

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 674

This report presents detailed information about an individual case referred for prosecution on May 6, 2010 in the District of Oregon. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Alcohol, Tobacco, Firearms and Explosive, the lead charge was '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program categories for it were Weapons-Operation Triggerlock Major, Violence-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Scott Kerin. On Jun 2, 2010 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Michael W. Mosman.

Following a ACGJ, the defendant was sentenced to prison for 0 years, 27 months, and 0 days on Nov 14, 2011 by Federal District Court Judge Michael W. Mosman.

For additional details, including further court or other proceedings, see tables which follow.

Case Overview

Overview	
District	District of Oregon
Branch	Portland, OR
US Role	U.S. is Plaintiff
Priority	Both National/District Priority
Received Date	06MAY2010
Status	Active
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Weapons-Operation Triggerlock Major
Program Category	Violence-Other
Case Type	Moderate-Some Activity
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

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Offense and Defendant**

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

Offense and Defendant

Offense	
Lead Charge	18 :00922g1
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Gang Member Defendant
Criminal History	Yes
Gender	Male
Country	United States
Home City	Portland
Home State	OR
Detention and Bond	
<i>Status Type</i>	<i>Status Unknown</i>
Start Date	06MAY2010
<i>Status Type</i>	<i>Detained</i>
Start Date	15JUL2010
<i>Status Type</i>	<i>Detained</i>
Start Date	21JUL2010
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	22JUL2010
<i>Status Type</i>	<i>Detained</i>
Start Date	30AUG2010
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	14SEP2010
<i>Status Type</i>	<i>Detained</i>
Start Date	21SEP2010

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Stages in Case Handling

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

Stages in Case Handling

		Disposition				
Stage	Received or Filing Date	Date	Type	Reason	US Role	
Not in Court	06MAY2010	02JUN2010	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	02JUN2010	14NOV2011	Guilty	By Government from District Court w/ DOJ Authorization	U.S. is Plaintiff	
District Court (Post Disposition)	23JUL2012	23AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff	
District Court (Post Disposition)	21NOV2012	-			U.S. is Plaintiff	

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Prosecutor, Judge and Opposing Counsel**

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

Prosecutor, Judge and Opposing Counsel

	Name	From	To	Position or Decision	Title
Prosecutor	Kerin, Scott	06MAY2010	-	Lead Attorney	Assistant United States Attorney
	Kerin, Scott	02JUN2010	04OCT2010	Lead Attorney	Assistant United States Attorney
	Bounds, Ryan	04OCT2010	28DEC2012	Lead Attorney	
	Bounds, Ryan	23JUL2012	28DEC2012	Lead Attorney	
	Bounds, Ryan	21NOV2012	28DEC2012	Lead Attorney	
	Kerin, Scott	28DEC2012	-	Lead Attorney	Assistant United States Attorney
	Kerin, Scott	28DEC2012	-	Lead Attorney	Assistant United States Attorney
	Westphal, Leslie J.	06JUL2010	28SEP2010	Co-Counsel	Assistant United States Attorney
Judge	Mosman, Michael W.	02JUN2010	-		-
	Mosman, Michael W.	23JUL2012	-		-
	Mosman, Michael W.	21NOV2012	-		-

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Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

Charges Filed Against Defendant

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Indictment	02JUN2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	14NOV2011	Guilty	By Government from District Court w/ DOJ Authorization
	02JUN2010	Felony	18 USC 924 - Firearms; Penalties	d	2	28SEP2010	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
Post Disposition	23JUL2012	Felony	18 USC 3583 - Term of supervised release after imprisonment		1	23AUG2012	Guilty	Plea (District Court)
	21NOV2012	Felony	18 USC 3583 - Term of supervised release after imprisonment		1	-		

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Sentence Information

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

Sentence Information

Sentencing	
Sentencing Date	14NOV2011
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	27
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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