

## 2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 687

This report presents detailed information about an individual case referred for prosecution on Jul 26, 2010 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 Bureau of Immigration & Customs Enforcement, the lead charge was '21 USC 952 - Importation of controlled substances' and the Justice Department program category for it was Drugs-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jessica Reid. A Complaint was filed in the U.S. Magistrate Court on Jul 26, 2010. On Aug 19, 2010 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, 120 months, and 0 days on May 10, 2012 by Federal District Court Judge Raymond Joseph Dearie.

For additional details, 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	26JUL2010
Status	Completed
Date Closed	06JUN2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Drugs-Drug Trafficking
Case Type	Fast Track
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 687  
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**

<b>Offense</b>	
Lead Charge	21 :00952
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	7148.7
Drug Measure	Grams
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Guyana
Home City	BROOKLYN
Home State	NY
Home County	KINGS
Home Zip Code	11225
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	26JUL2010
End Date	26JUL2010
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	26JUL2010
End Date	10MAY2012

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 687**  
**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
Magistrate Court	26JUL2010	19AUG2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	19AUG2010	10MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 687  
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	Reid, Jessica	16MAR2011	-	Lead Attorney	Assistant United States Attorney
	Collins, Alexis	26JUL2010	19AUG2010	Co-Counsel	Assistant United States Attorney
	Collins, Alexis	19AUG2010	16MAR2011	Co-Counsel	Assistant United States Attorney
Oppose Counsel		26JUL2010	10MAY2012	1	-
		10MAY2012	-	2	-
Judge	Pollak, Cheryl L.	26JUL2010	19AUG2010		-
	Dearie, Raymond Joseph	19AUG2010	10MAY2012		-

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 687  
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
Complaint	26JUL2010	Felony	21 USC 952 - Importation of controlled substances		1	19AUG2010	New filing	Indictment Filed
Indictment	19AUG2010	Felony	18 USC 3551 - Authorized Sentences		4	10MAY2012	Guilty	Plea (District Court)
	19AUG2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	10MAY2012	Dismissed with prejudice	Plea Other Chrg(e)s (District Court)
	19AUG2010	Felony	21 USC 952 - Importation of controlled substances		2	10MAY2012	Guilty	Plea (District Court)
	19AUG2010	Felony	21 USC 960 - Prohibited acts A	a1	3	10MAY2012	Guilty	Plea (District Court)

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 687**  
**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	10MAY2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	120
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
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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