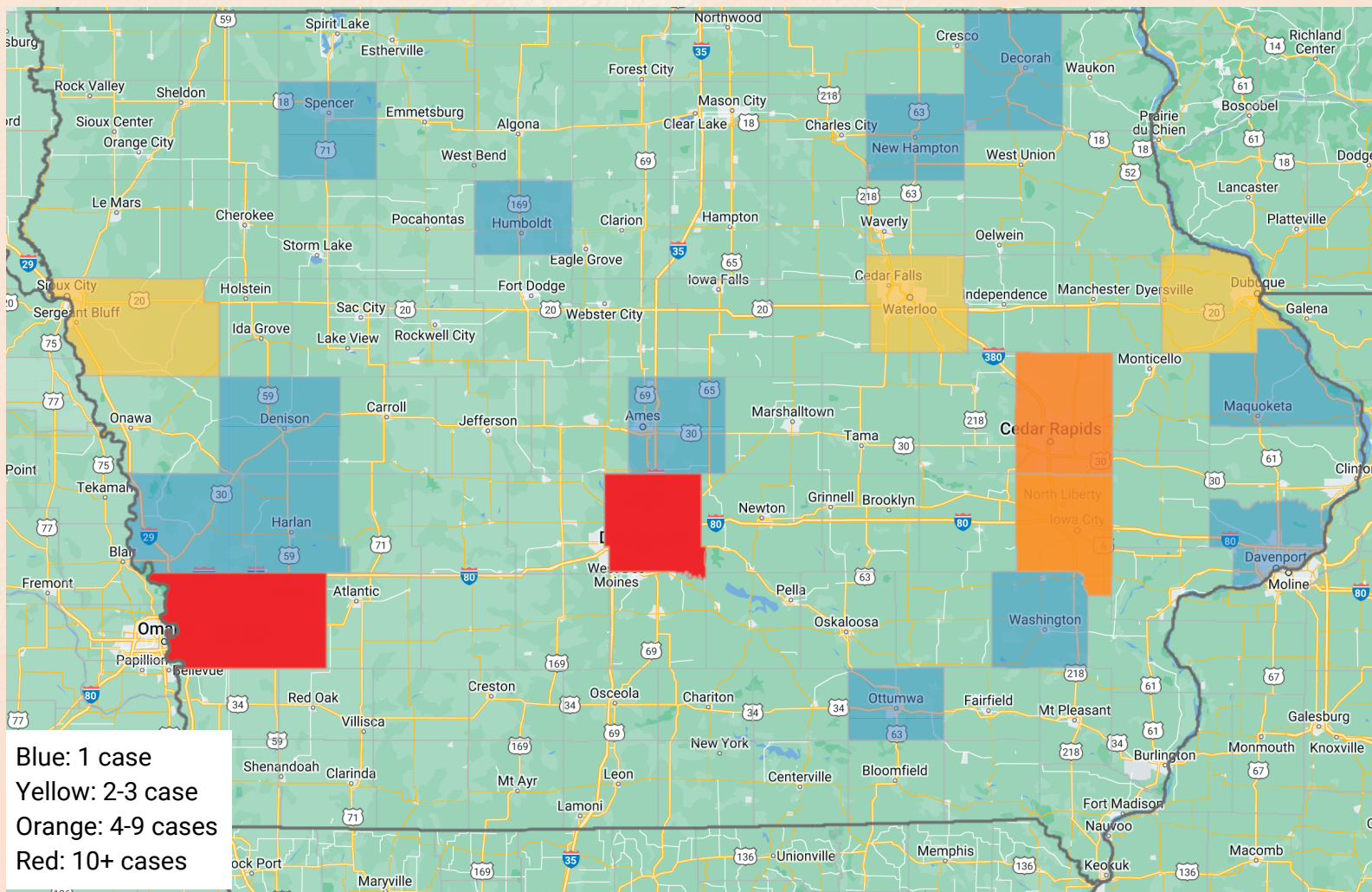


Adjudicated Human Trafficking Cases in Iowa



- Sallis/Bowie
- Russell/Ryan
- Hagen
- Smith
- Payer
- Heredia/Horton
- Jungers/Bonestroo
- Malcom/Fawcett/Prince
- McCullom
- Carter/Hart
- Casebier/Vertner/Tucker
- Bell/Lawson
- Jensen
- Jackson
- Robinson/Scott
- Hodza/Sorenson
- Cole
- Betts
- Campbell
- Thomsen
- Ray/Felt/Blum
- Williams/Mittens
- Cooper
- Taylor
- Matlock
- Hart
- Washington
- Wright
- Coleman/Williams/Carter/Singleton/Brown/Cobb
- Newport/Massey
- West/Streb/Price/Collins/Patterson
- Nordwall
- Walters
- Pohl
- Francisco/Francisco-Nicolas
- Meyer
- Nosley
- Thomas
- Jackson
- Ratliff
- Cody
- Mukanzu/Cabbage
- Redd
- Butler
- Speidel
- McNicol
- Dunn/Gregory
- Mwarecheong/Weires

