

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 667

This report presents detailed information about an individual case referred for prosecution on Oct 12, 2011 in the Northern District of Oklahoma. 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 1343 - Fraud by wire, radio, or television' and the Justice Department program category for it was Fraud-Other Business.

The Assistant U.S. Attorney who was assigned the lead role in the case was Kevin C. Leitch. On Mar 29, 2012 an Information was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Claire V. Eagan.

Following a guilty plea, the defendant was sentenced to probation for 3 years, 0 months, and 0 days on Sep 28, 2012 by Federal District Court Judge Claire V. Eagan.

For additional details, see tables which follow.

Case Overview

Overview	
District	Northern District of Oklahoma
Branch	Tulsa, Oklahoma
US Role	U.S. is Plaintiff
Priority	None
Received Date	12OCT2011
Status	Completed
Date Closed	28SEP2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Other Business
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 667
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	18 :01343
Offense From	01-JAN-2007
Offense To	20-NOV-2010
Estimated Loss	\$25,000.00
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Criminal History	No
Gender	Male
Country	United States
Home City	Broken Arrow
Home State	OK
Home Zip Code	74012

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 667
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	12OCT2011	29MAR2012	New filing	Information Filed	U.S. is Plaintiff
District Court	29MAR2012	28SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 667
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	Leitch, Kevin C.	20OCT2011	-	Lead Attorney	Assistant United States Attorney
	Leitch, Kevin C.	29MAR2012	-	Lead Attorney	Assistant United States Attorney
	OKN_19927	20OCT2011	-	Victim Witness Coordinator	
	OKN_65	29MAR2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Eagan, Claire V.	29MAR2012	-		-

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 667
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
Information	29MAR2012	Felony	18 USC 1343 - Fraud by wire, radio, or television		1	10MAY2012	Guilty	Plea (District Court)

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 667
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	28SEP2012
Sentencing Judge	Eagan, Claire V.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	3
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$0.00
Special Assesment	\$100.00
Special Conditions	Home Detention
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$27,349.44

Transactional Records Access Clearinghouse

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