

2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 628

This report presents detailed information about an individual case referred for prosecution on Aug 12, 2009 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 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 Matthew Cohen. 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.

The case has not been closed.

For additional details, including further court or other proceedings, 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	12AUG2009
Status	Active
Investigative Agency	Federal Bureau of Investigation
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
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

Offense	
Lead Charge	*
<i>Drug Type</i>	<i>Cocaine</i>
<i>Drug Type</i>	<i>Heroin</i>
<i>Drug Type</i>	<i>Crack Cocaine</i>
<i>Drug Type</i>	<i>PCP</i>
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	D*
Job Position	Unknown
Country	United States
Home City	WASHINGTON
Home State	DC
Home Zip Code	20020

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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	12AUG2009	10MAR2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	13JUL2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	-	-			Appellant

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 628
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	Cohen, Matthew	12AUG2009	-	Lead Attorney	Assistant United States Attorney
	Cohen, Matthew	10MAR2010	24SEP2012	Lead Attorney	Assistant United States Attorney
	Scarpelli, Anthony F.	25AUG2010	-	Lead Attorney	Assistant United States Attorney
	Trosman, Elizabeth	26JUL2012	-	Lead Attorney	Assistant United States Attorney
	Geise, Jack	12AUG2009	-	Supervisor	Assistant United States Attorney
	Han, John	12AUG2009	-	Lead Attorney II	Assistant United States Attorney
	DC_944	12AUG2009	-	Docket Technician	Docket Technician
	Zamarin, Michelle A.	25MAR2010	03MAR2011	Lead Attorney II	Assistant United States Attorney
	DC_32251	15DEC2010	17JAN2012	Paralegal	Paralegal
	Brooker, Stephanie	15DEC2010	17JAN2012	DC_F	Assistant United States Attorney
	Wiegand, William B., III	17JAN2012	25JAN2013	DC_F	Assistant United States Attorney
	DC_39363	17JAN2012	25JAN2013	Paralegal	Paralegal
Oppose Counsel		10JUL2012	-	1	-
Judge	Collyer, Rosemary M.	10MAR2010	-		-

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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
withheld by government	-	Withheld by Government	withheld by government		1	10SEP2010	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		2	10SEP2010	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		4	10SEP2010	New filing	Superseding Indictment (from District Court)
	-	Withheld by Government	withheld by government		1	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		2	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		3	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		4	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		5	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		6	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		7	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		8	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		9	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		10	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		11	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		12	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		15	13JUL2012	Guilty	Jury Trial Verdict (District Court)

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Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	-	Withheld by Government	withheld by government		18	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		19	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		20	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		21	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		22	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		23	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		25	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		29	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		30	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		31	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		32	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		33	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		34	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		35	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		36	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		37	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		38	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		39	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		41	13JUL2012	Guilty	Jury Trial Verdict (District Court)

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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		42	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		43	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		44	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		45	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		46	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		47	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		48	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		49	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		50	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		51	13JUL2012	Guilty	Jury Trial Verdict (District Court)
	-	Withheld by Government	withheld by government		52	03APR2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		53	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		54	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		55	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		56	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		57	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	-	Withheld by Government	withheld by government		58	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		59	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		60	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		61	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		62	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		63	13JUL2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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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	13JUL2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Type	Life
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	\$4,000.00
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.

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