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   UNITED STATES OF AMERICA
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                      UNITED STATES DISTRICT COURT
                 FOR THE CENTRAL DISTRICT OF CALIFORNIA
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   UNITED STATES OF AMERICA,
                                       NO. CR 02-40(A)-CBM
                                       PLEA AGREEMENT FOR DEFENDANT
                   Plaintiff,
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   RONALD C. KLINE,
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                   Defendant.
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             This constitutes the plea agreement between defendant
   Ronald C. Kline ("defendant") and the United States Attorney's
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   Office for the Central District of California ("the USAO") in the
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   above-captioned case. This agreement is limited to the USAO and
   cannot bind any other federal, state or local prosecuting,
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   administrative or regulatory authorities.
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                                   PLEA
             Defendant agrees to plead quilty to Counts One, Two,
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        2.
   Three, and Five of the superseding indictment in United States v.
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   Ronald C. Kline, CR No. 02-40(A)-CBM.
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NATURE OF THE OFFENSE

- 3. In order for defendant to be guilty of Counts One, Two, Three, and Five, which charge violations of Title 18, United States Code, Section 2252A(a)(5)(B), possession of child pornography, the following must be true:
- a. Defendant knowingly possessed any book, magazine, periodical, film, videotape, computer disk, or any other material that contained an image of child pornography;
- b. Defendant knew that the material he possessed contained child pornography;
- c. The child pornography had been mailed, or shipped or transported in interstate or foreign commerce, by any means, including by computer, or had been produced using materials that had been mailed, or shipped or transported in interstate or foreign commerce by any means, including by computer;

The term "child pornography" means any visual depiction, including any photograph, film, video, or picture of sexually explicit conduct, where the production of such visual depiction involves the use of a minor engaging in sexually explicit conduct.

A "minor" means any person under the age of 18 years.

"Sexually explicit conduct" means actual or simulated sexual intercourse, including genital-genital, oral-genital, anal-genital, or oral-anal, whether between persons of the same or opposite sex; bestiality; masturbation; sadistic or masochistic abuse; or lascivious exhibition of the genitals or pubic area of any person.

Defendant admits that defendant is, in fact, guilty of these

offenses as described in Counts One, Two, Three, and Five of the superseding indictment.

PENALTIES AND RESTITUTION

- 4. The statutory maximum sentence that the Court can impose for each violation of Title 18, United States Code, Section 2252A(a)(5)(B) is: 5 years imprisonment; a 3-year period of supervised release; a fine of \$250,000 or twice the gross gain or gross loss resulting from the offense, whichever is greatest; and a mandatory special assessment of \$100. Therefore, the total maximum sentence for all offenses to which defendant is pleading guilty is: 20 years imprisonment; a 3-year period of supervised release; a fine of \$1,000,000 or twice the gross gain or gross loss resulting from the offenses, whichever is greatest; and a mandatory special assessment of \$400.
- 5. Defendant understands that if defendant is presently on probation, parole, or supervised release in another case, the conviction in this case may result in revocation of such probation, parole, or supervised release.
- 6. Supervised release is a period of time following imprisonment during which defendant will be subject to various restrictions and requirements. Defendant understands that if defendant violates one or more of the conditions of any supervised release imposed, defendant may be returned to prison for all or part of the term of supervised release, which could result in defendant serving a total term of imprisonment greater than the statutory maximum stated above.
- 7. Defendant further understands that as a condition of supervised release, under 18 U.S.C. § 3583(d), he will be

required to register as a sex offender.

<u>FACTUAL BASIS</u>

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8. Defendant and the USAO agree and stipulate to the statement of facts provided below. This statement of facts includes facts sufficient to support a plea of guilty to the charges described in this agreement and to establish the sentencing guideline factors set forth in paragraph 11 below. It is not meant to be a complete recitation of all facts relevant to the underlying criminal conduct or all facts known to defendant that relate to that conduct.

On or about November 5, 2001, at his residence in Irvine, California, defendant knowingly possessed a Gateway Computer hard drive, Model Number GP6-400, Serial Number 0010631088, several 3.5" computer diskettes, and a 100MB Zip diskette ("computer equipment and diskettes") containing multiple images of minor boys engaged in sexually explicit conduct. In excess of 100 visual depictions stored on defendant's computer equipment and diskettes are known images of nude, minor boys and involved the use of minors engaging in sexually explicit conduct ("child pornography"). Defendant knew that the boys depicted in the images were under the age of 18 years and knew that the minor boys were engaged in sexually explicit conduct. Certain images of child pornography possessed by defendant clearly depict prepubescent boys or boys under the age of 12 years. Defendant possessed ten or more items, including files stored on electronic media, containing visual depictions involving the sexual exploitation of a minor.

