

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 676

This report presents detailed information about an individual case referred for prosecution on Jun 3, 2011 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 Office of the Inspector General-USPS, the lead charge was '18 USC 1709 - Theft of mail matter by officer or employee' and the Justice Department program category for it was Theft-Government Property.

The Assistant U.S. Attorney who was assigned the lead role in the case was DC_36344. A Complaint was filed in the U.S. Magistrate Court on Jun 3, 2011. On Jun 24, 2011 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 probation for 0 years, 24 months, and 0 days on Jan 6, 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	03JUN2011
Status	Completed
Date Closed	13MAR2012
Investigative Agency	Office of the Inspector General-USPS
Program Category	Theft-Government Property
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 :01709
Offense To	01-JUN-2011
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Job Position	Government Employee
Gender	Female
Country	United States
Home City	Hyattsville
Home State	MD
Home Zip Code	20785

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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	03JUN2011	03JUN2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	03JUN2011	24JUN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	24JUN2011	06JAN2012	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	DC_36344	03JUN2011	-	Lead Attorney	Assistant United States Attorney
	DC_36344	13JUN2011	-	Lead Attorney	Assistant United States Attorney
	DC_36344	24JUN2011	-	Lead Attorney	Assistant United States Attorney
	Connor, Deborah L.	13JUN2011	-	Supervisor	Assistant United States Attorney
	DC_944	14JUN2011	-	Docket Technician	Docket Technician
	DC_28065	12AUG2011	-	Victim Witness Coordinator	Secretary
Judge	Kay, Alan Cooke	03JUN2011	-		-
	Collyer, Rosemary M.	24JUN2011	-		-

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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
Complaint	03JUN2011	Felony	18 USC 1709 - Theft of mail matter by officer or employee		1	24JUN2011	New filing	Indictment Filed
Indictment	24JUN2011	Felony	18 USC 1709 - Theft of mail matter by officer or employee		1	19SEP2011	Guilty	Plea (District Court)
	24JUN2011	Felony	22 DC Code 3211 - Theft		2	06JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	24JUN2011	Felony	22 DC Code 3211 - Theft		3	06JAN2012	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	06JAN2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	24
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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