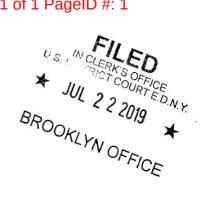
COGAN, J.

MANN. M.J.



UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

NOTICE OF MOTION

Criminal Docket No.

COREY FLAUM,

- against -

Defendant.

- - - - - - - - X

PLEASE TAKE NOTICE that the undersigned will move this Court, before a judge to be assigned, for leave to file an information upon the defendant COREY FLAUM's waiver of indictment pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

Dated:

Brooklyn, New York

July 22, 2019

ROBERT A. ZINK Acting Chief, Fraud Section Criminal Division U.S. Department of Justice

By:

AVI PERRY

MATTHEW F. SULLIVAN
Trial Attorneys, Fraud Section

Criminal Division

U.S. Department of Justice 1400 New York Avenue NW Washington, DC 20011

avi.perry@usdoj.gov

matthew.sullivan2@usdoj.gov

(202) 203-9204 (Perry) (202) 353-6200 (Sullivan)

Cc: Clerk of the Court

Nicholas Lewin, counsel for the defendant

COGAN, J.

## MANN. M.J.

## INFORMATION SHEET

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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1.	Title of Case: United States v. Corey Flaum
1.	n/a
2.	Related Magistrate Docket Number(s):
3.	Arrest Date:
4.	Nature of offense(s):  Felony .
	☐ Misdemeanor
5.	Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): n/a
6.	Projected Length of Trial: Less than 6 weeks
	More than 6 weeks □
	17.10
<del>7.</del>	County in which crime was allegedly committed:
8.	Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ □Yes □No
9.	Has this indictment/information been ordered sealed? □Yes ☑No
10:	Have arrest warrants been ordered? □Yes □No
11.	Is there a capital count included in the indictment? □Yes ☑No
***	ROBERT A. ZINK ACTING CHIEF, FRAUD SECTION  By:  Matthew F. Sullivan Trial Attorney, Fraud Section (202) 353-6200

Judge Brodie will not accept cases that were initiated before March 10, 2012.