

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 666**

This report presents detailed information about an individual case referred for prosecution on Jul 8, 2010 in the Eastern District of Pennsylvania. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Internal Revenue Service, the lead charge was '18 USC 371 - Conspiracy to commit offense or to defraud US' and the Justice Department program category for it was Fraud-Tax.

The Assistant U.S. Attorney who was assigned the lead role in the case was Terri A Marinari. On Apr 30, 2012 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

The case has not been closed.

For additional details, see tables which follow.

**Case Overview**

Overview	
District	Eastern District of Pennsylvania
Branch	Eastern Pennsylvania
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	08JUL2010
Status	Active
Investigative Agency	Internal Revenue Service
Program Category	Fraud-Tax
Case Type	Tax
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**

<b>Offense</b>	
Lead Charge	18 :00371
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Female
Country	United States
Home City	Phila
Home State	PA
Home Zip Code	19115

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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	08JUL2010	30APR2012	New filing	Information Filed	U.S. is Plaintiff
District Court	30APR2012	06SEP2012	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	Marinari, Terri A	08JUL2010	-	Lead Attorney	Assistant United States Attorney
	Marinari, Terri A	30APR2012	-	Lead Attorney	Assistant United States Attorney
Judge	McLaughlin, Mary A.	30APR2012	-		-

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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	30APR2012	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	05JUN2012	Guilty	Plea (District Court)
	30APR2012	Felony	26 USC 7206 - Fraud and False statements	(1)	2	05JUN2012	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	06SEP2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Downward for Substantial Assistance (5K1.1)
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	5
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
Restitution Amount	\$215,738.31

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