

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 621

This report presents detailed information about an individual case referred for prosecution on Jan 6, 2010 in the Eastern District of New York. 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-Organized Crime Task Force. Other federal investigators involved were from U.S. Marshals Service, Bureau of Immigration & Customs Enforcement.

The Assistant U.S. Attorney who was assigned the lead role in the case was Steven L. Tiscione. On Jan 6, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Raymond Joseph Dearie.

The case has not been closed.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of New York
Branch	Brooklyn
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	06JAN2010
Status	Active
Investigative Agency	Drug Enforcement Administration
Investigative Agency	U.S. Marshals Service
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Drugs-Organized Crime Task Force
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 621
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>Cocaine</i>
Drug Quantity	5
Drug Measure	Kilos
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	20SEP2012
End Date	20SEP2012

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 621
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
District Court	06JAN2010	20SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 621
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	Tiscione, Steven L.	09FEB2012	-	Lead Attorney	Assistant United States Attorney
	Klapper, Bonnie S.	06JAN2010	09FEB2012	Co-Counsel	Assistant United States Attorney
	Weitz, Evan	19MAR2010	30SEP2011	NYE_F	Assistant United States Attorney
	Hill, Tanya Y.	31OCT2011	-	NYE_F	Assistant United States Attorney
Oppose Counsel		20SEP2012	-	1	-
Judge	Dearie, Raymond Joseph	06JAN2010	-		-

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 621
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	06JAN2010	Felony	18 USC 2 - Aiding and Abetting		6	03FEB2010	New filing	Superseding Indictment (from District Court)
	06JAN2010	Felony	18 USC 3551 - Authorized Sentences		7	03FEB2010	New filing	Superseding Indictment (from District Court)
	06JAN2010	Felony	21 USC 846 - Attempt and conspiracy		1	03FEB2010	New filing	Superseding Indictment (from District Court)
	06JAN2010	Felony	21 USC 853 - Criminal forfeitures	p	2	03FEB2010	New filing	Superseding Indictment (from District Court)
	06JAN2010	Felony	21 USC 959 - Possession, manufacture, or distribution for purpo	a	3	03FEB2010	New filing	Superseding Indictment (from District Court)
	06JAN2010	Felony	21 USC 960 - Prohibited acts A	a1	4	03FEB2010	New filing	Superseding Indictment (from District Court)
	06JAN2010	Felony	21 USC 963 - Attempt and conspiracy		5	03FEB2010	New filing	Superseding Indictment (from District Court)
Superseding Indictment	03FEB2010	Felony	18 USC 2 - Aiding and Abetting		6	10JUN2010	New filing	Superseding Indictment (from District Court)
	03FEB2010	Felony	18 USC 3551 - Authorized Sentences		7	10JUN2010	New filing	Superseding Indictment (from District Court)
	03FEB2010	Felony	21 USC 846 - Attempt and conspiracy		1	10JUN2010	New filing	Superseding Indictment (from District Court)
	03FEB2010	Felony	21 USC 853 - Criminal forfeitures	p	2	10JUN2010	New filing	Superseding Indictment (from District Court)
	03FEB2010	Felony	21 USC 959 - Possession, manufacture, or distribution for purpo	a	3	10JUN2010	New filing	Superseding Indictment (from District Court)

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 621
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	03FEB2010	Felony	21 USC 960 - Prohibited acts A	a1	4	10JUN2010	New filing	Superseding Indictment (from District Court)
	03FEB2010	Felony	21 USC 963 - Attempt and conspiracy		5	10JUN2010	New filing	Superseding Indictment (from District Court)
	10JUN2010	Felony	18 USC 2 - Aiding and Abetting		6	20SEP2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	10JUN2010	Felony	18 USC 3551 - Authorized Sentences		7	20SEP2012	Guilty	Plea (District Court)
	10JUN2010	Felony	21 USC 846 - Attempt and conspiracy		1	20SEP2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	10JUN2010	Felony	21 USC 853 - Criminal forfeitures	p	2	20SEP2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	10JUN2010	Felony	21 USC 959 - Possession, manufacture, or distribution for purpo	a	3	20SEP2012	Guilty	Plea (District Court)
	10JUN2010	Felony	21 USC 960 - Prohibited acts A	a1	4	20SEP2012	Guilty	Plea (District Court)
	10JUN2010	Felony	21 USC 963 - Attempt and conspiracy		5	20SEP2012	Guilty	Plea (District Court)

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 621
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	20SEP2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	36
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	\$20,000.00
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.