

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 675

This report presents detailed information about an individual case referred for prosecution on Feb 1, 2008 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 1029 - Fraud and related activity - access devices' and the Justice Department program category for it was Fraud-Identity Theft-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was George Vena. On Jun 8, 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 3 years, 0 months, and 0 days on Feb 1, 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	District Priority
Received Date	01FEB2008
Status	Completed
Date Closed	29FEB2012
Investigative Agency	U.S. Postal Service
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 :01029
Defendant	
Type	Individual
Role	Defendant
Criminal History	Yes
Gender	Female
Country	United States
Home City	Queen City
Home State	TX
Home Zip Code	75572

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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
District Court	08JUN2011	01FEB2012	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	Vena, George	08JUN2011	03JAN2012	Lead Attorney	Assistant United States Attorney
	Gardner, Anne	03JAN2012	-	Lead Attorney	Assistant United States Attorney
	ARE_5704	08JUN2011	-	Legal Assistant	Legal Assistant
	ARE_5704	08JUN2011	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_13936	03JAN2012	-	Legal Assistant	Legal Assistant
	Ryals, Valerie	03JAN2012	-	Criminal Paralegal	Legal Assistant
	Gordon, Michael	03JAN2012	-	Co-Counsel	Assistant United States Attorney
Judge	Wright, Susan Webber	08JUN2011	-		-

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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	08JUN2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	14NOV2011	Guilty	Plea (District Court)
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		2	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		3	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		4	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		5	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		6	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		7	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		8	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		9	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		10	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		11	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		12	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		13	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		14	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		15	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		16	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		17	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		18	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		19	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		20	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		21	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		22	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		23	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		24	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		25	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		26	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		27	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		28	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		29	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		30	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		31	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		32	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		33	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		34	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		35	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		36	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		37	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		38	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		39	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		40	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		41	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		42	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		43	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		44	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		45	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		46	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		47	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		48	14NOV2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08JUN2011	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		49	14NOV2011	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	01FEB2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	3
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$16,902.71

Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

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