

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:14-cr-00399-ENV-6**

Case title: USA v. Discala et al

Date Filed: 07/15/2014

Assigned to: Judge Eric N. Vitaliano

Defendant (6)

Kyleen Cane

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD

(2)

MANIPULATIVE AND DECEPTIVE
DEVICES

(4)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Winston M. Paes**
United States Attorneys Office