

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 653

This report presents detailed information about an individual case referred for prosecution on Aug 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 Bureau of Immigration & Customs Enforcement, the lead charge was '18 USC 1546 - Fraud and misuse of visas, permits, and other documents' and the Justice Department program categories for it were Immigration, Civil Rights-Slavery/Invol. Servitude.

The Assistant U.S. Attorney who was assigned the lead role in the case was Amir Toossi. A Complaint was filed in the U.S. Magistrate Court on Aug 27, 2010. On Sep 8, 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, 24 months, and 0 days on Feb 24, 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	27AUG2010
Status	Completed
Date Closed	29AUG2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Immigration
Program Category	Civil Rights-Slavery/Invol. Servitude
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 :01546
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	27AUG2010
End Date	30AUG2010
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	30AUG2010
End Date	24FEB2012

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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
Magistrate Court	27AUG2010	08SEP2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	08SEP2010	24FEB2012	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	Toossi, Amir	27AUG2010	08SEP2010	Lead Attorney	Assistant United States Attorney
	Toossi, Amir	08SEP2010	-	Lead Attorney	Assistant United States Attorney
	Nandan, Kathleen A.	08SEP2010	02FEB2012	NYE_F	Assistant United States Attorney
Oppose Counsel		24FEB2012	-	1	-
Judge	Carter, Andrew L., Jr.	27AUG2010	08SEP2010		-
	Dearie, Raymond Joseph	08SEP2010	24FEB2012		-

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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
Complaint	27AUG2010	Felony	18 USC 1546 - Fraud and misuse of visas, permits, and other documents		1	08SEP2010	New filing	Indictment Filed
Indictment	08SEP2010	Felony	8 USC 1324 - Bringing in and harboring certain aliens	a2Bii	1	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	08SEP2010	Felony	18 USC 2 - Aiding and Abetting		5	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	08SEP2010	Felony	18 USC 981 - Civil Forfeiture	a1C	2	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	08SEP2010	Felony	18 USC 1546 - Fraud and misuse of visas, permits, and other documents	a	3	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	08SEP2010	Felony	18 USC 1589 - Forced Labor		4	24FEB2012	Guilty	Plea (District Court)
	08SEP2010	Felony	18 USC 3551 - Authorized Sentences		6	24FEB2012	Guilty	Plea (District Court)
	08SEP2010	Felony	21 USC 853 - Criminal forfeitures	p	7	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	08SEP2010	Felony	28 USC 2461 - Forfeiture, Mode of Recovery	c	8	24FEB2012	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	24FEB2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	24
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	\$100.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$1,000.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$1,000.00
Liability	Individual

Transactional Records Access Clearinghouse

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