

2009 - D. C. (Washington) Branch: DCD Defendant: 697

This report presents detailed information about an individual case referred for prosecution on Mar 16, 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 '18 USC 2422 - Transport for sex - Coercion and enticement' and the Justice Department program category for it was Project Safe Childhood.

The Assistant U.S. Attorney who was assigned the lead role in the case was DC_35323. A Complaint was filed in the U.S. Magistrate Court on Mar 16, 2011. On Aug 19, 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, 108 months, and 0 days on Dec 23, 2011 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	National Priority
Received Date	16MAR2011
Status	Completed
Date Closed	21MAR2013
Investigative Agency	Federal Bureau of Investigation
Program Category	Project Safe Childhood
Case Type	DC_PSC
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	18 :02422b
Offense From	02-MAR-2011
Offense To	15-MAR-2011
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Criminal History	No
Job Position	Unknown
Gender	Male
Country	United States
Home City	LANDOVER
Home State	MD
Office City	WASHINGTON
Office 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	16MAR2011	16MAR2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	16MAR2011	19AUG2011	New filing	Information Filed	U.S. is Plaintiff
District Court	19AUG2011	23DEC2011	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	DC_35323	16MAR2011	-	Lead Attorney	Assistant United States Attorney
	DC_35323	16MAR2011	-	Lead Attorney	Assistant United States Attorney
	DC_35323	19AUG2011	-	Lead Attorney	Assistant United States Attorney
	Geise, Jack	16MAR2011	-	Supervisor	Assistant United States Attorney
	DC_944	23MAR2011	-	Docket Technician	Docket Technician
	DC_35796	25APR2011	14NOV2011	DC_F	Special Assistant United States Attorney
	DC_31910	25APR2011	-	Paralegal	Paralegal
	DC_28065	07OCT2011	-	Victim Witness Coordinator	Secretary
	Wiegand, William B., III	14NOV2011	19MAR2012	DC_F	Assistant United States Attorney
	DC_31910	14NOV2011	19MAR2012	Paralegal	Paralegal
Judge	Facciola, John M.	16MAR2011	-		-
	Collyer, Rosemary M.	19AUG2011	-		-

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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	16MAR2011	Felony	18 USC 2422 - Transport for sex - Coercion and enticement	b	1	19AUG2011	New filing	Information Filed
Information	19AUG2011	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4Bi	3	31AUG2011	Guilty	Plea (District Court)
	19AUG2011	Felony	18 USC 2422 - Transport for sex - Coercion and enticement	a	1	31AUG2011	Guilty	Plea (District Court)
	19AUG2011	Felony	18 USC 2422 - Transport for sex - Coercion and enticement	b	2	31AUG2011	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	23DEC2011
Sentencing Judge	Collyer, Rosemary M.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	108
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	120
Supervisory Release Years	120
Special Assesment	\$300.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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