

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:96-cr-00209-1**

Case title: USA v. NELSON

Date Filed: 06/25/1996

Assigned to: Calendar Committee

**Defendant****WILLIAM C. NELSON (1)****Pending Counts****Disposition**

18:1341 and 18:2 FRAUDS AND SWINDLES; Mail Fraud; Causing an Act to be Done.  
(1-3)

18:1342 and 18:2 FICTITIOUS NAME OR ADDRESS; Use of Fictitious Name and Address on Mail in Furtherance of Mail Fraud; Causing an Act to be Done.  
(4-6)

18:506 and 18:2 SEALS OF DEPARTMENTS OR AGENCIES; Use of Fraudulently Made Government Seal; Causing an Act to be Done.  
(7-9)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

**Plaintiff**

**UNITED STATES OF AMERICA**

represented by **Robert D. Okun**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/25/1996	1	INDICTMENT filed against WILLIAM C. NELSON (1) count(s) 1-3, 4-6, 7-9 (erd) (Entered: 06/26/1996)
06/25/1996		CASE ASSIGNED to Judge Ricardo M. Urbina as to WILLIAM C. NELSON. (erd) (Entered: 06/26/1996)
06/25/1996		Attorney representation for USA by Robert Daniel Okun. (erd) (Entered: 06/26/1996)
06/25/1996		BENCH WARRANT ISSUED by Mag. Judge Patrick J. Attridge for WILLIAM C. NELSON. (erd) (Entered: 06/26/1996)
10/30/1996	2	ORDER CASE REASSIGNED from Judge Urbina to Judge Calendar Committee by direction of the Calendar Committee, as to WILLIAM C. NELSON (defendant has been a fugitive for more than 90 days). (N) (mlp) (Entered: 10/31/1996)
01/09/1997		FUGITIVE CALENDAR CALL before Judge Royce C. Lamberth for defendant WILLIAM C. NELSON; bench warrant to remain outstanding. Case remains on active calendar pending review. Court Reporter: Theresa Sorensen. (mlp) (Entered: 01/15/1997)