

## 2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 644

This report presents detailed information about an individual case referred for prosecution on Dec 4, 2008 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 Linda B. Lipe. On Sep 2, 2009 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, 63 months, and 0 days on Feb 2, 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	04DEC2008
Status	Completed
Date Closed	09FEB2012
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: 644  
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**

<b>Offense</b>	
Lead Charge	18 :00922g1
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
<b>Defendant</b>	
Type	Individual
Role	Defendant
Criminal History	Yes
Gender	Male
Country	United States
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Serving Sentence
Start Date	13SEP2010
End Date	02NOV2010

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 644**  
**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	04DEC2008	02SEP2009	New filing	Indictment Filed	U.S. is Plaintiff
District Court	02SEP2009	02FEB2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 644  
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	Lipe, Linda B.	04DEC2008	-	Lead Attorney	Assistant United States Attorney
	Lipe, Linda B.	08SEP2009	-	Lead Attorney	Assistant United States Attorney
	ARE_5704	04DEC2008	-	Legal Assistant	Legal Assistant
	ARE_5704	08SEP2009	-	Legal Assistant	Legal Assistant
	Hollingsworth, Leslie	08SEP2009	30SEP2010	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_5704	30SEP2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Court Appointed	30NOV2010	-	1	-
Judge	Wright, Susan Webber	08SEP2009	-		-

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 644  
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	02SEP2009	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	09SEP2011	Guilty	Plea (District Court)

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 644**  
**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	02FEB2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	63
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*

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