of Heroin, United States Attorney's Office for the Northern District of Indiana, March 4, 2019.

Fort Wayne Man Sentenced to 168 Months in Prison for Possessing with Intent to Distribute a Controlled Substance and for Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, March 1, 2019.

Kokomo Man Charged with Extorting Sexual Images from Individuals, United States Attorney's Office for the Northern District of Indiana, February 28, 2019.

The Northern District of Indiana's U.S. Attorney's Office Collect \$6,016,074.83 in Civil and Criminal Actions for U.S. Taxpayers in Fiscal year 2018, United States Attorney's Office for the Northern District of Indiana, February 27, 2019.

Anderson Man Sentenced to 70 Months in Prison for Bank Robbery, United States Attorney's Office for the Northern District of Indiana, February 26, 2019.

Two Charged with Robbing Cellular Phone Store in Fort Wayne, United States Attorney's Office for the Northern District of Indiana, February 26, 2019.

Rome City Man Sentenced to 204 Months in Prison for Possessing with Intent to Distribute Methamphetamine and for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, February 25, 2019.

Lafayette Man Sentenced to 78 Months in Prison for Receipt of Child Pornography, United States Attorney's Office for the Northern District of Indiana, February 22, 2019.

Two Men Charged in Criminal Complaint with Robbery, United States Attorney's Office for the Northern District of Indiana, February 14, 2019.

Gary Man Charged in Criminal Complaint with Distribution of Crack Cocaine, Possession with Intent to Distribute Crack Cocaine, and Possessing a Firearm in Furtherance of Drug Trafficking, United States Attorney's Office for the Northern District of Indiana, February 13, 2019.

Duo Charged with Conspiracy to Distribute Narcotics into Indiana Correctional Facilities, United States Attorney's Office for the Northern District of Indiana, February 13, 2019.

South Bend Man Convicted Following 2-Day Trial, United States Attorney's Office for the Northern District of Indiana, February 7, 2019.

Lafayette, Indiana Man Sentenced to 30 Years in Prison for Distribution of Child Pornography, United States Attorney's Office for the Northern District of Indiana, February 7, 2019.

Mishawaka Man Sentenced to 30 Years in Prison for Bank Robbery and Gun Crimes, United States Attorney's Office for the Northern District of Indiana, February 5, 2019.

Gary Man Sentenced to 74 Months in Prison for Distribution of Cocaine and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, February 5, 2019.

Mishawaka, Indiana Man Sentenced for Unlawful Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, February 1, 2019.

Man Pleads Guilty to Aiding and Abetting Murder Resulting from Use of a Firearm During a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, January 29, 2019.

Merrillville Duo Convicted After a Four Day Jury Trial for Conspiring to Rob and Aiding and Abetting Their Robbery, United States Attorney's Office for the Northern District of Indiana, January 29, 2019.

Chicago Man Sentenced to 70 Months in Prison for Possession with Intent to Distribute One Kilogram of Heroin, United States Attorney's Office for the Northern District of Indiana, January 4, 2019.

Gary Man Indicted for Disaster Relief Fraud, United States Attorney's Office for the Northern District of Indiana, December 20, 2018.

Man Sentenced to Prison for Conspiracy to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, December 20, 2018.

Man Indicted for Financial Fraud and Possessing ATM Skimming Devices, United States Attorney's Office for the Northern District of Indiana, December 19, 2018.

Romanian Woman Indicted for Financial Fraud and Possessing ATM Skimming Devices, United States Attorney's Office for the Northern District of Indiana, December 19, 2018.

Kalkaska, Michigan Woman Sentenced for Theft of Federal Funds and Tax Evasion, United States Attorney's Office for the Northern District of Indiana, December 19, 2018.

Mishawaka Indiana Man Sentenced for Possessing Methamphetamine for Distribution and Possessing a Firearm, United States Attorney's Office for the Northern District of Indiana, December 19, 2018.

Fort Wayne Man Sentenced to 108 Months in Prison for Conspiracy to Defraud the United States and Maintaining a Place for Distributing and Using Cocaine, United States Attorney's Office for the Northern District of Indiana, December 18, 2018.

Former Northern Indiana Resident Charged with Mail Fraud for Scamming Elderly Investors, United States Attorney's Office for the Northern District of Indiana, December 17, 2018.

Former Porter County Officer Sentenced for Wire Fraud, United States Attorney's Office for the Northern District of Indiana, December 17, 2018.

Fort Wayne Man Sentenced to 135 Months Imprisonment for Conspiracy to Distribute Cocaine, Methamphetamine and Heroin, United States Attorney's Office for the Northern District of Indiana, December 14, 2018.

Whiting Man Convicted After 4-Day Trial, United States Attorney's Office for the Northern District of Indiana, December 13, 2018.

Elkhart Man Indicted for Possession and Transportation of Child Pornography, United States Attorney's Office for the Northern District of Indiana, December 13, 2018.

New Carlisle Man Charged with Mail Fraud, United States Attorney's Office for the Northern District of Indiana, December 12, 2018.

Former South Bend Resident Charged with Mail Fraud for Scamming Elderly Investors, United States Attorney's Office for the Northern District of Indiana, December 12, 2018.

South Bend Man Charged with Possessing Methamphetamine for Distribution, United States Attorney's Office for the Northern District of Indiana, December 12, 2018.

South Bend Man Sentenced to 40 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, December 12, 2018.

Elkhart Man Sentenced to 70 Months in Prison for Possession with Intent to Distribute Methamphetamine and Heroin, United States Attorney's Office for the Northern District of Indiana, December 10, 2018.

South Bend Man Sentenced to 70 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, December 10, 2018.

Hobart Man Charged in Criminal Complaint with Possession with Intent to Distribute Heroin and Cocaine and Possessing Firearms as a Felon, United States Attorney's Office for the Northern District of Indiana, December 7, 2018.

Man Charged in Criminal Complaint with Interstate Kidnapping, United States Attorney's Office for the Northern District of Indiana, December 6, 2018.

Gary Man Sentenced to 96 Months Imprisonment Following Conviction for Possessing Firearm as a Felon, United States Attorney's Office for the Northern District of Indiana, December 6, 2018.

Mishawaka Man Sentenced to 78 Months in Prison for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, December 6, 2018.

Munster Man Enters Guilty Plea in Connection with September 2017 Explosion at East Chicago Post Office and Subsequent Mailing, United States Attorney's Office for the Northern District of Indiana, December 4, 2018.

Man Charged with Possessing ATM Skimming Devices, United States Attorney's Office for the Northern District of Indiana, December 3, 2018.

Albion Man Sentenced to 108 Months in Prison for Conspiracy to Distribute and Possess with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, November 30, 2018.

South Bend, Indiana Man Sentenced to 64 Months in Prison for Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, November 28, 2018.

Warsaw, Indiana Man Sentenced to 91 Months in Prison for Transporting Child Pornography, United States Attorney's Office for the Northern District of Indiana, November 28, 2018.

Munster Man Filed Guilty Plea in Connection with September 2017 Explosion at East Chicago Post Office and Subsequent Mailing, United States Attorney's Office for the Northern District of Indiana, November 27, 2018.

The Last of 21 Latin King Members and Associates Sentenced to 27 Years in Prison for Racketeering Conspiracy Involving Two Murders in Indiana, United States Attorney's Office for the Northern District of Indiana, November 27, 2018.

Mishawaka Man Sentenced to Over 19 Years in Prison for Possessing with the Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, November 27, 2018.

South Bend Man Sentenced to 60 Months in Prison for Possession with Intent to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, November 20, 2018.

Hammond Man Sentenced to 28 Years in Prison for Latin King Racketeering Conspiracy Including Murder of Innocent Victim, United States Attorney's Office for the Northern District of Indiana, November 19, 2018.

Twenty Seven Indiana/Kentucky/Ohio Regional Council of Carpenters Union Members Sentenced for Health Care Theft, United States Attorney's Office for the Northern District of Indiana, November 19, 2018.

Mishawaka Man Sentenced to 180 Months in Prison for Production of Child Pornography, United States Attorney's Office for the Northern District of Indiana, November 14, 2018.

Illinois Man Sentenced to 57 Months in Prison for Possession with Intent to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, November 6, 2018.

Robert Watkins Sentenced and Ordered to Pay \$1,291,030 in Restitution for Interstate Transportation of Stolen Property, United States Attorney's Office for the Northern District of Indiana, October 30, 2018.

Fort Wayne Man Sentenced to 140 Months in Prison, United States Attorney's Office for the Northern District of Indiana, October 26, 2018.

Allen County Man Sentenced to 135 Months in Prison for Bank Robbery, United States Attorney's Office for the Northern District of Indiana, October 25, 2018.

