

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 683

This report presents detailed information about an individual case referred for prosecution on Mar 2, 2012 in the Eastern District of Louisiana. 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 '18 USC 1015 - Fraud - Nat'zation, citizenship, alien registry' and the Justice Department program category for it was Immigration.

The Assistant U.S. Attorney who was assigned the lead role in the case was LAE_37540. On Mar 23, 2012 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Martin Leach-Cross Feldman.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 8 months, and 0 days on Aug 15, 2012 by Federal District Court Judge Martin Leach-Cross Feldman.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Louisiana
Branch	New Orleans
US Role	U.S. is Plaintiff
Priority	None
Received Date	02MAR2012
Status	Completed
Date Closed	19SEP2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Immigration
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 :01015
Offense From	21-JUL-2008
Offense To	24-FEB-2012
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	Dominican Republic
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Status Termination Reason	Serving Sentence
Start Date	23MAR2012
End Date	15AUG2012

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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
Not in Court	02MAR2012	23MAR2012	New filing	Indictment Filed	U.S. is Plaintiff
District Court	23MAR2012	15AUG2012	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	LAE_37540	02MAR2012	10MAY2012	Lead Attorney	Assistant United States Attorney
	LAE_37540	23MAR2012	10MAY2012	Lead Attorney	Assistant United States Attorney
	Weir, Robert	10MAY2012	-	Lead Attorney	Assistant United States Attorney
	Weir, Robert	10MAY2012	-	Lead Attorney	Assistant United States Attorney
	LAE_239	02MAR2012	-	Victim Witness Coordinator	
	LAE_239	23MAR2012	-	Victim Witness Coordinator	
Judge	Feldman, Martin Leach-Cross	23MAR2012	-		-

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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
Indictment	23MAR2012	Felony	18 USC 510 - Forging endorsements on Treasury checks, bonds se	a	3	16MAY2012	Guilty	Plea (District Court)
	23MAR2012	Felony	18 USC 510 - Forging endorsements on Treasury checks, bonds se	a	4	16MAY2012	Guilty	Plea (District Court)
	23MAR2012	Felony	18 USC 1015 - Fraud - Nat'zation, citizenship, alien registry	e	1	16MAY2012	Guilty	Plea (District Court)
	23MAR2012	Felony	42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties	a7B	2	16MAY2012	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	15AUG2012
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	8
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	\$400.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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