

2009 - Mass (Boston) Branch: Worcester Defendant: 626

This report presents detailed information about an individual case referred for prosecution on Jun 27, 2008 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 Drug Enforcement Administration, the lead charge was '21 USC 846 - Attempt and conspiracy' and the Justice Department program category for it was Drugs-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was Paul G. Casey. A Complaint was filed in the U.S. Magistrate Court on Jun 27, 2008. On Jul 23, 2008 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 jury trial, the defendant was sentenced to prison for 0 years, 240 months, and 0 days on Dec 12, 2011 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	27JUN2008
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Drug Trafficking
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>Cocaine</i>
Drug Quantity	5
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Worcester
Home State	MA

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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
Magistrate Court	27JUN2008	23JUL2008	New filing	Indictment Filed	U.S. is Plaintiff
District Court	23JUL2008	12DEC2011	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	19DEC2011	18JAN2013	Appeal disposal favorable to United States	Affirmed	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	Casey, Paul G.	27JUN2008	-	Lead Attorney	Assistant United States Attorney
	Casey, Paul G.	23JUL2008	14SEP2009	Lead Attorney	Assistant United States Attorney
	Bell, Karin M.	17SEP2009	-	Lead Attorney	Assistant United States Attorney
	Bell, Karin M.	05JAN2012	-	Lead Attorney	Assistant United States Attorney
	Barclay, Kristina E.	12SEP2008	-	Co-Counsel	Assistant United States Attorney
	Hennessy, David H.	01NOV2010	-	Co-Counsel	Assistant United States Attorney
	MA_5570	05JAN2012	-	Co-Counsel	Assistant United States Attorney
Oppose Counsel		23JUL2008	-	1	-
Judge	Hillman, Timothy S.	27JUN2008	-		-
	Saylor, F. Dennis, IV	23JUL2008	-		-

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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
Complaint	27JUN2008	Felony	21 USC 846 - Attempt and conspiracy		1	23JUL2008	New filing	Indictment Filed
Indictment	23JUL2008	Felony	21 USC 846 - Attempt and conspiracy		1	07FEB2011	Guilty	Jury Trial Verdict (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	12DEC2011
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	240
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
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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