Jury Finds Lafayette Man Guilty of Producing and Distributing Child Pornography, United States Attorney's Office for the Northern District of Indiana, October 24, 2018.

Four Additional Latin Dragon Members Charged with Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, October 23, 2018.

Firearms and Drug Trafficking Ring Indicted, United States Attorney's Office for the Northern District of Indiana, October 19, 2018.

Charges Added to the Latin King Street Gang, United States Attorney's Office for the Northern District of Indiana, October 19, 2018.

South Bend Man Sentenced to 60 Months in Prison for Possessing a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, October 18, 2018.

Northwest Ambulance Services Owner Charged with 11 Count Indictment, United States Attorney's Office for the Northern District of Indiana, October 17, 2018.

U.S. Attorney Thomas L. Kirsch II Announces Progress in Making Our Communities Safer Through Project Safe Neighborhoods, United States Attorney's Office for the Northern District of Indiana, October 12, 2018.

South Bend Man Sentenced to 63 Months in Prison for Robbery, United States Attorney's Office for the Northern District of Indiana, October 11, 2018.

Claypool, Indiana Man Sentenced to 100 Months in Prison; Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, October 11, 2018.

Settlement with Martin Enterprises, Inc. and Its Surety for Submitting False Claims for Demolition Work Under the U.S. Treasury's Blight Elimination Program, United States Attorney's Office for the Northern District of Indiana, October 5, 2018.

Arizona Man Charged with Identity Theft, United States Attorney's Office for the Northern District of Indiana, October 5, 2018.

Jossean Manuel Echevarria and Diquan Nashawn Ray Charged with Interstate Transportation of Stolen Property, United States Attorney's Office for the Northern District of Indiana, October 1, 2018.

Guilty Jury Verdict for Kouts Man, United States Attorney's Office for the Northern District of Indiana, September 28, 2018.

Man Sentenced to 108 Months in Prison for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, September 28, 2018.

Fort Wayne Man Sentenced to 180 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, September 28, 2018.

Albion Man Sentenced to 170 Months in Prison for Drug and Firearm Offenses, United States Attorney's Office for the Northern District of Indiana, September 27, 2018.

Two Valparaiso Residents Charged with Tax Offenses, United States Attorney's Office for the Northern District of Indiana, September 26, 2018.

Three Charged with Conspiracy to Rob a Post Office, United States Attorney's Office for the Northern District of Indiana, September 25, 2018.

Former Porter County Officer Charged with Wire Fraud, United States Attorney's Office for the Northern District of Indiana, September 24, 2018.

Chicago Man Sentenced to 168 Months in Prison for Conspiracy to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, September 20, 2018.

David Larson Sentenced to 87 Months in Prison for Possession of Pseudoephedrine Knowing It Would Be Used to Manufacture Methamphetamine, United States Attorney's Office for the Northern District of Indiana, September 20, 2018.

Vondell Henry Jr. Sentenced to 105 Months in Prison for Hobbs Act Robbery and Brandishing a Firearm During and in Relation to a Crime of Violence, United States Attorney's Office for the Northern District of Indiana, September 20, 2018.

Michigan City Man Sentenced to 180 Months in Prison for Being a Felon in Possession, United States Attorney's Office for the Northern District of Indiana, September 20, 2018.

South Bend Man Sentenced to 60 Months in Prison; Interstate Travel in Aid of Racketeering, United States Attorney's Office for the Northern District of Indiana, September 19, 2018.

Hobart Man Sentenced and Ordered to Pay Over \$300,000 in Restitution for Participation in Wire Fraud Scheme, United States Attorney's Office for the Northern District of Indiana, September 19, 2018.

Chicago Man Sentenced to 46 Months in Prison for Distribution of Heroin, United States Attorney's Office for the Northern District of Indiana, September 18, 2018.

Fort Wayne Man Charged with Bank Robbery, United States Attorney's Office for the Northern District of Indiana, September 13, 2018.

Former East Chicago Councilman Sentenced to 20 Years in Prison, United States Attorney's Office for the Northern District of Indiana, September 11, 2018.

Demotte Man Charged for Possession with Intent to Distribute Methamphetamine, United States Attorney's Office for the Northern District of Indiana, September 6, 2018.

Bristol Man Sentenced to 63 Months in Prison for Theft of Firearms from a Federally Licensed Firearms Dealer and Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, September 5, 2018.

Fort Wayne Man Sentenced to 181 Months Imprisonment for Possession with Intent to Distribute Controlled Substances and for Possessing a Firearm, United States Attorney's Office for the Northern District of Indiana, August 31, 2018.

South Bend Man Sentenced to 123 Months in Prison for Distribution of Cocaine, United States Attorney's Office for the Northern District of Indiana, August 30, 2018.

Princeton Man Sentenced to 63 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, August 30, 2018.

Fort Wayne Man Sentenced to 60 Months in Prison for Receipt of Material Involving the Sexual Exploitation of Minors, United States Attorney's Office for the Northern District of Indiana, August 29, 2018.

Lamont Coleman Drug Trafficking Organization Charged, United States Attorney's Office for the Northern District of Indiana, August 29, 2018.

Michigan Couple Sentenced for Firearms Offenses, United States Attorney's Office for the Northern District of Indiana, August 24, 2018.

Monticello Man Sentenced to 70 Months in Prison for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, August 24, 2018.

Merrillville Man Sentenced to 70 Months in Prison for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, August 24, 2018.

Former Indiana Resident Charged with Providing and Conspiring to Provide Material Support to ISIS, United States Attorney's Office for the Northern District of Indiana, August 23, 2018.

Former Saint John, Indiana Resident Was Sentenced to 78 Months in Prison After Being Charged with Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, August 22, 2018.

Warsaw Man Sentenced to More Than 20 Years in Prison for Possession of a Firearm in Furtherance of a Drug Trafficking Crime and Possession with Intent to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, August 21, 2018.

Indiana Man Sentenced to 15 Years for Distributing Information on Explosives and Poisons for Use in a Terror Attack, United States Attorney's Office for the Northern District of Indiana, August 20, 2018.

Indianapolis, Indiana Man Sentenced for Distribution of Cocaine, United States Attorney's Office for the Northern District of Indiana, August 16, 2018.

Justice Department, DEA Propose Significant Opioid Manufacturing Reduction in 2019, United States Attorney's Office for the Northern District of Indiana, August 16, 2018. Copy supplied.

Two Union Officials Charged with Labor Extortion Conspiracy, United States Attorney's Office for the Northern District of Indiana, August 16, 2018. Copy supplied.

Chicago, Illinois, Man Sentenced for Heroin Conspiracy and Wire Fraud, United States Attorney's Office for the Northern District of Indiana, August 16, 2018.

Lafayette Man Sentenced to 78 Months in Prison for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, August 14, 2018.

Mishawaka Man Sentenced to 210 Months in Prison for Theft of Firearms, Possession of Firearms by a Felon and Possession of Stolen Firearms, United States Attorney's Office for the Northern District of Indiana, August 14, 2018.

Mishawaka Man Sentenced to 68 Months in Prison for Receipt of Child Pornography, United States Attorney's Office for the Northern District of Indiana, August 6, 2018.

Indiana Man Sentenced to 51 Months in Prison for Firearms Violations, United States Attorney's Office for the Northern District of Indiana, August 6, 2018.

Granger Man Sentenced to 168 Months in Prison and Ordered to Pay \$1,410,580.31 in Restitution, United States Attorney's Office for the Northern District of Indiana, August 3, 2018.

Michigan City Man Charged in the Robbery of Three Banks, United States Attorney's Office for the Northern District of Indiana, August 1, 2018.

Three Indicted for Their Role in a Tax Fraud Scheme, United States Attorney's Office for the Northern District of Indiana, August 1, 2018.

Fort Wayne Man Sentenced to 120 Months in Prison for Possession of Material Depicting Minors Engaged in Sexually Explicit Conduct, United States Attorney's Office for the Northern District of Indiana, July 31, 2018.

Woman Sentenced to 51 Months in Prison; Theft of Mail and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, July 31, 2018.

Joliet, Illinois Man Sentenced to 51 Months in Prison for Possession with Intent to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, July 31, 2018.

South Bend Man Sentenced to 180 Months in Prison for Conspiracy to Distribute Over 1 Kilogram of Heroin, United States Attorney's Office for the Northern District of Indiana, July 31, 2018.

Fort Wayne Man Sentenced to 180 Months in Prison for Possession and Receipt of Material Depicting Minors Engaged in Sexually Explicit Conduct, United States Attorney's Office for the Northern District of Indiana, July 30, 2018.

