

## 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 probation for 5 years, 0 months, and 0 days on Dec 16, 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 |

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652  
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                | Female         |
| Country               | United States  |
| Home City             | LIVINGSTON     |
| Home State            | TX             |

**2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 652  
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               | 16DEC2011   | Guilty     | By Government from District Court no DOJ Authorization | 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 | Court Appointed     | 28APR2011 | -         | 1                    | -                                |
| 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 846 - Attempt and conspiracy |      | 1     | 16SEP2011   | Guilty | 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**

| Sentencing                           |                                            |
|--------------------------------------|--------------------------------------------|
| Sentencing Date                      | 16DEC2011                                  |
| Sentencing Judge                     | Eagan, Claire V.                           |
| Departure from Sentencing Guidelines | Other Downward Departure Supported by U.S. |
| 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                       | \$100.00                                   |
| Special Assesment                    | \$100.00                                   |
| Special Conditions                   | Home Detention                             |
| Total Revoked Days                   | 0                                          |
| Total Revoked Months                 | 0                                          |
| Total Revoked Years                  | 0                                          |

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