

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

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. Section 2252(a)(1) -- Transportation of Child Pornography

- Petty
- Minor
- Misdemeanor
- Felony

**PENALTY:**

Min. 5 to Max. 20 years prison, \$250,000 fine, at least five years up to life supervised release, \$100 mandatory special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

STEPHEN LEONE

DISTRICT COURT NUMBER

CR 12-0458 JSW

**DEFENDANT**

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
  - 5)  On another conviction }  Federal  State
  - 6)  Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No } If "Yes" give date filed

**DATE OF ARREST** Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY** Month/Day/Year

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Robert Basanez

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is 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. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

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

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

OWEN P. MARTIKAN

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS**

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

1 MELINDA HAAG (CSBN 132612)  
2 United States Attorney

FILED  
2012 OCT 10 P 3:24  
RICHARD W. WIERING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

12 UNITED STATES OF AMERICA, )  
13 Plaintiff, )  
14 v. )  
15 STEPHEN LEONE, )  
16 Defendant. )  
17

No. CR 12-0458 JSW  
VIOLATION: 18 U.S.C. § 2252(a)(1) –  
Transportation of Child Pornography; 18  
U.S.C. § 2253(a)(1) – Forfeiture Allegation.  
  
SAN FRANCISCO VENUE

20 SUPERSEDING INFORMATION

21 The United States Attorney charges:  
22 COUNT ONE: (18 U.S.C. § 2252(a)(1) – Transportation of Child Pornography)  
23 On or about November 27, 2011, in the Northern District of California, the defendant,  
24 STEPHEN LEONE,  
25 did knowingly transport a visual depiction of the minor J.C., using a means and facility of  
26 interstate commerce, the production of such visual depiction having involved the use of J.C.  
27 engaging in sexually explicit conduct, and such visual depiction having been of such conduct; in

28 SUPERSEDING INFORMATION  
No. CR 12-0458 JSW

1 violation of Title 18, United States Code, Section 2252(a)(1).

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3 FORFEITURE ALLEGATION: (18 U.S.C. §§ 2253(a)(1) and (a)(3) - Criminal Forfeiture)

4 Upon conviction of the offense alleged herein, the defendant,

5 STEPHEN LEONE,

6 shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 2253(a)(1)

7 and (a)(3), all visual depictions described in Title 18, United States Code Section 2252, and all

8 property, real or personal, used or intended to be used to commit or promote the commission of

9 the offense of conviction, including an Apple Mac Mini computer bearing serial number

10 G8706IZLWDC, an Apple iPod Touch 8GB bearing serial number 1D744X9AW4N, a Kingston

11 4GB SD card bearing serial number 606569746801, and a CD-ROM labeled "Italia."


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13 DATED: 10/10/12

MELINDA HAAG  
United States Attorney

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MIRANDA KANE  
Chief, Criminal Division

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18 (Approved as to form )  
OWEN P. MARTIKAN  
Assistant United States Attorney

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# United States District Court Northern District of California

## CRIMINAL COVER SHEET

FILED  
2012 OCT 10 P 3:24  
CLERK: U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIF.

**Instructions:** Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case. Please place this form on top of the Defendant Information Form.

**Case Name:**

USA v. Stephen Leone

**Case Number:**

CR 12-0458 JSW

**Total Number of Defendants:**

1  2-7 \_\_\_\_\_ 8 or more \_\_\_\_\_

**Is This Case Under Seal?**

Yes \_\_\_\_\_ No

**Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?**

Yes \_\_\_\_\_ No

**Venue (Per Crim. L.R. 18-1):**

SF  OAK \_\_\_\_\_ SJ \_\_\_\_\_

**Is this a death-penalty-eligible RICO Act gang case?**

Yes \_\_\_\_\_ No

**Assigned AUSA (Lead Attorney):**

Owen Martikan

**Comments:**

**Date Submitted:**

October 10, 2012

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