

2009 - Mass (Boston) Branch: Boston Defendant: 617

This report presents detailed information about an individual case referred for prosecution on Jan 23, 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 Federal Bureau of Investigation, the lead charge was '18 USC 201 - Bribery of public officials and witnesses' and the Justice Department program category for it was Corruption(Govt Off)-Fed Law Enforcement.

The Assistant U.S. Attorney who was assigned the lead role in the case was Nicole S. Hoglund. A Complaint was filed in the U.S. Magistrate Court on Jan 11, 2010. On Feb 9, 2010 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Richard Gaylore Stearns.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 12 months, and 0 days on May 11, 2010 by Federal District Court Judge Richard Gaylore Stearns.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Massachusetts
Branch	Boston
US Role	U.S. is Plaintiff
Priority	Both National/District Priority
Received Date	23JAN2008
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Corruption(Govt Off)-Fed Law Enforcement
Case Type	Corruption
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Mass (Boston) Branch: Boston Defendant: 617
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 :00201
Defendant	
Type	Individual
Role	Defendant
Job Position	Law Enforcement Officer
Gender	Male
Country	Unknown

2009 - Mass (Boston) Branch: Boston Defendant: 617
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	23JAN2008	11JAN2010	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	11JAN2010	09FEB2010	New filing	Information Filed	U.S. is Plaintiff
District Court	09FEB2010	11MAY2010	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Mass (Boston) Branch: Boston Defendant: 617
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	Hoglund, Nicole S.	23JAN2008	13MAY2008	Lead Attorney	Assistant United States Attorney
	McNeil, John T.	13MAY2008	22SEP2009	Lead Attorney	Assistant United States Attorney
	Hoglund, Nicole S.	22SEP2009	-	Lead Attorney	Assistant United States Attorney
	Hoglund, Nicole S.	11JAN2010	-	Lead Attorney	Assistant United States Attorney
	Hoglund, Nicole S.	09FEB2010	-	Lead Attorney	Assistant United States Attorney
Judge		11JAN2010	-		-
	Stearns, Richard Gaylore	09FEB2010	-		-

**2009 - Mass (Boston) Branch: Boston Defendant: 617
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	11JAN2010	Felony	18 USC 1001 - Fraud/false statements or entries generally		1	09FEB2010	New filing	Information Filed
Information	09FEB2010	Felony	18 USC 1001 - Fraud/false statements or entries generally		1	16FEB2010	Guilty	Plea (District Court)
	09FEB2010	Felony	18 USC 1503 - Influencing or injuring officer or juror generally		2	16FEB2010	Guilty	Plea (District Court)

2009 - Mass (Boston) Branch: Boston Defendant: 617
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	11MAY2010
Sentencing Judge	Stearns, Richard Gaylore
Incarceration Days	0
Incarceration Months	12
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	24
Supervisory Release Years	24
Special Assesment	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

**2009 - Mass (Boston) Branch: Boston Defendant: 617
Additional Events**

This table contains data concerning other events associated with this case. Included are the stage at which the event occurred, the type of event and the action, the judge ordering the action, and either the date of the event or the date and time the event is scheduled.

Additional Events

Stage	Type	Action	Judge	Event Date	Scheduled Date	Scheduled Time
Not in Court	Certified	Other		31MAR2008	-	
	Certified	Other		31MAR2008	-	
	Certified	Other		25SEP2008	-	
	Certified	Other		31MAR2009	-	
	Certified	Other		31MAR2009	-	
	Certified	Other		01APR2009	-	
	Certified	Other		01APR2009	-	
	Certified	Other		22SEP2009	-	
	Certified	Other		22SEP2009	-	
	Certified	Other		29SEP2009	-	
District Court	Information	Filed		09FEB2010	-	
	Certified	Other		29MAR2010	-	
	Certified	Other		29MAR2010	-	
	Certified	Other		27SEP2010	-	

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