

## 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 620

This report presents detailed information about an individual case referred for prosecution on Apr 11, 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 644 - Banker receiving unauthorized deposit of public mo' and the Justice Department program category for it was Fraud-Federal Program.

The Assistant U.S. Attorney who was assigned the lead role in the case was Karen Coleman. On Feb 2, 2012 an Information 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, 24 months, and 0 days on Jun 5, 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	11APR2011
Status	Completed
Date Closed	17JUL2012
Investigative Agency	United States Secret Service
Program Category	Fraud-Federal Program
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 :00644
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Stuttgart
Home State	AR
Home Zip Code	72160

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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	11APR2011	02FEB2012	New filing	Information Filed	U.S. is Plaintiff
District Court	02FEB2012	05JUN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 620  
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	Coleman, Karen	11APR2011	-	Lead Attorney	Assistant United States Attorney
	Coleman, Karen	02FEB2012	-	Lead Attorney	Assistant United States Attorney
	ARE_13936	11APR2011	-	Legal Assistant	Legal Assistant
	ARE_5704	11APR2011	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_31544	02FEB2012	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_13936	02FEB2012	-	Legal Assistant	Legal Assistant
Judge	Wright, Susan Webber	02FEB2012	-		-

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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	02FEB2012	Felony	18 USC 664 - Theft or embezzlement from employee benefit plan		1	02FEB2012	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	05JUN2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	24
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	\$268,719.80

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