

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

This report presents detailed information about an individual case referred for prosecution on May 17, 2011 in the Northern District of Oklahoma. According to the office of the United States Attorney for that district, the lead charge was 'Withheld by govt from TRAC (FOIA challenge pending)' and the Justice Department program categories for it were Withheld by Govt from TRAC (FOIA challenge pending), Withheld by Govt from TRAC (FOIA challenge pending).

The Assistant U.S. Attorney who was assigned the lead role in the case was Jan Reincke. On an withheld by government 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, 111 months, and 0 days on Jan 4, 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	Withheld by Government
Received Date	17MAY2011
Status	Completed
Date Closed	05JAN2012
Investigative Agency	Joint Alcohol, Tobacco, Firearms, Explosives/State or Local Task Force
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Program Category	Withheld by Govt from TRAC (FOIA challenge pending)
Case Type	withheld by government
Special Project	withheld by government
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	*
Offense From	03-MAR-2011
Offense To	04-APR-2011
<i>Drug Type</i>	<i>Meth-Lab</i>
Life Sentence - Three Strikes	No
Triggerlock Defendant	Yes
Defendant	
Type	Individual
Role	D*
Country	United States
Home City	Tulsa
Home State	OK
Home Zip Code	74112-7712

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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	17MAY2011	06JUN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	04JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

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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	17MAY2011	-	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	07JUN2011	-	Lead Attorney	Assistant United States Attorney
Judge	Eagan, Claire V.	07JUN2011	-		-

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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
withheld by government	-	Withheld by Government	withheld by government		1	04JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	-	Withheld by Government	withheld by government		2	04JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	-	Withheld by Government	withheld by government		3	04JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	-	Withheld by Government	withheld by government		4	04JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	-	Withheld by Government	withheld by government		5	26SEP2011	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		6	26SEP2011	Guilty	Plea (District Court)
	-	Withheld by Government	withheld by government		7	04JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization

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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	04JAN2012
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	111
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

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.

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