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FILED

SEP 10 2015

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____
DEPUTY CLERK

7
8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

2:15 - CR - 0188 TLN

10 UNITED STATES OF AMERICA,

CASE NO.

11 Plaintiff,

VIOLATIONS: 18 U.S.C. § 2423(a)– Transportation
of a Minor with Intent to Engage in Prostitution (2
Counts); 18 U.S.C. § 2428(b) – Criminal Forfeiture

12 v.

13 JARRAIL LAMONT SMITH,

14 Defendant.

15
16 INDICTMENT

17 COUNT ONE: [18 U.S.C. § 2423(a) – Transportation of a Minor with Intent to Engage in Prostitution]

18 The Grand Jury charges: T H A T

19 JARRAIL LAMONT SMITH,

20 defendant herein, from on or about August 3, 2015, through on or about August 25, 2015, in the State
21 and Eastern District of California, and elsewhere, did knowingly transport in interstate and foreign
22 commerce an individual, Victim 1, who had not attained the age of 18 years, with intent that the
23 individual engage in prostitution, in violation of Title 18, United States Code, Section 2423(a).

24 COUNT TWO: [18 U.S.C. § 2423(a) – Transportation of a Minor with Intent to Engage in Prostitution]

25 The Grand Jury further charges: T H A T

26 JARRAIL LAMONT SMITH,

27 defendant herein, from on or about August 3, 2015, through on or about August 25, 2015, in the State
28 and Eastern District of California, and elsewhere, did knowingly transport in interstate and foreign

1 commerce an individual, Victim 2, who had not attained the age of 18 years, with intent that the
2 individual engage in prostitution, in violation of Title 18, United States Code, Section 2423(a).

3 FORFEITURE ALLEGATION: [18 U.S.C. § 2428(b) – Criminal Forfeiture]

4 1. Upon conviction of one or more of the offenses alleged in Counts One and Two of this
5 Indictment, defendant JARRAIL LAMONT SMITH shall forfeit to the United States pursuant to 18
6 U.S.C. § 2428(b), any property, real or personal, that was used or intended to be used to commit or to
7 facilitate the commission of such violations, and any property, real or personal, constituting or derived
8 from proceeds traceable to said violations.

9 2. If any property subject to forfeiture as a result of the offenses alleged in Counts One and
10 Two of this Indictment, for which defendant is convicted:

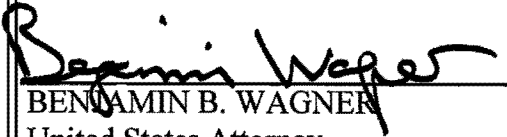
- 11 a. cannot be located upon the exercise of due diligence;
- 12 b. has been transferred or sold to, or deposited with, a third party;
- 13 c. has been placed beyond the jurisdiction of the Court;
- 14 d. has been substantially diminished in value; or
- 15 e. has been commingled with other property which cannot be divided without
16 difficulty;

17 it is the intent of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p),
18 to seek forfeiture of any other property of said defendant, up to the value of the property subject to
19 forfeiture.

20 A TRUE BILL.

21 **/s/ Signature on file w/AUSA**

22 _____
23 FOREPERSON

24 
25 BENJAMIN B. WAGNER
United States Attorney

No. _____

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

2:15 - CR - 0188 TLN

THE UNITED STATES OF AMERICA

vs.

JARRAIL LAMONT SMITH

- no necessary

INDICTMENT

VIOLATIONS: 18 U.S.C. § 2423(a) – Transportation of a Minor with Intent to Engage in Prostitution
(2 Counts);
18 U.S.C. § 2428(b) – Criminal Forfeiture

A true bill,

/s/ Signature on file w/AUSA

Foreman.

Filed in open court this 10th day

of September, A.D. 2015

[Signature]
Clerk.

Bail, \$ NO PROCESS NECESSARY

Carole Delaney

United States v. Jarrail Smith
Penalties for Indictment

Defendants

JARRAIL SMITH

2:15 - CR - 0188 TLN

COUNTS 1 AND 2:

VIOLATION: 18 U.S.C. § 2423(a) Transportation of Minors with Intent to Engage in Prostitution

PENALTIES: Mandatory minimum of 10 years in prison and a maximum of up to life in prison; or
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

FORFEITURE ALLEGATION: all Defendants

VIOLATION: 18 U.S.C. § 2428(b) – Criminal Forfeiture

PENALTIES: As stated in the charging document