

## 2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 686

This report presents detailed information about an individual case referred for prosecution on May 24, 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 Bureau of Immigration & Customs Enforcement, the lead charge was '21 USC 952 - Importation of controlled substances' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Amanda Hector. A Complaint was filed in the U.S. Magistrate Court on May 24, 2010. On Jun 22, 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 guilty plea, the defendant was sentenced to probation for 0 years, 0 months, and 0 days on Feb 24, 2012 by Federal District Court Judge Raymond Joseph Dearie.

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	24MAY2010
Status	Completed
Date Closed	08JAN2013
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Drugs-Organized Crime Task Force
Case Type	Fast Track
Department of Justice Division	OCDETF
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**

<b>Offense</b>	
Lead Charge	21 :00952a
<i>Drug Type</i>	<i>Cocaine</i>
Drug Quantity	500
Drug Measure	Grams
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Female
Country	Unknown
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	24MAY2010
End Date	24FEB2012

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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
Magistrate Court	24MAY2010	22JUN2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	22JUN2010	24FEB2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 686  
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	Hector, Amanda	24MAY2010	22JUN2010	Lead Attorney	Assistant United States Attorney
	Orenstein, Karin	30MAR2012	-	Lead Attorney	Assistant United States Attorney
	Hector, Amanda	22JUN2010	30MAR2012	Co-Counsel	Assistant United States Attorney
Oppose Counsel		24MAY2010	24FEB2012	1	-
		24FEB2012	-	2	-
Judge	Go, Marilyn D.	24MAY2010	22JUN2010		-
	Dearie, Raymond Joseph	22JUN2010	12DEC2012		-

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 686  
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	24MAY2010	Felony	21 USC 952 - Importation of controlled substances	a	1	22JUN2010	New filing	Indictment Filed
Indictment	22JUN2010	Felony	18 USC 2 - Aiding and Abetting		6	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	22JUN2010	Felony	18 USC 3551 - Authorized Sentences		7	24FEB2012	Guilty	Plea (District Court)
	22JUN2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	22JUN2010	Felony	21 USC 846 - Attempt and conspiracy		2	24FEB2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	22JUN2010	Felony	21 USC 952 - Importation of controlled substances	a	3	24FEB2012	Guilty	Plea (District Court)
	22JUN2010	Felony	21 USC 960 - Prohibited acts A	a1	4	24FEB2012	Guilty	Plea (District Court)
	22JUN2010	Felony	21 USC 963 - Attempt and conspiracy		5	24FEB2012	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	24FEB2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
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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