

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 27, 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

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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 :00371
Defendant	
Type	Individual
Role	Defendant
Gender	Female
Country	United States
Home City	Ash Flat
Home State	AR
Home County	Sharp
Home Zip Code	72513

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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	24JUL2009	07APR2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07APR2010	27JAN2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	05MAR2012	-			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	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
Judge	Wright, Susan Webber	07APR2010	-		-

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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	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	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		17	02FEB2011	New filing	Superseding Indictment (from District Court)

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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		19	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		20	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		21	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		23	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		26	02FEB2011	New filing	Superseding Indictment (from District Court)
	07APR2010	Felony	26 USC 7206 - Fraud and False statements		27	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	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)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(1)	12	26APR2011	Guilty	Jury Trial Verdict (District Court)

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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)	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)	16	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	20	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)	23	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	25	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	26	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	28	26APR2011	Guilty	Jury Trial Verdict (District Court)
	02FEB2011	Felony	26 USC 7206 - Fraud and False statements	(2)	29	26APR2011	Guilty	Jury Trial Verdict (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	27JAN2012
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	3
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

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