

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 644**

This report presents detailed information about an individual case referred for prosecution on Dec 2, 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 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 Sylvia Shweder. A Complaint was filed in the U.S. Magistrate Court on Dec 2, 2010. On Dec 22, 2010 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	02DEC2010
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**

<b>Offense</b>	
Lead Charge	21 :00846
<i>Drug Type</i>	<i>Heroin</i>
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	1
Drug Quantity	19
Drug Measure	Kilos
Drug Measure	Kilos
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	02DEC2010
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	02DEC2010	22DEC2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	22DEC2010	19OCT2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 644  
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	Shweder, Sylvia	22DEC2010	-	Lead Attorney	Assistant United States Attorney
	Shweder, Sylvia	02DEC2010	22DEC2010	Co-Counsel	Assistant United States Attorney
	Parlovecchio, Gina	02DEC2010	22DEC2010	NYE_A	Assistant United States Attorney
	Parlovecchio, Gina	22DEC2010	-	NYE_A	Assistant United States Attorney
	Nandan, Kathleen A.	09FEB2011	06MAY2013	Co-Counsel	Assistant United States Attorney
	Mantell, Laura	06MAY2013	-	NYE_F	Assistant United States Attorney
Oppose Counsel		02DEC2010	08SEP2011	1	-
		08SEP2011	-	2	-
Judge	Levy, Robert M.	02DEC2010	22DEC2010		-
	Dearie, Raymond Joseph	22DEC2010	-		-

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 644  
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	02DEC2010	Felony	21 USC 846 - Attempt and conspiracy		1	22DEC2010	New filing	Indictment Filed
Indictment	22DEC2010	Felony	18 USC 2 - Aiding and Abetting		5	23DEC2010	New filing	Indictment Filed
	22DEC2010	Felony	18 USC 3551 - Authorized Sentences		6	23DEC2010	New filing	Indictment Filed
	22DEC2010	Felony	21 USC 846 - Attempt and conspiracy		1	23DEC2010	New filing	Indictment Filed
	22DEC2010	Felony	21 USC 853 - Criminal forfeitures	p	2	23DEC2010	New filing	Indictment Filed
	22DEC2010	Felony	21 USC 960 - Prohibited acts A	a1	3	23DEC2010	New filing	Indictment Filed
	22DEC2010	Felony	21 USC 963 - Attempt and conspiracy		4	23DEC2010	New filing	Indictment Filed
	23DEC2010	Felony	18 USC 2 - Aiding and Abetting		5	09FEB2011	New filing	Superseding Indictment (from District Court)
	23DEC2010	Felony	18 USC 3551 - Authorized Sentences		6	09FEB2011	New filing	Superseding Indictment (from District Court)
	23DEC2010	Felony	21 USC 846 - Attempt and conspiracy		1	09FEB2011	New filing	Superseding Indictment (from District Court)
	23DEC2010	Felony	21 USC 853 - Criminal forfeitures	p	2	09FEB2011	New filing	Superseding Indictment (from District Court)
	23DEC2010	Felony	21 USC 960 - Prohibited acts A	a1	3	09FEB2011	New filing	Superseding Indictment (from District Court)
	23DEC2010	Felony	21 USC 963 - Attempt and conspiracy		4	09FEB2011	New filing	Superseding Indictment (from District Court)
Superseding Indictment	09FEB2011	Felony	18 USC 2 - Aiding and Abetting		5	15FEB2011	New filing	Superseding Indictment (from District Court)
	09FEB2011	Felony	18 USC 3551 - Authorized Sentences		6	15FEB2011	New filing	Superseding Indictment (from District Court)
	09FEB2011	Felony	21 USC 846 - Attempt and conspiracy		1	15FEB2011	New filing	Superseding Indictment (from District Court)

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Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	09FEB2011	Felony	21 USC 853 - Criminal forfeitures	p	2	15FEB2011	New filing	Superseding Indictment (from District Court)
	09FEB2011	Felony	21 USC 960 - Prohibited acts A	a1	3	15FEB2011	New filing	Superseding Indictment (from District Court)
	09FEB2011	Felony	21 USC 963 - Attempt and conspiracy		4	15FEB2011	New filing	Superseding Indictment (from District Court)
	15FEB2011	Felony	18 USC 2 - Aiding and Abetting		5	28MAR2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	15FEB2011	Felony	18 USC 3551 - Authorized Sentences		6	28MAR2012	Guilty	Plea (District Court)
	15FEB2011	Felony	21 USC 846 - Attempt and conspiracy		1	28MAR2012	Guilty	Plea (District Court)
	15FEB2011	Felony	21 USC 853 - Criminal forfeitures	p	2	28MAR2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	15FEB2011	Felony	21 USC 960 - Prohibited acts A	a1	3	28MAR2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	15FEB2011	Felony	21 USC 963 - Attempt and conspiracy		4	28MAR2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 644**  
**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	19OCT2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	34
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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