2009 - Oregon (Portland) Branch: Portland, OR Defendant: 671

This report presents detailed information about an individual case referred for prosecution on Apr 9, 2012 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 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was David Atkinson. A Complaint was filed in the U.S. Magistrate Court on Apr 9, 2012. On May 29, 2012 an Information 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, 6 months, and 0 days on Sep 10, 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	09APR2012		
Status	Completed		
Date Closed	28SEP2012		
Investigative Agency	Federal Bureau of Investigation		
Program Category	Bank Robbery		
Case Type	Moderate-Some Activity		
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office		

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 671 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 :02113a		
Defendant			
Туре	Individual		
Role	Defendant		
Country	United States		
Detention and Bond			
Status Type	Detained		
Start Date	09APR2012		

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 671 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	Туре	Reason	US Role
Not in Court	09APR2012	09APR2012	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	09APR2012	29MAY2012	New filing	Information Filed	U.S. is Plaintiff
District Court	29MAY2012	10SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 671 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	То	Position or Decision	Title
Prosecutor	Atkinson, David	09APR2012	-	Lead Attorney	Assistant United States Attorney
	Atkinson, David	09APR2012	-	Lead Attorney	Assistant United States Attorney
	Atkinson, David	29MAY2012	-	Lead Attorney	Assistant United States Attorney
	OR_8884	09APR2012	-	Victim Witness Coordinator	
	OR_8884	09APR2012	-	Victim Witness Coordinator	
	OR_8884	29MAY2012	-	Victim Witness Coordinator	
Judge	Papak, Paul	09APR2012	-		-
	Mosman, Michael W.	29MAY2012	-		-

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 671 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

Instr	ument	Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Complaint	09APR2012	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	29MAY2012	New filing	Information Filed
Information	29MAY2012	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	25JUN2012	Guilty	Plea (District Court)

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 671 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	6		
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		
Restitution Amount	\$425.00		

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.

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