

## 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 644

This report presents detailed information about an individual case referred for prosecution on Aug 28, 2008 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 William J. O'Malley Jr. 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 jury trial, the defendant was sentenced to probation for 5 years, 0 months, and 0 days on Mar 30, 2012 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	28AUG2008
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**

<b>Offense</b>	
Lead Charge	*
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	D*
Gender	Male
Country	Unknown
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
District Court	-	30MAR2012	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	O'Malley, William J., Jr.	28AUG2008	-	Lead Attorney	Assistant United States Attorney
	Cole, Emory V.	28AUG2008	-	Lead Attorney II	Assistant United States Attorney
	Beatrice, M. Jeffrey	28AUG2008	-	Supervisor	Assistant United States Attorney
	DC_1127	03SEP2008	-	Docket Technician	Docket Technician
Judge	Walton, Reggie B.	28AUG2008	-		-

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 644  
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	02SEP2011	New filing	Superseding Information (from District Court)
	-	Withheld by Government	withheld by government		1	26SEP2011	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	26SEP2011	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	30MAR2012
Sentencing Judge	Walton, Reggie B.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	5
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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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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TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.