

UNITED STATES DISTRICT COURT

for the
District of Rhode Island

FILED

United States of America
v.

U.S. DISTRICT COURT
DISTRICT OF RHODE ISLAND

Kemont Bowie, DOB 1981, Pawtucket, RI
Defendant

Case No.

1:14MJ189 A

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) KEMONT BOWIE

who is accused of an offense or violation based on the following document filed with the court:

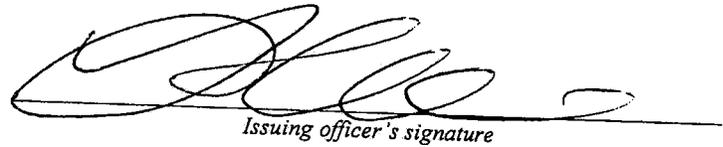
- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Sex trafficking of a child, in violation of 18 U.S.C. §§ 1591(a) and (b)(2).

Transportation of a minor, in violation of 18 U.S.C. §2423(a).

Date: 8/26/14



Issuing officer's signature

City and state: Providence, Rhode Island

LINCOLN D. ALMOND, U.S. MAGISTRATE JUDGE

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

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

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. 1:14 MJ 189A

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person Furnishing Information on THIS FORM: PETER F. NERONHA
 U.S. Atty Other U.S. Agency
 Phone No. (401) 709-5000
 Name of Asst. U.S. Attorney (if assigned): PAMELA E. CHIN

USA vs.
 Defendant: KEMONT BOWIE
 Address: [REDACTED]
Pawtucket, Rhode Island

Interpreter Required Dialect: _____
 Birth Date [REDACTED] Male Alien
 Female (if applicable)

Social Security Number [REDACTED]

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 transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense
- this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)
- prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Place of offense RHODE ISLAND County

DEFENDANT

Issue: Warrant Summons
 Location Status:
 Arrest Date 8/25/2014 or Date Transferred to Federal Custody _____
 Currently in Federal Custody
 Currently in State Custody Writ Required
 Currently on bond
 Fugitive
 Defense Counsel (if any): _____
 FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	18 U.S.C. §§ 1591(a) and (b)(2)	Sex trafficking of a child.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	18 U.S.C. § 2423(a)	Transportation of a minor.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

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CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 08/25/2014 in the county of in the District of Rhode Island, the defendant violated 18 U. S. C. § 1591a&b2, an offense described as follows:
and 18 U.S.C. §2423(a)

Sex trafficking of a child, in violation of 18 U.S.C. §§ 1591(a) and (b)(2).

Transportation of a minor, in violation of 18 U.S.C. §2423(a).

This criminal complaint is based on these facts:

See attached Affidavit of Special Agent Joseph Consoli, Federal Bureau of Investigation.

Continued on the attached sheet.

Complainant's signature
JOSEPH CONSOLI, SPECIAL AGENT
Printed name and title

Sworn to before me and signed in my presence.

Date: 8/26/14

Judge's signature

City and state: Providence, Rhode Island

LINCOLN D. ALMOND, U.S. MAGISTRATE JUDGE
Printed name and title

AFFIDAVIT

I, JOSEPH CONSOLI, being duly sworn, hereby depose and state as follows:

1. I have been employed as a Special Agent by the Federal Bureau of Investigation (FBI) for the past 24 years and am currently assigned to the White Collar Crime Squad of the Providence Resident Office.
2. The facts set forth in this affidavit come from my personal observations, training and experience, as well as information obtained from other law enforcement officers and witnesses. This affidavit is intended to merely show that there is sufficient probable cause for the requested warrant and does not include all of the facts and circumstances known to me about this matter.
3. This affidavit is submitted in support of an arrest warrant and criminal complaint against KEMONT BOWIE, a/k/a Daddy, (DOB: 1981), of Providence, Rhode Island, for sex trafficking of a child in violation of 18 U.S.C. § 1591(a)&(b)(2) and transportation with intent to engage in criminal sexual activity in violation of 18 U.S.C. § 2423(a).
4. On August 25, 2014, a 17 year old female (hereinafter Juvenile Female) was located by law enforcement officers at a residence on Ivy Street, Pawtucket, Rhode Island. Special Agent (SA) Justin M. Bowers and Special Federal Officer (SFO) Andrew P. Lawton transported the Juvenile Female to the Providence, Rhode Island, office of the Federal Bureau of Investigation (FBI) to take a statement. The Juvenile Female provided the following information to SA Bowers and SFO Lawton.
5. The Juvenile Female had been staying in Arlington, Massachusetts. On Monday, August 18, 2014, she left and walked to Boston, Massachusetts. Early the next

morning, she was at South Station in Boston, Massachusetts. She had planned to possibly take a train from South Station to Springfield, Massachusetts to see her father.

