2009 - Oregon (Portland) Branch: Portland, OR Defendant: 662

This report presents detailed information about an individual case referred for prosecution on Mar 1, 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 Joint Homeland Security Agency/State/Local Task Force, the lead charge was '18 USC 2421 - Transportation for illegal sexual activity and related crimes' 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 May 25, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Marco Antonio Hernandez.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 18 months, and 0 days on Jan 5, 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	01MAR2011
Status	Completed
Date Closed	20JAN2012
Investigative Agency	Joint Homeland Security Agency/State/Local Task Force
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: 662 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	18:02421
Defendant	
Type	Individual
Role	Gang Member Defendant
Criminal History	Yes
Gender	Male
Country	United States
Home City	Portland
Home State	OR
Detention and Bond	
Status Type	Released (on own recognizance)
Start Date	27MAY2011
Status Type	Detained
Start Date	26AUG2011

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 662 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	Туре	Reason	US Role
Not in Court	01MAR2011	25MAY2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	25MAY2011	05JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 662 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	То	Position or Decision	Title
Prosecutor	Kerin, Scott	01MAR2011	-	Lead Attorney	Assistant United States Attorney
	Kerin, Scott	25MAY2011	-	Lead Attorney	Assistant United States Attorney
Judge	Hernandez, Marco Antonio	25MAY2011	27MAY2011		-
	Mosman, Michael W.	27MAY2011	-		-

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 662 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

Inst	Instrument Charge			Instrument			Dispos	ition
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Туре	Reason
Indictment	25MAY2011	Felony	18 USC 2421 - Transportation for illegal sexual activity and related crimes		1	06SEP2011	Guilty	Plea (District Court)
	25MAY2011	Felony	18 USC 2421 - Transportation for illegal sexual activity and related crimes		2	05JAN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 662 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	05JAN2012
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Concurrent
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

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