

COGAN, J.

MANN, M.J.

**FILED**  
U.S. DISTRICT COURT E.D.N.Y.  
★ JUL 22 2019 ★  
BROOKLYN OFFICE

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

COREY FLAUM,

Defendant.

-----X

NOTICE OF MOTION

Criminal Docket No.

**CR 19 ( ) 338**

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:

Matthew F. Sullivan  
AVI PERRY  
MATTHEW F. SULLIVAN  
Trial Attorneys, Fraud Section  
Criminal Division  
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Cc: Clerk of the Court  
Nicholas Lewin, counsel for the defendant

CR 19 338

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## INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ JUL 22 2019 ★  
BROOKLYN OFFICE

1. Title of Case: United States v. Corey Flaum
2. Related Magistrate Docket Number(s): n/a
3. Arrest Date: n/a
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 ☐
7. County in which crime was allegedly committed: Kings  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup> ☐ 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  
Matthew F. Sullivan  
Trial Attorney, Fraud Section  
(202) 353-6200

<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.