

## 2009 - La, E (New Orleans) Branch: New Orleans Defendant: 644

This report presents detailed information about an individual case referred for prosecution on Jun 17, 2011 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program category for it was Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Frederick Veters. On Aug 19, 2011 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, 87 months, and 0 days on May 16, 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             | 17JUN2011   |
| Status                    | Completed   |
| Date Closed               | 09AUG2012   |
| Investigative Agency      | Alcohol, Tobacco, Firearms and Explosive          |
| Program Category          | Weapons-Operation Triggerlock Major               |
| Litigation Responsibility | Case Handled Exclusively by U.S. Attorneys Office |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 644  
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                   | 18 :00922g1          |
| Offense From                  | 27-JAN-2011          |
| <i>Drug Type</i>              | <i>Crack Cocaine</i> |
| Life Sentence - Three Strikes | No                   |
| Triggerlock Defendant         | Yes                  |
| <b>Defendant</b>              |                      |
| Type                          | Individual           |
| Role                          | Defendant            |
| Gender                        | Male                 |
| Country                       | United States        |
| Home City                     | METAIRIE             |
| Home State                    | LA                   |
| Home Zip Code                 | 70003                |
| <b>Detention and Bond</b>     |                      |
| <i>Status Type</i>            | <i>Detained</i>      |
| Status Termination Reason     | Serving Sentence     |
| Start Date                    | 11AUG2011            |
| End Date                      | 16MAY2012            |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 644**  
**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   | 17JUN2011               | 19AUG2011   | New filing | Indictment Filed      | U.S. is Plaintiff |
| District Court | 19AUG2011               | 16MAY2012   | Guilty     | Plea (District Court) | U.S. is Plaintiff |

**2009 - La, E (New Orleans) Branch: New Orleans 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 | Veters, Frederick           | 17JUN2011 | -  | Lead Attorney        | Assistant United States Attorney |
|            | Veters, Frederick           | 19AUG2011 | -  | Lead Attorney        | Assistant United States Attorney |
| Judge      | Feldman, Martin Leach-Cross | 19AUG2011 | -  |                      | -                                |

**2009 - La, E (New Orleans) Branch: New Orleans 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                |
| Indictment | 19AUG2011   | Felony | 18 USC 922 - Firearms; Unlawful acts                           | g1   | 6     | 22FEB2012   | Guilty | Plea (District Court) |
|            | 19AUG2011   | Felony | 21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A | a1   | 1     | 22FEB2012   | Guilty | Plea (District Court) |
|            | 19AUG2011   | Felony | 21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A | a1   | 2     | 22FEB2012   | Guilty | Plea (District Court) |
|            | 19AUG2011   | Felony | 21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A | a1   | 3     | 22FEB2012   | Guilty | Plea (District Court) |
|            | 19AUG2011   | Felony | 21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A | a1   | 4     | 22FEB2012   | Guilty | Plea (District Court) |
|            | 19AUG2011   | Felony | 21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A | a1   | 5     | 22FEB2012   | Guilty | Plea (District Court) |

**2009 - La, E (New Orleans) Branch: New Orleans 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            | 16MAY2012                   |
| Sentencing Judge           | Feldman, Martin Leach-Cross |
| Incarceration Days         | 0                           |
| Incarceration Months       | 87                          |
| 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          | \$600.00                    |
| Special Conditions         | SAT                         |
| Total Revoked Days         | 0                           |
| Total Revoked Months       | 0                           |
| Total Revoked Years        | 0                           |

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