

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 713

This report presents detailed information about an individual case referred for prosecution on Apr 18, 2005 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 Susan B. Menzer. A withheld by government was filed in the U.S. Magistrate Court on . 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.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 25 months, and 0 days on Mar 23, 2012 by Federal District Court Judge Rosemary M. Collyer.

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	18APR2005
Status	Completed
Date Closed	11APR2012
Investigative Agency	All Other Independent Agencies
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: 713
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	*
Defendant	
Type	Individual
Role	D*
Country	5.0.4 Country
Home City	LAUREL
Home State	MD
Home Zip Code	20707

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 713
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
Magistrate Court	-	23MAY2005	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	23MAR2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 713
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	Menzer, Susan B.	18APR2005	-	Lead Attorney	Assistant United States Attorney
	Herd, Kim	23MAY2005	08MAR2006	Lead Attorney	Assistant United States Attorney
	Lucas, Diane	08MAR2006	30JAN2007	Lead Attorney	Assistant United States Attorney
	Menzer, Susan B.	30JAN2007	31AUG2009	Lead Attorney	Assistant United States Attorney
	Bench Warrant, Fraud And Public Corruption	31AUG2009	23MAR2012	Lead Attorney	
	Sexton, Jean W.	23MAR2012	-	Lead Attorney	Assistant United States Attorney
	Special AUSA Cases	18APR2005	-	Supervisor	Special Assistant United States Attorney
	Roth, John R.	23MAY2005	-	Supervisor	Assistant United States Attorney
	DC_690	17JUN2005	-	Docket Technician	Docket Technician
Oppose Counsel	Federal Public Defender	23MAY2005	-	1	-
Judge	Kay, Alan Cooke	18APR2005	-		-
	Collyer, Rosemary M.	23MAY2005	-		-

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 713
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	23MAY2005	New filing	Indictment Filed
	-	Withheld by Government	withheld by government		2	23MAY2005	New filing	Indictment Filed
	-	Withheld by Government	withheld by government		3	23MAY2005	New filing	Indictment Filed
	-	Withheld by Government	withheld by government		4	23MAY2005	New filing	Indictment Filed
	-	Withheld by Government	withheld by government		5	23MAY2005	New filing	Indictment Filed
	-	Withheld by Government	withheld by government		6	23MAY2005	New filing	Indictment Filed
	-	Withheld by Government	withheld by government		7	23MAY2005	New filing	Indictment Filed
	-	Withheld by Government	withheld by government		1	10JUN2005	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	10JUN2005	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		3	10JUN2005	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		4	10JUN2005	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		5	10JUN2005	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		6	10JUN2005	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		7	10JUN2005	Guilty	Plea (District Court)

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 713
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	23MAR2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Days	0
Incarceration Months	25
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$152,282.70

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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