

the Eastern District of Virginia and within the jurisdiction of this Court. At that meeting, the CHS provided SPAIN the above-described firearm and UCE 3 observed SPAIN take possession of it, and SPAIN was subsequently arrested by the FBI Richmond SWAT members. SPAIN initially attempted to flee and escape arrest by running and jumping a nearby fence, but FBI SWAT members pursued SPAIN on foot and quickly apprehended him. The agents also recovered a mobile phone and the above-described firearm. SPAIN had discarded the mobile phone during the foot-chase and had thrown the firearm over the fence that he was attempting to climb moments before SWAT members arrested him.

8. This statement of facts includes those facts necessary to support the defendant's guilty plea. It does not include each and every fact known to the defendant or to the United States, and it is not intended to be a full enumeration of all of the facts surrounding the defendant's case.

9. The defendant committed the acts recounted above and as set forth in the Indictment knowingly and unlawfully, without legal justification or excuse, with the specific intent to do that which the law forbids, and not by mistake, accident, or any other reason.

Respectfully submitted,

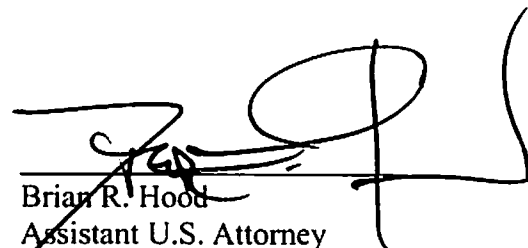
Dana J. Boente
United States Attorney

By:



Raj Parekh, Trial Attorney
U.S. Department of Justice
Counterterrorism Section
National Security Division
950 Pennsylvania Ave., N.W.
Washington, D.C. 20530

By:



Brian R. Hood
Assistant U.S. Attorney
Eastern District of Virginia
919 East Main Street
Suite 1900
Richmond, Virginia 23219

Defendant's Stipulation and Signature:

I have consulted with my attorney regarding this Statement of Facts. I knowingly and voluntarily agree that each of the above-recited facts is true and correct, and that had this matter gone to trial, the United States could have proven each one beyond a reasonable doubt.

Date

11/3/17

CASEY CHARLES SPAIN

Defendant



Defense Counsel's Signature:

I am counsel for the defendant, CASEY CHARLES SPAIN. I have carefully reviewed this Statement of Facts with him and, to my knowledge, his decision to agree to this Statement of Facts is an informed and voluntary decision.

Date

11/3/17

Paul Gill, Esq.

Counsel for CASEY CHARLES SPAIN

