

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 652

This report presents detailed information about an individual case referred for prosecution on Dec 1, 2009 in the Eastern District of Louisiana. 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 Elizabeth Privitera. On Dec 17, 2009 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Martin Leach-Cross Feldman.

The case has not been closed.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Louisiana
Branch	New Orleans
US Role	U.S. is Plaintiff
Priority	None
Received Date	01DEC2009
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 :00922g1
Offense From	02-NOV-2007
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	New Orleans
Home State	LA
Home Zip Code	70126
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Detention Reason	Waiting Trial
Start Date	05JAN2010
<i>Status Type</i>	<i>Serving Sentence in the Current Case</i>
Start Date	09NOV2011

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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	01DEC2009	17DEC2009	New filing	Indictment Filed	U.S. is Plaintiff
District Court	17DEC2009	09NOV2011	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	Privitera, Elizabeth	01DEC2009	-	Lead Attorney	Assistant United States Attorney
	Privitera, Elizabeth	17DEC2009	-	Lead Attorney	Assistant United States Attorney
	LAE_239	17DEC2009	-	Victim Witness Coordinator	
	LAE_17119	06AUG2010	-	Asset Forfeiture AUSA	Assistant United States Attorney
Judge	Feldman, Martin Leach-Cross	17DEC2009	-		-

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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	17DEC2009	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	06AUG2010	New filing	Superseding Indictment (from District Court)
Superseding Indictment	06AUG2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	18	27MAY2011	Guilty	Plea (District Court)
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	j	7	27MAY2011	Guilty	Plea (District Court)
	06AUG2010	Felony	18 USC 924 - Firearms; Penalties	o	3	27MAY2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1959 - Violent crimes in aid of racketeering activity	a1	6	27MAY2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	06AUG2010	Felony	18 USC 1962 - RICO - prohibited activities	d	1	27MAY2011	Guilty	Plea (District Court)
	06AUG2010	Felony	21 USC 846 - Attempt and conspiracy		2	27MAY2011	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	09NOV2011
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Days	0
Incarceration Months	360
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
Special Conditions	SAT
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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