

## 2009 - Oregon (Portland) Branch: Portland, OR Defendant: 648

This report presents detailed information about an individual case referred for prosecution on Jun 17, 2011 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 Joint DEA/State or Local Task Force, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jennifer Martin. On Jun 22, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Michael W. Mosman.

The case has not been closed.

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	National Priority
Received Date	17JUN2011
Status	Active
Investigative Agency	Joint DEA/State or Local Task Force
Program Category	Drugs-Drug Trafficking
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**

<b>Offense</b>	
Lead Charge	21 :00841a1
Offense From	01-APR-2011
<i>Drug Type</i>	<i>Marijuana</i>
Drug Quantity	90000
Drug Measure	# of Marijuana Plants
<b>Defendant</b>	
Type	Individual
Role	Defendant
Country	Mexico
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Detained</i>
Start Date	30JUN2011

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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	17JUN2011	-			U.S. is Plaintiff
District Court	22JUN2011	18JUN2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	26JUL2012	04DEC2012	Appeal dismissed by appellant	Voluntary Dismissal of Notice of Appeal by Opponent	Appellant

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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	Martin, Jennifer	17JUN2011	-	Lead Attorney	Assistant United States Attorney
	Martin, Jennifer	22JUN2011	-	Lead Attorney	Assistant United States Attorney
	Martin, Jennifer	26JUL2012	-	Lead Attorney	Assistant United States Attorney
Judge	Mosman, Michael W.	22JUN2011	-		-

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 648  
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	22JUN2011	Felony	18 USC 922 - Firearms; Unlawful acts	g5A	4	18JUN2012	Guilty	Plea (District Court)
	22JUN2011	Felony	18 USC 1361 - Malicious Mischief - Govrnmnt property or contracts		2	16MAR2012	Guilty	Plea (District Court)
	22JUN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	16MAR2012	Guilty	Plea (District Court)
	22JUN2011	Felony	21 USC 853 - Criminal forfeitures		3	18JUN2012	Guilty	Plea (District Court)
Superseding Indictment	17AUG2011	Felony	18 USC 2 - Aiding and Abetting		2	18JUN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	17AUG2011	Felony	18 USC 924 - Firearms; Penalties	c1Ai	3	18JUN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	17AUG2011	Felony	18 USC 924 - Firearms; Penalties	d	7	18JUN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	17AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	18JUN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	17AUG2011	Felony	21 USC 853 - Criminal forfeitures		6	18JUN2012	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

**2009 - Oregon (Portland) Branch: Portland, OR Defendant: 648**  
**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	18JUN2012
Sentencing Judge	Mosman, Michael W.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	120
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	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
<b>Restitution</b>	
Restitution Amount	\$97,474.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$97,474.00
Liability	Joint and Several

## *Transactional Records Access Clearinghouse*

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