

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
UNITED STATES OF AMERICA
:
-v.-
:
IRVING SCHEIB,
:
Defendant.
:
----- x

INFORMATION

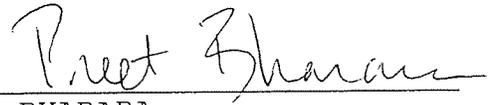
12 Cr.

The United States Attorney charges:

From on or about January 18, 2012, up to and including on or about April 24, 2012, in the Southern District of New York and elsewhere, IRVING SCHEIB, the defendant, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, did transmit and cause to be transmitted by means of wire, radio, and television communication in interstate and foreign commerce, writings, signs, signals, pictures, and sounds for the purpose of executing such scheme and artifice, to wit, SCHEIB devised and implemented a scheme to sell a baseball glove for approximately \$200,000 that SCHEIB claimed was owned and used by Babe Ruth that SCHEIB knew was never owned or used by Babe Ruth, and in furtherance of the scheme, SCHEIB caused the transmission of an interstate wire transfer of funds; SCHEIB sent and caused to be sent interstate emails; and SCHEIB made and

caused to be made interstate telephone calls.

(Title 18, United States Code, Section 1343.)

A handwritten signature in cursive script that reads "Preet Bharara". The signature is written in black ink and is positioned above a horizontal line.

PREET BHARARA
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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- v. -

IRVING SCHEIB,

Defendant.

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(18 U.S.C. §1343.)

PREET BHARARA

United States Attorney.

6/28/12 Defendant Scheib present with attorney D. Guines.
AUSA J. Hernandez present PTB Officer T. Marino present.
Defendant appears + makes first appearance, Court advises
the defendant of his rights. Defendant is then arraigned and
enters a plea of guilty. Allocution is conducted. Court
accepts plea. PSR is ordered, to be sent electronically + done
telephonically, sentence set for 10/30/12 at 4PM. Bail conditions
set as follows:
→ \$50,000 PNB secured by one FRP cosignor, Cosignor to sign within two weeks.
→ Δ's bond is restricted to the SD of California, SD of NY + the ED of NY.
→ Δ is to surrender all travel documents + no new applications may be made.
→ Regular supervision of the defendant by VS PTB via WEB Reporting.
→ Δ is to be released upon his own signature on bond. PATTINER mi. 1. (:43 Min