

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 643

This report presents detailed information about an individual case referred for prosecution on Aug 22, 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 Federal Bureau of Investigation, the lead charge was '21 USC 856 - Establishment for manufacturing operations' and the Justice Department program category for it was Drugs-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was Joel-lyn McCormick. On Nov 7, 2011 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Claire V. Eagan.

The case has not been closed.

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	National Priority
Received Date	22AUG2011
Status	Active
Investigative Agency	Federal Bureau of Investigation
Program Category	Drugs-Drug Trafficking
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	21 :00856a1
Offense To	29-JUL-2011
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
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	22AUG2011	07NOV2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	07NOV2011	12APR2012	Guilty	Plea (District Court)	U.S. is Plaintiff
Court of Appeals	24APR2012	12APR2013	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	McCormick, Joel-lyn	22AUG2011	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	07NOV2011	12APR2012	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	07NOV2011	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	23APR2012	21NOV2012	Lead Attorney	Assistant United States Attorney
	Alam, Leena	21NOV2012	-	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	07NOV2011	07NOV2011	Co-Counsel	Assistant United States Attorney
	OKN_65	17NOV2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_70	21NOV2012	-	Paralegal	Paralegal
Oppose Counsel	Retained	14NOV2011	-	1	-
Judge	Eagan, Claire V.	07NOV2011	-		-
	Eagan, Claire V.	23APR2012	-		-

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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	07NOV2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	12JAN2012	Guilty	Plea (District Court)
	07NOV2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	5	12JAN2012	Guilty	Plea (District Court)
	07NOV2011	Felony	21 USC 846 - Attempt and conspiracy		1	12JAN2012	Guilty	Plea (District Court)
	07NOV2011	Felony	21 USC 856 - Establishment for manufacturing operations	a1	3	12JAN2012	Guilty	Plea (District Court)
	07NOV2011	Felony	21 USC 856 - Establishment for manufacturing operations	a1	4	12JAN2012	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	12APR2012
Sentencing Judge	Eagan, Claire V.
Departure from Sentencing Guidelines	Downward for Substantial Assistance (5K1.1)
Incarceration Type	Concurrent
Incarceration Days	0
Incarceration Months	18
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$0.00
Special Assesment	\$500.00
Special Conditions	Drug or Alcohol Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$0.00

Transactional Records Access Clearinghouse

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