

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 693

This report presents detailed information about an individual case referred for prosecution on Jul 13, 2011 in the Eastern District of Arkansas. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the United States Secret Service, the lead charge was '18 USC 1028 - Fraud and related activity - id documents' and the Justice Department program category for it was Fraud-Identity Theft-Other. Other federal investigators involved were from Social Security Administration.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jana K. Harris. A Complaint was filed in the U.S. Magistrate Court on Jul 19, 2011. On Aug 2, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Susan Webber Wright.

Following a guilty plea, the defendant was sentenced to probation for 2 years, 0 months, and 0 days on Sep 12, 2012 by Federal District Court Judge Susan Webber Wright.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Arkansas
Branch	Little Rock
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	13JUL2011
Status	Completed
Date Closed	12SEP2012
Investigative Agency	United States Secret Service
Investigative Agency	Social Security Administration
Program Category	Fraud-Identity Theft-Other
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 :01028a7
Defendant	
Type	Individual
Role	Defendant
Gender	Female
Country	United States
Home City	West Memphis
Home State	AR
Home County	Crittenden
Home Zip Code	72301

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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	19JUL2011	03AUG2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	02AUG2011	12SEP2012	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	Harris, Jana K.	19JUL2011	-	Lead Attorney	Assistant United States Attorney
	Harris, Jana K.	02AUG2011	-	Lead Attorney	Assistant United States Attorney
	ARE_5704	19JUL2011	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_126	19JUL2011	-	Legal Assistant	Legal Assistant
	ARE_5704	04AUG2011	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_126	04AUG2011	-	Legal Assistant	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Ray, J. Thomas	19JUL2011	-		-
	Wright, Susan Webber	02AUG2011	-		-

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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	19JUL2011	Felony	18 USC 1028A - Aggravated Identity Theft		1	03AUG2011	New filing	Indictment Filed
Indictment	02AUG2011	Felony	18 USC 1028 - Fraud and related activity - id documents	a7	1	25APR2012	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	12SEP2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	2
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Disbarred	N
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$2,983.94

Transactional Records Access Clearinghouse

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