

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 686

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 Federal Bureau of Investigation, the lead charge was '18 USC 2118 - Robberies/burglaries w/controlled substances' and the Justice Department program category for it was Violence-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Joel-lyn McCormick. On Feb 10, 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 jury trial, the defendant was sentenced to prison for 0 years, 144 months, and 0 days on Sep 13, 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	Undetermined
Received Date	01FEB2012
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Violence-Other
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	18 :02118b
Offense From	02-MAY-2010
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	Gang Member Defendant
Criminal History	Yes
Gender	Male
Country	United States
Home City	OKLAHOMA CITY
Home State	OK
Home County	OKLAHOMA
Home Zip Code	73131

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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	01FEB2012	10FEB2012	New filing	Indictment Filed	U.S. is Plaintiff
District Court	10FEB2012	13SEP2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	26SEP2012	-			Appellant

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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	McCormick, Joel-lyn	01FEB2012	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	10FEB2012	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	25SEP2012	21NOV2012	Lead Attorney	Assistant United States Attorney
	Alam, Leena	21NOV2012	-	Lead Attorney	Assistant United States Attorney
	OKN_19927	07FEB2012	-	Victim Witness Coordinator	
	OKN_19927	13FEB2012	-	Victim Witness Coordinator	
	OKN_65	25SEP2012	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_70	21NOV2012	-	Paralegal	Paralegal
Oppose Counsel	Court Appointed	02APR2012	-	1	-
Judge	Eagan, Claire V.	10FEB2012	-		-

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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	10FEB2012	Felony	18 USC 2118 - Robberies/burglaries w/controlled substances	a	1	13SEP2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
Superseding Indictment	07MAY2012	Felony	18 USC 924 - Firearms; Penalties	c1Aii	2	29MAY2012	Not guilty	Jury Trial Verdict (District Court)
	07MAY2012	Felony	18 USC 2118 - Robberies/burglaries w/controlled substances	a	1	29MAY2012	Guilty	Jury Trial Verdict (District Court)

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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	13SEP2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	144
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$0.00
Special Assesment	\$100.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$7,103.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$4,773.00
Liability	Individual
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Individual
Amount	\$1,114.00
Liability	Individual

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Sentence Information**

<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Individual
Amount	\$1,216.00
Liability	Individual

Transactional Records Access Clearinghouse

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