

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 718

This report presents detailed information about an individual case referred for prosecution on Jul 22, 2005 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 1344 - Bank Fraud' and the Justice Department program category for it was Fraud-Financial Institution.

The Assistant U.S. Attorney who was assigned the lead role in the case was Lance A. Caldwell. On Jan 24, 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 probation for 0 years, 0 months, and 0 days on Aug 20, 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	District Priority
Received Date	22JUL2005
Status	Completed
Date Closed	12SEP2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Financial Institution
Case Type	Complex-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 :01344
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Country	5.0.4 Country

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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	22JUL2005	24JAN2012	New filing	Information Filed	U.S. is Plaintiff
District Court	24JAN2012	20AUG2012	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	Caldwell, Lance A.	22JUL2005	14AUG2008	Lead Attorney	Assistant United States Attorney
	Miscellaneous	14AUG2008	-	Lead Attorney	
	Miscellaneous	24JAN2012	-	Lead Attorney	
	OR_1440	22JUL2005	-	Victim Witness Coordinator	
	OR_257	24JAN2012	-	Victim Witness Coordinator	
Judge	Mosman, Michael W.	24JAN2012	-		-

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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
Information	24JAN2012	Felony	18 USC 1344 - Bank Fraud		1	21MAY2012	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	20AUG2012
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
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	\$231,704.00

Transactional Records Access Clearinghouse

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