

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 722

This report presents detailed information about an individual case referred for prosecution on Sep 22, 2011 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 United States Secret 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 Counterfeiting and Forgery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Alexander Nguyen. On Sep 29, 2011 an Indictment 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	22SEP2011
Status	Active
Investigative Agency	United States Secret Service
Program Category	Counterfeiting and Forgery
Case Type	Counterfeit Currency
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 :00371
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Cash Bond
Start Date	18OCT2011

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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	22SEP2011	29SEP2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	29SEP2011	01AUG2012	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	Nguyen, Alexander	22SEP2011	-	Lead Attorney	Assistant United States Attorney
	Nguyen, Alexander	29SEP2011	14MAY2012	Lead Attorney	Assistant United States Attorney
	Grigsby, Karen	14MAY2012	-	Lead Attorney	Assistant United States Attorney
	PAE_427	22SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	PAE_427	29SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	McLaughlin, Mary A.	29SEP2011	-		-

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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	29SEP2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	29FEB2012	Guilty	Plea (District Court)
	29SEP2011	Felony	18 USC 472 - Uttering counterfeit obligations or securities		15	29FEB2012	Guilty	Plea (District Court)
	29SEP2011	Felony	18 USC 473 - Dealing in counterfeit obligations or securities		14	29FEB2012	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	01AUG2012
Sentencing Judge	McLaughlin, Mary A.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	10
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	\$300.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$2,660.00

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