

## 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 677

This report presents detailed information about an individual case referred for prosecution on Oct 4, 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 '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Kenneth F. Whitted. On Oct 4, 2011 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Thomas Francis Hogan.

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	None
Received Date	04OCT2011
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Organized Crime Task Force
Case Type	Major Narcotics Case
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**

<b>Offense</b>	
Lead Charge	21 :00841a1
Offense From	18-FEB-2009
Offense To	10-FEB-2010
<i>Drug Type</i>	<i>Heroin</i>
<i>Drug Type</i>	<i>Crack Cocaine</i>
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
Not in Court	04OCT2011	04OCT2011	New filing	Information Filed	U.S. is Plaintiff
District Court	04OCT2011	21AUG2012	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	Whitted, Kenneth F.	04OCT2011	-	Lead Attorney	Assistant United States Attorney
	Whitted, Kenneth F.	04OCT2011	-	Lead Attorney	Assistant United States Attorney
	Geise, Jack	04OCT2011	-	Supervisor	Assistant United States Attorney
	DC_624	04OCT2011	-	Paralegal	Paralegal
	DC_1230	10DEC2012	-	Paralegal	Paralegal
	Wiegand, William B., III	10DEC2012	25JAN2013	DC_F	Assistant United States Attorney
Judge	Hogan, Thomas Francis	04OCT2011	14FEB2012		-
	Unknown	14FEB2012	02APR2012		-
	Hogan, Thomas Francis	02APR2012	-		-

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 677  
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	04OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	04MAY2012	Guilty	Plea (District Court)
	04OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	04MAY2012	Guilty	Plea (District Court)
	04OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	04MAY2012	Guilty	Plea (District Court)
	04OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	04MAY2012	Guilty	Plea (District Court)
	04OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	04MAY2012	Guilty	Plea (District Court)
	04OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	6	04MAY2012	Guilty	Plea (District Court)

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 677**  
**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	21AUG2012
Sentencing Judge	Hogan, Thomas Francis
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	84
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	\$600.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$1,449.00

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