

## 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 663

This report presents detailed information about an individual case referred for prosecution on Jun 4, 2009 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 152 - Concealment of assets; false oaths and claims; etc' and the Justice Department program category for it was Fraud-Bankruptcy.

The Assistant U.S. Attorney who was assigned the lead role in the case was Michelle Kerin. On Feb 3, 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 Nov 15, 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	04JUN2009
Status	Completed
Date Closed	23NOV2011
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Bankruptcy
Case Type	Moderate-Some Activity
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 663**  
**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**

<b>Offense</b>	
Lead Charge	18 :00152
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	Poland
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Released (on own recognizance)</i>
Start Date	08FEB2010

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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	04JUN2009	03FEB2010	New filing	Indictment Filed	U.S. is Plaintiff
District Court	03FEB2010	15NOV2011	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	Kerin, Michelle	04JUN2009	-	Lead Attorney	Assistant United States Attorney
	Kerin, Michelle	03FEB2010	-	Lead Attorney	Assistant United States Attorney
	OR_1440	04JUN2009	-	Victim Witness Coordinator	
	OR_1440	03FEB2010	-	Victim Witness Coordinator	
	Uram, Seth D.	20DEC2010	-	Co-Counsel	
Judge	Mosman, Michael W.	03FEB2010	-		-

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 663  
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	03FEB2010	Felony	18 USC 152 - Concealment of assets; false oaths and claims; etc	(1)	1	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	03FEB2010	Felony	18 USC 152 - Concealment of assets; false oaths and claims; etc	(2)	2	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	03FEB2010	Felony	18 USC 152 - Concealment of assets; false oaths and claims; etc	(3)	3	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
Superseding Indictment	03MAR2010	Felony	18 USC 152 - Concealment of assets; false oaths and claims; etc	(1)	1	18MAR2011	Guilty	Plea (District Court)
	03MAR2010	Felony	18 USC 152 - Concealment of assets; false oaths and claims; etc	(2)	2	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	03MAR2010	Felony	18 USC 152 - Concealment of assets; false oaths and claims; etc	(3)	3	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	03MAR2010	Felony	18 USC 641 - Public money, property or records		4	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	03MAR2010	Felony	18 USC 1001 - Fraud/false statements or entries generally		5	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	03MAR2010	Felony	18 USC 1001 - Fraud/false statements or entries generally		6	18MAR2011	Guilty	Plea (District Court)
	03MAR2010	Felony	18 USC 1001 - Fraud/false statements or entries generally		7	15NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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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**

<b>Sentencing</b>	
Sentencing Date	15NOV2011
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Concurrent
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
<b>Restitution</b>	
Restitution Amount	\$8,200.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$8,200.00
Liability	Individual

## *Transactional Records Access Clearinghouse*

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