

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **DEMPSEY, HARRY MARVIN**  
OTHER MINOR OFFENSE MO  **53E 1 3E11**  
OTHER MISDEMEANOR Mis  Disp./Sentence  
FELONY Fel  District Office **3E11**

**CLOSED**

Case Filed Mo. Day **77 171 01 A**  
No. of Def's **5 03**  
\*01  
Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1202(a)(1)	poss. of a firearm by a convicted felon (ct. 1)	1

U.S. MAG. CASE NO. **77 171 01 A**

**BAIL • RELEASE**

AMT Denied  Fugitive  
 Set  Pers. Recog.  
 PSA conditions  
 \$ **2,000**  
 Date **6/24/77**  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began <b>6/23/77</b> Summons Served First Appearance	High Risk Date Indict. Waived In Charging District Information <input checked="" type="checkbox"/> <b>5-03-77</b> Superseding Indict/Info <input type="checkbox"/>	<b>6-23-77</b> 1st Plea tender <b>6-23-77</b> Final Plea <b>8/2/77</b>	Trial Set For Voor Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended	Disposition of Charges <b>8/2/77</b> <b>8/2/77</b> <input checked="" type="checkbox"/> Convicted <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> Acquired <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Govern'ts Motion

		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Return					
Summons	Issued			Tape Number		
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst. **JEFFREY B. BOGART**

ATTORNEYS Defense:  CJA  Ret;  Waived,  Self,  None / Other,  PD,  CD  
**Mr. Jerry Holladay**

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a)   (b)   (c)   (d)
	<b>DEFENDANT'S ADDRESS</b> Route 1, Killian Rd. Lithonia, Georgia ----- Apt. A3, 6700 Peachtree Industrial Blvd. Doraville, Ga. 30360	<b>COUNSEL</b> Mr. Jerry Holladay Attorney At Law 87 Walton Street, N.W. 408 Atlanta, Georgia 30303 688-8970	
	<b>SURETY</b> James H. Dempsey Route 1 4845 Church St. Lilburn, Ga.		

DATE	IV. PROCEEDING (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1977						
May 3	(DOCUMENT NO.) Criminal indictment in one count, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial time one day) (cc: U.S.A., Mag.) Praecipe, filed. Warrant issued and delivered to U.S.M. bmm					
June 14	ORDER, dated 6/13/77, directing defendant to appear for arraignment on Thursday, June 23, 1977, at 1:30 p.m. before JOF, filed. JOF (cc: served by the Magistrate)		dwp			
June 16	Copy of Writ Ad Pros by Mag. dated 6-13-77, filed. Writ Ad Pros issued and delivered to U.S.M. by Mag.		bmm			
June 23	ARRAIGNMENT: Request for Arraignment, dated 6-10-77, filed. Plea of GUILTY, as to ct. 1, filed. (JOF) Magistrate's Criminal Minutes, filed. (JOF) Assigned to (CAM) Petition To Enter Plea of GUILTY, as to ct. 1, filed. (JOF)(cc: Prob.) Notice of sentencing date for Tues., 8-2-77, at 1:30 p.m. served to deft., counsel, USA, USM, Prob., Clerk.		bmm			
June 24	\$2,000.00 Appearance Bond w/surety, dated 6/24/77, filed.		jsr			
June 27	Pretrial Services Referral Notice, advising that deft. entered federal custody on 6/23/77, filed.		jsr			
July 6	Marshal's Return on Warrant executed 6-23-77, filed.		bmm			
July 21	Marshal's return on writ hc ad pros executed 6-23-77, filed.		aea			
Aug. 2	ARRAIGNMENT: Plea of GUILTY to count one accepted & filed. SENTENCE: C.A.G. TWO (2) YEARS to serve FIVE (5) MONTHS consecutive to any sentence now serving; balance of sentence to be probated. CAM. Deft. to voluntarily surrender in thirty (30) days.		jsr			
Sept. 6	Marshal's Return on J & C exexecuted 8-23-77, filed.		cls			
Oct. 4	Letter from deft. requesting a reduction in sentence, re'd. TO CAM		db			
1978						
Jan. 24	Conditions of Probation, filed.		dmh			
Aug. 18	Petition for Warrant and Order to Show Why Probation Should Not Be Revoked, and ORDER, dated 8-18-78, allowing same, filed.WCO. Copy of Warrant for Arrest of Probationer, signed on 8-18-78, filed.		jsr			
Aug. 28	Ordr, dated 8-25-78, Appt. Cnsl (FDP), filed. (ALC)		bmm			
Aug. 25	Mag. Crim. Min. Sheet, filed. Prelim. Revoc. Hearing Held. Mag. Report and Order, dated 8-25-78 on Prelim. Revoc. Hearing committing the deft. to the U.S. Marshal pending Revoc. Hearing and Ordering the deft. to appear before the Hon. Judge Moye on 9-13-78, at 1:30 p.m. to answer the charges that he vio. his conditions of probation., filed. (ALC) (cc: USM, Prob., Clerk, counsel)		bmm			
Aug. 29	ORDER, dated 8/29/78, for psychiatric examination, appointing Dr. Baccus to report condition of deft., and forward copy to the court, counsel, & USA as soon as possible, filed. ALC (cc: USM, USA, counsel)		dwp			
Sept. 5	Marshal's Return on Warrant for Arrest of Probationer, executed 8/24/78, filed.		cjp			

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

C L O S E D

DEMPSEY, HARRY MARVIN  
Page 2

77 171 01 A  
Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
19 78					
Sept. 13	(Document No.) Psychiatric examination report from Dr. Lloyd T. Baccus, M.D. filed. (cc: Judge Murphy)	cjp			
Sept 13	CAME ON FOR PROBATION REVOCATION HEARING: Deft admitted violations. Probation revoked. SENTENCE: CAG 1 yr & 7 mos. The court recommends that the deft be placed in an institution where he will be given psychiatric evaluation & treatment. CAM. Deft allowed to voluntarily report.				
Sept 14	Upon consent of deft's atty, the provision of voluntary report was rescinded. CAM	dr			
Sept 12	Report on mental status examination of Dr. Lloyd Baccus, filed.	dr			
Oct. 24	USM RET on Order Revoking Prob. exec 10-18-78.	jsr			
1979					
Aug. 29	STENO NOTES (Smith) of 8-2-77.	pld			
1982					
AUG 31	STENO NOTES of 9/13/78 proceedings before CAM (Smith).	ajb			

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

C L O S E D

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1  
 OTHER MISDEMEANOR Mis  Disp./Sentence  
 FELONY Fel  District Office

vs. WHITE, BENNIE C.  
 1-20 - **CLOSED**  
 (LAST, FIRST, MIDDLE)

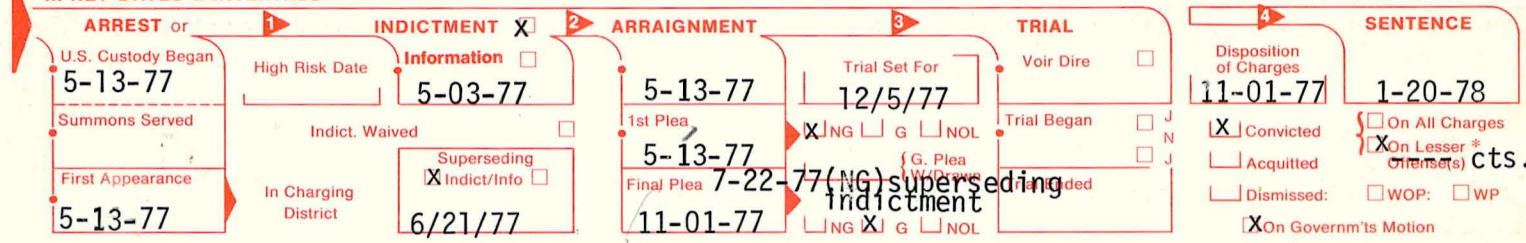
Case Filed Mo. Day 5 03  
 No. of Def's 02  
 Yr. 77 Docket No. 172 Def. 01 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:922(a)(1)& 18:924(a)	dealing in firearms/w/o license and ammunition (ct. 1)	1
18:App.Sec.1202	poss. of firearm by a convicted felon	1
Superseding Indictment: (ct. 2)		
18:922(a)(1), 924 and 2	dealing in firearms & ammunition w/out a license. (Ct. 1)	1
18:1202 & 2	poss. of firearm by convicted felon (Ct. 2)	1
18:922(h)(1)& 2	receiving of firearms by convicted felon (Ct.3)	1

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$5,000.00 conditions  
 Date 5-16-77  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons Issued/Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING		
Arrest Warrant Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT			WAIVED NOT WAIVED INTERVENING INDICTMENT	Tape Number	
OFFENSE (In Complaint)					

U.S. Attorney or Asst. **ATTORNEYS** Defense:  CJA  Ret;  Waived,  Self,  None / Other,  PD,  CD

~~JEFFREY B. BOGART~~  
 Jerome Froelich  
 Mr. Frank Petrella ~~Stricker - NE~~  
 FRANK J. PETRELLA

\* Show last names and suffix numbers of other defendants on same indictment/information:

2. WILLIAMS

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		<p>DEFENDANT'S ADDRESS</p> <p><del>75 Hutchinson St., N.E.</del>                      Atlanta, Georgia</p> <p>Carbria Trail                      1761 West Caribaie Trial                      Decatur, Georgia 30316</p>	<p>COUNSEL</p> <p>1012 Candler Building                      Atlanta, Georgia 30303</p> <p>2403 National Bank of GA Bldg.                      Atlanta, GA 30303                      688-0440</p> <p>SURETY                      Betty White                      1761 West Caribaie Trial                      Decatur, Georgia 30316</p>

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	V. EXCLUDABLE DELAY			
		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
<b>C L O S E D</b>					

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
12/7/77	Bennie C. White	100.00			
12-30-77	CJA Alum.	100.00			

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

BENNIE C. WHITE, ET AL  
MASTER DOCKET PAGE ----1

C L O S E D

77 172 ALL

Yr. | Docket No. | Def.

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 3	(Document No.) Criminal indictment in two counts, filed. (cc: Mag.) Defts. Criminal Status Sheets, filed. (est. trial time 3 days) RE: WILLIAMS: Request for Arraignment, filed. (short case) Praecipe, filed. Warrant issued and delivered to U.S.M. (detainer) RE: WHITE: Praecipe, filed. Warrant issued and delivered to U.S.M.				
May 6	RE WILLIAMS: ORDER, dated 5-5-77, directing deft. to appear for arraignment on 5-12-77 at 10:00 a.m., filed. Copy of Mag's writ hc ad pros, filed. aea				
May 16	RE: WHITE: \$5,000.00 appearance bond, dated 5/16/77, with surety, filed. dwp				
May 13	RE: WHITE: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (NE) Counsel allowed 10 days to file motions. Pretrial hearing set for 5-25-77 at 10:00 before (JMF) \$15,000.00 w/o surety, Appearance Bond, dated 5-13-77, filed. ORDER, Specifying Methods and Conditions Of Release. (JMF). (copy of docket to ct. rm. deputy) bmm				
May 12	Re: WILLIAMS: ORDER, dated 5/12/77, appointing counsel from the Federal Defender Program, filed. JMF. ARRAIGNMENT: Plea of NOT GUILTY, filed. Magistrate's Criminal Minutes, filed. JMF. Assigned to NE for trial (short). Est. Trial Time, 3 days. Counsel allowed ten days to file motions. (copy of docket to courtroom deputy). jsr				
May 18	RE: WHITE: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/13/77, filed. dwp				
May 19	Re: WHITE: Marshal's return on Warrant for Arrest executed on May 13, 1977, filed. jsr				
May 20	Re: WILLIAMS: ORDER, dated 5/18/77, declaring action ready for trial, filed. JMF. (cc: to USA, counsel & courtroom dep.) jsr				
May 23	RE WHITE: Motion for Additional Time to File Motions, filed. (dup to Mag) aea aea				
May 24	RE: BOTH DEFTS. Notice of trial calendar before NE 6-20-77 at 10:00 a.m. in rm. 318 to deft., counsels, surety. bmm				
June 3	RE WHITE: SUBMITTED TO THE MAGISTRATE ON MOTION FOR ADDITIONAL TIME TO FILE MOTIONS aea				
June 10	Re: WHITE: ORDER, dated 6/9/77, extending time for filing pretrial motions to Friday, June 10, 1977, filed. JMF. (cc: to USA and counsel). jsr				
June 10	RE WHITE: Motion for Severance of Counts and Memorandum of Law in Support Thereof, filed. Motion for Bill of particulars and Memorandum in Support Thereof, filed. Motion to Redact Surplusage and Memorandum in Support Thereof, filed. Motion to Dismiss Count one and Memorandum in Support Thereof, filed. Motion for Early Production of Jenck's Act Material and Memorandum in Support Thereof, filed. Request for Notice of Intention to Use Evidence and Memorandum (over)				

CLOSED

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
	in Support Thereof, filed.				
	Memorandum in Support of Motion for Reduction of Bond, filed.				
	SUBMITTED TO JUDGE EDENFIELD ON THE ABOVE MOTIONS AS CASE IS				
	ON TRIAL CALENDAR	aea			
June 16	WHITE, ET AL: Request for Writ Ad Pros, filed. Writ issued and delivered to U.S.M. ( for Gary B. Williams)	bmm			
June 16	RE: WILLIAMS .: Request for Writ Ad Pros for deft., filed. Writ Ad Pros issued and delivered to U.S.M.	bmm			
June 16	RE: WILLIAMS: Marshal's Return on Writ Ad Pros unexecuted deft. detained at Fulton County Jail.	bmm			
June 20	RE: WHITE: ORDER, dated 6/20/77, declaring action ready for trial, filed. JMF (cc: USA, counsel & courtroom deputy)	dwp			
June 20	RE: BOTH DEFTS. Notice of trial calendar before NE on 7-18-77 at 10:00 a.m. in rm. 318 to defts., counsels, and suretyWHITE.	bmm			
June 21	Re: BOTH DEFTS.: Superseding indictment in three counts, filed.				
	ORDER, dated 6/21/77, dismissing original indictment, filed on May 3, 1977, and directing that bonds be transferred to the superseding indictment, filed. JOF. (cc: to USA & counsels). Defts' Status Sheet, filed. (cc: to USA, Mag. & counsels). Estimated length of trial, three days.	jsr			
July 13	File returned from NE. To Magistrate for ruling.	clh			
July 18	RE: WILLIAMS: Magistrate's (copy of) Writ Ad Pros, filed. Writ Ad Pros issued and delivered to USM (dated 7-14-77).(JMF)	bmm			
July 20	RE: WILLIAMS: Order, dated 7-18-77, Directing Defendant To Appear for Arraignment. (JMF). (copies issued by Magistrate)	bmm			
	Re: White: Order, dated 7-19-77, Directing Defendant To Appear for Arraignment. (JMF)	bmm			
July 20	RE: WHITE: ORDER, dated 7/15/77, declaring all motions filed by the defendant as MOOT since the defendant was re-indicted, filed. JMF (cc: USA & counsel)	dwp			
July 18	RE: WHITE & WILLIAMS:CALENDAR CALL: Announcement made by the government that a superseding indictment has been filed, and that the defendants are to be arraigned shortly on that indictment. Case removed from his calendar.	dwp			
July 22	RE: WHITE: ARRAIGNMENT: Plea of NOT GUILTY as to superseding indictment cts. 1,2,&3, filed.(JMF) Magistrate's Criminal Minutes, filed.(JMF) Assigned to (NE) (short case) ( 3 days) Counsel allowed 10 days to file motions Pretrial hearing set for 8-3-77 at 9:30 a.m. before (JMF) (copy of docket to ct. rm. deputy)	bmm			
	RE: WILLIAMS: ARRAIGNMENT: Plea of NOT GUILTY as to superseding indictment, filed. (JMF) Magistrate's Criminal Minutes, filed.(JMF) Assigned to (NE) (short case) Counsel allowed 10 days to file motions Pretrial hearing set for 8-3-77 at 9:30 a.m. before (JMF) (copy of docket to ct. rm. deputy)	bmm			
Aug. 8	RE: WILLIAMS: Marshal's Return on Mag. Writ Ad Pros unexecuted subject on previous writ.	bmm			
Aug. 8	Re WHITE: Motion for severance of ct. 1, & memorandum, filed. Motion for early production of Jenck's Act material & memorandum, filed. Motion for discovery & memorandum, filed.	bmm			
	Motion for bill of particulars, w/memorandum filed. (copies to Magistrate)				
	Motion for notice of intention to use evidence w/memorandum				

CLOSED

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
August 8	(Document No.) Motion to redact surplusage and memorandum in support, filed.				
Aug. 18	Motion to dismiss and memorandum in support, filed. (copies to Magistrate) Motion to Dismiss ct. 1, filed. (to Mag.)	clh			
August 24	SUBMITTED TO THE MAGISTRATE ON DEFT WHITE'S MOTIONS FILED 8-8-77.	clh			
August 25	Re BOTH DEFTS: Notice of trial calendar before NE for Monday, September 19, 1977 at 10:00 a.m. to defts. & counsel.	clh			
Sept. 15	RE: BOTH DEFTS: Magistrate's Report and Recommendation, dated 9/14/77, recommending that the Motion to Sever Count one be DENIED; The Motion for Bill of Particulars and the Motion for Discovery, GRANTED in part and DENIED in part; the Motion to Redact Surplusage--DENIED; the Motion to Dismiss be DENIED; the Motion for early production of jencks act material--DENIED, filed. JMF (cc:all counsels and USA) Original to NE for approval as defendants are set for trial on 9/19/77.	dwp			
Sept. 16	ORDER, dated 9/16/77, APPROVING the Magistrate's Report of 9/14/77, as the opinion and Order of the Court, filed. NE (cc: all counsels & USA)	dwp			
Sept. 19	ORDER declaring case ready for trial, filed. (JMF) (cc: USA, counsel and ct.room deputy)	vtb			
Sept. 28	RE WHITE: Motion to withdrawal as attorney of record, filed.	cls			
Oct. 4	RE WHITE: Notice of Trial Calendar before NE for Monday, Nov. 7, 1977 at 10:00 a.m. in Room 318 sent to Deft., counsel and Surety. RE WILLIAMS: Notice of trial calendar before NE for Monday, Nov. 7, 1977 at 10:00 a.m. in Room 318 sent to counsel.	cls			
Oct. 6	ORDER, dated 10-6-77, allowing the Law Firm of Garland, etc., to be relieved as attorneys of record, filed. (NE)(cc: USA & Counsel)	cls			
Oct. 21	RE WILLIAMS: Letter from Deft. to NE requesting Bruce Kirwan be relieved as his attorney, SUBMITTED to Magistrate.	cls			
Nov. 1	RE: WILLIAMS: ARRAIGNMENT: Motion to Change Plea and Order allowing same, filed.(JMF) Petition to enter plea of guilty, filed. Negotiated Plea of GUILTY TO COUNT 2, filed. Magistrate's Criminal Minutes, filed. (JMF) Assigned to NE Referred for presentence investigation. Notice of Sentence date before NE on 12/2/77 at 1:30 p.m. (cpy to deft., counsel, USA, USM, Prob. and clerk)	kg			
Nov. 10	RE: WHITE: Notice of trial calendar set for 12/5/77 at 10:00 a.m.. before NE(to deft and surety)	kg			
Dec. 7	RE: WILLIAMS: Notice of change of sentencing date before NE reset for 12-9-77 at 1:30 p.m., served to USA, USM, Prob., Deft., & Counsel by Court Room Deputy)	dmh			
Dec. 9	RE: WILLIAMS: ARRAIGNMENT: Deft Motion to Change Plea, and ORDER allowing same, filed. Plea of				

CLOSED

19 DATE 77	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Dec. 9	RE: WILLIAMS: ARRAIGNMENT: (cont) GUILTY to one count, filed. (ct 2) SENTENCE: C.A.G. TWO (2) YEARS to follow sent. deft. is now serving. Court recommended that deft receive treatment for his drug problem. NE.	drr			
Dec. 14	RE: WHITE: ORDER, dated 12-7-77, appointing counsel. JMF	dmh			
Dec. 12	RE WHITE: ARRAIGNMENT: Motion to change plea and order allowing same, filed. Negotiated plea of guilty to COUNT TWO, filed. Notice of Sentence date for 1/19/78 at 1:30 p.m. to all parties.(by JSW)	kg			
Dec. 28	RE:WHITE: Notice of change of sentence date to 1-20-78 at 1:30 PM ,filed. RE: WILLIAMS: Marshal's return on Warrant for arrest of deft. returned unexecuted, filed.	cls			
Dec. 29	RE: WHITE: Authorization by Magistrate for Distribution of Available Private funds w/ 24 hrs. and \$100.00 per mo. thereafter until the sum expended by the U.S. in his defense is repaid, or until fur. order of the court: said pay. shall comm. on 1-5-78 and on ea. subs. mo. and shall be supervised by Pretrial Serv. Agency, filed. (JMF)	bmm			
1978					
Jan. 20	RE WILLIAMS: Govt's motion for leave to dismiss count 1 and ORDER by NE GRANTING same, filed. (c USA)	kg			
Jan. 20	Steno notes of proceedings 12-9-77, filed (PUGH).	dmh			
Jan. 20	RE: WHITE: SENTENCE: <del>ONE</del> <sup>ONE</sup> (1) YR.. Deferred until TEN (10) DAYS. deft. to remain on same-type bond. (NE) (Deft. to report on January 30, 1978)	bmm			
Jan. 27	RE: WHITE: Deft Motion for Reduction under Rule 35, filed. Brief in Support, filed.	drr			
Jan. 30	RE: WHITE: Steno notes of proceedings 1-20-78, filed (PUGH).	dmh			
Feb. 13	RE: WHITE: Steno notes of proceedings 12-12-77, filed. RE: WHITE: SUBMITTED TO NE ON DEFT MOTION FOR REDUCTION OF SENTENCE UNDER RULE 35	dmh			
Feb. 22	RE WHITE: Govt's Motion to Dismiss count 1 as to deft. with ORDER GRANTING same, filed. (cpy USA)	kg			
Mar. 2	RE: WHITE: Marshal's Return on J&C executed 1-30-78 and 2-25-78, filed.	dmh			
Mar. 9	RE WHITE: ORDER dated 3/8/78 by NE DENYING motion for reduction of sentence, filed. (c to c and USA)	kg			

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1 3E08 vs.  
 OTHER MISDEMEANOR Mis  1 3E08  
 FELONY Fel  District Office (LAST, FIRST, MIDDLE)

WILLIAMS, GARY BERNARD

CLOSED

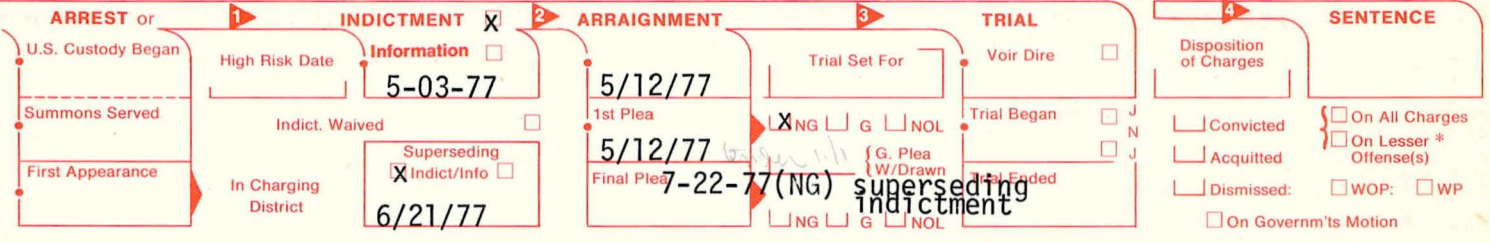
Case Filed Mo. Day 5 03  
 No. of Def's \* 02  
 Yr. 77 Docket No. 172 Def. 02 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:922(a)(1)& 18:924(a)	dealing in firearms and ammunition w/o a license (ct. 1)	1
<b>Superseding Indictment:</b>		
18:922(a)(1), 924 & 2	dealing in firearms & ammunition w/out a license. (Ct. 1)	1
18:1202 & 2	poss. of firearm by convicted felon. (Ct. 2)	1
18:922(h)(1) & 2	receiving of firearms by convicted felon (Ct. 3)	1

U.S. MAG. CASE NO. **BAIL • RELEASE**

Denied  AMT  Fugitive  
 Set  Pers. Recog.  
 PSA  
 \$ 000 conditions  
 Date  10% Deposit  
 Bail Not Made  Surety Bond  
 Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	<input type="checkbox"/> DISMISSED
Summons Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT			<input type="checkbox"/> INTERVENING INDICTMENT		
OFFENSE (In Complaint)					

U.S. Attorney or Asst.

ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

JEFFREY B. BOGART

P. BRUCE KIRWAN

\* Show last names and suffix numbers of other defendants on same indictment/information:

1. WHITE

DATE (DOCUMENT NO.) PROCEEDINGS EXCLUDABLE DELAY (a) (b) (c) (d)

DEFENDANT'S ADDRESS  
 Other Custody (Wayne Correctional Inst.)