Furthermore, these images of child pornography had been

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WAIVER OF CONSTITUTIONAL RIGHTS

By pleading guilty, defendant gives up the following rights:

mailed, or shipped, or transported in interstate or foreign

commerce by any means, including by computer. Each image of

child pornography was (a) copyrighted out of state or outside

this country, and/or (b) produced using computer materials

manufactured out of state or outside this country.

- The right to persist in a plea of not guilty. a)
- The right to a speedy and public trial by jury. b)
- The right to the assistance of counsel at trial, c) including, if defendant could not afford an attorney, the right to have the Court appoint one for defendant.
- The right to be presumed innocent and to have the d) burden of proof placed on the government to prove defendant quilty beyond a reasonable doubt.
- The right to confront and cross-examine witnesses against defendant.
- The right, if defendant wished, to testify on f) defendant's own behalf and present evidence in opposition to the charges, including the right to call witnesses and to subpoena those witnesses to testify.
- The right not to be compelled to testify, and, if q) defendant chose not to testify or present evidence, to have that choice not be used against defendant.

By pleading quilty, defendant also gives up any and all rights to pursue any affirmative defenses, Fourth Amendment or Fifth Amendment claims, and other pretrial motions that have been filed or could be filed.

SENTENCING FACTORS

- 10. Defendant understands that the Court is required to consider the United States Sentencing Guidelines ("U.S.S.G." or "Sentencing Guidelines") among other factors in determining defendant's sentence. Defendant understands, however, that the Sentencing Guidelines are only advisory, and that after considering the Sentencing Guidelines, the Court may be free to exercise its discretion to impose any reasonable sentence up to the maximum set by statute for the crimes of conviction.
- 11. Defendant and the USAO agree and stipulate to the following applicable sentencing guideline factors:

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Base offense level: 15 [U.S.S.G. § 2G2.4(a)]
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Specific Offense Characteristics

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(Prepubescent minor/ minor under age 12): 2 [U.S.S.G. § 2G2.4(b)(1)]
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(Possession of 10 or more items): 2 [U.S.S.G. § 2G2.4(b)(2)]
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Total Offense Level: 18

The USAO will agree to a downward adjustment for acceptance of responsibility only if the conditions set forth in paragraph 14 are met. Defendant and the USAO reserve the right to argue that additional specific offense characteristics, adjustments and departures are appropriate.

12. There is no agreement as to defendant's criminal history or criminal history category.

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13. The stipulations in this agreement do not bind either the United States Probation Office or the Court. Both defendant and the USAO are free to: (a) supplement the facts by supplying relevant information to the United States Probation Office and the Court, (b) correct any and all factual misstatements relating to the calculation of the sentence, and (c) argue on appeal and collateral review that the Court's sentencing guidelines calculations are not error, although each party agrees to maintain its view that the calculations in paragraph 11 are consistent with the facts of this case.

DEFENDANT'S OBLIGATIONS

14. Defendant agrees:

- a) To plead guilty as set forth in this agreement.
- b) To not knowingly and willfully fail to abide by all sentencing stipulations contained in this agreement.
- c) To not knowingly and willfully fail to: (i) appear as ordered for all court appearances, (ii) surrender as ordered for service of sentence, (iii) obey all conditions of any bond, and (iv) obey any other ongoing court order in this matter.
- d) Not to commit any crime; however, offenses which would be excluded for sentencing purposes under U.S.S.G. § 4A1.2(c) are not within the scope of this agreement.
- e) To not knowingly and willfully fail to be truthful at all times with Pretrial Services, the U.S. Probation Office, and the Court.
- f) To pay the applicable special assessment at or before the time of sentencing unless defendant lacks the ability to pay.

- 15. If defendant complies fully with all defendant's obligations under this agreement, the USAO agrees:
- a) To abide by all sentencing stipulations contained in this agreement.
- b) At the time of sentencing, provided that defendant demonstrates an acceptance of responsibility for the offenses up to and including the time of sentencing, to recommend a two-level reduction in the applicable sentencing guideline offense level, pursuant to U.S.S.G. § 3E1.1, and an additional one-level reduction if available under that section.
- c) At the time of sentencing to move to dismiss the remaining counts of the superseding indictment as against defendant.
- d) To not oppose a recommendation by the Court that defendant be considered for the Bureau of Prison's Sex Offender Treatment Program at the sole discretion of the Bureau of Prisons.

BREACH OF AGREEMENT

16. If defendant, at any time between the execution of this agreement and defendant's sentencing on a non-custodial sentence or surrender for service on a custodial sentence, knowingly violates or fails to perform any of defendant's obligations under this agreement ("a breach"), the USAO may declare this agreement breached. If the USAO declares this agreement breached, and the Court finds such a breach to have occurred, defendant will not be able to withdraw defendant's guilty plea, and the USAO will be relieved of all of its obligations under this agreement.

