

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 638

This report presents detailed information about an individual case referred for prosecution on Mar 15, 2010 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 656 - Theft/embezzlement/misapplication by bank off, emp' and the Justice Department program category for it was Fraud-Financial Institution.

The Assistant U.S. Attorney who was assigned the lead role in the case was Charles M. McLoughlin. On Dec 30, 2011 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, 57 months, and 0 days on Jul 30, 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	15MAR2010
Status	Completed
Date Closed	30JUL2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Financial Institution
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 :00656
Offense To	06-MAR-2010
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Female
Country	United States
Home City	Broken Arrow
Home State	OK
Home Zip Code	74012

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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	15MAR2010	30DEC2011	New filing	Information Filed	U.S. is Plaintiff
District Court	30DEC2011	19JAN2012	New filing	Superseding Information (from District Court)	U.S. is Plaintiff
District Court	19JAN2012	30JUL2012	Guilty	Plea (District Court)	U.S. is Plaintiff

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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	McLoughlin, Charles M.	15MAR2010	-	Lead Attorney	Assistant United States Attorney
	McLoughlin, Charles M.	30DEC2011	-	Lead Attorney	Assistant United States Attorney
	McLoughlin, Charles M.	30DEC2011	-	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	15MAR2010	30JUL2012	Co-Counsel	Assistant United States Attorney
	OKN_19927	15MAR2010	-	Victim Witness Coordinator	
	OKN_65	30DEC2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	Depew, Catherine	05JAN2012	30JUL2012	Co-Counsel	Assistant United States Attorney
	Depew, Catherine	19JAN2012	30JUL2012	Co-Counsel	Assistant United States Attorney
	OKN_65	20JAN2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Eagan, Claire V.	30DEC2011	-		-
	Eagan, Claire V.	19JAN2012	-		-

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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
Information	30DEC2011	Felony	18 USC 656 - Theft/embezzlement/misapplication by bank off, emp		1	19JAN2012	New filing	Superseding Information (from District Court)
Superseding Information	19JAN2012	Felony	18 USC 656 - Theft/embezzlement/misapplication by bank off, emp		1	28FEB2012	Guilty	Plea (District Court)
	19JAN2012	Felony	26 USC 7206 - Fraud and False statements	(1)	2	28FEB2012	Guilty	Plea (District Court)
	19JAN2012	Felony	26 USC 7206 - Fraud and False statements	(1)	3	28FEB2012	Guilty	Plea (District Court)
	19JAN2012	Felony	26 USC 7206 - Fraud and False statements	(1)	4	28FEB2012	Guilty	Plea (District Court)
	19JAN2012	Felony	26 USC 7206 - Fraud and False statements	(1)	5	28FEB2012	Guilty	Plea (District Court)
	19JAN2012	Felony	26 USC 7206 - Fraud and False statements	(1)	6	28FEB2012	Guilty	Plea (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	30JUL2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	57
Incarceration Years	0
Probation Days	0
Probation Months	60
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assessment	\$600.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$4,158,516.54
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$3025000.00
Liability	Individual
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Government
Amount	\$859,474.00
Liability	Individual
<i>Restitution Type</i>	<i>Ordered</i>

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Sentence Information

Recipient	Business
Amount	\$274,042.54
Liability	Individual

Transactional Records Access Clearinghouse

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