South Bend Man Sentenced to 70 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, July 30, 2018.

Gary Man Sentenced to 71 Months in Prison for Possession with Intent to Distribute Over 100 Grams of Heroin, United States Attorney's Office for the Northern District of Indiana, July 30, 2018.

South Bend Man Sentenced to 63 Months in Prison for Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, July 30, 2018.

Gary Man Sentenced to 151 Months in Prison for Distribution of Cocaine Base, United States Attorney's Office for the Northern District of Indiana, July 26, 2018.

Munster Doctor Enters a Guilty Plea for Distribution of a Controlled Substance, United States Attorney's Office for the Northern District of Indiana, July 26, 2018.

Press Statement Regarding Samantha Elhassani, United States Attorney's Office for the Northern District of Indiana, July 24, 2018.

Hammond Man Sentenced to 78 Months in Prison for Conspiracy to Participate in Racketeering, United States Attorney's Office for the Northern District of Indiana, July 24, 2018.

Lafayette Man Sentenced to 144 Months in Prison for Conspiracy to Possess with Intent to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, July 20, 2018.

West Lafayette, Indiana Couple Indicted in a Scheme to Defraud the National Science Foundation, United States Attorney's Office for the Northern District of Indiana, July 19, 2018.

Michigan City Man Sentenced to 188 Months in Prison for Being a Felon in Possession of a Firearm and Possession with Intent to Distribute Cocaine, United States Attorney's Office for the Northern District of Indiana, July 19, 2018.

South Bend Man Sentenced to 120 Months in Prison for Being a Felon in Possession of One or More Stolen Firearms, United States Attorney's Office for the Northern District of Indiana, July 19, 2018.

Michael Brooks a/k/a Michael Sandifer Sentenced to 65 Months in Prison for Hobbs Act Robbery and Possession of a Firearm in Furtherance of a Crime of Violence, United States Attorney's Office for the Northern District of Indiana, July 17, 2018.

Hammond Man Sentenced to 110 Months in Prison for Conspiracy to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, July 12, 2018.

Michigan City Man Sentenced to 96 Months in Prison for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, July 10, 2018.

South Bend Woman Sentenced to 60 Months in Prison for Possessing Cocaine with Intent to Deliver, United States Attorney's Office for the Northern District of Indiana, July 9, 2018.

Timothy Downs, Former Chief of Lake County Sheriff's Department, and William Szarmach, Owner of CSA Towing, Sentenced, United States Attorney's Office for the Northern District of Indiana, July 9, 2018.

LaPorte, Indiana Man Sentenced to 86 Months in Prison for Possessing Heroin with Intent to Deliver, United States Attorney's Office for the Northern District of Indiana, July 5, 2018.

South Bend, Indiana Man Sentenced for Distribution of Over 50 Grams of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, July 5, 2018.

Noblesville Man Sentenced to 33 Months in Prison and Ordered to Pay \$331,493 in Restitution, United States Attorney's Office for the Northern District of Indiana, July 3, 2018.

LaPorte Indiana Man Sentenced to 88 Months in Prison for Transporting Child Pornography, United States Attorney's Office for the Northern District of Indiana, July 3, 2018.

Individual Sentenced to 147 Months Imprisonment for Drug Distribution, United States Attorney's Office for the Northern District of Indiana, July 2, 2018.

Fort Wayne Man Sentenced to 135 Months Imprisonment, United States Attorney's Office for the Northern District of Indiana, July 2, 2018.

Fort Wayne Man Sentenced to 71 Months in Prison for Bank Robbery, United States Attorney's Office for the Northern District of Indiana, June 29, 2018.

National Healthcare Fraud Takedown Results in Charges Against 601 Individuals Responsible for \$2 Billion in Fraud Losses; Largest Health Care Fraud Enforcement Action in Department of Justice History Resulted in 76 Doctors Charged and 84 Opioid Cases Involving More than 13 Million Illegal Dosages of Opioids, United States Attorney's Office for the Northern District of Indiana, June 28, 2018.

Man Charged in Robbery of Brinks Armored Truck, United States Attorney's Office for the Northern District of Indiana, June 28, 2018.

Crown Point Man Sentenced to 14 Months in Prison and Ordered to Pay Over \$1 Million Dollars in Restitution, United States Attorney's Office for the Northern District of Indiana, June 22, 2018.

East Chicago Man Sentenced to 70 Months in Prison, United States Attorney's Office for the Northern District of Indiana, June 20, 2018.

Wisconsin Man Sentenced to 235 Months in Prison for Attempted Sex Trafficking of a Minor, United States Attorney's Office for the Northern District of Indiana, June 20, 2018.

Gary Man Sentenced to 135 Months in Prison; Hobbs Act Robbery, United States Attorney's Office for the Northern District of Indiana, June 20, 2018.

Elkhart Woman Sentenced to 84 Months in Prison for Wire Fraud and Aggravated ID Theft, United States Attorney's Office for the Northern District of Indiana, June 19, 2018.

Elkhart Man Sentenced to 86 Months in Prison for Being a Felon in Possession of Firearms, United States Attorney's Office for the Northern District of Indiana, June 14, 2018.

Two Charged in Shooting of an ATF Agent, United States Attorney's Office for the Northern District of Indiana, June 8, 2018.

Former Merrillville Town Councilman Sentenced to 15 Months in Prison for Bribery in Connection with the Town's Towing Contract, United States Attorney's Office for the Northern District of Indiana, June 5, 2018.

Chicago Man Sentenced to 82 Months in Prison for Illegally Re-entering the U.S., United States Attorney's Office for the Northern District of Indiana, June 4, 2018.

On 500th Day of Trump Administration, Attorney General Sessions Announces 311 New Assistant United States Attorney Positions; Largest Increase in AUSAs in Decades Allocates Prosecutors to Focus on Violent Crime and Civil Enforcement, United States Attorney's Office for the Northern District of Indiana, June 4, 2018.

Gary Man Sentenced to 41 Months in Prison for Intent to Distribute Crack Cocaine, United States Attorney's Office for the Northern District of Indiana, May 31, 2018.

South Bend Man Sentenced for Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, May 30, 2018.

South Bend Man Sentenced for Distribution of Methamphetamine, United States Attorney's Office for the Northern District of Indiana, May 30, 2018.

Two Indiana Latin King Members Convicted of Conspiracy to Participate in Racketeering Activity, Including the Murder of a 15-Year Old Boy, United States Attorney's Office for the Northern District of Indiana, May 30, 2018.

Warsaw, Indiana Man Sentenced for Possessing a Firearm After a Felony Conviction, United States Attorney's Office for the Northern District of Indiana, May 24, 2018.

South Bend, Indiana Man Sentenced for Brandishing a Firearm During a Crime of Violence, United States Attorney's Office for the Northern District of Indiana, May 24, 2018.

Mishawaka Man Convicted for Robbery, United States Attorney's Office for the Northern District of Indiana, May 24, 2018.

Mary Elgin Sentenced to Prison for Public Corruption Charges, United States Attorney's Office for the Northern District of Indiana, May 24, 2018.

Hebron Man Sentenced to 78 Months in Prison for Receipt of Child Pornography, United States Attorney's Office for the Northern District of Indiana, May 22, 2018.

Hobart Women Convicted After 5-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, May 20, 2018.

South Bend, Indiana Man Sentenced for Distribution of Cocaine United States Attorney's Office for the Northern District of Indiana, May 16, 2018.

Whiting Woman Sentenced for Bank Fraud, United States Attorney's Office for the Northern District of Indiana, May 11, 2018.

Attorney General Sessions and U.S. Attorney Kirsch Recognize Law Enforcement Service and Sacrifice During National Police Week, United States Attorney's Office for the Northern District of Indiana, May 10, 2018.

Middlebury Man Convicted for Firearms Violations, United States Attorney's Office for the Northern District of Indiana, May 10, 2018.

South Bend Woman Sentenced for Straw Purchasing Firearms that Ended Up in Chicago, United States Attorney's Office for the Northern District of Indiana, May 9, 2018.

Fort Wayne Man Sentenced to 108 Months Imprisonment, Possession Methamphetamine with Intent to Distribute, United States Attorney's Office for the Northern District of Indiana, May 8, 2018.

Hammond Woman Charged with Theft of Federal Funds and Tax Evasion, United States Attorney's Office for the Northern District of Indiana, May 4, 2018.

South Bend, Indiana, Man Sentenced to 10 Years in Prison for Discharging a Firearm During a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, May 3, 2018.

Chicago Man Sentenced for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, April 27, 2018.

St. John Man Sentenced to Five Years in Prison for Receipt of Child Pornography, United States Attorney's Office for the Northern District of Indiana, April 24, 2018.

