

## **2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 668**

This report presents detailed information about an individual case referred for prosecution on May 19, 2004 in the District of Columbia. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program category for it was Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was Stephanie J. Meltzer. On Apr 29, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Reggie B. Walton.

Following a jury trial, the defendant was sentenced to probation for 0 years, 24 months, and 0 days on Nov 2, 2011 by Federal District Court Judge Reggie B. Walton.

For additional details, see tables which follow.

### **Case Overview**

<b>Overview</b>	
District	District of Columbia
Branch	Fraud And Public Corruption
US Role	U.S. is Plaintiff
Priority	Withheld by Government
Received Date	19MAY2004
Status	Active
Investigative Agency	D.C.-Metropolitan Police Department
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Special Project	withheld by government
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**

<b>Offense</b>	
Lead Charge	*
Offense From	01-FEB-2002
Offense To	02-JUN-2003
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	D*
Job Position	Unknown
Gender	Male
Country	United States
Home City	Suitland
Home State	MD
Home Zip Code	20746

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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	19MAY2004	29APR2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	29APR2010	02NOV2011	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**

	<b>Name</b>	<b>From</b>	<b>To</b>	<b>Position or Decision</b>	<b>Title</b>
Prosecutor	Meltzer, Stephanie J.	19MAY2004	02JUL2004	Lead Attorney	Assistant United States Attorney
	Rosen, Jonathan N.	02JUL2004	11JUL2006	Lead Attorney	Assistant United States Attorney
	Flood, James G.	11JUL2006	15SEP2006	Lead Attorney	Assistant United States Attorney
	Griffith, John D.	15SEP2006	15APR2008	Lead Attorney	Assistant United States Attorney
	Muthyala, Vasu	15APR2008	-	Lead Attorney	Assistant United States Attorney
	Muthyala, Vasu	29APR2010	17NOV2011	Lead Attorney	Assistant United States Attorney
	Johnson, David S.	17NOV2011	-	Lead Attorney	Assistant United States Attorney
	Bunnell, Stevan E.	19MAY2004	-	Supervisor	Chief AUSA
	DC_511	20MAY2004	-	Docket Technician	
	Mitzelfeld, James	18MAR2008	15APR2008	Lead Attorney II	Assistant United States Attorney
	Lucas, Diane	16APR2010	-	DC_F	Assistant United States Attorney
	DC_1230	16APR2010	-	Paralegal	Paralegal
	DC_1230	18MAY2010	-	Paralegal	Paralegal
	Lucas, Diane	18MAY2010	-	DC_F	Assistant United States Attorney
	Johnson, David S.	14SEP2011	17NOV2011	Lead Attorney II	Assistant United States Attorney
Judge	Walton, Reggie B.	29APR2010	-		-

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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	29APR2010	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		9	25MAY2011	New filing	Superseding Information (from District Court)
	29APR2010	Felony	18 USC 1512 - Tampering with a witness, victim, or an informant	b3	10	25MAY2011	New filing	Superseding Information (from District Court)
Superseding Information	25MAY2011	Felony	18 USC 1001 - Fraud/false statements or entries generally	a2	1	09JUN2011	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	02NOV2011
Sentencing Judge	Walton, Reggie B.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	24
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Special Conditions	Community Service
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.

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