#### 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 655

This report presents detailed information about an individual case referred for prosecution on Feb 1, 2012 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 Alcohol, Tobacco, Firearms and Explosive, the lead charge was '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program category for it was Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jan Reincke. On Feb 7, 2012 an Indictment 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 prison for 0 years, 77 months, and 0 days on Sep 26, 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	District Priority		
Received Date	01FEB2012		
Status	Completed		
Date Closed	26SEP2012		
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive		
Program Category	Weapons-Operation Triggerlock Major		
Case Type	Project Safe Neighborhood		
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office		

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 655 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 :00922g1		
Offense From	28-JAN-2012		
Offense To	30-JAN-2012		
Life Sentence - Three Strikes	No		
Triggerlock Defendant	No		
Defendant			
Туре	Individual		
Role	Defendant		
Country	United States		
Home City	Pryor		
Home State	OK		
Home Zip Code	74361		

# 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 655 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	Туре	Reason	US Role
Not in Court	01FEB2012	07FEB2012	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07FEB2012	26SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 655 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	То	Position or Decision	Title
Prosecutor	Reincke, Jan	01FEB2012	1	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	07FEB2012	1	Lead Attorney	Assistant United States Attorney
	OKN_65	29FEB2012	ı	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Eagan, Claire V.	07FEB2012	1		-

### 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 655 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		
Туре	Filing Date	Туре	Title and Section	Sub.	Count	Date	Type	Reason
Indictment	07FEB2012	Felony	18 USC 922 - Firearms; Unlawful acts	g1	1	26SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	07FEB2012	Felony	18 USC 922 - Firearms; Unlawful acts	g8	2	26SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	07FEB2012	Felony	18 USC 922 - Firearms; Unlawful acts	g9	3	10MAY2012	Guilty	Plea (District Court)

# 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 655 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	26SEP2012		
Sentencing Judge	Eagan, Claire V.		
Incarceration Type	Concurrent		
Incarceration Months	77		
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		
Special Conditions	FWP		
Total Revoked Days	0		
Total Revoked Months	0		
Total Revoked Years	0		

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