

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 640

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. On Sep 8, 2010 an Superseding 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, including further court or other proceedings, 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

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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
Defendant	
Type	Individual
Role	Defendant
Country	United States
Home City	Little Rock
Home State	AR
Home Zip Code	72209

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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	08AUG2010	23AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff
District Court (Post Disposition)	03DEC2012	17DEC2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization	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	Walker, Edward O.	03AUG2010	-	Lead Attorney	Assistant United States Attorney
	Walker, Edward O.	03DEC2012	-	Lead Attorney	Assistant United States Attorney
	ARE_106	03AUG2010	-	Legal Assistant	Legal Assistant
	ARE_5704	03DEC2012	-	Legal Assistant	Legal Assistant
Judge	Wright, Susan Webber	03AUG2010	-		-
	Wright, Susan Webber	03DEC2012	-		-

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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
Superseding Indictment	08SEP2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	3	02NOV2010	New filing	Superseding Indictment (from District Court)
	08SEP2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	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	18 USC 924 - Firearms; Penalties	c1Ai	3	20JUN2012	New filing	Information Filed
	02NOV2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	20JUN2012	New filing	Information Filed
	02NOV2010	Felony	21 USC 846 - Attempt and conspiracy		1	20JUN2012	New filing	Information Filed
Information	20JUN2012	Felony	18 USC 4 - Misprision of Felony		1	20JUN2012	Guilty	Plea (District Court)
Post Disposition	03DEC2012	Felony	18 USC 3583 - Term of supervised release after imprisonment	e	1	17DEC2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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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	23AUG2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	3
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

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