

2009 - Mass (Boston) Branch: Boston Defendant: 718

This report presents detailed information about an individual case referred for prosecution on Sep 3, 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 Joint IRS/State or Local Task Force, the lead charge was '18 USC 1001 - Fraud/false statements or entries generally' and the Justice Department program category for it was Corruption(Govt Off)-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jeffrey M. Cohen. On May 24, 2011 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 prison for 0 years, 24 months, and 1 days on May 8, 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	Boston
US Role	U.S. is Plaintiff
Priority	Both National/District Priority
Received Date	03SEP2008
Status	Completed
Date Closed	29JUN2012
Investigative Agency	Joint IRS/State or Local Task Force
Program Category	Corruption(Govt Off)-Other
Case Type	Fraud
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - Mass (Boston) Branch: Boston Defendant: 718
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 :01001
Defendant	
Type	Individual
Role	Defendant
Country	Unknown

2009 - Mass (Boston) Branch: Boston Defendant: 718
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	24MAY2011	08MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Mass (Boston) Branch: Boston Defendant: 718
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	Cohen, Jeffrey M.	24MAY2011	-	Lead Attorney	Assistant United States Attorney
Judge	Saylor, F. Dennis, IV	24MAY2011	-		-

**2009 - Mass (Boston) Branch: Boston Defendant: 718
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	24MAY2011	Felony	18 USC 286 - Conspiracy to defraud the Government claims		1	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		2	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		3	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		4	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		5	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	18 USC 287 - False, fictitious or fraudulent claims		6	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	18 USC 1028A - Aggravated Identity Theft	a1	12	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a8	7	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a8	8	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a8	9	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a8	10	08MAY2012	Guilty	Plea (District Court)
	24MAY2011	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a8	11	08MAY2012	Guilty	Plea (District Court)

**2009 - Mass (Boston) Branch: Boston Defendant: 718
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	08MAY2012
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	1
Incarceration Months	24
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	\$1,200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$41,415.00

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.