This map represents only those cases which were adjudicated (prosecuted and convicted/pled guilty) from 2005 to 2022. Further information regarding these cases and this map can be found at <https://www.iowaattorneygeneral.gov/for-crime-victims/fighting-human-trafficking>

YEAR	LOCATION	LAST NAMES	DEFENDANT/SENTENCE	STATE/FEDERAL	NOTES
2005	Wellman	Sallis Bowie	Robert Sallis - 25 Years Demont Bowie - 35 Years	Federal/State	Bowie was prosecuted for kidnapping at federal level, Sallis for "ongoing criminal conduct" at state level
2007	Denison	Russell Ryan	Leonard Russell Marcia Ryan	State	First HT case successfully prosecuted by state
2009	Decorah	Smith	Ellis Smith - 25 Years	State	
2009	Fredricksburg	Hagen	Brandin Hagen - 24 Years	Federal	former trucker
2010	Spencer	Payer	Dr. Joshua Payer - 22 Months	Federal	prosecuted in SD
2010	Council Bluffs	Heredia Horton Crane-Horton	Ramon Heredia - 11 Years Katherine Heredia - 3 Years Edwin Horton - 14 Years Merrideth Crane-Horton - 17 Years	Federal	Merredith Crane-Horton was mastermind behind this ring. Sent pictures of one victim performing sex acts to the victim's mother
2011	Sioux City	Jungers Bonestroo	Daron Jungers - deceased Ronald Bonestroo - 10 Years	Federal - prosecuted in SD	Both were convicted, conviction was vacated, this was appealed by USAO - Two United States District Judges granted the men's motions for judgment of acquittal after concluding the federal sex trafficking statute applied only to suppliers of commercial sex acts, not consumers. Eighth Circuit Court reversed acquittal 1/7/13 and Jungers committed suicide 1/28/13 prior to sentencing.
2012	Council Bluffs	Casebier Vertner Tucker	Parrish Casebier - 25 Years Cheryl Tucker - 10 Years Kentall Vertner - 18 Months	Federal	
2012	Council Bluffs	Bell Lawson	Johnelle Bell - 30 Years Brittany Lawson - 50 Months	Federal	
2012	Humboldt	Malcom Fawcett Prince	Michael Malcom - 180 Months Ashley Prince - 36 Months Nikki Fawcett - 60 Months	Federal	Not prosecuted as trafficking; sexual exploitation, aiding and abetting child pornography, interstate transportation for prostitution
2012	Des Moines	Carter Hart	Atlantis Carter - 5 Years suspended Erika Hart - 5 Years suspended	State	HT charges dismissed by court for both. Both pled guilty to pimping with suspended sentences
2012	Nevada	Jensen	Donald Dean Jensen - 16 Months	Federal	labor trafficking
2012	Coralville	McCullom	Melody McCullom - 5 Yr Supervised Probation	State	HT charges dismissed by court. Pled guilty to single charge. Trafficked 16-year-old sister.
2013	Hills	Jackson	Robert Jackson - Life w/o Parole	Federal	HT charges dropped
2013	Council Bluffs	Robinson Scott	Jermaine Lamar Robinson - 10 Years Richard Eugene Scott - 5 Years	Federal	Robinson pled guilty to one charge of conspiracy to commit sex trafficking Scott pled guilty to one charge of conspiracy to commit sex trafficking
2014	Council Bluffs	Cole	Adrien Cole - 10 Years	Federal	
2014	Clive	Hodza Sorenson	Aldair Hodza - 41 Years Laura Sorenson - 40 Years	Federal	Prosecuted in Virginia
2016	Urbandale	Betts	Clark Betts Jr. - Life	Federal	He trafficked his own daughter and niece, as well as having sex with both of them.
2017	Missouri Valley	Thomsen	John Thomsen - 19 Years Trudy Thomsen - 15 Years	Federal	

