

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
LAVINE JONES	:	VIOLATION:
	:	18 U.S.C. § 751(a) (escape - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. On or about April 21, 2005, defendant LAVINE JONES was charged in an indictment filed under Criminal No. 05-234 in the United States District Court for the Eastern District of Pennsylvania, with, among other charges, one count of possession of ammunition by a convicted felon, in violation of Title 18, United States Code, Section 922(a)(1), a felony offense. Defendant JONES entered a guilty plea to the charge on November 21, 2005.

2. On or about February 22, 2006, in Criminal No. 05-234, defendant LAVINE JONES was sentenced by a United States Judge for the Eastern District of Pennsylvania to serve 66 months imprisonment. On or about December 19, 2012, defendant JONES was found in violation of supervised release, and a United States Judge for the Eastern District of Pennsylvania revoked supervised release and sentenced defendant JONES to serve 12 months imprisonment, consecutive to any term of imprisonment defendant JONES received from state court.

3. As part of his federal sentence, on or about October 1, 2013, defendant LAVINE JONES was transferred from the Federal Correctional Institution at Fairton, New Jersey to Liberty Management Service Residential Reentry Center (RRC) in Philadelphia, Pennsylvania

to serve the remainder of his sentence.

4. On or about November 27, 2013, defendant LAVINE JONES failed to return to the RRC from an authorized work pass. Defendant JONES remained a fugitive from the RRC until he was located and taken into custody on or about May 6, 2014.

5. On or about November 27, 2013, in Philadelphia, in the Eastern District of Pennsylvania, defendant

LAVINE JONES,

having been committed to the custody of the Attorney General of the United States following his conviction of a felony in the United States District Court for the Eastern District of Pennsylvania, knowingly and without authorization, escaped and remained absent from Liberty Management Service Residential Reentry Center (RRC), that is, the federal institution or facility to which the defendant was confined by the Attorney General of the United States.

In violation of Title 18, United States Code, Section 751(a).

A TRUE BILL:

GRAND JURY FOREPERSON



ZANE DAVID MEMEGER
United States Attorney

Case 2:14-cr-00329-ER Document 1-1 Filed 06/26/14 Page 1 of 1
IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
INDICTMENT

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar. 14 cr 329

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: Philadelphia, PA

County: Philadelphia

Register number: _____

Place of accident, incident, or transaction:

Eastern District of Pennsylvania

Post Office: Philadelphia

County: Philadelphia

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: No

Case Number: N/A

Judge: N/A

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. Antitrust
2. Income Tax and other Tax Prosecutions
3. Commercial Mail Fraud
4. Controlled Substances
5. Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES)

18 U.S.C. § 751(a)(escape - 1 count)

DATE: 6/26/2014



ARLENE FISK

Assistant United States Attorney

U.S. v. Lavine Jones