Hammond Man Who Advertised Minors for Sex on Backpage.com Sentenced to Life in Prison, United States Attorney's Office for the Northern District of Indiana, April 24, 2018.

Dyer Man Sentenced to 150 Months in Prison for Accessing Child Pornography, United States Attorney's Office for the Northern District of Indiana, April 23, 2018.

East Chicago Woman Sentenced to 204 Months Imprisonment for Sex Trafficking Minors and an Adult Female by Fraud and Coercion, United States Attorney's Office for the Northern District of Indiana, April 20, 2018.

Former Deputy Chief of Lake County Sheriff's Department Indicted for Making False Statements, United States Attorney's Office for the Northern District of Indiana, April 20, 2018.

Hammond Man Sentenced to 108 Months in Prison for Conspiracy to Commit Racketeering, United States Attorney's Office for the Northern District of Indiana, April 19, 2018.

Mishawaka Man Sentenced for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, April 17, 2018.

Gary Woman Convicted After Two Week Jury Trial for Conspiracy to Commit Wire Fraud and Conspiracy to Commit Honest Services Wire Fraud, United States Attorney's Office for the Northern District of Indiana, April 17, 2018.

LaPorte Man Charged with Production of Child Pornography and Making and Possession of Destructive Devices, United States Attorney's Office for the Northern District of Indiana, April 16, 2018.

Gary Man Sentenced to 63 Months in Prison for Heroin Distribution, United States Attorney's Office for the Northern District of Indiana, April 13, 2018.

Jose C. Pena Sentenced for Distribution of Cocaine, United States Attorney's Office for the Northern District of Indiana, April 6, 2018.

Tennessee Man Sentenced for Being a Felon in Possession of a Firearm and Possession of a Firearm in Relation to a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, April 3, 2018.

U.S. Steel Corporation Agrees to Improve Environmental Compliance at Indiana Facility, Pay Civil Penalty, and Reimburse U.S. for Response Costs and Damages for Toxic Chromium Spill, United States Attorney's Office for the Northern District of Indiana, April 2, 2018.

East Chicago Man Sentenced to 240 Months in Prison, United States Attorney's Office for the Northern District of Indiana, April 2, 2018.

South Bend Man Sentenced for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, April 2, 2018.

Chicago Man Sentenced to 70 Month in Prison, United States Attorney's Office for the Northern District of Indiana, March 27, 2018.

Gary Man Sentenced to 57 Months in Prison for Wire Fraud and Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, March 26, 2018.

Indianapolis Man Sentenced to 195 Months Imprisonment for Drugs and Gun Charges, United States Attorney's Office for the Northern District of Indiana, March 26, 2018.

Georgia Man Sentenced to 228 Months Imprisonment for Drugs and Gun Charges, United States Attorney's Office for the Northern District of Indiana, March 22, 2018.

Illinois Man Convicted After Jury Trial for Presenting a False Claim to the Government and Theft of Government Money, United States Attorney's Office for the Northern District of Indiana, March 22, 2018.

Former Social Security Employee Sentenced, United States Attorney's Office for the Northern District of Indiana, March 15, 2018.

Michigan City, Indiana Man Sentenced for Conspiracy to Distribute Over 100 Grams of Heroin, United States Attorney's Office for the Northern District of Indiana, March 8, 2018.

Rome City Man Sentenced to 180 Months Imprisonment for Being a Felon in Possession and Armed Career Criminal, United States Attorney's Office for the Northern District of Indiana, March 8, 2018.

Rochester, Indiana Man Sentenced for Possession of Methamphetamine with Intent to Deliver, United States Attorney's Office for the Northern District of Indiana, March 7, 2018.

Fort Wayne Man Charged with Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, March 1, 2018.

Michigan City Man Sentenced for Being a Felon in Possession of a Firearm/Armed Career Criminal, United States Attorney's Office for the Northern District of Indiana, March 1, 2018.

South Bend Man Charged with Possession of a Destructive Device, United States Attorney's Office for the Northern District of Indiana, February 28, 2018.

Four Latin Dragon Nation Members Indicted for RICO Conspiracy Involving Two Murders and Other Shootings in Northwest Indiana and Chicago Area, United States Attorney's Office for the Northern District of Indiana, February 27, 2018.

Indianapolis Man Sentenced to 120 Months in Prison for Distribution of Heroin, United States Attorney's Office for the Northern District of Indiana, February 27, 2018.

Fort Wayne Man Sentenced to 180 Months Imprisonment for Being a Felon in Possession and Armed Career Criminal, United States Attorney's Office for the Northern District of Indiana, February 27, 2018.

Fort Wayne Man Sentenced to 120 Months Imprisonment for Conspiracy to Distribute Cocaine, United States Attorney's Office for the Northern District of Indiana, February 26, 2018.

Nine Charged with Conspiracy to Distribute Cocaine; Four Individuals Charged with Two Murders Related to Narcotics Conspiracy, United States Attorney's Office for the Northern District of Indiana, February 23, 2018.

Former Mortgage Broker Sentenced to 14 Months in Prison for His Role in a Bank Fraud Conspiracy, United States Attorney's Office for the Northern District of Indiana, February 23, 2018.

Justice Department Coordinates Nationwide Elder Fraud Sweep of More Than 250 Defendants, United States Attorney's Office for the Northern District of Indiana, February 22, 2018.

Hammond Man Sentenced to 70 Months Imprisonment for Racketeering Conspiracy, United States Attorney's Office for the Northern District of Indiana, February 16, 2018.

Elkhart Man Charged by Complaint with Possession of a Destructive Device, United States Attorney's Office for the Northern District of Indiana, February 15, 2018.

Hammond Woman Sentenced to 70 Months Imprisonment in Identity Theft Scheme, United States Attorney's Office for the Northern District of Indiana, February 15, 2018.

South Bend Man Sentenced to 51 Months in Prison for Being a Felon in Possession, United States Attorney's Office for the Northern District of Indiana, February 14, 2018.

South Bend Woman Sentenced to 120 Months in Prison for Transporting a Minor for Sexual Activity, United States Attorney's Office for the Northern District of Indiana, February 14, 2018.

Netherlands Man Sentenced for Aggravated Identity Theft, United States Attorney's Office for the Northern District of Indiana, February 13, 2018.

Elkhart Man Sentenced to 84 Months in Prison, United States Attorney's Office for the Northern District of Indiana, February 13, 2018.

Gary Man Sentenced to 57 Months Imprisonment for Distribution of Heroin, United States Attorney's Office for the Northern District of Indiana, February 6, 2018.

Pennsylvania Firearms Dealer Sentenced to 100 Months Imprisonment, United States Attorney's Office for the Northern District of Indiana, February 5, 2018.

Fort Wayne Man Sentenced to 120 Months Imprisonment for Conspiracy to Distribute Marijuana, United States Attorney's Office for the Northern District of Indiana, February 2, 2018.

South Bend Man Sentenced to 60 Months Imprisonment for Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, February 2, 2018.

Elkhart Man Sentenced for Receipt of Child Pornography, United States Attorney's Office for the Northern District of Indiana, February 1, 2018.

Peru Man Sentenced to 30 Months Imprisonment for Theft of Government Property, United States Attorney's Office for the Northern District of Indiana, January 30, 2018.

Elkhart Man Sentenced to 188 Months Imprisonment for Conspiracy to Distribute Cocaine, United States Attorney's Office for the Northern District of Indiana, January 29, 2018.

Chicago Heights Man Sentenced to 276 Months Imprisonment for Racketeering Activity, United States Attorney's Office for the Northern District of Indiana, January 25, 2018.

Ivan Reyes Charged with the Murders of Lauren Calvillo and Christopher White, United States Attorney's Office for the Northern District of Indiana, January 25, 2018.

The United States and Indiana Reach Agreement with Suncoke Energy and Cokenergy to Resolve Clean Air Act Violation at Indiana Harbor Coke Plant, United States Attorney's Office for the Northern District of Indiana, January 25, 2018.

Munster Doctor Indicted for Dispensing Opioids Outside the Scope of Professional Practice, United States Attorney's Office for the Northern District of Indiana, January 23, 2018.

Hobart Man Sentenced to 447 Months Imprisonment for Enticement of a Minor, United States Attorney's Office for the Northern District of Indiana, January 18, 2018.

Valparaiso Man Sentenced to 60 Months Imprisonment for Possession of a Stolen Firearm, United States Attorney's Office for the Northern District of Indiana, January 18, 2018.

Crown Point Man Sentenced for Identify Theft, United States Attorney's Office for the Northern District of Indiana, January 18, 2018.

