

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 611

This report presents detailed information about an individual case referred for prosecution on Oct 13, 2000 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 Drug Enforcement Administration, the lead charge was '21 USC 846 - 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 Carolyn Pokorny. A Complaint was filed in the U.S. Magistrate Court on Oct 13, 2000. On Nov 14, 2000 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Raymond Joseph Dearie.

The case has not been closed.

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	13OCT2000
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Organized Crime Task Force
Department of Justice Division	OCDETF
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	21 :00846
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Modified
Start Date	13OCT2000
End Date	14NOV2000
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	14DEC2000
End Date	18JUN2010
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	18JUN2010
End Date	30MAR2012

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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
Magistrate Court	13OCT2000	14NOV2000	New filing	Indictment Filed	U.S. is Plaintiff
District Court	14NOV2000	30MAR2012	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	Pokorny, Carolyn	14NOV2000	-	Lead Attorney	Assistant United States Attorney
	Pokorny, Carolyn	14NOV2000	14NOV2000	Lead Attorney	Assistant United States Attorney
	Tirschwell, Eric A.	13OCT2000	14NOV2000	Co-Counsel	Assistant United States Attorney
Oppose Counsel		30MAR2012	-	1	-
Judge	Azrack, Joan M.	13OCT2000	14NOV2000		-
	Dearie, Raymond Joseph	14NOV2000	-		-

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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
Complaint	13OCT2000	Felony	21 USC 846 - Attempt and conspiracy		1	14NOV2000	New filing	Indictment Filed
Indictment	14NOV2000	Felony	18 USC 3551 - Authorized Sentences		2	18JAN2001	New filing	Superseding Indictment (from District Court)
	14NOV2000	Felony	21 USC 846 - Attempt and conspiracy		1	18JAN2001	New filing	Superseding Indictment (from District Court)
Superseding Indictment	18JAN2001	Felony	18 USC 3551 - Authorized Sentences		2	25SEP2001	New filing	Superseding Indictment (from District Court)
	18JAN2001	Felony	21 USC 846 - Attempt and conspiracy		1	25SEP2001	New filing	Superseding Indictment (from District Court)
	25SEP2001	Felony	18 USC 1956 - Laundering of monetary instruments	h	3	30MAR2012	Dismissed with prejudice	Plea Other Chrg(e)s (District Court)
	25SEP2001	Felony	18 USC 3551 - Authorized Sentences		4	30MAR2012	Guilty	Plea (District Court)
	25SEP2001	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	30MAR2012	Guilty	Plea (District Court)
	25SEP2001	Felony	21 USC 846 - Attempt and conspiracy		1	30MAR2012	Guilty	Plea (District Court)

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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	30MAR2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	42
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

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