

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 603

This report presents detailed information about an individual case referred for prosecution on Oct 3, 2007 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 656 - Theft/embezzlement/misapplication by bank off, emp' and the Justice Department program category for it was Fraud-Financial Institution.

The Assistant U.S. Attorney who was assigned the lead role in the case was Claire M. Fay. On Mar 7, 2011 an Information 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 probation for 5 years, 0 months, and 0 days on Jan 11, 2012 by Federal District Court Judge Michael W. Mosman.

For additional details, including further court or other proceedings, 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	03OCT2007
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Financial Institution
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	18 :00656
Estimated Loss	\$24,000.00
Defendant	
Type	Individual
Role	Defendant
Job Position	MIGR: Stub
Gender	Male
Country	United States
Detention and Bond	
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	07APR2011

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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	03OCT2007	07MAR2011	New filing	Information Filed	U.S. is Plaintiff
District Court	07MAR2011	11JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff
District Court (Post Disposition)	05MAR2013	-			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	Fay, Claire M.	03OCT2007	-	Lead Attorney	Assistant United States Attorney
	Fay, Claire M.	07MAR2011	-	Lead Attorney	Assistant United States Attorney
	Fay, Claire M.	05MAR2013	-	Lead Attorney	Assistant United States Attorney
	OR_1440	03OCT2007	-	Victim Witness Coordinator	
	OR_257	07MAR2011	-	Victim Witness Coordinator	
	OR_257	05MAR2013	-	Victim Witness Coordinator	
Judge	Mosman, Michael W.	07MAR2011	-		-
	Mosman, Michael W.	05MAR2013	-		-

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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
Information	07MAR2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	b	1	02NOV2011	New filing	Citation Filed
Superseding Information	02NOV2011	Misdemeanor	18 USC 2113 - Bank robbery and incidental crimes	b	1	02NOV2011	Guilty	Plea (District Court)
Post Disposition	05MAR2013	Felony	18 USC 3583 - Term of supervised release after imprisonment		1	-		

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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	11JAN2012
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	5
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$25.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$24,200.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$24,200.00
Liability	Individual

Transactional Records Access Clearinghouse

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