

**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**  
 UNITED STATES ATTORNEY'S  
 OFFICE  
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 Washington, DC 20530  
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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) |