

2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 713

This report presents detailed information about an individual case referred for prosecution on Feb 5, 2001 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 Special AUSA Cases. On Oct 7, 2003 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Reggie B. Walton.

The case has not been closed.

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	05FEB2001
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
Special Project	withheld by government
Department of Justice Division	OCDETF
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	01-JAN-1999
<i>Drug Type</i>	<i>Cocaine</i>
<i>Drug Type</i>	<i>Crack Cocaine</i>
<i>Drug Type</i>	<i>Heroin</i>
Defendant	
Type	Individual
Role	D*
Country	5.0.4 Country
Home City	Washington
Home State	DC
Home Zip Code	20011

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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	05FEB2001	07OCT2003	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07OCT2003	05AUG2012	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	Special AUSA Cases	05FEB2001	24OCT2001	Lead Attorney	Special Assistant United States Attorney
	Barkow, Anthony S.	24OCT2001	30JAN2002	Lead Attorney	Assistant United States Attorney
	Rothstein, Julius	30JAN2002	05MAR2002	Lead Attorney	Assistant United States Attorney
	Dinan, James H.	05MAR2002	19MAR2002	Lead Attorney	Chief AUSA
	Dominguez, John P.	19MAR2002	08NOV2002	Lead Attorney	Assistant United States Attorney
	Jackson, Nancy B.	08NOV2002	-	Lead Attorney	Assistant United States Attorney
	Jackson, Nancy B.	07OCT2003	-	Lead Attorney	Assistant United States Attorney
	Harkins, Charles J., Jr.	05FEB2001	24MAR2004	Supervisor	Chief AUSA
	DC_511	05FEB2001	08NOV2002	Docket Technician	
	DC_957	08NOV2002	-	Docket Technician	Docket Technician
	Stewart, Patricia	08NOV2002	14MAR2003	Lead Attorney II	Assistant United States Attorney
	O'Malley, William J., Jr.	17MAR2003	-	Lead Attorney II	Assistant United States Attorney
	Harkins, Charles J., Jr.	07OCT2003	24MAR2004	Supervisor	Chief AUSA
	DC_690	15OCT2003	-	Docket Technician	Docket Technician
	DC_511	20NOV2003	-	Docket Technician	
	Jeffress, D. Ames	24MAR2004	-	Supervisor	Assistant United States Attorney
	Jeffress, D. Ames	24MAR2004	-	Supervisor	Assistant United States Attorney
	Humphreys, Michael A.	21OCT2004	06FEB2006	Co-Counsel	Assistant United States Attorney
	Cowden, William R.	06FEB2006	19MAR2010	Co-Counsel	Branch Chief
	O'Malley, William J., Jr.	21AUG2006	-	Lead Attorney II	Assistant United States Attorney
	Wiegand, William B., III	19MAR2010	30JAN2012	DC_F	Assistant United States Attorney
	DC_545	06JUL2010	30JAN2012	Paralegal	Paralegal
Judge	Walton, Reggie B.	07OCT2003	-		-

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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	07OCT2003	Felony	21 USC 846 - Attempt and conspiracy		2	17FEB2004	New filing	Superseding Information (from District Court)
	07OCT2003	Felony	21 USC 963 - Attempt and conspiracy		1	17FEB2004	New filing	Superseding Information (from District Court)
Superseding Information	17FEB2004	Felony	18 USC 1956 - Laundering of monetary instruments		3	05AUG2008	Guilty	Plea (District Court)
	17FEB2004	Felony	18 USC 1956 - Laundering of monetary instruments	h	2	05AUG2008	Guilty	Plea (District Court)
	17FEB2004	Felony	21 USC 846 - Attempt and conspiracy		1	05AUG2008	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	05AUG2012
Sentencing Judge	Walton, Reggie B.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	54
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$300.00
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.

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