

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 668

This report presents detailed information about an individual case referred for prosecution on Sep 22, 2009 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 Other Justice, the lead charge was '18 USC 1001 - Fraud/false statements or entries generally' and the Justice Department program category for it was Fraud-Federal Procurement.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jonathan Haray. On Sep 22, 2009 an Information 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, 0 months, and 30 days on Dec 20, 2011 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	District Priority
Received Date	22SEP2009
Status	Completed
Date Closed	01FEB2012
Investigative Agency	Other Justice
Program Category	Fraud-Federal Procurement
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 :01001
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Female
Country	United States
Home City	Oxon Hill
Home State	MD
Home Zip Code	20745

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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	22SEP2009	22SEP2009	New filing	Information Filed	U.S. is Plaintiff
District Court	22SEP2009	20DEC2011	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	Haray, Jonathan	22SEP2009	-	Lead Attorney	Assistant United States Attorney
	Haray, Jonathan	22SEP2009	-	Lead Attorney	Assistant United States Attorney
	Durham, Steven J.	22SEP2009	-	Supervisor	Senior Assistant United States Attorney
	Durham, Steven J.	22SEP2009	-	Supervisor	Senior Assistant United States Attorney
	DC_2265	30SEP2009	-	Docket Technician	Docket Technician
	DC_2265	30SEP2009	-	Docket Technician	Docket Technician
Judge	Collyer, Rosemary M.	22SEP2009	-		-

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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
Information	22SEP2009	Felony	18 USC 1001 - Fraud/false statements or entries generally	a2	1	29SEP2009	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	20DEC2011
Sentencing Judge	Collyer, Rosemary M.
Incarceration Days	30
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	24
Supervisory Release Years	24
Special Assesment	\$100.00
Special Conditions	Home Detention
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Community Service Hours	100.00
Restitution Amount	\$442,330.00

Transactional Records Access Clearinghouse

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