

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 676

This report presents detailed information about an individual case referred for prosecution on Nov 21, 2006 in the Eastern District of New York. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the All Other Independent Agencies, the lead charge was '21 USC 963 - Attempt and conspiracy' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Shannon C. Jones. On Nov 21, 2006 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Raymond Joseph Dearie.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 78 months, and 0 days on May 24, 2012 by Federal District Court Judge Raymond Joseph Dearie.

For additional details, including further court or other proceedings, see tables which follow.

Case Overview

Overview	
District	Eastern District of New York
Branch	Brooklyn
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	21NOV2006
Status	Active
Investigative Agency	All Other Independent Agencies
Program Category	Drugs-Organized Crime Task Force
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 676
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	21 :00963
<i>Drug Type</i>	<i>Heroin</i>
Drug Quantity	1
Drug Measure	Kilos
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	24MAY2012
End Date	24MAY2012

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 676
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
District Court	21NOV2006	24MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	-	-			Appellant

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 676
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	Jones, Shannon C.	21NOV2006	-	Lead Attorney	Assistant United States Attorney
	Jones, Shannon C.	06JUN2012	-	Lead Attorney	Assistant United States Attorney
Oppose Counsel		24MAY2012	-	1	-
Judge	Dearie, Raymond Joseph	21NOV2006	24MAY2012		-

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 676
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	21NOV2006	Felony	18 USC 3551 - Authorized Sentences		3	24MAY2012	Guilty	Plea (District Court)
	21NOV2006	Felony	21 USC 960 - Prohibited acts A	a1	2	24MAY2012	Guilty	Plea (District Court)
	21NOV2006	Felony	21 USC 963 - Attempt and conspiracy		1	24MAY2012	Guilty	Plea (District Court)

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 676
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	24MAY2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	78
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	\$200.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.