

## 2009 - La, E (New Orleans) Branch: New Orleans Defendant: 635

This report presents detailed information about an individual case referred for prosecution on Jun 30, 2010 in the Eastern District of Louisiana. 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 2252 - Material involving sexual exploitation of minors' and the Justice Department program category for it was Project Safe Childhood. Other federal investigators involved were from Office of the Inspector General-HHS.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jordan Ginsberg. On Jan 11, 2012 an Superseding Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Martin Leach-Cross Feldman.

Following a guilty plea, the defendant was sentenced to probation for 1 years, 0 months, and 0 days on Apr 18, 2012 by Federal District Court Judge Martin Leach-Cross Feldman.

For additional details, see tables which follow.

### Case Overview

| Overview                  |   |
|---------------------------|---|
| District                  | Eastern District of Louisiana                     |
| Branch                    | New Orleans                                       |
| US Role                   | U.S. is Plaintiff                                 |
| Priority                  | Both National/District Priority                   |
| Received Date             | 30JUN2010   |
| Status                    | Completed   |
| Date Closed               | 08MAY2012   |
| Investigative Agency      | Federal Bureau of Investigation                   |
| Investigative Agency      | Office of the Inspector General-HHS               |
| Program Category          | Project Safe Childhood                            |
| Litigation Responsibility | Case Handled Exclusively by U.S. Attorneys Office |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 635  
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**

| <b>Offense</b>                |                   |
|-------------------------------|-------------------|
| Lead Charge                   | 18 :02252         |
| Offense To                    | 04-MAY-2010       |
| Life Sentence - Three Strikes | No                |
| <b>Defendant</b>              |                   |
| Type                          | Business          |
| Role                          | Defendant         |
| Business Type                 | None of the Above |
| Health Care Business Type     | 999               |
| Office City                   | Covington         |
| Office State                  | LA                |
| Office County                 | St. Tammany       |
| Off Zipcode                   | 70433             |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 635  
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   | 30JUN2010               | 11JAN2012   | New filing | Superseding Information (from District Court) | U.S. is Plaintiff |
| District Court | 12AUG2010               | 18APR2012   | Guilty     | Plea (District Court)                         | U.S. is Plaintiff |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 635  
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 | Ginsberg, Jordan            | 30JUN2010 | -  | Lead Attorney              | Assistant United States Attorney |
|            | Ginsberg, Jordan            | 12AUG2010 | -  | Lead Attorney              | Assistant United States Attorney |
|            | LAE_239                     | 30JUN2010 | -  | Victim Witness Coordinator |                                  |
|            | LAE_17119                   | 12AUG2010 | -  | Asset Forfeiture AUSA      | Assistant United States Attorney |
|            | LAE_239                     | 12AUG2010 | -  | Victim Witness Coordinator |                                  |
|            | Sullivan, Patrice Harris    | 11JAN2012 | -  | Co-Counsel                 | Assistant United States Attorney |
| Judge      | Feldman, Martin Leach-Cross | 12AUG2010 | -  |                            | -                                |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 635**  
**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                |
| Superseding Information | 11JAN2012   | Felony | 18 USC 1347 - Health Care Fraud |      | 2     | 18JAN2012   | Guilty | Plea (District Court) |

**2009 - La, E (New Orleans) Branch: New Orleans Defendant: 635**  
**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            | 18APR2012                   |
| Sentencing Judge           | Feldman, Martin Leach-Cross |
| Incarceration Days         | 0                           |
| Incarceration Months       | 0                           |
| Incarceration Years        | 0                           |
| Probation Days             | 0                           |
| Probation Months           | 0                           |
| Probation Years            | 1                           |
| Supervisory Release Days   | 0                           |
| Supervisory Release Months | 0                           |
| Supervisory Release Years  | 0                           |
| Special Assesment          | \$400.00                    |
| Total Revoked Days         | 0                           |
| Total Revoked Months       | 0                           |
| Total Revoked Years        | 0                           |
| Restitution Amount         | \$500,000.00                |

## *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.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.