COUNSEL  
 P. Bruce Kirwan  
 Federal Defender Program  
 Suite 1812  
 101 Marietta Tower  
 Atlanta, Georgia 30303

CLOSED

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
(DOCUMENT NO.)			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

**CLOSED**

100

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1 3E08 vs.  
 OTHER MISDEMEANOR Mis  53E 1 3E08 Disp./Sentence  
 FELONY Fel  District Office 3E08 (LAST, FIRST, MIDDLE)

ROBINSON, HENRY FRANK

Case Filed Mo. Day 5 03 77 173 01 A  
 No. of Def's \* 01  
 Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:922(a)(6)	making false written statements to a licensed dealer in firearms as to the lawfulness of the acquisition of the firearm (ct. 1)	1
18:922(h)	poss. of firearm by a convicted felon (ct. 2)	1

**BAIL • RELEASE**

Denied  AMT  Fugitive  
 Set  Pers. Recog.  
 \$5,000.00  PSA conditions  
 Date  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

**II. KEY DATES & INTERVALS**

**ARREST** or **INDICTMENT**  **ARRAIGNMENT** **TRIAL** **SENTENCE**

U.S. Custody Began: 5-16-77  
 High Risk Date: \_\_\_\_\_  
 Information: 5-3-77  
 Summons Served: \_\_\_\_\_  
 Indict. Waived:   
 Superseding Indict/Info:   
 In Charging District: \_\_\_\_\_

Arraignment: 5-17-77  
 1st Plea: 5-17-77  
 Final Plea: 7-15-77  
 Trial Set For: NONE  
 Trial Began: NONE  
 Trial Ended: NONE  
 (G. Plea Drawn)  NG  G  NOL

Trial: Voire Dire: NONE  
 Trial Began: NONE  
 Trial Ended: NONE

Sentence: Disposition of Charges: 7-15-77  
 Convicted:   
 Acquitted:   
 Dismissed:   
 On All Charges  
 On Lesser \* Offenses  
 WOP:  WP  
 On Govern'ts Motion

		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Summons	Issued			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	
	Served			Tape Number	
Arrest Warrant Issued					
COMPLAINT					
OFFENSE (In Complaint)					

U.S. Attorney or Asst. **ATTORNEYS** Defense:  CJ  Ret.  Waived.  Self.  None / Other,  PD,  CD

JEFFREY B. BOGART

Mr. Guy Knotty

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	<u>DEFENDANT'S ADDRESS</u>	<u>COUNSEL</u>	
	482 Seminole Avenue, N.E. Atlanta, Georgia 30307	6984 Main Street, Lithonia, Georgia 30058 (482-6281)	

CLOSED

1977

IV. PROCEEDINGS (continued)

PAGE TWO

V. EXCLUDABLE DELAY

LETTER CODES

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

Date	(DOCUMENT NO.) Description	Interval Section II (a)	Start Date (b)	Ltr. Code (c)	Total Days (d)
May 3	Criminal indictment in two counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial time 2 days) Praecepte, filed. Warrant issued and delivered to U.S.M. bmm				
May 17	ARRAIGNMENT: Plea of NOT GUILTY as to cts. 1 & 2, filed.(ALC) Magistrate's Criminal Minutes, filed.(ALC) Assigned to (NE) (short case) ( 2 days) Counsel allowed 10 days to file motions. Magistrate's Pre-trial ORDER, dated 5-17-77.(JMF) ORDER, Specifying Methods and Conditions Of Release.(ALC) \$5,000.00, Appearance Bond w/surety, dated 5-17-77, filed. (copy of docket to ct. rm. deputy) bmm				
May 18	Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/16/77, filed. dwp				
May 31	Marshal's return on warrant of arrest executed May 16, 1977, filed. clh				
June 2	ORDER, dated 5/31/77, declaring action ready for trial, filed. JMF. (cc: to USA, counsel and courtroom deputy). jsr				
June 10	ARRAIGNMENT: Motion To Change Plea to GUILTY as to ct. 2, filed.(JOF) Magistrate's Criminal Minutes, filed. (JOF) Assigned to NE Petition To Enter Plea of GUILTY as to ct. 2, filed. (JOF)(cc: Prob.) Notice of sentence date before (NE) (7-15-77) at 1:30 p.m. (copies served to deft., counsel, USA, USM, Prob., Clerk. bmm				
July 15	ARRAIGNMENT: Motion to change plea and ORDER allowing same, filed. Plea of GUILTY as to count two, entered and filed. SENTENCE: C.A.G. FIVE (5) YEARS, exec. susp., FIVE (5) YEARS probation. NE dwp				
July 19	Motion for leave to file dismissal as to count one of the indictment and ORDER allowing same, filed. NE (cc: USA) dwp				
Sept. 19	Conditions of Probation, filed. jsr				
Sept. 19	Court Reporters Steno Notes of the proceedings dated 7-15-77 (Baldwin), filed. bmm				

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

030700 CLOSED

8M

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs.

OTHER MINOR OFFENSE MO

OTHER MISDEMEANOR Mis

FELONY Fel

53E 1 3E08  
53E 1  
District Office

JOHNSON, JOSEPH HAROLD  
a/k/a Butterball & Joe

Case Filed Day 5 03 77 174 01 A

No. of Def's \* 1 5

JUVENILE

Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:472	poss. of falsely made & counterfeited oblig. of U.S. (cts. 1,3,5)	3
18:473	poss. of counterfeited oblig. w/ intent to pass as true and genuine. Cts. 2,4 & 6.	3
18:472	Possess. counterfeit food coupons. Cts. 6,8&10	3
18:473	Receiv. & selling " " " Cts. 7,9&11	3
(18:371)	Conspiracy, in vio. of 18:471,472 & 473. Ct. 18	1

U.S. MAG. CASE NO. 77-242 M-2

BAIL • RELEASE

AMT Denied  Fugitive  Pers. Recog.  PSA

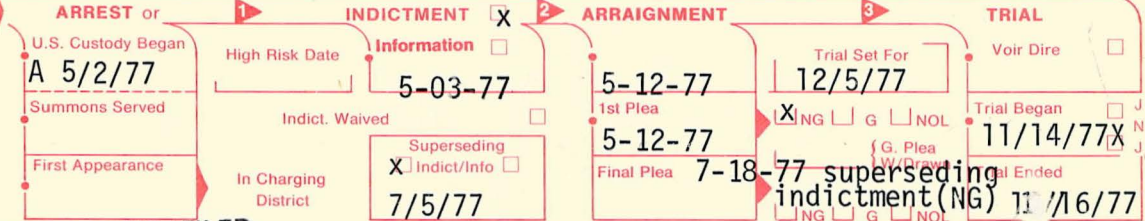
\$5,000.00

Date 5/3/77

Bail Not Made  Collateral  10% Deposit  Surety Bond  3rd Prty Cust  Other

Status Changed (See Docket)

II. KEY DATES & INTERVALS



STATUS CARD FILED

unsealed 7/13/77

SEARCH WARRANT	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Issued	5-2-77	3EAB/ALC			DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Return	5-2-77	3EAB/ALC			
Summons Issued					HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Served					
Arrest Warrant Issued					
COMPLAINT					
OFFENSE (In Complaint)	Possession of counterfeit food stamps (18 USC §472)				

U.S. Attorney or Asst.

ATTORNEYS

Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

WILLIAM M. TETRICK, JR.

Richard H. Still, Jr.

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	<u>DEFENDANT'S ADDRESS</u>	<u>COUNSEL</u>	<u>SURETY ON APPEAL</u>
	309-Delwood-Drive Rome,-Georgia Federal Community Treatment Center 715-McDonough-Boulevard,S.-E. Atlanta,-Georgia--30315 309 Delwood Drive, Rome, Ga.	Richard H. Still, Jr. P. O. Box 525 49 Green Street Marietta, Georgia 30061 PH 422-3838	1. Defendant 2. Mr. Horace Lee Downs Route 1, Silver Creek Georgia 30173 3. Mr. Bobby Roberts 702 Tahoe Cir., Stone Mountain, Ga. 30083

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1977						
May 3	Criminal indictment in six counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial time 5 days) (cc: U.S.A., Mag.) Request for Arraignment, filed. (med. case)(cc:Mag.) bmm					
May 6	ORDER directing deft to appear for arraignment on 5-12-77 at 10:00 a.m., filed. JMF aea					
May 4	\$5,000.00 appearance bond, dated 5/3/77, without surety, filed. (BOND WAS MADE IN THE ROME DIVISION)(cc: USA) dwp					
May 11	Marshal's return on Magistrate's warrant of arrest executed 5/2/77, filed. dwp					
May 12	ARRAIGNMENT: Plea of NOT GUILTY, with waiver of counsel, filed.(JMF) WAIVED FORMAL ARRAIGNMENT. Magistrate's Criminal Minutes, filed. (JMF) Assigned to (NE) (med. case) Counsel allowed 10 days to file motions Pretrial Hearing set for 5-24-77 at 9:30 a.m. before(JMF) (copy of docket to ct. rm. deputy) bmm					
May 24	ORDER, dated 5/12/77, appointing Richard H. Still, Jr. as counsel for trial, filed. JMF. (cc: to USA) jsr					
May 26	Motion to postpone pretrial hearing and ORDER granting deft until 6-19-77 to complete discovery and file pretrial motions, and setting pretrial conference for 6-30-77 at 9:30, filed. cc: USA, counsel aea					
June 1	Memo from pretrial services agency stating defendant's new address, filed. dwp					
June 22	Government's Motion to pospone pretrial hearing and ORDER, dated 6/17/77, continuing pretrial conference until July 14, 1977, at 9:30 a.m. before JMF, and further directing that counsel for the defendant shall have 10 days following the superseding indictment to file any and all pretrial motions, but not beyond 7/14/77, filed. JMF (copies served by the Magistrate) dwp					
June 30	Government's response to defendant's motion to modify bond, filed. (copy to RCF) clh					
July 14	Re JOHNSON: Following motions filed. (copies to Magistrate) Motion to inspect records of listening devices Motion to compel discovery of Jencks Act material, w/brief Motion for bill of particulars w/brief Motion for general discvoery w/brief Motion to inspect the grand jury minutes under the Jenck's Act w/brief clh					

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R. Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - Q. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - R. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

CONTINUED: SEE MASTER DOCKET - PAGE 1

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

*Add fee per 116 7-29-77*

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
July 5	<p>Re: WILLIAMS, CHAMBERS, WRIGHT, ROGERS AND JOHNSON: SUPERSEDING CRIMINAL INDICTMENT IN EIGHTEEN COUNTS, FILED. Government's Motion to Seal Indictment, filed. ORDER, dated 7/5/77, SEALING indictment and praecipe, filed. NE.</p> <p>Re WILLIAMS: 5/4/77: Pretrial Services Referral Notice, advising that deft. entered federal custody on 4/22/77, filed.</p> <p>5/16/77: \$25,000.00 Appearance Bond with surety, dated 5/13/77, filed. ORDER, dated 5/13/77, Specifying Methods and Conditions of Release, filed. ALC. Speedy Trial Notification, advising that indictment due on or before June 21, 1977, filed. (cc: to USA, USM &amp; Mag.) This deft. delinquent as to indictment.</p> <p>5/20/77: Notice of Appearance by Ralph J. Hunstein, filed.</p> <p>Re CHAMBERS: 4/27/77: \$5,000.00 Appearance Bond without surety dated 4/25/77, filed. ORDER, dated 4/25/77, Specifying Methods and Conditions of Release, filed. ALC. Speedy Trial Notification, advising that indictment due on or before June 21, 1977, filed. (cc: to USA, USM &amp; Mag.) This deft. delinquent as to indictment.</p> <p>5/9/77: Pretrial Services Referral Notice, advising that deft. entered federal custody on 4/22/77, filed.</p> <p>Re: WILLIAMS, CHAMBERS, WRIGHT, ROGERS AND JOHNSON: Deft. Status Sheets, filed. (cc: to USA, Mag. and counsels for WILLIAMS, CHAMBERS &amp; ROGERS.) Trial time estimated at 5 days.</p> <p>Re WRIGHT &amp; ROGERS: Praecipes, filed. Warrants issued and delivered to USM.</p>				
July 13	<p>Re ROGERS: ARRAIGNMENT: Plea of NOT GUILTY, filed. JOF. Magistrate's Criminal Minutes, filed. Assigned to NE for trial (medium case) Copy of docket to courtroom deputy.</p> <p>Re WRIGHT: Magistrate's Criminal Minutes, filed. Arraignment set for 7/18/77, at 2:15 P.M. Bail set at \$20,000.00 w/out surety. Waiver of Counsel, filed.</p>				jsr
July 14	<p>Re WILLIAMS, CHAMBERS &amp; JOHNSON: ORDERS, dated 7/13/77, directing defts. to appear for arraignment on 7/18/77, at 2:15 P.M., filed. JOF. (copies served by Mag.)</p>				jsr
July 15	<p>Re WRIGHT: Pretrial Services Referral Notice, advising that deft. entered federal custody on 7/13/77, filed. \$20,000.00 Appearance Bond w/out surety, dated 7/13/77, filed. ORDER, dated 7/13/77, Specifying Methods and Conditions of Release, filed. JOF.</p> <p>Re ROGERS: Pretrial Services Referral Notice, advising that deft. entered federal custody on 7/13/77, filed.</p>				jsr

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
July 15	Re ROGERS: \$20,000.00 Appearance Bond w/out surety, dated 7/13/77, filed. ORDER, dated 7/13/77, Specifying Methods and Conditions of Release, filed. JOF.	jsr			
July 18	Re ALL DEFTS.: Government's Motion to Unseal Indictment, and ORDER, dated 7/13/77, allowing same, filed. NE.	jsr			
July 18	RE: WRIGHT: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JOF) Magistrate's Criminal Minutes, filed. (JOF) Assigned to (NE) ( med. case) Pretrial hearing set for 7-29-77 at 2:00 p.m. before (JMF) (copy of docket to ct. rm. deputy)				
July 18	RE: CHAMBERS: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JOF) Plea with waiver of Counsel, filed. Magistrate's Criminal Minutes, filed. (JOF) Assigned to (CAM) ( med. case) Pretrial hearing set for 7-29-77 at 2:00 p.m. before (JOF) (copy of docket to ct. rm. deputy)				
July 18	RE: WILLIAMS: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JOF) Magistrate's Criminal Minutes, filed. (JOF) Assigned to (CAM) (med. case) Pretrial hearing set for 7-29-77 at 2:00 p.m. before (JOF) (copy of docket to ct. rm. deputy)	bmm			
July 18	RE: JOHNSON: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. (JOF) Assigned to (NE) Pretrial hearing set for 7-29-77 at 2:00 p.m. before (JOF) Plea of NOT GUILTY, filed. (JOF) Waiver of Counsel, filed. (JOF) (copy of docket to ct. rm. deputy)	bmm			
July 20	RE: ALL DEFTS: ORDER, dated 7/18/77, setting pretrial conference for Monday, July 29, 1977, at 2:00 before JOF, filed. JOF (copies served by the Magistrate)	ce			
July 21	RE: JOSEPH JOHNSON: Motion For Leave To File Dismissal as to original indictment dated May 3, 1977 as to deft., filed. Order, dated 7-20-77 Allowing Same. (NE) (cc: USA, Prob.)	dwp			
July 21	RE WRIGHT & ROGERS: Marshal's return on warrants executed 7-13-77, filed.	bmm			
July 21	RE WRIGHT & ROGERS: Marshal's return on warrants executed 7-13-77, filed.	aea			
July 27	RE ALL DEFTS: Notice from USA to all counsels and defts. stating that count 18 of the indictment charges a violation of 18:371, filed.	aea			
August 3	Re WILLIAMS: Motion and brief for severance, filed. (copy to Magistrate)	clh			
August 11	Re JOHNSON: Amendment to motion for bill of particulars, filed. (copy to Magistrate)	clh			
August 12	Re ROGERS: Motion for bill or particulars, w/brief in support, filed. (copy to Magistrate)	clh			
August 17	Re WILLIAMS: SUBMITTED TO THE MAGISTRATE ON MOTION FOR SEVERANCE.	clh			
August 25	Re WILLIAMS: Governments Response to Deft. Wms. Motion for Severance, filed. (copy to Mag.) Copy Transcript of testimony of Arthur Lendow Chambers, filed. (to Mag.)	vtb			
August 31	Re JOHNSON: Govt's. Response to Deft's. Motion for Bill of Particulars, filed. (to Mag.)	vtb			

19 DATE 77	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Aug. 31	Re ROGERS: Govt's. Response to Deft's. Motion for a Bill of Particulars, filed. (to JOF)				
Sept. 14	RE CHAMBERS: ARRAIGNMENT: Motion to Change Plea and Order allowing the same, filed. Petition to enter Plea of GUILTY, filed. (cc: Prob) Negotiated Plea of GUILTY TO Ct. 18, filed. (cc: Courtroom Deputy) Magistrate's Criminal Minutes, filed. (JOF). Notice of Sentence date before NE, Fri., Oct. 28, 1977 at 1:30 PM, served to Deft., counsel, USA, USM, Prob., and clerk.				
Sept. 14	RE WRIGHT: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. (JOF). Motion to Change Plea and Order allowing the same, filed. Petition to enter Plea of GUILTY, filed. (cc:PROB) Negotiated Plea of GUILTY to Ct. 18, filed. (cc: To Courtroom Deputy). Notice of Sentence date before NE, Fri. Oct. 28, 1977, at 1:30 PM, served to deft., counsel, USA, USM, Prob., and clerk.				
Sept. 29	RE: WILLIAMS: Magistrate's Report and Recommendation, dated 9/23/77, recommending that defendant's Motion to Sever be DENIED, filed. JOF (copies served by the Magistrate) RE: WILLIAMS: ORDER, dated 9/23/77, directing the Clerk of the Court to submit the Report and Recommendation of 9/23/77, with objections, if any to Judge Edenfield for his approval on 10/10/77, filed. JOF				
Oct. 4	RE JOHNSON: Notice of trial calendar before NE Monday, Nov. 7, 1977 sent to defendant and counsel. RE WILLIAMS: Notice of trial calendar before NE Monday, Nov. 7, 1977 sent to deft, counsel, and surety. RE CHAMBERS: Notice of Trial calendar before NE Monday, Nov. 7, 1977 sent to deft. and counsel. RE WRIGHT: Notice of trial calendar before NE Monday, Nov. 7, 1977 sent to deft and counsel, RE ROGERS: Notice of trial calendar before NE Monday, Nov. 7, 1977 sent to counsel and deft.				
Oct. 6	Re ROGERS: Letter from AUSA, William M. Tetrick, Jr., stating that deft. has been placed on pretrial diversion, as of 9/22/77, for a period of twelve (12) months, filed.				
Oct. 7	RE: ALL DEFTS: Magistrate's Final ORDER and certification, dated 10/5/77, stating problems with discovery, DENYING in part and GRANTING in part the Motions for bills of particulars, and directing that the motion to dismiss the indictment be directed to the trial court at the close of the government's case, and further stating unusual evidentiary problems, and further directing that defendant Rogers' motion for severance be deemed as abandoned as the motion was not perfected, and further certifying the case as ready for trial, filed. JOF (copies served by the Magistrate)				

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Oct. 11	RE: WILLIAMS: Original file submitted to NE for his approval of the Report and Recommendation of 9/23/77.	dwp			
Oct. 19	RE: WILLIAMS: ORDER, dated 10/18/77, APPROVING the Magistrate's Report and Recommendation of 9/23/77, filed. NE (cc: USA & counsel)	dwp			
Oct. 28	RE: WRIGHT: ARRAIGNMENT: Motion to change plea and ORDER allowing same, filed. Negotiated plea of GUILTY as to ct. 18, filed. (NE) SENTENCE: C.A.G. FIVE (5) YEARS, execution susp., FIVE (5) YEARS probation w/ special conditon deft. pay a fine of \$5,000.00 w/in 6 mos. on terms and conditions as arranged by the probation officer of this court. (NE).	drr			
Oct. 28	RE: CHAMBERS: ARRAIGNMENT & SENTENCE: OFF.	drr			
Nov. 1	RE WRIGHT: Motion for Leave to File Dismissal as To Counts 14 & 15, and ORDER, dated 10-31-77, allowing the same, filed. (CAM)	cls			
Oct. 31	RE: WILLIAMS: ARRAIGNMENT: Petiton to enter Plea of Guilty, filed. Motion to Change Plea and Order allowing same, filed.(JOF) Negotiated Plea of GUILTY to Counts 16 & 18, filed. Magistrate's Criminal Minutes, filed. Assigned to NE. Referred for presentence invest. Notice of Sentence date before NE on 12/8/77 at 1:30 p.m. (cc: deft. counsel, USA, USM, Prob. clerk and surety)	kg			
Nov. 3	RE: CHAMBERS: Notice of Change of Sentence Date from 10-28-77 to 11-18-77 at 1:30 PM in Room 318, filed. (cc: deft., counsel, surety, U.S.A.).	drr			
Nov. 10	RE:JOHNSON: Notice of trial calendar set for 12/5/77 at 10:00 a before NE, to counsel and deft.	m. kg			
Nov. 14	RE: JOHNSON: Pretrial Serv. Memo stating that defts. change of address to: 309 Delwood Drive, Rome, Ga., filed.	bmm			
Nov. 14	RE CHAMBERS: ARRAIGNMENT: Motion to change plea and ORDER allowing same, filed. Plea of GUILTY to count 18, filed. Notice of sentence date on 11/18/77 at 1:30 p.m. before NE(c to deft. counsel, USA, USM, Prob. & Clerk)	kg			
Nov. 15	RE JOHNSON: Waiver of trial by jury, filed. CAME ON FOR NON-JURY TRIAL: Rule invoked, evidence presented.(to be cont'd 11/15/77 at 10:00 a.m.)	kg			
Nov. 16	RE JOHNSON: CAME ON FOR NON-JURY TRIAL: evidence cont'd. U.S. Exhibits Admitted.(cont'd. to 11/16-1:00 p.m.)	kg			
Nov. 16	RE JOHNSON: CAME ON FOR NON-JURY TRIAL: evidence cont'd. Deft's Exhibits Admitted.Deft's verbal mot. for mistrial;DENIED. VERDICT OF THE COURT FINDING THE DEFT. GUILTY on Counts Six, Seven, Eight, Nine, Ten, Eleven and Eighteen, filed. Notice of Sentence date for 12/9/77 at 1:30 p.m. to deft., counsel,USA, USM, Prob and Clerk	kg			

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

EARL DOUGLAS WILLIAMS, et al

77 174 A

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
19 77	(Document No.)				
Dec. 7	RE: WILLIAMS: Notice of change of sentencing date before NE reset for 12-9-77 at 1:30 p.m., served to USA, USM, Prob., Deft. & Counsel by Court Room Deputy (cc: Surety)	dmh			
	RE: CHAMBERS: Notice of change of sentence date before NE reset for 12-9-77 at 1:30 p.m., served to USA, USM, Prob., Deft., & Counsel by Court Room Deputy	dmh			
Dec. 09	RE: WILLIAMS: ARRAIGNMENT: Plea of GUILTY as to cts. 16 & 18 Accepted in Open Court, filed. SENTENCE: C.A.G. EIGHT (8) YRS. on ct. 16 under the prov. of Title 18: Sec. 4205(b)(2); FIVE (5) YRS. on ct. 18 under the same prov. to run conc. w/ ct. 16. Deft. to vol. surr. on Jan. 3, 1977, and remain on same-type bond upon approval of surety. Motion to dismiss remaining cts. 1 thru 5 and ct. 17 filed in Open Court by gov. Order Allowing same dated 12-09-77.				
	RE: CHAMBERS: SENTENCE: C.A.G. FIVE (5) YRS on ct. 18: susp. exec. of sent.; PROB. (5) YRS. w/ the sp. cond. that a fine of \$5,000.00 be pd. w/ SIX (6) MOS. on terms to be arranged by Prob. Office. (NE) Motion to dismiss remaining cts. 1 thru 5, 16 and 17 filed In Open Court and Order, dated 12-09-77 Allowing Same. (NE)	bmm			
	RE: JOHNSON: SENTENCE: C.A.G. on ct. 6 thru 11 EIGHT (8) YRS. on ea. ct. to run conc. w/ea. other; C.A.G. on ct. 18 FIVE (5) YRS. to run conc. w/ ct. 6 thru 11. Deft. advised of his right to appeal. Judge Edenfield made Appeal Bond in the amt. of \$5,000.00 w/surety. Notice of Appeal filed in Open Court. (NE) Notice of Appeal w/ copy of docket sheet and order appointing counsel certified mailed to C.A. (cc: USA, counsel, court reporter)	bmm			
Dec. 12	RE: JOHNSON: Bench Warrant Issued and Delivered to U. S. Marshal for failure to appear.	cls			
Dec. 14	RE: JOHNSON: Appeal Bond, dated 12-12-77 w/surety in the amt. of \$5,000.00, filed. (Appeal Bond set by NE on 12-9-77) Order, dated 12-12-77 Specifying Methods and Conditions of Release, filed. *(Copy of Deed Warranty)	bmm			
Dec. 14	RE WRIGHT: Praecipe, filed.				
Dec. 15	RE WRIGHT: Fi fa issued and delivered to USA.	kg			
Dec. 16	RE: CHAMBERS: Conditions of Probation, filed.	dmh			
Dec. 16	RE: JOHNSON: Marshal's return on warrant unexecuted as subject posted \$5,000, 12-12-77 at 5:30 p.m., filed.	dmh			
<u>1978</u>					
<del>Jan. -6</del>	<del>Steno notes of proceedings 11-14-76, filed (PUGH).</del>	<del>dmh</del>			
	<del>Steno notes of proceedings 1-5-78, filed (PUGH).</del>	<del>dmh</del>			
Jan. 6	RE: CHAMBERS: Steno notes of proceedings 11-14-76 filed (PUGH).				
	RE: JOHNSON: Steno notes of proceedings 1-5-76, filed (PUGH).	dmh			

DATE 1978	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Jan. 20	RE: WRIGHT: Steno notes of proceedings 10-28-77, filed (PUGH).	dmh			
	RE: JOHNSON: Steno notes of proceedings 12-9-77, filed (PUGH).	dmh			
	RE: CHAMBERS: Steno notes of proceedings 12-9-77, filed (PUGH).	dmh			
	RE: WILLIAMS: Steno notes of proceedings 12-9-77, filed (PUGH).	dmh			
Jan. 30	RE: JOHNSON: Transcript of the proceedings dated November 14-15-16, 1977 before the Hon. Richard C. Freeman, filed.	bmm			
Feb. 15	RE: WILLIAMS: Deft Motion & Brief for Modification of Sentence, filed.	drr			
Feb. 27	RE: WILLIAMS: Govt Response to Deft Motion for Modification of Sentence, filed. SUBMITTED TO NE ON DEFT MOTION FOR MODIFICATION OF SENTENCE.	drr			
Mar. 9	RE WILLIAMS: ORDER dated 3/8/78 by NE DENYING deft's motion for reduction, filed. (c to c and USA)	kg			
May 25	Petition to Modify Conditions of Probation, dated 5/24/78, NE, filed.	cjp			
July 11	Mandate U.S.C.A. affirming the judgment of this Court, filed.				
RE: JOHNSON:	Opinion, filed. Letter pursuant to Local Rules 141.31 and 141.32 directing defendant to report to USM within 10 days of notice, July 11, 1978, to abide the judgment of the court, to deft, sur-ety and counsel by certified mail and to USA, USM, Probation, Pretrial w/ copy of Mnadate. ORIGINAL RECORD RETURNED FROM U.S.C.A. (2 columes)	cls			
July 11	RE: JOHNSON: Deft Motion for New Trial, Brief in Support, filed.	drr			
July 21	RE:JOHNSON: ORDER, dated 7-19-78, DENYING Motion for a new trial, filed. NE (Deft. notified to report as required) (cc:USA, counsel)	cls			
July 26	RE:JOHNSON: ORDER, dated 7-11-78, appointing counsel, filed. ALC ORDER, dated 7-26-78, Substituting Court-appointed Counsel with Federal Public Defender, filed. ALC (cc:served by Mag)	cls			
August 1	RE: JOHNSON: Marshal's Return on J&C, returned executed 7/28/78, filed.	cjp			
August 1	RE: JOHNSON: Notice of Appeal and Request to proceed in forma pauperis (unsigned), filed. (cc: USA, Court Reporter, U.S.C.A w/cert cc docket & Order appt counsel)	dmh			
Dec. 20	(Cont'd next page)				

