

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ APR 08 2011 ★

LONG ISLAND OFFICE

1. Title of Case: United States v. Josephine Bhasin

2. Related Magistrate Docket Number(s) _____

None (X)

CR 11 268

3. Arrest Date: N/A

4. Nature of offense(s): ☒ Felony
☐ Misdemeanor

SPATT, J.
LINDSAY, M.

5. Related Civil or Criminal Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules): None

6. Projected Length of Trial: Less than 6 weeks (X)
More than 6 weeks ()

7. County in which crime was allegedly committed: Suffolk
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Has this indictment been ordered sealed? () Yes (X) No

9. Have arrest warrants been ordered? () Yes (X) No

10. Is a capital count included in the indictment? () Yes (X) No

LORETTA E. LYNCH
UNITED STATES ATTORNEY

By: _____

Nicole Boeckmann
Assistant U.S. Attorney
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