

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659

This report presents detailed information about an individual case referred for prosecution on Mar 23, 2009 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 Internal Revenue Service, the lead charge was '31 USC 5324 - Structuring transactions to evade reporting requir' and and the Justice Department program categories for it were Fraud-Identity Theft-Other, Fraud-Federal Program.

The Assistant U.S. Attorney who was assigned the lead role in the case was Charles M. McLoughlin. On Jan 27, 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 prison for 0 years, 48 months, and 0 days on Sep 14, 2012 by Federal District Court Judge Claire V. Eagan.

For additional details, including further court or other proceedings, 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	23MAR2009
Status	Completed
Date Closed	17SEP2012
Investigative Agency	Internal Revenue Service
Program Category	Fraud-Identity Theft-Other
Program Category	Fraud-Federal Program
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
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	31 :05324
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Female
Country	United States

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
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	23MAR2009	27JAN2012	New filing	Information Filed	U.S. is Plaintiff	
District Court	27JAN2012	10FEB2012	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	10FEB2012	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization	U.S. is Plaintiff	
District Court	20APR2012	14SEP2012	Guilty	Plea (District Court)	U.S. is Plaintiff	

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
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	McLoughlin, Charles M.	23MAR2009	-	Lead Attorney	Assistant United States Attorney
	McLoughlin, Charles M.	26JAN2012	-	Lead Attorney	Assistant United States Attorney
	McLoughlin, Charles M.	27JAN2012	-	Lead Attorney	Assistant United States Attorney
	McLoughlin, Charles M.	27JAN2012	-	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	23MAR2009	02JUN2011	Co-Counsel	Assistant United States Attorney
	OKN_65	27JAN2012	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	27JAN2012	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	14MAR2012	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	17SEP2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Eagan, Claire V.	27JAN2012	-		-
	Eagan, Claire V.	27JAN2012	-		-

***2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
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

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Information	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		1	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		2	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		3	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		4	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		5	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		6	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		7	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		8	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		9	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		10	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		11	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		12	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		13	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		14	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		15	10FEB2012	New filing	Indictment Filed

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		16	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		17	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		18	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		19	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		20	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	21	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	22	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	23	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	24	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	25	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	26	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	27	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	28	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	29	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	30	10FEB2012	New filing	Indictment Filed

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Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	31	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	32	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	33	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	34	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	35	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	36	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	37	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	38	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	39	10FEB2012	New filing	Indictment Filed
	27JAN2012	Felony	18 USC 1028A - Aggravated Identity Theft	a1	40	10FEB2012	New filing	Indictment Filed
Indictment	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		1	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		2	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		3	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		4	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		5	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		6	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		7	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		8	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		9	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		10	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		11	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		12	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		13	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		14	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		15	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		16	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		17	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		18	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1001 - Fraud/false statements or entries generally		36	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		19	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		20	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		21	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		22	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		23	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		24	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		25	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		26	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		27	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		28	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		29	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		30	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		31	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		32	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		33	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		34	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	10FEB2012	Felony	18 USC 1028 - Fraud and related activity - id documents		35	30MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
Superseding Information	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		1	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		2	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		3	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		4	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		5	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		6	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		7	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		8	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		9	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		10	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		11	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		12	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		13	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		14	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		15	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		16	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		17	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		18	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		19	30MAY2012	Guilty	Plea (District Court)
	20APR2012	Felony	18 USC 287 - False, fictitious or fraudulent claims		20	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1001 - Fraud/false statements or entries generally		39	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	21	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	22	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	23	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	24	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	25	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	26	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	27	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	28	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	29	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	30	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	31	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	32	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	33	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	34	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	35	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	36	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	37	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	20APR2012	Felony	18 USC 1028 - Fraud and related activity - id documents	a1	38	14SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 659
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	14SEP2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Concurrent
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
Restitution	
Restitution Amount	\$209,755.43
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$180,397.00
Liability	Individual
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$29,358.43
Liability	Individual

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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