

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 708

This report presents detailed information about an individual case referred for prosecution on Oct 27, 2010 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 1029 - Fraud and related activity - access devices' and the Justice Department program category for it was Fraud-Identity Theft-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was NYE_35488. On Oct 27, 2010 an Indictment 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 prison for 0 years, 42 months, and 0 days on May 16, 2012 by Federal District Court Judge Raymond Joseph Dearie.

For additional details, including further court or other proceedings, 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	27OCT2010
Status	Active
Investigative Agency	United States Secret Service
Program Category	Fraud-Identity Theft-Other
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

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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

Offense	
Lead Charge	18 :01029a2
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	16MAY2012
End Date	16MAY2012

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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	27OCT2010	16MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	27JUN2012	-			Appellant

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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	NYE_35488	14FEB2012	-	Lead Attorney	Assistant United States Attorney
	NYE_35488	29MAY2012	-	Lead Attorney	Assistant United States Attorney
	Cohen, Celia	27OCT2010	14FEB2012	Co-Counsel	Assistant United States Attorney
	NYE_782	27OCT2010	-	Victim Witness Coordinator	Paralegal
	Nandan, Kathleen A.	27OCT2010	-	NYE_F	Assistant United States Attorney
	NYE_782	29MAY2012	-	Victim Witness Coordinator	Paralegal
Oppose Counsel		16MAY2012	-	1	-
Judge	Dearie, Raymond Joseph	27OCT2010	16MAY2012		-

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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
Indictment	27OCT2010	Felony	18 USC 2 - Aiding and Abetting		7	16MAY2012	Dismissed with prejudice	Plea Other Chrg(e)s (District Court)
	27OCT2010	Felony	18 USC 982 - Criminal forfeiture	a2B	1	16MAY2012	Dismissed with prejudice	Plea Other Chrg(e)s (District Court)
	27OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	4	16MAY2012	Guilty	Plea (District Court)
	27OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a5	5	16MAY2012	Guilty	Plea (District Court)
	27OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	c1C	6	16MAY2012	Guilty	Plea (District Court)
	27OCT2010	Felony	18 USC 3551 - Authorized Sentences		8	16MAY2012	Guilty	Plea (District Court)
	27OCT2010	Felony	18 USC 1028A - Aggravated Identity Theft	a1	2	16MAY2012	Guilty	Plea (District Court)
	27OCT2010	Felony	18 USC 1028A - Aggravated Identity Theft	c4	3	16MAY2012	Guilty	Plea (District Court)
	27OCT2010	Felony	21 USC 853 - Criminal forfeitures	p	9	16MAY2012	Dismissed with prejudice	Plea Other Chrg(e)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

Sentencing	
Sentencing Date	16MAY2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	42
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$200.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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