

2009 - La, E (New Orleans) Branch: New Orleans Defendant: 652

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 Aug 12, 2010 an Indictment 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 prison for 0 years, 72 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

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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
Offense To	04-MAY-2010
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Job Position	Professional
Gender	Male
Country	United States
Occupation	899
Occupation Description	monitoring service
Employer Type	Other Type Not Classified
Employer Description	monitoring service
Home City	Metairie
Home State	LA
Home County	Jefferson
Home Zip Code	70003
Office City	Covington
Office State	LA
Office County	St. Tammany
Off Zipcode	70433
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Detention Reason	Waiting Trial
Status Termination Reason	Serving Sentence
Start Date	16AUG2010
End Date	18APR2012

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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	30JUN2010	12AUG2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	12AUG2010	18APR2012	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	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	-		-

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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	12AUG2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	11JAN2012	New filing	Superseding Information (from District Court)
	12AUG2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	2	11JAN2012	New filing	Superseding Information (from District Court)
Superseding Information	11JAN2012	Felony	18 USC 1347 - Health Care Fraud		2	18JAN2012	Guilty	Plea (District Court)
	11JAN2012	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	18JAN2012	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	18APR2012
Sentencing Judge	Feldman, Martin Leach-Cross
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	72
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	\$200.00
Special Conditions	Sex Offender Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$5,000.00

Transactional Records Access Clearinghouse

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