

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

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, 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 |
| Gender | Male |
| Country | Unknown |
| Home City | CLINTON |
| Home State | MD |

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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 |
| District Court | - | 21DEC2011 | 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 | Cohen, Matthew | 10MAR2010 | 24SEP2012 | Lead Attorney | Assistant United States Attorney |
| | Scarpelli, Anthony F. | 25AUG2010 | - | Lead Attorney | Assistant United States Attorney |
| | 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 |
| Judge | Collyer, Rosemary M. | 10MAR2010 | - | | - |

**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 | | 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 | | 4 | 10SEP2010 | New filing | Superseding Indictment (from District Court) |
| | - | Withheld by Government | withheld by government | | 1 | 21DEC2011 | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
| | - | Withheld by Government | withheld by government | | 2 | 21DEC2011 | Guilty | Plea (District Court) |
| | - | Withheld by Government | withheld by government | | 26 | 21DEC2011 | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
| | - | Withheld by Government | withheld by government | | 27 | 21DEC2011 | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
| | - | Withheld by Government | withheld by government | | 31 | 21DEC2011 | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
| | - | Withheld by Government | withheld by government | | 43 | 21DEC2011 | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
| | - | Withheld by Government | withheld by government | | 48 | 21DEC2011 | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
| | - | Withheld by Government | withheld by government | | 56 | 21DEC2011 | 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 | 21DEC2011 |
| Sentencing Judge | Collyer, Rosemary M. |
| Incarceration Days | 0 |
| Incarceration Months | 192 |
| Incarceration Years | 0 |
| Probation Days | 0 |
| Probation Months | 0 |
| Probation Years | 0 |
| Supervisory Release Days | 0 |
| Supervisory Release Months | 60 |
| Supervisory Release Years | 60 |
| Amount of Fine | \$1,500.00 |
| Special Assesment | \$100.00 |
| 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.

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