

CLOSED

U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:94-cr-01025-KTD-1

Case title: USA v. Tsabari

Date Filed: 12/22/1994
Date Terminated: 04/02/1996

Assigned to: Judge Kevin Thomas Duffy

Defendant (1)

Deborah Tsabari
TERMINATED: 04/03/1996

represented by **Leonard R. Rosenblatt**
130 E. 35th Street
NY, NY 10016
TERMINATED: 04/03/1996
LEAD ATTORNEY
Designation: Retained

Pending Counts

26:7201 INCOME TAX, EVADE OR
DEFEAT
(1)

Disposition

The defendant is hereby placed on
probation for a term of One (1) year on
count 1, subject to the standing probation
order of this court.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

United States Of America

represented by **Helen M. Rosenblatt**
Rubin & Bisceglia
330 West 42nd Street
New York, NY 10036
LEAD ATTORNEY
Designation: Retained

| Date Filed | # | Docket Text |
|------------|---|--|
| 12/22/1994 | 1 | WAIVER OF INDICTMENT by Deborah Tsabari (gb) (Entered: 12/28/1994) |
| 12/22/1994 | 2 | INFORMATION as to Deborah Tsabari (1) count(s) 1 (gb) (Entered: 12/28/1994) |
| 12/22/1994 | | Arraignment as to Deborah Tsabari held Deborah Tsabari (1) count(s) 1..deft. pres w/atty Leonard Rosenblatt. ASUA Lynn Neils present for Robert Cramer. Deft pleads not guilty. Case assigned to Duffy, J. for all purposes.. before Magistrate Judge James C. Francis IV (gb) (Entered: 12/28/1994) |

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|------------|---|---|
| 12/22/1994 | | First Appearance as to Deborah Tsabari held (gb) (Entered: 12/28/1994) |
| 12/22/1994 | | PLEA entered by Deborah Tsabari . Court accepts plea. Not Guilty: Deborah Tsabari (1) count(s) 1 (gb) (Entered: 12/28/1994) |
| 12/22/1994 | | CASE assigned to Judge Kevin T. Duffy (gb) (Entered: 12/28/1994) |
| 12/22/1994 | 4 | NOTICE of Appearance for Deborah Tsabari by Attorney Leonard R. Rosenblatt. (ys) (Entered: 04/10/1995) |
| 12/22/1994 | 5 | Order of advice of penalties and sanctions as to Deborah Tsabari () (dd) (Entered: 11/30/1995) |
| 01/20/1995 | | Change of Not Guilty Plea to Guilty Plea by Deborah Tsabari Deborah Tsabari (1) count(s) 1 Deft. pres. w/atty Leonard Deft. w/d/s her previous plea of n/g nad enters a plea of gulty to count 1. PSI Ordered. Sentence date is scheduled for Thursday 4/20/95 at 9:30 a.m. R.OR. cont'd--Duffy, J. (dd) Modified on 02/06/1995 (Entered: 01/20/1995) |
| 01/20/1995 | | PLEA entered by Deborah Tsabari . Court accepts plea. Guilty: Deborah Tsabari (1) count(s) 1 (Terminated motions -) (dd) (Entered: 01/20/1995) |
| 01/20/1995 | | Court Orders pre-sentence investigation as to Deborah Tsabari (dd) (Entered: 01/20/1995) |
| 01/20/1995 | | Sentencing set for 9:30 4/20/95 for Deborah Tsabari , Deborah Tsabari (1) count(s) 1 (dd) (Entered: 01/20/1995) |
| 02/10/1995 | 3 | TRANSCRIPT of record of proceedings as to Deborah Tsabari for dates of 1/20/95. (dd) (Entered: 02/10/1995) |
| 04/02/1996 | | Sentencing held Deborah Tsabari (1) count(s) 1 (ys) (Entered: 04/04/1996) |
| 04/02/1996 | | Payment of Fine in the amount of 50.00 by Deborah Tsabari . Date received: 4/2/96 (ys) (Entered: 04/05/1996) |
| 04/03/1996 | 6 | Filed JUDGMENT in Criminal Case. The deft. pres. w/atty. Leonard Rosenblatt. The deft. Deborah Tsabari (1) pleaded guilty to count(s) 1. It is ordered that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by the judgment are fully paid. The defendant is hereby placed on probation for a term of One (1) year on count 1, subject to the standing probation order of this court. Judgment and Commitment issued to U.S. Marshal (Signed by Judge Kevin T. Duffy) (ys) (Entered: 04/04/1996) |
| 04/05/1996 | | Docketed as a Judgment #96,0783 on 4/5/96 as to Deborah Tsabari (ys) (Entered: 05/17/1996) |
| 05/15/1996 | | Docketed as a Judgment #96,1121 on 5/15/96 as to Deborah Tsabari (ys) (Entered: 05/17/1996) |

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