

2009 - D. C. (Washington) Branch: DCD Defendant: 634

This report presents detailed information about an individual case referred for prosecution on Oct 22, 2010 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 2422 - Transport for sex - Coercion and enticement' and the Justice Department program category for it was Project Safe Childhood. Other federal investigators involved were from D.C.-Metropolitan Police Department.

The Assistant U.S. Attorney who was assigned the lead role in the case was David Kent. A Complaint was filed in the U.S. Magistrate Court on Jul 6, 2011. On Nov 16, 2011 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Rosemary M. Collyer.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 125 months, and 0 days on May 9, 2012 by Federal District Court Judge Rosemary M. Collyer.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Columbia
Branch	DCD
US Role	U.S. is Plaintiff
Priority	None
Received Date	22OCT2010
Status	Completed
Date Closed	04JUN2012
Investigative Agency	Federal Bureau of Investigation
Investigative Agency	D.C.-Metropolitan Police Department
Program Category	Project Safe Childhood
Case Type	Grand Jury Original
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - D. C. (Washington) Branch: DCD Defendant: 634
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	18 :02422b
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Criminal History	Yes
Gender	Male
Country	United States
Home City	LINCOLN
Home State	NE
Home Zip Code	68516

2009 - D. C. (Washington) Branch: DCD Defendant: 634
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	22OCT2010	06JUL2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	06JUL2011	16NOV2011	New filing	Information Filed	U.S. is Plaintiff
District Court	16NOV2011	09MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - D. C. (Washington) Branch: DCD Defendant: 634
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	Kent, David	22OCT2010	-	Lead Attorney	Assistant United States Attorney
	DC_35323	06JUL2011	-	Lead Attorney	Assistant United States Attorney
	DC_35323	17NOV2011	-	Lead Attorney	Assistant United States Attorney
	DC_624	22OCT2010	-	Paralegal	Paralegal
	Higashi, Kelly A.	06JUL2011	-	Supervisor	Assistant United States Attorney
	DC_2265	15JUL2011	-	Docket Technician	Docket Technician
	Higashi, Kelly A.	17NOV2011	-	Supervisor	Assistant United States Attorney
	DC_39052	17NOV2011	-	Docket Technician	Docket Technician
Judge	Robinson, Deborah A.	06JUL2011	-		-
	Collyer, Rosemary M.	17NOV2011	-		-

**2009 - D. C. (Washington) Branch: DCD Defendant: 634
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	06JUL2011	Felony	18 USC 2422 - Transport for sex - Coercion and enticement	b	1	16NOV2011	New filing	Information Filed
Information	16NOV2011	Felony	18 USC 2422 - Transport for sex - Coercion and enticement	a	1	14DEC2011	Guilty	Plea (District Court)

2009 - D. C. (Washington) Branch: DCD Defendant: 634
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	09MAY2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Days	0
Incarceration Months	125
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	\$100.00
Special Conditions	Sex Offender Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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