

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 624

This report presents detailed information about an individual case referred for prosecution on Jun 18, 2010 in the Eastern District of Pennsylvania. 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 1951 - Hobbs Act' 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 Joseph Whitehead. On Nov 10, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 300 months, and 0 days on Jul 19, 2012 by Federal District Court Judge Mary A. McLaughlin.

For additional details, including further court or other proceedings, see tables which follow.

Case Overview

Overview	
District	Eastern District of Pennsylvania
Branch	Eastern Pennsylvania
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	18JUN2010
Status	Completed
Date Closed	19MAR2013
Investigative Agency	Federal Bureau of Investigation
Program Category	Weapons-Operation Triggerlock Major
Case Type	Violent - Hobbs Act Robbery
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	18 :01951a
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Phila
Home State	PA
Home Zip Code	19146
Detention and Bond	
<i>Status Type</i>	<i>Bond</i>
Bond Type	Cash Bond
Start Date	26OCT2010

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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	
Not in Court	18JUN2010	10NOV2010	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	10NOV2010	19JUL2012	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	08AUG2012	13FEB2013	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	Whitehead, Joseph	18JUN2010	-	Lead Attorney	Assistant United States Attorney
	Whitehead, Joseph	10NOV2010	-	Lead Attorney	Assistant United States Attorney
	Whitehead, Joseph	08AUG2012	-	Lead Attorney	Assistant United States Attorney
	PAE_427	18JUN2010	-	Victim Witness Coordinator	Victim Witness Coordinator
	PAE_427	10NOV2010	-	Victim Witness Coordinator	Victim Witness Coordinator
	PAE_427	08AUG2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	McLaughlin, Mary A.	10NOV2010	-		-

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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
Indictment	10NOV2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	3	08FEB2012	Guilty	Plea (District Court)
	10NOV2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	5	19JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10NOV2010	Felony	18 USC 1951 - Hobbs Act	a	1	08FEB2012	Guilty	Plea (District Court)
	10NOV2010	Felony	18 USC 1951 - Hobbs Act	a	2	08FEB2012	Guilty	Plea (District Court)
	10NOV2010	Felony	18 USC 1951 - Hobbs Act	a	4	08FEB2012	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	19JUL2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Upward Departure Supported by U.S.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	300
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	\$2,000.00
Special Assesment	\$400.00
Special Conditions	Mental Health Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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