

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

CHRISTOPHER CARROLL,
Defendant.

CR 15

111

S

Criminal Case No. _____

In violation of 18 U.S.C. §§
228(a)(2), (a)(3), and (c)(2).

INDICTMENT

The Grand Jury charges that:

COUNT 1

(Interstate Travel To Avoid Child Support Obligation)

1. From on or about December 1, 2012, and continuing thereafter, in the District of Rhode Island and elsewhere, the defendant, CHRISTOPHER CARROLL, traveled in interstate and foreign commerce, with the intent to evade a court-imposed child support obligation, and said obligation has remained unpaid for a period longer than one year and is greater than \$5,000,

All in violation of 18 U.S.C. §§ 228(a)(2) and (c)(2).

COUNT 2

(Failure To Pay Child Support)

2. From on or about December 1, 2012, and continuing thereafter, in the District of Rhode Island, and elsewhere, the defendant, CHRISTOPHER CARROLL, who resided in a state different from the state of residence of his three minor children, whose identities are known to the grand jury, at a time when said children resided in the State of Rhode Island, willfully and unlawfully failed to pay a past due court-

imposed support obligation with respect to said children, and said obligation has remained unpaid for a period longer than two years and is greater than \$10,000,

All in violation of 18 U.S.C. §§ 228(a)(3) and (c)(2).

A TRUE BILL:

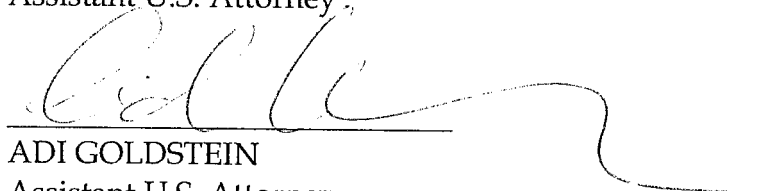
REDACTED



PETER F. NERONHA
UNITED STATES ATTORNEY



RICHARD W. ROSE
Assistant U.S. Attorney



ADI GOLDSTEIN
Assistant U.S. Attorney
Criminal Division Chief

Dated: November 19, 2015

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

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. **15-111S**
USA vs.

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Defendant: CHRISTOPHER CARROLL

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional Office

Address:

Name and Office of Person Furnishing Information on THIS FORM
PETER F. NERONHA
 U.S. Atty Other U.S. Agency
Phone No. _____

Name of Asst. U.S. Attorney (if assigned)
RICHARD W. ROSE

Birth Date

REDACTED

en
icable)

Social

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Department of Health & Human Services/OIG

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.)

SHOW DOCKET NO.

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAG. JUDGE CASE NO.

1:14-mj-294-PAS

Issue: Warrant Summons

Location Status:

Arrest Date _____ 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

Place of offense RHODE ISLAND County

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.
	See Attached Sheet.	See Attached Sheet.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<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
		Estimated Trial Days: 2	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

United States v. Christopher Carroll

INDICTMENT COVER SHEET ATTACHMENT

Count 1: (Interstate Travel to Avoid Child Support Obligation,
18 U.S.C. § 228(a)(2) and (c)(2))

MAX PENALTY

- a. 2 years imprisonment;
- b. \$250,000 fine;
- c. 1 year supervised release;
- d. mandatory restitution in an amount equal to the total unpaid support obligation as it exists at the time of sentencing; and
- e. \$100 special assessment.

Count 2: (Failure to Pay Child Support,
18 U.S.C. § 228(a)(3) and (c)(2))

MAX PENALTY

- a. 2 years imprisonment;
- b. \$250,000 fine;
- c. 1 year supervised release;
- d. mandatory restitution in an amount equal to the total unpaid support obligation as it exists at the time of sentencing; and
- e. \$100 special assessment.