

## 2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 656

This report presents detailed information about an individual case referred for prosecution on Feb 5, 2001 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 Special AUSA Cases. On Oct 7, 2003 an Indictment 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, 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	05FEB2001
Status	Active
Investigative Agency	Federal Bureau of Investigation
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: 656  
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	*
Offense From	01-JAN-1999
<i>Drug Type</i>	<i>Cocaine</i>
<i>Drug Type</i>	<i>Crack Cocaine</i>
<i>Drug Type</i>	<i>Heroin</i>
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	D*
Job Position	Unemployed
Gender	Male
Country	5.0.4 Country
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	05FEB2001	07OCT2003	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07OCT2003	02DEC2011	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	22JAN2007	26OCT2010	Appeal disposal favorable to United States	Affirmed and Remanded	Appellant
Court of Appeals	12DEC2011	-			Appellant

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 656  
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	Special AUSA Cases	05FEB2001	24OCT2001	Lead Attorney	Special Assistant United States Attorney
	Barkow, Anthony S.	24OCT2001	30JAN2002	Lead Attorney	Assistant United States Attorney
	Rothstein, Julius	30JAN2002	05MAR2002	Lead Attorney	Assistant United States Attorney
	Dinan, James H.	05MAR2002	19MAR2002	Lead Attorney	Chief AUSA
	Dominguez, John P.	19MAR2002	08NOV2002	Lead Attorney	Assistant United States Attorney
	Jackson, Nancy B.	08NOV2002	-	Lead Attorney	Assistant United States Attorney
	Jackson, Nancy B.	07OCT2003	-	Lead Attorney	Assistant United States Attorney
	DC_339	08JAN2007	09JUL2008	Lead Attorney	Assistant United States Attorney
	McCord, Mary B.	09JUL2008	25SEP2008	Lead Attorney	Assistant United States Attorney
	DC_339	25SEP2008	21JAN2010	Lead Attorney	Assistant United States Attorney
	Curt, Suzanne G.	21JAN2010	-	Lead Attorney	Senior Assistant United States Attorney
	DC_339	12DEC2011	21JUN2012	Lead Attorney	Assistant United States Attorney
	Danello, Elizabeth H.	21JUN2012	02APR2013	Lead Attorney	Assistant United States Attorney
	DC_1091	02APR2013	-	Lead Attorney	Assistant United States Attorney
	Harkins, Charles J., Jr.	05FEB2001	24MAR2004	Supervisor	Chief AUSA
	DC_511	05FEB2001	08NOV2002	Docket Technician	
	DC_957	08NOV2002	-	Docket Technician	Docket Technician
	Stewart, Patricia	08NOV2002	14MAR2003	Lead Attorney II	Assistant United States Attorney
	O'Malley, William J., Jr.	17MAR2003	-	Lead Attorney II	Assistant United States Attorney
	Harkins, Charles J., Jr.	07OCT2003	24MAR2004	Supervisor	Chief AUSA
	DC_690	15OCT2003	-	Docket Technician	Docket Technician
	DC_511	20NOV2003	-	Docket Technician	
	Jeffress, D. Ames	24MAR2004	-	Supervisor	Assistant United States Attorney
	Jeffress, D. Ames	24MAR2004	-	Supervisor	Assistant United States Attorney
	Humphreys, Michael A.	21OCT2004	06FEB2006	Co-Counsel	Assistant United States Attorney
	Cowden, William R.	06FEB2006	19MAR2010	Co-Counsel	Branch Chief
	O'Malley, William J., Jr.	21AUG2006	-	Lead Attorney II	Assistant United States Attorney
	Wiegand, William B., III	19MAR2010	30JAN2012	DC_F	Assistant United States Attorney

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Prosecutor, Judge and Opposing Counsel**

	Name	From	To	Position or Decision	Title
	DC_545	06JUL2010	30JAN2012	Paralegal	Paralegal
Oppose Counsel	Court Appointed	22JAN2007	04SEP2007	1	-
	Federal Public Defender	04SEP2007	28DEC2012	2	-
	Court Appointed	01OCT2007	28DEC2012	3	-
	Court Appointed	06MAR2008	28DEC2012	4	-
	Court Appointed	28DEC2012	-	5	-
Judge	Walton, Reggie B.	07OCT2003	-		-

**2009 - D. C. (Washington) Branch: Narcotics And Organized Crime Defendant: 656  
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
Indictment	07OCT2003	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A		8	15DEC2004	New filing	Superseding Indictment (from District Court)
	07OCT2003	Felony	21 USC 846 - Attempt and conspiracy		2	15DEC2004	New filing	Superseding Indictment (from District Court)
	07OCT2003	Felony	21 USC 963 - Attempt and conspiracy		1	15DEC2004	New filing	Superseding Indictment (from District Court)
Superseding Indictment	15DEC2004	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	02DEC2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	15DEC2004	Felony	21 USC 846 - Attempt and conspiracy		2	02DEC2011	Guilty	Plea (District Court)
	15DEC2004	Felony	21 USC 963 - Attempt and conspiracy		1	02DEC2011	Guilty	Plea (District Court)

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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	02DEC2011
Sentencing Judge	Walton, Reggie B.
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	0
Supervisory Release Years	0
Special Assesment	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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