

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 618

This report presents detailed information about an individual case referred for prosecution on Jun 20, 2008 in the Eastern District of Arkansas. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the State/County/Municipal Authorities, 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 Marsha Clevenger. On Nov 1, 2011 an Superseding Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Susan Webber Wright.

Following a bench trial, the defendant was sentenced to prison for 0 years, 24 months, and 0 days on Jul 6, 2012 by Federal District Court Judge Susan Webber Wright.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Arkansas
Branch	Little Rock
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	20JUN2008
Status	Completed
Date Closed	30AUG2012
Investigative Agency	State/County/Municipal Authorities
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 :02252
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Pocahontas
Home State	AR
Home Zip Code	72455

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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	20JUN2008	08APR2009	New filing	Indictment Filed	U.S. is Plaintiff
District Court	08APR2009	06JUL2012	Guilty	Bench Trial Verdict (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	Clevenger, Marsha	20JUN2008	-	Lead Attorney	Assistant United States Attorney
	Clevenger, Marsha	15APR2009	-	Lead Attorney	Assistant United States Attorney
	York, Gail	20JUN2008	-	Asset Forfeiture Paralegal	Legal Assistant
	Coleman, Karen	08APR2009	-	Asset Forfeiture Attorney	Assistant United States Attorney
	York, Gail	15APR2009	-	Asset Forfeiture Paralegal	Legal Assistant
	Harris, Jana K.	18OCT2011	-	Co-Counsel	Assistant United States Attorney
	ARE_31544	15FEB2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Wright, Susan Webber	01NOV2011	-		-

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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
Superseding Indictment	01NOV2011	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	1	11APR2012	Guilty	Bench Trial Verdict (District Court)
Indictment	08APR2009	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	01NOV2011	New filing	Superseding Indictment (from District Court)
	08APR2009	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	2	01NOV2011	New filing	Superseding Indictment (from 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	06JUL2012
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	24
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
Disbarred	N
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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