

## 2009 - La, E (New Orleans) Branch: New Orleans Defendant: 651

This report presents detailed information about an individual case referred for prosecution on Jan 25, 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 Federal Bureau of Investigation, the lead charge was '18 USC 2261 - Interstate domestic violence' and the Justice Department program category for it was Violence-Domestic.

The Assistant U.S. Attorney who was assigned the lead role in the case was Frederick Veters. On Apr 21, 2011 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 Dec 21, 2011 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	25JAN2011
Status	Completed
Date Closed	14AUG2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Violence-Domestic
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	18 :02261a2
Offense From	01-NOV-2010
Offense To	31-JAN-2011
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	Canada
Home City	ELMIRA
Home State	NY
Home Zip Code	14905
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Non-Surety
Bond Amount	\$10,000.00
Status Termination Reason	Serving Sentence
Start Date	01MAR2011
End Date	20DEC2011

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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	25JAN2011	21APR2011	New filing	Information Filed	U.S. is Plaintiff
District Court	21APR2011	21DEC2011	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	Veters, Frederick	25JAN2011	-	Lead Attorney	Assistant United States Attorney
	Veters, Frederick	21APR2011	-	Lead Attorney	Assistant United States Attorney
	LAE_239	25JAN2011	-	Victim Witness Coordinator	
	LAE_239	21APR2011	-	Victim Witness Coordinator	
Judge	Feldman, Martin Leach-Cross	21APR2011	-		-

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 651  
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	21APR2011	Felony	18 USC 4 - Misprision of Felony		1	20DEC2011	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	21DEC2011
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	\$5,000.00
Special Assesment	\$100.00
Special Conditions	SAT
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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