

## 2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 653

This report presents detailed information about an individual case referred for prosecution on Jun 30, 2010 in the District of Columbia. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program category for it was Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was Virginia Cheatham. On an withheld by government 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 probation for 5 years, 0 months, and 0 days on Mar 16, 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	Withheld by Government
Received Date	30JUN2010
Status	Completed
Date Closed	25APR2012
Investigative Agency	Office of the Inspector General-HHS
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
Special Project	withheld by government
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**

<b>Offense</b>	
Lead Charge	*
Offense From	01-JAN-2001
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	D*
Gender	Female
Country	Unknown
Home City	WASHINGTON
Home State	DC
Home Zip Code	20003
Office City	WASHINGTON
Office State	DC
Off Zipcode	20001

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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	30JUN2010	03NOV2010	New filing	Information Filed	U.S. is Plaintiff
District Court	-	16MAR2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 653  
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	Cheatham, Virginia	30JUN2010	-	Lead Attorney	Senior Assistant United States Attorney
	Cheatham, Virginia	03NOV2010	-	Lead Attorney	Senior Assistant United States Attorney
	Durham, Steven J.	30JUN2010	-	Supervisor	Senior Assistant United States Attorney
	DC_944	30JUN2010	-	Docket Technician	Docket Technician
	Wiegand, William B., III	09JUL2010	-	DC_F	Assistant United States Attorney
	DC_1230	05AUG2010	-	Paralegal	Paralegal
	Durham, Steven J.	03NOV2010	-	Supervisor	Senior Assistant United States Attorney
	DC_2265	08NOV2010	-	Docket Technician	Docket Technician
Judge	Walton, Reggie B.	03NOV2010	-		-

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 653  
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
withheld by government	-	Withheld by Government	withheld by government		1	01DEC2010	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	01DEC2010	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	16MAR2012
Sentencing Judge	Walton, Reggie B.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	5
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

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