

2009 - Mass (Boston) Branch: Worcester Defendant: 682

This report presents detailed information about an individual case referred for prosecution on Nov 5, 2009 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-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Karin M. Bell. On Dec 9, 2009 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, 156 months, and 0 days on Nov 22, 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	05NOV2009
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Organized Crime Task Force
Special Project	High Intensity Drug Traff Area
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

***2009 - Mass (Boston) Branch: Worcester Defendant: 682
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
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States

2009 - Mass (Boston) Branch: Worcester Defendant: 682
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	05NOV2009	09DEC2009	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	09DEC2009	22NOV2011	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	28NOV2011	03AUG2012	Appeal disposal favorable to United States		Appellant	

2009 - Mass (Boston) Branch: Worcester Defendant: 682
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	Bell, Karin M.	05NOV2009	-	Lead Attorney	Assistant United States Attorney
	Bell, Karin M.	09DEC2009	-	Lead Attorney	Assistant United States Attorney
	Bell, Karin M.	08DEC2011	-	Lead Attorney	Assistant United States Attorney
	Lei, Veronica M.	05JUL2010	-	Co-Counsel	Assistant United States Attorney
Judge	Saylor, F. Dennis, IV	09DEC2009	-		-

2009 - Mass (Boston) Branch: Worcester Defendant: 682
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	09DEC2009	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	22NOV2011	Guilty	Plea (District Court)
	09DEC2009	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	22NOV2011	Guilty	Plea (District Court)
	09DEC2009	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	22NOV2011	Guilty	Plea (District Court)
	09DEC2009	Felony	21 USC 846 - Attempt and conspiracy		1	22NOV2011	Guilty	Plea (District Court)

2009 - Mass (Boston) Branch: Worcester Defendant: 682
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	22NOV2011
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	156
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
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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