

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 681

This report presents detailed information about an individual case referred for prosecution on Aug 9, 2010 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 Social Security Administration, the lead charge was '42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties' and the Justice Department program category for it was Fraud-Federal Program.

The Assistant U.S. Attorney who was assigned the lead role in the case was Helen L. Cooper. On Sep 23, 2010 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 probation for 5 years, 0 months, and 0 days on Dec 12, 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 | 09AUG2010 |
| Status | Completed |
| Date Closed | 20DEC2011 |
| Investigative Agency | Social Security Administration |
| Program Category | Fraud-Federal Program |
| Litigation Responsibility | Case Handled Exclusively by U.S. Attorneys Office |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 681
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 | 42 :00408a4 |
| Defendant | |
| Type | Individual |
| Role | Defendant |
| Gender | Female |
| Country | United States |
| Detention and Bond | |
| <i>Status Type</i> | <i>Released (on own recognizance)</i> |
| Start Date | 26OCT2010 |

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 681
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 | 09AUG2010 | 23SEP2011 | New filing | Indictment Filed | U.S. is Plaintiff |
| District Court | 23SEP2010 | 12DEC2011 | Guilty | Plea (District Court) | U.S. is Plaintiff |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 681
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 | Cooper, Helen L. | 11AUG2010 | - | Lead Attorney | |
| | Cooper, Helen L. | 23SEP2010 | - | Lead Attorney | |
| Judge | Mosman, Michael W. | 23SEP2010 | - | | - |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 681
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 | 23SEP2010 | Felony | 18 USC 641 - Public money, property or records | | 2 | 12DEC2011 | Dismissed without prejudice | By Government from District Court w/ DOJ Authorization |
| | 23SEP2010 | Felony | 21 USC 853 - Criminal forfeitures | | 3 | 12DEC2011 | Guilty | Plea (District Court) |
| | 23SEP2010 | Felony | 42 USC 408 - Fed Old Age, Survivors & Disab Insur -Penalties | a4 | 1 | 11JUL2011 | Guilty | Plea (District Court) |

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 681
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 | 12DEC2011 |
| 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 | \$100.00 |
| Total Revoked Days | 0 |
| Total Revoked Months | 0 |
| Total Revoked Years | 0 |
| Restitution | |
| Restitution Amount | \$3,186.00 |
| <i>Restitution Type</i> | <i>Ordered</i> |
| Recipient | Government |
| Amount | \$3,186.00 |
| Liability | Individual |

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.