

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 708

This report presents detailed information about an individual case referred for prosecution on Mar 31, 2010 in the District of Columbia. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 1343 - Fraud by wire, radio, or television' and the Justice Department program category for it was Fraud-Other Business.

The Assistant U.S. Attorney who was assigned the lead role in the case was Sherri L. Schornstein. On Nov 22, 2011 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Reggie B. Walton.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 15 months, and 0 days on Aug 16, 2012 by Federal District Court Judge Reggie B. Walton.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Columbia
Branch	Fraud And Public Corruption
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	31MAR2010
Status	Completed
Date Closed	19SEP2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Other Business
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 :01343
Offense From	01-JAN-2005
Offense To	01-JAN-2008
Defendant	
Type	Individual
Role	Defendant
Country	United States
Home City	LOTHIAN
Home State	MD
Home Zip Code	20711

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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	31MAR2010	22NOV2011	New filing	Information Filed	U.S. is Plaintiff
District Court	22NOV2011	16AUG2012	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	SchorNSTein, Sherri L.	31MAR2010	-	Lead Attorney	Senior Assistant United States Attorney
	SchorNSTein, Sherri L.	22NOV2011	-	Lead Attorney	Senior Assistant United States Attorney
	Connor, Deborah L.	31MAR2010	-	Supervisor	Assistant United States Attorney
	Connor, Deborah L.	22NOV2011	-	Supervisor	Assistant United States Attorney
	DC_39052	28NOV2011	-	Docket Technician	Docket Technician
	DC_39052	30NOV2011	-	Docket Technician	Docket Technician
	Wiegand, William B., III	07DEC2011	13JUL2012	DC_F	Assistant United States Attorney
	DC_31910	07DEC2011	19SEP2012	Paralegal	Paralegal
	Lucas, Diane	13JUL2012	19SEP2012	DC_F	Assistant United States Attorney
Judge	Walton, Reggie B.	22NOV2011	-		-

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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	22NOV2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	04JAN2012	New filing	Superseding Information (from District Court)
Superseding Information	04JAN2012	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	06JAN2012	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	16AUG2012
Sentencing Judge	Walton, Reggie B.
Incarceration Days	0
Incarceration Months	15
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
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$908,924.00

Transactional Records Access Clearinghouse

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