#### 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 671

This report presents detailed information about an individual case referred for prosecution on Dec 30, 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 U.S. Marshals Service, the lead charge was '18 USC 2250 - Fail to register as sex offender after traveling interstate commerce' and the Justice Department program category for it was Fugitive Crimes.

The Assistant U.S. Attorney who was assigned the lead role in the case was Trent Shores. On Jan 5, 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, 13 months, and 0 days on Aug 24, 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	30DEC2011		
Status	Completed		
Date Closed	27AUG2012		
Investigative Agency	U.S. Marshals Service		
Program Category	Fugitive Crimes		
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Offic		

# 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 671 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	18:02250
Offense From	29-JUL-2011
Offense To	30-DEC-2011
Defendant	
Туре	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Tulsa
Home State	OK
Home County	Tulsa
Home Zip Code	74107

### 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 671 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**

Stage	Received or Filing Date	Date	Туре	Reason	US Role
Not in Court	30DEC2011	05JAN2012	New filing	Indictment Filed	U.S. is Plaintiff
District Court	05JAN2012	24AUG2012	Guilty	Plea (District Court)	U.S. is Plaintiff

### 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 671 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	Shores, Trent	30DEC2011	-	Lead Attorney	Assistant United States Attorney
	Shores, Trent	05JAN2012	-	Lead Attorney	Assistant United States Attorney
Judge	Eagan, Claire V.	05JAN2012	-		-

### 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 671 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**

Instr	ument		Charge			Disposition		
Type	Filing Date	Туре	Title and Section	Sub.	Count	Date	Туре	Reason
Indictment	05JAN2012	Felony	18 USC 2250 - Fail to register as sex offender after traveling interstate commerce	a	1	02APR2012	Guilty	Plea (District Court)

# 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 671 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	24AUG2012		
Sentencing Judge	Eagan, Claire V.		
Incarceration Days	0		
Incarceration Months	13		
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		
Total Revoked Days	0		
Total Revoked Months	0		
Total Revoked Years	0		
Restitution Amount	\$0.00		

#### Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

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