

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 666

This report presents detailed information about an individual case referred for prosecution on Nov 28, 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 Joint FBI/State or Local Task Force, 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 Jan Reincke. A Complaint was filed in the U.S. Magistrate Court on Nov 28, 2011. On Dec 6, 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, 57 months, and 0 days on Apr 11, 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	National Priority
Received Date	28NOV2011
Status	Completed
Date Closed	04DEC2012
Investigative Agency	Joint FBI/State or Local Task Force
Program Category	Bank Robbery
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	18-NOV-2011
Offense To	18-NOV-2011
Life Sentence - Three Strikes	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	28NOV2011	28NOV2011	New filing	Complaint Filed	U.S. is Plaintiff
Magistrate Court	28NOV2011	06DEC2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	06DEC2011	11APR2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	13APR2012	13JUN2012	Appeal dismissed by appellant		Appellant

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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	Reincke, Jan	28NOV2011	-	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	28NOV2011	-	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	06DEC2011	-	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	16APR2012	-	Lead Attorney	Assistant United States Attorney
	OKN_65	28NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	28NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	06DEC2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	16APR2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Pro Se	13APR2012	-	1	-
Judge	Cleary, Paul J.	28NOV2011	-		-
	Eagan, Claire V.	06DEC2011	-		-

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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
Complaint	28NOV2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	06DEC2011	New filing	Indictment Filed
Indictment	06DEC2011	Felony	18 USC 2113 - Bank robbery and incidental crimes	a	1	11JAN2012	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	11APR2012
Sentencing Judge	Eagan, Claire V.
Incarceration Days	0
Incarceration Months	57
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	\$100.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$2,597.40

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