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1978 Sept. 5	RE: JOHNSON: RECORD ON APPEAL MAILED TO U.S.C.A. BY CERTIFIED MAIL	cjp			
Oct 4	RE: JOHNSON: Letter, dated 10-04-78, requesting trial transcript be forwarded to USCA, filed. (cc: USCA)	drr			
Oct 4	RE: JOHNSON: TRANSCRIPT OF TRIAL TO USCA BY CERT MAIL	drr			
Nov. 16	RE: JOHNSON: LTR to NE from AUSA Saphos stating that new trial w/be taken under consid. after disp of appeal	bmm			
Dec. 07	RE: ROGERS MOTION for leave to file dism.(Govt.) ORDER allowing same. (CAM)	bmm			
Dec. 20 <u>1979</u>	RE: JOHNSON: PETITION for Bail Bond Pending Disp of Deft. Appeal of the Denial of his Mot for New Trial BRIEF In Support	bmm			
Jan. 02	GOVT RESPONSE To Deft. Appli for Appeal Bnd SUBMITTED TO NE ON Deft Mot for Bnd Pending Appeal	bmm bmm			
Jan. 29	RE: JOHNSON: ORDER (1-29-79) that deft appli for bail bnd pending appeal be DENIED (NE) (cc: serv)	bmm			
May 11	RE: JOHNSON MANDATE (5-10-79) from USCA dism appeal w/Opinion RECORD Rec'd from USCA w/ file and 1 Vol of transc	bmm			
June 1	RE:JOHNSON LETTER (USCA) requesting to cert the rec on appeal-case to be forwarded to the USSC. RECORD w/ transcripts to USCA per request	bmm			
Oct. 19	RE: JOHNSON MEMO from USCA stating that USSC has DENIED certiorari and record will be forthcoming.	bmm			
Oct. 24 <u>1980</u>	RE: JOHNSON RECORD on appeal from USCA rec'd w/ 2 vol of record and 1 vol of transcript.	bmm			
Mar. 24	GOVT EXHIBITS returned to USA Saphos and agent.	bmm			
Apr. 17	RE: WRIGHT PETITION to Terminate Probation ORDER (4-16-80) allowing same. (NE)	bmm			
May 22	GOVT EXHIBIT no. 11 returned to USA w/agent	bmm			
Aug. 25	J.H. JOHNSON MOTION in the form of a ltr dated 8-6-80 requesting the granting period of time served in CTC toward				
AO 250 Sept. 4	SUBMITTED part of the sentence.	bmc			

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1980	(Document No.)				
Oct. 1	ELTON N. WRIGHT STATE PARDONS AND PAROLES RESTORATION OF CIVIL RIGHTS.	bmc			
Nov. 25	H.H. JOHNSON: Letter dated 11-25-80 that the D/C has no sole juris as to sent computations and that he should refer this matter to the Bureau of Prisons.	bmc.			
1981	J. JOHNSON:				
Aug. 10	PETITION TO DISMISS THE INDICT AND VACATE THE SENT BASED ON STATUTORY AND CONSTITUTIONAL DEFICIENCIES IN THE TRAVERSE AND G/J SELECTION AND EMPANELMENT PROCESSES. (cc: AUSA)	bmc.			
Aug. 20	SUBMITTED TO NE				
Aug. 21	J. JOHNSON ORDER dated 8-21-81 DENYING dft Motion 28:USC:2255 Mot, stating that dft case w/not one of those covered by Judge Keady's ruling. (cc: AUSA, dft, civil section)	bmc.			
Aug. 24	J. JOHNSON JUDGMENT dated 8-24-81 the Court having denied the motion filed in the above case purs 28:USC:2255, the same is hereby denied by the deputy clerk. (cc: AUSA,dft, civil sec.)	bmc.			
Sept. 4	J. JOHNSON DFT PETITION to dismiss the indict and vacate the sent based on statutory and constitutional deficiencies in the traverse and G/J selection and empanelment processes. (also filed in 76-16R, and a copy has been forwarded to Rome.) bmc. (cc: AUSA, civil section)	bmc.			
1981	J. JOHNSON				
Oct. 22	ORDER dtd 10-22-81 DENYING AND DISMISSING dft's petition to vacate sent purs. 28:USC:2255. cc: ausa, petitioner. (HLM)				
Oct. 22	JUDGMENT entered DENYING/DISMISSING said motion 28:USC:2255 purs. to order entered by HLM 10-22-81. cc: civil section, Ausa, petitioner.	bmc.			
1982	A. CHAMBERS				
June 10	DFT FINE PAYMENT PAID IN FULL \$5,000.00 6-10-82.	bcm			
1988	GOVT'S				
2-9-88	EXHIBITS returned to USA.		pmw		

CLOSED

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs.  
 OTHER MINOR OFFENSE MO  53E 1 3E08  
 OTHER MISDEMEANOR Mis  Disp./Sentence  
 FELONY Fel  District Office (LAST, FIRST, MIDDLE)

WILLIAMS, Earl Douglas (TN)  
 a/k/a John Arthur Price  
 Richard

Case Filed Mo. Day 7 5  
 No. of Def's \* 5  
 Yr. 77 Docket No. 174 A Def. 2

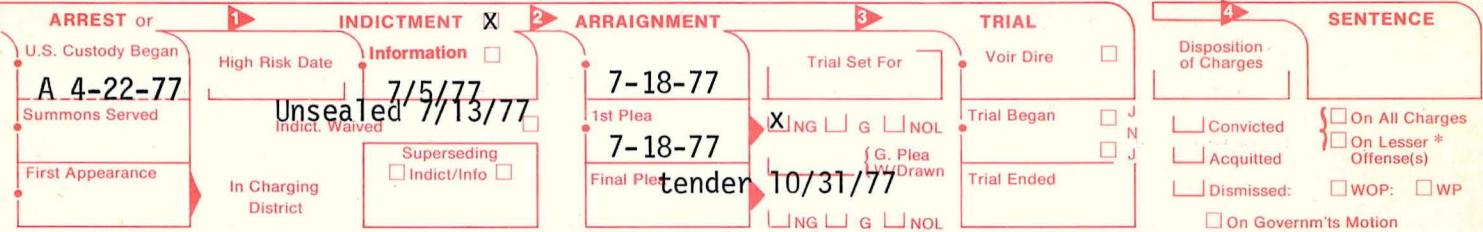
U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	SUPERSEDING COUNTS
18:924(c)(2)	Carrying firearm during commission of felony.	Ct. 1 1	
18:472	Possess & attempt to sell counterfeit food coupons.	Cts. 2,3 & 4 3	
18:473	Selling counterfeit food coupons.	Ct. 5 1	
18:471	Counterfeiting food coupons.	Ct. 16 1	
18:474	Possess. material used in counterfeiting.	Ct. 17 1	
(18:371)	Conspiracy, in vio. of 18:471, 472 & 473.	Ct. 18 1	

U.S. MAG. CASE NO. 77-223-01M

BAIL • RELEASE

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 50,000 conditions  
 Date 4/25/77  
 10% Deposit  
 Surety Bond  
 Bail Not Made  
 Collateral  
 Status Changed (See Docket)  
 3rd Prty Cust  Other

II. KEY DATES & INTERVALS



STATUS CARD FILED

		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	4/25/77 ALC/3E0B
	Return			PRELIMINARY EXAMINATION	Date Scheduled
Summons	Issued			<input type="checkbox"/> REMOVAL HEARING	Date Held
	Served			<input checked="" type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number
Arrest Warrant Issued		4/25/77	ALC/3E0B	<input type="checkbox"/> INTERVENING INDICTMENT	
COMPLAINT					
OFFENSE (In Complaint)		COUNTERFEIT (18 USC §472)			

U.S. Attorney or Asst.

WILLIAM M. TETRICK, JR.

ATTORNEYS

Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

Matthew Blender  
 Ralph J. Hunstein

\* Show last names and suffix numbers of other defendants on same indictment/information:

JOHNSON - 1, CHAMBERS - 3, WRIGHT - 4, ROGERS - 5

DATE (DOCUMENT NO.) PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

Defendant's address  
 1860 Kinridge Road  
 Atlanta, Georgia 30062

SURETY  
 Wendy Ann Williams  
 1860 Kinridge Road  
 Atlanta, Georgia 30062

COUNSEL  
 Ralph J. Hunstein  
 1369 Lake Hearn Drive, N.E.  
 Atlanta, Georgia 30319  
 255-8268

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - Q. Defendant awaiting trial of co-defendant when no severance has been granted.
  - R. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

08-m

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. CHAMBERS, Arthur Lendow

OTHER MINOR OFFENSE MO  53E 1 3E08

OTHER MISDEMEANOR Mis  53E 1

FELONY Fel  District Office (LAST, FIRST, MIDDLE) 12-09-77

Case Filed Mo. Day 7 5 77

No. of Def's \* 5

Yr. 77 Docket No. 174 A Def. 3

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:924(c)(2)	Carrying firearm during commission of felony.	Ct. 1 1
18:472	Possess. & attempt to sell counterfeit food coupons.	Cts. 2,3 & 4 3
18:473	Selling counterfeit food coupons.	Ct. 5 1
18:471	Counterfeiting food coupons.	Ct. 16 1
18:474	Possess. material used in counterfeiting.	Ct. 17 1
(18:371)	Conspiracy, in vio. of 18:471,472 & 473.	Ct. 18 1

U.S. MAG. CASE NO. 77-223-02MA

BAIL • RELEASE

AMT  Fugitive

Denied  Set  Pers. Recog.

\$ 5,000  PSA

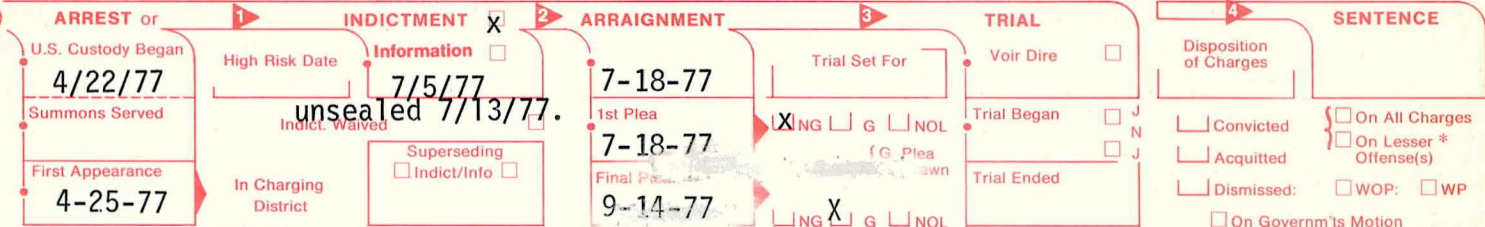
Date 4/25/77  10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



STATUS CARD FILED

		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	4/25/77 ALC/3EOB
Summons	Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING	<input checked="" type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT
Arrest Warrant	Issued				
Arrest Warrant	Served				
COMPLAINT		4/25/77	ALC/3EOB		<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
OFFENSE (In Complaint)		COUNTERFEIT (18 USC §472)			<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

U.S. Attorney or Asst. ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

WILLIAM M. TETRICK, JR. JOHN W. CHAMBERS  
ALLEN J. HAMMER

\* Show last names and suffix numbers of other defendants on same indictment/information:  
JOHNSON - 1, WILLIAMS - 2, WRIGHT - 4, ROGERS - 5

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		<p>DEFENDANT'S ADDRESS</p> <p>3190 Rondelay Drive</p> <p>Lithonia, Ga. 30058</p>	<p>COUNSEL</p> <p>John W. Chambers</p> <p>2200 Century Parkway # 464 NE</p> <p>Atlanta, Georgia</p> <p>Allen J. Hammer</p> <p>P.O. Box 12253</p> <p>Atlanta, Georgia 30355</p>

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)
2/1/79	Arthur L. Chambers 100.00					
2/2/79	Fees U.S. #316 100.00					
5/2/79	Art Chambers 100.00					
5/3/79	Fees US 325 100.00					
1984						
Jan. 31	ORDER of restoration of civil and political rights commutation (State Board of Pardons and Paroles), dated 1-9-84, filed.		1k			

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
7/10/78	Arthur L. Chambers	50.00	10/5/78	Arthur L. Chambers	100.00
7/12/78	Fees U.S. Rep 195	50.00	10/6/78	U.S. Fees Rep. 237	100.00
8/2/78	Arthur L. Chambers	50.00	11/4/78	Art Chambers	100.00
8/4/78	Fees U.S. Rep 207	50.00	11/8/78	U.S. Fees Rep. 256	100.00
9/17/78	Arthur L. Chambers	50.00	12/16/78	Arthur L. Chambers	100.00
9/18/78	Fees U.S. Rep 225	50.00	12/3/78	U.S. Fees Rep. 274	100.00
			4/4/79	Arthur L. Chambers	100.00
			4/5/79	Fees U.S. #291	100.00

**CLOSED**

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **WRIGHT, ELTON N.**  
 OTHER MINOR OFFENSE MO  **53E 1 3E08**  
 OTHER MISDEMEANOR Mis  Disp./Sentence  
 FELONY Fel  District Office **10-28-77**  
 (LAST, FIRST, MIDDLE)

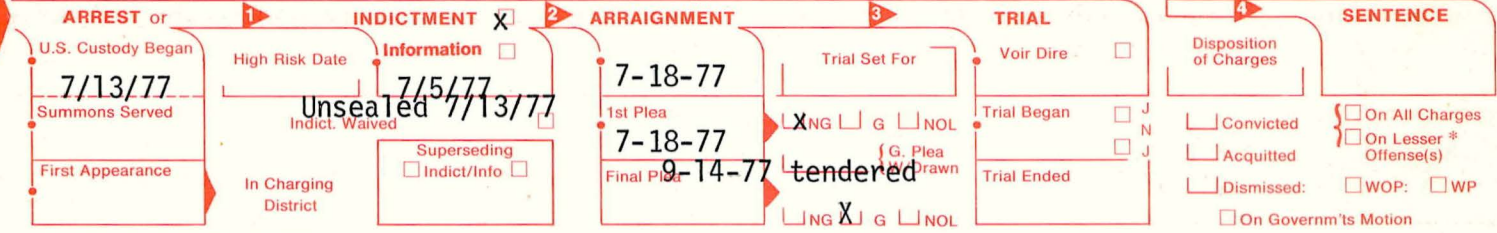
Case Filed Mo. Day **7 5**  
 No. of Def's \* **5**  
 Yr. **77** Docket No. **174 A** Def. **4**

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:472	Possess counterfeit food coupons.	Ct. 14 1
18:473	Receiv. counterfeit food coupons w/intent to publish & pass as true.	Ct. 15 1
(18:371)	Conspiracy, in vio. of 18:471, 472 & 473.	Ct. 18 1

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ **20,000** conditions  
 Date **7/13/77**  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



STATUS CARD FILED

		DATE	INITIAL/NO.	MAGISTRATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			INITIAL APPEARANCE DATE		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled / Date Held	
Summons	Issued			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> INTERVENING INDICTMENT		
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst. **WILLIAM M. TETRICK, JR.** ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

Mr. Alton L. Hawk

\* Show last names and suffix numbers of other defendants on same indictment/information:

**JOHNSON - 1, WILLIAMS - 2, CHAMBERS - 3, ROGERS - 5**

EXCLUDABLE DELAY  
 (a) | (b) | (c) | (d)

DEFENDANT'S ADDRESS

2921 Stratford Mill Rd.  
Lithonia, Georgia

COUNSEL

1024 Hurt Building  
Atlanta, Georgia 30303

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End-Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
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- B. NARA Examination (28 U.S.C. 2902).
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- E. Hearings on pretrial motions.
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- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
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- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
4/26/78	Ellen M. Wright	5,000.00			
4/28/78	Fees U.S. Dep. 157	5,000.00			

**CLOSED**  
ROGERS, IVAN

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **3E08**

OTHER MINOR OFFENSE MO  **53E** | **1** | **3E08**

OTHER MISDEMEANOR Mis  Disp./Sentence

FELONY Fel  District Office

Case Filed Mo. Day **7** | **5** | **77** | **174 A** | **5**

No. of Def's \* **5**

Yr. | Docket No. | Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:472	Possess counterfeit food coupons. Ct. 12	1
18:473	Receiv. counterfeit food coupons w/intent to publish & pass as true. Ct. 13	1
(18:371)	Conspiracy, in vio. of 18:471,472 & 473. Ct. 18	1

U.S. MAG. CASE NO. **77 174 A 5**

**BAIL • RELEASE**

AMT  Fugitive

Denied  Set  Pers. Recog.

PSA

\$ **20,000** conditions

Date **7/13/77**

10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

**II. KEY DATES & INTERVALS**



**STATUS CARD FILED**

SEARCH WARRANT		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Issued	Return					<input type="checkbox"/> DISMISSED
Summons Issued	Served					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued						<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst. **WILLIAM M. TETRICK, JR.** ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

**LAWRENCE J. McEVOY JR.**

\* Show last names and suffix numbers of other defendants on same indictment/information:

**JOHNSON - 1, WILLIAMS - 2, CHAMBERS - 3, WRIGHT - 4**

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a)   (b)   (c)   (d)
	<b>DEFENDANT'S ADDRESS</b>	<b>COUNSEL</b>	
	5147 Winters Chapel Rd. Doraville, Ga.	Lawrence J. McEvoy, Jr. 6065 Roswell Road Suite 400 Atlanta, Georgia	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
	(DOCUMENT NO.)	Interval Section II (a)	Start Date - End Date (b)	Ltr. Code (c)	Total Days (d)	

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161 (h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

11-AS

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. MILAN, EUGENE  
OTHER MINOR OFFENSE MO  53# 1 3E11  
OTHER MISDEMEANOR Mis  District Office  
FELONY Fel

CLOSED 10-11-77

Case Filed Mo. Day 5 03 77 175 01 A  
No. of Def's \* 06  
Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:371	Conspiracy to wit: to possess, forge endorse- ments on, utter & publish stolen Govt. cks. in vio. of 18:1708 & 495 USC.	Ct. 1 1
18:1708	Possess stolen Govt. cks. Cts. 2,8 & 11	3
18:495	Forging Govt. ck. Ct. 3	1
	Uttering & publishing forged Govt. ck. Ct. 9	1

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 5,000 conditions  
 Date 5/12/77  
 Bail Not Made  10% Deposit  
 Status Changed (See Docket)  Surety Bond  
 Collateral  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst. ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other:  PD,  CD

WILLIAM F. BARTEE, JR.

~~P. BRUCE KIRWAN~~

Mr. Richard H. Still, Jr. (appointed 6-17-77)

\* Show last names and suffix numbers of other defendants on same indictment/information:

2. WILLIAMS, 3. WILKENS, 4. CLARK, 5. EZZARD, 6. INGRAM

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		<p><u>DEFENDANT'S ADDRESS</u></p> <p>C/O Sara Ingram            Apt. # 11            740 Cooper Street, S.W.            Atlanta, Georgia 30312</p>	<p><u>COUNSEL</u></p> <p><del>P. Bruce Kirwan</del>  <del>Federal Defender Program</del>  <del>Suite 1812</del>  <del>101 Marietta Tower</del>  <del>Atlanta, Georgia 30303</del></p> <p><u>COUNSEL</u>            P.O. Box 525            49 Green Street            Marietta, Georgia 30061</p>

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
(DOCUMENT NO.)						

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (I.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 3	<p>(Document No.) Criminal indictment in twelve counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial 3 days) (cc: U.S.A., Mag.) RE: INGRAM: Praeipe, filed. Warrant issued and delivered to U.S.M.(detainer) RE: EZZARD: Praceipe, filed. Warrant issued and delivered to U.S.M. RE: CLARK: Praceipe, filed. Warrant issued and delivered to U.S.M. RE: WILLIAMS: Praceipe, filed. Warrant issued and delivered to U.S.M. RE: MILAN: Praceipe, filed. Warrant issued and delivered to U.S.M. RE: WILKENS: Request for Arraignment, filed.(cc: Mag.) 3-1-77: Marshal's Return on Warrant of Arrest executed 3-2-77: 2-22-77, filed. Pretrial Services Referral Notice, filed. Speedy Trial Notification, filed. 3-11-77: ARRAIGNMENT: Magistrate's Criminal Minutes, filed.(JOF) 3-11-77: Motion To Review Conditions Of Bail And Memorandum of Law and Facts Thereon, filed. 3-15-77: 2,500.00, Appearance Bond w/o surety, dated 3-11-77, filed. 3-16-77: Amended Speedy Trial Notification, filed.(Indict. due 4-23-77)</p>				
May 6	<p>RE WILKINS &amp; INGRAM: ORDER, dated 5-5-77, directing deft to appear for arraignment on 5-12-77 at 10:00 a.m., filed. (Ingram - writ) aea</p>				
May 10	<p>RE: INGRAM: Copy of Magistrate's writ ad pros, filed. Writ issued and delivered by the USMagistrate. (Defendant in Meriwether County Correctional INstitute, Greenville, Georgia)</p>		dwp		
May 10	<p>RE: WILKENS: ARRAIGNMENT: WAIVED. Magistrate's criminal minute sheet, filed. (cc: USA by the Magistrate) Plea of NOT GUILTY, filed. Case assigned to CAM for trial-- 5 days. Counsel allowed 30 days to file motions. Set for pretrial hearing on Friday, June 17, 1977, at 9:30 a.m. before JMF. (cc: docket sheet to the courtroom deputy) dwp</p>				
May 11	<p>RE: EZZARD: ARRAIGNMENT: WAIVED: Plea of NOT GUILTY, filed.(JMF) Magistrate's Criminal Minutes, filed.(JMF) Assigned to (CAM) Counsel allowed 30 days to file motions. Pretrial hearing set for 6-17-77 at 9:30 a.m. (JMF) Bond set \$5,000.00 w/surety not made. ORDER, dated 5-11-77, Appointing Counsel,(JMF) (copy of docket to ct. rm. deputy) bmm</p>				
May 12	<p>RE EZZARD: Application for Review and Amendment of Conditions of Release, with brief in support, filed. (dup. to Mag.) aea</p>				
May 12	<p>RE: CLARK: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) Magistrate's Criminal minutes, filed.(JMF) Assigned to (CAM) (med. case) Counsel allowed 10 days to file motions. Bond set at \$5,000.00/OR. \$5,000.00 w/o surety, Appearance Bond, dated 5-12-77, filed. ORDER, dated 5-12-77, Specifying Methods and Conditions of Release, (JMF) bmm</p>				
May 16	<p>RE: CHARLIE MAE EZZARD: \$5,000.00 appearance bond, dated 5/13/77, without surety, filed. ORDER, dated 5/13/77, specifying methods and conditions of release, filed. dwp</p>				

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 13	<p>(Document No.)</p> <p>RE: WILLIAMS: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (CAM) (short case) (3 days) Counsel allowed 30 days to file motions Set for Pretrial hearing 6-17-77 at 9:30 a.m. Bond set at \$5,000.00 O/R not made. ORDER, Specifying Methods and Conditions of Release. (JMF) \$5,000.00, Appearance Bond w/o surety, dated 5-13-77, filed. (copy of docket to ct. rm. deputy)</p>			bmm	
May 12	<p>Re: MILAN: ARRAIGNMENT: Plea of NOT GUILTY, filed. Magistrate's Criminal Minutes, filed. JMF. Assigned to CAM. (copy docket to courtroom deputy). Counsel allowed 29 days to file motions. Pretrial hearing set for 6/17/77, at 9:30 A.M. ORDER, dated 5/12/77, appointing counsel from the Federal Defender Program, filed. JMF. ORDER, dated 5/12/77, Specifying Methods and Condi- tions of Release, filed. JMF. \$5,000.00 Appearance Bond, dated 5/12/77, without surety, filed.</p>		E - 1		
May 18	<p>RE: EZZARD: Marshal's Return on Warrant executed 5-11-77, filed.</p> <p>RE: CLARK: Marshal's Return on Warrant executed 5-12-77, filed.</p> <p>RE: MILAN: Marshal's Return on Warrant executed 5-04-77, filed.</p>	jsr		bmm	bmm
May 18	<p>RE EZZARD: Note from Judge Feldman GRANTING Application for Review and Amendment of Conditions of Release, filed.</p> <p>RE: MILAN: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/12/77, filed.</p> <p>RE: WILLIAMS: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/13/77, filed.</p> <p>RE: EZZARD: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/11/77, filed.</p> <p>RE: CLARK: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/12/77, filed.</p>	dwp			
May 19	<p>Re: WILLIAMS: Marshal's return on Warrant for Arrest executed. (Executed on 5/13/77, per Susan, USM office).</p>	jsr			
May 18	<p>RE: INGRAM: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) (waived formal arraignment) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (CAM) (short case) Counsel allowed until June 10, 1977 to file motions. at 9:30 a.m. Pretrial hearing set for 6-17-77/before (JMF) ORDER, dated 5-18-77, Appointing Counsel, (JMF) (for arraignment only) (copy of docket to ct. rm. deputy)</p>			bmm	
May 20	<p>RE CLARK: Motion and Memorandum for Additional Time to File Defensive Pleadings, filed. ORDER, dated 5-20-77, allowing deft until 6-10-77 to file motions and setting hearing for 6-17-77 at 9:30 a.m., filed. cc: USA, counsel</p>			aea	
May 24	<p>Re: CLARK: ORDER, dated 5/12/77, appointing Howard Jay Manchel as counsel for arraignment and trial, filed. JMF. (cc: to USA) Re: INGRAM: ORDER, dated 5/18/77, appointing Steven Schaikewitz as counsel for trial, filed. (cc: to USA) JMF.</p>	jsr			

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 24	Re: WILLIAMS: Authorization for Distribution of Available Private Funds, directing def. to pay \$100.00 per month, commencing on June 16, 1977, until the sum expended by the United States in his defense is repaid, or until further order of the court, filed. JMF. (cc: to Financial-Intake).	jsr			
June 9	Re: WILKENS: Motion for Extension of Time, and ORDER allowing extension of time to file pre-trial motions to June 15, 1977, filed. JMF. (cc: to USA and counsel).	jsr			
June 10	Re: INGRAM: Motion to Extend Time for Filing Pre-Trial Motions, and ORDER, dated 6/8/77, allowing an additional eight days to file pre-trial motions, and setting pre-trial conference for June 17, 1977, at 9:30 A.M., filed. JMF. (copies served by Mag.)	jsr			
June 10	RE CLARK: Motion for Bill of Particulars with Memorandum & Affidavit in Support, filed. (dup to Mag)	aea			
June 16	Re INGRAM: Motion for bill of particulars w/brief in support, filed. (dup to Mag)	CAM			
June 24	Re CLARK: SUBMITTED TO THE MAGISTRATE ON MOTION FOR BILL OF PARTICULARS.	clh			
June 30	Re INGRAM: SUBMITTED TO JUDGE <del>MEMBERSOM</del> ON MOTION FOR BILL OF PARTICULARS.	clh			
June 28	RE: WILKENS: ARRAIGNMENT: Plea of GUILTY, as to cts. 4 & 6, filed. Negotiated Plea of GUILTY, tendered Magistrate's Criminal Minutes, filed. (JOF) Petition To Enter Plea of GUILTY, filed. (JOF) (cc: Prob.) Notice of sentencing date before (CAM) on Tues., Aug. 9, 1977 at 1:30 p.m. served copies to def., counsel, USA, USM, Prob., Clerk.	clh			
July 14	RE: MILAN: Order, dated 6-17-77, Appointing Counsel, (Richard H. Still, Jr.), filed.	H. Still, Jr.)			
July 18	RE: INGRAM: Magistrate's (copy of) Writ Ad Pros, filed. Writ Ad Test issued and delivered to USM (dated 7-12-77)	bmm			
July 15	RE: INGRAM: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. (JOF) Defendant moves to Change Plea. Tenders Plea of GUILTY. (NOT ACCEPTED) (copy of docket to ct. rm. deputy)	bmm			
July 18	RE: INGRAM: Magistrate's Writ Ad Pros, dated 7-12-77, filed. (JOF) Writ Ad Pros issued and delivered to U.S.M. Marshal's Return on Writ Ad Pros unexecuted.	bmm			
July 28	RE: ALL DEFTS: ORDER, dated 7/27/77, declaring action ready for trial, and further advising that counsel for defendants Charlie Mae Ezzard and Willie James Clark, Jr., have advised the court that a Jackson v. Denno hearing will be required at the time of trial, filed. JMF (cc: all counsels & USA, & courtroom deputy)	dwp			
August 3	Re ALL DEFTS: Notice of trial calendar before CAM for Tuesday September 6, 1977 at 10:00 a.m. to counsel and defendants.	clh			
August 9	Re WILKINS: ARRAIGNMENT: Motion to Change Plea and Order allowing same, filed. CAM. Negotiated plea of GUILTY to cts. 4 & 6 accepted and filed.	jsr			

