

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629

This report presents detailed information about an individual case referred for prosecution on Jul 24, 2009 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 Internal Revenue 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 Fraud-Tax.

The Assistant U.S. Attorney who was assigned the lead role in the case was Michael Johnson. On Apr 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 jury trial, the defendant was sentenced to prison for 0 years, 48 months, and 0 days on Jan 30, 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	24JUL2009
Status	Active
Investigative Agency	Internal Revenue Service
Program Category	Fraud-Tax
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
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 :00371
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Ash Flat
Home State	AR
Home County	Sharp
Home Zip Code	72513

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
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	24JUL2009	07APR2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07APR2010	30JAN2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	05MAR2012	-			Appellant

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
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	Johnson, Michael	24JUL2009	-	Lead Attorney	First AUSA
	Johnson, Michael	07APR2010	26JUL2010	Lead Attorney	First AUSA
	Hoey, Laura	26JUL2010	20MAY2011	Lead Attorney	Assistant United States Attorney
	White, John Ray	20MAY2011	-	Lead Attorney	Assistant United States Attorney
	White, John Ray	05MAR2012	-	Lead Attorney	Assistant United States Attorney
	Ryals, Valerie	24JUL2009	-	Criminal Paralegal	Legal Assistant
	Ryals, Valerie	07APR2010	20MAY2011	Criminal Paralegal	Legal Assistant
	ARE_11636	26JUL2010	20MAY2011	Legal Assistant	Legal Assistant
	ARE_28877	20MAY2011	-	Legal Assistant	Legal Assistant
	ARE_28877	05MAR2012	-	Legal Assistant	Legal Assistant
Oppose Counsel	Court Appointed	19APR2010	11MAY2010	1	-
	Court Appointed	19APR2010	11MAY2010	2	-
	Retained	11MAY2010	-	3	-
Judge	Wright, Susan Webber	07APR2010	-		-

***2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
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

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Indictment	07APR2010	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		4	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	18 USC 641 - Public money, property or records		1	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	18 USC 641 - Public money, property or records		3	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	20 USC 1097 - Higher education Resources & Student Assistance		5	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	20 USC 1097 - Higher education Resources & Student Assistance		6	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	20 USC 1097 - Higher education Resources & Student Assistance		7	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	20 USC 1097 - Higher education Resources & Student Assistance		8	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	20 USC 1097 - Higher education Resources & Student Assistance		9	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7201 - Attempt to evade or defeat tax		11	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7201 - Attempt to evade or defeat tax		13	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		10	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		12	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		14	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		15	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		16	02FEB2011	New filing	Superseding Indictment (from District Court)

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
Charges Filed Against Defendant

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		18	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		22	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		24	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		25	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		28	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		29	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		30	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		31	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		32	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		33	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		34	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		35	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		36	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		37	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		38	02FEB2011	New filing	Superseding Indictment (from District Court)

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		39	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		40	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		41	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		42	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		43	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		44	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		45	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		46	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		47	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		48	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		49	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		50	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		51	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		52	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		53	02FEB2011	New filing	Superseding Indictment (from District Court)

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		54	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		55	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		56	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		57	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		58	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		59	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		60	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a4	2	02FEB2011	New filing	Superseding Indictment (from District Court)
Superseding Indictment	02FEB2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		4	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	18 USC 641 - Public money, property or records		1	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	18 USC 641 - Public money, property or records		3	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	20 USC 1097 - Higher education Resources & Student Assistance		5	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	20 USC 1097 - Higher education Resources & Student Assistance		6	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	20 USC 1097 - Higher education Resources & Student Assistance		7	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	20 USC 1097 - Higher education Resources & Student Assistance		8	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	20 USC 1097 - Higher education Resources & Student Assistance		9	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(1)	10	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(1)	11	26APR2011	Guilty	Jury Trial Verdict (District Court)

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(1)	12	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(1)	13	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(1)	14	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(1)	15	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	17	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	18	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	19	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	21	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	22	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	24	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	27	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	30	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	31	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	32	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	33	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	34	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	35	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	36	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	37	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	38	26APR2011	Guilty	Jury Trial Verdict (District Court)

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	39	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	40	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	41	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	42	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	43	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	44	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a4	2	26APR2011	Guilty	Jury Trial Verdict (District Court)

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 629
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	30JAN2012
Sentencing Judge	Wright, Susan Webber
Incarceration Type	Concurrent
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	\$3,700.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.