

2009 - Okla, N (Tulsa) Branch: Tulsa, Oklahoma Defendant: 655

This report presents detailed information about an individual case referred for prosecution on Jul 8, 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 Ryan Souders. A Complaint was filed in the U.S. Magistrate Court on Aug 26, 2011. On Sep 8, 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, 48 months, and 0 days on Jan 12, 2012 by Federal District Court Judge Claire V. Eagan.

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	None
Received Date	08JUL2011
Status	Completed
Date Closed	27AUG2012
Investigative Agency	Bureau of Immigration & Customs Enforcement
Program Category	Immigration
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	08 :01326
Offense From	09-NOV-2002
Offense To	05-JUL-2011
Triggerlock Defendant	No
Defendant	
Type	Individual
Role	Defendant
Criminal History	Yes
Gender	Male
Country	Mexico
Home City	TULSA
Home State	OK
Home County	TULSA
Home Zip Code	74114

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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	08JUL2011	26AUG2011	New filing	Complaint Filed	U.S. is Plaintiff	
Magistrate Court	26AUG2011	08SEP2011	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	08SEP2011	12JAN2012	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	01FEB2012	09MAY2012	Appeal dismissed by appellant	Appeal Dismissed	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	Souders, Ryan	08JUL2011	-	Lead Attorney	Assistant United States Attorney
	Souders, Ryan	26AUG2011	-	Lead Attorney	Assistant United States Attorney
	Souders, Ryan	08SEP2011	-	Lead Attorney	Assistant United States Attorney
	Souders, Ryan	01FEB2012	-	Lead Attorney	Assistant United States Attorney
	OKN_65	13OCT2011	-	Victim Witness Coordinator	Victim Witness Coordinator
	OKN_65	01FEB2012	-	Victim Witness Coordinator	Victim Witness Coordinator
Oppose Counsel	Court Appointed	29AUG2011	-	1	-
Judge	Cleary, Paul J.	26AUG2011	-		-
	Eagan, Claire V.	08SEP2011	-		-

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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
Complaint	26AUG2011	Felony	18 USC 911 - False personification - Citizen of the US		1	08SEP2011	New filing	Indictment Filed
Indictment	08SEP2011	Felony	8 USC 1326 - Reentry of deported alien	a	3	13OCT2011	Guilty	Plea (District Court)
	08SEP2011	Felony	18 USC 911 - False personification - Citizen of the US		1	12JAN2012	Dismissed without prejudice	By Government from District Court no DOJ Authorization
	08SEP2011	Felony	18 USC 1028A - Aggravated Identity Theft	a1	2	13OCT2011	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	12JAN2012
Sentencing Judge	Eagan, Claire V.
Departure from Sentencing Guidelines	Other Downward Departure Supported by U.S.
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	48
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 Assessment	\$200.00
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$0.00

Transactional Records Access Clearinghouse

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