

2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 663

This report presents detailed information about an individual case referred for prosecution on Oct 27, 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 '08 USC 1326 - Reentry of deported alien' and the Justice Department program category for it was Immigration.

The Assistant U.S. Attorney who was assigned the lead role in the case was Hilary Jager. A Complaint was filed in the U.S. Magistrate Court on Oct 27, 2010. On Feb 16, 2011 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 prison for 0 years, 18 months, and 0 days on Nov 4, 2011 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	27OCT2010
Status	Completed
Date Closed	18SEP2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Immigration
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	08 :01326b1
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Female
Country	Ecuador
Detention and Bond	
<i>Status Type</i>	<i>Fugitive</i>
Status Termination Reason	Apprehended
Start Date	27OCT2010
End Date	19JAN2011
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	19JAN2011
End Date	04NOV2011

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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	27OCT2010	16FEB2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	16FEB2011	04NOV2011	Guilty	Plea (District Court)	U.S. is Plaintiff

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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	Jager, Hilary	21JAN2011	16FEB2011	Lead Attorney	Assistant United States Attorney
	NYE_35490	06NOV2011	-	Lead Attorney	Assistant United States Attorney
	Philips, Judith A.	27OCT2010	21JAN2011	Co-Counsel	Assistant United States Attorney
	Jager, Hilary	16FEB2011	26JUL2011	Co-Counsel	Assistant United States Attorney
	NYE_35789	26JUL2011	11OCT2011	Co-Counsel	Assistant United States Attorney
Oppose Counsel		04NOV2011	-	1	-
Judge	Carter, Andrew L., Jr.	27OCT2010	16FEB2011		-
	Dearie, Raymond Joseph	16FEB2011	04NOV2011		-

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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	27OCT2010	Felony	8 USC 1326 - Reentry of deported alien	b1	1	16FEB2011	New filing	Indictment Filed
Indictment	16FEB2011	Felony	8 USC 1326 - Reentry of deported alien	a	1	04NOV2011	Guilty	Plea (District Court)
	16FEB2011	Felony	8 USC 1326 - Reentry of deported alien	b2	2	04NOV2011	Guilty	Plea (District Court)
	16FEB2011	Felony	18 USC 3551 - Authorized Sentences		3	04NOV2011	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	04NOV2011
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Days	0
Incarceration Months	18
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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