

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 661

This report presents detailed information about an individual case referred for prosecution on Oct 18, 2007 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 Bureau of Immigration & Customs Enforcement, the lead charge was '21 USC 846 - Attempt and conspiracy' and the Justice Department program categories for it were Drugs-Drug Trafficking, Organized Crime-Emerging Organization, Money Laundering-Drug.

The Assistant U.S. Attorney who was assigned the lead role in the case was Richard Lloret. On Oct 24, 2007 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

Following a jury trial, the defendant was sentenced to prison for 0 years, 6 months, and 0 days on Feb 2, 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	18OCT2007
Status	Active
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Drugs-Drug Trafficking
Program Category	Organized Crime-Emerging Organization
Program Category	Money Laundering-Drug
Case Type	Narcotics - Other
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	21 :00846
<i>Drug Type</i>	<i>Marijuana</i>
<i>Drug Type</i>	<i>Methamphetamine</i>
<i>Drug Type</i>	<i>Ecstasy</i>
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Country	Vietnam
Home City	Phila
Home State	PA

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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	18OCT2007	24OCT2007	New filing	Indictment Filed	U.S. is Plaintiff
District Court	24OCT2007	02FEB2012	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	Lloret, Richard	18OCT2007	-	Lead Attorney	Assistant United States Attorney
	Lloret, Richard	24OCT2007	13AUG2009	Lead Attorney	Assistant United States Attorney
	Fritchey, David E.	17AUG2010	-	Lead Attorney	Assistant United States Attorney
	Livermore, Robert	13AUG2009	-	Co-Counsel	Assistant United States Attorney
Judge	McLaughlin, Mary A.	24OCT2007	-		-

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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	24OCT2007	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	19OCT2011	Guilty	Plea (District Court)
	24OCT2007	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	6	19OCT2011	Guilty	Plea (District Court)
	24OCT2007	Felony	21 USC 846 - Attempt and conspiracy		1	19OCT2011	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	02FEB2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Other Downward Departure Supported by U.S.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	6
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	\$300.00
Special Conditions	Mental Health Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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