

2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 626

This report presents detailed information about an individual case referred for prosecution on Jul 8, 2010 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 Vasu Muthyala. On an withheld by government was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Rosemary M. Collyer.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 22 months, and 0 days on Dec 20, 2011 by Federal District Court Judge Rosemary M. Collyer.

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	Withheld by Government
Received Date	08JUL2010
Status	Completed
Date Closed	18SEP2012
Investigative Agency	Federal Bureau of Investigation
Investigative Agency	Agency for International Development
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

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 626
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	*
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	D*
Job Position	Prof. Other - Govt. Contractor
Gender	Male
Country	Australia

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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	08JUL2010	19AUG2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	20DEC2011	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 626
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	Muthyala, Vasu	08JUL2010	-	Lead Attorney	Assistant United States Attorney
	Muthyala, Vasu	19AUG2010	17NOV2011	Lead Attorney	Assistant United States Attorney
	Solomon, Matthew	17NOV2011	30JUL2012	Lead Attorney	Assistant United States Attorney
	Haray, Jonathan	31JUL2012	-	Lead Attorney	Assistant United States Attorney
	Durham, Steven J.	08JUL2010	-	Supervisor	Senior Assistant United States Attorney
	DC_944	08JUL2010	-	Docket Technician	Docket Technician
	Lucas, Diane	12JUL2010	-	DC_F	Assistant United States Attorney
	DC_545	15JUL2010	-	Paralegal	Paralegal
	Durham, Steven J.	19AUG2010	-	Supervisor	Senior Assistant United States Attorney
	DC_2265	23AUG2010	-	Docket Technician	Docket Technician
	Lucas, Diane	26AUG2010	17SEP2012	DC_F	Assistant United States Attorney
	DC_545	01NOV2010	17SEP2012	Paralegal	Paralegal
Judge	Collyer, Rosemary M.	19AUG2010	-		-

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 626
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
withheld by government	-	Withheld by Government	withheld by government		1	04OCT2011	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	20DEC2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

**2009 - D. C. (Washington) Branch: Fraud And Public Corruption Defendant: 626
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	20DEC2011
Sentencing Judge	Collyer, Rosemary M.
Incarceration Days	0
Incarceration Months	22
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	24
Supervisory Release Years	24
Special Assesment	\$100.00
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.