

2009 - Penn, E (Philadelphia) Branch: Eastern Pennsylvania Defendant: 628

This report presents detailed information about an individual case referred for prosecution on Dec 23, 2009 in the Eastern District of Pennsylvania. 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 2250 - Fail to register as sex offender after traveling interstate commerce' 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 Michelle Rotella. On Mar 18, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Mary A. McLaughlin.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 180 months, and 0 days on Jan 11, 2012 by Federal District Court Judge Mary A. McLaughlin.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of Pennsylvania
Branch	Eastern Pennsylvania
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	23DEC2009
Status	Completed
Date Closed	08MAR2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Project Safe Childhood
Case Type	Child Pornography
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 :02251a
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Darby
Home State	PA
Home Zip Code	19023
Office State	PA
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	18MAR2010

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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	23DEC2009	18MAR2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	18MAR2010	11JAN2012	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	Rotella, Michelle	23DEC2009	-	Lead Attorney	Assistant United States Attorney
	Rotella, Michelle	18MAR2010	-	Lead Attorney	Assistant United States Attorney
	PAE_427	23DEC2009	-	Victim Witness Coordinator	Victim Witness Coordinator
	PAE_427	18MAR2010	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel		-	-	1	-
Judge	McLaughlin, Mary A.	18MAR2010	-		-

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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	18MAR2010	Felony	18 USC 2251 - Sexual exploitation of children	a	1	20SEP2011	Guilty	Plea (District Court)
	18MAR2010	Felony	18 USC 2251 - Sexual exploitation of children	a	2	20SEP2011	Guilty	Plea (District Court)
	18MAR2010	Felony	18 USC 2251 - Sexual exploitation of children	a	3	20SEP2011	Guilty	Plea (District Court)
	18MAR2010	Felony	18 USC 2251 - Sexual exploitation of children	a	4	20SEP2011	Guilty	Plea (District Court)
	18MAR2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	5	20SEP2011	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	11JAN2012
Sentencing Judge	McLaughlin, Mary A.
Departure from Sentencing Guidelines	Other Downward Departure Supported by U.S.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	180
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	\$500.00
Special Conditions	Mental Health Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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