

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676

This report presents detailed information about an individual case referred for prosecution on Dec 1, 2009 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '18 USC 922 - Firearms; Unlawful acts' 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 Elizabeth Privitera. On Aug 6, 2010 an Superseding Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Martin Leach-Cross Feldman.

The case has not been closed.

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	01DEC2009
Status	Active
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Weapons-Operation Triggerlock Major
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 :00922g1
Offense From	02-NOV-2007
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Jackson
Home State	MS
Home Zip Code	39203
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Detention Reason	Waiting Trial
Start Date	25AUG2010

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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
District Court	17DEC2009	11JAN2012	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	Privitera, Elizabeth	17DEC2009	-	Lead Attorney	Assistant United States Attorney
	LAE_239	17DEC2009	-	Victim Witness Coordinator	
	LAE_17119	06AUG2010	-	Asset Forfeiture AUSA	Assistant United States Attorney
Judge	Feldman, Martin Leach-Cross	17DEC2009	-		-

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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
Superseding Indictment	06AUG2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	22	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	13	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	16	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	c1Ai	21	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	j	7	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	j	14	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	j	17	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	o	3	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a1	6	02SEP2011	Guilty	Plea (District Court)
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a1	12	02SEP2011	Guilty	Plea (District Court)
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a1	15	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a3	8	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a3	9	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a3	19	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a5	10	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a5	11	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a5	20	11JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1962 - RICO - prohibited activities	d	1	02SEP2011	Guilty	Plea (District Court)
	06AUG2010	Felony	21 USC 846 - Attempt and conspiracy		2	02SEP2011	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	11JAN2012
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Type	Life
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	\$400.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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