

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 645

This report presents detailed information about an individual case referred for prosecution on Nov 14, 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 Bureau of Immigration & Customs Enforcement, the lead charge was '18 USC 2421 - Transportation for illegal sexual activity and related crimes' and the Justice Department program category for it was Civil Rights-Slavery/Invol. Servitude.

The Assistant U.S. Attorney who was assigned the lead role in the case was Johnathan S. Haub. A Complaint was filed in the U.S. Magistrate Court on Nov 18, 2010. On Dec 15, 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 guilty plea, the defendant was sentenced to prison for 0 years, 24 months, and 0 days on Nov 28, 2011 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	14NOV2010
Status	Completed
Date Closed	09DEC2011
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Civil Rights-Slavery/Invol. Servitude
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 :02421
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Gang Member Defendant
Gender	Male
Country	United States
Home City	Spokane
Home State	WA
Home Zip Code	99204
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	19NOV2010
<i>Status Type</i>	<i>Detained</i>
Start Date	23NOV2010

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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	14NOV2010	18NOV2010	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	18NOV2010	15DEC2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	15DEC2010	28NOV2011	Guilty	Plea (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	Haub, Johnathan S.	18NOV2010	-	Lead Attorney	Assistant United States Attorney
	Haub, Johnathan S.	23NOV2010	-	Lead Attorney	Assistant United States Attorney
	Haub, Johnathan S.	15DEC2010	-	Lead Attorney	Assistant United States Attorney
	Kerin, Scott	14NOV2010	-	Co-Counsel	Assistant United States Attorney
	Kerin, Scott	23NOV2010	-	Co-Counsel	Assistant United States Attorney
	OR_257	23NOV2010	-	Victim Witness Coordinator	
	OR_257	23NOV2010	-	Victim Witness Coordinator	
	OR_257	15DEC2010	-	Victim Witness Coordinator	
	Nyhus, Greg	14JUN2011	-	Co-Counsel	Assistant United States Attorney
Judge	Papak, Paul	18NOV2010	-		-
	Mosman, Michael W.	15DEC2010	-		-

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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
Complaint	18NOV2010	Felony	18 USC 1591 - Sex trafficking of children by force, fraud or coercion		1	15DEC2010	New filing	Indictment Filed
Indictment	15DEC2010	Felony	18 USC 2421 - Transportation for illegal sexual activity and related crimes		1	28NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
Superseding Indictment	14JUN2011	Felony	18 USC 1591 - Sex trafficking of children by force, fraud or coercion	a1	1	28NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14JUN2011	Felony	18 USC 2421 - Transportation for illegal sexual activity and related crimes		3	28NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14JUN2011	Felony	18 USC 2423 - Transportation of minors for sexual activity	a	2	28NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
Superseding Information	22JUN2011	Felony	18 USC 3 - Accessory after the fact		1	22JUN2011	Guilty	Plea (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	28NOV2011
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	24
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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