

2009 - Mass (Boston) Branch: Boston Defendant: 641

This report presents detailed information about an individual case referred for prosecution on Nov 18, 2009 in the District of Massachusetts. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program category for it was Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was Fred M. Wyshak. On Mar 23, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge F. Dennis Saylor, IV.

The case has not been closed.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Massachusetts
Branch	Boston
US Role	U.S. is Plaintiff
Priority	Withheld by Government
Received Date	18NOV2009
Status	Active
Investigative Agency	Joint IRS/State or Local Task Force
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
Special Project	withheld by government
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	*
Defendant	
Type	Individual
Role	D*
Gender	Male
Country	Unknown
Home City	Garden City
Home State	MA
Home Zip Code	48135

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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
District Court	23MAR2011	29MAR2012	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	Wyshak, Fred M.	23MAR2011	-	Lead Attorney	Assistant United States Attorney
	MA_19119	14NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Saylor, F. Dennis, IV	23MAR2011	-		-

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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	23MAR2011	Felony	18 USC 286 - Conspiracy to defraud the Government claims		1	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		2	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		3	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		4	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		5	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		6	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		7	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		8	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		9	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		10	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		11	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		12	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		13	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		14	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		15	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		16	29MAR2012	Guilty	Plea (District Court)
	23MAR2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		17	29MAR2012	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	29MAR2012
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	92
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	\$1,700.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$1,084,280.00

Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

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