

U.S. Department of Justice

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## PRESS RELEASE

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## Former Employee of The Washington Times Sentenced For Embezzling More Than \$96,000

WASHINGTON – Elizabeth L. Dura, a former circulations systems assistant at The Washington Times, was sentenced today to six months of incarceration on a charge stemming from the embezzlement of more than \$96,000 from her former employer, U.S. Attorney Ronald C. Machen Jr. announced.

Dura, 54, of Waldorf, Md., pled guilty in October 2010 to a charge of bank fraud. She was sentenced this morning by the Honorable Judge Richard W. Roberts, of the U.S. District Court for the District of Columbia. In addition to incarceration, the judge ordered that Dura pay \$96,619 in restitution and forfeit the same amount. He also ordered her to perform 100 hours of community service. Following her incarceration, Dura will be on three years of supervised release.

According to the government's evidence, from October 24, 1988 to April 21, 2008, Dura was employed as a circulations systems assistant at The Washington Times newspaper. Until 2009, The Washington Times employed "hawkers" and independent carrier contractors to distribute its newspapers in the Washington, D.C., area. Hawkers were minors who distributed newspapers in the summer months as part of the Youth Hawker Program. The hawkers and independent carrier contractors were supervised by field managers.

Dura's duties included preparing the paperwork required for a hawker or an independent carrier contractor to receive an internal account number, which would allow them to be paid. She did not have the authority to hire hawkers or independent carrier contractors, or to create account numbers for them without approval from a field manager or senior management at The Washington Times. For each pay period, the field managers would provide Dura with payment information for their respective hawkers and independent carrier contractors. Dura, in turn, would enter this information into a computer database, which would cause the accounting department at The Washington Times to generate checks in the names of the various hawkers

and independent carrier contractors. Dura was one of the employees in the circulations department who would pick up checks from the accounting department.

From 2003 to 2008, Dura misused her position and access to the computer database to generate fraudulent checks from The Washington Times. She obtained account numbers for individuals who never worked at the paper and requested checks in their names. Dura also requested checks in the names of individuals who had previously worked at The Washington Times but were not owed money at the time.

Once these checks were generated, Dura picked them up from the accounting department at The Washington Times and deposited or cashed them. On many checks, she forged the signature of the purported payee, signed her own name, and provided her own account number for the deposit. In total, Dura generated more than 200 fraudulent checks from The Washington Times in the total amount of \$96,619.

In announcing the sentence, U.S. Attorney Machen commended the outstanding investigative work of Criminal Investigator Duncan Templeton and former Auditor Robert Jodoin. He also praised the efforts of Legal Assistant Jamasee Lucas, former Legal Intern Matthew Baker, and Assistant U.S. Attorneys Diane Lucas, who worked on forfeiture issues, John Borchert, who worked on the investigation of the case, and David Johnson, who prosecuted the case.

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