

## ***2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604***

This report presents detailed information about an individual case referred for prosecution on Aug 26, 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 Federal Bureau of Investigation, the lead charge was '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program categories for it were Drugs-Organized Crime Task Force, Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Edward O. Walker. On Sep 8, 2010 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, 24 months, and 0 days on Jan 31, 2012 by Federal District Court Judge Susan Webber Wright.

For additional details, see tables which follow.

### **Case Overview**

<b>Overview</b>	
District	Eastern District of Arkansas
Branch	Little Rock
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	26AUG2010
Status	Completed
Date Closed	01MAR2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Organized Crime Task Force
Program Category	Weapons-Operation Triggerlock Major
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604  
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	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Pine Bluff
Home State	AR
Home County	Jefferson
Home Zip Code	71603

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604**  
**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
Not in Court	26AUG2010	08SEP2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	08SEP2010	31JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604  
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.	26AUG2010	-	Lead Attorney	Assistant United States Attorney
	Walker, Edward O.	22SEP2010	-	Lead Attorney	Assistant United States Attorney
	ARE_106	26AUG2010	-	Legal Assistant	Legal Assistant
	ARE_106	22SEP2010	-	Legal Assistant	Legal Assistant
	York, Gail	27SEP2010	-	Asset Forfeiture Paralegal	Legal Assistant
	Coleman, Karen	27SEP2010	-	Asset Forfeiture Attorney	Assistant United States Attorney
Judge	Wright, Susan Webber	08SEP2010	-		-

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604  
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
Indictment	08SEP2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	30JUN2011	Guilty	Plea (District Court)

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604**  
**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**

<b>Sentencing</b>	
Sentencing Date	31JAN2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	24
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$5,000.00
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.