



**U.S. ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF FLORIDA  
CRIMINAL MATTER/CASE INITIATION FORM**

USAOID \_\_\_\_\_

MAG NO. \_\_\_\_\_

COURT NO. \_\_\_\_\_

RELATED CASE NO. \_\_\_\_\_

**PARTICIPANTS:**

A. OPERATION LEAP YEAR  
B. \_\_\_\_\_  
C. \_\_\_\_\_

D. \_\_\_\_\_  
E. \_\_\_\_\_  
F. \_\_\_\_\_

SUMMARY OF FACTS: Internet Solicitation - Interstate travel to have sex with a minor.

PRIMARY CHARGE: 18 USC 2422(b), 2423(b)

EST FINANCIAL MAGNITUDE: \_\_\_\_\_

OFFENSE DATE FROM \_\_\_\_\_ DATE TO \_\_\_\_\_

**PRIORITY:** (Check one)

N National Priority Only     B Both National & District Priority  
 D District Priority Only     X Neither National nor District Priority

**AGENCY INFORMATION:**

Who is the investigating agency?

Agency Name: FBI

Agency File Number: \_\_\_\_\_

Agent Name and Telephone Number: S/A [REDACTED] / [REDACTED] cell

Second Agency Name: \_\_\_\_\_

Second Agency's File Number: \_\_\_\_\_

Second Agency's Agent Name and Telephone Number: \_\_\_\_\_

**CHECK ALL THAT APPLY:**

This case involves TRIGGERLOCK Defendant(s)  
 Offense discovered as results of (NICS) Brady     Yes     No  
 This case involves Victim(s)     Non Government Witnesses     or both.  
 Forfeiture of Assets may be involved.

OCDETF Case

Operation Name: \_\_\_\_\_ OCDETF Number: FC/FLS/ \_\_\_\_\_

Special targets or subjects are involved:

Attorneys     Police Officers  
 Public Officials     Members of the Medical Profession  
 Civil Servants

Responsibility for the case is shared with DOJ through joint litigation or DOJ required oversight. (Cases within this category, for which DOJ information must be provided, include all Tax, Environmental, FDA and Civil Rights Cases)

DOJ Division: \_\_\_\_\_

DOJ File or Tax Division Number: \_\_\_\_\_

DOJ Attorney and Telephone Number: \_\_\_\_\_

**REVIEWED FOR ACCURACY & COMPLETENESS; ACCEPTED FOR CASE INITIATION**

ASSIGNED TO: AUSA [REDACTED]

SUPERVISORY AUSA SIGNATURE: [REDACTED]

DATE 5/31/06

**PROGRAM CATEGORY** (Check **ALL** categories that apply)  
(priorities are listed in parentheses)

**OFFICIAL CORRUPTION**

- Fed. Corruption-Procurement (N=ALL) (011)
- Fed. Corruption-Program (N=ALL) (012)
- Fed. Corruption-Law Enforcement (N=ALL) (013)
- Fed. Corruption-Other (N=ALL) (014)
- State Corruption (N=High Officials) (015)
- Local Corruption (N=High Officials) (016)
- Other Official Corruption (01Z)

**ORGANIZED CRIME**

- Organized Crime-Traditional (020)
- Organized Crime-Emerging Organizations (021)

**WHITE - COLOR CRIME/FRAUD**

- Fed. Procurement Fraud (N=\$25,000 +) (031)
- Fed. Program Fraud (N=\$25,000 +) (032)
- Tax Fraud (N=DOJ Tax Authorized) (033)
- Financial Institution Fraud (036)
- Bankruptcy Fraud (N=\$100,000 +) (037)
- Advance Fee Schemes (N=\$1000,000 + 10 or more victims) (038)
- Other Fraud Against Business (Credit Card) Fraud (039)
- Consumer Fraud (N=\$100,000 + or 25 or more victims) (03A)
- Securities Fraud (N=\$100,000 +) (03B)
- Commodities Fraud (N=\$100,000 +) (03C)
- Other Investment Fraud (N=\$100,000 +) (03D)
- Computer Fraud (N=ALL) (03F)
- Health Care Fraud (N=\$25,000 + or bribes) (03G)
- Fraud Against Insurance Providers (N=\$100K +/Arson=\$250K +) (03H)
- Telemarketing Fraud (03S)
- Insider Fraud Against Insurance Providers (N=ALL) (03J)
- MEWA/MET (Multiple Employer Welfare Arrangements and Multiple Employer Trust Fraud (N=\$100,000 +) (03K)
- Antitrust Violations-Airlines (03M)
- Antitrust Violations-Banking (03N)
- Antitrust Violations-Defense Procurement (03P)
- Antitrust Violations-Extraterritorial Application (03Q)
- Antitrust Violations-Financial Markets other than banking (03R)
- Antitrust Violations-Other (if no specific code applies) (03E)
- Other White-Collar Crime/Fraud (03Z)

