

2009 - Mass (Boston) Branch: Worcester Defendant: 665

This report presents detailed information about an individual case referred for prosecution on Jan 13, 2010 in the District of Massachusetts. 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 David H. Hennessy. On Feb 25, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge F. Dennis Saylor, IV.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 51 months, and 0 days on Apr 11, 2012 by Federal District Court Judge F. Dennis Saylor, IV.

For additional details, including further court or other proceedings, see tables which follow.

Case Overview

Overview	
District	District of Massachusetts
Branch	Worcester
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	13JAN2010
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 :00922k
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Worcester
Home State	MA
Detention and Bond	
<i>Status Type</i>	<i>Other</i>
Start Date	13JAN2010

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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	13JAN2010	25FEB2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	25FEB2010	11APR2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	18APR2012	-			Appellant

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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	Hennessy, David H.	13JAN2010	03MAR2010	Lead Attorney	Assistant United States Attorney
	Hennessy, David H.	25FEB2010	03MAR2010	Lead Attorney	Assistant United States Attorney
	Wacks, Jamie L.	12MAR2010	-	Lead Attorney	Assistant United States Attorney
	Wacks, Jamie L.	31MAR2010	-	Lead Attorney	Assistant United States Attorney
	Flasher, Cory S.	12APR2012	-	Lead Attorney	Assistant United States Attorney
	MA_5570	12APR2012	-	Co-Counsel	Assistant United States Attorney
Judge	Saylor, F. Dennis, IV	25FEB2010	-		-

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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	25FEB2010	Felony	18 USC 922 - Firearms; Unlawful acts	k	1	11APR2012	Guilty	Plea (District Court)
	25FEB2010	Felony	18 USC 922 - Firearms; Unlawful acts	k	2	11APR2012	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	11APR2012
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	51
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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