

2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 662

This report presents detailed information about an individual case referred for prosecution on Apr 9, 2010 in the District of Columbia. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was John P. Dominguez. On Jun 2, 2011 an Information 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, 24 months, and 0 days on Nov 29, 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	District Priority
Received Date	09APR2010
Status	Completed
Date Closed	07SEP2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Drug Trafficking
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	21 :00841
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	GERMANTOWN
Home State	MD
Home Zip Code	20874
Office City	ROCKVILLE
Office 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	09APR2010	02JUN2011	New filing	Information Filed	U.S. is Plaintiff
District Court	02JUN2011	29NOV2011	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	Dominguez, John P.	09APR2010	-	Lead Attorney	Assistant United States Attorney
	Dominguez, John P.	02JUN2011	-	Lead Attorney	Assistant United States Attorney
	DC_2265	09APR2010	-	Docket Technician	Docket Technician
	Geise, Jack	09APR2010	-	Supervisor	Assistant United States Attorney
	Geise, Jack	02JUN2011	-	Supervisor	Assistant United States Attorney
	DC_2265	03JUN2011	-	Docket Technician	Docket Technician
	Wiegand, William B., III	07DEC2011	15FEB2012	DC_F	Assistant United States Attorney
	DC_39363	07DEC2011	15FEB2012	Paralegal	Paralegal
Judge	Walton, Reggie B.	02JUN2011	-		-

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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
Information	02JUN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	15JUL2011	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	29NOV2011
Sentencing Judge	Walton, Reggie B.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	24
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$1,000.00
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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