



U.S. Department of Justice

*United States Attorney  
District of New Jersey*

970 Broad Street, Suite 700

973/645-2700

Newark, NJ 07102

SBKOSTO/ELIEBERMANN/PL AGR  
2007R001178

November 17, 2010

John Yauch  
Assistant Federal Public Defender  
Federal Defender's Office for the  
District of New Jersey  
1002 Broad Street  
Newark, New Jersey 07102

Re: Plea Agreement with Joel Stevenson

Dear Mr. Rush:

This letter sets forth the plea agreement between your client, Joel Stevenson, and the United States Attorney for the District of New Jersey ("this Office").

Charge

Conditioned on the understandings specified below, this Office will accept a guilty plea from Joel Stevenson to a superceding information that charges obtaining information through unauthorized access to computers in violation of Title 18, United States Code, Section 1030(a)(2)(C). If Joel Stevenson enters a guilty plea, is sentenced on this charge, and otherwise fully complies with all of the terms of this agreement, this Office will not initiate any further criminal charges against Joel Stevenson for his involvement with Wiseguy Tickets, Inc., Kenneth Lawson, Joel Stevenson, Faisal Nahdi, and others, between in or about late 2002 and on or about January 30, 2009, in a fraudulent scheme to obtain performance and event tickets from Online Ticket Vendors ("OTVs") and to gain unauthorized access to the OTVs' computers in furtherance of that scheme. In addition, if Joel Stevenson fully complies with all of the terms of this agreement, at the time of sentencing in this matter, this Office will move to dismiss the superceding indictment, Criminal No. 10-114, against Joel Stevenson. However, in the event that a guilty plea in this matter is not entered for any reason or the judgment of conviction entered as a result of this guilty plea does not remain in full force and effect, defendant agrees that any dismissed charges and any other charges that are not time-barred

by the applicable statute of limitations on the date this agreement is signed by Joel Stevenson may be commenced against him, notwithstanding the expiration of the limitations period after Joel Stevenson signs the agreement.

### Sentencing

The violation of 18 U.S.C. §371 to which Joel Stevenson agrees to plead guilty carries a statutory maximum prison sentence of one year's imprisonment and a statutory maximum fine equal to the greatest of: (1) \$100,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense. Fines imposed by the sentencing judge may be subject to the payment of interest.

The sentence to be imposed upon Joel Stevenson is within the sole discretion of the sentencing judge, subject to the provisions of the Sentencing Reform Act, 18 U.S.C. § 3551-3742, and the sentencing judge's consideration of the United States Sentencing Guidelines. The United States Sentencing Guidelines are advisory, not mandatory. The sentencing judge may impose any reasonable sentence up to and including the statutory maximum term of imprisonment and the maximum statutory fine. This Office cannot and does not make any representation or promise as to what guideline range may be found by the sentencing judge, or as to what sentence Joel Stevenson ultimately will receive.

Further, in addition to imposing any other penalty on Joel Stevenson, the sentencing judge: (1) will order Joel Stevenson to pay an assessment of \$25 pursuant to 18 U.S.C. § 3013, which assessment must be paid by the date of sentencing; (2) may order Joel Stevenson to pay restitution pursuant to 18 U.S.C. §§ 3663 et seq.; (3) may order Joel Stevenson, pursuant to 18 U.S.C. § 3555, to give notice to any victims of his offense; and (4) pursuant to 18 U.S.C. § 3583, may require Joel Stevenson to serve a term of supervised release of not more than one (1) year, which will begin at the expiration of any term of imprisonment imposed. Should Joel Stevenson be placed on a term of supervised release and subsequently violate any of the conditions of supervised release before the expiration of its term, Joel Stevenson may be sentenced to not more than one (1) year's imprisonment in addition to any prison term previously imposed, regardless of the statutory maximum term of imprisonment set forth above and without credit for time previously served on post-release supervision, and may be sentenced to an additional term of supervised release.

## Forfeiture

Joel Stevenson agrees that as part of his acceptance of responsibility and pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 982(a)(2)(B), and 1030(i) and Title 28, United States Code, Section 2461, he agrees to forfeit to the United States the property constituting or derived from proceeds obtained as a result of the conspiracy charged in Count 1 of the superceding indictment, said property to include the computer equipment described in paragraphs b through ttt of the First Forfeiture Allegation in the Superceding Indictment. Prior to sentencing, Joel Stevenson agrees to cooperate with this Office and the Federal Bureau of Investigation in identifying for potential forfeiture additional property constituting or derived from proceeds of the conspiracy charged in Count 1 of the superceding indictment. Joel Stevenson hereby waives any and all claims that this forfeiture constitutes an excessive fine and agrees that this forfeiture does not violate the Eighth Amendment.

## Rights of This Office Regarding Sentencing

Except as otherwise provided in this agreement, this Office reserves its right to take any position with respect to the appropriate sentence to be imposed on Joel Stevenson by the sentencing judge, to correct any misstatements relating to the sentencing proceedings, and to provide the sentencing judge and the United States Probation Office all law and information relevant to sentencing, favorable or otherwise. In addition, this Office may inform the sentencing judge and the United States Probation Office of: (1) this agreement; and (2) the full nature and extent of Joel Stevenson's activities and relevant conduct with respect to this case.

