

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 680

This report presents detailed information about an individual case referred for prosecution on Jul 13, 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 Joint Postal/State or Local Task Force, 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-Identity Theft-Aggravated.

The Assistant U.S. Attorney who was assigned the lead role in the case was K T Newton. On Jul 13, 2010 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

Following a guilty plea, the defendant was sentenced to probation for 0 years, 0 months, and 0 days on Jun 5, 2012 by Federal District Court Judge Mary A. McLaughlin.

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	13JUL2010
Status	Completed
Date Closed	23OCT2012
Investigative Agency	Joint Postal/State or Local Task Force
Program Category	Fraud-Identity Theft-Aggravated
Case Type	Identify Fraud
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
Offense From	01-JAN-2009
Offense To	26-MAR-2009
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Philadelphia
Home State	PA
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	13JUL2010

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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	13JUL2010	13JUL2010	New filing	Information Filed	U.S. is Plaintiff
District Court	13JUL2010	05JUN2012	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	Newton, K T	13JUL2010	-	Lead Attorney	Assistant United States Attorney
	Newton, K T	26JUL2010	-	Lead Attorney	Assistant United States Attorney
	PAE_427	13JUL2010	-	Victim Witness Coordinator	Victim Witness Coordinator
	PAE_427	26JUL2010	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	McLaughlin, Mary A.	13JUL2010	-		-

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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	13JUL2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	27AUG2010	Guilty	Plea (District Court)
	13JUL2010	Felony	18 USC 1344 - Bank Fraud		2	27AUG2010	Guilty	Plea (District Court)
	13JUL2010	Felony	18 USC 1028A - Aggravated Identity Theft	a1	3	27AUG2010	Guilty	Plea (District Court)
	13JUL2010	Felony	18 USC 1028A - Aggravated Identity Theft	a1	4	27AUG2010	Guilty	Plea (District Court)
	13JUL2010	Felony	18 USC 1028A - Aggravated Identity Theft	a1	5	27AUG2010	Guilty	Plea (District Court)
	13JUL2010	Felony	18 USC 1028A - Aggravated Identity Theft	a1	6	27AUG2010	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	05JUN2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Downward for Substantial Assistance (5K1.1)
Incarceration Type	Time Served
Incarceration Days	0
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	\$600.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$7,200.00

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