

## 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 638

This report presents detailed information about an individual case referred for prosecution on Feb 21, 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Violence-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Scott Kerin. On Feb 25, 2011 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, 18 months, and 0 days on Feb 22, 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	21FEB2011
Status	Completed
Date Closed	28MAR2012
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Violence-Other
Case Type	Moderate-Some Activity
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 638  
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	21 :00841a1
<i>Drug Type</i>	<i>Oxycontin</i>
<b>Defendant</b>	
Type	Individual
Role	Gang Member Defendant
Gender	Male
Country	United States
Home City	Portland
Home State	OR
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Detained</i>
Start Date	02MAR2011
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	04MAR2011
<i>Status Type</i>	<i>Detained</i>
Start Date	27JUN2011

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 638**  
**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	21FEB2011	25FEB2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	25FEB2011	22FEB2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 638**  
**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	Kerin, Scott	21FEB2011	-	Lead Attorney	Assistant United States Attorney
	Kerin, Scott	25FEB2011	-	Lead Attorney	Assistant United States Attorney
	Westphal, Leslie J.	09DEC2011	27FEB2012	Co-Counsel	Assistant United States Attorney
Judge	Mosman, Michael W.	25FEB2011	-		-

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 638  
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
Indictment	25FEB2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	12DEC2011	Guilty	Plea (District Court)
	25FEB2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	22FEB2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	25FEB2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	22FEB2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	25FEB2011	Felony	21 USC 853 - Criminal forfeitures		4	12FEB2012	Guilty	Plea (District Court)

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 638**  
**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	22FEB2012
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	18
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	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

## *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.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

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