

## 2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 647

This report presents detailed information about an individual case referred for prosecution on Aug 11, 2011 in the Eastern District of Pennsylvania. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program category for it was Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was PAE\_36348. On an withheld by government was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

The case has not been closed.

For additional details, see tables which follow.

### Case Overview

Overview	
District	Eastern District of Pennsylvania
Branch	Eastern Pennsylvania
US Role	U.S. is Plaintiff
Priority	Withheld by Government
Received Date	11AUG2011
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
Special Project	withheld by government
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 647  
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	*
<i>Drug Type</i>	<i>Crack Cocaine</i>
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	D*
Gender	Male
Country	United States
Home City	Phila
Home State	PA
Home Zip Code	19151

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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
District Court	-	19SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 647  
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	PAE_36348	11AUG2011	-	Lead Attorney	Assistant United States Attorney
Judge	McLaughlin, Mary A.	11AUG2011	-		-

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 647  
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
withheld by government	-	Withheld by Government	withheld by government		1	10FEB2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	10FEB2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		3	10FEB2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		4	10FEB2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		5	10FEB2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		6	19SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 647**  
**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	19SEP2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Other Downward Departure Supported by U.S.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	18
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$500.00
Special Assessment	\$400.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.