

## 2009 - Mass (Boston) Branch: Worcester Defendant: 693

This report presents detailed information about an individual case referred for prosecution on Aug 11, 2008 in the District of Massachusetts. 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.

The Assistant U.S. Attorney who was assigned the lead role in the case was David H. Hennessy. A Citation was filed in the U.S. Magistrate Court on Aug 11, 2008. On Sep 8, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge F. Dennis Saylor, IV.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 3 months, and 0 days on Jan 6, 2012 by Federal District Court Judge F. Dennis Saylor, IV.

For additional details, see tables which follow.

### Case Overview

Overview	
District	District of Massachusetts
Branch	Worcester
US Role	U.S. is Plaintiff
Priority	District Priority
Received Date	11AUG2008
Status	Completed
Date Closed	30OCT2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Project Safe Childhood
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Mass (Boston) Branch: Worcester Defendant: 693**  
**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**

<b>Offense</b>	
Lead Charge	18 :02252a4B
Triggerlock Defendant	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	India
Home City	Shrewsbury
Home State	MA

**2009 - Mass (Boston) Branch: Worcester Defendant: 693**  
**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
Magistrate Court	11AUG2008	08SEP2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	08SEP2010	06JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Mass (Boston) Branch: Worcester Defendant: 693  
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	Hennessy, David H.	11AUG2008	-	Lead Attorney	Assistant United States Attorney
	Hennessy, David H.	08SEP2010	-	Lead Attorney	Assistant United States Attorney
	Lei, Veronica M.	07SEP2010	-	Co-Counsel	Assistant United States Attorney
	MA_373	08SEP2010	-	Victim Witness Coordinator	Victim Witness Coordinator
	MA_373	09SEP2010	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Hillman, Timothy S.	11AUG2008	-		-
	Saylor, F. Dennis, IV	08SEP2010	-		-

**2009 - Mass (Boston) Branch: Worcester Defendant: 693**  
**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
Citation	11AUG2008	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	1	08SEP2010	New filing	Indictment Filed
Indictment	08SEP2010	Felony	18 USC 2252 - Material involving sexual exploitation of minors	a4B	1	06JAN2012	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	06JAN2012
Sentencing Judge	Saylor, F. Dennis, IV
Incarceration Days	0
Incarceration Months	3
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$7,500.00
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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