

## 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 653

This report presents detailed information about an individual case referred for prosecution on Jan 18, 2012 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	18JAN2012
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

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 653  
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	*
<i>Drug Type</i>	<i>Crack Cocaine</i>
Defendant	
Type	Individual
Role	D*
Gender	Female
Country	United States
Home City	Washington
Home State	DC

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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	18JAN2012	18JAN2012	New filing	Information Filed	U.S. is Plaintiff
District Court	-	01JUN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 653  
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.	18JAN2012	-	Lead Attorney	Assistant United States Attorney
	Whitted, Kenneth F.	18JAN2012	-	Lead Attorney	Assistant United States Attorney
	Geise, Jack	18JAN2012	-	Supervisor	Assistant United States Attorney
	Geise, Jack	18JAN2012	-	Supervisor	Assistant United States Attorney
	DC_624	18JAN2012	-	Paralegal	Paralegal
	DC_39052	19JAN2012	-	Docket Technician	Docket Technician
	DC_1230	24JAN2012	-	Paralegal	Paralegal
	Wiegand, William B., III	24JAN2012	25JAN2013	DC_F	Assistant United States Attorney
	DC_39515	25JAN2013	-	DC_F	Assistant United States Attorney
Judge	Walton, Reggie B.	18JAN2012	-		-

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 653  
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	20JAN2012	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	01JUN2012
Sentencing Judge	Walton, Reggie B.
Incarceration Type	DBS
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
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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