

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 618

This report presents detailed information about an individual case referred for prosecution on Nov 15, 2010 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 Internal Revenue Service, the lead charge was '18 USC 1014 - Fraud - Loan and credit applications etc' and the Justice Department program categories for it were Fraud-Financial Institution, Money Laundering-Other.

The Assistant U.S. Attorney who was assigned the lead role in the case was Charles M. McLoughlin. 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 guilty plea, the defendant was sentenced to prison for 0 years, 6 months, and 0 days on Apr 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	None
Received Date	15NOV2010
Status	Completed
Date Closed	04APR2012
Investigative Agency	Internal Revenue Service
Program Category	Fraud-Financial Institution
Program Category	Money Laundering-Other
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**

<b>Offense</b>	
Lead Charge	18 :01014
Estimated Loss	\$200,000.00
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	United States
Home City	Tulsa
Home State	OK

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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	15NOV2010	08SEP2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	08SEP2011	03APR2012	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 618  
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**

	<b>Name</b>	<b>From</b>	<b>To</b>	<b>Position or Decision</b>	<b>Title</b>
Prosecutor	McLoughlin, Charles M.	15NOV2010	-	Lead Attorney	Assistant United States Attorney
	McLoughlin, Charles M.	09SEP2011	-	Lead Attorney	Assistant United States Attorney
	OKN_65	15NOV2010	-	Victim Witness Coordinator	Victim Witness Coordinator
	Depew, Catherine	01SEP2011	08SEP2011	Co-Counsel	Assistant United States Attorney
	OKN_19927	09SEP2011	-	Victim Witness Coordinator	
	Depew, Catherine	19SEP2011	03APR2012	Co-Counsel	Assistant United States Attorney
Judge	Eagan, Claire V.	08SEP2011	-		-

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 618  
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	08SEP2011	Felony	18 USC 1014 - Fraud - Loan and credit applications etc		1	17OCT2011	Guilty	Plea (District Court)
	08SEP2011	Felony	18 USC 1014 - Fraud - Loan and credit applications etc		3	17OCT2011	Guilty	Plea (District Court)
	08SEP2011	Felony	18 USC 1957 - Monetary transactions w/property from unlawful act	a	2	17OCT2011	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**

<b>Sentencing</b>	
Sentencing Date	03APR2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	6
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	\$300.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
<b>Restitution</b>	
Restitution Amount	\$302,000.00
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$180,000.00
Liability	Individual
<i>Restitution Type</i>	<i>Ordered</i>
Recipient	Business
Amount	\$122,000.00
Liability	Individual

## *Transactional Records Access Clearinghouse*

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