

## 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 612

This report presents detailed information about an individual case referred for prosecution on Oct 9, 2011 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-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was OR\_35738. A Complaint was filed in the U.S. Magistrate Court on Oct 11, 2011. On Oct 13, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Michael W. Mosman.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 87 months, and 0 days on Sep 10, 2012 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	09OCT2011
Status	Reopened
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Drug Trafficking
Case Type	Moderate-Some Activity
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 612  
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**

<b>Offense</b>	
Lead Charge	21 :00841a1
<i>Drug Type</i>	<i>Methamphetamine</i>
Drug Quantity	4
Drug Measure	Pounds
<b>Defendant</b>	
Type	Individual
Role	Defendant
Country	United States
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Fugitive</i>
Start Date	04JAN2013

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 612**  
**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	09OCT2011	11OCT2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	11OCT2011	13OCT2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	13OCT2011	10SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	02OCT2012	01APR2013	Appeal disposal favorable to United States	Appeal Dismissed	Appellant

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 612  
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	OR_35738	09OCT2011	-	Lead Attorney	
	OR_35738	11OCT2011	13OCT2011	Lead Attorney	
	OR_35738	13OCT2011	-	Lead Attorney	
	OR_35738	02OCT2012	-	Lead Attorney	
	Holsinger, Pamala	09OCT2011	11OCT2011	Co-Counsel	Assistant United States Attorney
	Holsinger, Pamala	11OCT2011	13OCT2011	Co-Counsel	Assistant United States Attorney
	Holsinger, Pamala	13OCT2011	02OCT2012	Co-Counsel	Assistant United States Attorney
	Lorenz, Katie	25OCT2011	30JAN2012	Co-Counsel	Assistant United States Attorney
	Holsinger, Pamala	02OCT2012	20MAR2013	Co-Counsel	Assistant United States Attorney
	Zusman, Kelly	18MAR2013	01APR2013	Co-Counsel	
Judge	Acosta, John V.	11OCT2011	-		-
	Mosman, Michael W.	13OCT2011	-		-

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 612  
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
Complaint	11OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	13OCT2011	New filing	Indictment Filed
Indictment	13OCT2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	15MAY2012	Guilty	Plea (District Court)

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 612**  
**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	10SEP2012
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	87
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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