

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Buffalo)
CRIMINAL DOCKET FOR CASE #: 1:14-mj-00069-HKS All Defendants

Case title: USA v. Cusimano et al

Date Filed: 05/19/2014

Assigned to: Hon. H. Kenneth Schroeder,
Jr

Defendant (1)

Eric Cusimano

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

15:78J.F MANIPULATIVE AND
DECEPTIVE DEVICES, 15:78F.F –
REGISTRATION OF NATIONAL
SECURITIES EXCHANGE,
18:1957–5800.F – ENGAGING IN
MONETARY TRANSACTIONS,
18:1343.F – FRAUD BY WIRE, RADIO,
OR TELEVISION, 18:371.F –
CONSPIRACY TO DEFRAUD THE
UNITED STATES

Disposition

Assigned to: Hon. H. Kenneth Schroeder,
Jr

Defendant (2)

Jamie Boye

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

15:78J.F MANIPULATIVE AND DECEPTIVE DEVICES, 15:78F.F – REGISTRATION OF NATIONAL SECURITIES EXCHANGE, 18:1957–5800.F – ENGAGING IN MONETARY TRANSACTIONS, 18:1343.F – FRAUD BY WIRE, RADIO OR TELEVISION, 18:371.F – CONSPIRACY TO DEFRAUD THE UNITED STATES

Disposition

Assigned to: Hon. H. Kenneth Schroeder, Jr

Defendant (3)

Jessica Cusimano

represented by **Brian Melber**
Personius Melber LLP
2100 Main Place Tower
350 Main Street
Buffalo, NY 14202
(716) 855–1050
Fax: 716–855–1052
Email: bmm@personiusmelber.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1957–5800.F – ENGAGING IN MONETARY TRANSACTIONS

Disposition

Plaintiff

USA

represented by **Aaron J. Mango**
U.S. Attorney's Office
Federal Centre
138 Delaware Avenue

Buffalo, NY 14202
 716-843-5882
 Fax: 716-551-3146
 Email: aaron.mango@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: government attorney

Date Filed	#	Docket Text
05/19/2014	<u>1</u>	COMPLAINT as to Eric Cusimano (1), Jamie Boye (2), Jessica Cusimano (3). (LMG) (Entered: 06/12/2014)
06/16/2014	<u>2</u>	Rule 5(c)(3) Documents Received as to Eric Cusimano, Jessica Cusimano. (LMG) (Entered: 06/16/2014)
06/16/2014		Minute Entry for proceedings held before Hon. H. Kenneth Schroeder, Jr: Initial Appearance as to Jessica Cusimano held on 6/16/2014. Court advised defendant of charges contained in Criminal Complaint and entered plea of not guilty on her behalf. Court advised defendant of her rights, including the right to counsel. Defendant will retain Brian Melber. Government not opposed to defendant's release. Court released defendant and imposed terms and conditions of her release. Defendant waived preliminary hearing. Court issued conditional order of dismissal without prejudice pursuant to Rule 48(b) of the Fed. R. Crim. P. to become effective 9/19/2014. Time excluded as to Jessica Cusimano from 6/16/2014 to 9/19/2014 for purposes of the STA, Rule 5.1 of the Fed. R. Crim. P. pursuant to Title 18 USC 3161(h)(7)(A) and (h)(7)(B)(iv). Appearances by AUSA Aaron Mango; Brian Melber with defendant; USPO Curtis Middlebrooks. (Court Reporter FTR Gold.)(LMG) (Entered: 06/16/2014)
06/16/2014		NOTICE OF HEARING as to Jamie Boye: Initial Appearance set for 6/24/2014 at 11:30 AM before the Hon. H. Kenneth Schroeder Jr. (LMG) (Entered: 06/16/2014)