

2009 - D. C. (Washington) Branch: DCD Defendant: 680

This report presents detailed information about an individual case referred for prosecution on Jun 16, 2011 in the District of Columbia. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the D.C.-Metropolitan Police Department, 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 DC_36146. A Complaint was filed in the U.S. Magistrate Court on Jun 16, 2011. On Dec 30, 2011 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Rosemary M. Collyer.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 172 months, and 0 days on May 11, 2012 by Federal District Court Judge Rosemary M. Collyer.

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

Case Overview

Overview	
District	District of Columbia
Branch	DCD
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	16JUN2011
Status	Active
Investigative Agency	D.C.-Metropolitan Police Department
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 :02252a2
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Country	United States
Home City	WAYNESBORO
Home State	PA
Home Zip Code	17268

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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	16JUN2011	16JUN2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	16JUN2011	30DEC2011	New filing	Information Filed	U.S. is Plaintiff
District Court	30DEC2011	11MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	23MAY2012	-			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	DC_36146	16JUN2011	-	Lead Attorney	Assistant United States Attorney
	DC_36146	17JUN2011	-	Lead Attorney	Assistant United States Attorney
	DC_36146	30DEC2011	22MAR2012	Lead Attorney	Assistant United States Attorney
	Kent, David	22MAR2012	-	Lead Attorney	Assistant United States Attorney
	DC_339	21MAY2012	15NOV2012	Lead Attorney	Assistant United States Attorney
	Trosman, Elizabeth	15NOV2012	-	Lead Attorney	Assistant United States Attorney
	Higashi, Kelly A.	17JUN2011	-	Supervisor	Assistant United States Attorney
	DC_2265	20JUN2011	-	Docket Technician	Docket Technician
	DC_31910	28JUN2011	-	Paralegal	Paralegal
	DC_35796	28JUN2011	-	DC_F	Special Assistant United States Attorney
	DC_31910	11JUL2011	19JUL2012	Paralegal	Paralegal
	DC_35796	11JUL2011	14NOV2011	DC_F	Special Assistant United States Attorney
	Wiegand, William B., III	14NOV2011	19JUL2012	DC_F	Assistant United States Attorney
	DC_39052	03JAN2012	-	Docket Technician	Docket Technician
Oppose Counsel	Federal Public Defender	23MAY2012	-	1	-
Judge	Kay, Alan Cooke	16JUN2011	-		-
	Collyer, Rosemary M.	30DEC2011	-		-
	Collyer, Rosemary M.	21MAY2012	-		-

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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	16JUN2011	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	30DEC2011	New filing	Information Filed
Information	30DEC2011	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	10FEB2012	New filing	Superseding Information (from District Court)
Superseding Information	10FEB2012	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a2	1	10FEB2012	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	11MAY2012
Sentencing Judge	Collyer, Rosemary M.
Incarceration Days	0
Incarceration Months	172
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	120
Supervisory Release Years	120
Special Assesment	\$100.00
Special Conditions	Sex Offender Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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