## Stipulations

This Office and Joel Stevenson agree to stipulate at sentencing to the statements set forth in the attached Schedule A, which hereby is made a part of this plea agreement. This agreement to stipulate, however, cannot and does not bind the sentencing judge, who may make independent factual findings and may reject any or all of the stipulations entered into by the parties. To the extent that the parties do not stipulate to a particular fact or legal conclusion, each reserves the right to argue the existence of and the effect of any such fact or conclusion upon the sentence. Moreover, this agreement to stipulate on the part of this Office is based on the information and evidence that this Office possesses as of the date of this

agreement. Thus, if this Office obtains or receives additional evidence or information prior to sentencing that it determines to be credible and to be materially in conflict with any stipulation in the attached Schedule A, this Office shall not be bound by any such stipulation. A determination that any stipulation is not binding shall not release either this Office or Joel Stevenson from any other portion of this agreement, including any other stipulation. If the sentencing court rejects a stipulation, both parties reserve the right to argue on appeal or at post-sentencing proceedings that the sentencing court was within its discretion and authority to do so. These stipulations do not restrict the Government's right to respond to questions from the Court and to correct misinformation that has been provided to the Court.

#### Waiver of Appeal and Post-Sentencing Rights

As set forth in Schedule A, this Office and Joel Stevenson waive certain rights to file an appeal, collateral attack, writ, or motion after sentencing, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255.

#### Immigration Consequences

The defendant understands that, if he is not a citizen of the United States, his guilty plea to the charged offense(s) may result in his being subject to immigration proceedings and removed from the United States by making him deportable, excludable, or inadmissible, or ending his naturalization. The defendant understands that the immigration consequences of this plea will be imposed in a separate proceeding before the immigration authorities. The defendant wants and agrees to plead guilty to the charged offense(s) regardless of any immigration consequences of this plea, even if this plea will cause his removal from the United States. The defendant understands that he is bound by his guilty plea regardless of any immigration consequences of the plea. Accordingly, the defendant waives any and all challenges to his guilty plea and to his sentence based on any immigration consequences, and agrees not to seek to withdraw his guilty plea, or to file a direct appeal or any kind of collateral attack challenging his guilty plea, conviction, or sentence, based on any immigration consequences of his guilty plea.

Other Provisions

This agreement is limited to the United States Attorney's Office for the District of New Jersey and cannot bind other federal, state, or local authorities. However, this Office will bring this agreement to the attention of other prosecuting offices, if requested to do so.

This agreement was reached without regard to any civil or administrative matters that may be pending or commenced in the future against Joel Stevenson. This agreement does not prohibit the United States, any agency thereof (including the Internal Revenue Service), or any third party from initiating or prosecuting any civil proceeding against Joel Stevenson.

No Other Promises

This agreement constitutes the plea agreement between Joel Stevenson and this Office and supersedes any previous agreements between them. No additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties.

Very truly yours,

PAUL J. FISHMAN  
United States Attorney

By: SETH B. KOSTO  
EREZ LIBERMANN  
Assistant U.S. Attorneys

APPROVED:

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JUDITH GERMANO  
Chief, Economic Crimes Unit  
Criminal Division

I have received this letter from my attorney, John Yauch, Assistant Federal Public Defender. I have read this letter. My attorney and I have discussed the letter and all of

its provisions, including the provisions addressing the charge(s), sentencing, the stipulations, waiver, forfeiture, and immigration consequences. I understand the letter fully. I hereby accept the terms and conditions set forth in this letter and acknowledge that it constitutes the plea agreement between the parties. I understand that no additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties. I want to plead guilty pursuant to this plea agreement.

AGREED AND ACCEPTED:

\_\_\_\_\_ Date:  
Joel Stevenson

I have discussed with my client this letter and all of its provisions, including the provisions addressing the charge(s), sentencing, the stipulations, waiver, forfeiture, and immigration consequences. My client understands the letter fully and wants to plead guilty pursuant to this plea agreement.

\_\_\_\_\_ Date:  
John Yauch  
Assistant Federal Public Defender  
Counsel for Joel Stevenson

Plea Agreement With Joel Stevenson

Schedule A

1. Pursuant to Fed. R. Crim. P. 11(c)(1)(C), this Office and Joel Stevenson agree that the Court should impose a sentence of between probation and one year's imprisonment on Joel Stevenson.

2. If the Court accepts the parties' stipulation in paragraph 1 above at the time of Joel Stevenson's plea, neither this Office nor Joel Stevenson will seek a sentence outside the agreed-upon range of probation to one year's imprisonment.

3. Joel Stevenson knows that he has and, except as noted below in this paragraph, voluntarily waives, the right to file any appeal, any collateral attack, or any other writ or motion, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255, which challenges his conviction on the superceding information. Joel Stevenson reserves the right to appeal a sentence of imprisonment. The parties reserve any right they may have under 18 U.S.C. § 3742 to appeal the sentencing court's determination of the criminal history category. Furthermore, if the sentencing court accepts a stipulation, both parties waive the right to file an appeal, collateral attack, writ, or motion claiming that the sentencing court erred in doing so.

4. Both parties reserve the right to oppose or move to dismiss any appeal, collateral attack, writ, or motion barred by the preceding paragraph and to file or to oppose any appeal, collateral attack, writ or motion not barred by the preceding paragraph.