

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 654

This report presents detailed information about an individual case referred for prosecution on Mar 12, 2004 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 Drug Enforcement Administration, the lead charge was '21 USC 846 - Attempt and conspiracy' and the Justice Department program categories for it were Drugs-Organized Crime Task Force, Money Laundering-Drug. Other federal investigators involved were from Bureau of Immigration & Customs Enforcement.

The Assistant U.S. Attorney who was assigned the lead role in the case was Albert Glenn. A Complaint was filed in the U.S. Magistrate Court on Jan 9, 2008. On Jan 30, 2008 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Thomas M. Golden.

Following a jury trial, the defendant was sentenced to prison for 0 years, 12 months, and 1 days on Nov 29, 2011 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	12MAR2004
Status	Active
Investigative Agency	Drug Enforcement Administration
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Drugs-Organized Crime Task Force
Program Category	Money Laundering-Drug
Case Type	Money Laundering
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

Offense	
Lead Charge	21 :00846
<i>Drug Type</i>	<i>Marijuana</i>
Drug Quantity	100
Drug Measure	Kilos
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	Mexico
Home City	Temple
Home State	PA
Home Zip Code	19560
Detention and Bond	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Cash Bond
Start Date	13MAY2009

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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
Magistrate Court	09JAN2008	30JAN2008	New filing	Indictment Filed	U.S. is Plaintiff
District Court	30JAN2008	29NOV2011	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	Glenn, Albert	09JAN2008	-	Lead Attorney	Assistant United States Attorney
	Glenn, Albert	30JAN2008	18JUL2008	Lead Attorney	Assistant United States Attorney
	Zittlau, Ewald	18JUL2008	09JAN2009	Lead Attorney	Assistant United States Attorney
	Eve, Anita D.	09JAN2009	-	Lead Attorney	Assistant United States Attorney
Oppose Counsel		-	-	1	-
Judge	Perkin, Henry S.	09JAN2008	-		-
	Golden, Thomas M.	30JAN2008	16SEP2008		-
	McLaughlin, Mary A.	16SEP2008	-		-

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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
Complaint	09JAN2008	Misdemeanor	21 USC 846 - Attempt and conspiracy		1	30JAN2008	New filing	Indictment Filed
Indictment	30JAN2008	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	04MAY2009	Guilty	Plea (District Court)
	30JAN2008	Felony	21 USC 846 - Attempt and conspiracy		1	04MAY2009	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	29NOV2011
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Downward for Substantial Assistance (5K1.1)
Incarceration Type	Concurrent
Incarceration Days	1
Incarceration Months	12
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	\$200.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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