

## 2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 698

This report presents detailed information about an individual case referred for prosecution on Aug 5, 2008 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 Vasu Muthyala. On an withheld by government was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Rosemary M. Collyer.

The case has not been closed.

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	05AUG2008
Status	Active
Investigative Agency	United States Secret Service
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Special Project	withheld by government
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 698  
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-2007
<b>Defendant</b>	
Type	Individual
Role	D*
Criminal History	Yes
Job Position	Corporate Executive Officer
Gender	Male
Country	Unknown

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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	05AUG2008	23NOV2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	29AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 698  
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	Muthyala, Vasu	05AUG2008	05MAR2012	Lead Attorney	Assistant United States Attorney
	Muthyala, Vasu	23NOV2010	17NOV2011	Lead Attorney	Assistant United States Attorney
	Menzer, Susan B.	17NOV2011	05MAR2012	Lead Attorney	Assistant United States Attorney
	DC_36344	05MAR2012	-	Lead Attorney	Assistant United States Attorney
	DC_36344	05MAR2012	-	Lead Attorney	Assistant United States Attorney
	Durham, Steven J.	05AUG2008	-	Supervisor	Senior Assistant United States Attorney
	DC_2265	05AUG2008	-	Docket Technician	Docket Technician
	Gorman, David J.	08OCT2009	05MAR2012	Lead Attorney II	Assistant United States Attorney
	Wiegand, William B., III	20OCT2010	10JUL2012	DC_F	Assistant United States Attorney
	DC_1230	20OCT2010	-	Paralegal	Paralegal
	Brooker, Stephanie	04NOV2010	-	DC_F	Assistant United States Attorney
	Connor, Deborah L.	04NOV2010	-	Supervisor	Assistant United States Attorney
	Durham, Steven J.	23NOV2010	-	Supervisor	Senior Assistant United States Attorney
	DC_2265	29NOV2010	-	Docket Technician	Docket Technician
	Wiegand, William B., III	03DEC2010	10JUL2012	DC_F	Assistant United States Attorney
	DC_1230	03DEC2010	-	Paralegal	Paralegal
	Atkinson, Michael	18JAN2011	05MAR2012	Lead Attorney II	Assistant United States Attorney
	DC_2493	05MAR2012	21MAR2013	Lead Attorney II	Assistant United States Attorney
	DC_2493	05MAR2012	21MAR2013	Lead Attorney II	Assistant United States Attorney
	Connelly, Catherine (Kate)	10JUL2012	-	DC_F	Assistant United States Attorney
Judge	Collyer, Rosemary M.	23NOV2010	-		-

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 698  
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	29AUG2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	29AUG2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		3	29AUG2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		4	29AUG2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		5	29AUG2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		6	29AUG2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		7	29AUG2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 698  
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**

<b>Sentencing</b>	
Sentencing Date	29AUG2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Days	0
Incarceration Months	78
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	36
Supervisory Release Years	36
Special Assesment	\$100.00
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.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

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