

## 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 627

This report presents detailed information about an individual case referred for prosecution on Feb 2, 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 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 Miscellaneous. On Dec 14, 2011 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 2 years, 0 months, and 0 days on Jun 28, 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	None
Received Date	02FEB2011
Status	Completed
Date Closed	20JUL2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Financial Institution
Department of Justice Division	Criminal
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 627  
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**

<b>Offense</b>	
Lead Charge	18 :01344
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Clerical Worker
Country	United States
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	21DEC2011

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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	02FEB2011	14DEC2011	New filing	Information Filed	U.S. is Plaintiff
District Court	14DEC2011	28JUN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 627  
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	02FEB2011	-	Lead Attorney	
	Miscellaneous	14DEC2011	-	Lead Attorney	
	OR_1440	02FEB2011	-	Victim Witness Coordinator	
	OR_257	14DEC2011	-	Victim Witness Coordinator	
Judge	Mosman, Michael W.	14DEC2011	-		-

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 627  
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	14DEC2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	b	1	28JUN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
Superseding Information	09APR2012	Misdemeanor	18 USC 2113 - Bank robbery and incidental crimes	b	1	09APR2012	Guilty	Plea (District Court)

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 627**  
**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	28JUN2012
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	2
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$25.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *Transactional Records Access Clearinghouse*

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