- a. Defendant agrees that any prosecution not time-barred by the applicable statute of limitations as of the date of defendant's signing of this agreement may be initiated against defendant notwithstanding the expiration of the statute of limitations between the signing of this agreement and the commencement of any such prosecution or action.
- b. Defendant gives up all defenses based on the statute of limitations, any claim of preindictment delay, or any speedy trial claim with respect to any such prosecution or action.

LIMITED MUTUAL WAIVER OF APPEAL AND COLLATERAL ATTACK

18. Defendant gives up the right to appeal any sentence imposed by the Court, and the manner in which the sentence is determined, provided that (a) the sentence is within the statutory maximum specified above and is constitutional, (b) the Court in determining the applicable guideline range does not depart upward in offense level or criminal history category and determines that the total offense level is 18 or below, and (c) the Court imposes a sentence within or below the range corresponding to the determined total offense level and criminal history category. Defendant also gives up any right to bring a post-conviction collateral attack on the conviction or sentence, except a post-conviction collateral attack based on a claim of ineffective assistance of counsel, a claim of newly discovered evidence, or an explicitly retroactive change in the applicable

Sentencing Guidelines, sentencing statutes, or statutes of conviction.

19. The USAO gives up its right to appeal the Court's Sentencing Guidelines calculations, provided that (a) the Court does not depart downward in offense level or criminal history category and (b) the Court determines that the total offense level is 18 or above and imposes a sentence within the range corresponding to the determined total offense level.

SCOPE OF AGREEMENT

- 20. The Court is not a party to this agreement and need not accept any of the USAO's sentencing recommendations or the parties' stipulations. Even if the Court ignores any sentencing recommendation, finds facts or reaches conclusions different from any stipulation, and/or imposes any sentence up to the maximum established by statute, defendant cannot, for that reason, withdraw defendant's guilty plea, and defendant will remain bound to fulfill all defendant's obligations under this agreement. No one -- not the prosecutor, defendant's attorney, or the Court -- can make a binding prediction or promise regarding the sentence defendant will receive, except that it will be within the statutory maximum.
- 21. This agreement applies only to crimes committed by defendant, has no effect on any proceedings against defendant not expressly mentioned herein, and shall not preclude any past, present, or future forfeiture actions.

NO ADDITIONAL AGREEMENTS

22. Except as set forth herein, there are no promises, understandings or agreements between the USAO and defendant or

defendant's counsel. Nor may any additional agreement, understanding or condition be entered into unless in a writing signed by all parties or on the record in court.

This agreement is effective upon signature by defendant and an Assistant United States Attorney.

AGREED AND ACCEPTED

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UNITED STATES ATTORNEY'S OFFICE FOR THE CENTRAL DISTRICT OF CALIFORNIA

DEBRA WONG YANG United States Attorney

Assistant United States Attorney

GREGORÝ W. STAPLES

Assistant United States Attorney

I have read this agreement and carefully discussed every part of it with my attorneys. I understand the terms of this agreement, and I voluntarily agree to those terms. My attorneys have advised me of my rights, of possible defenses, of the Sentencing Guideline provisions, and of the consequences of entering into this agreement. No promises or inducements have been made to me other than those contained in this agreement. // // //

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If one has threatened or forced me in any way to enter into this 2 essequent. Finally, I am satisfied with the representation of my ettorneys in this metter. b Detendant 3 We are ROWALN C. MINE'S ALLGEBRYS. We have carefully I discussed every part of this agreement with our client. Further, to we have fully advised our client of his rights, of possible li defenses, of the Sentending SuideLines' provisions, and of the 12 consequences of entering into this agreement. To our knowledge, It our client's decigion to enter into this agreement is an informed and voluntary one. 15 16 12/14/05 17 Counsel tos Defendent 鴰 19 20 貧 Counsel for Defendant 72 23

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CERTIFICATE OF SERVICE BY MAIL

I, LETICIA N. ZAMBRANO, declare: That I am a citizen of the United States and resident or employed in Orange County, California; that my business address is United States Attorney's Office, 411 West Fourth Street, Suite 8000, Santa Ana, California 92701; that I am over the age of eighteen years, and am not a party to the above-entitled action;

That I am employed by the United States Attorney for the Central District of California, who is a member of the Bar of the United States District Court for the Central District of California, at whose discretion the service by mail described in this Certificate was made; that on December 9, 2005, I deposited in the United States Mails, United States Attorney's Office, 411 West Fourth Street, Suite 8000, Santa Ana, California 92701 in the above-entitled action, in an envelope bearing the requisite postage, a copy of:

PLEA AGREEMENT FOR DEFENDANT

addressed to:

SEE ATTACHMENT

at their last known address, at which place there is a delivery service by United States Mail.

This Certificate is executed on <u>December 9, 2005</u>, Santa Ana, California. I declare under penalty or perjury that the foregoing is true and correct.

SERVICE LIST

Paul Meyer Law Office 695 Town Center Drive Suite 875

Costa Mesa CA 92626

Janet I Levine Law Office 655 S Hope St 13FL Los Angeles, CA 90017-3211