

## 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 708

This report presents detailed information about an individual case referred for prosecution on Nov 10, 2011 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 '18 USC 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Catherine (Kate) Connelly. A Complaint was filed in the U.S. Magistrate Court on Nov 10, 2011. On Apr 23, 2012 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Thomas Francis Hogan.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 120 months, and 0 days on Sep 7, 2012 by Federal District Court Judge Thomas Francis Hogan.

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	None
Received Date	10NOV2011
Status	Completed
Date Closed	17OCT2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
Case Type	Arrest Case
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 708  
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	18 :02113a
Offense From	09-NOV-2011
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Washington
Home State	DC

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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
Magistrate Court	10NOV2011	23APR2012	New filing	Information Filed	U.S. is Plaintiff
District Court	23APR2012	07SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 708  
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	Connelly, Catherine (Kate)	10NOV2011	28MAY2012	Lead Attorney	Assistant United States Attorney
	Connelly, Catherine (Kate)	23APR2012	28MAY2012	Lead Attorney	Assistant United States Attorney
	Shweiki, Opher	28MAY2012	-	Lead Attorney	Assistant United States Attorney
	Shweiki, Opher	28MAY2012	-	Lead Attorney	Assistant United States Attorney
	Jackson, Nancy B.	10NOV2011	-	Supervisor	Assistant United States Attorney
	DC_772	10NOV2011	-	Paralegal	Secretary
	Geise, Jack	23APR2012	-	Supervisor	Assistant United States Attorney
	DC_2265	25APR2012	-	Docket Technician	Docket Technician
Judge	Hogan, Thomas Francis	23APR2012	-		-

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 708  
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
Complaint	10NOV2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	23APR2012	New filing	Information Filed
Information	23APR2012	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	07SEP2012	Guilty	Plea (District Court)

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 708**  
**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**

<b>Sentencing</b>	
Sentencing Date	07SEP2012
Sentencing Judge	Hogan, Thomas Francis
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	36
Supervisory Release Years	36
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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