

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1594(c) - Conspiracy to Commit Sex Trafficking
 Petty
 Minor
 Misdemeanor
 Felony

PENALTY: (1) Imprisonment: Maximum Lifetime
(2) Fine: \$250,000
(3) Supervised release: Maximum 5-Year Term
(4) Special assessment: \$100.00

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED
MAY 16 2013

DEFENDANT - U.S.

ERIC DEMETRIUS SMITH

DISTRICT COURT NUMBER

CR13-00315YGR

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-13-70301 MAG

Name and Office of Person Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) RODNEY VILLAZOR, AUSA

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: _____

Date/Time: _____ Before Judge: _____

Comments: _____

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NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION
FILED
MAY 16 2013

DEFENDANT - U.S.

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND
▶ SAMANTHA E. LEWIS

DISTRICT COURT NUMBER

CR13-00315 YGR

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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Name and Office of Person Furnishing Information on this form MELINDA HAAG
 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) RODNEY VILLAZOR, AUSA

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

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Defendant Address: _____

Date/Time: _____ Before Judge: _____

Comments: _____

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

CR13-00315

YGR

UNITED STATES OF AMERICA,

v.

ERIC DEMETRIUS SMITH and
SAMANTHA E. LEWIS,

FILED

MAY 16 2013

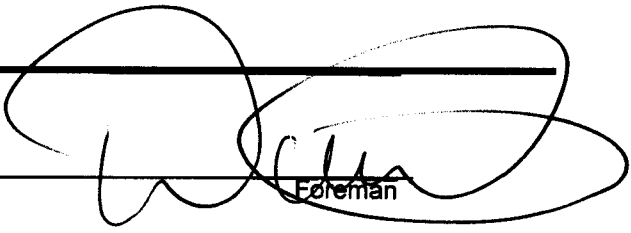
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT.

INDICTMENT

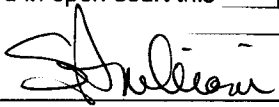
18 U.S.C. § 1594(c) – Conspiracy to Commit Sex Trafficking

A true bill.



Foreman

Filed in open court this 16 day of May, 2013



Clerk

Bail, \$ no process
Kandis Westwood 5/16/13

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED

MAY 16 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11
12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 ERIC DEMETRIUS SMITH and
16 SAMANTHA E. LEWIS,

17 Defendant.

CR13-00315 YGR

VIOLATION: 18 U.S.C. § 1594(c) –
Conspiracy to Commit Sex Trafficking

OAKLAND VENUE

18
19 INDICTMENT

20 The Grand Jury charges:

21 COUNT ONE: (18 U.S.C. § 1594(c) - Conspiracy to Commit Sex Trafficking)

22 From at least as early as March 7, 2013, to on or about March 13, 2013, in the Northern
23 District of California, the defendants,

24 ERIC DEMETRIUS SMITH and
SAMANTHA E. LEWIS,

25 conspired with each other and with one or more other persons to violate 18 U.S.C. § 1591(a) by
26 knowingly recruiting, enticing, harboring, transporting, providing, obtaining and maintaining by
27 any means a person, namely "M.S.," knowing that "M.S." was less than 18 years old, and
28 knowing that "M.S." would be caused to engage in a commercial sex act, in and affecting

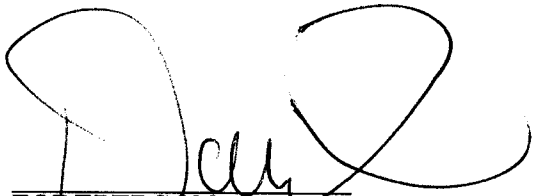
INDICTMENT

1 interstate and foreign commerce.


2 All in violation of Title 18, United States Code, Section 1594(c).


3
4 DATED: 5/16/13

5
6 A TRUE BILL.

7 
8 FOREPERSON

9 MELINDA HAAG
10 United States Attorney

11 
12 MIRANDA KANE
13 Chief, Criminal Division

14
15 (Approved as to form: 
16 AUSA VILLAZOR
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