

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 618

This report presents detailed information about an individual case referred for prosecution on Jan 25, 2011 in the District of Oregon. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program category for it was Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was David Atkinson. A withheld by government was filed in the U.S. Magistrate Court on . On an withheld by government 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 5 years, 0 months, and 0 days on Jun 4, 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	Withheld by Government
Received Date	25JAN2011
Status	Completed
Date Closed	18JUN2012
Investigative Agency	Other Agricultural
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
Special Project	withheld by government
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	*
Defendant	
Type	Individual
Role	D*
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Withheld by Government</i>
Start Date	07APR2011

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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	25JAN2011	04APR2011	New filing	Complaint Filed	U.S. is Plaintiff	
Magistrate Court	-	04APR2011	New filing	Complaint Filed	U.S. is Plaintiff	
District Court	-	04JUN2012	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	Atkinson, David	25JAN2011	-	Lead Attorney	Assistant United States Attorney
	Atkinson, David	04APR2011	-	Lead Attorney	Assistant United States Attorney
	Atkinson, David	27APR2011	-	Lead Attorney	Assistant United States Attorney
	Nesler, Robert D.	23MAY2011	18JAN2012	Co-Counsel	Assistant United States Attorney
Judge	Hubel, Dennis J.	04APR2011	-		-
	Mosman, Michael W.	27APR2011	-		-

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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
withheld by government	-	Withheld by Government	withheld by government		1	04APR2011	New filing	Complaint Filed
	-	Withheld by Government	withheld by government		2	04APR2011	New filing	Complaint Filed
	-	Withheld by Government	withheld by government		1	30JAN2012	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		2	04JUN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	-	Withheld by Government	withheld by government		3	04JUN2012	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	04JUN2012
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	5
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	
Restitution Amount	\$19,174.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$19,174.00
Liability	Individual

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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TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.