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
August 9	Re WILKINS: SENTENCE: On count 4, C.A.G. FOUR (4) MONTHS, with recommendation that service of sentence be at the Community Treatment Center. On count 6, C.A.G. THREE (3) YEARS, susp., THREE (3) YEARS probation to run consec. to sentence imposed in count four. CAM. Defendant to voluntarily report.	jsr			
August 18	Re INGRAM: ARRAIGNMENT: Petition to Enter Plea of GUILTY to count 9, filed. (cc: to Prob.) Magistrate's Criminal Minutes, filed. JMF. Negotiated plea of GUILTY to count 9, tendered. (cc: to courtroom deputy). Motion to Change Plea and ORDER, allowing same, filed. JMF. Notice of Sentencing Date before CAM on September 20, 1977, at 1:30 P.M. to deft., counsel, USA, USM, Prob. and Clerk.	jsr			
Aug. 24	Requests for writs ad test as to Leonard Thadress Wilkensand Donald W. Nolan, and ORDERS, dated 8/23/77, allowing the same, filed. CAM Writs issued and delivered to the USM.	dwp			
Aug. 31	RE: WILKINS: Motion for leave to file DISMISSAL as to counts 1, 5, and 7 and ORDER dated 8/31/77, allowing the same, filed. (RCF) cc:USA	cls			
Sept. 6	Re EZZARD: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. Motion to Change Plea and Order, allowing same, filed. JMF. Petition to Enter Plea of GUILTY to count six, filed. (cc: to Prob.) Negotiated plea of GUILTY to count six, tendered. (copy to courtroom deputy). Notice of Sentence Date before CAM on Tuesday, October 11, 1977, at 1:30 P.M. served to deft., counsel, USA, USM, Prob. and Clerk.	jsr			
	Re WILLIAMS: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. Motion to Change Plea and Order, allowing same, filed. JMF. Petition to Enter Plea of GUILTY to count two, filed. (cc: to Prob.) Negotiated Plea of GUILTY to count two, tendered. (cc: to court deputy). Notice of Sentence Date before CAM on Tuesday, October 11, 1977, at 1:30 P.M. served to deft., counsel, USA, USM, Prob. and Clerk.	jsr			
Aug. 30	Re: MILAN: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. Motion to Change Plea and Order, allowing same, filed. ALC. Petition to Enter Plea of GUILTY to cts. 2,9 & 11, filed. (cc: to Prob.) Negotiated Plea of GUILTY to cts. 2,9, & 11 tendered. (cc: to court deputy).	jsr			

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Aug. 30	Re MILAN (cont.) Notice of Sentence Date before CAM on Tuesday, October 11, 1977, at 1:30 P.M. served to deft., counsel, USA, USM, Prob. & Clerk.				
Sept. 8	RE WILKENS: Marshals Return on Writ Ad Testificandum, dated 8-24-77, unexecuted.				
Sept. 14	RE CLARK: ARRAIGNMENT: Motion to Change Plea and Order, dated 9-14-77, allowing same, filed. Petition to Enter Plea of GUILTY to Count 1, filed. (cc: Prob) Magistrates Criminal Minutes, filed. (JMF). Notice of Sentence date before CAM, Tuesday, Oct. 18, 1977, at 1:30PM served to deft., counsel, USA, USM, Prob., and Clerk.				
Sept. 20	RE INGRAM: ARRAIGNMENT: Motion to change plea approved by the Court. Negotiated plea of GUILTY to Count 9, filed. SENTENCE: C.A.G. TWO (2) YEARS consecutive to any sentence now serving. Motion for dismissal of Counts 1 & 8 and ORDER allowing same, filed.				
Sept. 27	RE: WILLIAMS: Pre-trial Serv. Memo stating that deft. is now detained/other cust. in Fulton County Jail for local charges, filed.				
Oct. 5	RE: INGRAM: Marshal's return on Magistrate's Writ HC Ad Pros. executed 9/30/77, filed.				
Oct. 11	RE MILAN: ARRAIGNMENT: Motion to Change Plea and ORDER, allowing same, filed. Negotiated plea of GUILTY to Courts 2, 9, 11, filed. Motion for leave to file Dismissal as to Counts 1,3,&8, filed. SENTENCE: C.A.G. THREE (3) YEARS as to Ct. 2; C.A.G. FIVE (5) YEARS on Ct. 9, Suspen; Probation FIVE (5) YEARS; C.A.G. FIVE (5) YEARS on ct. 11, suspen; Probation FIVE (5) YEARS to run concur. w/ ct. 9 and consecutive to ct. 2. Voluntary Surrender. RE WILLIAMS: ARRAIGNMENT: Motion to Change Plea & ORDER, allowing same, filed. Negotiated Plea of GUILTY to ct. 2, filed. Motion for leave to file Dismissal as to Cts. 1 & 12, and ORDER, allowing same, filed. SENTENCE: C.A.G. THREE (3) YEARS to serve SIX (6) MONTHS; Balance Probation. RE EZZARD: ARRAIGNMENT: Motion to Change Plea & ORDER, allowing same, filed. Negotiated Plea of GUILTY to ct. 6, filed. Motion for leave to file dismissal as to cts. 1 & 10, and ORDER, allowing same, filed. SENTENCE: C.A.G. THREE (3) YEARS to serve SIX (6) MONTHS; Balance Probation ,.				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Oct. 12	(Document No.) RE MILAN: Motion for leave to file dismissal as to cts. 1, 3, and 8 and ORDER, dated 10-12-77, allowing same, filed. (CAM)	cls			
Oct. 10	RE: WILLIAMS: Request for Writ Ad Pros, filed. Writ Ad Pros issued and delivered to USM.	bmm			
Oct. 18	RE CLARK: ARRAIGNMENT: Motion to Change Plea and ORDER, dated 10-18-77, allowing same, filed. Negotiated Plea of GUILTY to Ct. 1, filed. Motion for leave to file Dismissal as to Ct. 4, and ORDER, dated 10-18-77, allowing same, filed. SENTENCE: C.A.G. TWO (2) YEARS, Postponed 45 days. Deft. allowed to remain under same bond.	cls			
Oct. 21					
Oct. 21	RE: NOLAN: Marshal's Return on H C Ad Test. executed 10/11 9/01/77, 10/08/77, 10/15/77, filed.	drr			
Oct. 18	RE: WILLIAMS: Marshal's Return on HC Ad Pros executed 10-11-77, filed.	drr			
Dec. 13	RE: INGRAM: Motion for Reduction of Sentence, filed. Brief in Support of Motion for Reduction, filed.	drr			
Dec. 20	RE: CLARK: Marshal's Return on J&C executed 12/2/77, 12/9/77, filed.	dmh			
Dec. 28	RE: INGRAM: SUBMITTED TO JUDGE CAM ON DEFT MOTION FOR REDUCTION OF SENTENCE.	drr			
<u>1978</u>					
Jan. 4	RE INGRAM: ORDER dated 1/4/78 by CAM DENYING Deft's Motion for Reduction of Sentence, filed. (c to c deft and USA )	kg			
Jan. 17	RE: MILAN: Marshal's return on J&C executed 1-6-78, filed.	dmh			
Jan. 20	RE: INGRAM: Marshal's Return on J&C executed 12-19-77 and 1-11-78, filed.	dmh			
Jan. 24	RE: WILKENS: Conditions of Probation, filed.	dmh			
Feb. 1	RE CLARK: ORDER dated 1/31/78 by CAM DENYING deft's Motion for Reduction of Sentence, filed. ( c to deft., USA)	kg			
Feb 17	RE: MILAN: Request for Reduction of Sentence pursuant to Rule 35, filed. (Letter) (cc: USA)	drr			
Mar. 6	SUBMITTED TO CAM ON DEFT MILAN'S MOTION FOR REDUCTION OF SENTENCE UNDER RULE 35	drr			
March 8	RE:CLARK: Steno Notes of Proceedings 10-18-77, filed. SMITH	cls			
Mar. 10	RE:WILKINS: Steno Notes of Proceedings 8-9-77, filed. SMITH	cls			
Mar. 10	RE: MILAN: Letter, dated 3-9-78, DENYING deft motion for Reduction of Sentence under Rule 35, filed.CAM.	drr			
August 21	RE: WILLIAMS: Detainer Placed, filed.	cjp			
<u>1979</u>					
July 05	RE: INGRAM STENO NOTES (9-20-77) (Smith)	bmm			
July 05	WILLIAMS STENO NOTES (10-11-78) (SMITH)	bmm			
Feb. 25	WILLIAMS COND OF PROB. dated 10-18-77.	bmm			
Mar 6	MILAN				

*Handwritten notes:*  
12-15-78  
K-35

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1982	(Document No.)				
Nov. 23	PETITION for warrant and order to show cause why probation should not be revoked, filed.				
	ORDER dtd 11-23-82 allowing same. (CAM) Warrant for arrest of probationer, filed.	bcm			
1983					
Mar 15	RETURN on prob warrant, exec 3-15-83.	pm			
	APPEARANCE (initial) held, ord finding probable cause, deft held to District Court. (Mag Crim Min.) JMF	pm			
	BOND not allowed, deft in U.S. Custody	pm			
	HEARING (prob) set for 3-24-83 at 1:30PM before CAM	pm			
Mar 25	MILAN HEARING held on revoking probation. CAM	pm			
Mar 30	ORDER (3-25-83) revoking probation, deft committed to 3 years probation (cc: USA, USM, USPO, PSA)	pm			
Apr 12	RETURN on order revoking probation from USM, no execution date.	pm			
Apr 15	STENONTSF for proceedings of 3-25-83 before CAM (Baldwin)	pm			

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

**C L O S E D**

11-115

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1 3E11 vs. WILLIAMS, WILLIE JAMES  
 OTHER MISDEMEANOR Mis  Disp./Sentence CLOSED 10/11/77  
 FELONY Fel  District Office (LAST, FIRST, MIDDLE)

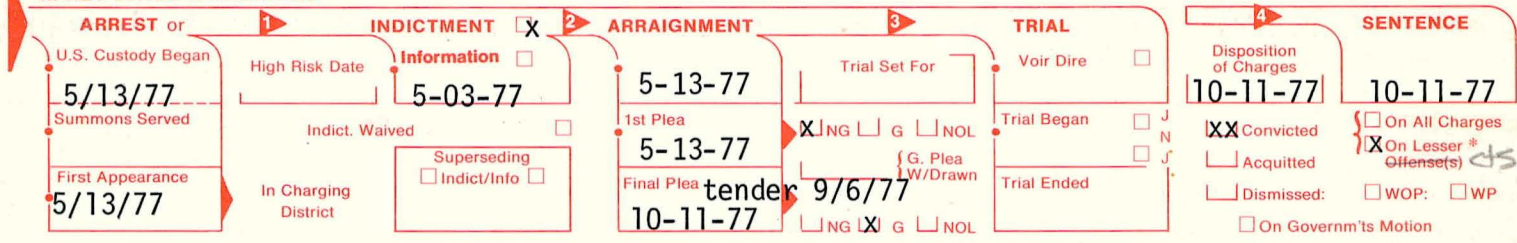
Case Filed Mo. Day 5 03 77 175 02 A  
 No. of Def's \* 06  
 Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:371	Conspiracy to wit: to possess, forge endorsements on, utter & publish stolen Govt. cks., in vio. of 18:1708 & 495 USC. Ct. 1	1
18:1708	Possess stolen Govt. cks. Cts. 2 & 12	2

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 5,000 conditions  
 Date 5-13-77  
 10% Deposit  
 Surety Bond  
 Collateral  
 Bail Not Made  
 Status Changed (See Docket)  3rd Prty Cust  Other

**II. KEY DATES & INTERVALS**



		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return					
Summons	Issued			Date Scheduled		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued				DATE HELD		
COMPLAINT				WAIVED [ ] NOT WAIVED [ ]	Tape Number	
OFFENSE (In Complaint)				INTERVENING INDICTMENT [ ]		

U.S. Attorney or Asst.

WILLIAM F. BARTEE, JR.

**ATTORNEYS** Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

John R. Martin, for arraignment only

Beverly B. Bates

\* Show last names and suffix numbers of other defendants on same indictment/information:

1. MILAN 3. WILKENS, 4. CLARK, 5. FZZARD, 6. INGRAM

EXCLUDABLE DELAY (a) (b) (c) (d)

**DEFENDANT'S ADDRESS**  
 2138-Killarney  
 Decatur, Georgia-30032  
 2138 Carolina Drive  
 Decatur, Georgia

**COUNSEL**  
 101 Marietta Tower  
 Suite 1812  
 Atlanta, Ga. 30303  
 Beverly B. Bates  
 Suite 2301  
 101 Marietta Tower  
 Atlanta, Ga. 30303

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

WILKINS, Leonard Thaddeus

8/9/77

11-153

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs.

OTHER MINOR OFFENSE MO  53E | 1 | 3E11

OTHER MISDEMEANOR Mis  53E | 1 | 3E11

FELONY Fel  District Office 3E11

Case Filed Mo. Day 5 03 77

No. of Def's \* 6

Yr. 77 Docket No. 175 Def. 03 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	SUPERSEDING COUNTS
18:371	Conspiracy to wit: to possess, forge endorsements on, utter & publish stolen Govt. cks., in vio. of 18:1708 & 495 USC.	Ct. 1	1
18:1708	Possess stolen Govt. cks.	Cts. 4 & 6	2
18:495	Uttering & publishing forged Govt. cks.	Cts. 5 & 7	2

U.S. MAG. CASE NO. M 76-453A

BAIL • RELEASE

AMT  Fugitive

Denied  Set  Pers. Recog.

\$ 5,000  PSA

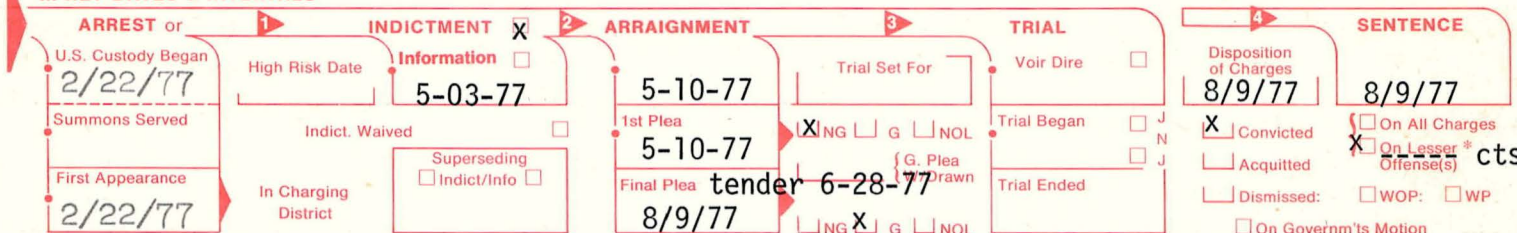
Date 2/22/77  10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	<input type="checkbox"/> DISMISSED
Summons Issued	6/10/76	JOF/3EAG	2/22/77	JOF/3EAG	
Arrest Warrant Issued	6/10/76	JOF/3EAG	PRELIMINARY EXAMINATION		<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT	6/10/76	JOF/3EAG	REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)	POSSESSING STOLEN U.S. MAIL & UTTERING STOLEN TREASURY CHECK (18 USC 495 & 1708)				

U.S. Attorney or Asst.

ATTORNEYS

Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

WILLIAM F. BARTEE, JR.

W. WHEELER BRYAN

\* Show last names and suffix numbers of other defendants on same indictment/information:

1. MILAN, 2. WILLIAMS, 4. CLARK, 5. EZZARD, 6. INGRAM

EXCLUDABLE DELAY (a) (b) (c) (d)

DEFENDANT'S ADDRESS

5100 Welcome All Rd. Apt. B-18 College Park, Ga. 30337 404/766-8171

COUNSEL'S ADDRESS

Suite 310--Rhodes Haverty Building 134 Peachtree St., N.W. Atlanta, Georgia 30303

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - S. Continuances Granted per 3161(h) (3) (i.e. ends of justice or complexity of case outweighs defendant's interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

11-85 M

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E | 1  
 OTHER MISDEMEANOR Mis  Disp./Sentence  
 FELONY Fel  District Office

vs. CLARK, WILLIE JAMES  
 Closed 10-18-77  
 (LAST, FIRST, MIDDLE)

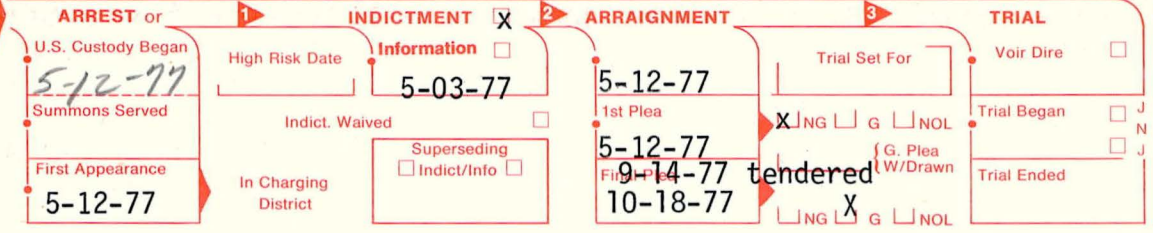
Case Filed Month Day 5 03 77  
 No. of Def's \* 06  
 Yr. 77 Docket No. 175 Def. 04 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:371	Conspiracy to wit: to possess, forge endorsements on, utter & publish stolen Govt. cks. in vio. of 18:1708 & 495 USC.	Ct. 1 1
18:1708	Possess stolen Govt. ck.	Ct. 4 1

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 \$5,000.00  PSA conditions  
 Date 5-12-77  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		DATE		INITIAL/NO.		MAGISTRATE		INITIAL/NO.		OUTCOME:	
Search Warrant	Issued					INITIAL APPEARANCE DATE				DISMISSED	HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return						PRELIMINARY EXAMINATION	Date Scheduled			
Summons	Issued					OR	Date Held			HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:	
	Served						REMOVAL HEARING				
Arrest Warrant Issued						WAIVED	NOT WAIVED		Tape Number		
COMPLAINT						INTERVENING INDICTMENT					
OFFENSE (In Complaint)											

U.S. Attorney or Asst.

ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

WILLIAM F. BARTEE, JR.

HOWARD J. MANCHEL

\* Show last names and suffix numbers of other defendants on same indictment/information:

- 1. MILAN, 2. WILLIAMS, 3. WILKENS, 5. FZZARD, 6. INGRAM

EXCLUDABLE DELAY (a) | (b) | (c) | (d)

DEFENDANT'S ADDRESS  
 1272 Gault Street  
 Atlanta, Georgia 30315  
 411 Climax St.  
 Atlanta, GA 30315

COUNSEL  
 Suite 1701  
 101 Marietta Tower  
 Atlanta, Ga. 30303  
 PH 522-1701

DATE	IV. PROCEEDINGS (continued)  (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date - End Date (b)	Ltr. Code (c)	Total Days (d)

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

**C L O S E D**

11-245

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. EZZARD, CHARLIE MAE

OTHER MINOR OFFENSE MO  53E 1 3E11

OTHER MISDEMEANOR Mis  3E11

FELONY Fel  District Office

CLOSED 10/11/77

Cash Paid Day

No. of Def's \* 6

Yr. 77 Docket No. 175 Def. 05 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:371	Conspiracy to wit: to possess, forge endorsements on, utter & publish stolen Govt. cks. in vio. of 18:1708 & 495 USC.	Ct. 1 1
18:1708	Possess stolen Govt. cks.	Cts. 6 & 10 2

U.S. MAG. CASE NO.

**BAIL • RELEASE**

AMT  Fugitive

Denied  Set  Pers. Recog.

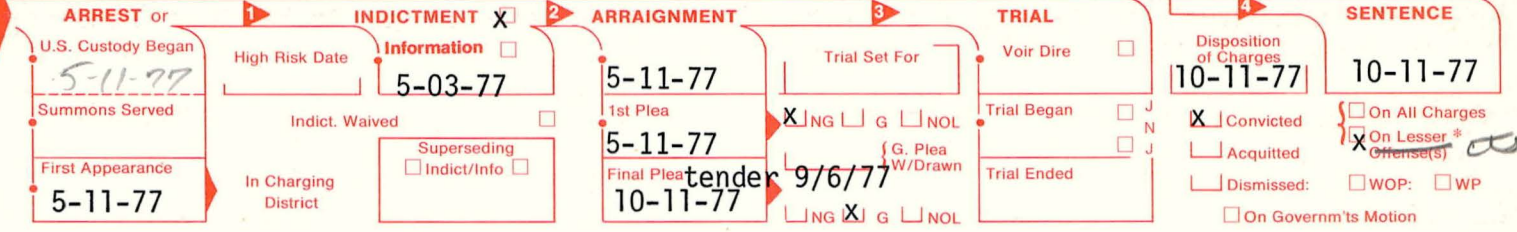
\$5,000.00

Date 5-13-77

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE			
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.
	Return			PRELIMINARY EXAMINATION	
Summons	Issued			OR	
	Served			<input type="checkbox"/> REMOVAL HEARING	
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number
COMPLAINT				<input type="checkbox"/> INTERVENING INDICTMENT	
OFFENSE (In Complaint)					OUTCOME:
					<input type="checkbox"/> DISMISSED
					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

U.S. Attorney or Asst. WILLIAM F. BARTEE, JR.

ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other  PD,  CD

John R. Martin, FPD

\* Show last names and suffix numbers of other defendants on same indictment/information:

1. MILAN, 2. WILLIAMS, 3. WILKENS, 4. CLARK, 6. INGRAM

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	DEFENDANT'S ADDRESS	COUNSEL	
	<del>90 Bullock Street #297</del> <del>Atlanta, Ga.</del>	101 Marietta Tower Suite 1812 Atlanta, Georgia 30303	
	Apt. <del>29</del> 90 Bullock Street Atlanta, Georgia - 30315		
	90 Bullock St., S.E. Apt. # 297 Atlanta, Ga. 30315		

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
	(DOCUMENT NO.)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

11-177

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **53E 1**

OTHER MINOR OFFENSE MO  Disp./Sentence

OTHER MISDEMEANOR Mis  District Office

FELONY Fel

INGRAM, DAVID LEON, JR.  
 10/11/77 Closed  
 9-20-77

Case Filed Mo. Day 5 03 77 175 06 A

No. of Def's \* 06

Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:371	Conspiracy to wit: to possess, forge endorsements on, utter & publish stolen Govt. cks. in vio. of 18:1708 & 495 USC.	Ct. 1 1
18:1708	Possess stolen Govt. ck.	Ct. 8 1
18:495	Uttering & publishing forged Govt. ck.	Ct. 9 1

U.S. MAG. CASE NO.

BAIL • RELEASE

AMT  Fugitive

Denied  Set  Pers. Recog.

PSA

\$ 000 conditions

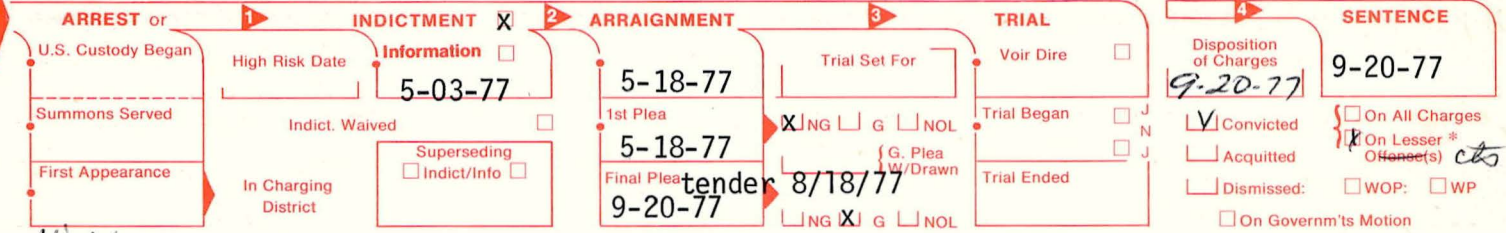
Date  10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return					
Summons	Issued			Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued				Date Held		
COMPLAINT						
OFFENSE (In Complaint)				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Tape Number	

U.S. Attorney or Asst.

ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

WILLIAM F. BARTEE, JR.

Mr. Steven Schaikewitz, appt'd.

