

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 661

This report presents detailed information about an individual case referred for prosecution on Jun 1, 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 Bureau of Immigration & Customs Enforcement, 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 Jan Reincke. A Complaint was filed in the U.S. Magistrate Court on Jun 10, 2011. On Jul 13, 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, 123 months, and 0 days on May 11, 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	Both National/District Priority
Received Date	01JUN2011
Status	Completed
Date Closed	22MAY2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Drugs-Drug Trafficking
Case Type	Project Safe Neighborhood
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 661  
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	21 :00841a1
Offense From	27-MAY-2011
Offense To	27-MAY-2011
Life Sentence - Three Strikes	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Country	Mexico
Home City	Tulsa
Home State	OK
Home Zip Code	74146

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 661  
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	01JUN2011	10JUN2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	10JUN2011	13JUL2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	13JUL2011	11MAY2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 661  
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	Reincke, Jan	01JUN2011	-	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	14JUN2011	-	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	14JUL2011	-	Lead Attorney	Assistant United States Attorney
Judge	Cleary, Paul J.	10JUN2011	-		-
	Eagan, Claire V.	14JUL2011	-		-

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 661  
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	10JUN2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	1	13JUL2011	New filing	Indictment Filed
Indictment	13JUL2011	Felony	18 USC 922 - Firearms; Unlawful acts	g5A	1	11MAY2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	13JUL2011	Felony	18 USC 924 - Firearms; Penalties	c1Ai	3	09SEP2011	Guilty	Plea (District Court)
	13JUL2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	09SEP2011	Guilty	Plea (District Court)

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 661  
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	11MAY2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	123
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$200.00
Special Conditions	FWP
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

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