

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 669

This report presents detailed information about an individual case referred for prosecution on May 24, 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 category for it was 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 jury trial, the defendant was sentenced to prison for 0 years, 44 months, and 0 days on Dec 12, 2011 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	Withheld by Government
Received Date	24MAY2011
Status	Completed
Date Closed	28AUG2012
Investigative Agency	Alcohol, Tobacco, Firearms and Explosive
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	05-MAY-2011
Offense To	05-MAY-2011
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	D*
Country	United States
Home City	Tulsa
Home State	OK
Home Zip Code	74106

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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	24MAY2011	06JUN2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	-	12DEC2011	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff
Court of Appeals	-	06AUG2012	Appeal disposal favorable to United States	Affirmed	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	24MAY2011	-	Lead Attorney	Assistant United States Attorney
	Reincke, Jan	07JUN2011	-	Lead Attorney	Assistant United States Attorney
	Alam, Leena	21DEC2011	12APR2012	Lead Attorney	Assistant United States Attorney
	Raley, Rob T.	12APR2012	-	Lead Attorney	Assistant United States Attorney
	OKN_70	21DEC2011	12APR2012	Paralegal	Paralegal
Oppose Counsel	Court Appointed	15DEC2011	-	1	-
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	12DEC2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	-	Withheld by Government	withheld by government		1	12DEC2011	Guilty	Jury Trial Verdict (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	12DEC2011
Sentencing Judge	Eagan, Claire V.
Incarceration Days	0
Incarceration Months	44
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	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.

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