

U. S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FILED 9-24-08
LORETTA G. WHYTE
CLERK



**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA * **CRIMINAL DOCKET NO. 08-219**
vs. * **SECTION: L**
MAMMIE WASHINGTON * **VIOLATION: 18 U.S.C. § 2113(b)**

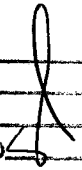
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FACTUAL BASIS

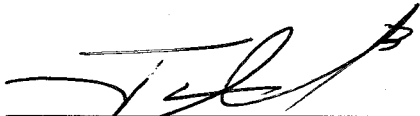
If this matter had gone to trial, the government would have proven beyond a reasonable doubt, through the introduction of competent testimony and admissible exhibits and evidence, including documentary and physical evidence, the following, to support the allegations contained in the one-count Bill of Information now pending against the accused, Mammie Washington:

Mammie Washington was employed as a bank teller at Capital One Bank from MAY 1989 until 07 FEBRUARY 2008. The Capital One Bank where WASHINGTON was employed is insured by the Federal Deposit Insurance Corporation (FDIC). Between the dates of JUNE 2007 and DECEMBER 2007 WASHINGTON took money from her teller drawer on approximately four (4) occasions. On those occasions WASHINGTON took the money from her teller drawer and stole it from the bank as she took the money with her when she left the bank and used the money for her own personal gain. WASHINGTON covered up

Fee _____
Process _____
X Dktd _____
CtRmDep _____
Doc. No. _____

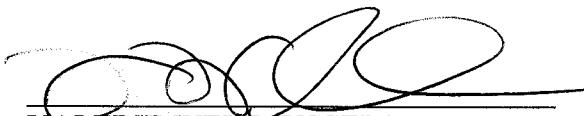


the missing stolen money from her teller drawer by creating fictitious Currency in Transit (CIT) tickets indicating an excess of mutilated money in her teller drawer. The amount stolen by WASHINGTON between the months of JUNE 2007 and FEBRUARY 2008 totals to approximately \$27,000.00 United States Dollars (USD). The bank management interviewed WASHINGTON and she admitted to having systematically taken an estimated \$27,000.00 USD over a period of several months. Upon being re-interviewed by the FBI WASHINGTON re-admitted that she had taken the monies and that she did so because she was behind on her bills particularly her credit cards. She explained that she took the monies on approximately four separate occasions and that she created fictitious CIT tickets to hide the shortfall in her teller drawer. Both the bank and WASHINGTON estimated that she did this on approximately four occasions and the total amount stolen from the bank was approximately \$27,000.00 USD.




JUAN M. MASINI
Assistant United States Attorney

24 SEP 08
Date



VALERIE WELZ JUSSEIN
Defense Counsel / Bar Number 19825

9-24-08
Date



MAMMIE WASHINGTON
Accused

9-24-08
Date