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**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:94-cr-01025-KTD-1**

Case title: USA v. Tsabari

Date Filed: 12/22/1994

Date Terminated: 04/02/1996

Assigned to: Judge Kevin Thomas Duffy

Defendant (1)

Deborah Tsabari

TERMINATED: 04/03/1996

represented by **Leonard R. Rosenblatt**

130 E. 35th Street

NY, NY 10016

TERMINATED: 04/03/1996

LEAD ATTORNEY

Designation: Retained

Pending Counts

26:7201 INCOME TAX, EVADE OR

DEFEAT

(1)

Disposition

The defendant is hereby placed on probation for a term of One (1) year on count 1, subject to the standing probation order of this court.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

United States Of America

represented by **Helen M. Rosenblatt**

Rubin & Bisceglia

330 West 42nd Street

New York, NY 10036

LEAD ATTORNEY

Designation: Retained

| Date Filed | # | Docket Text |
|-------------------|----------|--|
| 12/22/1994 | 1 | WAIVER OF INDICTMENT by Deborah Tsabari (gb) (Entered: 12/28/1994) |
| 12/22/1994 | 2 | INFORMATION as to Deborah Tsabari (1) count(s) 1 (gb) (Entered: 12/28/1994) |
| 12/22/1994 | | Arraignment as to Deborah Tsabari held Deborah Tsabari (1) count(s) 1..deft. pres w/atty Leonard Rosenblatt. ASUA Lynn Neils present for Robert Cramer. Deft pleads not guilty. Case assigned to Duffy, J. for all purposes.. before Magistrate Judge James C. Francis IV (gb) (Entered: 12/28/1994) |