

## 2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 660

This report presents detailed information about an individual case referred for prosecution on Oct 11, 2006 in the Eastern District of Pennsylvania. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Joint FBI/State or Local Task Force, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Paul L. Gray. On Oct 11, 2006 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

Following a guilty plea, the defendant was sentenced to probation for 0 years, 0 months, and 0 days on Mar 30, 2012 by Federal District Court Judge Mary A. McLaughlin.

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	District Priority
Received Date	11OCT2006
Status	Completed
Date Closed	03JAN2013
Investigative Agency	Joint FBI/State or Local Task Force
Program Category	Drugs-Organized Crime Task Force
Case Type	Narcotics - Other
Department of Justice Division	OCDETF
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	21 :00841a1
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	13
Drug Measure	Kilos
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	El Paso
Home State	TX
Home Zip Code	79935
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Real Property
Start Date	28JUL2008

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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	11OCT2006	11OCT2006	New filing	Indictment Filed	U.S. is Plaintiff
District Court	11OCT2006	30MAR2012	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	Gray, Paul L.	11OCT2006	05AUG2011	Lead Attorney	Assistant United States Attorney
	Gray, Paul L.	08MAR2007	-	Lead Attorney	Assistant United States Attorney
	PAE_35333	05AUG2011	-	Lead Attorney	Assistant United States Attorney
	Not Found	05AUG2011	-	Co-Counsel	Assistant United States Attorney
Oppose Counsel		-	-	1	-
Judge	McLaughlin, Mary A.	11OCT2006	-		-

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 660**  
**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	11OCT2006	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	29SEP2008	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**

<b>Sentencing</b>	
Sentencing Date	30MAR2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Downward for Substantial Assistance (5K1.1)
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
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	\$1,000.00
Special Assesment	\$100.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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