

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 625

This report presents detailed information about an individual case referred for prosecution on Jun 16, 2011 in the Eastern District of Pennsylvania. 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 371 - Conspiracy to commit offense or to defraud US' 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 Salvatore Astolfi. On Jun 30, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 128 months, and 0 days on Aug 9, 2012 by Federal District Court Judge Mary A. McLaughlin.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Pennsylvania
Branch	Eastern Pennsylvania
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	16JUN2011
Status	Completed
Date Closed	07MAY2013
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
Case Type	Violent - Bank Robbery
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 625
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 :00371
Offense From	31-MAY-2011
Offense To	31-MAY-2011
Estimated Loss	\$32,000.00
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Phila
Home State	PA
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	16JUN2011

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 625
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	16JUN2011	30JUN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	30JUN2011	09AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 625
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	Astolfi, Salvatore	03JUN2011	-	Lead Attorney	Assistant United States Attorney
	Astolfi, Salvatore	30JUN2011	-	Lead Attorney	Assistant United States Attorney
	PAE_433	12JAN2012	27NOV2012	Victim Witness Coordinator	Victim Witness Coordinator
	PAE_41853	27NOV2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	McLaughlin, Mary A.	30JUN2011	-		-

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 625
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	30JUN2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	07OCT2011	New filing	Superseding Indictment (from District Court)
	30JUN2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	d	2	07OCT2011	New filing	Superseding Indictment (from District Court)
Superseding Indictment	07OCT2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	19MAR2012	Guilty	Plea (District Court)
	07OCT2011	Felony	18 USC 924 - Firearms; Penalties	c1Ai	3	19MAR2012	Guilty	Plea (District Court)
	07OCT2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	d	2	19MAR2012	Guilty	Plea (District Court)
	07OCT2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	d	4	19MAR2012	Guilty	Plea (District Court)

**2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 625
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	09AUG2012
Sentencing Judge	McLaughlin, Mary A.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	128
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
Special Conditions	Mental Health Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$32,000.00

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.