

## 2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 649

This report presents detailed information about an individual case referred for prosecution on Apr 11, 2011 in the Eastern District of New York. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the United States Secret Service, the lead charge was '18 USC 981 - Civil Forfeiture' and the Justice Department program category for it was Fraud-Other Business.

The Assistant U.S. Attorney who was assigned the lead role in the case was Karin Orenstein. On Apr 11, 2011 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Raymond Joseph Dearie.

Following a guilty plea, the defendant was sentenced to probation for 3 years, 0 months, and 0 days on Jun 14, 2012 by Federal District Court Judge Raymond Joseph Dearie.

For additional details, see tables which follow.

### Case Overview

Overview	
District	Eastern District of New York
Branch	Brooklyn
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	11APR2011
Status	Completed
Date Closed	17DEC2012
Investigative Agency	United States Secret Service
Program Category	Fraud-Other Business
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 649  
Offense and Defendant**

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

**Offense and Defendant**

<b>Offense</b>	
Lead Charge	18 :00981a1C
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	BROOKLYN
Home State	NY
Home Zip Code	11236
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Surety
Bond Amount	\$50,000.00
Status Termination Reason	Completed
Start Date	11APR2011
End Date	14JUN2012

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 649**  
**Stages in Case Handling**

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

**Stages in Case Handling**

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
District Court	11APR2011	14JUN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 649**  
**Prosecutor, Judge and Opposing Counsel**

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

**Prosecutor, Judge and Opposing Counsel**

	Name	From	To	Position or Decision	Title
Prosecutor	Orenstein, Karin	11APR2011	-	Lead Attorney	Assistant United States Attorney
	Mantell, Laura	11APR2011	-	NYE_F	Assistant United States Attorney
Oppose Counsel		14JUN2012	-	1	-
Judge	Dearie, Raymond Joseph	11APR2011	14JUN2012		-

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 649**  
**Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

**Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Information	11APR2011	Felony	18 USC 981 - Civil Forfeiture	a1C	1	14JUN2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	11APR2011	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		2	14JUN2012	Guilty	Plea (District Court)
	11APR2011	Felony	18 USC 3551 - Authorized Sentences		3	14JUN2012	Guilty	Plea (District Court)
	11APR2011	Felony	21 USC 853 - Criminal forfeitures	p	4	14JUN2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	11APR2011	Felony	28 USC 2461 - Forfeiture, Mode of Recovery	c	5	14JUN2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)

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**Sentence Information**

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

**Sentence Information**

<b>Sentencing</b>	
Sentencing Date	14JUN2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	3
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
<b>Restitution</b>	
Restitution Amount	\$140,047.66
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$140,047.66
Liability	Joint and Several

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