

2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 693

This report presents detailed information about an individual case referred for prosecution on Jan 22, 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 Kenneth F. Whitted. 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.

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	22JAN2009
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
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	*
Defendant	
Type	Individual
Role	D*
Gender	Male
Country	United States
Home City	WALDORF
Home State	MD

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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	22JAN2009	04AUG2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	26JUL2012	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	Whitted, Kenneth F.	22JAN2009	-	Lead Attorney	Assistant United States Attorney
	Whitted, Kenneth F.	04AUG2011	14MAR2012	Lead Attorney	Assistant United States Attorney
	Whitted, Kenneth F.	14MAR2012	-	Lead Attorney	Assistant United States Attorney
	Dinan, James H.	22JAN2009	-	Supervisor	Chief AUSA
	DC_1127	22JAN2009	-	Docket Technician	Docket Technician
	Wiegand, William B., III	16MAR2011	-	DC_F	Assistant United States Attorney
	DC_32251	16MAR2011	-	Paralegal	Paralegal
	Meinero, Seth	29MAR2011	12MAR2012	Lead Attorney II	Assistant United States Attorney
	Meinero, Seth	06SEP2011	12MAR2012	Lead Attorney II	Assistant United States Attorney
	Wiegand, William B., III	08SEP2011	10JUL2012	DC_F	Assistant United States Attorney
	DC_32251	08SEP2011	15NOV2011	Paralegal	Paralegal
	DC_1230	15NOV2011	-	Paralegal	Paralegal
	DC_14967	12MAR2012	20JUN2012	Lead Attorney II	Assistant United States Attorney
	DC_14967	12MAR2012	20JUN2012	Lead Attorney II	Assistant United States Attorney
	DC_14967	20JUN2012	-	Co-Counsel	Assistant United States Attorney
	DC_14967	20JUN2012	-	Co-Counsel	Assistant United States Attorney
	DC_39515	10JUL2012	-	DC_F	Assistant United States Attorney
Judge	Walton, Reggie B.	04AUG2011	-		-

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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	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		2	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		3	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		4	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		5	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		6	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		7	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		8	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		9	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		10	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		11	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		12	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		13	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		24	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		25	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		26	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		27	15FEB2012	New filing	Superseding Information (from District Court)

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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		28	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		29	15FEB2012	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		1	22FEB2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	22FEB2012	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	26JUL2012
Sentencing Judge	Walton, Reggie B.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	170
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$1,001.00
Special Assesment	\$200.00
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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