

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

This report presents detailed information about an individual case referred for prosecution on Jul 8, 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. Other federal investigators involved were from Federal Bureau of Investigation.

The Assistant U.S. Attorney who was assigned the lead role in the case was Joel-lyn McCormick. On Aug 1, 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 guilty plea, the defendant was sentenced to prison for 0 years, 384 months, and 0 days on Jul 9, 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	None
Received Date	08JUL2011
Status	Completed
Date Closed	08AUG2012
Investigative Agency	Federal Bureau of Investigation
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
Case Type	Major
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 :02113a
Offense From	27-JAN-2011
Estimated Loss	\$13,005.00
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States

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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	08JUL2011	01AUG2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	01AUG2011	09JUL2012	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	08JUL2011	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	01AUG2011	-	Lead Attorney	Assistant United States Attorney
	OKN_19927	13JUL2011	-	Victim Witness Coordinator	
	OKN_19927	02AUG2011	-	Victim Witness Coordinator	
Oppose Counsel	Court Appointed	11AUG2011	-	1	-
	Court Appointed	20DEC2011	-	2	-
Judge	Eagan, Claire V.	01AUG2011	-		-

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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	01AUG2011	Felony	18 USC 924 - Firearms; Penalties	c1Aii	2	26MAR2012	Guilty	Plea (District Court)
	01AUG2011	Felony	18 USC 924 - Firearms; Penalties	c1Aii	5	09JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01AUG2011	Felony	18 USC 924 - Firearms; Penalties	c1Aii	8	09JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01AUG2011	Felony	18 USC 924 - Firearms; Penalties	c1Aii	11	26MAR2012	Guilty	Plea (District Court)
	01AUG2011	Felony	18 USC 1951 - Hobbs Act	a	1	26MAR2012	Guilty	Plea (District Court)
	01AUG2011	Felony	18 USC 1951 - Hobbs Act	a	3	09JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01AUG2011	Felony	18 USC 1951 - Hobbs Act	a	9	09JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01AUG2011	Felony	18 USC 1951 - Hobbs Act	a	10	26MAR2012	Guilty	Plea (District Court)
	01AUG2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	4	09JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01AUG2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	7	09JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	01AUG2011	Felony	26 USC 5841 - Registration of firearms		6	09JUL2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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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	09JUL2012
Sentencing Judge	Eagan, Claire V.
Departure from Sentencing Guidelines	Other Downward Departure Supported by U.S.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	384
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 Assessment	\$400.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution	
Restitution Amount	\$120.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$120.00
Liability	Individual

Transactional Records Access Clearinghouse

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