

2009 - Mass (Boston) Branch: Springfield Defendant: 640

This report presents detailed information about an individual case referred for prosecution on Jan 27, 2011 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 U.S. Marshals Service, the lead charge was '18 USC 2250 - Fail to register as sex offender after traveling interstate commerce' and the Justice Department program categories for it were Fugitive Crimes, Project Safe Childhood.

The Assistant U.S. Attorney who was assigned the lead role in the case was Alex J. Grant. A Complaint was filed in the U.S. Magistrate Court on Feb 4, 2011. On Mar 10, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge F. Dennis Saylor, IV.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 30 months, and 0 days on May 17, 2012 by Federal District Court Judge F. Dennis Saylor, IV.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Massachusetts
Branch	Springfield
US Role	U.S. is Plaintiff
Priority	Undetermined
Received Date	27JAN2011
Status	Completed
Date Closed	25JUN2012
Investigative Agency	U.S. Marshals Service
Program Category	Fugitive Crimes
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 :02250
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	27JAN2011	04FEB2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	04FEB2011	10MAR2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	10MAR2011	17MAY2012	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	Grant, Alex J.	27JAN2011	-	Lead Attorney	Assistant United States Attorney
	Grant, Alex J.	04FEB2011	-	Lead Attorney	Assistant United States Attorney
	Grant, Alex J.	10MAR2011	-	Lead Attorney	Assistant United States Attorney
Judge	Neiman, Kenneth P.	04FEB2011	17FEB2011		-
	Hillman, Timothy S.	17FEB2011	-		-
	Saylor, F. Dennis, IV	10MAR2011	10MAR2011		-
	Hillman, Timothy S.	10MAR2011	22JUL2011		-
	Saylor, F. Dennis, IV	22JUL2011	-		-

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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	04FEB2011	Felony	18 USC 2250 - Fail to register as sex offender after traveling interstate commerce	a	1	10MAR2011	New filing	Indictment Filed
Indictment	10MAR2011	Felony	18 USC 2250 - Fail to register as sex offender after traveling interstate commerce	a	1	17MAY2012	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	17MAY2012
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	30
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
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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