

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 710

This report presents detailed information about an individual case referred for prosecution on Jul 19, 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 Bureau of Immigration & Customs Enforcement, the lead charge was '08 USC 1326 - Reentry of deported alien' and the Justice Department program category for it was Immigration.

The Assistant U.S. Attorney who was assigned the lead role in the case was Shannon Bears Cozzoni. On Aug 3, 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 0 years, 0 months, and 0 days on Dec 9, 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	District Priority
Received Date	19JUL2011
Status	Completed
Date Closed	15DEC2011
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Immigration
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 710  
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	08 :01326
Offense From	03-DEC-2010
Life Sentence - Three Strikes	No
Triggerlock Defendant	No
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	Mexico
Home City	Siloam Springs
Home State	AR
Home Zip Code	72761

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 710**  
**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	19JUL2011	03AUG2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	03AUG2011	09DEC2011	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 710  
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	Cozzoni, Shannon Bears	19JUL2011	-	Lead Attorney	Assistant United States Attorney
	Cozzoni, Shannon Bears	03AUG2011	-	Lead Attorney	Assistant United States Attorney
Judge	Eagan, Claire V.	03AUG2011	-		-

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 710**  
**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	03AUG2011	Felony	8 USC 1326 - Reentry of deported alien	a	1	09DEC2011	Guilty	Plea (District Court)

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 710**  
**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	09DEC2011
Sentencing Judge	Eagan, Claire V.
Incarceration Type	Time Served
Incarceration Days	0
Incarceration Months	0
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
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.

TRAC derives additional financial assistance from report fees, data subscriptions and corporate and individual donations. We thank you for your support.