

2009 - D. C. (Washington) Branch: DCS Defendant: 681

This report presents detailed information about an individual case referred for prosecution on Jun 14, 2011 in the District of Columbia. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Bureau of Immigration & Customs Enforcement, the lead charge was '08 USC 1326 - Reentry of deported alien' and the Justice Department program category for it was Immigration.

The Assistant U.S. Attorney who was assigned the lead role in the case was DC_35463. On Jun 28, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Reggie B. Walton.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 9 months, and 0 days on Dec 16, 2011 by Federal District Court Judge Reggie B. Walton.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Columbia
Branch	DCS
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	14JUN2011
Status	Completed
Date Closed	04JAN2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Immigration
Case Type	Grand Jury Original
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

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Offense and Defendant

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

Offense and Defendant

Offense	
Lead Charge	08 :01326
Offense From	16-MAY-2011
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	El Salvador
Home City	Washington
Home State	DC

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Stages in Case Handling

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

Stages in Case Handling

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
Not in Court	14JUN2011	28JUN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	28JUN2011	16DEC2011	Guilty	Plea (District Court)	U.S. is Plaintiff

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Prosecutor, Judge and Opposing Counsel**

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

Prosecutor, Judge and Opposing Counsel

	Name	From	To	Position or Decision	Title
Prosecutor	DC_35463	14JUN2011	-	Lead Attorney	Special Assistant United States Attorney
	DC_35463	28JUN2011	-	Lead Attorney	Special Assistant United States Attorney
	Caputy, Vincent W.	14JUN2011	-	Grand Jury AUSA	Assistant United States Attorney
	Yette, Frederick W.	14JUN2011	-	Co-Counsel	Assistant United States Attorney
	Maisel, Gregg A.	14JUN2011	-	Supervisor	Senior Assistant United States Attorney
	DC_772	14JUN2011	-	Paralegal	Secretary
Judge	Walton, Reggie B.	28JUN2011	-		-

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Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

Charges Filed Against Defendant

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Indictment	28JUN2011	Felony	8 USC 1326 - Reentry of deported alien	a	1	16DEC2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	28JUN2011	Felony	18 USC 1546 - Fraud and misuse of visas, permits, and other documents	a	2	13SEP2011	Guilty	Plea (District Court)
	28JUN2011	Felony	18 USC 1546 - Fraud and misuse of visas, permits, and other documents	a	3	16DEC2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	28JUN2011	Felony	18 USC 1546 - Fraud and misuse of visas, permits, and other documents	a	4	16DEC2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	28JUN2011	Felony	18 USC 1546 - Fraud and misuse of visas, permits, and other documents	a	5	16DEC2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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Sentence Information

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

Sentence Information

Sentencing	
Sentencing Date	16DEC2011
Sentencing Judge	Walton, Reggie B.
Incarceration Days	0
Incarceration Months	9
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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