

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 673

This report presents detailed information about an individual case referred for prosecution on Jul 15, 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 '08 USC 1326 - Reentry of deported alien' and the Justice Department program categories for it were Drugs-Organized Crime Task Force, Immigration.

The Assistant U.S. Attorney who was assigned the lead role in the case was Anne Gardner. On Oct 6, 2010 an Superseding 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, 70 months, and 0 days on Apr 12, 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	15JUL2010
Status	Completed
Date Closed	20DEC2012
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Organized Crime Task Force
Program Category	Immigration
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 673
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	08 :01326b2
Defendant	
Type	Individual
Role	Defendant
Country	Mexico

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 673
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	03AUG2010	12APR2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 673
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	Gardner, Anne	03AUG2010	-	Lead Attorney	Assistant United States Attorney
	ARE_13936	03AUG2010	-	Legal Assistant	Legal Assistant
	York, Gail	15NOV2010	-	Asset Forfeiture Paralegal	Legal Assistant
	Coleman, Karen	15NOV2010	-	Asset Forfeiture Attorney	Assistant United States Attorney
Oppose Counsel	Court Appointed	18OCT2010	10NOV2010	1	-
	Retained	10NOV2010	-	2	-
Judge	Wright, Susan Webber	03AUG2010	-		-

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 673
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	06OCT2010	Felony	8 USC 1326 - Reentry of deported alien	a	27	02NOV2010	New filing	Superseding Indictment (from District Court)
	06OCT2010	Felony	21 USC 846 - Attempt and conspiracy		1	02NOV2010	New filing	Superseding Indictment (from District Court)
	02NOV2010	Felony	8 USC 1326 - Reentry of deported alien	a	27	01FEB2012	New filing	Superseding Information (from District Court)
	02NOV2010	Felony	21 USC 846 - Attempt and conspiracy		1	01FEB2012	New filing	Superseding Information (from District Court)
Superseding Information	01FEB2012	Felony	21 USC 846 - Attempt and conspiracy		1	01FEB2012	Guilty	Plea (District Court)

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 673
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	12APR2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	70
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
Disbarred	N
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.