

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 666

This report presents detailed information about an individual case referred for prosecution on Dec 29, 2008 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 1343 - Fraud by wire, radio, or television' and the Justice Department program category for it was Fraud-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Seth D. Uram. On Mar 18, 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 prison for 0 years, 48 months, and 0 days on May 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	Undetermined
Received Date	29DEC2008
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Other
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 :01343
Defendant	
Type	Individual
Role	Defendant
Country	United States

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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
District Court	18MAR2011	04MAY2012	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	Uram, Seth D.	18MAR2011	-	Lead Attorney	
	OR_8884	18MAR2011	-	Victim Witness Coordinator	
	Cooper, Helen L.	18MAR2011	-	Co-Counsel	
Judge	Mosman, Michael W.	18MAR2011	-		-

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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	18MAR2011	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		1	07APR2011	Guilty	Plea (District Court)
	18MAR2011	Felony	18 USC 1956 - Laundering of monetary instruments	h	2	07APR2011	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	04MAY2012
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	48
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

Transactional Records Access Clearinghouse

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