

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 650

This report presents detailed information about an individual case referred for prosecution on Jan 20, 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 '21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A' and the Justice Department program category for it was Drugs-Drug Trafficking.

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 guilty plea, the defendant was sentenced to prison for 0 years, 10 months, and 0 days on Jul 27, 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	National Priority
Received Date	20JAN2012
Status	Completed
Date Closed	27DEC2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Drug Trafficking
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	21 :00841a1
Offense To	17-JAN-2012
<i>Drug Type</i>	<i>Cocaine</i>
<i>Drug Type</i>	<i>Methamphetamine</i>
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	Mexico
Home City	TULSA
Home State	OK
Home County	TULSA

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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	20JAN2012	10FEB2012	New filing	Indictment Filed	U.S. is Plaintiff
District Court	10FEB2012	27JUL2012	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	McCormick, Joel-lyn	20JAN2012	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	10FEB2012	-	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	31JAN2012	17FEB2012	Co-Counsel	Assistant United States Attorney
	Depew, Catherine	17FEB2012	29OCT2012	Co-Counsel	Assistant United States Attorney
Oppose Counsel	Court Appointed	23FEB2012	-	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	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	10APR2012	New filing	Superseding Information (from District Court)
	10FEB2012	Felony	21 USC 846 - Attempt and conspiracy		1	10APR2012	New filing	Superseding Information (from District Court)
Superseding Information	10APR2012	Felony	18 USC 4 - Misprision of Felony		1	10APR2012	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	27JUL2012
Sentencing Judge	Eagan, Claire V.
Departure from Sentencing Guidelines	Other Downward Departure Supported by U.S.
Incarceration Days	0
Incarceration Months	10
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

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