



THE UNITED STATES
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United States Attorney's Office
District of Oregon

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Hillsboro Man Sentenced to Federal Prison for Mail and Identity Theft Scheme

PORTLAND, Ore.—A Hillsboro, Oregon man was sentenced to federal prison today for stealing hundreds of pieces of residential mail throughout the Portland Metropolitan Area and using the personal identity of one local resident to purchase a luxury car.

Dwayne Leroy Daan, 42, was sentenced to 90 months in federal prison and three years' supervised release.

According to court documents, between February and May 2020, Daan stole more than 800 pieces of mail from residences in Portland, Beaverton, West Linn, Milwaukie, and Hillsboro, Oregon. Some of the mail was stolen using a counterfeit U.S. Postal Service arrow key. On April 20, 2020, Daan used the stolen identity of a local resident to obtain a line of credit and purchase a 2018 Audi for \$51,031 from a car dealership in Milwaukie.

On July 16, 2020, a federal grand jury in Portland returned a four-count indictment charging Daan with possessing stolen mail and a counterfeit U.S. Postal Service arrow key. Later, on June 29, 2021, a superseding criminal information added felony charges for bank fraud and aggravated identity theft.

On July 1, 2021, Daan pleaded guilty to possessing stolen mail and a counterfeit U.S. Postal Service arrow key, bank fraud, and aggravated identity theft.

A restitution hearing has been scheduled for December 20, 2021.

As part of a global resolution, Daan's federal prison sentence will run concurrently with a sentence previously imposed in Washington County Circuit Court and a sentence to be imposed in Multnomah County Circuit Court for similar conduct. The Clackamas County District Attorney's Office will dismiss charges pending against Daan as part of this resolution. Daan will serve his entire sentence in federal prison.

Acting U.S. Attorney Scott Erik Asphaug of the District of Oregon made the announcement.

This case was investigated by the U.S. Postal Inspection Service with assistance from Homeland Security Investigations, the Portland Police Bureau, West Linn Police Department, and Hillsboro Police Department. It was prosecuted by the U.S. Attorney's Office for the District of Oregon with assistance from the Multnomah, Clackamas, and Washington County District Attorney's Offices.

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