

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 643

This report presents detailed information about an individual case referred for prosecution on Sep 24, 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program category for it was Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Fredric N. Weinhouse. On Oct 16, 2008 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Ancer Lee Haggerty.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 12 months, and 0 days on Oct 3, 2011 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	District Priority
Received Date	24SEP2008
Status	Completed
Date Closed	13OCT2011
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
Program Category	Weapons-Operation Triggerlock Major
Case Type	OR_PSN
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 643
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 :00922g1
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Glendale
Home State	AZ
Home Zip Code	85301
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	20NOV2009

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 643
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	24SEP2008	16OCT2008	New filing	Indictment Filed	U.S. is Plaintiff
District Court	16OCT2008	03OCT2011	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 643
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	Weinhouse, Fredric N.	24SEP2008	-	Lead Attorney	Assistant United States Attorney
	Weinhouse, Fredric N.	16OCT2008	-	Lead Attorney	Assistant United States Attorney
	Bounds, Ryan	09AUG2010	24JAN2011	Co-Counsel	
	Westphal, Leslie J.	08FEB2011	12OCT2011	Co-Counsel	Assistant United States Attorney
Judge	Haggerty, Ancer Lee	16OCT2008	23FEB2011		-
	Mosman, Michael W.	23FEB2011	-		-

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 643
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	16OCT2008	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	03DEC2010	New filing	Superseding Indictment (from District Court)
	16OCT2008	Felony	18 USC 924 - Firearms; Penalties	d	2	03DEC2010	New filing	Superseding Indictment (from District Court)
Superseding Indictment	03DEC2010	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	24MAY2011	Guilty	Plea (District Court)
	03DEC2010	Felony	18 USC 924 - Firearms; Penalties	d	2	03OCT2011	Guilty	Final Order of Forfeiture in Favor of Government

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 643
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	03OCT2011
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	12
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.