6. While at the train station, a man stole the money that the Juvenile Female had for the train ticket. The Juvenile Female knows this man as "KING JUSTICE", "JUSTICE", "RICK", "RICARDO", and "RICKY" (JUSTICE). JUSTICE told the Juvenile Female to go with him if she wanted her money back. While outside of the train station, JUSTICE and two other men forced her into a vehicle against her will. She was driven away from the area by a female known as "KITTY," subsequently identified as Raechyl SPOONER, and a male known as "DADDY," subsequently identified as BOWIE. SPOONER was the driver.

7. According to the Juvenile Female, she was driven to Pawtucket, Rhode Island, and housed at the same residence where she was located on August 25, 2014. At the residence, BOWIE and SPOONER left her with SPOONER's minor child and left for the night.

8. On Wednesday, August 20, 2014, BOWIE and SPOONER returned, and the Juvenile Female began to receive "training" in regard to prostitution. She was initially told that because of her age, she would have to wait before doing a few calls. She was taught about "the life" or "the game" which she explained is the prostitution business. The Juvenile Female identified DADDY as the pimp; JUSTICE as a recruiter; and KITTY as a prostitute who brings in the most money. The Juvenile Female learned BOWIE and SPOONER had advertisements on "Back Page." As part of her training, when clients came to the apartment, BOWIE and the Juvenile Female would listen in the other room.

9. On Wednesday night, the Juvenile Female was made her go on a "walk" with SPOONER to learn how to find clients. That night, SPOONER declined offers from potential client, and as a result, SPOONER was punished by BOWIE who struck SPOONER. BOWIE also yelled at the Juvenile Female.

10. On Thursday, August 21, 2014, SPOONER had visits from her regular clientele. BOWIE suggested that the Juvenile Female do "calls" with SPOONER. The Juvenile Female said that "calls" were acts of prostitution involving sexual intercourse for money. The Juvenile Female stated that she did a few "calls" with SPOONER at the apartment.

11. On Friday, August 22, 2014, JUSTICE came by and brought another female with him that he had found in Boston, Massachusetts. The Juvenile Female said that the female's nickname was "Daisy". This female knew the Juvenile Female by the name "STAR", a nickname given to the Juvenile Female by BOWIE. The Juvenile Female was used to help take photographs of Daisy for a "Back Page" advertisement.¹

12. On Saturday, August 23, 2014, the Juvenile Female did a few more "calls" with SPOONER with clients coming to the apartment. The Juvenile Female stated she and SPOONER were involved in acts of sexual intercourse with clients. The Juvenile Female stated she believed there were about seven clients that day. The Juvenile Female also explained the fee structure charged for sexual intercourse.

¹ They had planned on setting up a "Back Page" for the Juvenile Female on August 25, 2014. At the time of the writing of this Affidavit, Daisy has not been positively identified.

13. On the morning of August 25, 2014, the Juvenile Female asked for and received permission to go running for exercise. She took a cellular telephone with her. The Juvenile Female called the program that she had left in Arlington, Massachusetts, spoke with Jimmy Miranda, and asked for help. The Juvenile Female hid in the woods near a running track, but BOWIE and his friends found her and brought her back to the apartment. While at the apartment, the Juvenile Female took a shower, as there were calls scheduled later that day with some "high rollers". When BOWIE and SPOONER left the apartment, the Juvenile Female called Miranda again with the address of where she was. The Juvenile Female was located by law enforcement officers a short time later.

14. The Juvenile Female was shown a photograph of Kemont BOWIE, (DOB: 1981) by S.A. Bowers and she positively identified BOWIE as the individual she knows as "DADDY."

15. Members of law enforcement remained at the scene where the Juvenile Female was rescued. BOWIE and SPOONER returned to the residence later than afternoon. Special Agent Christopher Braga and other members of law enforcement interviewed SPOONER on scene. SPOONER provided a recorded statement to investigators detailing her interaction with the Juvenile Female and BOWIE. Initially, she denied the Juvenile Female was involved in prostitution, however, SPOONER eventually admitted that the Juvenile Female did participate in an act of sexual intercourse in exchange for money from one of SPOONER's regular clients. SPOONER stated that JUSTICE was in Boston to find a "catch", someone who could be used for

prostitution. SPOONER stated that she and BOWIE picked up the Juvenile Female in the Boston area and brought her to Rhode Island. SPOONER stated that both she and BOWIE were aware that the Juvenile Female was 17 years old. SPOONER stated, "I guess you could say that [BOWIE]'s my pimp." SPOONER said that BOWIE keeps her safe, and she gives BOWIE all her money.


JOSEPH CONSOLI
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me
at Providence, Rhode Island
this 26th day of August, 2014.


LINCOLN D. ALMOND
UNITED STATES MAGISTRATE JUDGE
DISTRICT OF RHODE ISLAND