

# CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty  Misdemeanor  Felony

Case No. CR 13-264 M

Number of Counts 2 + Forfeiture Number of Defendants 1 USAOID No. \_\_\_\_\_ By: \_\_\_\_\_

## INDICTMENT

Sealed: Yes  No

OCDETF: Yes  No

Notice  Summons  Writ  Warrant  to Issue

DEFENDANT: <b>DENNIS M. MULLINS</b>			NOV 12 2013
Alias(es):		Address: Unknown	
		Phone:	
Age&DOB: 64; 1949	SS#: xxx-xx-1551	Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
SEX: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	RACE: White	Language/Dialect:	

### Defendant Status:

<input checked="" type="checkbox"/> Not in Custody	Type of Bond Recommended on this Charge:
	OR <input type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input type="checkbox"/> Surety <input type="checkbox"/>
Bond set at: \$ _____ Date: _____	Bond in Amount of: \$ _____
Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/>	
<input checked="" type="checkbox"/> In Jail at: Canadian County Jail, El Reno, OK	Under Prisoner/Register No.: 19729
	Detention <input checked="" type="checkbox"/>

### Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:

Case No. M-	Government Motion to Detain: Yes <input type="checkbox"/> No <input type="checkbox"/>
Complaint: Yes <input type="checkbox"/> No <input type="checkbox"/>	Bond Set: _____ Date: _____

### Related Case Information:

Previous Case No.	Rule 20/Rule 5 from District of :
Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/>	Total Number of defendants: _____

### Attorney Information:

Defense Counsel:	AUSA: BRANDON HALE	
Address:	Phone: 405/553-8700	Fax: 405/553-8888
Phone:	Fax:	Federal Agent/Agency:
Retained <input type="checkbox"/> CJA Panel <input type="checkbox"/> Public Defender <input type="checkbox"/>	Local Agent/Agency: Canadian Co. Sheriff	

Count(s)	USC Citation(s)	Offense(s) Charged	Penalty
1	18 U.S.C. § 2252(a)(1)	Transportation of child pornography.	Not more than 20 years' and not less than 5 years imprisonment, \$250,000 fine, or both; 5 years' or -up to life- supervised release; and \$100 special assessment.
2	18 U.S.C. § 2252(a)(2); and 18 U.S.C. § 2252(b)(1)	Receipt and attempted receipt of child pornography.	Not more than 20 years' and not less than 5 years imprisonment, \$250,000 fine, or both; 5 years' or -up to life- supervised release; and \$100 special assessment.
Forfeiture Allegation	18 U.S.C. § 2253	Criminal forfeiture.	Forfeiture to the U.S. any property constituting or derived from proceeds obtained directly or indirectly as the result of violations of 18 U.S.C. § 2252(a)(1) & 18 U.S.C. § 2252(a)(2).

Date: 10.8.13 Signature of AUSA \_\_\_\_\_

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF OKLAHOMA

**FILED**

NOV 12 2013

ROBERT D. DENNIS, CLERK  
U.S. DIST. COURT, WESTERN DIST. OF OKLA.  
BY: *[Signature]* DEPUTY

UNITED STATES OF AMERICA, )

Plaintiff, )

-vs- )

DENNIS M. MULLINS, )

Defendant. )

Case No. **CR 13-264**

**M**

Violation: 18 U.S.C. § 2252(a)(1)  
18 U.S.C. § 2252(a)(2)  
18 U.S.C. § 2252(b)(1)  
18 U.S.C. § 2253

INDICTMENT

The Federal Grand Jury charges:

COUNT 1

On or about October 22, 2013, and October 23, 2013, in the Western District of Oklahoma,

----- DENNIS M. MULLINS, -----

the defendant, knowingly transported a visual depiction using a Hewlett Packard desktop computer and a means and facility of interstate and foreign commerce, namely, the Internet, and the production of such visual depiction involved the use of a minor engaging in sexually explicit conduct, and such visual depiction was of such conduct.

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

**COUNT 2**

Between on or about July 22, 2013, and October 23, 2013, in the Western District of Oklahoma,

----- **DENNIS M. MULLINS**, -----

the defendant, knowingly received and attempted to receive visual depictions using a Hewlett Packard desktop computer and a means and facility of interstate and foreign commerce, namely, the Internet, and the production of such visual depictions involved the use of a minor engaging in sexually explicit conduct, and such visual depictions were of such conduct.

All in violation of Title 18, United States Code, Sections 2252(a)(2) and 2252(b)(1).

**FORFEITURE**

A. The allegations contained in Counts 1 through 2 of this Indictment are hereby re-alleged and incorporated for the purpose of alleging forfeiture.

B. Upon conviction of any of the offenses alleged in Counts 1 through 2 of this Indictment, defendant shall forfeit to the United States, all property, real and personal, used or intended to be used to commit or to promote the commission of such offense(s), or any property traceable thereto, including but not limited to:

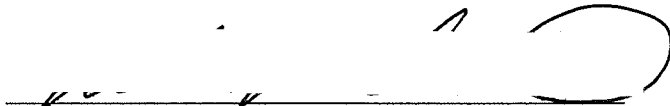
1. Hewlett Packard desktop computer, bearing serial # MXX3220N9C;
2. Western Digital hard drive, bearing serial # WCAYS026136;

3. Western Digital hard drive, bearing serial # WMASY0548520;
4. Western Digital hard drive, bearing serial # WMC0S1026644; and
5. Seagate hard drive, bearing serial # Z1E49DFX.

C. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 2253(b), defendant shall forfeit substitute property, up to the value of the property described in paragraph B, if, by any act or omission of the defendant, the property described in paragraph B, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All pursuant to Title 18, United States Code, Section 2253.

A TRUE BILL:

  
\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY

SANFORD C. COATS  
United States Attorney

BRANDON T. HALE  
Assistant U.S. Attorney