

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652

This report presents detailed information about an individual case referred for prosecution on Mar 21, 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 '18 USC 922 - Firearms; Unlawful acts' and the Justice Department program categories for it were Weapons-Operation Triggerlock Major, Drugs-Drug Trafficking.

The Assistant U.S. Attorney who was assigned the lead role in the case was Joel-lyn McCormick. On Apr 5, 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 prison for 0 years, 41 months, and 0 days on Oct 11, 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	Both National/District Priority
Received Date	21MAR2011
Status	Completed
Date Closed	27DEC2012
Investigative Agency	Federal Bureau of Investigation
Program Category	Weapons-Operation Triggerlock Major
Program Category	Drugs-Drug Trafficking
Case Type	Project Safe Neighborhood
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**

<b>Offense</b>	
Lead Charge	18 :00922g1
Offense From	01-MAR-2007
<i>Drug Type</i>	<i>Cocaine</i>
Triggerlock Defendant	Yes
<b>Defendant</b>	
Type	Individual
Role	Defendant
Gender	Male
Country	United States
Home City	MOUNDS
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	21MAR2011	05APR2011	New filing	Indictment Filed	U.S. is Plaintiff
District Court	05APR2011	11OCT2011	Guilty	Plea (District Court)	U.S. is Plaintiff

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652  
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	21MAR2011	-	Lead Attorney	Assistant United States Attorney
	McCormick, Joel-lyn	05APR2011	-	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	01APR2011	05APR2011	Co-Counsel	Assistant United States Attorney
	Depew, Catherine	05APR2011	02APR2012	Co-Counsel	Assistant United States Attorney
Oppose Counsel	Retained	18APR2011	-	1	-
	Retained	27APR2011	-	2	-
Judge	Eagan, Claire V.	05APR2011	-		-

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652  
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	05APR2011	Felony	21 USC 841 - Drug Abuse Prevention & Control-Prohibited acts A	a1	2	09JUN2011	Guilty	Plea (District Court)
	05APR2011	Felony	21 USC 846 - Attempt and conspiracy		1	11OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	05APR2011	Felony	21 USC 846 - Attempt and conspiracy		3	11OCT2011	Dismissed without prejudice	By Government from District Court no DOJ Authorization

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652**  
**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**

<b>Sentencing</b>	
Sentencing Date	11OCT2011
Sentencing Judge	Eagan, Claire V.
Departure from Sentencing Guidelines	Downward for Substantial Assistance (5K1.1)
Incarceration Days	0
Incarceration Months	41
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	\$100.00
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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