

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 659

This report presents detailed information about an individual case referred for prosecution on Nov 17, 2010 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 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Johnathan S. Haub. A Complaint was filed in the U.S. Magistrate Court on Nov 19, 2010. On Dec 7, 2010 an Indictment 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, 37 months, and 0 days on Feb 24, 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	Both National/District Priority
Received Date	17NOV2010
Status	Completed
Date Closed	25APR2012
Investigative Agency	Joint FBI/State or Local Task Force
Program Category	Bank Robbery
Case Type	Moderate-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 :02113a
Defendant	
Type	Individual
Role	Defendant
Country	United States
Detention and Bond	
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	22NOV2010

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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	17NOV2010	19NOV2010	New filing	Information Filed	U.S. is Plaintiff
Magistrate Court	19NOV2010	07DEC2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07DEC2010	24FEB2012	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	Haub, Johnathan S.	17NOV2010	-	Lead Attorney	Assistant United States Attorney
	Haub, Johnathan S.	19NOV2010	-	Lead Attorney	Assistant United States Attorney
	Haub, Johnathan S.	07DEC2010	-	Lead Attorney	Assistant United States Attorney
	OR_8884	17NOV2010	-	Victim Witness Coordinator	
	OR_8884	19NOV2010	-	Victim Witness Coordinator	
	OR_8884	07DEC2010	-	Victim Witness Coordinator	
Judge	Papak, Paul	19NOV2010	-		-
	Mosman, Michael W.	07DEC2010	-		-

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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
Complaint	19NOV2010	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	07DEC2010	New filing	Indictment Filed
Indictment	07DEC2010	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	08SEP2011	Guilty	Plea (District Court)
	07DEC2010	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	2	08SEP2011	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	24FEB2012
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	37
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
Restitution	
Restitution Amount	\$5,033.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$5,033.00
Liability	Individual

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