

2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 657

This report presents detailed information about an individual case referred for prosecution on Aug 12, 2010 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 B. Patrick Costello. 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	12AUG2010
Status	Active
Investigative Agency	Drug Enforcement Administration
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: 657
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	*
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	D*
Criminal History	Yes
Job Position	Unknown
Gender	Male
Country	United States
Home City	WASHINGTON
Home State	DC

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 657
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	12AUG2010	08MAR2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	20OCT2011	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 657
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	Costello, B. Patrick	12AUG2010	08MAR2011	Lead Attorney	Assistant United States Attorney
	Costello, B. Patrick	08MAR2011	12JUL2011	Lead Attorney	Assistant United States Attorney
	Stewart, Patricia	08MAR2011	12JUL2011	Lead Attorney	Assistant United States Attorney
	Stewart, Patricia	12JUL2011	-	Lead Attorney	Assistant United States Attorney
	Stewart, Patricia	12JUL2011	-	Lead Attorney	Assistant United States Attorney
	Geise, Jack	12AUG2010	-	Supervisor	Assistant United States Attorney
	DC_944	12AUG2010	-	Docket Technician	Docket Technician
	DC_1230	24AUG2010	16DEC2010	Paralegal	Paralegal
	Wiegand, William B., III	24AUG2010	-	DC_F	Assistant United States Attorney
	DC_32251	16DEC2010	-	Paralegal	Paralegal
	DC_32251	17MAR2011	23NOV2011	Paralegal	Paralegal
	Wiegand, William B., III	17MAR2011	19MAR2012	DC_F	Assistant United States Attorney
	DC_39363	01DEC2011	19MAR2012	Paralegal	Paralegal
Judge	Walton, Reggie B.	08MAR2011	-		-

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 657
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	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		2	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		3	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		4	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		5	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		6	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		7	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		8	05MAY2011	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		1	29JUL2011	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	20OCT2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		3	20OCT2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		4	20OCT2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		5	20OCT2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		6	20OCT2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		7	20OCT2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 657
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		8	20OCT2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		12	29JUL2011	Guilty	Plea (District Court)

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 657
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	20OCT2011
Sentencing Judge	Walton, Reggie B.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	120
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.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

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