

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

UNITED STATES OF AMERICA)
)
) No. 21 CR 50025
) Violations: Title 18, United States Code,
) Section 2113(a)
DEMONTRION DESHAN PHILLIPS) **SUPERSEDING INDICTMENT**

COUNT ONE

The SPECIAL APRIL 2021 GRAND JURY charges:

On or about April 7, 2021, at Rockford, in the Northern District of Illinois,
Western Division,

DEMONTRION DESHAN PHILLIPS,

defendant herein, by intimidation, did take from the person and presence of a bank employee approximately \$5,930 in United States currency belonging to and in the care, custody, control, management, and possession of Midland States Bank, 1700 North Alpine Road, Rockford, Illinois, the deposits of which were then insured by the Federal Deposit Insurance Corporation;

In violation of Title 18, United States Code, Section 2113(a).

COUNT TWO

The SPECIAL APRIL 2021 GRAND JURY further charges:

On or about May 3, 2021, at Belvidere, in the Northern District of Illinois,
Western Division,

DEMONTRION DESHAN PHILLIPS,

defendant herein, by intimidation, did take from the person and presence of a bank employee approximately \$4,408 in United States currency belonging to and in the care, custody, control, management, and possession of Midland States Bank, 600 South State Street, Belvidere, Illinois, the deposits of which were then insured by the Federal Deposit Insurance Corporation;

In violation of Title 18, United States Code, Section 2113(a).

FORFEITURE ALLEGATION

The SPECIAL APRIL 2021 GRAND JURY further alleges:

1. Upon conviction of an offense in violation of Title 18, United States Code, Section 2113, as set forth in this Indictment, defendant shall forfeit to the United States of America any property which constitutes and is derived from proceeds traceable to the offense, as provided in Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. The property to be forfeited includes, but is not limited to approximately \$5,090 in U.S. currency seized by law enforcement on May 6, 2021 from 1201 Cunningham Street, Rockford, Illinois.

3. If any of the property described above, as a result of any act or omission by a defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty, the United States of America shall be entitled to forfeiture of substitute property, as provided in Title 21, United States Code Section 853(p).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY