

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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:  
UNITED STATES OF AMERICA                   :  
:  
- v. -   :  
:  
CARL OSBORNE,                               :  
:  
  Defendant.                   :  
:  
----- x

INFORMATION

14 Cr. 48

COUNT ONE

The United States Attorney charges:

On or about August 29, 2012, in the Southern District of New York, CARL OSBORNE, the defendant, while not an officer, agent or employee of the United States, did knowingly, and intentionally represent himself to be an officer and agent of the United States Department of Homeland Security, and acted as such, and in such assumed character, did detain one or more individuals.

(Title 18, United States Code, Sections 912, 913.)

COUNT TWO

The United States Attorney further charges:

On or about September 9, 2012, in the Southern District of New York, CARL OSBORNE, the defendant, while not an officer, agent or employee of the United States, did knowingly, and intentionally represent himself to be an officer and agent of

the United States Department of Homeland Security, and acted as such, and in such assumed character, did detain one or more individuals.

(Title 18, United States Code, Sections 912, 913.)

**COUNT THREE**

The United States Attorney further charges:

On or about April 28, 2013, in the Southern District of New York, CARL OSBORNE, the defendant, while not an officer, agent or employee of the United States, did knowingly, and intentionally represent himself to be an officer and agent of the United States Department of Homeland Security, and acted as such, and in such assumed character, did detain one or more individuals.

(Title 18, United States Code, Sections 912, 913.)

**COUNT FOUR**

The United States Attorney further charges:

On or about May 7, 2013, in the Southern District of New York, CARL OSBORNE, the defendant, while not an officer, agent or employee of the United States, did knowingly, and intentionally represent himself to be an officer and agent of the United States Department of Homeland Security, and acted as such, and in such assumed character, did detain one or more individuals and did search the property of one or more individuals.

(Title 18, United States Code, Sections 912, 913.)

**COUNT FIVE**

The United States Attorney further charges:

On or about May 21, 2013, in the Southern District of New York, CARL OSBORNE, the defendant, while not an officer, agent or employee of the United States, did knowingly, and intentionally represent himself to be an officer and agent of the United States Department of Homeland Security, and acted as such, and in such assumed character, did detain one or more individuals.

(Title 18, United States Code, Sections 912, 913.)



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PREET BHARARA

United States Attorney



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**CRIMINAL**

Designation form to be used by the United States Attorney to indicate the  
Category of the offense for the purpose of Assignment to the Appropriate Calendar.

**This section to be completed by the District Court Clerk's Office**

DOCKET NO.:	DATE OF ASSIGNMENT:
DATE OF FILING:	ASSIGNED JUDGE:

SUPERSEDING INDICTMENT? (Y/N): N

Have you previously submitted a Notice of Intent to file an Information to the clerk's office? Yes \_\_\_ No x

If the answer is "yes", which judge was the case assigned to? \_\_\_\_\_ Judge's Name \_\_\_\_\_

UNITED STATES OF AMERICA v. CARL OSBORNE	If in Custody, Indicate Where n/a	Interp. Lang.	Year of Birth 1976	Counsel Michael Burke, Esq.
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WHEEL: A	COUNTY OF OFFENSE: Orange	SPEEDY TRIAL ACT TIME BEGINS ON:	Filing of Information
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Place an X next to ONE category ONLY:

1. Larceny and Theft 2. Embezzlement 3. Income Tax 4. Securities laws 5. Fraud (other than 3 or 4) 6. Forgery and Counterfeiting	X	7. Narc. & Controlled Drugs 8. Bribery 9. Immigration Laws 10. Antitrust 11. Selective Service 12. All others
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The United States Attorney designates the particular offense(s) charged to have been violated as follows:

Title:Section U.S.C.	No. of Counts	Description	Maximum Penalty
18 U.S.C. §§ 912, 913	5	Impersonation	Max. 3 yrs imp.; Max. fine \$250,000 or twice gross gain or loss; Max. 1 yr. S.R.; \$100 S.A.; Restitution pursuant to 18 U.S.C. §§ 3663, 3663A & 3664

Is Judge Seibel <u>recused</u> from this case?	Yes		No	<input checked="" type="checkbox"/>
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PREET BHARARA UNITED STATES ATTORNEY SOUTHERN DISTRICT OF NEW YORK	BY AUSA: <u>Daniel P. Filor</u> <div style="text-align: right;">(signature)</div>
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AUSA TELEPHONE: 914-993-1912 AUSA E-MAIL: Daniel.Filor@usdoj.gov	Daniel Filor <hr style="width: 80%; margin: 0 auto;"/> (print or type name)
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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

[ ] COMPLAINT [x] INFORMATION [ ] INDICTMENT

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

OFFENSE CHARGED:

DEFENDANT : CARL OSBORNE

\*Impersonation Petty Minor Misdemeanor x Felony (a/k/a): Address:

Birth Date: 8/22/1976

PLACE OF OFFENSE: U.S. CITATION: Westchester County, New York 18 U.S.C. §§ 912, 913 X Male Alien (if applicable) Female Alien (if applicable)

(Optional unless a juvenile.)

PROCEEDING

DEFENDANT

Name of complaint agency or person:

Department of Homeland Security

If person is awaiting trial in another federal or state court, give name of court:

This person or proceeding is transferred from another district per which rule of the FRCP? [ ] 20 [ ] 21 [ ] 40 ; Show district

IS NOT IN CUSTODY

- 1) [ ] Has not been arrested pending this proceeding. If not detained give date any prior summons was served on above charges. 2) [ ] Is a fugitive. 3) [X] Is on bail or release from Southern District of New York

IS IN CUSTODY

- 4) [ ] On this charge. 5) [ ] On another conviction: [ ] Fed [ ] State 6) [ ] Awaiting trial on other charges. (If 'Yes', show name of institution.)

This is a reprosecution of charges previously dismissed which were dismissed on motion of:

[ ] U.S. Attny. [ ] Defendant

[ ] This prosecution relates to a pending case involving this same defendant.

SHOW DOCKET NUMBER

13 Mag. 1568

Has detainer been filed? Yes No X

DATE OF ARREST

6/19/2013

Or, if Arresting Agency & Warrant were not Federal...

DATE TRANSFERRED TO U.S. CUSTODY

[ ] This report amends A0257 previously submitted

-----ADDITIONAL INFORMATION OR COMMENTS-----