**DRUGS**

- Drug Dealing (N=CCE; RICO; DEA Class I violator; movement of \$100,000 +; level 38 drug amounts; large criminal drug trafficking organization) (040)
- Simple Drug Possession (21 :00844 only) (045)
- OCDETF (N=ALL) (047)

**CIVIL RIGHTS**

- Other (If no specific code applies) (050)
- Law Enforcement (05D)
- Slavery/Involuntary Servitude (05E)
- Racial Violence (05F)
- Access to Clinic Entrances (18 U.S.C §248) (05G)
- Hate Crimes Sep 11, 2001 Terrorist Attacks on the U.S. (05H)

**OPERATION TRIGGERLOCK**

- Firearms cases (053)
- Firearms cases (Brady Violation) (054)
- 18 U.S.C. 922(a)(6), 924(a)(1)(A), 1001

**IMMIGRATION**

- Immigration & Nationality Act (055)

**CRIMES AGAINST GOVERNMENT PROPERTY**

- DOMESTIC VIOLENCE**
- Crimes Against Government Property (056)

**GOVERNMENT REGULATORY OFFENSES**

- Counterfeiting and forgery of U.S. Government Currency or Securities (N=ALL) (061)
- Customs-Duty (N=\$25,000/one or \$500,000 more than one) (062)

- Customs-Currency (063)
- (N=\$25,000/one or \$50,000/more than one)
- Energy Pricing & Related Fraud (N=\$500,000 or illegal pricing) (064)
- Health & Safety-Employees (N=life endangering) (066)
- Copyright Violations (N=\$500,000 + and three or more states) (069)
- Trafficking in Contraband Cigarettes (N=\$100,000+) (06A)
- Wildlife Protection (06B)
- Marine Resources (06C)
- Energy Violations (06D)
- Environmental Crime (06E)
- Money Laundering/Structuring (Narcotics) (06F)
- Money Laundering/Structuring (Other) (06G)
- Other Government Regulatory Offenses (06Z)

**INDIAN OFFENSES**

- United States had jurisdiction (065)

**INTERNAL SECURITY OFFENSE**

- Internal Security (070)

**ANTI-TERRORISM**

- International Terrorism (071)
- Domestic Terrorism (N=ALL) (072)
- Terrorism Related Hoaxes (073)
- Terrorist Financing (076)
- OCDETF - Anti-Terrorism/Environment (07A)
- OCDETF - Anti-Terrorism/Identity Theft (07B)
- OCDETF - Anti-Terrorism/Immigration (07C)
- OCDETF - Anti-Terrorism/OCDETF Drugs (07D)
- OCDETF - Anti-Terrorism/Non-OCDETF Drugs (07E)
- OCDETF - Anti-Terrorism/Violent Crime (07F)
- OCDETF - Anti-Terrorism/All Others (07G)

**OFFENSES INVOLVING THE ADMINISTRATION OF JUSTICE**

- Offenses Involving the Administration of Justice (074)

**INTERSTATE THEFT**

- ITSP - 18 U.S.C. 659, 2117, 2314, etc.... (075)

**LABOR MANAGEMENT OFFENSE**

- Union Official Corruption-Pension, Benefit Funds (N=\$25,000) (08A)
- Union Official Corruption-Bribery, Kickbacks (N=\$5,000+) (08B)
- Labor Racketeering (N=ALL) (08C)
- Other Labor/Management Offenses (08Z)

**FUGITIVE CRIMES**

- Escape, Failure to Appear, Bond Jump (081)

**POSTAL SERVICE CRIMES**

- 18 U.S.C. 1708, 1709, 495, 510, etc..... (082)

**BANK ROBBERY**

- 18 U.S.C. 2113 (083)

**ASSIMILATED CRIMES**

- 18 U.S.C. 0007(3), 0013, etc.... (084)

**ELECTION FRAUD**

- 18 U.S.C. 371, 911, 1341-1343 (085)

**MOTOR VEHICLE CRIMES**

- 18 U.S.C. 2312, 2313, etc..... (086)

**PORNOGRAPHY/OBSCENITY**

- 18 U.S.C. 2251-2256 (Child Protection Act of 1984) (087)
- 18 U.S.C. 1461-1465 (Obscenity) (087)

**THEFT OF GOVERNMENT PROPERTY**

- U.S.C. 641, etc... Excluding white collar under 031-03Z (088)

**OBSCENITY**

- 18 U.S.C. 1461, 1465 or U.S.C. 223 (089)

