

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
GAINESVILLE DIVISION**

UNITED STATES OF AMERICA

CASE NO. 1:17CR21-MW/GRJ

v.

JEFFREY FARRELL DAVIS
_____ /

STATEMENT OF FACTS

THE UNITED STATES OF AMERICA, by and through the undersigned Assistant United States Attorney, provides this factual basis for the acceptance of the guilty plea of Defendant Jeffrey Farrell Davis. Should this case proceed to trial, the government is prepared to present evidence as follows:

April 25, 2017 and June 12, 2017 *WTO JD* *F.T.W.*

Between ~~August 5, 2014, and August 19, 2014~~, several persons were involved in a scheme to make money using a 14 year old minor female, M.H, to perform commercial sex acts. Advertisements were created identifying M.H. under a false name. The advertisements were posted on the Internet website Backpage.com in the section for "escort services" in the Gainesville, Florida area. In truth, the advertisements were for the purpose of offering M.H. for commercial sexual activity. Individuals responded to the advertisements by calling or texting a cell phone

number provided in the ad. M.H. was then transported to various locations in the Northern District of Florida, including private residences and motels, for the purpose of engaging in sexual activity. Jeffrey Farrell Davis is one of the individuals who responded to the Backpage.com advertisements. On two occasions, he did knowingly obtain, patronize, and solicit M.H. for the purpose of engaging in commercial sexual activity with her. *One of those occasions was on May 23, 2017.* M.H. was transported to Davis's residence *A.I.W.* where they engaged in sexual activity for which he paid her. During this time, Davis *1530* had a reasonable opportunity to observe M.H. and acted in reckless disregard of the *MD* fact that she had not attained the age of 18 years.

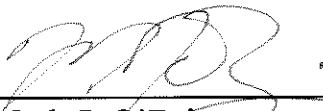
ELEMENTS OF THE OFFENSE

The Defendant is charged with violating Title 18, United States Code, Sections 1591(a)(1) and (b)(2). The elements of this crime consist of the following:

- | | |
|---------|---|
| First: | That the defendant knowingly obtained, patronized, and solicited a person, that is, M.H.; |
| Second: | That the Defendant did so knowing, or in reckless disregard of the fact, that the person, M.H., had not attained the age of 18 years and would be caused to engage in a commercial sex act; |

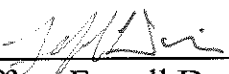
Third: That the Defendant's acts were in or affected interstate or foreign commerce.

CHRISTOPHER P. CANOVA
United States Attorney




Mark J. O'Brien
Attorney for Defendant

3-23-18
Date



Jeffrey Farrell Davis
Defendant

3-23-18
Date



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3/23 /18
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