

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

This report presents detailed information about an individual case referred for prosecution on Jan 17, 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 United States Coast Guard, the lead charge was '18 USC 1001 - Fraud/false statements or entries generally' and the Justice Department program category for it was Environ-Environmental Crimes.

The Assistant U.S. Attorney who was assigned the lead role in the case was Emily Greenfield. On Jan 30, 2012 an Information 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 probation for 3 years, 0 months, and 0 days on May 2, 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	District Priority
Received Date	17JAN2012
Status	Completed
Date Closed	11MAY2012
Investigative Agency	United States Coast Guard
Program Category	Environ-Environmental Crimes
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 683  
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 :01001
Offense From	16-OCT-2011
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	Philippines

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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	17JAN2012	30JAN2012	New filing	Information Filed	U.S. is Plaintiff
District Court	30JAN2012	02MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 683**  
**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	Greenfield, Emily	17JAN2012	-	Lead Attorney	Assistant United States Attorney
	Greenfield, Emily	30JAN2012	-	Lead Attorney	Assistant United States Attorney
	Taylor, Dorothy Manning	17JAN2012	-	Co-Counsel	Assistant United States Attorney
	Taylor, Dorothy Manning	30JAN2012	-	Co-Counsel	Assistant United States Attorney
Judge	Feldman, Martin Leach-Cross	30JAN2012	-		-

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 683**  
**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
Information	30JAN2012	Felony	18 USC 1001 - Fraud/false statements or entries generally	a3	1	15FEB2012	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	02MAY2012
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	3
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$2,000.00
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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