

FILED
VANESSA L. ARMSTRONG, CLERK

APR 17 2019

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

U.S. DISTRICT COURT
WEST'N DIST. KENTUCKY

UNITED STATES OF AMERICA

INDICTMENT

v.

NO. 3:19-CR-80-RGT

CLEORETTA L. ALLEN

18 U.S.C. § 1591
18 U.S.C. § 1594
18 U.S.C. § 2421
18 U.S.C. § 2428
28 U.S.C. § 2461

The Grand Jury charges:

COUNT 1

(Sex Trafficking by Force, Fraud, or Coercion)

In or about and between September 2017 and October 2017, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, the defendant, **CLEORETTA L. ALLEN**, in and affecting interstate commerce, knowingly recruited, enticed, harbored, transported, provided, obtained, and maintained Jane Doe #1, an adult female, whose identity is known to the Grand Jury, knowing, and in reckless disregard of the fact, that means of force, threats of force, fraud, and coercion, and a combination of such means, would be used, and were used, to cause Jane Doe #1 to engage in a commercial sex act; and attempted to do so.

In violation of Title 18, United States Code, Sections 1591(a), 1591(b)(1), and 1594(a).

The Grand Jury further charges:

COUNT 2

(Sex Trafficking by Force, Fraud, or Coercion)

In or about and between September 2017 and October 2017, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, the defendant, **CLEORETTA L. ALLEN**, in and affecting interstate commerce, knowingly recruited, enticed, harbored,

transported, provided, obtained, and maintained Jane Doe #2, an adult female, whose identity is known to the Grand Jury, knowing and in reckless disregard of the fact that means of force, threats of force, fraud, and coercion, and a combination of such means, would be used, and were used, to cause Jane Doe #2 to engage in a commercial sex act; and attempted to do so.

In violation of Title 18, United States Code, Sections 1591(a), 1591(b)(1), and 1594(a).

The Grand Jury further charges:

COUNT 3
(Interstate Transportation for Prostitution)

On or about September 29, 2017, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, the defendant, **CLEORETTA L. ALLEN**, knowingly transported Jane Doe #1 and Jane Doe #2, two adult females whose identities are known to the Grand Jury, in interstate commerce from Kentucky to Georgia, with intent that Jane Doe #1 and Jane Doe #2 engage in prostitution.

In violation of Title 18, United States Code, Section 2421(a).

NOTICE OF FORFEITURE

If convicted of any violation of Title 18, United States Code, Section 1591, or Title 18, United States Code, Section 2421, as alleged in Counts 1 through 3 of this Indictment, the defendant, **CLEORETTA L. ALLEN**, shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds obtained, directly or indirectly, as the result of the violation, and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of such violation.

Pursuant to Title 18, United States Code, Sections 1594(d)(1), 1594(d)(2), and 2428, and Title 28, United States Code, Section 2461.

A TRUE BILL.



FOREPERSON

A handwritten signature in blue ink that reads "Russell M. Coleman".

RUSSELL M. COLEMAN
UNITED STATES ATTORNEY

RMC:AEG

UNITED STATES OF AMERICA v. CLEORETTA L. ALLEN

PENALTIES

Counts 1&2 (each count): NL 15 yrs./NM Life/\$250,000/both/NL 5 yrs. Supervised Release/NM Life Supervised Release/\$5,000 special assessment unless indigent

Count 3: NM 10 yrs./\$250,000/both/NL 5 yrs. Supervised Release/NM Life Supervised Release/\$5,000 special assessment unless indigent

Notice of Forfeiture

NOTICE

ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.

SPECIAL ASSESSMENTS

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor:	\$ 25 per count/individual	Felony:	\$100 per count/individual
	\$125 per count/other		\$400 per count/other

FINES

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due immediately unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

Failure to pay fine as ordered may subject you to the following:

1. INTEREST and PENALTIES as applicable by law according to last date of offense.

For offenses occurring after December 12, 1987:

No INTEREST will accrue on fines under \$2,500.00.

INTEREST will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two week period after the date a fine is imposed.

PENALTIES of:

10% of fine balance if payment more than 30 days late.

15% of fine balance if payment more than 90 days late.

2. Recordation of a LIEN shall have the same force and effect as a tax lien.
3. Continuous GARNISHMENT may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you **WILLFULLY** refuse to pay your fine, you shall be subject to an **ADDITIONAL FINE** of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or **IMPRISONMENT** for not more than 1 year or both. 18 U.S.C. § 3615

RESTITUTION

If you are convicted of an offense under Title 18, U.S.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

1. That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made payable to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE:	Clerk, U.S. District Court 106 Gene Snyder U.S. Courthouse 601 West Broadway Louisville, KY 40202 502/625-3500
BOWLING GREEN:	Clerk, U.S. District Court 120 Federal Building 241 East Main Street Bowling Green, KY 42101 270/393-2500
OWENSBORO:	Clerk, U.S. District Court 126 Federal Building 423 Frederica Owensboro, KY 42301 270/689-4400
PADUCAH:	Clerk, U.S. District Court 127 Federal Building 501 Broadway Paducah, KY 42001 270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.

FORM DBD-34
JUN.85

No.

UNITED STATES DISTRICT COURT
Western District of Kentucky
At Louisville

THE UNITED STATES OF AMERICA

vs.

CLEORETTA L. ALLEN

INDICTMENT

Counts 1 and 2

Sex Trafficking by Force, Fraud, or Coercion
18 U.S.C. §§1591(a), 1591(b)(1) and 1594(a)

Count 3

Interstate Transportation for Prostitution
18 U.S.C. §2421(a)

Forfeiture

A true bill.



Foreperson

Filed in open court this 17th day of April, 2019.

FILED
VANESSA L. ARMSTRONG, CLERK

APR 17 2019

Clerk

Bail, \$

U.S. DISTRICT COURT
WEST'N DIST. KENTUCKY
