

## ***2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 693***

This report presents detailed information about an individual case referred for prosecution on May 28, 2010 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 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 Andrew Schell. On Sep 7, 2010 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, 180 months, and 0 days on Jul 12, 2012 by Federal District Court Judge Mary A. McLaughlin.

For additional details, see tables which follow.

### **Case Overview**

<b>Overview</b>	
District	Eastern District of Pennsylvania
Branch	Eastern Pennsylvania
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	28MAY2010
Status	Active
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Weapons-Operation Triggerlock Major
Case Type	PAE_PSN
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**

<b>Offense</b>	
Lead Charge	18 :00922g1
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Phila
Home State	PA
Home Zip Code	19141
Office City	Phila
Office State	PA
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Detained</i>
Start Date	07SEP2010

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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
Not in Court	28MAY2010	07SEP2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07SEP2010	12JUL2012	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	Schell, Andrew	28MAY2010	-	Lead Attorney	Assistant United States Attorney
	Schell, Andrew	07SEP2010	-	Lead Attorney	Assistant United States Attorney
Judge	McLaughlin, Mary A.	07SEP2010	-		-

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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
Indictment	07SEP2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	26JAN2012	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**

<b>Sentencing</b>	
Sentencing Date	12JUL2012
Sentencing Judge	McLaughlin, Mary A.
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
Amount of Fine	\$1,500.00
Special Assesment	\$100.00
Special Conditions	Mental Health Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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