2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676

This report presents detailed information about an individual case referred for prosecution on Dec 1, 2009 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 Elizabeth Privitera. On Aug 6, 2010 an Superseding Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Martin Leach-Cross Feldman.

The case has not been closed.

For additional details, including further court or other proceedings, see tables which follow.

Overview	
District	Eastern District of Louisiana
Branch	New Orleans
US Role	U.S. is Plaintiff
Priority	None
Received Date	01DEC2009
Status	Active
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Weapons-Operation Triggerlock Major
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

Case Overview

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676 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	
Lead Charge	18 :00922g1
Offense From	02-NOV-2007
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Туре	Individual
Role	Gang Member Defendant
Gender	Male
Country	United States
Home City	New Orleans
Home State	LA
Home Zip Code	70125
Detention and Bond	
Status Type	Detained
Detention Reason	Waiting Trial
Start Date	30AUG2010

Offense and Defendant

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676 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

Stage	Received or Filing Date	Date	Туре	Reason	US Role
District Court	17DEC2009	22NOV2011	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	11JAN2012	09MAY2012	Appeal dismissed by appellant	Appeal Dismissed	Appellant

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676 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.

	Name	From	То	Position or Decision	Title
Prosecutor	Privitera, Elizabeth	17DEC2009	-	Lead Attorney	Assistant United States Attorney
	Privitera, Elizabeth	11JAN2012	-	Lead Attorney	Assistant United States Attorney
	LAE_239	17DEC2009	-	Victim Witness Coordinator	
	LAE_17119	06AUG2010	-	Asset Forfeiture AUSA	Assistant United States Attorney
	LAE_239	11JAN2012	-	Victim Witness Coordinator	
Judge	Feldman, Martin Leach-Cross	17DEC2009	-		-

Prosecutor, Judge and Opposing Counsel

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676 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

Instru	ment	Charge			Dispositio			1
Туре	Filing Date	Туре	Title and Section	Sub.	Count	Date	Туре	Reason
Superseding Indictment	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	j	5	27APR2011	Guilty	Plea (District Court)
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a1	4	27APR2011	Dismissed without prejudice	Bench Trial Verdict (District Court)

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676 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.

Sentencing	
Sentencing Date	22NOV2011
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	300
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
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Sentence Information

Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

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