

## 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 693

This report presents detailed information about an individual case referred for prosecution on Mar 16, 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 Federal Bureau of Investigation, the lead charge was '18 USC 2252 - Material involving sexual exploitation of minors' and the Justice Department program category for it was Project Safe Childhood.

The Assistant U.S. Attorney who was assigned the lead role in the case was Ryan Bounds. On Mar 17, 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, 70 months, and 0 days on Jan 30, 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             | 16MAR2011   |
| Status                    | Completed   |
| Date Closed               | 23APR2012   |
| Investigative Agency      | Federal Bureau of Investigation                   |
| Program Category          | Project Safe Childhood                            |
| Litigation Responsibility | Case Handled Exclusively by U.S. Attorneys Office |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 693**  
**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               | 18 :02252a2     |
| Offense From              | 20-AUG-2010     |
| Offense To                | 10-DEC-2010     |
| <b>Defendant</b>          |                 |
| Type                      | Individual      |
| Role                      | Defendant       |
| Country                   | Mexico          |
| <b>Detention and Bond</b> |                 |
| <i>Status Type</i>        | <i>Detained</i> |
| Start Date                | 17MAR2011       |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 693**  
**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   | 16MAR2011               | 16MAR2011   | New filing | Indictment Filed      | U.S. is Plaintiff |
| District Court | 17MAR2011               | 30JAN2012   | Guilty     | Plea (District Court) | U.S. is Plaintiff |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 693  
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 | Bounds, Ryan        | 16MAR2011 | -         | Lead Attorney              |                                  |
|            | Bounds, Ryan        | 17MAR2011 | -         | Lead Attorney              |                                  |
|            | Miscellaneous       | 21MAR2011 | 02NOV2012 | Victim Witness Coordinator | Victim Witness Coordinator       |
|            | Westphal, Leslie J. | 30MAR2011 | 31JAN2012 | Co-Counsel                 | Assistant United States Attorney |
|            | OR_41701            | 02NOV2012 | -         | Victim Witness Coordinator |                                  |
| Judge      | Mosman, Michael W.  | 17MAR2011 | -         |                            | -                                |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 693  
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 | 17MAR2011   | Felony | 18 USC 2252 - Material involving sexual exploitation of minors | a2   | 1     | 03OCT2011   | Guilty                      | Plea (District Court)                                  |
|            | 17MAR2011   | Felony | 18 USC 2252 - Material involving sexual exploitation of minors | a2   | 2     | 30JAN2012   | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
|            | 17MAR2011   | Felony | 18 USC 2252 - Material involving sexual exploitation of minors | a2   | 3     | 30JAN2012   | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
|            | 17MAR2011   | Felony | 18 USC 2253 - Criminal Forfeiture                              |      | 4     | 30JAN2012   | Guilty                      | Plea (District Court)                                  |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 693**  
**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            | 30JAN2012          |
| Sentencing Judge           | Mosman, Michael W. |
| Incarceration Days         | 0                  |
| Incarceration Months       | 70                 |
| 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*

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