



## Michael Moore Charged with Alleged Copyright Infringement of Sports Broadcasts

McNabb Associates, P.C. (Federal Criminal Defense Lawyers)

Submitted at 9:05 AM November 16, 2011

The Federal Bureau of Investigation on November 15, 2011 released the following:

“WASHINGTON— Charges of copyright infringement were unsealed today in federal court in Philadelphia against a Pennsylvania man for allegedly infringing on copyright protected broadcasts of hockey games, announced Assistant Attorney General Lanny A. Breuer of the Justice Department’s Criminal Division and U.S. Attorney Zane David Memeger for the Eastern District of Pennsylvania.

The seven-count indictment alleges that Michael Moore, 44, of Chadds Ford, Penn., infringed the copyright protected works during seven six-month periods between May 2006 and June 2010.

The indictment alleges that HDHOCKEY.TV was a website that offered for sale DVDs containing recordings of copyrighted television broadcasts of hockey games and other copyrighted works such as team and player profiles, from the National Hockey League (NHL) and other professional hockey leagues. It also alleges that

**Former Pittsfield, Mass., Entrepreneur Sentenced to More Than Five Years in Prison for Financial Crimes**

(USDOJ: Justice News)

Submitted at 7:08 PM November 16, 2011

A former Pittsfield man was sentenced late yesterday in federal court for his role in a series of frauds and attempts to avoid paying taxes, as well as lying to federal authorities and financial institutions about his illegal activities.

**U.S. v. Geologistics International Management (Bermuda) Limited**

(Antitrust Division: Criminal Case Filings)

Submitted at 12:33 PM November 16, 2011

Document filed on November 4, 2011

- [Plea Agreement](#)

BROADSTREETBULLY.COM was a website offering for sale monthly subscriptions that enabled subscribers to download an unlimited number of video clips of copyrighted television broadcasts of hockey games, and other copyrighted works such as team and player profiles, from the NHL and other professional hockey leagues. The indictment alleges that neither site had the permission of the NHL or any other professional hockey league to reproduce or distribute these recordings.

Charges contained in an indictment are merely allegations, and the defendant is presumed innocent unless and until proven guilty beyond a reasonable doubt in a court of law.

The maximum penalty for each count of copyright infringement is five years in prison. The indictment also seeks forfeiture.

The case was investigated by the FBI and the U.S. Postal Inspection Service. The case is being prosecuted by Assistant U.S. Attorney Albert S. Glenn for the Eastern District of Pennsylvania and Trial Attorney Evan Williams of the Criminal Division’s Computer Crime and Intellectual Property Section.”

**U.S. v. Keith L. Goodman**

(Antitrust Division: Criminal Case Filings)

Submitted at 8:53 AM November 16, 2011

Document filed on October 27, 2011

- [Information](#)

**U.S. v. All Nippon Airways Co., Ltd.**

(Antitrust Division: Criminal Case Filings)

Submitted at 10:16 AM November 16, 2011

Document filed on December 10, 2010

- [Plea Agreement](#)

**U.S. v. Gary Anderson**

(Antitrust Division: Criminal Case Filings)

Submitted at 10:01 AM November 16, 2011

Document filed on October 27, 2011

- [Information](#)

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Douglas McNabb and other members of the U.S. law firm practice and write and/or report extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition and OFAC SDN Sanctions Removal.

The author of this blog is Douglas McNabb. Please feel free to contact him directly at [mcnabb@mcnabbassociates.com](mailto:mcnabb@mcnabbassociates.com) or at one of the offices listed above.

**U.S. v. Laith Salma**

(Antitrust Division: Criminal Case Filings)

Submitted at 8:53 AM November 16, 2011

Document filed on October 27, 2011

- [Information](#)

**U.S. v. Henri Pessah**

(Antitrust Division: Criminal Case Filings)

Submitted at 10:13 AM November 16, 2011

Document filed on October 27, 2011

- [Information](#)

**U.S. v. Patrick Campion**

(Antitrust Division: Criminal Case Filings)

Submitted at 9:54 AM November 16, 2011

Document filed on October 27, 2011

- [Information](#)



# Juan Delgado, Tucson Loan Officer, Indicted in Alleged Mortgage Fraud Scheme

McNabb Associates, P.C. (Federal Criminal Defense Lawyers)

Submitted at 8:37 AM November 16, 2011

The Federal Bureau of Investigation on November 15, 2011 released the following:

“TUCSON, AZ— A federal grand jury in Tucson returned an indictment against Juan Delgado of Tucson, Ariz., charging the defendant with four counts of wire fraud.

According to the indictment, Delgado received over \$1 million in loans relating to the refinancing of three separate Tucson properties from March 2006 through July 2007. In obtaining these loans, Delgado submitted loan applications that contained material false information including falsely inflating his income and/or failing to disclose a liability. At the time of these loan transactions, Delgado was a loan officer. Each of the properties specified in the indictment went into foreclosure.

An indictment is simply the method by which a person is charged with criminal

activity and raises no inference of guilt.

An individual is presumed innocent until competent evidence is presented to a jury that establishes guilt beyond a reasonable doubt.

A conviction for wire fraud carries a maximum penalty of 20 years' imprisonment, a \$250,000 fine or both for each count. In determining the actual sentence, the judge will consult the U.S. Sentencing Guidelines, which provide appropriate sentencing ranges. The judge, however, is not bound by those guidelines in determining a sentence.

The investigation preceding the Indictment was conducted by the Federal Bureau of Investigations. The prosecution is being handled by Jonathan Granoff, Assistant U.S. Attorney, District of Arizona, Tucson.

CASE NUMBER: CR-11-3886-TUC-RCC”

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