#### 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 643

This report presents detailed information about an individual case referred for prosecution on Feb 15, 2011 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program category for it was Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Laura Hoey. On Jun 8, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Susan Webber Wright.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 51 months, and 0 days on Aug 23, 2012 by Federal District Court Judge Susan Webber Wright.

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	District Priority
Received Date	15FEB2011
Status	Completed
Date Closed	14SEP2012
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Weapons-Operation Triggerlock Major
Case Type	Project Safe Neighborhood
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

# 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 643 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	18 :00922g1		
Triggerlock Defendant	Yes		
Defendant			
Туре	Individual		
Role	Defendant		
Country	United States		
Home City	Benton		
Home State	AR		
Home County	Saline		
Home Zip Code	72011		

## 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 643 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	Туре	Reason	US Role
Not in Court	15FEB2011	08JUN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	08JUN2011	23AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff

## 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 643 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	Hoey, Laura	15FEB2011	06MAY2011	Lead Attorney	Assistant United States Attorney
	Mazzanti, Stephanie	06MAY2011	1	Lead Attorney	Assistant United States Attorney
	Mazzanti, Stephanie	08JUN2011	-	Lead Attorney	Assistant United States Attorney
	ARE_11636	15FEB2011	06MAY2011	Legal Assistant	Legal Assistant
	Ryals, Valerie	06MAY2011	-	Criminal Paralegal	Legal Assistant
	Ryals, Valerie	08JUN2011	-	Criminal Paralegal	Legal Assistant
Oppose Counsel	Retained	16JUN2011	-	1	-
Judge	Wright, Susan Webber	08JUN2011	-		-

### 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 643 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				Dispo	sition	
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Туре	Reason
Indictment	08JUN2011	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	23AUG2012	Guilty	Plea (District Court)

# 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 643 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	51
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.

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.