

## 2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 706

This report presents detailed information about an individual case referred for prosecution on Oct 28, 2010 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 D.C.-Metropolitan Police Department, the lead charge was '18 USC 1344 - Bank Fraud' and the Justice Department program category for it was Fraud-Mortgage.

The Assistant U.S. Attorney who was assigned the lead role in the case was Virginia Cheatham. On Feb 22, 2011 an Indictment 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, 40 months, and 0 days on Jan 27, 2012 by Federal District Court Judge Reggie B. Walton.

For additional details, including further court or other proceedings, 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	28OCT2010
Status	Completed
Date Closed	10JAN2013
Investigative Agency	D.C.-Metropolitan Police Department
Program Category	Fraud-Mortgage
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	18 :01344
Offense From	01-JAN-2004
Offense To	01-JAN-2008
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Country	Unknown
Home City	WASHINGTON
Home State	DC
Home Zip Code	20018-2511

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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	28OCT2010	22FEB2011	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	22FEB2011	27JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	13FEB2012	21DEC2012	Appeal dismissed by appellant	Appeal Dismissed	Appellant	

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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	Cheatham, Virginia	28OCT2010	-	Lead Attorney	Senior Assistant United States Attorney
	Cheatham, Virginia	22FEB2011	-	Lead Attorney	Senior Assistant United States Attorney
	DC_339	09FEB2012	-	Lead Attorney	Assistant United States Attorney
	Durham, Steven J.	28OCT2010	-	Supervisor	Senior Assistant United States Attorney
	DC_1127	29OCT2010	-	Docket Technician	Docket Technician
	DC_19343	09MAR2011	13MAY2011	Victim Witness Coordinator	Victim Witness Coordinator
	DC_28065	13MAY2011	-	Victim Witness Coordinator	Secretary
	DC_28065	09FEB2012	-	Victim Witness Coordinator	Secretary
	Lucas, Diane	18JUN2012	27JUN2012	DC_F	Assistant United States Attorney
	DC_545	18JUN2012	27JUN2012	Paralegal	Paralegal
Oppose Counsel	Primary Defense Counsel	-	-	1	-
Judge	Walton, Reggie B.	22FEB2011	-		-
	Walton, Reggie B.	09FEB2012	-		-

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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
Indictment	22FEB2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	14SEP2011	Guilty	Plea (District Court)
	22FEB2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		5	27JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	22FEB2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		6	27JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	22FEB2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		7	27JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	22FEB2011	Felony	18 USC 1344 - Bank Fraud	(2)	2	27JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	22FEB2011	Felony	18 USC 1344 - Bank Fraud	(2)	3	27JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	22FEB2011	Felony	18 USC 1344 - Bank Fraud	(2)	4	27JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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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	27JAN2012
Sentencing Judge	Walton, Reggie B.
Incarceration Days	0
Incarceration Months	40
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	400.00
Restitution Amount	\$2,021,346.50

## *Transactional Records Access Clearinghouse*

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