(John R. Martin, FPD, for arraignment only)

\* Show last names and suffix numbers of other defendants on same indictment/information:

- 1. MILAN, 2. WILLIAMS, 3. WILKENS, 4. CLARK, 5. EZZARD

EXCLUDABLE DELAY (a) (b) (c) (d)

DEFENDANT'S ADDRESS

-Meriwether Co--Correctional--Institute--  
 Greenville, Ga, 30222--  
 Upton County Correctional Institute  
 Thomaston, Georgia

COUNSEL

2101-National-Bank-of-Georgia  
 Building  
 Atlanta, Georgia-30303  
 (522-9801)  
 First National Bank Tower Building  
 Suite 1415  
 Atlanta, Ga. 30303  
 659-5505

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
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  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings; Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (I.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **FERRELL, GARTH P.**  
 OTHER MINOR OFFENSE MO  **53E 1 3E11**  
 OTHER MISDEMEANOR Mis  **53E 1 3E11**  
 FELONY Fel  District Office **3E11**

**CLOSED**

Case Filed Mo. Day **5 10** Yr. **77** Docket No. **176** Def. **01 A**  
 No. of Def's **\* 01**

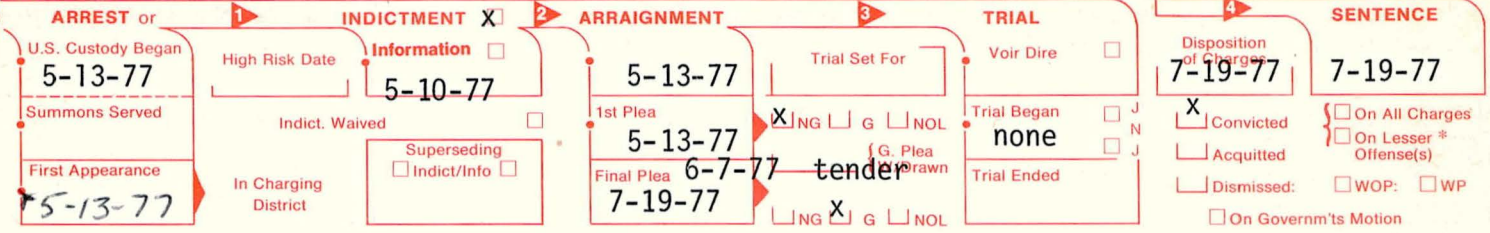
U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:501	poss. & use of counterfeited postage meter stamps (cts. 1-7)	7

U.S. MAG. CASE NO. **77 176 01 A**

**BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ **5,000.00** conditions  
 Date **5/18/77**  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Ptry Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Summons	Issued			Date Scheduled	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			Date Held	
Arrest Warrant Issued				REMOVAL HEARING	
COMPLAINT				WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	
OFFENSE (In Complaint)				INTERVENING INDICTMENT <input type="checkbox"/>	
				Tape Number	

U.S. Attorney or Asst. **GALE MCKENZIE** ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD **L. PAUL COBB, JR.**

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	<b>DEFENDANT'S ADDRESS</b> 9945 Buice Road Alpharetta, Georgia 30201	<b>COUNSEL</b> L. Paul Cobb, Jr. 1079 Spring Street, N.W. Atlanta, Georgia 30309	
	<b>SURETY</b> Kathryn H. Ferrell 9945 Buice Road Alpharetta, Georgia 30201		

1977	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
May 10	Criminal indictment in seven counts, filed. (cc:Mag.) Deft. Criminal Status Sheet, filed. (est. trial time 2 days) (cc: Mag., U.S.A.) Praecipe, filed. Warrant issued and delivered to U.S.M. bmm					
May 16	\$5,000.00 appearance bond, dated 5/16/77, with surety, filed. dwp					
May 13	ARRAIGNMENT: Plea of NOT GUILTY, w/waiver of counsel, filed.(JMF) Magistrate's Criminal Minutes, filed.(JMF) Assigned to (CAM) (short case) Counsel allowed 10 days to file motions. Pret-trial hearing set for 5-24-77 at 11:15 before JMF. \$10,000.00 w/surety, Appearance Bond, dated 5-13-77, filed. ORDER, specifying methods and conditions of release,(JMF) (copy of docket to ct. rm. deputy) bmm					
May 18	Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/13/77, filed. dwp					
May 19	Marshal's return on Warrant for Arrest executed on 5/13/77, filed. jsr					
May 26	ORDER, dated 5/24/77, declaring action ready for trial, filed. JMF. (cc: to USA, L. Paul Cobb (counsel) & courtroom deputy). jsr					
June 7	Notice of trial calendar before Judge Moye on 6-20-77 to deft., counsel, surety. bmm					
June 7	ARRAIGNMENT: Motion to change plea, filed. Petition to enter PLEA OF GUILTY to cts. 3 & 4, filed. cc: prob. Notice of sentence date for 7-19-77 at 1:30 to deft., counsel, USA, USM, prob., courtrm. dep. aea					
July 19	ARRAIGNMENT: Motion to change plea and order allowing, filed. PLEA OF GUILTY to cts. 3 & 4, filed. SENTENCE: C.A.G. THREE (3) YEARS on ct. 3, to serve 3 mos., bal. susp., 3 yrs. prob., w/special condition that deft. pay \$500 fine w/in 90 days of beginning of prob.. C.A.G. THREE (3) YEARS on ct. 4, susp., 3 yr. prob. concurrent w/ct. 3, pay \$500 fine on previous terms. Court recommends sentence to be served at Community Treatment Center. Deft. to voluntarily surrender. aea Motion for leave to file dismissal as to cts. 1,2,5,6, & 7 and order allowing same, filed. cc: USA aea					
Aug. 5	Praecipe filed. Fi Fa issued and delivered to USA for service. dwp					
Aug. 9	Court Reporter's Steno Notes of the proceedings of 7/19/77, (Arraignment & Sentence), filed. (Smith). jsr					
Nov. 28	Conditions of Probation, dated 11-21-77, filed. dmh					

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
3/1/78	Paith P. Ferrell 500.00				
3/3/78	Jury U.S. Dep. 128	500.00			
6/1/78	Paith P. Ferrell 500.00				
6/9/78	U.S. Dep. 177	500.00			

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1 3E11  
 OTHER MISDEMEANOR Mis  xxx53E 01 3E11  
 FELONY Fel  District Office

vs. ROBERTS, EMMA LOUISE

Case Filed  
Mo. Day  
5 6

77 177-01 A

No. of Def's  
\* 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

18:495

OFFENSES CHARGED

Uttering and publishing made & forged  
endorsement on a U.S. Treasury Check.  
(ct. 1)

ORIGINAL COUNTS

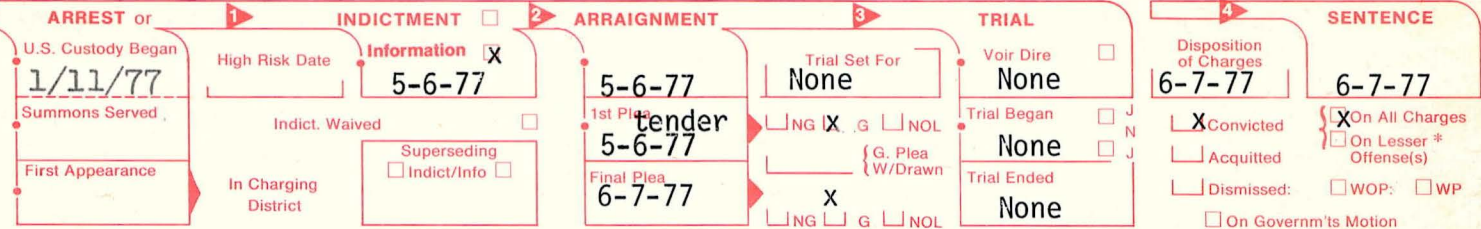
1

U.S. MAG. CASE NO. M76-668A

BAIL • RELEASE

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 5,000 conditions  
 Date 1/11/77  Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Summons	Served	9/21/76	JOF/3EAG	1/14/77	
Arrest Warrant Issued	COMPLAINT	9/21/76	JOF/3EAG	1/17/77	
OFFENSE (In Complaint)	FORGERY & ATTEMPTING TO CASH STOLEN U.S. TREASURY CHECK (18 USC § 495) AND POSSESSION STOLEN MAIL MATTER (18 USC § 1708)				

U.S. Attorney or Asst.

ATTORNEYS

Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

JEFFREY B. BOGART

ANDREW H. MARSHALL  
 JAY STRONGWATER - for prob revoc.

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		<p><u>DEFENDANT'S ADDRESS</u></p> <p>395 North Ave.                      Atlanta, Ga. 30312</p> <p><del>Federal-Community-Treatment Center</del>                      715 McDonough-Boulevard                      Atlanta, -Georgia-30315-</p> <p><del>c/o Salvation Army</del>                      400 Luckie St., N.W.                      Atlanta, -Ga.-30313</p> <p>Defendant currently serving state sentence in Fulton County Jail</p>	<p><u>COUNSEL</u></p> <p>Federal Defender Program                      Suite 1812-3612                      101 Marietta Tower                      Atlanta, Ga. 30303                      688-7530</p>

CLOSED

LETTER CODES

DATE	IV. PROCEEDINGS (continued)	Interval Section II (a)	V. EXCLUDABLE DELAY		Total Days (d)
			Start Date (b)	Ltr. Code (c)	
1977	(DOCUMENT NO.)				
May 6	Criminal information in one count, filed. dwp				
Jan. 17, 1977:	ORDER, dated 1/12/77, appointing counsel, filed. JMF				
	Pretrial Services Agency referral notice stating that defendant entered federal custody on 1/11/77, filed.				
	Speedy Trial Notification as to due date for indictment, filed.				
Jan. 18, 1977:	\$5,000.00 appearance bond, dated 1/17/77, without surety, filed. ORDER, specifying methods and conditions of release, dated 1/17/77, filed.				
	Amended Speedy Trial Notification as to due date for indictment, filed.				
Feb. 3, 1977:	Memo from pretrial services agency stating defendant's change of address to Salvation Army, filed.				
Feb. 10, 1977:	Marshal's return on Magistrate's warrant of arrest executed 1/11/77, filed.				
May 6	ARRAIGNMENT: Magistrate's criminal minute sheet, filed. (JMF)				
	Petition to enter plea of GUILTY, filed. (cc: prob.)				
	Notice of sentence date before CAM on June 7, 1977, at 1:30 p.m. to defendant, counsel, USA, USM, prob., & clerk. dwp				
May 9	Copy of Magistrate's writ ad pros, filed. Issued and delivered to the USM by the Magistrate. dwp				
May 9	Memorandum from pretrial services agency advising that defendant is presently serving a state sentence in the Fulton County Jail, filed. dwp				
May 18	Marshal's return on Magistrate's writ ad pros, executed 5/6/77, filed. dwp				
June 6	Request for Writ Ad Pros for deft., filed. Writ Ad Pros issued and delivered to U.S.M. (6-06-77) bmm				
June 7	ARRAIGNMENT: Negotiated plea of GUILTY as to the information, filed. CAM dwp				
	SENTENCE: C.A.G. THREE (3) YEARS, to serve SIX (6) MONTHS in a jail-type institution, balance suspended, THIRTY (30) MONTHS probation with the SPECIAL CONDITION that the defendant attend a drug program as approved by the probation officer of this court, to follow the sentence the defendant is now serving. CAM dwp				
June 8	Marshal's return on Writ HC ad pros, unexecuted, filed. jsr				
June 9	Conditions of probation, filed. dwp				
Aug. 9	Court reporter's Steno Notes of the proceedings of 6/7/77, (Arraignment & Sentence), filed. (Smith). jsr				
12/21/77	Re: Emma Louise Roberts, Motion to vacate sentence pursuant to 2255. Filed, to AG/CAM. et				
1978					
Jan. 25	Mag's Report and Recommendation on Motion under 2255, filed. Dated 1-20-78. drr				
Jan. 30	SUBMITTED TO CAM ON MAG REPORT & RECOMMENDATION drr				

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				
		(a)	(b)	(c)	(d)	
1977	(Document No.)					
Jan. 31	ORDER dated 1-30-78 Approving Magistrate's Report and Recommendation of 1-20-78 that motion to transfer to another inst. filed as 2255 Petition, be DENIED, filed. CAM (cc: USA, counsel and Civil) Judgment DENYING 2255 Petition, filed. (cc: USA, counsel and Civil Section)				vtb	
Feb. 1	Marshal's Return on J&C executed 1-20-77, and 1-24-78, filed.				dmh	
<u>1979</u>						
June 13	PETN & ORDER for Rev of Prob w/ warrant (CAM)				dr	
Sept 25	PROBATION REV HRG Mag Crim Min ALC WAIVER of Preliminary hrg					
Sept 26	MAG REPORT & ORDER  APPLICATION  BRIEF  RETURN ORDER	(9-25-79) Deft to Appear beofre CAM on 10-9-79 @1:30pm for Prob Rev Hrg; Bond set at \$5,000.00 w/ surety; Order to serve as final commitment of deft until she is able to post bond or is discharged ALC (cc:serv by Mag) (cc: ct dep 9/28) by deft for Review & Amendment of Cond of Release (cc:ALC) in suppt on warrant exec 9-19-79 (10-4-79) Mot for Red of Cond of Release DENIED; \$5,000.00 bond previously set will STAND ALC (cc:serv by Mag)				jw pld jw
Sept. 25	RETURN				pld	
Oct 5	ORDER				jw	
Oct. 9	HEARING	Prob. Revocation. Deft admits viol of prob. Taken under advisement CAM			pld	
Oct 30	PETITION & ORDER	to Modify Cond of Prob (10-30-79) GRANTING Pet; deft to be placed on treat prog for drugs for 6 mos or until disc by center dir w/ approval of USPO Prob ext for 2½ yrs to amx of 5 yrs CAM			jw pld	
Nov. 6	RETURN	on order exec 10-30-79			pld	
Nov. 15	STENO NOTES	(Baldwin) of 10-9-79			pld	
<u>1980</u>						
Jan 14	PETITION & ORDER	to show cause why prob should not be revoked w/ warrant CAM			jw	
<u>1990</u>						
June 29	USM RETURN	on Probation Warrant, executed on 6-14-90.			bcm	
<u>1990</u>						
Aug. 15	TRANS OF JURIS	Purs to 18:USC:3605 transferring jurisdiction of Probation Supervision to the M/D of Pa. Harrisburg Division. cc: USA, USPO.			bcm	

UNITED STATES DISTRICT COURT  
 CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO  53E 1 3E08  
 OTHER MISDEMEANOR Mis  53E 1 3E08  
 FELONY Fel  District Office 3E08

U.S. vs. BOWEN, ROBERT BLAIR, JR.

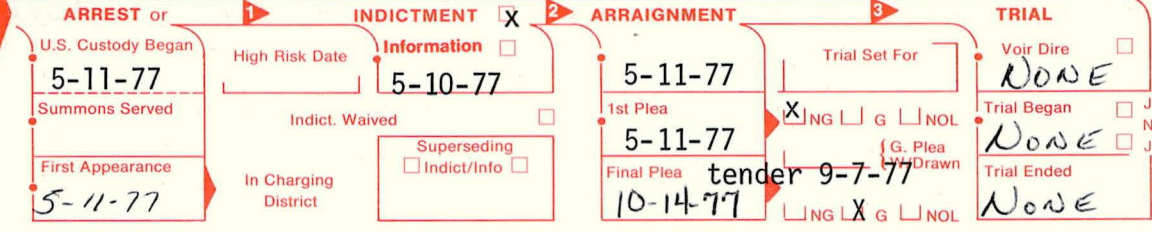
Case Filed Mo. Day 5 10 77 178 01 A  
 No. of Def's \* 01  
 Yr. Docket No. Def.

**CLOSED**

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1341	use of mail to execute scheme to defraud (cts. 1,2,3,4,5,6,7,10,11,12,13)	11
15:80b-6	use of means & instrumentalities of transp. and comm. in inter. comm. & mails in furth.of scheme (cts. 8,9)	2
15:80b-4 & 15:80b-17	failing to keep true, accurate & current books & rec. presr. by SEC 17:§275.204-2 (ct. 14)	1

U.S. MAG. CASE NO. BAIL • RELEASE  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$5,000.00 conditions  
 Date 5-11-77  
 10% Deposit  
 Surety Bond  
 Collateral  
 Bail Not Made  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued	Return			Date Scheduled		<input type="checkbox"/> DISMISSED
Summons Issued	Served			Date Held		<input type="checkbox"/> HELD FOR G.J. OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	COMPLAINT			REMOVAL HEARING		<input type="checkbox"/> HELD FOR G.J. OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)				WAIVED [ ] NOT WAIVED [ ] INTERVENING INDICTMENT [ ]	Tape Number	

U.S. Attorney or Asst. GALE MCKENZIE

ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD  
 P. Bruce Kirwan, FPD

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		<p><u>DEFENDANT'S ADDRESS</u></p> <p>#D                      5735 Roswell Road                      Atlanta, Georgia 30342</p> <p><u>MAILING ADDRESS</u></p> <p>P. O. Box 28644                      Atlanta, Ga. 30328</p>	<p><u>COUNSEL</u></p> <p>Mr. P. Bruce Kirwan, FPD                      Federal Public Defender                      101 Marietta Tower                      Suite 1812                      Atlanta, Ga. 30303</p>

IV. PROCEEDINGS (continued) PAGE TWO

V. EXCLUDABLE DELAY

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	Letter Code
1977						
May 10	Criminal indictment in fourteen counts, filed. (cc:Mag.) Deft. Criminal Status Sheet, filed. (est. trial time six days) (cc: Mag., U.S.A.) Praecipe, filed. Warrant issued and delivered to U.S.M. (bmm)					A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
May 11	ARRAIGNMENT: Plea of NOT GUILTY, filed.(JMF) Magistrate's Criminal Minutes, filed.(JMF) Assigned to (NE) (med. case) 6 days) Pretrial hearing 6-13-77 at 9:30 a.m. before (JMF) ORDER, dated 5-11-77, Appointing Counsel, filed. Financial Affidavit in support of request for atty., filed. \$5,000.00 , Appearance Bond, dated 5-11-77 w/o surety, filed. (copy of docket to ct. rm. deputy) bmm ORDER, dated 5-11-77, Specifying Methods And Conditions of Release.(JMF)(attached to bond)					B. NARA Examination (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
May 16	Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/11/77, filed. dwp					
May 18	Marshal's Return on Warrant executed 5-11-77, filed. bmm					
July 20	ORDER, dated 7/18/77, extending the time for the filing of pretrial motions, up to and including Monday, July 25, 1977, filed. JMF (cc: USA & counsel) dwp					G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
July 19	Memo from Pretrial Services, advising that deft. should receive all correspondence at P.O. Box 28644, Atlanta, Ga. 30328, filed. jsr					H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
July 27	ORDER, dated 7/26/77, declaring action ready for trial, filed. JMF (cc: USA, counsel & courtroom deputy) dwp					
August 25	Notice of trial calendar before NE for Monday, September 19, 1977 at 10:00 a.m. to counsel & deft. clh					I. Prosecution deferred by mutual agreement.
Sept 7	ARRAIGNMENT: Petition to enter plea of GUILTY, filed. (cc: Prob) Magistrate's Criminal Minutes, filed. (JMF) MOTION to Change Plea and ORDER, dated 9-7-77, allowing the same (JMF), filed. Notice of sentence date before (NE), 10-14-77, at 1:30 PM, served to deft, counsel, USA, USM, Prob., and Clerk., filed. cts					M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial. O. Period of NARA Commitment or Treatment.
Oct. 14	ARRAIGNMENT: Motion to change plea and ORDER allowing the same, filed. Plea of GUILTY as to counts 1, 13, & 14, filed. SENTENCE: C.A.G. TWO (2) YEARS on count one, THREE (3) YEARS on count thirteen, to run consecutively to the sent. imposed in count one, exec. susp., FIVE (5) YEARS probation with the SPECIAL CONDITION that the defendant pay a fine in the amount \$1,000.00; TWO (2) YEARS on count 14, to run concurrently to the sentences imposed in counts 1 & 13, exec. susp., FIVE (5) YEARS probation with the SPECIAL CONDITION that the defendant pay a fine in the amount of 1,000.00. TOTAL FINE: \$2,000.00. Defendant to voluntarily surrender to the institution designated by the Attorney General. Continued on the same bond. NE Motion for leave to file dismissal as to counts 2,3,4,5,6,7,8, 9, 10, 11, 12, and ORDER allowing the same, filed. NE (cc: USA) dwp CONDITIONS of Prob. dwp drr					P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted. T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests). U. Time between guilty plea and plea withdrawal. W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
5/31/79	Robert Blair Bowen Jr.	50.00	8/30/79	Robert Blair Bowen Jr.	50.00
6/29/79	Robert Blair Bowen Jr.	50.00	10/31/79	U.S. Postal Service	50.00
6/29/79	U.S. Postal Service	50.00	11-05-79	Robert Blair Bowen Jr.	50.00
7/25/79	U.S. Postal Service	50.00	11/30/79	U.S. Postal Service	50.00
8/2/79	Robert Blair Bowen	50.00	12/5/79	Robert B. Bowen Jr.	50.00
8/30/79	U.S. Postal Service	50.00	12/31/79	U.S. Postal Service	50.00
			1/03/80	Robert B. Bowen Jr.	50.00
			1/31/80	U.S. Postal Service	50.00

2-14-80 Robert B. Bowen 50.00  
2-28-80 U.S. Postal Service 50.00  
3-5-80 Robert B. Bowen 50.00  
3-31-80 U.S. Postal Service 50.00  
4-3-80 Robert B. Bowen 50.00

**C L O S E D**

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
19 77	(Document No.)				
Oct. 26	Steno notes of the proceedings of 10/14/77, filed. (PUGH)	drr			
26	Motion for reduction R. 35 by counsel, filed. TO NE	db			
Oct. 31	Government's Response in Opposition to Motion for Reduction of Sentence, filed. TO NE.	cls			
Nov. 4	ORDER, dated 11-1-77, that defts. motion for reduction of sent. under the Fed.R.Crim. P., is hereby DENIED, filed. (NE) (USA, counsel, Prob.)	omm			
Nov. 9	Request for fi fa, filed. Fi fa issued and delivered to U.S.A. 11/11/77	kg			
Nov. 17	Marshal's Return on J, C and Order of Prob. exe- cuted 11-04-77, filed.	drr			
<u>1978</u>					
Feb. 8	Deft Motion for Reduction of Sentence Under Rule 35, filed. Memorandum in Support, filed.	drr			
Feb. 23	SUBMITTED TO NE ON DEFT MOTION FOR REDUCTION OF SENTENCE UNDER RULE 35.	drr			
Mar. 28	ORDER dated 3/27/78 by NE DENYING deft's motion for reduction of sentence, filed. (c to c and USA)	kg			
May 16	Deft pro se motion for reconsideration of denial of 3-27-78, filed.				
May 30	SUBMITTED TO NE ON DEFT MOTION FOR RECONSIDERATION ORDER, dated 5-25-78, DENYING defendant's motion for recon- sideration of the court's denial of his second motion for re- duction of sentence, filed. NE (cc: USA, deft)	drr			
Aug. 18	Deft's Motion to Vacate Sentence Pursuant to 28:2255 USC, filed. (cc: to USA w/cover letter)	cls			
Aug. 21	SUBMITTED TO JUDGE EDENFIELD ON DEFENDANT'S MOTION TO VACATE SENTENCE PURSUANT TO 28:2255 U.S.C. Notice to Civil Section.	jsr			
Oct 27	ORDER (10-25-78) Denying Mot to Vacate (2255). (cc: serv)	jsr			
<u>1982</u>					
July 9	PETITION and ord (7-8-82) to terminate probation. RLV.	drr			
July 15	Financial Data, balance fine of \$1,000.00 paid in full.	pam			

C L O S E D

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs.  
 OTHER MINOR OFFENSE MO   
 OTHER MISDEMEANOR Mis   
 FELONY Fel  53E 1 3E08  
 District Office

BROSSARD, W. E.  
 2-3-78  
 (LAST, FIRST, MIDDLE)

**CLOSED**

Case Filed Mo. Day 5 10  
 No. of Def's \* 03  
 JUVENILE

Yr. 77 Docket No. 179 Def. 01  
 U.S. MAG. CASE NO. M 76-485A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18: 1341	use of mail to execute scheme to defraud (cts. 1-49)	49
18: 371	Conspiracy to wit: use of mail to execute scheme to defraud 18:1341 (ct. 50)	1

**BAIL • RELEASE**  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 22,000 conditions  
 Date 6/28/76  
 10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

**II. KEY DATES & INTERVALS**



		MAGISTRATE		OUTCOME:	
Search Warrant	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	
Issued					<input type="checkbox"/> DISMISSED
Return			PRELIMINARY EXAMINATION		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons Issued			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Served			<input type="checkbox"/> REMOVAL HEARING		
Arrest Warrant Issued	6/25/76	JOF/3EAG	<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
COMPLAINT	6/25/76	JOF/3EAG	<input type="checkbox"/> INTERVENING INDICTMENT		
OFFENSE (In Complaint)	MAIL FRAUD (18 USC 1341)				

U.S. Attorney or Asst. ATTORNEYS Defense:  CJA  Ret:  Waived,  Self,  None / Other,  PD,  CD

GALE MCKENZIE

THEODORE WOROZBYT

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	<u>DEFENDANT'S ADDRESS</u>	<u>SURETY</u>	<u>COUNSEL</u>
	2214 Rollingview Drive Decatur, Ga. 30032	Charlotte McD Brossard 2214 Rollingview Drive Decatur, Ga. 30032	229 Peachtree St. 2410 Peachtree-Cain Tower Atlanta, Ga. 30303

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- Q. Defendant awaiting trial of Co-defendant when no severance has been granted.
- R. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 10	<p>(Document No.)</p> <p>Criminal indictment in fifty counts, filed. (cc:Mag.) Defts Criminal Status Sheet, filed. (est. trial time 8 days) (cc: Mag., U.S.A. Atty. for Defts.) RE: BROUSSARD: KENO: Request for Arraignment, filed. (cc:Mag.) RE: WHITE: Praecipe, filed. Warrant issued and delivered to U.S.M. RE: BROUSSARD: 6-30-76: \$22,000.00, Appearance Bond,w/surety, dated 6-28-76, filed. 7-01-76: Marshal's Return on Warrant executed 6-25-76, filed. 7-02-76: Pretrial Services Memo, filed. 7-02-76: Speedy Trial Notification, filed. RE: BROUSSARD: 9-01-76: Motion by Gov.t For Extension of Time to File KENO Accusatory Instrument, filed. Brief, filed. 9-21-76: ORDER, dated 9-20-76, that counsel for gov. have until 12-08-76 in which time to file accusatory instrument.(NE) 12-07-76: Motion by Govt. For Addtional Extension of Time To File Accusatory Instrument, filed. 12-16-76: ORDER, dated 12-15-76, that counsel for Gov.t have thru 2-77 in which to file the accusatory instrument.(WCO) 3-29-77: Motion by Gov.t For Addtional Extention Of Time To File Accusatory Instrument, filed. ORDER, dated 3-28-77, that counsel for Gov.t have thru May 10, 1977 grand jury in which to file accusatory instrument.(RCF) RE: KENO: 6-29-76: \$50,000.00, Appearance Bond, w/surety, dated 6-29-76, filed. 6-30-76 Pretrial Services Memo stating deft. arrested 6-24-76, filed 7-01-76: Marshal's Return on Warrant executed, filed. 7-02-76: Speedy Trial Notification, filed.</p>				
May 11	ORDER, dated 5-11-77, Directing Defendant To Appear for Arraignment.				
May 11	RE: BROUSSARD: ORDER, dated 5-11-77, Directing Defendant to Appear for Arraignment.				
May 16	RE ALL DEFTS: Govt's Motion for Extension of Time in which to Provide Discovery Materials, filed. ORDER, dated 5-16-77, extending time for govt. to provide discovery material until one week after conclusion of civil trial, (Fulton Co. Superior Court), relating to defts., filed. (counsel notified by Mag.) aea				(JMF).
May 13	RE: WHITE: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (NE) (med. case) Counsel allowed 3 weeks to file motions. Pretrial hearing set for 6-6-77 at 10:00 a.m. before (JMF) \$10,000.00 w/o surety, Appearance Bond, dated 5-13-77, filed. ORDER, specifying methods and conditions of release, (JMF) (copy of docket to ct. rm. deputy)				bmm
May 13	RE: KENO: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (NE) (med. case) Counsel allowed 3 weeks to file motions Pre-trial hearing set for 6-6-77 at 10:00 a.m. before (JMF) (copy of docket to ct. rm. deputy)				bmm
May 18	RE: WHITE: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/13/77, filed. dwp				

Motion den  
advised.

