

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 597

This report presents detailed information about an individual case referred for prosecution on Feb 16, 2005 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-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was Daniel Spector. A Complaint was filed in the U.S. Magistrate Court on Feb 16, 2006. On Mar 17, 2006 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	16FEB2005
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Drug Trafficking
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
<i>Drug Type</i>	<i>Cocaine</i>
<i>Drug Type</i>	<i>Heroin</i>
Drug Quantity	500
Drug Quantity	1
Drug Measure	Kilos
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	28MAR2012
End Date	28MAR2012

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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	16FEB2006	17MAR2006	New filing	Indictment Filed	U.S. is Plaintiff
District Court	17MAR2006	28MAR2012	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	Spector, Daniel	15NOV2006	-	Lead Attorney	Assistant United States Attorney
	Burlingame, Roger A.	16FEB2006	17MAR2006	Co-Counsel	Assistant United States Attorney
	Burlingame, Roger A.	17MAR2006	28APR2006	Co-Counsel	Assistant United States Attorney
	Kyriakakis, Anthony G.	28APR2006	15NOV2006	Co-Counsel	Assistant United States Attorney
Oppose Counsel		28MAR2012	-	1	-
Judge	Lindsay, Arlene R.	16FEB2006	-		-
	Dearie, Raymond Joseph	17MAR2006	-		-

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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	16FEB2006	Felony	21 USC 846 - Attempt and conspiracy		1	17MAR2006	New filing	Indictment Filed
Indictment	17MAR2006	Felony	18 USC 3551 - Authorized Sentences		3	28MAR2012	Guilty	Plea (District Court)
	17MAR2006	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	b1AiiII	1	28MAR2012	Guilty	Plea (District Court)
	17MAR2006	Felony	21 USC 846 - Attempt and conspiracy		2	28MAR2012	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	28MAR2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	63
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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