

2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 616

This report presents detailed information about an individual case referred for prosecution on Aug 4, 2009 in the District of Columbia. 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 Steve Wasserman. A withheld by government was filed in the U.S. Magistrate Court on . On an withheld by government was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Reggie B. Walton.

Following a guilty plea, the defendant was sentenced to probation for 0 years, 0 months, and 0 days on Nov 17, 2011 by Federal District Court Judge Reggie B. Walton.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Columbia
Branch	Narcotics And Organized Crime
US Role	U.S. is Plaintiff
Priority	Withheld by Government
Received Date	04AUG2009
Status	Completed
Date Closed	14DEC2011
Investigative Agency	All Other Independent Agencies
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
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	*
Offense From	03-AUG-2009
<i>Drug Type</i>	<i>PCP</i>
Defendant	
Type	Individual
Role	D*
Gender	Female
Country	United States
Home City	GREENBELT
Home State	MD
Home Zip Code	20770

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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	-	28OCT2009	New filing	Information Filed	U.S. is Plaintiff
District Court	-	17NOV2011	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	Wasserman, Steve	07AUG2009	-	Lead Attorney	Assistant United States Attorney
	Wasserman, Steve	28OCT2009	-	Lead Attorney	Assistant United States Attorney
	DC_772	07AUG2009	-	Paralegal	Secretary
	Caputy, Vincent W.	07AUG2009	-	Grand Jury AUSA	Assistant United States Attorney
	Geise, Jack	07AUG2009	-	Lead Attorney II	Assistant United States Attorney
	Geise, Jack	28OCT2009	-	Supervisor	Assistant United States Attorney
	DC_1127	02JUN2010	-	Docket Technician	Docket Technician
Oppose Counsel	Federal Public Defender	04AUG2009	-	1	-
Judge	Walton, Reggie B.	28OCT2009	-		-

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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	28OCT2009	New filing	Information Filed
	-	Withheld by Government	withheld by government		1	17NOV2011	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	17NOV2011
Sentencing Judge	Walton, Reggie B.
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
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
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

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.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

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