

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 637

This report presents detailed information about an individual case referred for prosecution on Oct 11, 2011 in the District of Columbia. 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 2319 - Criminal infringement of a copyright' and the Justice Department program category for it was Fraud-Intellectual Property Violations.

The Assistant U.S. Attorney who was assigned the lead role in the case was Sherri L. Schornstein. On May 2, 2012 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Thomas Francis Hogan.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 0 months, and 180 days on Aug 17, 2012 by Federal District Court Judge Thomas Francis Hogan.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Columbia
Branch	Fraud And Public Corruption
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	11OCT2011
Status	Completed
Date Closed	11SEP2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Fraud-Intellectual Property Violations
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 :02319
Offense To	08-OCT-2011
Defendant	
Type	Individual
Role	Defendant
Job Position	Government Employee
Gender	Male
Country	United States
Home City	Brians Road
Home State	MD
Home Zip Code	20616

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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	11OCT2011	02MAY2012	New filing	Information Filed	U.S. is Plaintiff
District Court	02MAY2012	17AUG2012	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	SchorNSTein, Sherri L.	11OCT2011	-	Lead Attorney	Senior Assistant United States Attorney
	SchorNSTein, Sherri L.	02MAY2012	-	Lead Attorney	Senior Assistant United States Attorney
	Connor, Deborah L.	11OCT2011	-	Supervisor	Assistant United States Attorney
	DC_39052	12OCT2011	-	Docket Technician	Docket Technician
	DC_31910	08NOV2011	18JUN2012	Paralegal	Paralegal
	DC_36454	08NOV2011	18JUN2012	DC_F	Assistant United States Attorney
	Connor, Deborah L.	02MAY2012	-	Supervisor	Assistant United States Attorney
	DC_2265	03MAY2012	-	Docket Technician	Docket Technician
	DC_28065	16MAY2012	-	Victim Witness Coordinator	Secretary
Judge	Hogan, Thomas Francis	02MAY2012	-		-

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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	02MAY2012	Felony	18 USC 2319 - Criminal infringement of a copyright	b1	1	25MAY2012	Guilty	Plea (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	17AUG2012
Sentencing Judge	Hogan, Thomas Francis
Incarceration Days	180
Incarceration Months	0
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
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$47,351.92

Transactional Records Access Clearinghouse

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