Former Lake County Sheriff Sentenced to Over 15 Years in Prison, United States Attorney's Office for the Northern District of Indiana, January 16, 2018.

Terre Haute Man Charged with Hobbs Act Robberies, United States Attorney's Office for the Northern District of Indiana, January 11, 2018.

Former Saint John, Indiana Resident Charged with Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, January 10, 2018.

South Bend Man Sentenced for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, January 10, 2018.

South Bend Man Sentenced for Possession of Heroin and Possession of a Firearm During a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, January 10, 2018.

Schererville Man Sentenced to 70 Months Imprisonment for Soliciting a Minor to Be Transported Across State Lines for Prostitution, United States Attorney's Office for the Northern District of Indiana, January 4, 2018.

Illinois Men Indicted for Possession with Intent to Deliver More Than One Kilogram of Heroin, United States Attorney's Office for the Northern District of Indiana, January 4, 2018.

Medicaid Fraud Complaint Filed Against Former Physicians and Their Business Entities for Filing False Claims, United States Attorney's Office for the Northern District of Indiana, December 29, 2017.

Fort Wayne Man Charged with Bank Robbery, United States Attorney's Office for the Northern District of Indiana, December 18, 2017.

Fort Wayne Man Sentenced to 74 Months for Sex Trafficking of Children, United States Attorney's Office for the Northern District of Indiana, December 15, 2017.

Gary Man Convicted During 3-Day Jury Trial of Bank Robberies, United States Attorney's Office for the Northern District of Indiana, December 14, 2017.

Osceola Man Sentenced to 102 Months Imprisonment for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, December 14, 2017.

Merrillville Woman Convicted During 2-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, December 13, 2017.

Lafayette Man Convicted During 2-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, December 12, 2017.

Michigan Man Sentenced for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, December 8, 2017.

Merrillville Man Sentenced for Possession with Intent to Distribute a Controlled Substance, United States Attorney's Office for the Northern District of Indiana, December 8, 2017.

Hammond Man Sentenced for Conspiracy to Distribute Cocaine and Crack Cocaine and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, December 8, 2017.

Schererville Man Sentenced for Filing False Claims and Identity Theft, United States Attorney's Office for the Northern District of Indiana, December 8, 2017.

East Chicago Man Sentenced for Possession with Intent to Distribute Crack and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, United States Attorney's Office for the Northern District of Indiana, December 6, 2017.

Former Attorney Sentenced for Mail Fraud, United States Attorney's Office for the Northern District of Indiana, December 5, 2017.

Illinois Man Sentenced to 46 Months for Filing False Claims, United States Attorney's Office for the Northern District of Indiana, December 4, 2017.

South Bend Man Sentenced for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, December 4, 2017.

Fort Wayne Man Sentenced to 57 Months for Possession with Intent to Distribute Heroin, United States Attorney's Office for the Northern District of Indiana, November 28, 2017.

Chicago Man Sentenced to 60 Months for Heroin Distribution, United States Attorney's Office for the Northern District of Indiana, November 27, 2017.

Rolling Prairie Man Sentenced for Hobbs Act Robberies, United States Attorney's Office for the Northern District of Indiana, November 22, 2017.

Fort Wayne Man Sentenced to 324 Months for Distribution of Heroin and Possession of a Firearm by An Illegal Alien, United States Attorney's Office for the Northern District of Indiana, November 21, 2017.

Illinois Man Sentenced to 61 Months for Identity Theft, United States Attorney's Office for the Northern District of Indiana, November 21, 2017.

Justice Department Awards \$98 Million to Hire Community Policing Officers, United States Attorney's Office for the Northern District of Indiana, November 21, 2017.

Michigan City Man Sentenced for Distributing Heroin, United States Attorney's Office for the Northern District of Indiana, November 21, 2017.

Winona Lake Man Charged with Drug and Gun Offenses, United States Attorney's Office for the Northern District of Indiana, November 20, 2017.

Former Merrillville Town Councilman Indicted for Bribery in Connection with the Town's Towing Contract, United States Attorney's Office for the Northern District of Indiana, November 17, 2017.

LaPorte County Man Sentenced for Armed Robbery, United States Attorney's Office for the Northern District of Indiana, November 16, 2017.

Logansport Man Sentenced for Being a Felon in Possession of a Firearm, United States Attorney's Office for the Northern District of Indiana, November 9, 2017.

Munster Man Indicted in East Chicago Post Office Bombing Case, United States Attorney's Office for the Northern District of Indiana, November 9, 2017.

South Bend Man Indicted for Hobbs Act Robbery, United States Attorney's Office for the Northern District of Indiana, November 9, 2017.

Chicago Man Sentenced to 30 Months for Straw Purchasing Firearms, United States Attorney's Office for the Northern District of Indiana, November 3, 2017.

South Bend Woman Convicted During 4-Day Jury Trial, United States Attorney's Office for the Northern District of Indiana, November 2, 2017.

Valparaiso Man Sentenced to 78 Months for Possession of Child Pornography, United States Attorney's Office for the Northern District of Indiana, October 27, 2017.

Gary Man Entered a Guilty Plea of Conspiracy to Racketeering, United States Attorney's Office for the Northern District of Indiana, October 26, 2017.

South Bend Man Charged with Drug Crimes, United States Attorney's Office for the Northern District of Indiana, October 26, 2017.

South Bend/Mishawaka Men Indicted for Drug Distribution Conspiracy, United States Attorney's Office for the Northern District of Indiana, October 13, 2017.

Munster Man Charged with Possession of a Destructive Device and Transporting Explosive Material, United States Attorney's Office for the Northern District of Indiana, October 12, 2017.

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Jerry Davich, *'Human Tragedy' of Child Sex Trafficking Is Too Often Ignored*, Post-Tribune, Sept. 7, 2020. Copy supplied.

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Steve Walsh, *U.S. Jury Finds Ihle Guilty on 5 Counts*, Post-Tribune, Sept. 14, 2004. Copy supplied.

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13. **Judicial Office:** State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed, and a description of the jurisdiction of each such court.

I have never held judicial office.

a. Approximately how many cases have you presided over that have gone to verdict or judgment? _____

i. Of these, approximately what percent were:

jury trials: _____%

bench trials: _____%

civil proceedings: _____%

criminal proceedings: _____%

b. Provide citations for all opinions you have written, including concurrences and dissents.

- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).
- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.
- e. Provide a list of all cases in which certiorari was requested or granted.
- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.
- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.
- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.
- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal. (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

I have never held judicial office.

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;
- b. a brief description of the asserted conflict of interest or other ground for recusal;

- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

15. **Public Office, Political Activities and Affiliations:**

- a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

2017 – present: United States Attorney for the Northern District of Indiana. I was appointed by the President and confirmed by the Senate in 2017.

- b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

I have never been a candidate for any elective public office, nor rendered service to any political party or election committee.

16. **Legal Career:** Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I served as a law clerk to the Honorable John Daniel Tinder, U.S. District Court, Southern District of Indiana, from 2000 to 2001.

- ii. whether you practiced alone, and if so, the addresses and dates;

I have never practiced alone.

- iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each;

1999 – 2000
Jenner & Block

353 North Clark Street
Chicago, Illinois 60654
Associate Attorney

2001 – 2008
United States Attorney's Office
Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320
Assistant United States Attorney

2006 – 2007
United States Department of Justice
Office of Legal Policy
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Counsel to the Assistant Attorney General
(On detail from the United States Attorney's Office)

2008 – 2017
Winston & Strawn LLP
35 West Wacker Drive
Chicago, Illinois 60601
Partner

2017 – present
United States Attorney's Office
Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320
United States Attorney

iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

I have never served as a mediator or arbitrator.

b. Describe:

i. the general character of your law practice and indicate by date when its character has changed over the years.

After graduating from law school in 1999, I started my legal career as a litigation associate at Jenner & Block working on various business disputes. After one year at Jenner & Block, I clerked for the Hon. John D. Tinder from 2000 to 2001.

Following my clerkship, from 2001 to 2008, I joined the United States Attorney's Office in Hammond, Indiana, as an Assistant United States Attorney in the Criminal Division. I represented the United States in criminal prosecutions in the Northern District of Indiana and the U.S. Court of Appeals for the Seventh Circuit. As an Assistant United States Attorney, I worked on dozens of cases in areas such as white collar crime, gangs and narcotics, conspiracy, extortion, money laundering, and firearms offenses. I tried approximately a dozen cases to a jury as the first chair trial lawyer.

While I was serving as an Assistant United States Attorney, I spent one year on detail at the Department of Justice Office of Legal Policy in Washington, D.C. While at the Office of Legal Policy, I assisted in developing legislative and policy proposals in corporate crime violent crime, and counter-terrorism. I also worked on federal nominations.

From 2008 to 2017, I worked at Winston & Strawn. My legal practice there focused on complex commercial litigation, corporate internal investigations, white collar criminal defense, securities litigation, regulatory defense, and appeals and critical motions. I handled a variety of commercial and white collar criminal matters in each phase of litigation, through and including jury trials and appeals in trial and appellate courts across the United States. I tried cases in federal courts in Indiana, Illinois, Wisconsin, Michigan, New York, and Colorado. I handled and argued federal appeals in the U.S. Court of Appeals for the Seventh, Third, and Tenth Circuits. I conducted large corporate internal investigations that were national in scope for several national and multi-national companies. In addition, I handled several government and regulatory matters, including investigations and prosecutions brought by the U.S. Department of Justice, U.S. Attorneys, and state prosecutors; Securities and Exchange Commission actions and investigations; Federal Trade Commission investigations and litigation; Foreign Corrupt Practices Act (FCPA) matters (initiated by both the DOJ and the SEC); and *qui tam* litigation.

From October 2017 to the present, I have served as the United States Attorney for the Northern District of Indiana, where I am the chief law enforcement officer for my region. I represent the United States Government in criminal and civil cases in the United States District Court for the Northern District of Indiana and the United States Court of Appeals for the Seventh Circuit Court of Appeals. My office charges hundreds of cases each year and handles dozens of appeals. I oversee over 40 Assistant United States Attorneys and over 40 support staff in three offices – Hammond, South Bend, and Fort Wayne.

ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

As a federal prosecutor, I represent the United States Department of Justice.

As a lawyer in the private practice of law, I represented both business entities and individuals located across the United States in commercial litigation and white collar and regulatory defense. I represented both plaintiffs and defendants, including *pro bono* defendants in civil litigation at the trial court and on appeal.

c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

As an Assistant United States Attorney and in the private practice of law, my practice has been 100% litigation. I appeared in court on a very regular and frequent basis. As United States Attorney, I have appeared in court less frequently, but have personally handled several criminal matters and have appeared in court on those matters when required.

i. Indicate the percentage of your practice in:

1. federal courts: 100%
2. state courts of record: 0%
3. other courts: 0%
4. administrative agencies: 0%

ii. Indicate the percentage of your practice in:

1. civil proceedings: 35%
2. criminal proceedings: 65%

d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have tried 17 criminal and civil cases to jury verdict in federal district courts in Indiana, Illinois, Wisconsin, Michigan, Colorado, and New York. I served as sole counsel in two cases, chief counsel in ten cases, and associate counsel in five cases. In addition, I have litigated hundreds of contested hearings in state and federal courts in civil and criminal cases. I have also briefed and argued approximately a dozen federal appeals.

i. What percentage of these trials were:

1. jury: 95%
2. non-jury: 5% (one bench trial)

e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

Petition for a Writ of Certiorari, Kevin M. Trudeau v. United States, No. 16-37. Copy of brief in support of the Petition for Writ of Certiorari and reply to brief in opposition supplied.

I have not argued before the Supreme Court.

17. **Litigation:** Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

1. *United States v. Schulte*, No. 1:10-CR-00455 (D. Colo.) (Daniel, J.); 741 F.3d 1141 (10th Cir. 2014) (Kelly, McKay, & O'Brien, JJ.)

John Schulte and several other executives at Spectranetics were charged with importing unapproved medical devices from Japan and Germany and then providing those devices to physicians throughout the United States for use in human patients. The government alleged that Spectranetics was trying to determine whether the devices would be preferred by physicians prior to entering into distribution contracts with the manufacturers of the devices. I was the lead trial lawyer for Schulte. The defense contended that Schulte did not intend to deceive the physicians regarding the approval status of the devices, and instead made the physicians aware that the devices were not yet approved by the FDA, although approval was pending. It was then the physicians' decisions whether to try the devices. At the conclusion of the lengthy trial, Schulte was acquitted of 11 counts and convicted of one count of making a false statement to the FDA, for which he was sentenced to one year probation. His conviction was upheld on appeal, which I argued in the Court of Appeals.

Dates of Representation: 2009 – 2014

Principal Co-Counsel:
Matt Lydon
Winston & Strawn LLP (retired)
35 West Wacker Drive
Chicago, Illinois 60601
(312) 953-7466

Principal Counsel for Obinna Adighije:
Robert Blume
Gibson Dunn & Crutcher LLP
1801 California Street, Number 4200
Denver, Colorado 80202
(303) 298-5700

Principal Counsel for Trung Pham:
Fredric Winocur
Ridley McGreevey & Winocur, P.C.
303 16th Street, Number 200
Denver, Colorado 80202
(303) 629-9700

Principal Counsel for Hernan Ricaurte:
Clifford Stricklin
Bryan Cave LLP
1700 Lincoln Street, Suite 4100
Denver, Colorado 80203
(303) 866-0372

Principal Opposing Counsel:
Assistant United States Attorneys Jaime Pena and Tim Neff
United States Attorney's Office, District of Colorado
1225 17th Street, Suite 700
Denver, Colorado 80202
(303) 454-0100

2. *United States v. Trudeau*, No. 1:10-CR-00886 (N.D. Ill.) (Gettleman, J.); 812 F.3d 578 (7th Cir. 2016) (Easterbrook, Rovner, & Sykes, JJ.), *cert. denied*, 137 S.Ct. 566 (2016).

Kevin Trudeau was charged with criminal contempt of court for violating a consent order prohibiting him from misrepresenting the content of a book in an infomercial promoting the book. The consent order was entered into between Trudeau and the Federal Trade Commission after years of litigation concerning the promotion of his books and other products. I was Trudeau's lead trial lawyer. At trial, Trudeau was convicted of criminal contempt. The conviction was upheld on appeal, which I did not argue. The appeal was argued by another Winston & Strawn lawyer.

I also represented Trudeau in a civil bench trial before Judge Robert Gettleman (Case No. 1:03-cv-03904) in 2013 on the FTC's motion for civil contempt resulting from Trudeau's failure to pay a \$37 million judgment to the FTC.

Dates of Representation: 2010 – 2016

Principal Co-counsel:

Carolyn Gurland
414 North Clay Street
Hinsdale, Illinois 60521
(312) 420-9263

Principal Opposing Counsel:
Assistant United States Attorney Marc Krickbaum (former)
United States Attorney's Office
Southern District of Iowa
U.S. Courthouse Annex
110 East Court Avenue, Suite 286
Des Moines, Iowa 50309

Assistant United States Attorney April Perry (former)
United States Attorney's Office, Northern District of Illinois
219 South Dearborn Street, 5th Floor
Chicago, Illinois 60604
(312) 353-5300

3. *United States v. Cellini*, 08-CR-00888 (N.D. Ill.) (Zagel, J.).

William Cellini was charged with conspiring to corrupt Illinois state government and attempting to extort a campaign contribution from an award winning Hollywood movie producer. The indictment stemmed from the federal government's eight-year long criminal probe into Illinois state corruption. At trial, the government attempted to prove that Cellini had conspired with government officials to corrupt Illinois state government. Cellini was acquitted of those charges, but convicted of attempted extortion of the movie producer. I was second chair trial lawyer for Cellini. Cellini was sentenced to 1 year and 1 day incarceration and did not appeal his conviction or sentence.

Dates of Representation: 2008 – 2012

Principal Co-Counsel:
Dan Webb
Winston & Strawn LLP
35 West Wacker Drive
Chicago, Illinois 60601
(312) 558-5856

Terence Gillespie
Gillespie & Gillespie
53 West Jackson Boulevard, Suite 1062
Chicago, Illinois 60604
(312) 588-1284

Principal Opposing Counsel:

Assistant United States Attorney (former) Christopher Niewoehner
Steptoe & Johnson LLP (current)
115 South LaSalle Street, Suite 3100
Chicago, Illinois 60603
(312) 577-1240

Assistant United States Attorney (former) Julie Porter
Salvatore Prescott & Porter (current)
1010 Davis Street
Evanston, Illinois 60201
(312) 283-5711

Assistant United States Attorney (former) Gregory Deis
Mayer Brown LLP (current)
71 South Wacker Drive
Chicago, Illinois 60606
(312) 701-8035

4. *United States v. Ahuja*, No. 2:11-CR-00135 (E.D. Wis.) (Clevert, J.).

