

2009 - Mass (Boston) Branch: Worcester Defendant: 682

This report presents detailed information about an individual case referred for prosecution on Jan 11, 2010 in the District of Massachusetts. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, 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-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Karin M. Bell. On Jan 11, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge F. Dennis Saylor, IV.

Following a guilty plea, the defendant was sentenced to probation for 5 years, 0 months, and 0 days on Mar 29, 2012 by Federal District Court Judge F. Dennis Saylor, IV.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Massachusetts
Branch	Worcester
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	11JAN2010
Status	Completed
Date Closed	23OCT2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Other
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
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Country	United States
Detention and Bond	
<i>Status Type</i>	<i>Other</i>
Start Date	29JAN2010

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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	11JAN2010	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	Bell, Karin M.	11JAN2010	-	Lead Attorney	Assistant United States Attorney
	MA_19119	14NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	Lei, Veronica M.	02APR2012	-	Co-Counsel	Assistant United States Attorney
Judge	Saylor, F. Dennis, IV	11JAN2010	-		-

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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	11JAN2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	29MAR2012	Guilty	Plea (District Court)
	11JAN2010	Felony	26 USC 7206 - Fraud and False statements	(1)	2	29MAR2012	Guilty	Plea (District Court)
	11JAN2010	Felony	26 USC 7206 - Fraud and False statements	(1)	3	29MAR2012	Guilty	Plea (District Court)
	11JAN2010	Felony	26 USC 7206 - Fraud and False statements	(1)	4	29MAR2012	Guilty	Plea (District Court)
	11JAN2010	Felony	26 USC 7206 - Fraud and False statements	(1)	5	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	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	\$500.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$29,707.51

Transactional Records Access Clearinghouse

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