

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 672

This report presents detailed information about an individual case referred for prosecution on Dec 9, 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 Other Labor, the lead charge was '18 USC 1512 - Tampering with a witness, victim, or an informant' and the Justice Department program category for it was Court and Admin of Justice Offenses.

The Assistant U.S. Attorney who was assigned the lead role in the case was John J. Pease. On Sep 13, 2011 an Indictment 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 5 years, 0 months, and 0 days on May 7, 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	09DEC2010
Status	Completed
Date Closed	02JUL2012
Investigative Agency	Other Labor
Program Category	Court and Admin of Justice Offenses
Case Type	Obstruction
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 :01512b3
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Williamstown
Home State	NJ
Home Zip Code	08094
Detention and Bond	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Cash Bond
Start Date	14OCT2011

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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	09DEC2010	13SEP2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	13SEP2011	07MAY2012	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	Pease, John J.	09DEC2010	-	Lead Attorney	Assistant United States Attorney
	Pease, John J.	13SEP2011	-	Lead Attorney	Assistant United States Attorney
	Kyriakakis, Anthony	01APR2011	-	Co-Counsel	Assistant United States Attorney
	Kyriakakis, Anthony	13SEP2011	-	Co-Counsel	Assistant United States Attorney
Judge	McLaughlin, Mary A.	13SEP2011	-		-

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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	13SEP2011	Felony	18 USC 1001 - Fraud/false statements or entries generally	a2	4	27JAN2012	Guilty	Plea (District Court)
	13SEP2011	Felony	18 USC 1001 - Fraud/false statements or entries generally	a2	5	27JAN2012	Guilty	Plea (District Court)
	13SEP2011	Felony	18 USC 1512 - Tampering with a witness, victim, or an informant	b3	1	27JAN2012	Guilty	Plea (District Court)
	13SEP2011	Felony	18 USC 1512 - Tampering with a witness, victim, or an informant	b3	2	27JAN2012	Guilty	Plea (District Court)
	13SEP2011	Felony	18 USC 1512 - Tampering with a witness, victim, or an informant	c2	3	27JAN2012	Guilty	Plea (District Court)
	13SEP2011	Felony	18 USC 1519 - Destruct, alter, falsify records in fed. investigations and bankruptcy		6	27JAN2012	Guilty	Plea (District Court)
	13SEP2011	Felony	18 USC 1519 - Destruct, alter, falsify records in fed. investigations and bankruptcy		7	27JAN2012	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	07MAY2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Other Downward Departure Supported by U.S.
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
Amount of Fine	\$15,000.00
Special Assesment	\$700.00
Special Conditions	Home Detention
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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