

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 652

This report presents detailed information about an individual case referred for prosecution on Dec 9, 2009 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 Federal Bureau of Investigation, the lead charge was '18 USC 2241 - Aggravated sexual abuse' and the Justice Department program category for it was Violence-Indian Country. Other federal investigators involved were from Federal Bureau of Investigation, All Other Independent Agencies, All Other Independent Agencies, All Other Independent Agencies.

The Assistant U.S. Attorney who was assigned the lead role in the case was Bill Williams. 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 bench trial, the defendant was sentenced to prison for 0 years, 120 months, and 0 days on Jun 25, 2012 by Federal District Court Judge Michael W. Mosman.

For additional details, 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	09DEC2009
Status	Completed
Date Closed	03JUL2012
Investigative Agency	Federal Bureau of Investigation
Investigative Agency	Federal Bureau of Investigation
Investigative Agency	All Other Independent Agencies
Investigative Agency	All Other Independent Agencies
Investigative Agency	All Other Independent Agencies
Program Category	Violence-Indian Country
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 :02241c
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Tribe	MNCT
Reservation	OR_ORWS
Detention and Bond	
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	17OCT2011

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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	09DEC2009	13OCT2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	13OCT2011	25JUN2012	Guilty	Bench Trial Verdict (District Court)	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	Williams, Bill	09DEC2009	11AUG2010	Lead Attorney	Assistant United States Attorney
	Gabriel, Craig	11AUG2010	-	Lead Attorney	Assistant United States Attorney
	Gabriel, Craig	13OCT2011	-	Lead Attorney	Assistant United States Attorney
	OR_1440	09DEC2009	-	Victim Witness Coordinator	
	Miscellaneous	13OCT2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Mosman, Michael W.	13OCT2011	-		-

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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	13OCT2011	Felony	18 USC 2241 - Aggravated sexual abuse	c	3	11APR2012	New filing	Superseding Indictment (from District Court)
	13OCT2011	Felony	18 USC 2241 - Aggravated sexual abuse	c	6	11APR2012	New filing	Superseding Indictment (from District Court)
	13OCT2011	Felony	18 USC 2241 - Aggravated sexual abuse	c	8	11APR2012	New filing	Superseding Indictment (from District Court)
	13OCT2011	Felony	18 USC 2244 - Abusive sexual contact		1	11APR2012	New filing	Superseding Indictment (from District Court)
	13OCT2011	Felony	18 USC 2244 - Abusive sexual contact		2	11APR2012	New filing	Superseding Indictment (from District Court)
	13OCT2011	Felony	18 USC 2244 - Abusive sexual contact		4	11APR2012	New filing	Superseding Indictment (from District Court)
	13OCT2011	Felony	18 USC 2244 - Abusive sexual contact		5	11APR2012	New filing	Superseding Indictment (from District Court)
	13OCT2011	Felony	18 USC 2244 - Abusive sexual contact		7	11APR2012	New filing	Superseding Indictment (from District Court)
Superseding Indictment	11APR2012	Felony	18 USC 2241 - Aggravated sexual abuse	c	3	04MAY2012	New filing	Superseding Information (from District Court)
	11APR2012	Felony	18 USC 2241 - Aggravated sexual abuse	c	6	04MAY2012	New filing	Superseding Information (from District Court)
	11APR2012	Felony	18 USC 2241 - Aggravated sexual abuse	c	8	04MAY2012	New filing	Superseding Information (from District Court)
	11APR2012	Felony	18 USC 2244 - Abusive sexual contact		1	04MAY2012	New filing	Superseding Information (from District Court)
	11APR2012	Felony	18 USC 2244 - Abusive sexual contact		2	04MAY2012	New filing	Superseding Information (from District Court)
	11APR2012	Felony	18 USC 2244 - Abusive sexual contact		4	04MAY2012	New filing	Superseding Information (from District Court)
	11APR2012	Felony	18 USC 2244 - Abusive sexual contact		5	04MAY2012	New filing	Superseding Information (from District Court)

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Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	11APR2012	Felony	18 USC 2244 - Abusive sexual contact		7	04MAY2012	New filing	Superseding Information (from District Court)
Information	04MAY2012	Felony	18 USC 2244 - Abusive sexual contact		1	09MAY2012	Guilty	Bench Trial Verdict (District Court)
	04MAY2012	Felony	18 USC 2244 - Abusive sexual contact		2	09MAY2012	Guilty	Bench Trial Verdict (District Court)
	04MAY2012	Felony	18 USC 2244 - Abusive sexual contact		3	09MAY2012	Guilty	Bench Trial Verdict (District Court)
	04MAY2012	Felony	18 USC 2244 - Abusive sexual contact		4	09MAY2012	Guilty	Bench Trial Verdict (District Court)
	04MAY2012	Felony	18 USC 2244 - Abusive sexual contact		5	09MAY2012	Guilty	Bench Trial Verdict (District Court)

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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	25JUN2012
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Consecutive
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	\$500.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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