

## 2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 640

This report presents detailed information about an individual case referred for prosecution on Sep 17, 2010 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 categories for it were Withheld by Govt from TRAC (FOIA challenge pending), 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 probation for 0 years, 0 months, and 0 days on Dec 1, 2011 by Federal District Court Judge Rosemary M. Collyer.

For additional details, including further court or other proceedings, 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	17SEP2010
Status	Completed
Date Closed	21MAR2013
Investigative Agency	Joint IRS/State or Local Task Force
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
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

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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**

<b>Offense</b>	
Lead Charge	*
Offense From	01-APR-2006
Estimated Loss	\$200,000.00
<b>Defendant</b>	
Type	Individual
Role	D*
Job Position	Unknown
Gender	Male
Country	United States
Home City	SUITLAND
Home State	MD
Home Zip Code	20747

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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
Magistrate Court	-	08OCT2010	New filing	Information Filed	U.S. is Plaintiff
District Court	-	01DEC2011	Guilty	Plea (District Court)	U.S. is Plaintiff
District Court (Post Disposition)	-	07JUN2012	Dismissed without prejudice	Bench Trial Verdict (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	Menzer, Susan B.	17SEP2010	-	Lead Attorney	Assistant United States Attorney
	Menzer, Susan B.	08OCT2010	-	Lead Attorney	Assistant United States Attorney
	Menzer, Susan B.	01DEC2011	29MAR2012	Lead Attorney	Assistant United States Attorney
	Solomon, Matthew	29MAR2012	30JUL2012	Lead Attorney	Assistant United States Attorney
	Haray, Jonathan	31JUL2012	-	Lead Attorney	Assistant United States Attorney
	DC_2265	17SEP2010	-	Docket Technician	Docket Technician
	Durham, Steven J.	17SEP2010	-	Supervisor	Senior Assistant United States Attorney
	Lucas, Diane	28SEP2010	08NOV2010	DC_F	Assistant United States Attorney
	DC_1230	28SEP2010	08NOV2010	Paralegal	Paralegal
	Durham, Steven J.	08OCT2010	-	Supervisor	Senior Assistant United States Attorney
	DC_1127	15OCT2010	-	Docket Technician	Docket Technician
Judge	Collyer, Rosemary M.	08OCT2010	-		-
	Urbina, Ricardo M.	01DEC2011	08MAY2012		-
	Lamberth, Royce C.	08MAY2012	-		-

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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
withheld by government	-	Withheld by Government	withheld by government		1	08OCT2010	New filing	Information Filed
	-	Withheld by Government	withheld by government		1	14OCT2010	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		1	07JUN2012	Dismissed without prejudice	Bench Trial Verdict (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**

<b>Sentencing</b>	
Sentencing Date	01DEC2011
Sentencing Judge	Collyer, Rosemary M.
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
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
Restitution Amount	\$253,978.37

## *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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