

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 646

This report presents detailed information about an individual case referred for prosecution on Dec 1, 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 U.S. Postal Service, the lead charge was '18 USC 1028 - Fraud and related activity - id documents' and the Justice Department program category for it was Fraud-Identity Theft-Aggravated.

The Assistant U.S. Attorney who was assigned the lead role in the case was Miscellaneous. On Feb 16, 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, 30 months, and 0 days on Feb 27, 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	01DEC2010
Status	Completed
Date Closed	20JUN2012
Investigative Agency	U.S. Postal Service
Program Category	Fraud-Identity Theft-Aggravated
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 :01028a
Defendant	
Type	Individual
Role	Defendant
Country	United States
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	03JUN2011

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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	01DEC2010	06FEB2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	16FEB2011	27FEB2012	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	Miscellaneous	01DEC2010	-	Lead Attorney	
	Miscellaneous	16FEB2011	-	Lead Attorney	
	OR_1440	01DEC2010	-	Victim Witness Coordinator	
	OR_257	16FEB2011	-	Victim Witness Coordinator	
Judge	Mosman, Michael W.	16FEB2011	-		-

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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	16FEB2011	Felony	18 USC 981 - Civil Forfeiture	a1C	6	27FEB2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	16FEB2011	Felony	18 USC 1028 - Fraud and related activity - id documents	a	5	06DEC2011	Guilty	Plea (District Court)
	16FEB2011	Felony	18 USC 1344 - Bank Fraud		1	06DEC2011	Guilty	Plea (District Court)
	16FEB2011	Felony	18 USC 1344 - Bank Fraud		3	27FEB2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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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	27FEB2012
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	30
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$18,798.97
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$4,199.67
Liability	Individual
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$14,599.30
Liability	Individual

Transactional Records Access Clearinghouse

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