### 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 695

This report presents detailed information about an individual case referred for prosecution on Jul 6, 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 '18 USC 922 - Firearms; Unlawful acts' 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 Jul 27, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge James Anthony Redden.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 37 months, and 0 days on Feb 6, 2012 by Federal District Court Judge Michael W. Mosman.

For additional details, see tables which follow.

| Overview                  |   |
|---------------------------|---|
| District                  | District of Oregon                                |
| Branch                    | Portland, OR                                      |
| US Role                   | U.S. is Plaintiff                                 |
| Priority                  | Both National/District Priority                   |
| Received Date             | 06JUL2011   |
| Status                    | Completed   |
| Date Closed               | 06MAR2012   |
| Investigative Agency      | Alcohol, Tobacco, Firearms and Explosive          |
| Program Category          | Violence-Other                                    |
| Litigation Responsibility | Case Handled Exclusively by U.S. Attorneys Office |

#### Case Overview

# 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 695 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            |                       |
|--------------------|-----------------------|
| Lead Charge        | 18 :00922g1           |
| Offense From       | 29-JUN-2011           |
| Defendant          |                       |
| Туре               | Individual            |
| Role               | Gang Member Defendant |
| Country            | United States         |
| Detention and Bond |                       |
| Status Type        | Detained              |
| Start Date         | 10AUG2011             |

#### **Offense and Defendant**

### 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 695 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.

|                |                                  | Disposition |            |                       |                   |
|----------------|----------------------------------|-------------|------------|-----------------------|-------------------|
| Stage          | Received<br>or<br>Filing<br>Date | Date        | Туре       | Reason                | US Role           |
| Not in Court   | 06JUL2011                        | 27JUL2011   | New filing | Indictment Filed      | U.S. is Plaintiff |
| District Court | 27JUL2011                        | 06FEB2012   | Guilty     | Plea (District Court) | U.S. is Plaintiff |

# **Stages in Case Handling**

# 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 695 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.

|            | Name                  | From      | То        | Position or<br>Decision | Title                            |
|------------|-----------------------|-----------|-----------|-------------------------|----------------------------------|
| Prosecutor | Kerin, Scott          | 06JUL2011 | -         | Lead Attorney           | Assistant United States Attorney |
|            | Kerin, Scott          | 27JUL2011 | -         | Lead Attorney           | Assistant United States Attorney |
| Judge      | Redden, James Anthony | 27JUL2011 | 280CT2011 |                         | -                                |
|            | Mosman, Michael W.    | 280CT2011 | -         |                         | -                                |

# Prosecutor, Judge and Opposing Counsel

#### 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 695 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**

| Instr      | ument          | Charge |                                      |      | Disposition |           |        |                       |
|------------|----------------|--------|--------------------------------------|------|-------------|-----------|--------|-----------------------|
| Туре       | Filing<br>Date | Туре   | Title and Section                    | Sub. | Count       | Date      | Туре   | Reason                |
| Indictment | 27JUL2011      | Felony | 18 USC 922 - Firearms; Unlawful acts | g1   | 1           | 310CT2011 | Guilty | Plea (District Court) |

### 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 695 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.

| Sentencing                 |                    |  |  |
|----------------------------|--------------------|--|--|
| Sentencing Date            | 06FEB2012          |  |  |
| Sentencing Judge           | Mosman, Michael W. |  |  |
| 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          | \$100.00           |  |  |
| Total Revoked Days         | 0                  |  |  |
| Total Revoked Months       | 0                  |  |  |
| Total Revoked Years        | 0                  |  |  |

#### **Sentence Information**

### Transactional Records Access Clearinghouse

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