

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Ronald A. Guzman	Sitting Judge if Other than Assigned Judge	Morton Denlow
CASE NUMBER	06 CR 964	DATE	08/08/2012
CASE TITLE	United States of America v. Michael E. Kelly		

DOCKET ENTRY TEXT

On August 2, 2012 Magistrate Judge Morton Denlow entered an order setting a schedule for adjudicating appeals from the Claims Processing Agent’s Final Determination calculations of restitution. The Claims Processing Agent is the law firm of Stenger & Stenger. The Court issues the following clarification order and apologizes for any confusion created by the August 2, 2012 order.

■ [For further details see text below.]

STATEMENT

On August 2, 2012 Magistrate Judge Morton Denlow entered an order setting a schedule for adjudicating appeals from the Claims Processing Agent’s Final Determination calculations of restitution. The Claims Processing Agent is the law firm of Stenger & Stenger. The Court issues the following clarification order and apologizes for any confusion created by the August 2, 2012 order.

1. This process applies only to those victims who 1) received a Final Determination Notice after objecting to the original “Total Restitution Amount” (“TRA”) **AND** 2) filed an appeal within thirty days of receiving the Final Determination Notice. If a victim did not file a timely appeal, he/she is not eligible to participate in this process.
2. On or before August 14, 2012, those victims who have already filed an appeal may submit any **additional written correspondence or supporting documents that relate to the amount of restitution owed** in preparation for the hearing set for September 11, 2012.
3. Any additional submissions should clearly state the victim’s name and that the documents pertain to an appeal of the Special Master’s final determination of restitution in United States v. Kelly, case number 06 CR 964.
4. A copy of additional submissions must be submitted to both:

Stenger & Stenger, P.C.
 2618 East Paris Ave SE
 Grand Rapids, Michigan 49546

You may submit a copy to Stenger & Stenger by mail or by fax to: 1-800-429-5805 or submit Word or pdf files by email to: claimsagent@stengerlaw.com

and

Clerk of the United States District Court
219 S. Dearborn Street
Chicago, Illinois 606064

All copies to the Clerk of the Court (for use by the Court) must be by mail only.

All supplemental submissions must be received or postmarked no later than August 14, 2012.

5. Victims who have already filed their appeal and do not wish to submit additional information need not take any action prior to the September 11, 2012 hearing.
6. The Claims Processing Agent, the law firm of Stenger & Stenger, will take victims' telephone calls concerning the appeals process. The number is 1-877-482-4119.