Dr. Arvind Ahuja, an endovascular neurosurgeon, was charged with conspiring with HSBC bankers to defraud the IRS, filing false tax returns for tax years 2006 through 2009, and failing to file reports of Foreign Bank and Financial Accounts (“FBARs”) for tax years 2006 through 2009. The government alleged that Dr. Ahuja failed to report \$2.6 million in interest income on nearly \$9 million kept in bank accounts managed by HSBC bankers in India and the United Kingdom, failed to disclose the existence of those accounts to the IRS, and conspired with HSBC bankers in New York and India to hide the existence of the accounts from the IRS. The Court ruled that the government did not offer sufficient evidence to proceed to trial on the conspiracy charge and dismissed another count for lack of evidence at the close of trial. The jury then acquitted Dr. Ahuja of all charges for 2006, 2007, and 2008, convicting only on 2009. I was second chair trial lawyer for Dr. Ahuja. Dr. Ahuja was sentenced to three years of probation and ordered to pay a fine, and did not appeal his conviction or sentence.

Dates of Representation: 2011 – 2013

Principal Co-Counsel:
Dan Webb
Winston & Strawn LLP
35 West Wacker Drive
Chicago, Illinois 60601
(312) 558-5658

Shannon Allen
DeWitt Ross & Stevens
13935 Bishop’s Drive, Suite 300
Brookfield, Wisconsin 53005

(262) 754-2870

Principal Opposing Counsel:
Trial Attorneys Melissa Siskind and John Sullivan
U.S. Department of Justice Tax Division
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530-0001
(202) 514-2901

Assistant United States Attorney Tracy Johnson
United States Attorney's Office, Eastern District of Wisconsin
530 Federal Building
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202
(414) 297-1700

5. *United States v. Suggs*, Nos. 2:01-CR-000098 and 2:02-CR-000044 (N.D. Ind.) (Sharp, J.); 374 F.3d 508 (7th Cir. 2004); 418 F.3d 771 (7th Cir. 2005); 127 Fed.Appx. 894 (7th Cir. 2005) (Bauer, Posner, Ripple, Easterbrook, Kanne, Cudahy, & Rovner, JJ.).

Bobby Suggs, his brother Seantai Suggs, and numerous other Vice Lord gang members were indicted on various drugs and weapons offenses. In addition to distributing huge quantities of illegal drugs throughout Indiana and Chicago, the gang was responsible for numerous violent homicides, including the deaths of two children, aged 1 and 3, who burned to death in the fire-bombing of an apartment rented by their grandmother, who frequently called police to complain about drug and gang activity in the neighborhood that the gang controlled. The lengthy investigation, conducted by the FBI, Secret Service, ATF, DEA, Indiana State Police, and several local police departments, involved telephone wiretaps, search warrants, and the use of confidential informants, one whom risked her life by allowing the FBI to put video and audio cameras in her apartment to capture drug activity occurring within. At trial, the defendants claimed that they were not members of a street gang, but were instead a successful rap music group. In fact, the group had produced a successful album, selling over 50,000 copies and reaching the top of the Billboard music charts. The trial was complicated due to the lack of cooperating defendants and witnesses, who were concerned that they would be killed if they cooperated with the government.

The trials were severed because of the large number of defendants that went to trial. Dilworth, Price, and Davison went to trial in what was the second of three trials. After these defendants were convicted, three additional defendants went to trial in a different venue (South Bend, Indiana). These defendants were lower ranking members of the street gang and argued to the jury that they were not gang members or members of a drug conspiracy. All of the defendants charged were convicted at trial or pled guilty.

I was lead trial counsel for the government in the second and third trials and second chair trial counsel in the first trial. I argued several appeals in the Court of Appeals in connection with this case.

Dates of Representation: 2001 – 2006

Principal Co-Counsel:

Assistant United States Attorney Joseph Cooley
Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320
(219) 937-5625

Assistant United States Attorney Gary Bell

Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320
(219) 937-5656

Assistant United States Attorney (former) Robert Trgovich
Clerk of U.S. District Court, Northern District of Indiana (current)
5400 Federal Plaza
Hammond, Indiana 46320
(219) 852-6500

Principal Opposing Counsel:

Counsel for Bobby Suggs:
(now Judge) David Chidester
16 East Lincolnway, Number 228
Valparaiso, Indiana 46383
(219) 465-3412

Counsel for Seantai Suggs:

MacArthur Drake
487 Broadway
Gary, Indiana 46402
(219) 882-6004

Counsel for Aaron Davis:

Paul Stracci
Stracci Criminal Defense
9205 Broadway, Suite B
Merrillville, Indiana 46110
(219) 525-1000

Counsel for Terence Dilworth:

Michael Petro
53 West Jackson Boulevard, Suite 324
Chicago, Illinois 60604

(312) 913-1111

Counsel for Terraun Price:
Alexander Woloshansky
9219 Broadway
Merrillville, Indiana 46410
(219) 769-3333

Counsel for William Davison:
Michael Bosch
3235 45th Street, Suite 301
Highland, Indiana 46322
(219) 972-2000

Counsel for Wiley Johnson:
Matthew Soliday
Northern District of Indiana Federal Community Defenders, Inc.
31 East Sibley Street
Hammond, Indiana 46320
(219) 937-8020

Counsel for Columbus Malone:
David Peilet
53 West Jackson Boulevard, Suite 1410
Chicago, Illinois 60604
(312) 322-0009

Counsel for Anthony George:
Jeffrey Schlesinger
8396 Mississippi Street
Merrillville, Indiana 46410
(219) 736-5555

6. *United States v. Harris*, No. 2:06-CR-00118 (N.D. Ind.) (Moody, J.); 335 F. App'x. 623 (7th Cir. 2009) (Bauer, Posner, & Tinder, JJ.)

Jewell Harris was a former elected State Representative and mayoral advisor in Gary, Indiana. He was also the owner of a successful trucking and waste hauling company. Harris engaged in a scheme to defraud the city by double-billing the city for work that his company was doing for private parties. Harris engaged in this scheme by using his considerable political influence to force city employees to permit his company to use city weigh scales even when the hauling and waste removal that his company was performing was not being done for the city. Harris then used the weigh tickets that he obtained to invoice the city for hauling and waste removal that was done for private parties, including on excavation and hauling work his company performed on the construction of a minor league baseball stadium in the city. Harris made it appear as if the work being performed was demolition work for the city and not the hauling of excavation

material for private contractors. Harris's company netted several million dollars as a result of his double billing scheme. Harris was convicted of all counts charging mail and wire fraud and money laundering. I was the lead trial counsel for the government. I was not involved in the appeal.

Dates of Representation: 2005 – 2008

Principal Co-Counsel:

Assistant United States Attorney Bernard Van Wormer (retired)

Principal Opposing Counsel:

Kevin Milner

1201 North Main Street, Suite A

Crown Point, Indiana 46307

(219) 406-0556

7. *United States v. White*, No. 2:05-CR-00079 (N.D. Ind.) (Lozano, J.); 472 F.3d 458 (7th Cir. 2006) (Easterbook, Kanne, & Sykes, JJ.).

Robert White was an elected city councilman in Gary, Indiana at the time of his indictment and conviction. White engineered a no-bid contract for services to be awarded by the city to a business purportedly owned and run by his nephew. White enlisted the city parks department and his nephew in securing the contract, which was proposed to the park board as an emergency contract to bypass Indiana bid requirements. In truth, the business to which the contract was awarded existed on paper only, the contract price for the work that was to be performed was greatly inflated, and the work was never completed. Nevertheless, White's nephew submitted an invoice for the full amount of the contract to the city, and White saw to it that the invoice was paid in full. White's nephew then directed all of the payments on the contract to White. I was the lead trial lawyer for the government. I did not argue the appeal.

Dates of Representation: 2004 – 2006

Principal Co-Counsel:

Assistant United States Attorney Bernard Van Wormer (retired)

Principal Opposing Counsel:

Frederick Work (deceased)

8. *United States v. Carter*, No. 2:04-CR-00104 (N.D. Ind.) (Lozano, J.); 530 F.3d 565 (7th Cir. 2008) (Flaum, Rovner, & Sykes, JJ.).

Morris Carter was the elected Lake County, Indiana Recorder at the time of his indictment and conviction. Carter was convicted of extortion under color of official right for extorting bribe payments from contractors doing business with his office in exchange for official acts, including falsifying licensing examinations, purging liens, and selling non-public official documents regarding properties being sold by the county at tax sale auctions in order to allow certain

bidders on those properties an advantage over all other bidders at auction. Jan Allison, who pleaded guilty before trial, was responsible for administering and grading examinations that building contractors were required to pass. Carter and Allison devised a scheme to obtain money from contractors who had failed the examination in exchange for a building license. I was the sole trial lawyer for the government. I did not argue the appeal.

