

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 691

This report presents detailed information about an individual case referred for prosecution on Aug 12, 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 Alcohol, Tobacco, Firearms and Explosive, 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 Richard Tucker. A Complaint was filed in the U.S. Magistrate Court on Aug 17, 2010. On Sep 16, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Raymond Joseph Dearie.

Following a jury trial, the defendant was sentenced to prison for 0 years, 120 months, and 0 days on Apr 4, 2012 by Federal District Court Judge Raymond Joseph Dearie.

For additional details, including further court or other proceedings, 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	12AUG2010
Status	Active
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

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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 :01951
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	18AUG2010
End Date	18AUG2010
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	18AUG2010
End Date	04APR2012

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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	12AUG2010	17AUG2010	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	17AUG2010	16SEP2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	16SEP2010	04APR2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	18MAY2012	-			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	Tucker, Richard	27JUL2011	-	Lead Attorney	Assistant United States Attorney
	Tucker, Richard	10MAY2012	-	Lead Attorney	Assistant United States Attorney
	Goldsmith, Andrew	12AUG2010	17AUG2010	Co-Counsel	Assistant United States Attorney
	NYE_782	12AUG2010	17AUG2010	Victim Witness Coordinator	Paralegal
	NYE_782	17AUG2010	16SEP2010	Victim Witness Coordinator	Paralegal
	Goldsmith, Andrew	17AUG2010	16SEP2010	Co-Counsel	Assistant United States Attorney
	Goldsmith, Andrew	16SEP2010	27JUL2011	Co-Counsel	Assistant United States Attorney
	NYE_782	16SEP2010	-	Victim Witness Coordinator	Paralegal
	Weitz, Evan	17AUG2011	30SEP2011	NYE_F	Assistant United States Attorney
	Hill, Tanya Y.	25OCT2011	-	NYE_F	Assistant United States Attorney
	Sarratt, William David	10MAY2012	-	Co-Counsel	Assistant United States Attorney
	NYE_782	10MAY2012	-	Victim Witness Coordinator	Paralegal
Oppose Counsel		18AUG2010	-	1	-
Judge	Orenstein, James	17AUG2010	16SEP2010		-
	Dearie, Raymond Joseph	16SEP2010	25SEP2012		-

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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
Complaint	17AUG2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	16SEP2010	New filing	Indictment Filed
Indictment	16SEP2010	Felony	18 USC 2 - Aiding and Abetting		4	04APR2012	Not guilty	Jury Trial Verdict (District Court)
	16SEP2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	04APR2012	Guilty	Jury Trial Verdict (District Court)
	16SEP2010	Felony	18 USC 924 - Firearms; Penalties	c1Aii	2	04APR2012	Guilty	Jury Trial Verdict (District Court)
	16SEP2010	Felony	18 USC 924 - Firearms; Penalties	d	3	04APR2012	Guilty	Jury Trial Verdict (District Court)
	16SEP2010	Felony	18 USC 3551 - Authorized Sentences		5	04APR2012	Guilty	Jury Trial Verdict (District Court)
	16SEP2010	Felony	21 USC 853 - Criminal forfeitures	p	6	04APR2012	Not guilty	Jury Trial Verdict (District Court)
	16SEP2010	Felony	28 USC 2461 - Forfeiture, Mode of Recovery	c	7	04APR2012	Not guilty	Jury Trial Verdict (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	04APR2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	120
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	\$300.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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