

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 642

This report presents detailed information about an individual case referred for prosecution on Jun 29, 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 U.S. Courts, the lead charge was '26 USC 5841 - Registration of firearms' and the Justice Department program category for it was Weapons-Operation Triggerlock Major.

The Assistant U.S. Attorney who was assigned the lead role in the case was Dennis Fries. On Jul 3, 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 probation for 3 years, 0 months, and 0 days on Jul 3, 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	29JUN2012
Status	Completed
Date Closed	03JUL2012
Investigative Agency	U.S. Courts
Program Category	Weapons-Operation Triggerlock 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	26 :05841
Offense From	15-APR-2012
Offense To	15-APR-2012
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
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	29JUN2012	03JUL2012	New filing	Indictment Filed	U.S. is Plaintiff
District Court	03JUL2012	03JUL2012	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	Fries, Dennis	29JUN2012	-	Lead Attorney	Assistant United States Attorney
	Fries, Dennis	03JUL2012	-	Lead Attorney	Assistant United States Attorney
Judge	Eagan, Claire V.	03JUL2012	-		-

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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	03JUL2012	Felony	26 USC 5841 - Registration of firearms		1	03JUL2012	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	03JUL2012
Sentencing Judge	Eagan, Claire V.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	3
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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