

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUNE ANN MCCLURE,

Defendant.

Case: 4:16-cr-20075

Judge: Berg, Terrence G.

MJ: Davis, Stephanie Dawkins

Filed: 02-09-2016

INFO USA v JUNE ANN MCCLURE (1dft) (dw)

**INFORMATION**

**THE UNITED STATES ATTORNEY CHARGES:**

**COUNT ONE**

**(18 U.S.C. § 641)**

**Theft of Government Money**

Between on or about June 13, 1986, and continuing until on or about October 31, 2014, in the Eastern District of Michigan, Southern Division, JUNE ANN MCCLURE, defendant, knowingly and willfully stole and converted to her own use or the use of another, money of the United States Railroad Retirement Board, a department or agency of the United States, namely Railroad Retirement Board Child Disability Benefit payments to which she knew she was not entitled,

having a value of more than \$1,000, in violation of Title 18, United States Code,  
Section 641.

Dated: February 9, 2016

BARBARA L. McQUADE  
United States Attorney

s/Anthony P. Vance, AUSA  
for ANCA I. POP (P70032)  
Assistant U.S. Attorney  
101 First Street, Suite 200  
Bay City, Michigan 48708  
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s/Craig F. Wininger  
CRAIG F. WININGER (P57058)  
Assistant U.S. Attorney  
Chief, Branch Offices

**Companion Case information MUST be completed by AUSA and initialed**

United States District Court Eastern District of Michigan	<b>Criminal Case C</b>	Case: 4:16-cr-20075 Judge: Berg, Terrence G. MJ: Davis, Stephanie Dawkins Filed: 02-09-2016 INFO USA v JUNE ANN MCCLURE (1dft) (dw)
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to c

**Reassignment/Recusal Information** This matter was opened in the USAO prior to August 15, 2008 [ ]

<b>Companion Case Information</b>	<b>Companion Case Number:</b>
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	<b>Judge Assigned:</b>
<input type="checkbox"/> Yes <input type="checkbox"/> No	<b>AUSA's Initials:</b> AIP

**Case Title:** USA v. JUNE ANN McCLURE

**County where offense occurred :** Flint - Genesee

**Check One:**  **Felony**     **Misdemeanor**     **Petty**

Indictment/  Information --- no prior complaint.  
 Indictment/  Information --- based upon prior complaint [Case number: \_\_\_\_\_]  
 Indictment/  Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

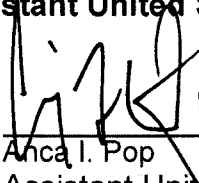
**Superseding Case Information**

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- Original case was terminated; no additional charges or defendants.
  - Corrects errors; no additional charges or defendants.
  - Involves, for plea purposes, different charges or adds counts.
  - Embraces same subject matter but adds the additional defendants or charges below:
- | <u>Defendant name</u> | <u>Charges</u> | <u>Prior Complaint (if applicable)</u> |
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**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

Date February 9, 2016

  
 \_\_\_\_\_  
 Anca I. Pop  
 Assistant United States Attorney  
 101 First Street, Suite 200, Bay City, MI 48708  
 Phone: 989-895-5712  
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 Attorney Bar #: P-70032

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.