YEAR	LOCATION	LAST NAMES	DEFENDANT/SENTENCE	STATE/FEDERAL	NOTES
2017	Bellevue	Ray Felt Blum	Kylie Ray - probation Jesse Blum - 4 Years Branden Felt - 2 Years	Federal	
2017	Waterloo	Campbell	Lawrence Campbell - 10 Years Sade Campbell - 10 Years	Federal	
2017	Runnells	Williams Mitteness	Michael Lee Williams - Life + 10 Years Cynthia Ann Mitteness - 27 Years	Federal	
2017	Des Moines	Cooper	Vance Lemar Cooper - 8 Years	Federal	
2018	Des Moines	Washington	Antoinne Washington - 327 Months	Federal	
2018	Waterloo	Taylor	Shaurome Orlando Taylor - 99 Year	State	
2018	Dubuque	Matlock	DeCarlos Matlock - 205 Months	Federal	
2018	Council Bluffs	Newport Massey	Andrew Steven Newport -120 Mo Richard John Massey -40 Mo	Federal	
2018	Dubuque	Hart	John R Hart	State	Alford plea
2018	Des Moines	Wright	Bree Deontez Wright -151 Months	Federal	
2018	Des Moines	Coleman Williams Carter Singleton Brown Cobb	Darren Coleman-25 Years Sarina Williams -135 Months Mark Phillip Carter II -175 Months Julyen Singleton - 21 Months Ronzell Montez Williams - 36 Months Breeanna Lynae Brown - 50 Months Stephen Kalu Cobb - 190 Months	Federal	
2019	Iowa City	West Streb Price Collins Patterson	Arrion West - 210 Months Kendall Andrew Streb - 22 Years Albert Kelly Price - 348 Months Tommy Tate Collins - 210 Months Isaiah Devon Patterson - 144 Months	Federal	
2019	Sioux City	Francisco Francisco-Nicolas	Amy Francisco - 1 Yr Cristobal Francisco-Nicolas - 18 Mo	Federal	Accused of smuggling, harboring, sexually assaulting 14 year old Guatemalan refugee. pled guilty smuggling and unlawful possession of ID documents
2019	Cedar Rapids	Nordwall	Terrance Nordwall - 324 Months	Federal	(had just been removed from sex offender registry in MN)
2019	Ankeny	Walters	Brittany Walters - 5 Years Suspended	Federal	pled guilty to one count of pimping
2019	CB/Omaha	Pohl	Brooklyn Pohl - 10 Years	Federal	trafficked 16 year old girl in 2016 in IL, IA, NE
2020	Cedar Rapids	Meyer	William Louis Meyer - 30 Years	Federal	trafficked at least 6 children in Philippines
2021	Council Bluffs	Jackson	Earl Jonell Jackson - 120 Months	Federal	
2021	Council Bluffs	Ratliff	Hershal James Ratliff - 360 Months	Federal	age 71, guilty of 4 cts sex trafficking minors, 2 cts sex trafficking adults

YEAR	LOCATION	LAST NAMES	DEFENDANT/SENTENCE	STATE/FEDERAL	NOTES
2021	Cedar Rapids	Nosley	Nathan Nosley - 140 Years	Federal	Federal sentencing guidelines had suggested the 140-year sentence for Nosley, who argued in court filings that the guidance was excessive. His pre-sentencing brief notes that Nosley's conduct did not involve force, coercion, familial relationships or other aggravating factors. https://www.desmoinesregister.com/story/news/crime-and-courts/2022/01/25/iowa-man-gets-140-year-sentence-child-exploitation-and-porn-charges/9199757002/
2021	Council Bluffs	Cody	Jesse Cody - 16 Years	Federal	https://www.wowt.com/2022/07/27/council-bluffs-man-sentenced-sex-trafficking/
2021	Des Moines	Thomas	Marlin Thomas - Life	Federal	6 women and a 14 year old girl
2022	Des Moines	Redd	Darrius Redd - 45 Years	Federal	45 years on the trafficking charge, five years for facilitating prostitution and 40 years on the drug charge, all to run simultaneously.
2022	Davenport	McNicol	Paul John McNicol - 216 Months	Federal	\$10,000 restitution and \$5000 special assessment under Justice for Victims of Trafficking Act
2022	Iowa City	Mukanzu Cabbage	Kachimbe Mukanzu - 264 Months Siena Ellen Cabbage - Sentencing Pending	Federal	Cabbage - sentencing 1/19/23
2022	Harlan	Dunn Gregory	Bryan Ray Dunn - up to 5 Years Hunter D. Gregory - Up to 10 Years	State	Dunn charged with 1st theft and HT Serious Injury, pled to theft 2nd and accessory after the fact - up to 5 yr Gregory charged with 1st theft and HT Serious Injury. Theft dismissed, HT amended to kidnapping 3rd up to 10 yr
2022	Des Moines	Butler Butler	Ashley Butler - Sentencing Pending Shane Butler - 540 Months	State/Federal	Both charged with a long list of felonies by state, all dismissed without prejudice in order to charge federally
2022	Des Moines	Speidel	Jonathan Francis Speidel - Sentencing Pending	Federal	Sentencing 1/11/23
2022	Ottumwa	Mwarecheong Weires	Nesly Mwarecheong - Sentencing Pending Bertino Weires - Sentencing Pending	Federal	Each pled guilty to 2 counts of unlawfully depriving the victims of their passport and other key documents