

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652

This report presents detailed information about an individual case referred for prosecution on Aug 4, 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 2113 - Bank robbery and incidental crimes' and the Justice Department program category for it was Bank Robbery.

The Assistant U.S. Attorney who was assigned the lead role in the case was Trent Shores. A Complaint was filed in the U.S. Magistrate Court on Aug 4, 2011. On Sep 8, 2011 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, 397 months, and 0 days on Jul 31, 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	04AUG2011
Status	Completed
Date Closed	21FEB2013
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
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 :02113ad
Offense From	02-AUG-2011
Offense To	02-AUG-2011
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Coffeyville
Home State	KS
Home Zip Code	67337

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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	04AUG2011	04AUG2011	New filing	Complaint Filed	U.S. is Plaintiff	
Magistrate Court	04AUG2011	08SEP2011	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	08SEP2011	31JUL2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff	
Court of Appeals	02AUG2012	30JAN2013	Appeal disposal favorable to United States	Affirmed	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	Shores, Trent	04AUG2011	-	Lead Attorney	Assistant United States Attorney
	Shores, Trent	04AUG2011	-	Lead Attorney	Assistant United States Attorney
	Shores, Trent	08SEP2011	-	Lead Attorney	Assistant United States Attorney
	Shores, Trent	02AUG2012	03AUG2012	Lead Attorney	Assistant United States Attorney
	Alam, Leena	03AUG2012	22OCT2012	Lead Attorney	Assistant United States Attorney
	Cyran, Matt	22OCT2012	-	Lead Attorney	Assistant United States Attorney
	OKN_65	04AUG2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	Johnson, Clint	04AUG2011	-	Co-Counsel	Assistant United States Attorney
	Johnson, Clint	04AUG2011	-	Co-Counsel	Assistant United States Attorney
	OKN_65	04AUG2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	08SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	Johnson, Clint	08SEP2011	-	Co-Counsel	Assistant United States Attorney
	Johnson, Clint	02AUG2012	03AUG2012	Co-Counsel	Assistant United States Attorney
	OKN_65	02AUG2012	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_70	03AUG2012	22OCT2012	Paralegal	Paralegal
Oppose Counsel	Court Appointed	02AUG2012	-	1	-
Judge	Cleary, Paul J.	04AUG2011	-		-
	Eagan, Claire V.	08SEP2011	-		-
	Eagan, Claire V.	02AUG2012	-		-

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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
Complaint	04AUG2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	1	08SEP2011	New filing	Indictment Filed
Indictment	08SEP2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	05JAN2012	New filing	Superseding Indictment (from District Court)
	08SEP2011	Felony	18 USC 922 - Firearms; Unlawful acts	g1	4	05JAN2012	New filing	Superseding Indictment (from District Court)
	08SEP2011	Felony	18 USC 924 - Firearms; Penalties	c1Aii	3	05JAN2012	New filing	Superseding Indictment (from District Court)
	08SEP2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	2	05JAN2012	New filing	Superseding Indictment (from District Court)
Superseding Indictment	05JAN2012	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	28MAR2012	Guilty	Jury Trial Verdict (District Court)
	05JAN2012	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		5	28MAR2012	Guilty	Jury Trial Verdict (District Court)
	05JAN2012	Felony	18 USC 922 - Firearms; Unlawful acts	g1	4	28MAR2012	Guilty	Jury Trial Verdict (District Court)
	05JAN2012	Felony	18 USC 924 - Firearms; Penalties	c1Aii	3	28MAR2012	Guilty	Jury Trial Verdict (District Court)
	05JAN2012	Felony	18 USC 924 - Firearms; Penalties	c1Aii	7	28MAR2012	Guilty	Jury Trial Verdict (District Court)
	05JAN2012	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	2	28MAR2012	Guilty	Jury Trial Verdict (District Court)
	05JAN2012	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	6	28MAR2012	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	31JUL2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	397
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	\$700.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$4,336.00

Transactional Records Access Clearinghouse

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