

2009 - Oregon (Portland) Branch: Portland, OR Defendant: 646

This report presents detailed information about an individual case referred for prosecution on Oct 1, 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 Drug Enforcement Administration, the lead charge was '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Organized Crime Task Force.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jennifer Martin. On Jul 21, 2010 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, 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	01OCT2009
Status	Active
Investigative Agency	Drug Enforcement Administration
Program Category	Drugs-Organized Crime Task Force
Case Type	Moderate-More Activity
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

Offense	
Lead Charge	21 :00841
Defendant	
Type	Individual
Role	Defendant
Country	Unknown
Detention and Bond	
<i>Status Type</i>	<i>Detained</i>
Start Date	12NOV2010

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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	01OCT2009	-			U.S. is Plaintiff
District Court	21JUL2010	22NOV2011	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	Martin, Jennifer	01OCT2009	23NOV2009	Lead Attorney	Assistant United States Attorney
	Bickers, Kathleen	23NOV2009	-	Lead Attorney	Assistant United States Attorney
	Bickers, Kathleen	21JUL2010	-	Lead Attorney	Assistant United States Attorney
	Westphal, Leslie J.	14DEC2009	14SEP2011	Co-Counsel	Assistant United States Attorney
Judge	Mosman, Michael W.	21JUL2010	-		-

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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
Indictment	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	6	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	7	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	8	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 846 - Attempt and conspiracy		1	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	21JUL2010	Felony	21 USC 853 - Criminal forfeitures		9	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
Superseding Indictment	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	6	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	7	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	8	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	9	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 846 - Attempt and conspiracy		1	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	14OCT2010	Felony	21 USC 853 - Criminal forfeitures		10	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	18 USC 924 - Firearms; Penalties	o	2	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	3	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	4	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	6	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	7	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	8	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	9	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	10	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 846 - Attempt and conspiracy		1	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	12JAN2011	Felony	21 USC 853 - Criminal forfeitures		11	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	18 USC 924 - Firearms; Penalties	c1Ai	3	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	18 USC 924 - Firearms; Penalties	c1Ai	4	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	18 USC 924 - Firearms; Penalties	o	2	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization

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Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	6	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	7	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	8	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	9	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	10	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	11	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	12	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	21 USC 846 - Attempt and conspiracy		1	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
	02AUG2011	Felony	28 USC 2461 - Forfeiture, Mode of Recovery	c	13	22NOV2011	Dismissed without prejudice	By Government from District Court w/ DOJ Authorization
Superseding Information	19SEP2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	20SEP2011	Guilty	Plea (District Court)
	19SEP2011	Felony	21 USC 853 - Criminal forfeitures		2	22NOV2011	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

Sentencing	
Sentencing Date	22NOV2011
Sentencing Judge	Mosman, Michael W.
Incarceration Days	0
Incarceration Months	48
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.

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