

## 2009 - La, E (New Orleans) Branch: New Orleans Defendant: 675

This report presents detailed information about an individual case referred for prosecution on Oct 14, 2011 in the Eastern District of Louisiana. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Frederick Veters. On Dec 1, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Martin Leach-Cross Feldman.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 85 months, and 0 days on Sep 5, 2012 by Federal District Court Judge Martin Leach-Cross Feldman.

For additional details, see tables which follow.

### Case Overview

Overview	
District	Eastern District of Louisiana
Branch	New Orleans
US Role	U.S. is Plaintiff
Priority	None
Received Date	14OCT2011
Status	Completed
Date Closed	25SEP2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 675  
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	18 :02113ad
Offense From	14-OCT-2011
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	New Orleans
Home State	LA
Home Zip Code	70114
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Detained</i>
Status Termination Reason	Serving Sentence
Start Date	15NOV2011
End Date	05SEP2012

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 675  
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	14OCT2011	01DEC2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	01DEC2011	05SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 675  
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	Veters, Frederick	14OCT2011	-	Lead Attorney	Assistant United States Attorney
	Veters, Frederick	01DEC2011	-	Lead Attorney	Assistant United States Attorney
	LAE_239	14OCT2011	-	Victim Witness Coordinator	
	LAE_239	01DEC2011	-	Victim Witness Coordinator	
Judge	Feldman, Martin Leach-Cross	01DEC2011	-		-

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 675  
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	01DEC2011	Felony	18 USC 924 - Firearms; Penalties	c1Aii	2	05SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01DEC2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	02MAY2012	Guilty	Plea (District Court)

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 675**  
**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	05SEP2012
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Days	0
Incarceration Months	85
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
Special Conditions	SAT
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.