2009 - Oregon (Portland) Branch: Portland, OR Defendant: 628

This report presents detailed information about an individual case referred for prosecution on Jun 13, 2011 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 Joint FBI/State or Local Task Force, the lead charge was '18 USC 924 - Firearms; Penalties' and and the Justice Department program categories for it were Violence-Other, Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Scott Kerin. On Jul 12, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Marco Antonio Hernandez.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 51 months, and 0 days on Aug 9, 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	13JUN2011
Status	Completed
Date Closed	04OCT2012
Investigative Agency	Joint FBI/State or Local Task Force
Program Category	Violence-Other
Program Category	Weapons-Operation Triggerlock Major
Case Type	OR_PSN
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 628 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 :00924c1Ai
Drug Type	Methamphetamine
Drug Quantity	17
Drug Measure	Grams
Triggerlock Defendant	Yes
Defendant	
Туре	Individual
Role	Defendant
Country	United States
Detention and Bond	
Status Type	Detained
Start Date	23SEP2011

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 628 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	13JUN2011	12JUL2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	12JUL2011	09AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 628 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	Kerin, Scott	13JUN2011	-	Lead Attorney	Assistant United States Attorney
	Kerin, Scott	12JUL2011	-	Lead Attorney	Assistant United States Attorney
	Westphal, Leslie J.	25JUN2012	07SEP2012	OR_F	Assistant United States Attorney
Judge	Hernandez, Marco Antonio	12JUL2011	19JUL2011		-
	Mosman, Michael W.	19JUL2011	-		-

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 628 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			
Туре	Filing Date	Type	Title and Section	Sub.	Count	Date	Туре	Reason
Indictment	12JUL2011	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	01MAY2012	Guilty	Plea (District Court)
	12JUL2011	Felony	18 USC 924 - Firearms; Penalties	d	2	09AUG2012	Guilty	Plea (District Court)

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 628 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	09AUG2012
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	51
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$174.00
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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