

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652

This report presents detailed information about an individual case referred for prosecution on Aug 4, 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.

The Assistant U.S. Attorney who was assigned the lead role in the case was Trent Shores. A Complaint was filed in the U.S. Magistrate Court on Aug 4, 2011. On Sep 8, 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 jury trial, the defendant was sentenced to prison for 0 years, 192 months, and 0 days on May 23, 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	04AUG2011
Status	Completed
Date Closed	21FEB2013
Investigative Agency	Federal Bureau of Investigation
Program Category	Bank Robbery
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652  
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**

<b>Offense</b>	
Lead Charge	18 :02113ad
Offense From	02-AUG-2011
Offense To	02-AUG-2011
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	Tulsa
Home State	OK
Home Zip Code	74110

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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	04AUG2011	04AUG2011	New filing	Complaint Filed	U.S. is Plaintiff	
Magistrate Court	04AUG2011	08SEP2011	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	08SEP2011	23MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	06JUN2012	20AUG2012	Appeal disposal favorable to United States	Appeal Dismissed	Appellant	

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652  
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	Shores, Trent	04AUG2011	-	Lead Attorney	Assistant United States Attorney
	Shores, Trent	04AUG2011	-	Lead Attorney	Assistant United States Attorney
	Shores, Trent	08SEP2011	-	Lead Attorney	Assistant United States Attorney
	Shores, Trent	06JUN2012	-	Lead Attorney	Assistant United States Attorney
	Johnson, Clint	04AUG2011	-	Co-Counsel	Assistant United States Attorney
	Johnson, Clint	04AUG2011	-	Co-Counsel	Assistant United States Attorney
	OKN_65	04AUG2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	04AUG2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	08SEP2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	Johnson, Clint	08SEP2011	-	Co-Counsel	Assistant United States Attorney
	Johnson, Clint	06JUN2012	-	Co-Counsel	Assistant United States Attorney
	OKN_65	06JUN2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Judge	Cleary, Paul J.	04AUG2011	-		-
	Eagan, Claire V.	08SEP2011	-		-

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652  
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
Complaint	04AUG2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	1	08SEP2011	New filing	Indictment Filed
Indictment	08SEP2011	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	05JAN2012	New filing	Superseding Indictment (from District Court)
	08SEP2011	Felony	18 USC 922 - Firearms; Unlawful acts	g1	4	05JAN2012	New filing	Superseding Indictment (from District Court)
	08SEP2011	Felony	18 USC 924 - Firearms; Penalties	c1Aii	3	05JAN2012	New filing	Superseding Indictment (from District Court)
	08SEP2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	2	05JAN2012	New filing	Superseding Indictment (from District Court)
Superseding Indictment	05JAN2012	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		1	28FEB2012	Guilty	Plea (District Court)
	05JAN2012	Felony	18 USC 371 - Conspiracy to commit offense or to defraud US		5	28FEB2012	Guilty	Plea (District Court)
	05JAN2012	Felony	18 USC 922 - Firearms; Unlawful acts	g1	4	28FEB2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	05JAN2012	Felony	18 USC 924 - Firearms; Penalties	c1Aii	3	28FEB2012	Guilty	Plea (District Court)
	05JAN2012	Felony	18 USC 924 - Firearms; Penalties	c1Aii	7	28FEB2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	05JAN2012	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	2	28FEB2012	Guilty	Plea (District Court)
	05JAN2012	Felony	18 USC 2113 - Bank robbery and incidental crimes	ad	6	28FEB2012	Guilty	Plea (District Court)

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652**  
**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**

<b>Sentencing</b>	
Sentencing Date	23MAY2012
Sentencing Judge	Eagan, Claire V.
Incarceration Days	0
Incarceration Months	192
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
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$4,336.00

## *Transactional Records Access Clearinghouse*

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