

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 618

This report presents detailed information about an individual case referred for prosecution on Aug 11, 2008 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 Drug Enforcement Administration, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Leah K. Bolstad. On Feb 9, 2010 an Superseding Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Michael W. Mosman.

The case has not been closed.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Oregon
Branch	Portland, OR
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	11AUG2008
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Organized Crime Task Force
Case Type	Very Complex-More Activity
Department of Justice Division	OCDETF
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 618
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	21 :00841a1
<i>Drug Type</i>	<i>Marijuana</i>
Defendant	
Type	Individual
Role	Defendant
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	19APR2010

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 618
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
District Court	12JAN2010	03JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 618
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	Bolstad, Leah K.	13JAN2010	-	Lead Attorney	
	Laing, John C.	13JAN2010	-	Co-Counsel	Assistant United States Attorney
	Westphal, Leslie J.	22OCT2010	-	Co-Counsel	Assistant United States Attorney
Judge	Mosman, Michael W.	13JAN2010	-		-

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 618
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
Superseding Indictment	09FEB2010	Felony	18 USC 1956 - Laundering of monetary instruments	h	6	03JAN2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	09FEB2010	Felony	21 USC 846 - Attempt and conspiracy		1	07APR2011	Guilty	Plea (District Court)
	09FEB2010	Felony	21 USC 853 - Criminal forfeitures		7	03JAN2011	Guilty	Plea (District Court)

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 618
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	03JAN2012
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	120
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

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.