

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 661

This report presents detailed information about an individual case referred for prosecution on Dec 21, 2010 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 1343 - Fraud by wire, radio, or television' and the Justice Department program category for it was Fraud-Mortgage. Other federal investigators involved were from Other Health and Human Services.

The Assistant U.S. Attorney who was assigned the lead role in the case was Nancy Rue. On Dec 21, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

The case has not been closed.

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	21DEC2010
Status	Active
Investigative Agency	U.S. Postal Service
Investigative Agency	Other Health and Human Services
Program Category	Fraud-Mortgage
Case Type	General Fraud - Other
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 661
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
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Office City	Chester
Office State	PA
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	21DEC2010

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 661
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	21DEC2010	21DEC2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	21DEC2010	04NOV2011	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 661
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	Rue, Nancy	21DEC2010	-	Lead Attorney	Assistant United States Attorney
	Rue, Nancy	10JAN2011	-	Lead Attorney	Assistant United States Attorney
Judge	McLaughlin, Mary A.	21DEC2010	-		-

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 661
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	21DEC2010	Felony	18 USC 1343 - Fraud by wire, radio, or television		1	25MAR2011	Guilty	Plea (District Court)

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 661
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	04NOV2011
Sentencing Judge	McLaughlin, Mary A.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	46
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	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$232,762.27

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.