

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 644

This report presents detailed information about an individual case referred for prosecution on May 14, 2008 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 '21 USC 846 - Attempt and conspiracy' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jane Shoemaker. On May 14, 2008 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Ancer Lee Haggerty.

The case has not been closed.

For additional details, see tables which follow.

Case Overview

Overview	
District	District of Oregon
Branch	Portland, OR
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	14MAY2008
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Organized Crime Task Force
Case Type	Complex-More Activity
Department of Justice Division	OCDETF
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	21 :00846
Offense From	01-JUL-2007
Offense To	15-MAY-2008
<i>Drug Type</i>	<i>Cocaine</i>
<i>Drug Type</i>	<i>Heroin</i>
<i>Drug Type</i>	<i>Methamphetamine</i>
<i>Drug Type</i>	<i>Marijuana</i>
Drug Quantity	1
Drug Quantity	20
Drug Quantity	2
Drug Measure	Kilos
Drug Measure	Pounds
Drug Measure	Pounds
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	22JAN2010

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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	14MAY2008	14MAY2008	New filing	Indictment Filed	U.S. is Plaintiff
District Court	14MAY2008	13OCT2011	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	Shoemaker, Jane	14MAY2008	-	Lead Attorney	Assistant United States Attorney
	Shoemaker, Jane	14MAY2008	-	Lead Attorney	Assistant United States Attorney
	Kerin, Scott	14MAY2008	-	Co-Counsel	Assistant United States Attorney
	Kerin, Scott	14MAY2008	-	Co-Counsel	Assistant United States Attorney
	Potter, Amy	27JUN2008	06APR2010	Co-Counsel	
Judge	Haggerty, Ancer Lee	14MAY2008	11MAR2009		-
	Mosman, Michael W.	11MAR2009	-		-

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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
Indictment	14MAY2008	Felony	21 USC 846 - Attempt and conspiracy		1	29MAR2010	Guilty	Plea (District Court)
	14MAY2008	Felony	21 USC 853 - Criminal forfeitures		6	29MAR2010	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	13OCT2011
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	57
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

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