

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

UNITED STATES OF AMERICA)	
)	No. 20 CR 50046
v.)	
)	Violation: Title 18, United
KEVIN R. DUFFY)	States Code, Section
)	2423(b)

COUNT ONE

The SEPTEMBER 2019 GRAND JURY charges:

On or about June 25, 2020, in the Northern District of Illinois, Western Division, and elsewhere, the defendant,

KEVIN R. DUFFY,

defendant herein, traveled in interstate commerce, from Illinois to Kentucky, for the purpose of engaging in illicit sexual conduct as defined in Title 18, United States Code, Section 2423(f), in that he traveled with intent to engage in a sexual act with Minor 1, who was 15 years old, and who was at least four years younger than defendant;

In violation of Title 18, United States Code, Section 2423(b).

COUNT TWO

The SEPTEMBER 2019 GRAND JURY further charges:

On or about July 3, 2020, in the Northern District of Illinois, Western Division, and elsewhere, the defendant,

KEVIN R. DUFFY,

defendant herein, traveled in interstate commerce, from Illinois to Kentucky, for the purpose of engaging in illicit sexual conduct as defined in Title 18, United States Code, Section 2423(f), in that he traveled with intent to engage in a sexual act with Minor 1, who was 15 years old, and who was at least four years younger than defendant;

In violation of Title 18, United States Code, Section 2423(b).

COUNT THREE

The SEPTEMBER 2019 GRAND JURY further charges:

On or about August 5, 2020, in the Northern District of Illinois, Western Division, and elsewhere, the defendant,

KEVIN R. DUFFY,

defendant herein, traveled in interstate commerce, from Illinois to Kentucky, for the purpose of engaging in illicit sexual conduct as defined in Title 18, United States Code, Section 2423(f), in that he traveled with intent to engage in a sexual act with Minor 1, who was 15 years old, and who was at least four years younger than defendant;

In violation of Title 18, United States Code, Section 2423(b).

COUNT FOUR

The SEPTEMBER 2019 GRAND JURY further charges:

On or about October 1, 2020, in the Northern District of Illinois, Western Division, and elsewhere, the defendant,

KEVIN R. DUFFY,

defendant herein, traveled in interstate commerce, from Illinois to Kentucky, for the purpose of engaging in illicit sexual conduct as defined in Title 18, United States Code, Section 2423(f), in that he traveled with intent to engage in a sexual act with Minor 1, who was 15 years old, and who was at least four years younger than defendant;

In violation of Title 18, United States Code, Section 2423(b).

FORFEITURE ALLEGATION

The SEPTEMBER 2019 GRAND JURY further alleges:

1. The allegations in Count One through Count Four of this Indictment are re-alleged here for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 2253.

2. As a result of his violations of Title 18, United States Code, Section 2423(b), as alleged in the foregoing Indictment,

KEVIN R. DUFFY,

defendant herein, shall forfeit to the United States any and all right, title and interest defendant has in any and all property used or intended to be used in any manner or part to commit and to promote the commission of the said violations, including, but not limited to:

1. Black Apple iPhone, IMEI 356174096995447,
2. Red Apple iPhone, IMEI 352897111005776, serial number C7CCG6H4N72T,
3. LG cell phone, model number VX10000S, serial number 808KPXV0100098, with keyboard and voice changer,
4. White Samsung cell phone, model number SM-G900A
5. Dell Inspiron laptop computer, model number N4010, with charging cord
6. Samsung Galaxy S5 cellular phone
7. Greenish/light blue Apple iPhone 11
All pursuant to Title 18, United States Code, Section 2253.

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY