

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 680

This report presents detailed information about an individual case referred for prosecution on Jul 7, 2011 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 Bureau of Prisons, the lead charge was '18 USC 1791 - Providing or possessing contraband in prison' and the Justice Department program category for it was Other Criminal Prosecutions.

The Assistant U.S. Attorney who was assigned the lead role in the case was ARE_35696. On Aug 2, 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 probation for 3 years, 0 months, and 0 days on Feb 23, 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	07JUL2011
Status	Completed
Date Closed	10APR2012
Investigative Agency	Bureau of Prisons
Program Category	Other Criminal Prosecutions
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 680
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 :01791
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Country	United States
Home City	St Louis
Home State	MO
Home Zip Code	63033

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 680
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	07JUL2011	02AUG2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	02AUG2011	23FEB2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 680
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	ARE_35696	07JUL2011	-	Lead Attorney	Assistant United States Attorney
	ARE_35696	02AUG2011	-	Lead Attorney	Assistant United States Attorney
	ARE_92	07JUL2011	-	Legal Assistant	Legal Assistant
	ARE_92	02AUG2011	-	Legal Assistant	Legal Assistant
Judge	Wright, Susan Webber	02AUG2011	-		-

**2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 680
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	02AUG2011	Felony	18 USC 1001 - Fraud/false statements or entries generally		3	14NOV2011	Dismissed with prejudice	Plea (District Court)
	02AUG2011	Felony	18 USC 1791 - Providing or possessing contraband in prison	a1	2	14NOV2011	Guilty	Plea (District Court)

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 680
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	23FEB2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	3
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Special Conditions	Drug or Alcohol Treatment
Probation Revoked	N
Supervisory Release Revoked	N
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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