

## 2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 696

This report presents detailed information about an individual case referred for prosecution on Aug 18, 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 Federal Bureau of Investigation, the lead charge was '21 USC 846 - Attempt and conspiracy' and the Justice Department program category for it was Organized Crime-Traditional Organization.

The Assistant U.S. Attorney who was assigned the lead role in the case was Stephen Frank. A Complaint was filed in the U.S. Magistrate Court on Aug 18, 2010. On Aug 27, 2010 an Information 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 probation for 0 years, 0 months, and 0 days on Mar 14, 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	18AUG2010
Status	Completed
Date Closed	23MAR2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Organized Crime-Traditional Organization
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 696  
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>Other</i>
Description of Other Drug	OXYCODONE
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	SMITHTOWN
Home State	NY
Home County	SUFFOLK
Home Zip Code	11787
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	18AUG2010
End Date	19AUG2010
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	19AUG2010
End Date	19AUG2010
<i>Status Type</i>	<i>Bond</i>
Bond Type	Surety
Bond Amount	\$500,000.00
Status Termination Reason	Completed
Start Date	19AUG2010
End Date	14MAR2012

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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	18AUG2010	27AUG2010	New filing	Information Filed	U.S. is Plaintiff
District Court	27AUG2010	14MAR2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 696**  
**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	Frank, Stephen	18AUG2010	-	Lead Attorney	Assistant United States Attorney
	Frank, Stephen	27AUG2010	-	Lead Attorney	Assistant United States Attorney
Oppose Counsel		19AUG2010	-	1	-
Judge	Orenstein, James	18AUG2010	27AUG2010		-
	Dearie, Raymond Joseph	27AUG2010	14MAR2012		-

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 696**  
**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	18AUG2010	Felony	21 USC 846 - Attempt and conspiracy		1	27AUG2010	New filing	Information Filed
Information	27AUG2010	Felony	18 USC 3551 - Authorized Sentences		2	14MAR2012	Guilty	Plea (District Court)
	27AUG2010	Felony	21 USC 846 - Attempt and conspiracy		1	14MAR2012	Guilty	Plea (District Court)

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 696**  
**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	14MAR2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$10,000.00
Special Assesment	\$100.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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