

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 649

This report presents detailed information about an individual case referred for prosecution on Nov 2, 2007 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 All Other Independent Agencies, the lead charge was '18 USC 1341 - Mail Fraud - Frauds and swindles' and the Justice Department program categories for it were Fraud-Mortgage, Fraud-Other Business.

The Assistant U.S. Attorney who was assigned the lead role in the case was Tejpal Chawla. On Jun 16, 2010 an Indictment 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, 65 months, and 0 days on Mar 2, 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	Both National/District Priority
Received Date	02NOV2007
Status	Completed
Date Closed	12APR2012
Investigative Agency	All Other Independent Agencies
Program Category	Fraud-Mortgage
Program Category	Fraud-Other Business
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 :01341
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Country	Unknown
Home City	DUMFRIES
Home State	VA
Home Zip Code	22026

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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	02NOV2007	16JUN2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	16JUN2010	02MAR2012	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	Chawla, Tejpal	02NOV2007	17JUL2008	Lead Attorney	Assistant United States Attorney
	Borchert, John	17JUL2008	02SEP2008	Lead Attorney	Assistant United States Attorney
	Andre, Lionel	02SEP2008	-	Lead Attorney	Assistant United States Attorney
	Andre, Lionel	16JUN2010	-	Lead Attorney	Assistant United States Attorney
	Durham, Steven J.	02NOV2007	-	Supervisor	Senior Assistant United States Attorney
	DC_1127	05NOV2007	-	Docket Technician	Docket Technician
	Geise, Jack	16JUN2010	-	Supervisor	Assistant United States Attorney
	DC_1127	21JUN2010	-	Docket Technician	Docket Technician
	DC_545	29JUN2010	27MAR2012	Paralegal	Paralegal
	Lucas, Diane	29JUN2010	27MAR2012	DC_F	Assistant United States Attorney
Judge	Collyer, Rosemary M.	16JUN2010	-		-

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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	16JUN2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		4	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		5	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		6	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		7	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		8	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		9	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		10	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		11	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		12	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		13	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		14	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16JUN2010	Felony	18 USC 1344 - Bank Fraud		2	02MAR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	16JUN2010	Felony	18 USC 1344 - Bank Fraud		3	06MAY2011	Guilty	Plea (District Court)
	16JUN2010	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		1	06MAY2011	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	02MAR2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	65
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	60
Supervisory Release Years	60
Special Assesment	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$1,890,307.00

Transactional Records Access Clearinghouse

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