

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 668

This report presents detailed information about an individual case referred for prosecution on May 12, 2011 in the Eastern District of Pennsylvania. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the U.S. Postal Service, the lead charge was '18 USC 1344 - Bank Fraud' and the Justice Department program categories for it were Fraud-Financial Institution, Organized Crime-Emerging Organization. Other federal investigators involved were from United States Secret Service.

The Assistant U.S. Attorney who was assigned the lead role in the case was Michelle Morgan-Kelly. On May 12, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

Following a guilty plea, the defendant was sentenced to probation for 0 years, 0 months, and 0 days on Jul 3, 2012 by Federal District Court Judge Mary A. McLaughlin.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Pennsylvania
Branch	Eastern Pennsylvania
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	12MAY2011
Status	Active
Investigative Agency	U.S. Postal Service
Investigative Agency	United States Secret Service
Program Category	Fraud-Financial Institution
Program Category	Organized Crime-Emerging Organization
Case Type	Identify Fraud
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 :01344
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Female
Country	United States
Home City	Phila
Home State	PA

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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	12MAY2011	12MAY2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	12MAY2011	03JUL2012	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	Morgan-Kelly, Michelle	12MAY2011	-	Lead Attorney	Assistant United States Attorney
	Morgan-Kelly, Michelle	16MAY2011	-	Lead Attorney	Assistant United States Attorney
Judge	McLaughlin, Mary A.	12MAY2011	-		-

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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	12MAY2011	Felony	18 USC 1344 - Bank Fraud		1	27FEB2012	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	03JUL2012
Sentencing Judge	McLaughlin, Mary A.
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
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
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$7,582.40

Transactional Records Access Clearinghouse

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