

United States v. Lawrence E. Warner, et al., 02 CR 506
U.S. District Court - Northern District of Illinois

Defendants: Lawrence E. Warner, 65, of Chicago
George H. Ryan, Sr., 69, of Kankakee

Charges:	Racketeering conspiracy	(Count 1)	Ryan and Warner
	Mail fraud	(Counts 2-10)	Ryan – Counts 2-10
			Warner - Counts 2-5, 7-9
	False statements	(Count 11-13)	Ryan
	Extortion	(Count 14)	Warner
	Money laundering	(Counts 15-16)	Warner
	Structuring money	(Count 17)	Warner
	Tax fraud	(Count 18)	Ryan
	Filing false tax return	(Counts 19-22)	Ryan
	Forfeiture		Ryan and Warner

Penalties (maximum on each count):	<u>Imprisonment</u>	<u>Fine*</u>
Racketeering conspiracy	20 years	\$250,000
Mail fraud	5 years	\$250,000
False statements	5 years	\$250,000
Extortion	20 years	\$250,000
Money laundering	20 years	\$500,000 (or twice the value of the property involved, whichever is greater.)
Structuring money	10 years	\$500,000
Tax fraud	3 years	\$250,000
Filing false tax return	3 years	\$250,000

*** Note – On some counts, an alternative maximum fine of twice the gross gain to any defendant or twice the gross loss to any victim, whichever is greater, may apply. If convicted, the Court would determine the appropriate sentence under the United States Sentencing Guidelines. Each defendant is presumed innocent and is entitled to a fair trial at which the government has the burden of proving guilt beyond a reasonable doubt.**