

2009 - N. Y., E (Brooklyn) Branch: Islip Defendant: 699

This report presents detailed information about an individual case referred for prosecution on Jan 11, 2011 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 '18 USC 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Sean C. Flynn. A Complaint was filed in the U.S. Magistrate Court on Jan 11, 2011. On Feb 10, 2011 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, 76 months, and 0 days on Feb 1, 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	Islip
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	11JAN2011
Status	Completed
Date Closed	30MAY2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
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	18 :02113d
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	WOODSIDE
Home State	NY
Home Zip Code	11377
Detention and Bond	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	11JAN2011
End Date	12JAN2011
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	12JAN2011
End Date	01FEB2012

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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	11JAN2011	10FEB2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	10FEB2011	01FEB2012	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	Flynn, Sean C.	11JAN2011	10FEB2011	Lead Attorney	Assistant United States Attorney
	Flynn, Sean C.	10FEB2011	-	Lead Attorney	Assistant United States Attorney
	Nandan, Kathleen A.	08FEB2011	10FEB2011	NYE_F	Assistant United States Attorney
	Nandan, Kathleen A.	10FEB2011	27JUL2011	NYE_F	Assistant United States Attorney
Oppose Counsel		01FEB2012	-	1	-
Judge	Go, Marilyn D.	11JAN2011	10FEB2011		-
	Dearie, Raymond Joseph	10FEB2011	01FEB2012		-

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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	11JAN2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	d	1	10FEB2011	New filing	Indictment Filed
Indictment	10FEB2011	Felony	18 USC 981 - Civil Forfeiture	a1C	1	01FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	10FEB2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	2	01FEB2012	Guilty	Plea (District Court)
	10FEB2011	Felony	18 USC 3551 - Authorized Sentences		3	01FEB2012	Guilty	Plea (District Court)
	10FEB2011	Felony	21 USC 853 - Criminal forfeitures	p	4	01FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	10FEB2011	Felony	28 USC 2461 - Forfeiture, Mode of Recovery	c	5	01FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (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	01FEB2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	76
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
Restitution	
Restitution Amount	\$13,800.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$13,800.00
Liability	Individual

Transactional Records Access Clearinghouse

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