

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 687

This report presents detailed information about an individual case referred for prosecution on Feb 12, 2010 in the Eastern District of Arkansas. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program category for it was Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was Michael Gordon. On an withheld by government was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Susan Webber Wright.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 36 months, and 0 days on Sep 7, 2012 by Federal District Court Judge Susan Webber Wright.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Arkansas
Branch	Little Rock
US Role	U.S. is Plaintiff
Priority	Withheld by Government
Received Date	12FEB2010
Status	Completed
Date Closed	14NOV2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Special Project	withheld by government
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	*
Defendant	
Type	Individual
Role	D*
Criminal History	Yes
Gender	Male
Country	Mexico
Home City	Terre Haute
Home State	IN
Home Zip Code	47802

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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	12FEB2010	03MAY2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	07SEP2012	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	Gordon, Michael	12FEB2010	-	Lead Attorney	Assistant United States Attorney
	Gordon, Michael	03MAY2011	-	Lead Attorney	Assistant United States Attorney
	Hollingsworth, Leslie	12FEB2010	30SEP2010	Victim Witness Coordinator	Victim Witness Coordinator
	Ryals, Valerie	12FEB2010	-	Criminal Paralegal	Legal Assistant
	ARE_5704	30SEP2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	Ryals, Valerie	03MAY2011	-	Criminal Paralegal	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Court Appointed	23JUN2011	-	1	-
Judge	Wright, Susan Webber	03MAY2011	-		-

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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
withheld by government	-	Withheld by Government	withheld by government		1	24JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	-	Withheld by Government	withheld by government		2	24JUL2012	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	07SEP2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	36
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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The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

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TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.