

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

UNITED STATES OF AMERICA)
) No. 20 CR 50032
 vs.) Violations: Title 18, United States
) Code, Section 875(c)
 GIANNI GASPARE ANTHONY) **INDICTMENT**
 CARDENAS)

COUNT ONE

The SEPTEMBER 2019 GRAND JURY charges:

1. At times material to this indictment:
 - a. Defendant GIANNI GASPARE ANTHONY CARDENAS maintained an email account through Gmail, the email address of which included defendant's last name and first initial ("Subject Account").
 - b. Google did not maintain Gmail servers within the state of Illinois.
 - c. In or about February 2018, a federal law enforcement officer ("Individual A"), who was conducting an investigation into a fugitive convicted of federal firearms offenses in the United States District Court for the Northern District of Illinois, Western Division, interviewed defendant at Boone County Jail in Boone County, Illinois regarding whether defendant had any information about the fugitive's whereabouts. During the interview, defendant told Individual A that defendant would "kick [Individual A's] ass" when defendant got out of jail.
 - d. In or about June 2019, defendant sent email communications from the Subject Account to Individual A's email account seeking to arrange a meeting with Individual A so that defendant could "clear [defendant's] name".

Individual A did not respond to the June 2019 emails from the Subject Account.

e. On or about October 20, 2019, at approximately 1:40 p.m., defendant sent an email communication from the Subject Account to Individual A's email account with the subject line "No answer". The email stated, "Ok fuck you to then bitch since you don't have nothing to say. Try to find me now. Hopefully we can meet again this time with me not being in handcuffs" (errors in original). The email further stated, "Sent from my iPhone".

f. On or about October 20, 2019, at approximately 1:57 p.m., defendant sent another email communication from the Subject Account to Individual A's email account with the subject line "No answer". The email stated, "I'll kill you". The email further stated, "Sent from my iPhone".

2. On or about October 20, 2019, at Elgin, in the Northern District of Illinois, Eastern Division, and elsewhere,

GIANNI GASPARE ANTHONY CARDENAS,

defendant herein, did transmit in interstate commerce a communication containing a threat to injure the person of another, namely the communication referenced in paragraph 1(e) of this indictment;

In violation of Title 18, United States Code, Section 875(c).

COUNT TWO

The SEPTEMBER 2019 GRAND JURY charges:

1. The allegations of paragraph 1 of Count One are incorporated here.
2. On or about October 20, 2019, at Elgin, in the Northern District of

Illinois, Eastern Division, and elsewhere,

GIANNI GASPARE ANTHONY CARDENAS,

defendant herein, did transmit in interstate commerce a communication containing a threat to injure the person of another, namely the communication referenced in paragraph 1(f) of this indictment;

In violation of Title 18, United States Code, Section 875(c).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY