2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 694

This report presents detailed information about an individual case referred for prosecution on Apr 6, 2010 in the Eastern District of Arkansas. 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 category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Edward O. Walker. A Complaint was filed in the U.S. Magistrate Court on Jul 7, 2010. On Aug 3, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Susan Webber Wright.

The case has not been closed.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Arkansas
Branch	Little Rock
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	06APR2010
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Organized Crime Task Force
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 694 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
Defendant	
Туре	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Benton
Home State	AR
Home Zip Code	72015

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 694 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
Not in Court	06APR2010	07JUL2010	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	07JUL2010	03AUG2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	08AUG2010	26SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 694 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	То	Position or Decision	Title
Prosecutor	Walker, Edward O.	06APR2010	-	Lead Attorney	Assistant United States Attorney
	Walker, Edward O.	07JUL2010	-	Lead Attorney	Assistant United States Attorney
	Walker, Edward O.	03AUG2010	-	Lead Attorney	Assistant United States Attorney
	ARE_106	06APR2010	-	Legal Assistant	Legal Assistant
	ARE_106	07JUL2010	-	Legal Assistant	Legal Assistant
	ARE_106	03AUG2010	-	Legal Assistant	Legal Assistant
Judge	Young, H. David	07JUL2010	-		-
	Wright, Susan Webber	03AUG2010	-		-

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 694 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		
Туре	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Complaint	07JUL2010	Felony	21 USC 846 - Attempt and conspiracy		1	03AUG2010	New filing	Indictment Filed
Indictment	03AUG2010	Felony	21 USC 846 - Attempt and conspiracy		1	08SEP2010	New filing	Superseding Indictment (from District Court)
Superseding Indictment	08SEP2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	02NOV2010	New filing	Superseding Indictment (from District Court)
	08SEP2010	Felony	21 USC 846 - Attempt and conspiracy		1	02NOV2010	New filing	Superseding Indictment (from District Court)
	02NOV2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	20JUN2012	Guilty	Plea (District Court)
	02NOV2010	Felony	21 USC 846 - Attempt and conspiracy		1	20JUN2012	Dismissed without prejudice	Plea (District Court)

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 694 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	26SEP2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	121
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

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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