

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604

This report presents detailed information about an individual case referred for prosecution on Feb 12, 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 United States Secret Service, the lead charge was '18 USC 513 - Securities of the States and private entities' and the Justice Department program category for it was Counterfeiting and Forgery. Other federal investigators involved were from U.S. Postal Service.

The Assistant U.S. Attorney who was assigned the lead role in the case was Stephanie Mazzanti. On Oct 6, 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, 51 months, and 0 days on Apr 2, 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	12FEB2010
Status	Completed
Date Closed	16APR2012
Investigative Agency	United States Secret Service
Investigative Agency	U.S. Postal 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

Offense	
Lead Charge	18 :00513a
Defendant	
Type	Individual
Role	Defendant
Criminal History	Yes
Gender	Male
Country	United States
Home City	Little Rock
Home State	AR
Home Zip Code	72227

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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	12FEB2010	06OCT2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	06OCT2010	02APR2012	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	Mazzanti, Stephanie	12FEB2010	-	Lead Attorney	Assistant United States Attorney
	Mazzanti, Stephanie	12OCT2010	-	Lead Attorney	Assistant United States Attorney
	Hollingsworth, Leslie	12FEB2010	30SEP2010	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_126	12FEB2010	-	Legal Assistant	Legal Assistant
	ARE_5704	30SEP2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_5704	12OCT2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_5704	12OCT2010	-	Legal Assistant	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Wright, Susan Webber	06OCT2010	-		-

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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
Indictment	06OCT2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	18OCT2011	Guilty	Plea (District Court)
	06OCT2010	Felony	18 USC 513 - Securities of the States and private entities	a	8	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 513 - Securities of the States and private entities	a	9	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 513 - Securities of the States and private entities	a	10	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 513 - Securities of the States and private entities	a	11	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 513 - Securities of the States and private entities	a	27	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 513 - Securities of the States and private entities	a	28	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	2	18OCT2011	Guilty	Plea (District Court)
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	3	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	4	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	5	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	6	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	7	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a2	26	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a3	15	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1029 - Fraud and related activity - access devices	a3	24	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1708 - Theft or receipt of stolen mail matter generally		16	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1708 - Theft or receipt of stolen mail matter generally		17	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	18 USC 1708 - Theft or receipt of stolen mail matter generally		25	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06OCT2010	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a7B	18	18OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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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	02APR2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	51
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$35,445.43

Transactional Records Access Clearinghouse

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