

2009 - Ark, E (Little Rock) Branch: Little Rock Defendant: 604

This report presents detailed information about an individual case referred for prosecution on Mar 21, 2007 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 U.S. Postal Service, 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 Jan 9, 2008 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Billy Roy Wilson.

Following a jury trial, the defendant was sentenced to prison for 0 years, 144 months, and 0 days on Dec 2, 2011 by Federal District Court Judge Susan Webber Wright.

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

Case Overview

Overview	
District	Eastern District of Arkansas
Branch	Little Rock
US Role	U.S. is Plaintiff
Priority	None
Received Date	21MAR2007
Status	Completed
Date Closed	25APR2013
Investigative Agency	U.S. Postal Service
Program Category	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
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Perry
Home State	AR
Home Zip Code	72125

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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	21MAR2007	09JAN2008	New filing	Indictment Filed	U.S. is Plaintiff	
Magistrate Court (Miscellaneous)	21MAR2007	22MAR2007	CW	All Work Completed	U.S. is Plaintiff	
District Court	09JAN2008	08SEP2010	New filing	Superseding Indictment (from District Court)	U.S. is Plaintiff	
District Court	08SEP2010	02DEC2011	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff	
Court of Appeals	06FEB2012	28MAR2013	Appeal disposal favorable to United States	Affirmed	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	Clevenger, Marsha	21MAR2007	-	Lead Attorney	Assistant United States Attorney
	Clevenger, Marsha	06APR2007	-	Lead Attorney	Assistant United States Attorney
	Clevenger, Marsha	11JAN2008	-	Lead Attorney	Assistant United States Attorney
	Clevenger, Marsha	08SEP2010	-	Lead Attorney	Assistant United States Attorney
	Clevenger, Marsha	07FEB2012	-	Lead Attorney	Assistant United States Attorney
	York, Gail	21MAR2007	-	Asset Forfeiture Paralegal	Legal Assistant
	York, Gail	06APR2007	-	Asset Forfeiture Paralegal	Legal Assistant
	York, Gail	11JAN2008	-	Legal Assistant	Legal Assistant
	Hollingsworth, Leslie	07OCT2009	02SEP2010	Victim Witness Coordinator	Victim Witness Coordinator
	Mazzanti, Stephanie	12AUG2010	-	Co-Counsel	Assistant United States Attorney
	ARE_5704	02SEP2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	York, Gail	08SEP2010	-	Asset Forfeiture Paralegal	Legal Assistant
	ARE_5704	13SEP2010	07SEP2011	Victim Witness Coordinator	Legal Assistant
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_31544	07SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_31544	07FEB2012	-	Victim Witness Coordinator	Victim Witness Coordinator
	ARE_5704	07FEB2012	-	Legal Assistant	Legal Assistant
Oppose Counsel	Retained	04OCT2011	-	1	-
Judge	Wilson, Billy Roy	09JAN2008	-		-
	Wright, Susan Webber	08SEP2010	-		-

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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
Indictment	09JAN2008	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	08SEP2010	New filing	Superseding Indictment (from District Court)
	09JAN2008	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	2	08SEP2010	New filing	Superseding Indictment (from District Court)
Superseding Indictment	08SEP2010	Felony	18 USC 1512 - Tampering with a witness, victim, or an informant	b1	3	11MAY2011	Guilty	Jury Trial Verdict (District Court)
	08SEP2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	11MAY2011	Guilty	Jury Trial Verdict (District Court)
	08SEP2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	2	11MAY2011	Guilty	Jury Trial Verdict (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	02DEC2011
Sentencing Judge	Wright, Susan Webber
Incarceration Days	0
Incarceration Months	144
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	15
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$200.00
Probation Revoked	N
Supervisory Release Revoked	N
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$3,000.00

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