

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 663

This report presents detailed information about an individual case referred for prosecution on Aug 22, 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 '21 USC 856 - Establishment for manufacturing operations' 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 Nov 7, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Claire V. Eagan.

The case has not been closed.

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	National Priority
Received Date	22AUG2011
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Drug Trafficking
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 663
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 :00856a1
Offense To	29-JUL-2011
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Mannford
Home State	OK
Home Zip Code	74044

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 663
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
District Court	07NOV2011	24MAY2012	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	01JUN2012	-			Appellant

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 663
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	07NOV2011	12APR2012	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	07NOV2011	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	31MAY2012	-	Lead Attorney	Assistant United States Attorney
	OKN_65	17NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Court Appointed	14NOV2011	12JAN2012	1	-
	Retained	11JAN2012	04APR2012	2	-
	Court Appointed	04APR2012	-	3	-
Judge	Eagan, Claire V.	07NOV2011	-		-

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 663
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	07NOV2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	01MAR2012	Guilty	Jury Trial Verdict (District Court)
	07NOV2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	01MAR2012	Guilty	Jury Trial Verdict (District Court)
	07NOV2011	Felony	21 USC 846 - Attempt and conspiracy		1	01MAR2012	Guilty	Jury Trial Verdict (District Court)
	07NOV2011	Felony	21 USC 856 - Establishment for manufacturing operations	a1	3	01MAR2012	Guilty	Jury Trial Verdict (District Court)
	07NOV2011	Felony	21 USC 856 - Establishment for manufacturing operations	a1	4	01MAR2012	Guilty	Jury Trial Verdict (District Court)

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 663
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	24MAY2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	60
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	\$500.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$0.00

Transactional Records Access Clearinghouse

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.