

The Federal Crimes Watch Daily

When The FBI Comes Calling...*

Federal Criminal Defense Lawyers

Tuesday, January 31, 2012

www.McNabbAssociates.com

Dallas FBI head to leave agency for private sector

McNabb Associates, P.C. (Federal Criminal Defense Lawyers)

Submitted at 8:53 AM January 31, 2012

The Houston Chronicle on January 30, 2012 released the following:

"DALLAS (AP) — The head of the FBI's Dallas field office is planning to retire from the agency after five years in command, an agency spokeswoman said Monday.

Robert E. Casey will leave the bureau April 30 to take a job in the private sector, FBI spokeswoman Lydia Maese said. She declined to say where Casey was going. Casey, 54, was appointed in May 2006 to head the Dallas field office, which supervises 12 satellite offices in North and East Texas. After working as a Houston police officer, Casey joined the FBI in September 1986 and worked in field offices in Phoenix, Chicago and Miami, as well as at the agency's Washington

Assistant Attorney General Laurie Robinson Speaks at the International Conference of Community Courts

(USDOJ: Justice News)

Submitted at 10:25 AM January 31, 2012

"And I want to thank all of you for your commitment to the ideals and principles represented by community courts. These principles – engaging the community, addressing offender behaviors, reducing crime, and ensuring fairness – these have become cardinal tenets of an effective system of justice," said Assistant Attorney General Robinson.

U.S. v. Danilo Perez

(Antitrust Division: Criminal Case Filings)

Submitted at 8:57 AM January 31, 2012

Document filed on January 26, 2012

• Plea Agreement

Document filed on January 18, 2012

• Information

headquarters, according to his official biography.

During his tenure in Dallas, FBI agents investigated and arrested a Jordanian man, Hosam Smadi, after he pressed a button thinking he was detonating a bomb that would blow up a 60-story Dallas office tower and kill thousands of people. An undercover agent had tried but failed to talk Smadi out of the plot, and the bomb was a fake.

Smadi was sentenced in 2010 to 24 years in prison.

Casey was also the subject of death threats from a fired FBI agent, who was sentenced last year to two years in prison for retaliating against a federal official. Casey declined to comment on his departure.

U.S. Attorney Sarah Saldana, the top federal prosecutor in Dallas, said through a spokeswoman that her office had "the

Attorney General Eric Holder's Task Force Examines Children's Exposure to Violence in Rural and Tribal Communities

(USDOJ: Justice News)

Submitted at 10:38 AM January 31, 2012

Attorney General Eric Holder's National Task Force on Children Exposed to Violence today held a public hearing in Albuquerque, N.M., on the challenges rural and tribal communities face in preventing children's exposure to violence.

greatest respect for and the admiration of the job Mr. Casey has done."

"He has been a tireless leader in working with our office to further the ends of justice in our community," she said."

To find additional federal criminal news, please read Federal Crimes Watch Daily. Douglas McNabb and other members of the U.S. law firm practice and write and/or report extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition and OFAC SDN Sanctions Removal.

The author of this blog is Douglas McNabb. Please feel free to contact him directly at

mcnabb@mcnabbassociates.com or at one of the offices listed above.