

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 676

This report presents detailed information about an individual case referred for prosecution on Jul 8, 2011 in the District of Columbia. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Other Justice, the lead charge was '18 USC 1001 - Fraud/false statements or entries generally' and the Justice Department program category for it was Corruption(Govt Off)-Fed Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was DC_1249. On Dec 13, 2011 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Reggie B. Walton.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 0 months, and 90 days on Apr 13, 2012 by Federal District Court Judge Reggie B. Walton.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Columbia
Branch	Fraud And Public Corruption
US Role	U.S. is Plaintiff
Priority	None
Received Date	08JUL2011
Status	Completed
Date Closed	15MAY2012
Investigative Agency	Other Justice
Program Category	Corruption(Govt Off)-Fed Other
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

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Offense and Defendant**

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

Offense and Defendant

Offense	
Lead Charge	18 :01001
Offense From	01-MAR-2007
Offense To	01-NOV-2007
Estimated Loss	\$70,899.00
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Female
Country	United States

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Stages in Case Handling**

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

Stages in Case Handling

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
Not in Court	08JUL2011	13DEC2011	New filing	Information Filed	U.S. is Plaintiff
District Court	13DEC2011	13APR2012	Guilty	Plea (District Court)	U.S. is Plaintiff

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Prosecutor, Judge and Opposing Counsel**

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

Prosecutor, Judge and Opposing Counsel

	Name	From	To	Position or Decision	Title
Prosecutor	DC_1249	08JUL2011	-	Lead Attorney	Assistant United States Attorney
	DC_1249	13DEC2011	-	Lead Attorney	Assistant United States Attorney
	Connor, Deborah L.	08JUL2011	-	Supervisor	Assistant United States Attorney
	DC_2265	12JUL2011	-	Docket Technician	Docket Technician
	Chubin Epstein, Ellen L.	13SEP2011	-	Lead Attorney II	Assistant United States Attorney
	Chubin Epstein, Ellen L.	13DEC2011	-	Lead Attorney II	Assistant United States Attorney
	DC_39052	15DEC2011	-	Docket Technician	Docket Technician
Judge	Walton, Reggie B.	13DEC2011	-		-

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Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

Charges Filed Against Defendant

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Information	13DEC2011	Felony	18 USC 1001 - Fraud/false statements or entries generally		1	13JAN2012	Guilty	Plea (District Court)

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Sentence Information**

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

Sentence Information

Sentencing	
Sentencing Date	13APR2012
Sentencing Judge	Walton, Reggie B.
Incarceration Days	90
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Special Conditions	Community Service
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Community Service Hours	200.00
Restitution Amount	\$70,899.00

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