

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 646

This report presents detailed information about an individual case referred for prosecution on Dec 9, 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-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was Anne Gardner. A Complaint was filed in the U.S. Magistrate Court on Dec 9, 2010. On Jan 4, 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, 135 months, and 0 days on Apr 3, 2012 by Federal District Court Judge Susan Webber Wright.

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	09DEC2010
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Drug Trafficking
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>Methamphetamine</i>
Drug Quantity	15
Drug Measure	Pounds
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	Mexico
Home City	Jalisco, MX

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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	09DEC2010	04JAN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	04JAN2011	03APR2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	16APR2012	11OCT2012	Appeal disposal favorable to United States	Affirmed	Appellant

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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	Gardner, Anne	09DEC2010	-	Lead Attorney	Assistant United States Attorney
	Gardner, Anne	04JAN2011	-	Lead Attorney	Assistant United States Attorney
	Gardner, Anne	16APR2012	-	Lead Attorney	Assistant United States Attorney
	ARE_13936	09DEC2010	-	Legal Assistant	Legal Assistant
	ARE_13936	04JAN2011	-	Legal Assistant	Legal Assistant
	ARE_13936	16APR2012	-	Legal Assistant	Legal Assistant
Oppose Counsel	Court Appointed	10DEC2010	26JAN2011	1	-
	Retained	26JAN2011	-	2	-
Judge	Volpe, Joe J.	09DEC2010	-		-
	Wright, Susan Webber	04JAN2011	-		-

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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	09DEC2010	Felony	21 USC 846 - Attempt and conspiracy		1	04JAN2011	New filing	Indictment Filed
Indictment	04JAN2011	Felony	21 USC 846 - Attempt and conspiracy		1	08DEC2011	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	03APR2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	135
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

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