

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 700

This report presents detailed information about an individual case referred for prosecution on Mar 15, 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 Other Labor, the lead charge was '29 USC 501 - Fiduciary responsibility - officers of labor orgs' and the Justice Department program category for it was Postal Service Crimes.

The Assistant U.S. Attorney who was assigned the lead role in the case was Jeff Gallant. On May 4, 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 probation for 2 years, 0 months, and 0 days on Oct 4, 2011 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	15MAR2011
Status	Completed
Date Closed	06OCT2011
Investigative Agency	Other Labor
Program Category	Postal Service Crimes
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	29 :00501c
Offense From	01-AUG-2009
Offense To	31-MAY-2010
Defendant	
Type	Individual
Role	Defendant
Country	United States
Home City	Mounds
Home State	OK
Home Zip Code	74047

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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	15MAR2011	04MAY2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	04MAY2011	04OCT2011	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	Gallant, Jeff	15MAR2011	-	Lead Attorney	Assistant United States Attorney
	Gallant, Jeff	05MAY2011	-	Lead Attorney	Assistant United States Attorney
	OKN_19927	15MAR2011	-	Victim Witness Coordinator	
	OKN_19927	05MAY2011	-	Victim Witness Coordinator	
Judge	Eagan, Claire V.	05MAY2011	-		-

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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
Indictment	04MAY2011	Felony	29 USC 501 - Fiduciary responsibility - officers of labor orgs	c	1	10JUN2011	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	04OCT2011
Sentencing Judge	Eagan, Claire V.
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	2
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$500.00
Special Assesment	\$100.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$0.00

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