#### 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 666

This report presents detailed information about an individual case referred for prosecution on Dec 19, 2011 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 and the Justice Department program categories for it were Withheld by Govt from TRAC (FOIA challenge pending), Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was Debra Long-Doyle. On an withheld by government was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Rosemary M. Collyer.

Following a guilty plea, the defendant was sentenced to probation for 0 years, 0 months, and 0 days on Jul 19, 2012 by Federal District Court Judge Rosemary M. Collyer.

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	19DEC2011
Status	Completed
Date Closed	15AUG2012
Investigative Agency	D.CMetropolitan Police Department
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
Special Project	withheld by government
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

# 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 666 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	*
Triggerlock Defendant	Yes
Defendant	
Туре	Individual
Role	D*
Job Position	Unemployed
Gender	Male
Country	United States
Home City	WASHINGTON
Home State	DC
Home Zip Code	20032
Office City	CLINTON
Office State	MD
Off Zipcode	20735

# 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 666 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**

Stage	Received or Filing Date	Date	Туре	Reason	US Role
District Court	-	19JUL2012	Guilty	Plea (District Court)	U.S. is Plaintiff

# 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 666 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	То	Position or Decision	Title
Prosecutor	Long-Doyle, Debra	19DEC2011	-	Lead Attorney	Assistant United States Attorney
	Geise, Jack	19DEC2011	-	Supervisor	Assistant United States Attorney
	DC_39052	10JAN2012	-	Docket Technician	Docket Technician
Judge	Collyer, Rosemary M.	19DEC2011	-		-

## 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 666 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	nstrument		Charge			Disposition		
Туре	Filing Date	Туре	Title and Section	Sub.	Count	Date	Туре	Reason
withheld by government	-	Withheld by Government	withheld by government		1	19JUL2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	19JUL2012	Guilty	Plea (District Court)

# 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 666 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	19JUL2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Type	Time Served
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	60
Supervisory Release Years	60
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.