

## 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 |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676  
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 :00922g1           |
| Offense From                  | 02-NOV-2007           |
| Life Sentence - Three Strikes | No                    |
| Triggerlock Defendant         | Yes                   |
| <b>Defendant</b>              |                       |
| Type                          | Individual            |
| Role                          | Gang Member Defendant |
| Gender                        | Male                  |
| Country                       | United States         |
| Home City                     | San Antonio           |
| Home State                    | TX                    |
| Home Zip Code                 | 78239                 |
| <b>Detention and Bond</b>     |                       |
| <i>Status Type</i>            | <i>Detained</i>       |
| Detention Reason              | Waiting Trial         |
| Start Date                    | 16SEP2010             |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676**  
**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               | 16NOV2011   | Guilty | Plea (District Court) | U.S. is Plaintiff |

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

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676  
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 924 - Firearms; Penalties                             | c1Ai | 21    | 22JUN2011   | Dismissed without prejudice | Bench Trial Verdict (District Court) |
|                        | 06AUG2010   | Felony | 18 USC 924 - Firearms; Penalties                             | o    | 3     | 22JUN2011   | Dismissed without prejudice | Bench Trial Verdict (District Court) |
|                        | 06AUG2010   | Felony | 18 USC 1959 - Violent crimes in aid of racketeering activity | a3   | 19    | 22JUN2011   | Guilty                      | Plea (District Court)                |
|                        | 06AUG2010   | Felony | 18 USC 1959 - Violent crimes in aid of racketeering activity | a5   | 20    | 22JUN2011   | Dismissed without prejudice | Bench Trial Verdict (District Court) |
|                        | 06AUG2010   | Felony | 18 USC 1962 - RICO - prohibited activities                   | d    | 1     | 22JUN2011   | Dismissed without prejudice | Bench Trial Verdict (District Court) |
|                        | 06AUG2010   | Felony | 21 USC 846 - Attempt and conspiracy                          |      | 2     | 22JUN2011   | Dismissed without prejudice | Bench Trial Verdict (District Court) |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 676**  
**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            | 16NOV2011                   |
| Sentencing Judge           | Feldman, Martin Leach-Cross |
| Incarceration Days         | 0                           |
| Incarceration Months       | 180                         |
| 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         | Drug or Alcohol Treatment   |
| Total Revoked Days         | 0                           |
| Total Revoked Months       | 0                           |
| Total Revoked Years        | 0                           |

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