

## 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 632

This report presents detailed information about an individual case referred for prosecution on Dec 7, 2010 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 U.S. Postal Service, the lead charge was '18 USC 371 - Conspiracy to commit offense or to defraud US' and the Justice Department program category for it was Counterfeiting and Forgery. Other federal investigators involved were from United States Secret Service.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jana K. Harris. On Dec 7, 2010 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 prison for 0 years, 48 months, and 0 days on Jun 28, 2012 by Federal District Court Judge Susan Webber Wright.

For additional details, including further court or other proceedings, 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	07DEC2010
Status	Completed
Date Closed	22APR2013
Investigative Agency	U.S. Postal Service
Investigative Agency	United States Secret Service
Program Category	Counterfeiting and Forgery
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	18 :00371
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Tampa
Home State	FL
Home Zip Code	33617

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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	07DEC2010	07DEC2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07DEC2010	28JUN2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	09JUL2012	22APR2013	Appeal disposal favorable to United States	Affirmed	Appellant

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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.	07DEC2010	-	Lead Attorney	Assistant United States Attorney
	Harris, Jana K.	07DEC2010	-	Lead Attorney	Assistant United States Attorney
	Harris, Jana K.	07JUL2012	-	Lead Attorney	Assistant United States Attorney
	ARE_126	07DEC2010	-	Legal Assistant	Legal Assistant
	ARE_5704	07DEC2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_5704	07DEC2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_126	07DEC2010	-	Legal Assistant	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_31544	10JUL2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel		-	-	1	-
Judge	Wright, Susan Webber	07DEC2010	-		-

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 632**  
**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	07DEC2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	12MAR2012	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**

<b>Sentencing</b>	
Sentencing Date	28JUN2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	48
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
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	\$75,896.35

## *Transactional Records Access Clearinghouse*

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