

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

FILED
2018 MAY -9 PM 4:36
U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 3:18-cr-82-J-320BT
18 U.S.C. § 1591

RICHARD ANTHONY MOFFETT
a/k/a "Mook"

INDICTMENT

The Grand Jury charges:

COUNT ONE

Between on or about April 10, 2017, and on or about May 17, 2017, in the Middle District of Florida, and elsewhere, the defendant,

RICHARD ANTHONY MOFFETT,
a/k/a "Mook,"

in and affecting interstate and foreign commerce did knowingly recruit, entice, harbor, transport, provide, obtain, advertise, maintain, patronize, and solicit a person, that is S.A., while knowing and in reckless disregard of the fact that means of force, threats of force, fraud, and coercion would be used to cause S.A. to engage in a commercial sex act.

All in violation of 18 U.S.C. § 1591.

COUNT TWO

Between on or about March 1, 2017, and on or about May 17, 2017, in the Middle District of Florida, and elsewhere, the defendant,

RICHARD ANTHONY MOFFETT,
a/k/a "Mook,"

in and affecting interstate and foreign commerce did knowingly recruit, entice, harbor, transport, provide, obtain, advertise, maintain, patronize, and solicit a person, that is S.B., while knowing and in reckless disregard of the fact that means of force, threats of force, fraud, and coercion would be used to cause S.B. to engage in a commercial sex act.

All in violation of 18 U.S.C. § 1591.

COUNT THREE

Between on or about December 15, 2016, and on or about May 17, 2017, in the Middle District of Florida, and elsewhere, the defendant,

RICHARD ANTHONY MOFFETT,
a/k/a "Mook,"

in and affecting interstate and foreign commerce did knowingly recruit, entice, harbor, transport, provide, obtain, advertise, maintain, patronize, or solicit a person, that is D.D., while knowing and in reckless disregard of the fact that means of force, threats of force, fraud, and coercion would be used to cause D.D. to engage in a commercial sex act.

All in violation of 18 U.S.C. § 1591.

FORFEITURE

1. The allegations contained in Counts One through Three of this Indictment are hereby realleged and incorporated by reference for the purposes of alleging forfeitures pursuant to 18 U.S.C. § 1594.

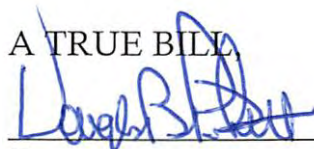
2. Upon conviction of a violation of 18 U.S.C. § 1591, the defendant, RICHARD ANTHONY MOFFETT, a/k/a “Mook,” shall forfeit to the United States of America, pursuant to 18 U.S.C. § 1594, any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of the violation; and, any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the violation, or any property traceable to such property.

3. If any of the property described above, as a result of any act or omission of the defendant:

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

the United States of America shall be entitled to forfeiture of substitute property under 21 U.S.C. § 853(p).

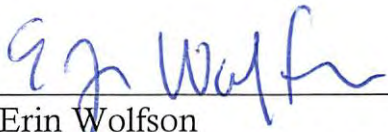
A TRUE BILL




Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 
Laura Cofer Taylor
Assistant United States Attorney

By: 
Erin Wolfson
Special Assistant United States Attorney

By: 
Kelly Karase
Assistant United States Attorney
Deputy Chief, Jacksonville Division

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Jacksonville Division

THE UNITED STATES OF AMERICA

vs.

RICHARD ANTHONY MOFFETT
a/k/a "Mook"

INDICTMENT

Violations:

- Ct. 1: 18 U.S.C. § 1591
- Ct. 2: 18 U.S.C. § 1591
- Ct. 3: 18 U.S.C. § 1591

A true bill,



Foreperson

Filed in open court this 9th day
of May, 2018.



Clerk

Bail \$ _____