

United States Government
M E M O R A N D U M

DATE: October 11, 2007

FROM: Kristen M. Moberg, U.S Probation Officer *KMM*
Hollywood, Florida
(954) 769-5527

SUBJECT: **SHENAIDER, Jenny**
DOCKET NO.: 03-60034-CR-COHN
SD/FL PACTS NO.: 76260

TO: The Honorable James I. Cohn, Judge
U.S. District Court, Fort Lauderdale, Florida

DEFENDANT'S REQUEST FOR FOREIGN TRAVEL

Original Offense and Sentence: On December 4, 2003, the defendant pled guilty to Count One, Conspiracy to Commit Wire Fraud, in violation of Title 18, U.S.C. § 371. On August 18, 2004, the defendant was sentenced to twenty (20) months imprisonment followed by a three (3) year term of supervised release.

Community Adjustment: Mrs. Jenny Shenaider commenced serving her term of supervised release in the Southern District of Florida on September 26, 2005. She has resided with her children at 411 North New River Drive East, Apt. #1905, Fort Lauderdale, Florida, since April 2006. Upon release from imprisonment, Mrs. Shenaider and her husband sold their residence located at 1335 Ponce De Leon Drive, Fort Lauderdale, Florida and paid \$160,000 toward her court ordered restitution of \$320,265.41. In addition to a stable residence, Mrs. Shenaider has maintained stable employment as a computer programmer with Lexington Handbags, Incorporated located at 6851 West Sunrise Boulevard, Plantation, Florida and she has paid monthly payments toward her restitution which total \$2,330.

Mrs. Shenaider submitted a pro se motion for early termination on September 4, 2007. That motion was denied by the Court. However, Mrs. Shenaider respectfully requested that in the event the court did not grant the early termination, she requested travel to Israel for a period of six (6) to twelve (12) months for medical treatment as it relates to her Hepatitis C.

Recommendation: Mrs. Shenaider's supervision has remained uneventful. She has maintained stable employment and residence throughout her supervision. The probation officer is in agreement with allowing the defendant to travel to Israel for medical treatment for a period of six (6) to twelve (12) months. Records have been received from Dr. Yevgeniya Golbrayykh regarding her condition and treatment requirements.

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Additionally, paragraph 84 of the presentence report documents Mrs. Shendaider's condition. Further, during the time the defendant is out of the country, her case will be monitored in an inactive status until her return. It should be noted, Mrs. Shenaider's husband, Boris Gavergun, will be released from imprisonment on March 10, 2008, to commence his three (3) year term of supervised release and will continue paying toward their joint and several restitution.

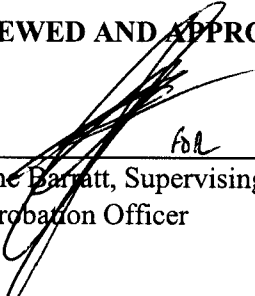
Assistant United States Attorney Christopher Cark was contacted by the U.S. Probation Office and has indicated that he is in agreement with the Probation Officer's recommendation to allow the offender's travel to Israel for medical treatment, and his office has no objection.

Should Your Honor have any questions, please contact the undersigned officer at (954)769-5527.

Respectfully submitted,

Attachments

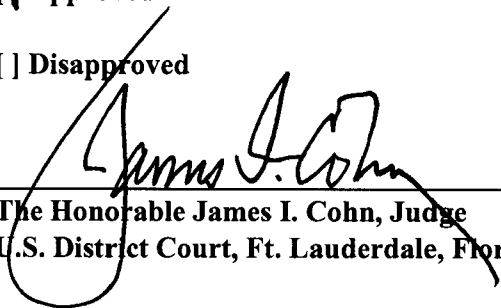
REVIEWED AND APPROVED BY:



Marlene Barratt, Supervising
U.S. Probation Officer

Approved

Disapproved



The Honorable James I. Cohn, Judge
U.S. District Court, Ft. Lauderdale, Florida

10/15/07

Date