Dates of Representation: 2003 – 2008

Principal Opposing Counsel:
Darnail Lyles (for Morris Carter)
5528 Melton Road
Gary, Indiana 46401
(219) 939-9529

Hon. John Martin (for Jan Allison)
U.S. District Court for the Northern District of Indiana
5400 Federal Plaza
Hammond, Indiana 46320
(219) 852-6610

9. *Altria Group, Inc. v. United States*, No. 1:06-cv-09430 (S.D.N.Y.) (Holwell, J.).

Altria Group sued the United States to recover hundreds of millions of dollars in tax deductions disallowed by the IRS. The tax deductions were the result of lease-in sale-out (LILO) and sale-in sale-out (SILO) transactions. LILO and SILO transactions were used by companies all across America to reduce their tax liabilities. The IRS denied the deductions, taking the position that the transactions were illegitimate and engaged in for the sole purpose of purchasing tax credits. Altria, and the industry, argued that the transactions were legitimate because Altria became the true owner of the purchased assets and retained the risk that at the end of the lease back term, the asset would lose its value. I was a trial lawyer for Altria. Winston & Strawn was not involved in any appeals.

Dates of Representation: 2008 – 2009

Principal Co-Counsel:
Dan Webb, Julie Bauer
Winston & Strawn LLP
35 West Wacker Drive
Chicago, Illinois 60601
(312) 558-5856

Principal Opposing Counsel:
Assistant United States Attorneys David Kennedy, Lawrence Fogelman, and Robert Yalen
United States Attorney's Office
Southern District of New York
86 Chambers Street

New York, New York 10007
(212) 637-2800

10. *United States v. Hendricks*, No. 2:01-CR-00105 (N.D. Ind.) (Moody, J.); 319 F.3d 993 (7th Cir. 2003) (Easterbrook, Manion, Ripple, JJ.).

James Hendricks was indicted for a weapons violation and charged as an armed career criminal. Prior to his federal indictment, Hendricks had been charged with numerous armed robberies and with attempted murder. Hendricks was arrested in the early morning hours using a pay phone near a closed business. His girlfriend's car was parked nearby with her in it. Also in the car was a handgun, which Hendricks was prohibited from possessing due to his prior felony convictions. At trial, Hendricks testified on his behalf and called his girlfriend as a defense witness to argue that the gun in the car did not belong to Hendricks, and that he never possessed it. Hendricks was convicted at trial. I served as lead trial lawyer for the government and argued the appeal in the Court of Appeals.

Dates of Representation: 2001 – 2003

Principal Co-Counsel:
Assistant United States Attorney Nick Padilla
Northern District of Indiana
5400 Federal Plaza, Suite 1500
Hammond, Indiana 46320
(219) 937-5600

Principal Opposing Counsel:
Daniel Toomey, Federal Community Defenders Inc. (deceased)

18. **Legal Activities:** Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

While practicing law at Winston & Strawn, as lead counsel, I represented numerous companies and individuals in regulatory matters before the SEC, including matters in which the Department of Justice initiated parallel criminal and/or civil investigations. Many of these matters are confidential because they resulted in no action against my client. For instance, from 2013 to 2015 I represented an international firm and one of its most prominent senior members in an SEC insider trading investigation. The SEC investigated the matter for almost two years before accepting my arguments that insider trading had not occurred. During the course of this matter, I conducted a thorough investigation, submitted several position papers to the SEC, and met with senior SEC officials in New York.

As an Assistant United States Attorney in the Northern District of Indiana I was a lead prosecutor on a public corruption task force. I was the lead prosecutor on several high profile public corruption prosecutions that did not go to trial. For instance, I prosecuted Gerry Nannenga (Indiana Carpenter's Union Executive Director), Peter Manous (attorney for the union), and Kevin Pastrick (prominent real estate agent) for conspiracy to commit labor racketeering, labor racketeering, obstruction of justice, and lying to federal agents for illegally profiting from a \$10 million land investment by the carpenters union pension fund. The carpenters union decided to make the risky land investment at Nannenga's urging despite reports that the value of the land was far less than the selling price. Pastrick was the real estate selling agent and earned a \$600,000 commission on the sale of the land. Pastrick then used his commission payment to make bribe payments to Manous, and then the two made illegal bribe payments to Nannenga. The conspirators attempted to disguise the bribe payments by attempting to make it appear that Pastrick's real estate company had hired a company purportedly owned by Manous's father to do real estate investment and research work. Manous's father then purportedly engaged Nannenga's wife as a sub-contractor. The defendants then fabricated documents to make it appear that the company was an actual business producing a legitimate work product, when, in reality, it was merely an account utilized to transfer funds from Pastrick and Manous to Nannenga. After it was conclusively proved that the documents were false and that numerous witnesses lied to the grand jury, Nannenga, Manous, and Pastrick all pleaded guilty to various federal crimes. The complex scheme and subsequent cover-up, including the falsification of documents, lying to federal agents, and perjury before the grand jury, including by Pastrick's business partner Paul Ihle, who was subsequently convicted at trial of obstruction of justice, grand jury perjury, and making materially false statements to a federal agent.

I also prosecuted Gregory Cvitkovich, an elected public official in charge of managing numerous government assistance programs, and James Fife, the special assistant to the mayor of East Chicago, Indiana, for numerous tax offenses. Both plead guilty.

Cvitkovich illegally deducted payments made to a city official through Cvitkovich's consulting and heavy equipment leasing company. The purpose of the payments was to facilitate a contract between an associate of Cvitkovich and the City of East Chicago, Indiana. Cvitkovich's associate paid hundreds of thousands of dollars to Cvitkovich's company purportedly for legitimate business purposes. But, the payments were funneled through Cvitkovich's company to the city official. Cvitkovich tried to conceal the true nature of the payments by falsely describing them as legitimate business office expenses on his corporate tax returns.

Fife used four sham entities he set up using nominee ownership to hide over \$750,000 in fees he had received from the city. These fees were in addition to the considerable salary he received from the city. Krahn-Fife, Fife's girlfriend and then wife, set up a separate sham company for the purpose of diverting income paid to Fife's companies in an effort to further hide the income from the IRS. Fife and his wife received an additional \$135,000 from an elected official that they did not report on their returns. The government argued that these payments were bribe payments to Fife. Fife and his wife hid income from their sham entities from their accountants; failed to file tax returns for these entities; and moved

large sums of money through and amongst the entities to disguise the income. Fife and his entities realized over \$1.4 million in East Chicago-related fees and failed to report at least \$807,509 earned during the four year period.

I have performed no lobbying activities.

19. **Teaching:** What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the Committee.

Introduction to Trial Advocacy: A Workshop on Skills and Responsibilities, Northwestern University School of Law (2010 to 2016). I do not have a syllabus.

20. **Deferred Income/Future Benefits:** List the sources, amounts, and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

No.

21. **Outside Commitments During Court Service:** Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

No.

22. **Sources of Income:** List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

When my nomination is formally transmitted to the Senate, I will file my financial disclosure report as required by the Ethics in Government Act of 1978 and supply a copy to this Committee.

23. **Statement of Net Worth:** Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

24. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements that are likely to present potential conflicts-of-interest when you would first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

Because of my position of United States Attorney, I will recuse myself from all criminal matters that arose, were filed, and/or are pending during my term in office. With respect to these and other matters, I will comply with the Code of Conduct for United States Judges and applicable statutes, including 28 U.S.C. § 455. I will also be guided by Supreme Court and Seventh Circuit precedent, procedures, and policies.

- b. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

I will comply with the Code of Conduct for United States Judges and applicable statutes, including 28 U.S.C. § 455. I will also be guided by Supreme Court and Seventh Circuit precedent, procedures, and policies.

25. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional work load, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

I have worked on numerous civil and criminal trial and appellate pro bono matters since entering the private practice of law. I have represented both plaintiffs and defendants and appellants and appellees. I represented the appellant in a civil appeal in the United States Court of Appeals for the Third Circuit (*Sides v. Cherry, et al.*) and the appellee in a criminal appeal in the United States Court of Appeals for the Seventh Circuit (*United States v. Trudeau*). I have participated in Winston & Strawn's mentoring program. I also served multiple terms on the Magistrate Judge Merit Selection Panel for the Northern District of Indiana, and have served on the boards of two charities and a non-profit community hospital. I spent approximately 400 billable hours working on these matters while in private practice.

26. **Selection Process:**

- a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

I am unaware of any judicial selection commission in my jurisdiction. I was contacted by the White House Counsel's Office about interviewing for a potential vacancy on the U.S. Court of Appeals for the Seventh Circuit. On October 1, 2020, I interviewed with individuals from the White House Counsel's Office and the U.S. Department of Justice. Since that time, I have had contact with members from the White House Counsel's Office and the Department of Justice.

b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.