

2009 - Mass (Boston) Branch: Worcester Defendant: 645

This report presents detailed information about an individual case referred for prosecution on Mar 7, 2008 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 1343 - Fraud by wire, radio, or television' and the Justice Department program category for it was Fraud-Other Business.

The Assistant U.S. Attorney who was assigned the lead role in the case was Paul G. Casey. On Jan 11, 2011 an Information 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 prison for 0 years, 49 months, and 0 days on Oct 21, 2011 by Federal District Court Judge F. Dennis Saylor, IV.

For additional details, including further court or other proceedings, see tables which follow.

Case Overview

Overview	
District	District of Massachusetts
Branch	Worcester
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	07MAR2008
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Other Business
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - Mass (Boston) Branch: Worcester Defendant: 645
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 :01343
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States

2009 - Mass (Boston) Branch: Worcester Defendant: 645
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	07MAR2008	11JAN2011	New filing	Information Filed	U.S. is Plaintiff	
District Court	11JAN2011	21OCT2011	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	20DEC2011	25OCT2012	Appeal disposal favorable to United States	Appeal Dismissed	Appellant	

**2009 - Mass (Boston) Branch: Worcester Defendant: 645
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	Casey, Paul G.	07MAR2008	16SEP2009	Lead Attorney	Assistant United States Attorney
	Lelling, Andrew E.	28SEP2009	-	Lead Attorney	Assistant United States Attorney
	Lelling, Andrew E.	11JAN2011	-	Lead Attorney	Assistant United States Attorney
	Lelling, Andrew E.	05JAN2012	-	Lead Attorney	Assistant United States Attorney
	Lei, Veronica M.	29DEC2010	-	Co-Counsel	Assistant United States Attorney
	MA_373	11JAN2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	MA_19119	14NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	MA_373	05JAN2012	09JAN2012	Victim Witness Coordinator	Victim Witness Coordinator
	MA_19119	09JAN2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Saylor, F. Dennis, IV	11JAN2011	-		-

2009 - Mass (Boston) Branch: Worcester Defendant: 645
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	11JAN2011	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		1	11MAR2011	Guilty	Plea (District Court)

2009 - Mass (Boston) Branch: Worcester Defendant: 645
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	21OCT2011
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	49
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	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$4,140,044.00

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.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.