

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 667

This report presents detailed information about an individual case referred for prosecution on Mar 9, 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 1341 - Mail Fraud - Frauds and swindles' and the Justice Department program categories for it were Fraud-Other Business, Fraud-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Karin Orenstein. On Oct 14, 2010 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 May 11, 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 | 09MAR2010 |
| Status | Completed |
| Date Closed | 24AUG2012 |
| Investigative Agency | United States Secret Service |
| Program Category | Fraud-Other Business |
| Program Category | Fraud-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 :01341 |
| Defendant | |
| Type | Individual |
| Role | Defendant |
| Job Position | Unknown |
| Gender | Male |
| Country | United States |
| Home City | GLENDALE |
| Home State | NY |
| Home Zip Code | 11385 |
| Detention and Bond | |
| <i>Status Type</i> | <i>Bond</i> |
| Bond Type | Personal Recognizance |
| Status Termination Reason | Completed |
| Start Date | 14OCT2010 |
| End Date | 11MAY2012 |

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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 |
| Not in Court | 09MAR2010 | 14OCT2010 | New filing | Information Filed | U.S. is Plaintiff |
| District Court | 14OCT2010 | 11MAY2012 | Guilty | Plea (District Court) | U.S. is Plaintiff |

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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 | Orenstein, Karin | 14OCT2010 | - | Lead Attorney | Assistant United States Attorney |
| | NYE_782 | 09MAR2010 | 14OCT2010 | Victim Witness Coordinator | Paralegal |
| | Orenstein, Karin | 09MAR2010 | 14OCT2010 | Co-Counsel | Assistant United States Attorney |
| | Mantell, Laura | 18MAY2010 | 15OCT2010 | NYE_F | Assistant United States Attorney |
| | NYE_17177 | 14OCT2010 | - | NYE_F | Assistant United States Attorney |
| | NYE_782 | 14OCT2010 | - | Victim Witness Coordinator | Paralegal |
| | NYE_17177 | 15OCT2010 | 15OCT2010 | NYE_F | Assistant United States Attorney |
| Oppose Counsel | | 14OCT2010 | - | 1 | - |
| Judge | Dearie, Raymond Joseph | 14OCT2010 | 11MAY2012 | | - |

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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 |
| Information | 14OCT2010 | Felony | 18 USC 981 - Civil Forfeiture | a1C | 1 | 11MAY2012 | Dismissed with prejudice | Plea Other Chrge(s) (District Court) |
| | 14OCT2010 | Felony | 18 USC 1349 - Mail Fraud - Attempt and Conspiracy | | 2 | 11MAY2012 | Guilty | Plea (District Court) |
| | 14OCT2010 | Felony | 18 USC 3551 - Authorized Sentences | | 3 | 11MAY2012 | Guilty | Plea (District Court) |
| | 14OCT2010 | Felony | 21 USC 853 - Criminal forfeitures | p | 4 | 11MAY2012 | Dismissed with prejudice | Plea Other Chrge(s) (District Court) |
| | 14OCT2010 | Felony | 28 USC 2461 - Forfeiture, Mode of Recovery | c | 5 | 11MAY2012 | 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

| Sentencing | |
|----------------------------|------------------------|
| Sentencing Date | 11MAY2012 |
| 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 |
| Community Service Hours | 300.00 |
| Restitution | |
| Restitution Amount | \$620,881.85 |
| <i>Restitution Type</i> | <i>Ordered</i> |
| Recipient | Government |
| Amount | \$620,881.85 |
| Liability | Joint and Several |

Transactional Records Access Clearinghouse

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