

The Federal Crimes Watch Daily

When The FBI Comes Calling...*

Federal Criminal Defense Lawyers

Tuesday, January 10, 2012

www.McNabbAssociates.com

Justice Department Settles Lawsuit Against the Berkeley County, S.C., Sheriff's Office for Violating Detainees' First Amendment Religious and Speech Rights

(USDOJ: Justice News)

Submitted at 6:04 PM January 10, 2012

The United States alleged that BCSO denied detainees access to books, magazines, newspapers or other expressive materials and denied them the right to practice their religion, in violation of the First Amendment and the Religious Land Use and Institutionalized Persons Act (RLUIPA).

Department of Justice Access to Justice Initiative Issues Report to Assist Foreclosure Mediation Programs

(USDOJ: Justice News)

Submitted at 12:56 PM January 10, 2012

The Access to Justice Initiative today released Foreclosure Mediation: Emerging Research and Evaluation Practices, a report resulting from a March 7, 2011, workshop with dozens of foreclosure mediation program stakeholders and researchers.

Massachusetts Man Sentenced to 78 Months in Prison for Receiving and Possessing Child Pornography

(USDOJ: Justice News)

Submitted at 6:09 PM January 10, 2012

Robert Rosenbeck, 49, was sentenced by U.S. District Judge Denise J. Casper in Boston.

Not-So Garden Variety Fraud in the Garden State

fbi (White-Collar Crime)

Submitted at 10:00 AM January 10, 2012

Inside a fraud scheme that bilked millions from banks, retailers, and even the IRS.

Los Angeles Woman Sentenced to 60 Months in Prison for Her Role in a \$6.2 Million Medicare Fraud Scheme

(USDOJ: Justice News)

Submitted at 4:12 PM January 10, 2012

Carolyn Ann Vasquez, 47, was also ordered to pay \$6.2 million in restitution by U.S. District Judge Consuelo B. Marshall of the Central District of California.

British Citizen Pleads Guilty to Child Exploitation Charge

(USDOJ: Justice News)

Submitted at 6:29 PM January 10, 2012

Simon Jasper McCarty, 39, pleaded guilty before U.S. District Judge J. Michael Seabright.

U.S. v. Bobby Threlkeld, Jr.

(Antitrust Division: Criminal Case Filings)

Submitted at 7:42 AM January 10, 2012

Document filed on December 2, 2011

• Criminal Information

U.S. v. Bernard Grobart and Teneyck, Inc. f/k/a Neill Supply Co., Inc.

(Antitrust Division: Upcoming Public Hearings)

Submitted at 11:47 AM January 10, 2012

Sentencing hearing has been rescheduled for January 17, 2012 at 2:30 p.m. Eastern

U.S. v. Craig Lipton

(Antitrust Division: Criminal Case Filings)

Submitted at 9:03 AM January 10, 2012

Document filed on December 14, 2011

Plea Agreement