

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT PADUCAH

FILED
VANESSA L. ARMSTRONG, CLERK
OCT 18 2016
U.S. DISTRICT COURT
WEST'N. DIST. KENTUCKY

UNITED STATES OF AMERICA

INDICTMENT

v.

NO. 5:16CR20-TBR

18 U.S.C. § 1591(a)

18 U.S.C. § 1591(b)(2)

18 U.S.C. § 1594(e)

18 U.S.C. § 2251(a)

18 U.S.C. § 2251(e)

18 U.S.C. § 2252A(a)(2)(B)

18 U.S.C. § 2252A(b)(1)

18 U.S.C. § 2253

JEFFREY DESMOND CARTER

The Grand Jury charges:

COUNT 1

On or about January 11, 2015, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 1), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 2

On or about June 19, 2013, and June 20, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 2), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 3

On or about October 16, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 2), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 4

On or about September 6, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 2), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 5

On or about March 6, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 3), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 6

On or about May 3, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 3), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 7

On or about June 19, 2013, and June 20, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 3), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 8

On or about September 10, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 3), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 9

On or about and between September 17, 2013, and September 20, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 3), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 10

On or about October 22, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 3), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 11

On or about June 19, 2013, and June 20, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 4), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 12

On or about November 30, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 5), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 13

On or about and between February 1, 2013, and February 28, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 6), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 14

On or about and between November 4, 2014, and November 29, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 6), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 15

On or about and between December 10, 2014, and December 13, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 6), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 16

On or about July 24, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 7), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 17

On or about and between November 24, 2014, and November 25, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 7), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 18

On or about July 22, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 8), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 19

On or about and between July 21, 2013, and July 31, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 9), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 20

On or about and between August 19, 2013, and August 31, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 9), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 21

On or about September 25, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 9), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 22

On or about December 5, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 9), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 23

On or about October 26, 2013, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly received child pornography (Victim 10), as that term is defined in Title 18, United States Code, Section 2256(8)(A), that had been mailed and by using any means and facility of interstate and foreign commerce shipped or transported in or affecting interstate or foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2252A(a)(2)(B) and 2252A(b)(1).

The Grand Jury further charges:

COUNT 24

On or about December 16, 2014, in the Western District of Kentucky, Calloway County, Kentucky, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 11), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer, and that such visual depictions were actually transported and transmitted using any means and facility of interstate and foreign commerce and in and affecting interstate or foreign commerce.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 25

On or about June 28, 2013, in the Western District of Kentucky, Marshall County, Kentucky, and elsewhere, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 12), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

The Grand Jury further charges:

COUNT 26

On or about June 28, 2013, in the Western District of Kentucky, Marshall County, Kentucky, and elsewhere, **JEFFREY DESMOND CARTER**, defendant herein, knowingly recruited, enticed, harbored, transported, provided or obtained a person (Victim 12), knowing, and in reckless disregard of the fact, that Victim 12 had not attained the age of eighteen years and would be caused to engage in a commercial sex act, as that term is defined in Title 18, United States Code, Section 1591(e)(3), in and affecting interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 1591(a) and 1591(b)(2).

The Grand Jury further charges:

COUNT 27

On or about September 15, 2013, in the Western District of Kentucky, Marshall County, Kentucky, and elsewhere, **JEFFREY DESMOND CARTER**, defendant herein, knowingly used, persuaded, induced, enticed, and coerced a minor, (Victim 12), to engage in sexually explicit conduct for the purpose of producing any visual depiction of such conduct, which were produced and transmitted using materials that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2251(a) and 2251(e).

NOTICE OF FORFEITURE

As a result of committing offenses in violation of Title 18, United States Code, Sections 2251(a), 2251(e), 2252A(a)(2)(B), and 2252A(b)(1), as alleged in Counts 1-25 and 27 of this Indictment, felonies punishable by imprisonment for more than one year, the defendant,

JEFFREY DESMOND CARTER, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 2253:

1. Any property, real and personal, used and intended to be used to commit and to promote the commission of such offense; and
2. All visual depictions which were produced, transported, mailed, shipped, or received in violation of the law.


Further, as a result of committing an offense in violation of Title 18, United States Code, Sections 1591(a) and 1591(b)(2), as alleged in Count 26 of this Indictment, a felony punishable by imprisonment for more than one year, the defendant, **JEFFREY DESMOND CARTER**, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(e)(1)(A) and (B):

1. Any property, real or personal, used or intended to be used to commit or to facilitate the commission of any such offense; and
2. Any property, real or personal, which constitutes or is derived from proceeds traceable to any such violation.

A TRUE BILL.

Redacted

FOR PERSON

for


JOHN E. KUHN, JR.
UNITED STATES ATTORNEY
JEK:SAH

UNITED STATES OF AMERICA v. JEFFREY DESMOND CARTER

PENALTIES

Counts 1-22, 24, 25, & 27: NL 15 yrs./NM 30 yrs./\$250,000/both/NM life Supervised Release (each count)
Count 23: NL 5 yrs./NM 20 yrs./\$250,000/both/NM life Supervised Release
Count 26: NL 10 yrs./NM Life/\$250,000/both/NM Life Supervised Release
Forfeiture

NOTICE

ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.

SPECIAL ASSESSMENTS

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor:	\$ 25 per count/individual	Felony:	\$100 per count/individual
	\$125 per count/other		\$400 per count/other

FINES

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due immediately unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

Failure to pay fine as ordered may subject you to the following:

1. **INTEREST** and **PENALTIES** as applicable by law according to last date of offense.

For offenses occurring after December 12, 1987:

No **INTEREST** will accrue on fines under \$2,500.00.

INTEREST will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two week period after the date a fine is imposed.

PENALTIES of:

10% of fine balance if payment more than 30 days late.

15% of fine balance if payment more than 90 days late.

2. Recordation of a **LIEN** shall have the same force and effect as a tax lien.
3. Continuous **GARNISHMENT** may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you **WILLFULLY** refuse to pay your fine, you shall be subject to an **ADDITIONAL FINE** of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or **IMPRISONMENT** for not more than 1 year or both. 18 U.S.C. § 3615

RESTITUTION

If you are convicted of an offense under Title 18, U.S.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

1. That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made payable to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE: Clerk, U.S. District Court
106 Gene Snyder U.S. Courthouse
601 West Broadway
Louisville, KY 40202
502/625-3500

BOWLING GREEN: Clerk, U.S. District Court
120 Federal Building
241 East Main Street
Bowling Green, KY 42101
270/393-2500

OWENSBORO: Clerk, U.S. District Court
126 Federal Building
423 Frederica
Owensboro, KY 42301
270/689-4400

PADUCAH: Clerk, U.S. District Court
127 Federal Building
501 Broadway
Paducah, KY 42001
270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.

FORM DBD-34
JUN.85

No. 5:16 CR20-TBR

UNITED STATES DISTRICT COURT

Western District of Kentucky
Paducah Division

THE UNITED STATES OF AMERICA

vs.

JEFFREY DESMOND CARTER

INDICTMENT

**Title 18 U.S.C. §§ 1591(a); 1591(b)(2); 2251(a);
2251(e); 2252A(a)(2)(B); 2252A(b)(1):
Sex Trafficking of Children; Receiving Child
Pornography and Production of Child
Pornography.**

A true bill.

Redacted

Foreperson

Filed in open court this 18th day of October, 2016.

FILED

VANESSA L. ARMSTRONG, CLERK

Bail, \$

OCT 18 2016

**U.S. DISTRICT COURT
WEST'N. DIST. KENTUCKY**