CLOSED

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 19	Re: WHITE: Marshal's return on Warrant for Arrest, executed. (Executed on 5/13/77, per telephone call to USM). RE: BROUSSARD: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (NE) (med. case) ( 8 days) Pretrial hearing set for 6-6-77 at 10:00 a.m. before (JMF) (copy of docket to ct. rm. deputy)	jsr			
June 6	RE KENO & WHITE: Motion for Pre-trial Production of Documentary Evidence and or Objects, and Affidavit in Support, filed. (dup to Mag)	aea			
June 10	RE KENO & WHITE: Motion for Severance with Affidavit in Support, filed. Notice of Motion, filed. (dup to Mag) - <i>not per A. Stone</i>	aea			
June 22	Re KENO & WHITE: SUBMITTED TO THE MAGISTRATE ON MOTION FOR A PRE-TRIAL PRODUCTION OF DOCUMENTARY EVIDENCE AND OR OBJECTS.	clh			
June 23	ALL DEFTS: ORDER, dated 6/20/77, declaring action ready for trial, filed. JMF (cc: counsels, USA, & courtroom deputy)	dwp			
July 6	Re KENO & WHITE: Tender of pleas of NOLO CONTENDERE w/statement in support and motion to delay setting the trial date, filed. Orig. & dupl. to Mag.	clh			
July 25	Re KENO & WHITE: Note from NE stating that tender of nolo contendere plea has been denied, 7-20-77.	clh			
Aug. 5	RE: KENO: ORDER, dated 8/4/77, directing that the Clerk is responsible only for the safekeeping of the passbooks used as security in the defendant's bond, and not responsible for the monies evidenced by the passbooks, and further directing the Southern Federal Savings and Loan Association and the Fulton Federal Savings and Loan Association to prevent the reduction of the balance of the saving accounts involved (see Order for account numbers,) and further directing that in using the term "balance" the Court intends it to mean principal plus accrued interest, filed. JOF (cc: defendant, Fulton Federal Savings & Loan Association & Southern Federal Savings & Loan Association, USA & counsel)	dwp			
Aug. 12	Re GARRETT: Copy of letter, dated 8-12-77, from JMF to deft. advising that Judge Edenfield has declined nolo contendere plea, filed.	clh			
August 25	Re ALL DEFTS: Notice of trial calendar before NE for Monday, September 19, 1977 at 10:00 a.m. to defts., counsel, (& surety where applicable)	clh			
Aug. 29	RE: WHITE: Order, dated 8-19-77, Appointing Counsel, filed. Financial Affidavit, filed.	bmm			
Aug. 29	Re WHITE: Motion for Continuance, filed. Memo in Support, filed. Motion for Production of Transcript of Civil trial held in Superior Court of Fulton County, filed.	vtb			
Sept. 6	SUBMITTED TO JUDGE EDENFIELD ON ABOVE MOTIONS: RE: BROUSSARD: Defendant's petition for consent of court to tender plea of NOLO CONTENDERE, with statements in support, received. (Original and duplicate to the Magistrate)	vtb			
Sept. 12	RE: BROUSSARD: Copy of letter from Gale McKenzie, AUSA, to counsel for defendant, regarding Rule 16 matters, filed.	dwp			

CLOSE

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Sept. 12	RE: ALL DEFTS: CAME ON FOR HEARING IN CHAMBERS ON MOTION OF DEFENDANT WHITE FOR CONTINUANCE: After arguments, the Court VERBALLY GRANTED the motion and removed the case from the trial calendar commencing on September 19, 1977, in order to allow the defendants to obtain a transcript of the civil trial concerning this matter in the Fulton County Superior Court. The Court stated he would NOT allow deft. White to have the transcript at the entire expense of the United States, but would split the expense of the transcript with the other defendants. CASE TO BE RESET -- NOVEMBER CALENDAR.				
Sept. 14	Re: BROUSSARD: Government's Response to Petition for Plea of NOLO CONTENDERE, received. (Orig. & dupl. to Mag.)				
Sept. 19	Re WHITE: Waiver of Speedy Trial rights, filed.				
Sept. 21	Re BROUSSARD: ORDER accepting nolo, filed. (note on Memo) NE				
Sept. 30	RE BROUSSARD: ARRAIGNMENT: Motion to change plea, and ORDER, allowing same, filed. (JMF) Petition to enter plea of NOLO to ALL Counts, filed. (copy to PROB) Magistrate's Criminal Minutes, filed Notice of Sentence date before NE Friday, Oct. 28, 1977 at 1:30 p.m. served to deft., counsel, USA, USM, Prob., Clerk, and Surety.				
Oct. 4	RE KENO & WHITE: Notice of Trial Calendar before NE for Nov. 7, 1977 at 10:00 a.m. sent to counsels and defts.				
Oct. 19	RE WHITE: Letter from Richard Young to Gale McKenzie re discovery, filed.				
Oct. 28	RE WHITE: Application in Forma Pauperis for Order requiring Subpoena to be issued for service, and ORDER, dated 10-28-77, allowing the same, filed. (JMF)				
Oct. 28	RE: WHITE: File Returned from NE on deft's motions for continuance and production of transcripts--Motions MOOT, Ruled on at hearing in judge's chambers.				
Oct. 28	RE: BROUSSARD: ARRAIGNMENT: Motion to change plea and ORDER allowing same, filed. (NE) Plea of NOLO CONTENDERE as to cts. 1-50, filed. Notice of sentence date set for 11-18-77 at 1:30 PM.				
Nov. 10	RE: KENO & WHITE: Notice of trial calendar set for 12/5/77 at 10:00 a.m. before NE. (to counsel and deft)				
Dec. 7	RE: KENO: Motion for defendant's subpoenas to be issued at government expense, filed. ORDER, dated 12-7-77, that subpoenas be issued to defendant's witnesses, that the costs incurred by said witnesses be paid by the US Provided that when the deft's assets are released by the Fulton County Superior Court, the witnesses fees shall be reimbursed to the US, filed. Defendant's Affidavit, filed. Counsel for Defendant will serve subpoenas. NE				
Dec. 12	RE KENO & WHITE: CAME ON FOR JURY TRIAL before NE. Motion of deft. Keno to exclude evidence with brief attached, filed. HEARING on said motion-VERBALLY DENIED at this time. Court ordered jury impaneled. Rule invoked. (cont'd next page)				

CLOSED

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Dec. 12	RE KENO & WHITE: JURY TRIAL cont'd. Deft. Keno's Request to Charge 1-5, filed. Deft. White request to Charge 1-7, filed. Govt's evidence presented. (Further proceedings suspended until 12/13/77)				
Dec. 13	RE KENO & WHITE: JURY TRIAL: Govt's Request to charge 1-29 filed. Govt's Exhibits Admitted. Outside presence of jury, atty. Young argued about deft. White's testimony in another Court Action. Court took matter under advisement. Govt. passed out copies of summary ledgers. Outside presence of jurors counsel for deft. Keno objected to govt's exhibit #19 being entered. Court allowed exhibit if bottom numbers are covered up. Court took matter of testimony of deft. White in another Court action with arguments of counsel under consideration. Matter to be continued until 12/14/77. Court allowed substitution of Govt's exhibit #28.				
Dec. 14	RE KENO & WHITE: JURY TRIAL: Court heard arguments re: testimony of deft. White in another Court (outside presence of jury) Court allowed admission of testimony of White and Keno from another court by gov't. Govt's exhibits admitted. Govt. published for jurors deft. White and Keno's prior testimony. Govt. rested. Deft. Keno's evidence presented. Outside presence of jury counsel for deft. White moved for Judgment of Acquittal; Motion for Mistrial and Objections to introduction of savings account book in evidence.; OVERRULED. Deft. Keno's counsel moved for Mistrial: DENIED. Gov't. requested continuance until 12/15/77, allowed by Court. Outside presence of jury, Court questiond deft. Keno re: Chart Property Trans. Govt. requested access to Diversion Chart; Court Granted same.				
Dec. 15	RE KENO & WHITE: JURY TRIAL: Deft. White's counsel objected to introduction of W-2 forms and Savings Book by Govt. into evidence. Court noted. Outside presence of jury, deft. White's counsel moved that deft. Keno's testimony regarding -Govt's exhibit 39 (check for \$2,000) be stricken from record; OVERRULED.				kg
Dec. 16	RE: KENO & WHITE: JURY TRIAL CONTINUED. Outside the presence of the jury, counsel for defts. verbally moved for dismissal of indictment - VERBALLY OVERRULED. Deft. Exhibits Admitted. Deft. White's exhibit 1 admitted, but not to go to jury. Govt. exhibits admitted. Continued.				cls
Dec. 19	RE KENO & WHITE: CAME ON FOR JURY TRIAL: Evidence closed. Arguments to jury. Court charged jury. No exceptions to charge by US, exceptions by both defts. allowed and noted. Jury deliberated				
Dec. 20	RE KENO & WHITE: CAME ON FOR JURY TRIAL: Jury retired to further deliberate.  cont'd				kg

CLOSED

U. S. vs

W. E. BROSSARD, ET AL

77 179  
Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1977					
Dec. 20	RE KENO & WHITE: JURY TRIAL cont'd: RE: KENO- JURY VERDICT GUILTY ON EACH OF COUNTS ONE THRU FIFTY, filed. RE: WHITE- JURY VERDICT GUILTY ON EACH COUNT ONE THRU FIFTY, filed. Jury polled. RE: Both: Notice of sentence date for 1/26/78 at 1:30 p.m., given to parties. (cpy to clerk)		kg		
Dec. 28	RE: KENO & WHITE: Notice of change of sentence date to 1-27-78 at 1:30 PM before NE served by Ct. Rom. Dep., filed. RE: BROSSARD: Notice of change of sentence date to 1-24-78 at 1:30 PM before NE served by Ct. Rm. Dep. filed.		cls		
1978					
Jan. 20	RE BROSSARD: Notice of Change of Sentence date from 1/24/78 to 1/27/78 at 1:30 p.m. Rm. 318, filed. (cpy served by JSW)		kg		
Jan. 20	Steno notes of proceedings 1-20-78, filed (PUGH).		dmb		
Jan. 27	RE: WHITE: SENTENCE: C.A.G. ct. 1 THREE (3) YRS.; cts. 2-50 THREE (3) YRS. on ea. ct. to run conc. w/ea. other and conc. w/ct. 1, filed. Notice of Appeal, dated 1-27-78, filed In Open Court. (Appeal in forma pauperis to be considered by (NE)		bmm		
	KENO : SENTENCE: C.A.G. ct 1 FOUR (4) YRS.; cts. 2-50 FOUR (4) YRS. on ea. ct. to run conc w/ea. other & conc w/ct. 1., filed. Both defts. to remain on same-type appeal bond.		bmm		
	RE: KENO: Appeal, dated 1-27-78 (Notice of), filed.				
	RE: KENO: WHITE: Appeal w/certified copy of docket sheet, and Order Appointing Counsel as to WHITE to Court of Appeals.		bmm		
	RE: BROSSARD: Sentence date off concerning deft. No notice given as to setting sentence until another time.				
Feb. 3	RE: KENO: Appeal Money in the amt. of \$5.00, received and forwarded to Fin. Intake. (bmm)				
Feb. 3	RE: BROSSARD: SENTENCE: C.A.G. THREE (3) YEARS on ea. ct., to run conc. w/ea. other; suspended, PROBATION THREE (3) YEARS., filed. NE		drr		
Feb. 17	RE: BROUSSARD: Conditions of Probation, dated 2-3-78, filed.		bmm		
Feb. 23	RE: WHITE: Order, dated 2-2-78, permitting deft. to proceed in forma pauperis, filed. (cc: counsel, USA, court reporter, C.A.) NE		dmb		
March 8	Steno Notes of trial, filed. (PUGH)		cls		
March 10	RE: KENO: WHITE: Order, dated 3-10-78 Extending Time For Docketing Record On Appeal up to and including 4-12-78, filed. (USA, court reporter, C.A., counsel)		bmm		
Mar 15	RE: KENO & WHITE: Steno notes of proceedings 1-27-78, filed. (Pugh)		bmm		
Mar. 16	Re KENO: ORDER dated 3-16-78 that costs accrued in connection with appeal by deft. be paid from passbook acct. #11-3407. Passbook acct. to be closed and a check for prin. and interest be made payable to Clerk and deft.; deft. directed to unqualifiedly endorse check to clerk to be deposited in the Registry of the court to be held as part of security on bond and/or to pay all costs upon further order of the court; further ORDERED that deft. report to USM for the purpose of executing same, filed. (cc: USA, USM, Fulton Fed. Bank, Cashier, deft., counsel and USCA)		drr		
					(cert. mail to deft., counsel & bank)

C L O S E D

DATE 1978	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
March 20	RE: BOTH DEFTS.: Transcripts of the Proceedings before the Hon. Judge Moye of defts. trial dated Dec. 12,13,14,15,16,19,20, 1976, filed. (3 Volumes)	bmm			
March 20	RECORD ON APPEAL SENT TO THE FIFTH CIRCUIT OF APPEALS w/transcripts Vol. I,II,III, and transmittal letters sent to counsel, USA.	bmm			
Mar. 27	Order, dated 3-27-78 that the costs of transcript of proceedings of trial in the case in the amt. of \$478.50 be disbursed by the Clerk to James G. Pugh, OCP (\$3,560.32 has been deposited in the Registry of this Court in compliance w/order dated 3-16-78 and the amt. of \$478.50 was deducted from that amt.)	bmm			
April 6	RE: KENO: Marshal's Return on ORDER regarding costs of transcript being disbursed, filed.	dmh			
Apr. 17	Re KENO: ORDER to disburse funds, filed. NE (cc: USA, counsel and Fin. Deputy)	vtb			
May 1	RE: KENO: Motion to Release Funds from the Registry or to Appoint Counsel, filed.				
May 16	RE: KENO: SUBMITTED TO NE ON MOTION TO RELEASE FUNDS AND/OR APPOINT COUNSEL	drr			
May 17	Exhibits omitted from Appeal Record sent to U.S.C.A. by certified mail, RE: page 164, Brief in Support of Exclusion of Incriminating Testimony From a Former Civil Trial.	dmh			
May 26	ORDER, dated 5-26-78, that the costs of copying the record and transcript of trial be disbursed by Clerk to Postal Instant Press for amount due as shown by statement, filed. (NE) (cc: counsel, financial intake, USA)	cls			
July 31	RE:KENO: ORDER, dated 7-28-78, DECLINING to release any funds from court registry for payment of deft. attorney fees, ALLOWING Deft, 10 days to file brief to Motion and DIRECTING Clerk to resubmit case in 10 days, filed. (NE)(cc:USA, counsel,deft)	cls			
Aug 9	RE: KENO: RESUBMITTED TO NE ON DEFT MOTION TO RELEASE FUNDS AND/OR APPOINT COUNSEL	drr			
Aug. 25	RE: BROUSSARD: Court Reporter Steno Notes, dated 7-21-78 (PUGH), filed.	bmm			
Sept. 27	RE: KENO: ORDER, dated 9/25/78, CONCLUDING that the motion for appointment of counsel has been withdrawn, since more than 10 days have passed and the court has not received any memorandum or brief from defendant, as directed by the court, filed. NE (c to c, USA)	dwp			
<u>1979</u>					
Jan 19	EXHIBITS G-44 and D W-1 (Vols, I & II) to USCA by Cert. Mail (request Richard Windhorst, USCA)	vtb			
Mar 2	KENO ORDER (3-2-79) Permit deft Remain Free O/R & Rel Cash Bond. NE. (cc: serv) for passbooks & certificates.	drr			
Mar 23	RECEIPT KENO & WHITE MANDATE USCA affirm jdmt this crt w/ opinion. (cc: USA, USM, USPO, Pretrial Servs; deft, cns1 by cert mail)	drr			
	RECORD ON APPEAL ret fr USCA w/ exhibits (4 vol, 1 suppl, 1 env exhb)	drr			
	LETTER purs to Local Rules 141.31 & 141.32 dir deft to rpt w/in 10 da to abide sent imposed (cc: USA, USM, USPO, Pretrial; deft & cns1 by cert mail)				

19 DATE 79	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
March 27	<u>KENO &amp; WHITE</u> LETTER				
Mar 26	<u>WHITE</u> MOTION				
MAR 28	<u>KENO</u> MOTION				
Mar 30	<u>ORDER</u> SUBMITTED				
Apr 12	<u>KENO &amp; WHITE</u> FINAL LETTER				
Apr 17	<u>WHITE</u> RETURN				
Apr 20	<u>KENO</u> RETURN				
Apr 20	<u>ALL</u> DEFT EXHIBITS				
May 7	<u>KENO</u> MOTION				
May 16	<u>KENO</u> GOVT RESPONSE				
May 17	<u>KENO</u> SUBMITTED				
June 1	<u>WHITE</u> MOTION				
June 13	<u>WHITE</u> GOVT RESPONSE				
June 14	<u>WHITE</u> SUBMITTED				
July 17	<u>WHITE</u> ORDER				
July 25	<u>KENO</u> ORDER				
Oct 19	<u>WHITE</u> LETTER				
Nov. 16	<u>GOVT EXHIBITS</u>				
1982 Dec 21	<u>WHITE</u> ORDER				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1  
 OTHER MISDEMEANOR Mis  53E 1  
 FELONY Fel  District Office

vs. KENO, Terry L.

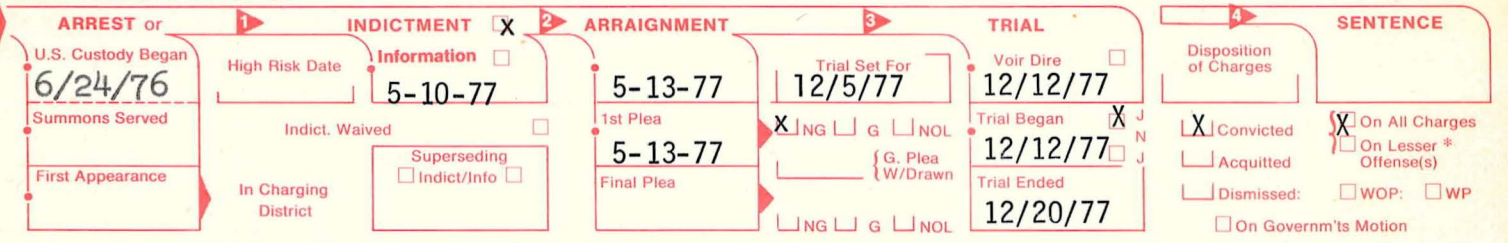
**CLOSED**  
1-27-78

Case Filed Mo. Day 5 10 77  
 No. of Def's \* 203  
 Yr. 179 Docket No. 02 Def. A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18: 1341	use of mail to execute scheme to defraud (cts. 1-49)	49
18: 371	Conspiracy to wit: use of mail to execute scheme to defraud 18:1341 (ct. 50)	1

U.S. MAG. CASE NO. M76-480A  
 BAIL • RELEASE  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 50,000 conditions  
 Date 6/29/76  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE			
Search Warrant	Issued / Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.
Summons	Issued / Served	6/25/76	JOF/3EAG	7/6/76	JOF/3EAG
Arrest Warrant	Issued	6/25/76	JOF/3EAG		
COMPLAINT		6/25/76	JOF/3EAG		
OFFENSE (In Complaint)		MAIL FRAUD (18 USC 1341)			

U.S. Attorney or Asst. GALE MCKENZIE  
 ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD  
 GLENN GARRETT

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		<p><u>DEFENDANT'S ADDRESS</u></p> <p><del>2369 Defoors Ferry Rd., N.W.</del>  <del>Atlanta, Georgia -</del></p> <p><del>2041 McLendon Avenue, NE</del>  <del>Atlanta, Ga. 30307</del></p> <p>306 Candler St.              Atlanta, Ga. 30307</p>	<p><u>COUNSEL</u></p> <p>2951-Flowers-Rd.,-South,-Suite-131              Atlanta,-Ga.-30341-              3300 Buckeye Rd, Ste 600              Northside Air Terminal              Atlanta, GA 30341              455-1706/4364</p>

DATE

IV. PROCEEDINGS (continued)

PAGE TWO

V. EXCLUDABLE DELAY

(DOCUMENT NO.)

Interval Section II (a) Start Date End Date (b) Ltr. Code (c) Total Days (d)

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	Reg.	DATE	RECEIPT NUMBER	C.D. NUMBER
3/23/78	Fulton Federal Savings & Loan		3,560.32			
	(Henry Lee Keys)					
3/27/78	James H. Leigh Court Reporter		478.50		2,081.82	
4/17/78	Clerk, 5th Circuit		50.00		3,031.82	
5/26/78	Postal Instant Fees		268.46		2,763.36	

**CLOSED**

1-27-78

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO  53E 1  
 OTHER MISDEMEANOR Mis  Disp./Sentence  
 FELONY Fel  District Office

U.S. vs. WHITE, WILLIAM D.

(LAST, FIRST, MIDDLE)

Case Filed Day

5 10

No. of Def's

\* 03

77 179

03 A

U.S. MAG. CASE NO.

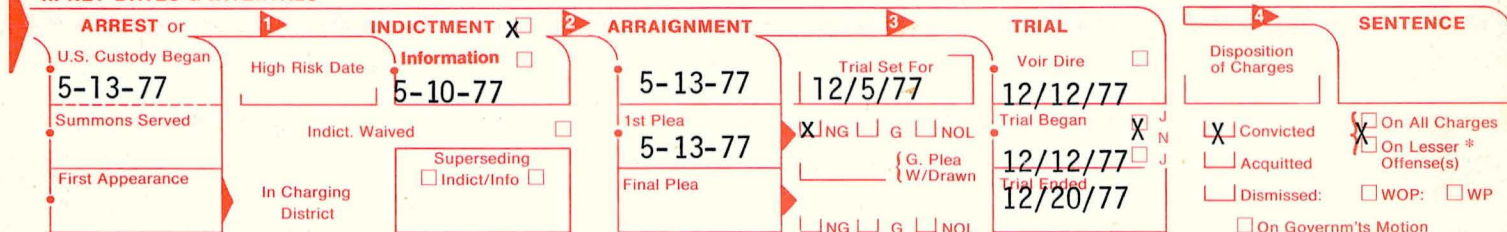
BAIL • RELEASE

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$10,000.00 conditions  
 Date 5-13-77  
 10% Deposit  
 Surety Bond  
 Collateral  
 Bail Not Made  
 3rd Prty Cust  
 Status Changed (See Docket)  Other

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1341	use of mail to execute scheme to defraud (cts. 1-49)	49
18: 371	Conspiracy to wit: use of amil to execute scheme to defraud 18:1341 (ct. 50)	1

SUPERSEDING COUNTS

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	
Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Return			Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons Issued			Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
Arrest Warrant Issued			INTERVENING INDICTMENT <input type="checkbox"/>		
COMPLAINT					
OFFENSE (In Complaint)					

U.S. Attorney or Asst.

ATTORNEYS

Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

GALE MCKENZIE

Mr. Glen Garrett

RICHARD YOUNG

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	DEFENDANT'S ADDRESS	COUNSEL	
	2041 McLendon Ave., N.E. Atlanta, Ga. 30307	2951 Flowers Rd., S. Chamblee, Georgia -- 30341 101 Marietta Tower Suite 1812 Atlanta, Ga. 30303	

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (B) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

**CLOSED** Rule 20 transfer 9-15-77

OK

PETTY OFFENSE PO  JUDGE/MAGISTRATE Assigned U.S. vs. SPARKS, Gary Orlando

OTHER MINOR OFFENSE MO  53E 1

OTHER MISDEMEANOR Mis  53E 1

FELONY Fel  District Office

Case Filed Mo Day 5 17 77 180 01 A

No. of Def's \* 01

Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:2312	transp. inter. comm. stolen motor vehicle (ct. 1)	1
18:2313	barter stolen motor vehicle (ct. 2)	1

U.S. MAG. CASE NO. 77-X 263MA

BAIL • RELEASE

AMT  Fugitive

Denied  Set  Pers. Recog.

