

2009 - Mass (Boston) Branch: Springfield Defendant: 692

This report presents detailed information about an individual case referred for prosecution on Sep 30, 2010 in the District of Massachusetts. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Bureau of Immigration & Customs Enforcement, 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.

The Assistant U.S. Attorney who was assigned the lead role in the case was Steven H. Breslow. On Oct 5, 2010 an Perfected Citation or Complaint was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Kenneth P. Neiman.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 135 months, and 0 days on Jul 16, 2012 by Federal District Court Judge F. Dennis Saylor, IV.

For additional details, including further court or other proceedings, see tables which follow.

Case Overview

Overview	
District	District of Massachusetts
Branch	Springfield
US Role	U.S. is Plaintiff
Priority	Undetermined
Received Date	30SEP2010
Status	Active
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Project Safe Childhood
Case Type	Project Safe Childhood
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 :02252a2
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	Unknown

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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	30SEP2010	05OCT2010	New filing	Complaint Filed	U.S. is Plaintiff
District Court	05OCT2010	28OCT2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	28OCT2010	16JUL2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	30JUL2012	-			Appellant

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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	Breslow, Steven H.	30SEP2010	-	Lead Attorney	Assistant United States Attorney
	Breslow, Steven H.	05OCT2010	-	Lead Attorney	Assistant United States Attorney
	Breslow, Steven H.	28OCT2010	-	Lead Attorney	Assistant United States Attorney
	Breslow, Steven H.	30JUL2012	-	Lead Attorney	Assistant United States Attorney
	Lei, Veronica M.	25OCT2010	-	Co-Counsel	Assistant United States Attorney
	MA_373	04NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel		05OCT2010	-	1	-
Judge	Neiman, Kenneth P.	05OCT2010	-		-
	Ponsor, Michael Adrian	28OCT2010	21APR2011		-
	Saylor, F. Dennis, IV	21APR2011	-		-

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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
Perfected Citation or Complaint	05OCT2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	28OCT2010	New filing	Indictment Filed
Indictment	28OCT2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	1	17JAN2012	New filing	Superseding Information (from District Court)
Superseding Information	17JAN2012	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	2	17JAN2012	Guilty	Plea (District Court)
	17JAN2012	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	1	17JAN2012	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	16JUL2012
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	135
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	10
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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