

## 2009 - La, E (New Orleans) Branch: New Orleans Defendant: 639

This report presents detailed information about an individual case referred for prosecution on Mar 19, 2007 in the Eastern District of Louisiana. 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 1347 - Health Care Fraud' and the Justice Department program category for it was Fraud-Health Care.

The Assistant U.S. Attorney who was assigned the lead role in the case was Patrice Harris Sullivan. On May 18, 2011 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Martin Leach-Cross Feldman.

Following a guilty plea, the defendant was sentenced to probation for 5 years, 0 months, and 0 days on Nov 22, 2011 by Federal District Court Judge Martin Leach-Cross Feldman.

For additional details, see tables which follow.

### Case Overview

Overview	
District	Eastern District of Louisiana
Branch	New Orleans
US Role	U.S. is Plaintiff
Priority	None
Received Date	19MAR2007
Status	Completed
Date Closed	15DEC2011
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Health Care
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 639  
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	18 :01347
Offense From	01-NOV-2004
Offense To	13-AUG-2008
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Corporate President
Gender	Female
Country	United States
Occupation	899
Occupation Description	personal care services provider
Employer Type	Other Type Not Classified
Employer Description	Personal Care Services
Home City	Marrero
Home State	LA
Home County	Jefferson
Home Zip Code	70072
Office City	Gretna
Office State	LA
Off Zipcode	70053
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Surety
Bond Amount	\$25,000.00
Status Termination Reason	Serving Sentence

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Offense and Defendant**

Start Date	01JUN2011
End Date	22NOV2011

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 639**  
**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	19MAR2007	18MAY2011	New filing	Information Filed	U.S. is Plaintiff
District Court	18MAY2011	22NOV2011	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 639  
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	Sullivan, Patrice Harris	19MAR2007	-	Lead Attorney	Assistant United States Attorney
	Sullivan, Patrice Harris	18MAY2011	-	Lead Attorney	Assistant United States Attorney
	LAE_152	19MAR2007	-	Victim Witness Coordinator	
Judge	Feldman, Martin Leach-Cross	18MAY2011	-		-

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 639**  
**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	18MAY2011	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		1	08JUN2011	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	22NOV2011
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	5
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Special Conditions	Home Detention
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$1,249,489.00

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