\$ 2500  PSA conditions

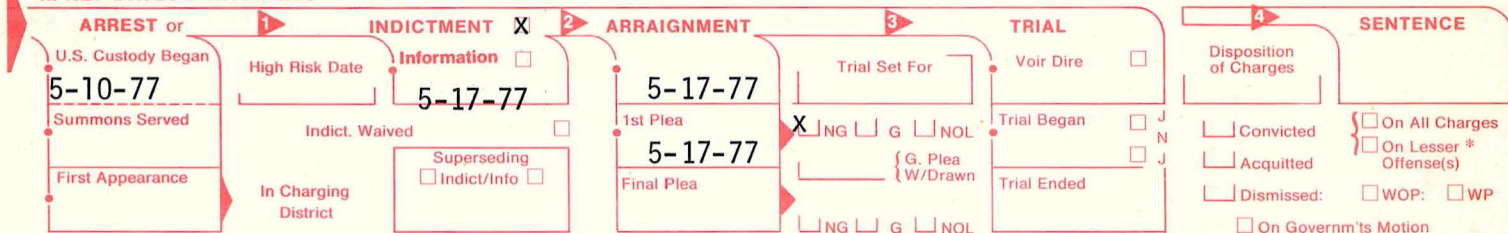
Date 5/11/77  10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	5/11/77 ALC/3EAB
	Return			PRELIMINARY EXAMINATION	Date Scheduled 5/17/77
Summons	Issued			REMOVAL HEARING	Date Held
	Served			WAIVED	NOT WAIVED
Arrest Warrant Issued				INTERVENING INDICTMENT	Tape Number
COMPLAINT		5/10/77	ALC/3EAB		
OFFENSE (In Complaint)	INTERSTATE TRANSP. STOLEN MOTOR VEHICLE (18USC2312)				

U.S. Attorney or Asst. JEFFREY B. BOGART

ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD JACK MARTIN

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
7/14/77:		<p>ADDRESS: 2579 Shallowford Rd, Apt. D-4 Doraville, Ga. Atlanta</p> <p>In Other Custody Cincinnati, Ohio (Hamilton County)</p> <p>COUNSEL: 101 Marietta Tower Suite 1812 Atlanta, Ga. 30303</p>	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1977						
May 17	(DOCUMENT NOT RECORDED) Criminal indictment in two counts, filed.(cc:Mag.) Deft. Criminal Status Sheet, filed. (est. trial time 1½days) (cc: Mag., U.S.A, Atty. for Deft.) 5-12-77: Mag. Warrant executed 5-10-77, filed. Appli. In Forma Pauperis For Order Requiring Subpoena To Be Issued For Service, filed. ORDER, dated 5-12-77, that U.S.M. serve supoenas upon aforementioned individuals listed in Appli. w/costs to be borne by government.(ALC) 5-16-77: ORDER, dated 5-11-77, Appointing Counsel, FPD, filed. 5-18-77: Pretrial Services Referral Notice stating deft. arrested 5-10-77, filed.		bmm			
May 17	RE: SPARKS: ARRAIGNMENT: Plea of NOT GUILTY, filed. (ALC) Magistrate's Criminal Minutes, filed. (ALC) Assigned to(AJH) (short case)(1½ days) Counsel allowed 10 days to file motions Pretrial hearing set for 5-31-77 at 2:00 p.m. before(JMF) Magistrate's Pretrial,ORDER, dated 5-17-77(JMF) (copy of docket to ct. rm. deputy)		bmm			
May 23	\$2,500.00, Appearance Bond w/10% cash surety, dated 5-12-77, filed.		bmm			
June 2	ORDER, dated 6/1/77, extending time for filing pretrial motions through and including June 8, 1977, and setting pre-trial conference for Thursday, June 9, 1977, at 9:30 A.M., filed. JMF. (copies served by Magistrate).		jsr			
June 10	ORDER, dated 6/9/77, declaring action ready for trial, filed. JMF. (cc: to USA, counsel & courtroom deputy).		jsr			
July 8	Notice of trial calendar before AJH for Monday, August 1, 1977, to counsel & defendant.		clh			
July 19	Memo from Pretrial Services, dated 7/14/77, advising that deft. is now in federal custody in Cincinnati, Ohio (Hamilton County), filed.		jsr			
July 29	Defendant's Motion for Continuance of Trial, filed. (to AJH)		vtb			
August 2	Government's response to motion for continuance, filed.		clh			
August 3	RESUBMITTED TO JUDGE HENDERSON ON MOTION FOR CONTINUANCE.		clh			
Aug. 5	ORDER, dated 8/4/77, GRANTING defendant's Motion for Continuance and rescheduling case for trial on September 19, 1977, filed. AJH (cc: USA & counsel)		dwp			
Aug. 12	Notice of trial calendar before AJH for Monday, September 19, 1977 to counsel.		clh			
Sept. 15	CONSENT TO TRANSFER OF CASE FOR PLEA AND SENTENCE UNDER RULE-20 TO THE EASTERN DIST. OF KENTUCKY, filed. (CC: transfer dist., counsel, USA, USM, U.S. MAG., PRE-TRIAL) ORIGINAL FILE INCLUDING INDICTMENT, ARRAIGNMENT, BOND, AND OTHER RELATED PAPERS, JS 3, CERT. COPY OF DOCKET, Transmittal letter.		bmm			
Sept. 21	Order, dated 9-20-77, that the Clerk of this Court Transfer said cash sec. in the sum of \$250.00 to the Clerk, U.S. Dist. Court, East. Dist. of Kent., Covington, Kent. (AJH) (cc: counsel, transf. dist.)		bmm			

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

Requesting

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
5-12-77	<i>Barry L. Sparks</i>	<i>\$250.00</i>			
09-22-77	<i>Clerk, U.S. D.C. Eastern District of Kentucky</i>	<i>250.00</i>			

CLOSED

095

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **OLIVER, BRENDA**

OTHER MINOR OFFENSE MO  **53E** | **1** | **3E09**

OTHER MISDEMEANOR Mis  **53E** | **1** | Disp./Sentence

FELONY Fel  District Office

Case Filed Mo. Day: **5** | **17** | **77** | **181** | **01** | **A**

No. of Def's: **02**

JUVENILE

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:371	Conspiracy to wit: false and fraud. statements to gov. agency (VA) (ct. 1)	1
18:1001 & 18:02	false and fraud. statements to gov. agency(VA) (ct. 2)	1

U.S. MAG. CASE NO.

BAIL • RELEASE

AMT Denied  Fugitive

Set  Pers. Recog.

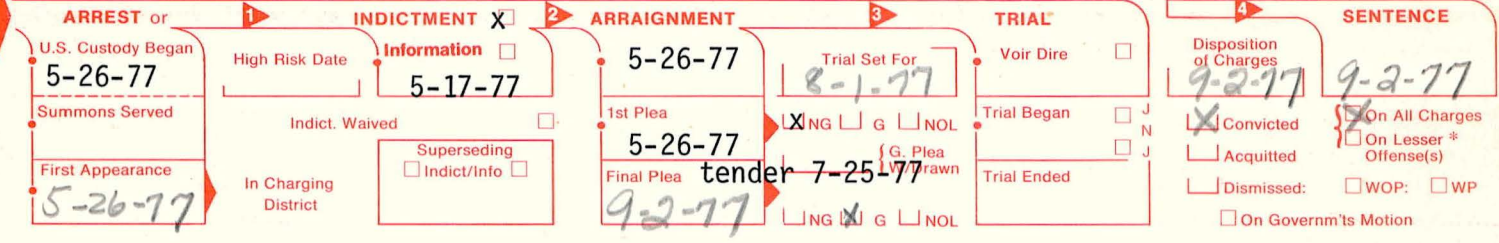
PSA conditions

Date: **5-26-77**

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Summons	Issued			Date Scheduled	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Served			Date Held	
Arrest Warrant Issued				Waived / Not Waived	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT				Tape Number	
OFFENSE (In Complaint)				INTERVENING INDICTMENT	

U.S. Attorney or Asst. **GALE McKENZIE**

ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE: \_\_\_\_\_ 2. CEPHUS (DOCUMENT NO.) \_\_\_\_\_ PROCEEDINGS \_\_\_\_\_ EXCLUDABLE DELAY (a) \_\_\_\_\_ (b) \_\_\_\_\_ (c) \_\_\_\_\_ (d) \_\_\_\_\_

DEFENDANT'S ADDRESS  
1623 Venice Drive, S.E.  
Atlanta, Georgia 30317

COUNSEL  
John S. Carpenter  
1704 Fulton Nat. Bk. Bld.  
Atlanta, Georgia 30303

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
(DOCUMENT NO.)	CLOSED	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
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  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
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  - M. Unavailability of defendant or essential witness.
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  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
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FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Sept. 28	RE UNDERWOOD: Notice of trial date set for Tues. Oct. 25, 1977 at 10:00 a.m. before RCF sent to Deft, filed. RE FRANKS: Notice of trial date set for Tues. Oct. 25, 1977 at 10:00 a.m. before RCF sent to deft, surety, & counsel, filed. RE STEVENSON: Notice of trial date set for Tues. Oct. 25, 1977 at 10:00 a.m. before RCF sent to Deft, filed.	cls			
Sept. 29	RE: FRANKS: ORDER, dated 9/27/77, substituting counsel for deft. (CJA voucher to follow), and further extending the time for the filing of pretrial motions from September 29, 1977, to October 20, 1977, and further continuing the pretrial conference scheduled for 9/30/77, to October 21, 1977, at 9:30 a.m. before JMF, filed. JMF (copies to all counsels & USA)	dwp			
Sept. 29	RE THROWER: Conditions of Probation, filed.	cls			
Sept. 30	RE FRANKS: ORDER, dated 9-27-77, appointing counsel, filed.	cls			
Oct. 5	Marshall's return on Warrant executed 9/16/77, filed. (RE:FRANKS)	kg			
Oct. 13	RE: UNDERWOOD: Petition for Writ of HC and Order ad test on the person of Raymond Luis Tate, filed.	kg			
Oct. 13	Writ of HC Ad Test issued and delivered to USM for the person of Raymond Luis Tate, filed	kg			
Oct. 13	RE: THROWER: Steno notes of the proceedings of 9-23-77, filed (BRITT).	drr			
Oct. 20	RE STEVENSON: Plea of NOLO, tendered. (TO RCF)	cls			
Oct. 20	RE FRANKS: Motion for extension of time for filing of pre-trial motions and for day of pretrial conference, filed. ORDER, dated 10-20-77, granting extension of time for filing of pretrial motions from Oct. 20, 1977 to Nov. 2, 1977 and continuing date of pretrial conference from Oct. 21, 1977 to Nov. 3, 1977 at 9:30 a.m., filed. (JMF)	cls			
Nov. 1	RE: STEVENSON: NOLO PLEA ACCEPTED, subject to arraignment, filed. (cpy USA and counsel)(statement to prob.)	kg			
Nov. 2	RE FRANKS: Motion for Discovery and to Compel Disclosure and Memorandum in Support, filed. Motion for Bill of Particulars and Memorandum in Support, filed. Motion for Early Disclosure of Jencks Act Material and Memorandum in Support, filed. Motion for List of Witnesses and Memorandum in Support, filed. Waiver of Speedy Trial Act, filed. (Duplicates to Mag JMF)	cls			
Nov. 9	RE STEVENSON: Notice of Sentencing date set for Friday, Dec. 16, 1977 at 9:30 am before RCF served to Clerk, Defendant, USA, Counsel, USM, and Prob.	cls			
Nov. 15	RE FRANKS AND UNDERWOOD: Notice of trial calendar set for 12/5/77 at 10:00 a.m., before RCF to defts. counsel, USA and surety	kg			
Nov. 18	SUBMITTED TO JUDGE FELDMAN ON DEFT. FRANKS PENDING MOTIONS	dmh			
Nov. 18	RE: FRANKS: ORDER dated 11/16/77 by Magistrate Feldman that this action is declared ready for trial, filed. (c to c and USA) cpy JAR)	kg			
Nov. 28	RE: FRANKS: Request Filed. Writ Ad Test as to Raymond Luis Tate issued and delivered to USM.	drr			

G714 11-18-77 →  
R 12-2-77

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Dec. 2	RE: FRANKS: ARRAIGNMENT: Motion to change plea and order allowing same, filed. Tender of Negotiated Plea of GUILTY to Count 2, filed. Notice of sentence date before RCF 1-6-77 at 9:30 a.m., served to deft., counsel, USA, USM, Prob., Court Room Deputy.	dmh			
Dec. 5	RE: UNDERWOOD: ARRAIGNMENT: Motion to change plea and order allowing same, filed. Tendered Plea of GUILTY to Count 1, filed. Notice of sentence date before RCF 1-6-77 at 9:30 a.m., served to deft., counsel, USA, USM, Prob., Court Room Deputy.	dmh			
Dec. 9	RE: UNDERWOOD: Tender of Plea of Nolo, Received.	cls			
Dec. 16	RE: STEVENSON: ARRAIGNMENT: Motion to Change Plea to Nolo Contendere on Count 1, and Order allowing same, filed. Plea of Nolo Contendere verbally tendered and accepted by Court. SENTENCE: C.A.G. Two Years, suspended. Two Years Probation.	dmh			
Dec. 22	RE: STEVENSON: Conditions of Probation, filed.	dmh			
1978					
Jan. 4	RE: STEVENSON: Steno notes of proceedings 12-16-77 filed (BRITT).	dmh			
Jan. 6	RE: UNDERWOOD: ARRAIGNMENT: Motion to Change Plea and Order allowing same, filed. Continued to Friday, 1-13-78 at 9:30 a.m.	dmh			
Jan. 13	RE: FRANKS: ARRAIGNMENT: Continued to Friday, 1-13-78 at 9:30 a.m. RE: UNDERWOOD: ARRAIGNMENT: Motion to change plea and ORDER, allowing same, filed. Plea of GUILTY, to Ct. 1, filed & accepted. SENTENCE: C.A.G. ONE (1) YEAR, Susp.; Probation. TWO (2) YEARS. Deft. must spend first month of probation at CTC. Deft. allowed to report voluntarily on Jan. 30, 1978. RCF	dmh			
Jan. 13	RE: FRANKS: Motion to Change Plea and ORDER allowing same, filed. Negotiated Plea of GUILTY to ct. 2, filed. SENTENCE: C.A.G. EIGHTEEN (18) MONTHS on Ct. 2 under the provisions of 18:4205(b)(2) RCF	cls			
Jan. 13	RE: UNDERWOOD: Steno notes of proceedings 1-13-78, filed (BRITT). RE: FRANKS: Steno notes of proceedings 1-13-78, filed (BRITT).	cls			
		dmh			

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 17	(Document No.) Criminal indictment in two counts, filed. (cc:Mag.) Deft. Criminal Status Sheet, filed. (cc:Mag., U.S.A.) (est. trial time 4 days) RE: BOTH DEFTS.: Praecipe, filed. Warrant issued and delivered to U.S.M. bmm				
May 26	RE: SPEARS: Pretrial Services referral notice stating that defendant entered federal custody on 5/24/77, filed. dwp				
May 24	RE: SPEARS: ARRAIGNMENT: Magistrate's criminal minute sheet, filed. (cc: to USA by the Magistrate) Arraignment waived. Plea of NOT GUILTY, filed. Case assigned to Judge Henderson for trial--short. Counsel allowed to file motions by June 7, 1977. Set for pretrial hearing on Wednesday, June 8, 1977, at 9:30 a.m. Bond set at \$5,000.00 OR. JMF RE: SPEARS: \$5,000.00 appearance bond, dated 5/24/77, without surety, filed. ORDER, dated 5/24/77, specifying methods and conditions of release, filed. JMF (cc: docket sheet to the courtroom deputy) dwp				
May 26	RE: OLIVER: ARRAIGNMENT: Magistrate's criminal minute sheet, filed. (cc: USA by the Magistrate) Arraignment waived. Plea of NOT GUILTY, filed. Case assigned to Judge Henderson. (cc: docket sheet to the courtroom deputy) (short case) Counsel allowed 20 days to file pretrial motions. Set for pretrial conference on Thursday, June 16, 1977, at 10:00 a.m. before JMF. RE: OLIVER: \$3,000.00 appearance bond, dated 5/26/77, without surety, filed. ORDER, dated 5/26/77, specifying methods and conditions of release, filed. JMF dwp				
June 1	RE: OLIVER: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/26/77, filed. dwp				
June 2	RE: OLIVER: Marshal's Return on Warrant 5-26-77, filed. bmm RE: SPEARS: Marshal's Return on Warrant 5-24-77, filed. bmm				
June 14	RE: SPEARS: Authorization for distribution of available private funds, dated 3/31/77, filed. JMF (cc: financial-intake) dwp RE: SPEARS: Defendant's financial affidavit, filed. dwp RE: SPEARS: ORDER, dated 5/31/77, appointing counsel, filed. (cc: USA) JMF dwp				
June 16	Re OLIVER: Motion for discovery and inspection and production of evidence favorable to the defendant w/brief in support, filed. (duplicate to Magistrate) c1h				
June 22	RE: SPEARS: Authorization for distribution of available private funds, dated 6-17-77, ORDERED that the Court's Order Directing Defendant to Pay \$200.00 per month be modified, and deft. be directed to pay \$75.00 per mo. until the sum expended by the U.S. in his defense is repaid, or until fur. order of the court; said payment shall comm. on July 9, 1977 and on ea. subs. mo. and shall be super. by Pretrial Services. (cc: Financial-Intake) bmm(JOF) Financial Affidavit, filed. bmm				
June 23	RE: BOTH DEFENDANTS: ORDER, dated 6/20/77, declaring action ready for trial, filed. JMF (cc: USA, counsels, & courtroom deputy) dwp				



UNITED STATES DISTRICT COURT  
 CRIMINAL DOCKET

U. S. vs

UNDERWOOD, CHARLES, et al

77 181 ALL

Yr. | Docket No. | Def.

DATE 1984	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Sept 28	(Document No.) SPEARS ORDER of Restoration of Civil and Political Rights	jw			

UNITED STATES DISTRICT COURT  
 CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
(Document No.)					

**CLOSED**

09-5

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **3E09**

OTHER MINOR OFFENSE MO  **53E** | **1** | **3E09**

OTHER MISDEMEANOR Mis  **53E** | **1** | Disp./Sentence

FELONY Fel  District Office

SPEARS, JOE CEPHUS, SR.

(LAST, FIRST, MIDDLE)

Case Filed Mo. Day: **5** | **17** | **77** | **181** | **02** | **A**

No. of Def's: **02**

JUVENILE

Yr. | Docket No. | Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:371	Conspiracy to wit: false and fraud. statements to gov. agency (VA) (ct. 1)	1
18:1001 & 18: 02	false and fraud. statements to gov. agency (VA) (ct. 2)	1

U.S. MAG. CASE NO.

**BAIL • RELEASE**

AMT  Fugitive

Denied  Set  Pers. Recog.

\$ **5,000**  PSA conditions

Date: **5-24-77**  10% Deposit

Bail Not Made  Surety Bond

Status Changed (See Docket)  Collateral  3rd Prty Cust  Other

**II. KEY DATES & INTERVALS**



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Summons	Issued			Date Scheduled	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			Date Held	
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	
COMPLAINT				Tape Number	
OFFENSE (In Complaint)				<input type="checkbox"/> INTERVENING INDICTMENT	

U.S. Attorney or Asst.

ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

GALE MCKENZIE

Sampson Oliver (for arraignment only)  
Barry-J.-Wiener--

\* Show last names and suffix numbers of other defendants on same indictment/information:

**1. BRENDA OLIVER**

DATE \_\_\_\_\_ (DOCUMENT NO.) \_\_\_\_\_ PROCEEDINGS \_\_\_\_\_ EXCLUDABLE DELAY (a) \_\_\_\_\_ (b) \_\_\_\_\_ (c) \_\_\_\_\_ (d) \_\_\_\_\_

DEFENDANT'S ADDRESS  
1846 Meadows Lane  
Decatur, Georgia 30032

COUNSEL  
Suite-501-  
-1175-Peachtree-St.;-N:E:-  
Atlanta;-Georgia--30309-

Federal Public Defender Prog.  
Suite 1812  
101 Marietta Tower  
Atlanta, Georgia 30303

IV. PROCEEDINGS (continued)

PAGE TWO

V. EXCLUDABLE DELAY

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

CLOSED

DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
<div style="position: absolute; top: 50px; right: 50px; font-size: 0.8em;"> <p>A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).</p> <p>B. NARA Examination (28 U.S.C. 2902).</p> <p>C. State or Federal trials on other charges.</p> <p>D. Interlocutory Appeals.</p> <p>E. Hearings on pretrial motions.</p> <p>F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 &amp; 40).</p> <p>G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).</p> <p>H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.</p> <p>I. Prosecution deferred by mutual agreement.</p> <p>M. Unavailability of defendant or essential witness.</p> <p>N. Period of mental or physical incompetence of defendant to stand trial.</p> <p>O. Period of NARA Commitment or Treatment.</p> <p>P. Superseding indictment and/or new charges.</p> <p>R. Defendant awaiting trial of Co-defendant when no severance has been granted.</p> <p>T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).</p> <p>U. Time between guilty plea and plea withdrawal.</p> <p>W. Grand Jury indictment extended per 3161 (b).</p> </div>					

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
7-14-77	Joe Spears, Jr	75.00			
JUL 29 1977	Treas. U.S.	75.00			

CLOSED

12-5

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. UNDERWOOD, CHARLES

OTHER MINOR OFFENSE MO  53E 1

OTHER MISDEMEANOR Mis  53E 1

FELONY Fel  District Office

(LAST, FIRST, MIDDLE)

Case Filed Mo. Day 5 17

No. of Def's \* 04

Yr. 77 Docket No. 182 Def. 01 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1014	false statements to FDIC bank upon appli. for loan (ct. 1)	1

U.S. MAG. CASE NO.

BAIL • RELEASE

AMT  Fugitive

Denied  Set  Pers. Recog.

PSA

\$ 3,000 conditions

Date 5-24-77

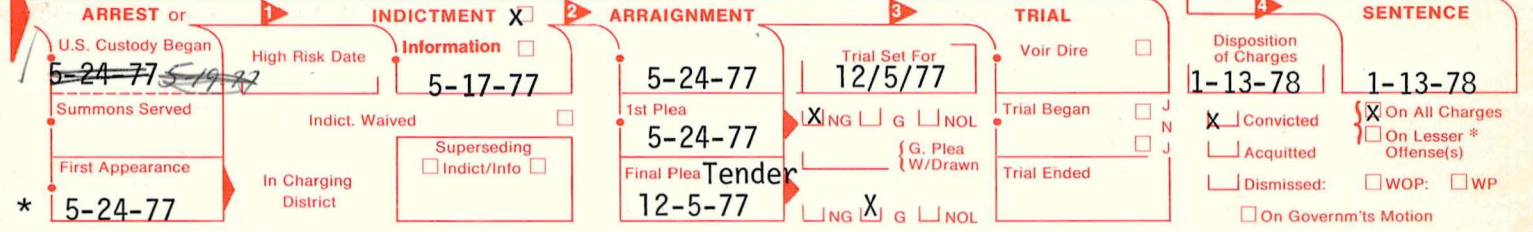
10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst. GALE McKENZIE

ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

Counsel waived at arraignment

\* Show last names and suffix numbers of other defendants on same indictment/information:

2. FRANKS 3. STEVENSON 4. THROWER

EXCLUDABLE DELAY (a) (b) (c) (d)

Defendant's address  
2229 Shamrock Drive  
Decatur, Georgia 30032

DATE	(DOCUMENT NO.)	IV. PROCEEDINGS (continued) <b>CLOSED</b> PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

125

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 17	(Document No.) Criminal indictment in three counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial time 2½ days) (cc: U.S.A., Mag.) RE: ALL DEFTS.: Praecept, filed. Warrant issued and delivered to U.S.M.				
May 19	RE: THROWER: ARRAIGNMENT: Plea of NOT GUILTY, w/waiver of Counsel, filed. (JMF) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (RCF) (short case) (2½ days) Counsel allowed 10 days to file motions Pretrial hearing set for 5-31-77 at 9:30 a.m. before (JMF) (copy of docket to ct. rm. deputy) bmm \$3,000.00, Appearance Bond, dated 5-19-77, filed. ORDER, Specifying Methods and Conditions of Release, (JMF) (attached to bond) bmm				
May 20	RE: STEVENSON: \$3,000.00 appearance bond, dated 5/19/77, without surety, filed. ORDER, dated 5/19/77, specifying methods and conditions of release, filed. (attached to the bond) ALC dwp				
May 20	Re: STEVENSON: ORDER, dated 5/20/77, directing defendant to appear for arraignment on Monday, May 23, 1977, at 3:30 P.M., filed. JMF.				jsr
May 24	RE: THROWER & STEVENSON: Pretrial Services Agency referral notices stating that defendants entered federal custody on 5/19/77, filed.				dwp
May 23	RE: STEVENSON: ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) (plea entered by court) Assigned to (RCF) (2½ days) (short case) Counsel allowed 10 days to file motions. Pretrial hearing set for 6-6-77 at 10:30 a.m. before (JMF) (copy of docket to ct. rm. deputy) bmm				
May 25	RE: THROWER: Marshal's Return on Warrant executed 5-19-77, filed. RE: STEVENSON: Marshal's Return on Warrant executed 5-19-77, filed.				bmm
May 24	Magistrate's criminal minute sheet, filed. RE: UNDERWOOD: ARRAIGNMENT: Arraignment waived. Plea of NOT GUILTY with a waiver of counsel, filed. Assigned to RCF for trial. Counsel to file motions by 6/6/77. Pretrial Hearing set for 6/6/77 at 10:30 a.m. before JMF. (cc: docket to ct. rm dep) dwp				
	RE: UNDERWOOD: \$3,000.00 appearance bond, dated 5/24/77, without surety, filed. ORDER, dated 5/24/77, specifying methods and conditions of release, filed. JMF				dwp
May 31	RE: THROWER: Tender of plea of NOLO CONTENDERE as to count 3 of the indictment, received. (Original and duplicate to the US Magistrate)				dwp
June 1	RE: UNDERWOOD: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/24/77, filed.				dwp
June 2	RE: UNDERWOOD: Marshal's Return on Warrant executed 5-24-77, filed.				bmm

E-1  
R-115 5-24-77  
9-16-77

C L O S E D

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
19 77	(Document No.)				
June 9	RE: STEVENSON: Defendant's Motion for Continuance of pretrial hearing on June 6, 1977, and ORDER, dated 6/6/77, continuing hearing until June 23, 1977, at 9:30 a.m. before JMF, filed. JMF (copies served by the Magistrate)	dwp			
June 24	RE: STEVENSON & UNDERWOOD: ORDER, dated 6/23/77, declaring action ready for trial, filed. JMF (cc:USA, counsels, & courtroom deputy)	dwp			
June 29	Re: THROWER: Government's Response to Statement in Support of Plea of NOLO CONTENDERE, received. (sent to Prob.) Re: THROWER: Notification from Judge Freeman on Tender of Plea of NOLO CONTENDERE, dated 6/28/77, that NOLO CONTENDERE plea is ACCEPTED subject to arraignment and examination and approval of pre-sentence report, filed. (papers in support to Prob.)	jsr			
Aug. 12	RE: THROWER: ORDER, dated 8/12/77, directing defendant to appear for arraignment on Thursday, August 18, 1977, at 11:30 a.m. before JMF, filed. (cc: served by the Magistrate)	dwp			
Aug. 25	Re THROWER: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. JMF. Motion to Change Plea and Order allowing same, filed. JMF. Petition to Enter Plea of NOLO CONTENDERE, filed. (cc: to Prob.) Notice of Sentence Date on September 23, 1977, before RCF at 9:30 A.M. to deft., counsel, USA, USM, Prob. and Clerk.	jsr			
Sept. 19	RE: FRANKS: \$10,000.00 surety, Appearance Bond, dated 9-20-77, filed. Order, dated 9-20-77, Specifying Methods and Conditions of Release, filed. (ALC)	bmm			
Sept. 16	RE: FRANKS: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. JMF Plea of NOT GUILTY, with waiver of counsel, filed. Counsel allowed until 9-29-77 to file motions. Set for PRETRIAL HEARING 9/20/77 at 9:30 a.m. Assigned to RCF. Short - 2½ days. Copy of Docket to Courtroom Deputy.	cls cls			
Sept. 20	RE: FRANKS: Passport no. F779083 from deft. to be held by the Clerk as a cond. of his bond until final disposition of this case.(per letter from Margie)(VAULT-VB)	bmm			
Sept. 19	Re FRANKS: Application for Review and Amendment of the Conditions of Release, filed. Brief in Support, filed. (Bond allowed see above)	vtb vtb			
Sept. 23	RE THROWER: ARRAIGNMENT: MOTion to change plea and ORDER, allowing same, filed. Plea of NOLO, filed. SENTENCE: C.A.G. TWO (2) YEARS, Suspended; THREE (3) YEARS Probation, w/ special condition that deft. work w/ Prob. Office for help in managing financial affairs, filed.	cls cls			
Sept. 27	RE: FRANKS: Pre-trial Serv. Memo stating that deft. entered Fed. Cust. 9-16-77, filed.	cls bmm			

Continued on Page 3

CLOSED

DATE 1978	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Jan. 24	(Document No.) RE: UNDERWOOD: Conditions of Probation, filed.	dmb			
Mar. 18	RE: FRANKS: Marshal's Return on J&C executed 1-13-78 and 3-3-78, filed.	dmb			
Mar. 23	RE FRANKS: Passport returned to Barbara Dukes(deft's sister) per JMF.	kg			
Apr. 10	RE: FRANKS: Transcript of Proceedings before Judge Freeman 1-13-78, filed.	dmb			
May 10	RE: FRANKS: Deft Motion for Reduction of Sentence pursuant to Rule 35, filed.	drr			
May 15	RE: FRANKS: Govt Response to Deft Motion for Reduction of Sentence, filed.	drr			
	SUBMITTED TO RCF ON DEFT MOTION FOR REDUCTION OF SENTENCE	drr			
May 23	Re FRANKS: ORDER dated 5-22-78 DENYING motion for reduction of sentence, filed. RCF (cc: USA & counsel)	vtb			

C L O S E D

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

**CLOSED**

125

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. FRANKS, WALTER

OTHER MINOR OFFENSE MO  53E | 1

OTHER MISDEMEANOR Mis  53E | 1

FELONY Fel  District Office

Disp./Sentence

(LAST, FIRST, MIDDLE)

Case Filed Mo. Day 5 17

No. of Def's \* 04

JUVENILE

Yr. 77

Docket No. 182

Def. 02 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1014	false statement to FDIC bank upon appli. for loan (cts. 1,2,3,)	3

U.S. MAG. CASE NO.

