

Petty Offense ()
 Misdemeanor ()
 Felony (x)
 Juvenile ()

CRIMINAL COVER SHEET FOR CRIMINAL COMPLAINT
 MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

County of Offense: Davidson

AUSA's Name: S. Carran Daughtrey

Timothy Ryan RICHARDS
 Defendant's Name

Counts	Title/Section	Offense Charged	Max. Prison	Max. Fine
1, 9, 16, 21	18/2252A(a)(1)	Distribution of Child Pornography	20 years*	\$250,000
2-3, 10, 13-15, 19	18/2251(d)(1)(A)	Advertising Child Pornography	30 years**	\$250,000
4, 6, 23, 25	18/2251(a)(1)	Production of Child Pornography	30 years**	\$250,000
5, 7, 24, 26	18/2252A(a)(5)(B)	Possession of Child Pornography	10 years***	\$250,000
8, 11, 17, 22	18/2257	Pornography Records Requirement	5 years^	\$250,000
12,18	18/2251(e)	Conspiracy to Advertise Child Pornography	30 years**	\$250,000
20	18/2252A(b)(1)	Conspiracy to Distribute Child Pornography	20 years*	\$250,000
27	18/1470	Transfer of Obscenity to Minor	10 years	\$250,000

* Mandatory minimum for first offense is 5 years If defendant has a qualifying prior conviction, the sentence is 15 to 40 years (5 to 30 years pre-Protect Act)

** Mandatory minimum for first offense is 15 years (10 years pre-Protect Act) If defendant has a qualifying prior conviction, the sentence is 25 to 50 years (15 to 30 years pre-Protect Act); if defendant has two or more qualifying prior convictions, the sentence 33 years to life (30 years to life pre-Protect Act).

*** If defendant has a qualifying prior conviction, the sentence is 10 to 20 years Pre-Protect Act, the maximum sentence was 5 years and if defendant has a qualifying prior conviction, the sentence is 2 to 10 years.

^ If defendant has a qualifying prior conviction, the sentence is 2 to 10 years

Is the defendant currently in custody? (x) Yes () No If YES, is the defendant in State or Federal custody? Federal

Has a complaint previously been filed? (x) Yes () No

If YES: Name of Magistrate Judge Knowles Case No. 05-2065 MK

Was the defendant arrested on a complaint? (x) Yes () No

Has a search warrant been issued? (x) Yes () No

If YES: Name of Magistrate Judge Knowles Case No. 05-2067 MK, 05-2068 MK

Was bond set by Magistrate Judge/District Judge? () Yes (x) No Amount of Bond: N/A (detained)

Is this a Rule 20? () Yes (x) No To/From what district? N/A

Is this a Rule 40? () Yes (x) No To/From what district? N/A

Is this case related to a pending or previously filed case? (x) Yes () No

What is the related case number? 3:05-cr-00185

Who is the Magistrate Judge? N/A District Judge? Trauger

Estimated trial time? 8-9 days

The Clerk will issue a N/A