**OTHER CRIMINAL PROSECUTIONS**

- All Others Not Covered Above (090)

**DOMESTIC VIOLENCE**

- 18 U.S.C. 2261-2262; 922(g)(8), 922(g)(9) (091)

**REGION/DIVISION/SECTION CODES**

**SOUTHERN REGION**

- ECS ECONOMIC CRIMES SECTION
- ENS ENVIRONMENTAL CRIMES SECTION
- NAH HIDTA
- PCS PUBLIC CORRUPTION SECTION
- SMP MAJOR PROSECUTIONS SECTION
- SNS NARCOTICS SECTION
- CRD CIVIL RIGHTS SECTION
- EXE EXECUTIVE DIVISION

**CENTRAL REGION**

- CC1 CENTRAL CRIMINAL ONE
- CC2 CENTRAL CRIMINAL TWO
- OCS ORGANIZED CRIME

**NORTHERN REGION**

- NC1 NORTHERN CRIMINAL I
- NC2 NORTHERN CRIMINAL II
- FTP FORT PIERCE OFFICE

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\*\*\* TX REPORT \*\*\*  
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TRANSMISSION OK

TX/RX NO 1699  
CONNECTION TEL 19543566964  
SUBADDRESS  
CONNECTION ID  
ST. TIME 06/01 17:09  
USAGE T 00:49  
PGS. SENT 4  
RESULT OK

**United States Attorney's Office  
Southern District of Florida  
500 S. Australian Ave., Suite 400  
West Palm Beach, FL 33401-6235**



DATE: June 1, 2006

TO: [REDACTED], Docketing

ORGANIZATION: USAO/Ft. Lauderdale

FAX #: [REDACTED]

SUBJECT: In the Matter of: **Operation Leap Year**

FROM: [REDACTED] Legal Assistant  
[REDACTED], Extension 3032  
[REDACTED] (Fax)

NUMBER OF PAGES, INCLUDING THIS PAGE: 4

COMMENTS: Please see attached case that needs a USAO/LIONS #.  
If you have any questions or concerns, please feel free to contact me.  
Thanks!

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**United States Attorney's Office  
Southern District of Florida  
500 S. Australian Ave., Suite 400  
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Original document:  To follow via regular mail  
 To follow via Federal Express  
 To follow via interagency mail  
 To follow via hand delivery  
 To follow via email  
 Nothing to follow, FAX = original

ATP: //  
10,205,64,143 /

**SOUTHERN DISTRICT OF FLORIDA  
LIONS INPUT SHEET**

USAO ID NO.:	DISTRICT COURT NO.:	ENTERED IN LIONS:
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AUSA: A. MARIE VILLAFANA	NAME OF CO-COUNSEL:
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OCDETF Operation Name:	OCDETF #: FC/FLS/
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U.S. <input type="checkbox"/> OPERATION LEAP YEAR	DEFENDANT NAME: Operation Leap Year
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DATE	EVENT
	Declination (Give reason for declining matter/defendant on <b>reverse</b> )
	Complaint Filed (Magistrate No. _____)
	Arrest Warrant Issued
	Defendant Arrested
	BOND HEARING (Fill out type and amount on <b>reverse</b> )
	Indictment Returned/Information Filed or True Bill Returned ( <i>Circle One</i> )
	Arraignment/Initial Appearance
	Change of Plea/ Defendant Pled Guilty <b>before</b> or <b>during</b> trial (Fill out charge disposition on <b>reverse</b> ) [ex. Ct. 1 - 21:846; Ct. 3 - 21:841; Ct. 2/4/5 Dismissed]
	Defendant became a Fugitive (Indicate event for which defendant did not appear on <b>reverse</b> .)
	Pretrial Diversion Commenced or Completed ( <i>Circle One</i> )
	Superseding Indictment/Information Filed ( <i>Circle One</i> )
	Jury Trial Commenced
	Jury Trial Completed (Fill out charge Disposition for each defendant on <b>reverse</b> ) [ex. Ct. 1 - 21:846; Ct. 3 - 21:841; Ct. 2/4/5 Dismissed]
	Bench Trial Commenced
	Bench Trial Completed (Fill out charge disposition for each defendant on <b>reverse</b> )[ex. Ct. 1 - 21:846; Ct. 3 - 21:841; Ct. 2/4/5 Dismissed]
	Defendant Acquitted or Mistrial/Hung Jury
	Rule 20 Out (Indicate Transfer District) _____
	Sentencing (Describe on <b>reverse</b> ) [If an OCDETF Defendant, complete questions on <b>reverse</b> ]
	Other (Explain on <b>reverse</b> )



