

## 2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 624

This report presents detailed information about an individual case referred for prosecution on Nov 24, 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 Bureau of Immigration & Customs Enforcement, 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 Hilary Jager. A Complaint was filed in the U.S. Magistrate Court on Nov 24, 2010. On Dec 20, 2010 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, 12 months, and 1 days on Oct 7, 2011 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	24NOV2010
Status	Completed
Date Closed	01FEB2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
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**

<b>Offense</b>	
Lead Charge	21 :00846
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	500
Drug Measure	Grams
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Peru
<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	07OCT2011
End Date	07OCT2011

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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	24NOV2010	20DEC2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	20DEC2010	07OCT2011	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	Jager, Hilary	01DEC2010	20DEC2010	Lead Attorney	Assistant United States Attorney
	NYE_35946	26JUL2011	-	Lead Attorney	Assistant United States Attorney
	Collins, Alexis	24NOV2010	01DEC2010	Co-Counsel	Assistant United States Attorney
	Jager, Hilary	20DEC2010	26JUL2011	Co-Counsel	Assistant United States Attorney
Oppose Counsel		07OCT2011	-	1	-
Judge	Mann, Roanne L.	24NOV2010	20DEC2010		-
	Dearie, Raymond Joseph	20DEC2010	07OCT2011		-

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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	24NOV2010	Felony	21 USC 846 - Attempt and conspiracy		1	20DEC2010	New filing	Indictment Filed
Indictment	20DEC2010	Felony	18 USC 3551 - Authorized Sentences		4	07OCT2011	Guilty	Plea (District Court)
	20DEC2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	07OCT2011	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	20DEC2010	Felony	21 USC 952 - Importation of controlled substances	a	2	07OCT2011	Guilty	Plea (District Court)
	20DEC2010	Felony	21 USC 960 - Prohibited acts A	a1	3	07OCT2011	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	07OCT2011
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	1
Incarceration Months	12
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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