#### 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 713

This report presents detailed information about an individual case referred for prosecution on Mar 11, 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 Joint FBI/State or Local Task Force, the lead charge was '21 USC 846 - Attempt and conspiracy' 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 Mar 11, 2011 an Information 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 5 years, 0 months, and 0 days on Jan 25, 2012 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	11MAR2011	
Status	Completed	
Date Closed	26JAN2012	
Investigative Agency	Joint FBI/State or Local Task Force	
Program Category	Drugs-Drug Trafficking	
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Offi	

# 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 713 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 :00846		
Drug Type	Steroids		
Triggerlock Defendant	Yes		
Defendant			
Туре	Individual		
Role	Defendant		
Job Position	Professional		
Gender	Male		
Country	United States		
Home City	OMAHA		
Home State	NE		
Home Zip Code	68144		
<b>Detention and Bond</b>			
Status Type	Not Served		
Start Date	11MAR2011		

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 713 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			sition	
Stage	Received or Filing Date	Date	Туре	Reason	US Role
District Court	11MAR2011	25JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 713 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	То	Position or Decision	Title
Prosecutor	McCormick, Joel-lyn	16MAR2011	-	Lead Attorney	Assistant United States Attorney
	Depew, Catherine	11MAR2011	11MAR2013	Co-Counsel	Assistant United States Attorney
Judge	Eagan, Claire V.	11MAR2011	-		-

## 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 713 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					Dispo	sition
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Information	11MAR2011	Felony	21 USC 846 - Attempt and conspiracy		1	08JUN2011	Guilty	Plea (District Court)

# 2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 713 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	25JAN2012
Sentencing Judge	Eagan, Claire V.
Departure from Sentencing Guidlines	Downward for Substantial Assistance (5K1.1)
Incarceration Days	0
Incarceration Months	0
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	5
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Amount of Fine	\$0.00
Special Assesment	\$100.00
Special Conditions	Home Detention
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$0.00

### 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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