BAIL • RELEASE

Denied  AMT  Fugitive

Set  Pers. Recog.

\$ 10,000  PSA

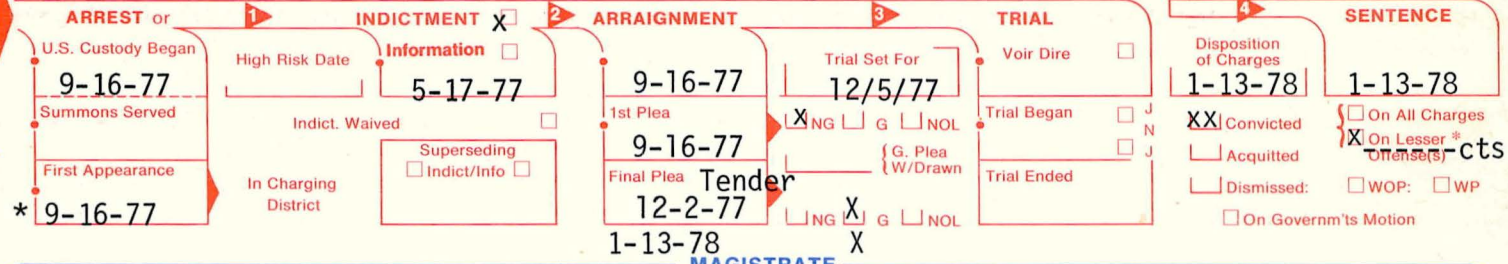
Date 9-20-77  10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



Search Warrant	Issued	Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued	Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING		DISMISSED
Arrest Warrant Issued					WAIVED / NOT WAIVED		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT					INTERVENING INDICTMENT		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)							

U.S. Attorney or Asst. \_\_\_\_\_ ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

GALE McKenzie

~~JANET PEARLMAN~~ --- stricken 9/29/77 by order

Erwin M. Ellerin R. 35: Joseph Weinberg

\* Show last names and suffix numbers of other defendants on same indictment/information:

1. UNDERWOOD 3. STEVENSON 4. THROWER

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	DEFENDANT	SURETY	COUNSEL'S ADDRESS
	715 McDonough Blvd. Atlanta, Ga.	Mr. Walter Franks, Sr. 3668 Clovis Court Atlanta, Georgia 30331	Federal Defender Program Suite 1812-- 101 Marietta Tower Atlanta, Georgia Suite 1701 101 Marietta Tower Atlanta, Ga. 30303
			Joseph Weinberg, Esq. 4205 Roswell Rd, NE Atlanta, GA 30342

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	V. EXCLUDABLE DELAY			
		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
<div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); font-size: 48px; opacity: 0.5;">CLOSED</div>					

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

U.S. DISTRICT COURT  
CLOSED

125

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. STEVENSON, ANGUS

OTHER MINOR OFFENSE MO  53E | 1

OTHER MISDEMEANOR Mis  53E | 1

FELONY Fel  District Office

Disp./Sentence

STEVENSON, ANGUS

(LAST, FIRST, MIDDLE)

Case Filed Day 5 17 77

No. of Counts \* 04

Yr. 77 Docket No. 182 Def. 03 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	SUPERSEDING COUNTS
18:1014	false statements to FDIC bank upon applic. for loan (ct. 1)	1	

U.S. MAG. CASE NO.

BAIL • RELEASE

AMT Denied  Fugitive  Pers. Recog.  PSA

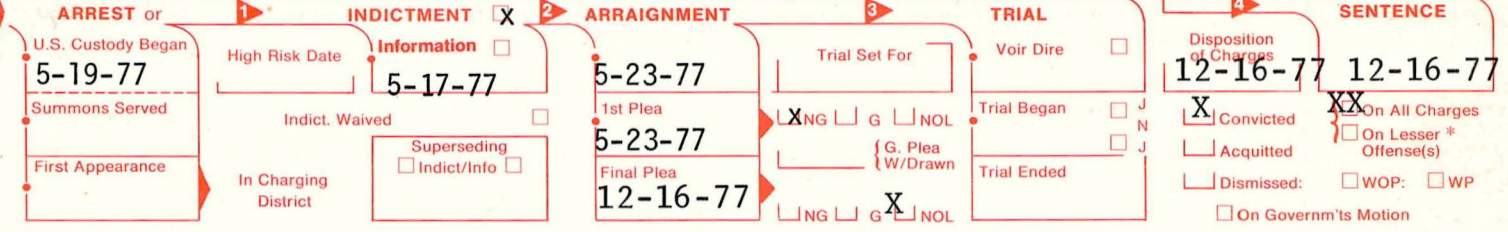
\$3,000.00 conditions

Date 5/19/77

Bail Not Made  Collateral  10% Deposit  Surety Bond  3rd Prty Cust  Other

Status Changed (See Docket)

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued / Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	[ ] DISMISSED [ ] HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued / Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Arrest Warrant Issued				WAIVED / NOT WAIVED	[ ] HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT				INTERVENING INDICTMENT	
OFFENSE (In Complaint)				Tape Number	

U.S. Attorney or Asst. ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

GALE MCKENZIE

RANDY BACOTE

\* Show last names and suffix numbers of other defendants on same indictment/information:

1. UNDERWOOD, 2. FRANKS, 4. THORNER

DATE (DOCUMENT NO.) PROCEEDINGS COUNSEL'S ADDRESS

EXCLUDABLE DELAY (a) (b) (c) (d)

DEFENDANT'S ADDRESS  
181 Florida Avenue  
Atlanta, Georgia

890 Martin Luther King Dr., SW.  
Atlanta, Ga. 30314 523-8696

CLOSED

IV. PROCEEDINGS (continued)

PAGE TWO

V. EXCLUDABLE DELAY

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (3) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

125

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **THROWER, CLARENCE JR.**  
 OTHER MINOR OFFENSE MO  **53E 1**  
 OTHER MISDEMEANOR Mis  **53E 1**  
 FELONY Fel  **53E 1**

Case Filed Day  
 5 17  
 No. of Def's  
 \* 04  
 JUVENILE

Yr. 77 Docket No. 182 Def. 04 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1014	false statements to FDIC bank upon appli. for loan (ct. 1)	1

BAIL • RELEASE

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$3,000.00 conditions  
 Date 5-19-77  
 10% Deposit  
 Surety Bond  
 Bail Not Made  
 Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return				
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	
Arrest Warrant Issued				Tape Number	
COMPLAINT					
OFFENSE (In Complaint)					

U.S. Attorney or Asst. **GALE MCKENZIE** ATTORNEYS Defense:  CJA  Ret:  Waived,  Self,  None / Other,  PD,  CD

Mr. Harry Bostic

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	1. UNDERWOOD 2. FRANK 3. STEVENSON	DEFENDANT'S ADDRESS	COUNSEL
	(DOCUMENT NO.)	2600 Camp Creek Parkway, Apt. 25-J College Park, Georgia	2001 Martin L. King Drive Atlanta, Georgia (755-3586)

EXCLUDABLE DELAY (a) (b) (c) (d)

CLOSED

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
(DOCUMENT NO.)			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

8-19-77

105

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. PRESSLEY, CLARENCE WILLIAM  
 OTHER MINOR OFFENSE MO  53E 1 3E10  
 OTHER MISDEMEANOR Mis  53E 1 3E10  
 FELONY Fel  53E 1 3E10

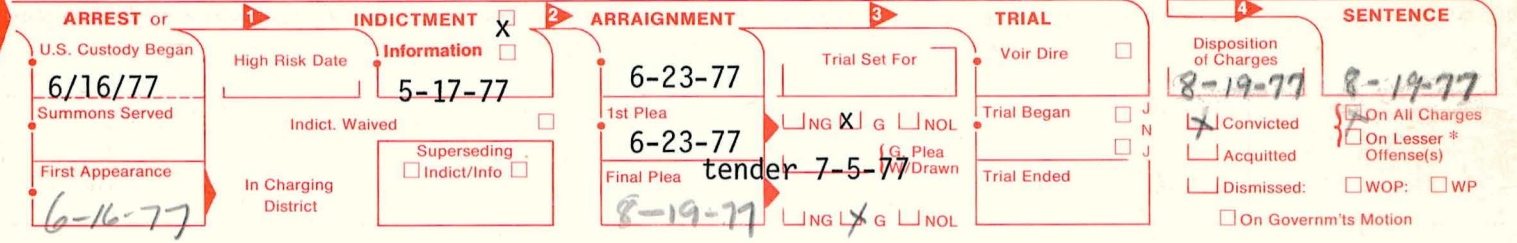
CLOSED

Case Filed Mo. Day 5 17 77 183 01 A  
 No. of Def's \* 01  
 Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1014	false statements to a Bank insured by FDIC for purpose of obtaining a loan (cts. 1 & 2)	2

U.S. MAG. CASE NO. BAIL • RELEASE  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 5,000 conditions  
 Date 6/16/77  
 10% Deposit  
 Surety Bond  
 Collateral  
 Bail Not Made  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued / Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.
Summons	Issued / Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	
COMPLAINT				Tape Number	
OFFENSE (In Complaint)					<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

U.S. Attorney or Asst. ATTORNEYS Defense:  CJA  Ret;  Waived,  Self,  None / Other,  PD,  CD

GALE McKENZIE

Richard Rubin & Marvin S. Arrington

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	DEFENDANT'S ADDRESS	COUNSEL F	
	2352 Miriam Lane Decatur, Ga. 30032	Mr. Richard Rubin & Marvin S. Arrington Attorney At Law 1310 First National Bank Tower Atlanta, Georgia 30303 658-9977	

1977		IV. PROCEEDINGS (continued) PAGE TWO		V. EXCLUDABLE DELAY			
(DOCUMENT NO.)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)		
May 17	Criminal indictment in two counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (cc: Mag., U.S.A.) (est. trial time 4 days) Praecipe, filed. Warrant issued and delivered to U.S.M.	bmm					
June 10	Duplicate Warrant issued and delivered to U.S.M. (Marshal states that they did not received the original warrant)	bmm					
June 17	\$5,000.00 Appearance Bond w/out surety, dated 6/16/77, filed. Order Specifying Methods and Conditions of Release, dated 6/16/77, filed. JOF.	jsr					
June 22	Pretrial Services Referral Notice, advising that deft. entered Federal Custody on 6/16/77, filed.	jsr					
June 23	Marshal's return on Warrant for Arrest executed on 6/16/77, filed.	jsr					
June 22	ARRAIGNMENT: Plea of NOT GUILTY, filed. (JOF) Magistrate's Criminal Minutes, filed. Assigned to WCO (short case) (4 days) Counsel allowed 10 days to file motions. Pretrial hearing set for 7-5-77 at 3:30 p.m. before (JOF) ORDER, dated 6-23-77, setting pretrial conference for 7-5-77, at 3:30 p.m. (JOF) (copy of docket to ct. rm. deputy)	bmm					
July 1	ORDER, dated 6/16/77, appointing Richard Rubin, Esquire, and Marvin S. Arrington, Esquire, as counsel for arraignment and trial, filed. JOF. (copy to USA).	jsr					
July 5	ARRAIGNMENT: Motion To Change Plea to GUILTY, filed. (JOF) Magistrate's Criminal Minutes, filed. Pretrial hearing 8-5-77, before (JOF) Petition To Enter Plea of GUILTY, filed. (JOF) (cc: Prob.) Notice of sentencing date before (WCO) at 2:00 p.m. on 8-5-77 served copies to Prob., USM, USP, deft., atty. for deft., Clerk.	bmm					
July 7	Notice of change of sentencing date to 8/9/77 at 1:30 p.m. to deft, counsel, U.S.M. and U.S. Probation Office.	jwe					
Aug. 19	ARRAIGNMENT: Plea of GUILTY as to Cts. 1 & 2 Accepted In Open Court. SENTENCE: C.A.G. Ct. 1 ONE (1) YR.; Ct. 2 ONE (1) YR. consec. to sent. on Ct. 2; Susp. exec. of sent. on ct. 2; Prob. FIVE (5) YRS. Deft. to surrender 30 days on or before 12:00 noon Sept. 19, 1977 Monday, or to such other place as may be designated as place of service. (WCO)	bmm					
Aug. 30	Motion for Reduction of Sentence, filed.	ytb					
Sept. 14	Gov.t's Response In Opposition To Motion For Reduction of Sentence, filed. (SUBMITTED TO WCO ON DEFT.'S MOTION FOR REDUCTION OF SENTENCE)	bmm					
Sept. 19	Court Reporters Steno Notes of the proceedings dated 8-19-77, (Baldwin), filed.	bmm					
Oct. 12	Marshal's return on J, C and Order of Probation executed on 9-30-77, filed.	dr					

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1977					
Oct. 17	(Document No.) ORDER, dated, 10/6/77, DENYING defendant's Motion for Reduction of Sentence, filed. WCO (cc: USA & counsel)				dwp
1978					
July 10	Conditions of Probation, dated 6/16/78, filed.				cjp
1981					
Jun 23	PETITION for Summons & ORDER (6-19-81) to Show Cause why Prob should not be revoked (WCO)				jw
	PROB REV HRG set for 7-7-81 @9:30AM (WCO)				jw
Jul 7	PROB REV HRG held in part & continued until 8-10-81 at 9:30A (WCO)				jw
					jw
Aug 10	FINAL REV HRG held as continued from 7-7-81 Court finds that deft violated prob Ruling deferred for 30-60 das				
	GOVT EXHIBITS Nos 1-3 admitted				jw
Oct 29	ORDER (10-28-81) that deft to continue on prob for full period unless subsequently revoked (cc: USA,deft,prob) WCO				jw
Nov 13	STENO NOTES of proceedings of 8-10-81 (Fincannon)				jw
1982					
Apr 6	STENO NOTES of proceedings of 7-7-81 (Fincannon)				jw
1984					
May 9	GOVT EXHIBITS Nos 1-3 returned to Julie R. Coward, U. S. Atty's Office.				lk

C L O S E D

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

CLOSED

085

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  vs.  
 OTHER MISDEMEANOR Mis  53E 1  
 FELONY Fel  District Office Disp./Sentence

HEARD, JIMMY CLINTON  
 a/k/a Jack Edwards  
 a/k/a Jim Taylor  
 (LAST, FIRST, MIDDLE)

1-09-78

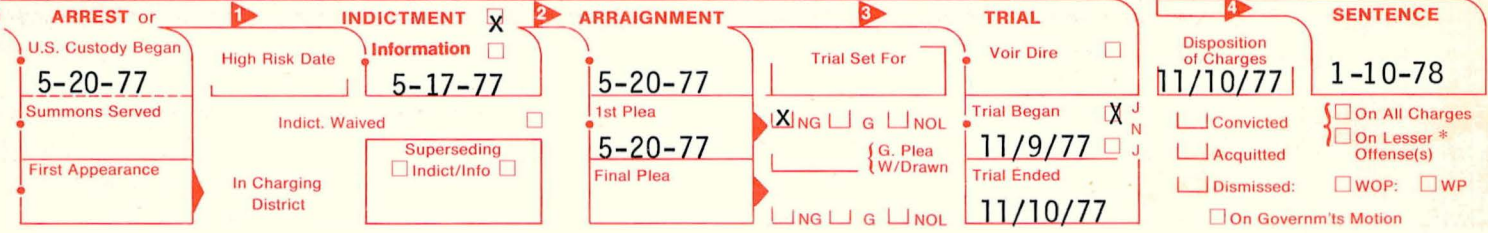
Case Filed Mo. Day 5 17 77 184 01 A  
 No. of Def's \* 01  
 Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1343	fraud by wire communication (cts. 1-5)	5

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
**10,000.00** conditions  
 Date  10% Deposit  
**5-20-77**  Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Return					
Summons	Issued			Tape Number		
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst. **ATTORNEYS** Defense:  CJA  Ret;  Waived,  Self,  None / Other,  PD,  CD

GALE MCKENZIE

William Wehunt

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		<b>DEFENDANT'S ADDRESS</b> <del>3730 Sulene Drive</del> <del>College Park, Georgia - 30337</del> 11-03-78 6770 Shangrila Way Riverdale, Ga. 30274  incarcerated FPS 01023-123 Anteaus Unit P.O. Box 2000 Lexington, Kentucky 40511	<b>COUNSEL</b> 3098 Piedmont Rd. Atlanta, Georgia 30305 (261-0800)

DATE 1977	IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY		
	(DOCUMENT NO.)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
May 17		Criminal indictment in five counts, filed. (cc:Mag.) Deft. Criminal Status Sheet, filed. (cc: Mag., U.S.A.) (est. trial time 4 days) Praecipe filed. Warrant issued and delivered to U.S.M.					
May 20		ARRAIGNMENT: Plea of NOT GUILTY, filed. (JMF) Magistrate's Criminal Minutes, filed. (JMF) Assigned to (NE) (short case) (4 days) Counsel allowed 20 days to file motions. Pretrial hearing set for 6-10-77 at 10:30 a.m. before (JMF) \$10,000.00 w/surety, Appearance Bond, dated 5-20-77, filed. ORDER, dated 5-20-77, Specifying Methods And Conditions of Release, filed. (copy of docket to ct. rm. deputy)	bmm				
May 24		Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/20/77, filed.					
May 25		Marshal's Return on Warrant executed 5-20-77, filed.					
June 8		Motion to Quash in Court Identification and Brief in Support, filed. Plea of Misnomer with Brief in Support, filed. Motion to Dismiss Count of the Indictment, filed. Motion for In-Camera Inspection and to Dismiss Indictment with Brief in Support, filed. Motion for Discovery and Inspection with Brief in Support, filed. Motion to Suppress Prior Criminal Record with Brief in Support, filed. Motion for Bill of Particulars with Brief in Support, filed. Motion to Inspect Grand Jury Minutes and Extending Time Within which to Move to Dismiss, with Brief in Support, filed. Motion to Suppress with Brief in Support, filed. (dups to Mag)					
June 22		SUBMITTED TO THE MAGISTRATE ON MOTIONS FILED 6-8-77.					
June 27		Motion for continuance w/brief in support, filed. (dup to Mag)					
June 30		Magistrate's Report and Recommendation, dated 6/29/77, making recommendations on the following motions: Motion for Discovery and Inspection and Motion for Bill of Particulars, defense counsel and the government have complied with particulars, no further ruling necessary; Plea of Misnomer--MOTION WAS WITHDRAWN IN OPEN COURT; Motion to quash in court identification--DEFERRED ruling until time of trial; Motion to Suppress--DEFERRED ruling until time of trial; Motion to Dismiss count of indictment--recommends that the motion should be DENIED; Motion to inspect grand jury minutes and extension of time within which to dismiss--recommends that this motion should be DENIED; Motion for in-camera inspection and to dismiss indictment--RULING BE DEFERRED UNTIL TIME OF TRIAL; Motion to Suppress prior criminal record--circumstances which a conviction would be admissible must be determined at the time of trial; Motion for Continuance--recommends that the continuance be GRANTED and would be excludable under the Speedy Trial Act, Title 18, United States Code, Section 3161(h)(1), filed. JMF (cc: USA & counsel)					
		FINE AND RESTITUTION PAYMENTS (OVER)					

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

**CLOSED**

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
June 30	Original Report and Recommendation to Judge Edenfield for his approval.	dwp			
June 30	ORDER, dated 6/24/77, declaring action ready for trial, filed. JMF (cc: USA, counsel, & courtroom deputy)	dwp			
July 15	Counsel's petition for leave of absence from the period of July 21, 1977 through July 31, 1977 and order allowing same, filed. NE (copy to court clerk)	clh			
August 25	Notice of trial calendar before NE for Monday, September 19, 1977 at 10:00 a.m. to counsel & deft.	clh			
Sept. 6	ORDER, dated 8/31/77, approving the Magistrate's Report and Recommendation of 6/29/77, and if no objections are made within 10 days of this order, the Magistrate's Report and Recommendation will become the opinion and Order of this court, filed. NE (cc: USA & counsel)	dwp			
Sept. 16	Government's Motion for Continuance, with attachment, and APPROVAL dated 9/16/77 of NE, filed. (copies to USA & counsel)	dwp			
Oct. 4	Notice of Trial Calendar before NE set for Monday, Nov. 7, 1977 at 10:00 a.m. sent to deft. and counsel.	cls			
Oct. 27	Defendant's Motion to Suppress Evidence and Brief in Support, filed.	cls			
Nov. 2	Government's Response and Brief in Opposition to Motion to Suppress Evidence, filed. SUBMITTED TO JUDGE EDENFIELD ON DEFENDANT'S MOTION TO SUPPRESS EVIDENCE.	cls			
Nov. 8	Supplemental Brief in Support of Motion to Suppress Evidence, filed. (TO NE)	cls			
Nov. 8	ORDER dated 11-7-77 DENYING defendant's motion to suppress, filed. NE (cc: USA & Counsel) Government's Response in Opposition to Supplemental Motion to Suppress Evidence, filed.	dmb			
Nov. 9	CAME ON FOR JURY TRIAL. Jury selected and sworn in. Outside the presence of the jury, hearing was had on motion to Suppress the photo identification of the defendant - VERBALLY DENIED. EXHIBITS ADMITTED.	cls			
Nov. 10	CAME ON FOR JURY TRIAL: Evidence cont'd. Exhibits Admitted. Outside presence of jury, counsel for deft. verbally moved for Judgment of acquittal on all counts-VERBALLY DENIED. Arguments to jury. Court charged jury. No exceptions. Jury deliberated. VERDICT: GUILTY ON COUNTS ONE, TWO, THREE, FOUR & FIVE, filed. Notice of sentence date on 12/19/77 at 1:30 p.m. (c: USA, USM, Prob. deft, counsel and clerk)	kg			
Nov. 15	Steno notes of proceedings had 11/9/77 and 11/10/77, filed. (PUGH)	drr			
Dec. 28	Notice of change of sentence date to 1-6-78 at 1:30 PM before NE served by Ct. Rm. Dep., filed.	cls			
1978					
Jan. 10	SENTENCE: C.A.G. on count one 3YRS.; C.A.G. on ea. of cts. 2,3,4, & 5 3 YRS, EXEC. SUSP. on cts. 2,3,4, & 5; PROB. 5 YRS. on ea. ct. to run concur. to ea. other and to follow ct. 1. Deft. is to vol. surr. to U.S. Marshal w/2 wks, and to remain on the same type bond. Deft. advised of his right to appeal, filed. (NE) bmm				

CLOSED

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1978	(Document No.)				
Jan. 13	Notice of Appeal, dated 1-13-78, filed. (cc: U.S.A., deft.) Financial Affidavit, filed. (Deft. wishes to proceed in forma pauperis) Pauper Affidavit (Application and Order to be considered by Hon. Newell Edenfield), filed.	bmm			
Jan. 23	ORDER dated 1/20/78 by NE that defendant be granted an appeal bond in the same amount as his present bond, said bond to be approved by the Magistrate, filed. (c to c, USA, USM and JOF)	kg			
Jan. 18	Deft Motion for the Setting of Appeal Bond, filed. (cc: JMF)	drr			
Jan. 24	SUBMITTED TO JMF ON DEFT MOTION FOR THE SETTING OF APPEAL BOND.	drr			
Jan. 20	Steno notes of proceedings 1-6-78, filed. (PUGH)	dmh			
Feb. 3	Transcript of Proceedings before the Hon. Newell Edenfield on November 9, 10, 11, 1977 (Jury Trial), filed. Volume I.	bmm			
Feb. 13	RECORD ON APPEAL MAILED TO U.S.C.A. BY CERTIFIED MAIL. (copies of transmittal letters to USA and counsel) ORDER, dated 2-10-78, that the deft. not be allowed to proceed on appeal in forma pauperis, either by this Court, or the Mag. and all orders allowing same by either court be vacated. FUR. ORDERED that the order by the Mag. allowing appointed counsel on appeal be vacated, and the request to appeal in forma pauperis is hereby DENIED. (NE) (cc C.A., Mag., counsel) Appeal papers of financial affidavit of deft., pauperis oath, and order, dated 2-10-78 sent to the court of appeals.	bmm			
Feb. 14	Notice of Appeal to the Fifth Circuit from the denial of the District Judge (Edenfield) to grant the deft. appeal in forma pauperis affidavit, filed. (cc: C.A., deft., USA, District Judge) (Purs. to Rule 37 FRCP) (defts. appeal) (cc: USCA)	ct			
Feb. 15	Deft.'s. Motion for enlargement of time in which to perfect appeal, filed. (cc: U.S.C.A.) (to NE)	bmm			
March 22	MANDATE FROM U.S.C.A. DATED 3-20-78 DENYING Defendant's Pro Se Application for leave to appeal in forma pauperis because an examination of the record reveals that defendant does not qualify for the relief requested and therefore affirming decision of NE, filed. (copies sent to defendant, counsel, USA and clerk by USCA)	vtb			
April 12	ORDER, from USCA, DENYING defendant's pro se application for leave to appeal in forma pauperis, with the transcript of testimony before the US District Court to be furnished at the expense of the US, filed. (cc: served by USCA to deft., counsel, USA and clerk) ORIGINAL RECORD ON APPEAL RETURNED.	cls			
April 27	\$10,000 Appearance Bond, dated 4-27-78, w/out surety, filed. ORDER specifying methods and conditions of release, filed.	dmh			
May 12	ORDER, dated 5-10-78, from U.S.C.A. that deft. motion to stay enforcement of District Court's judgment pending ruling by Supreme Court on a writ of certiorari is DENIED and DENYING deft's motion for extension of 15 days after Supreme Court's ruling to pay the docketing fee, filed. (cc: served by USCA)	cls			
May 16	Letter pursuant to Local Rules 141.31 and 141.32 directing deft. to report to USM within 10 days of notice, 5-16-78, to abide the judgment of the court, to deft and counsel by Certified Mail and to USA, USM, Probation and Pretrial.	cls			
June 12	RECORD ON APPEAL MAILED TO U.S.C.A. BY CERTIFIED MAIL. (RESENT)	cjp			

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

HEARD, JIMMY  
Page 4

C L O S E D

77  
Yr.

184  
Docket No.

Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1978	(Document No.)				
Nov. 03	PRET SERV NOT deft. chge of add	bmm			
Nov. 29	MANDATE Affirming The Judgment of this Court from USCA, filed. (cc: serv) LTR to deft to report to USM (cc: USM,USA, PROB, CNSL)	bmm			
Dec. 04	ORDER 12-04-78 that exec. is deferred until 1-05-79, deft. to voluntarily surr to design instit as dir by the USM. Deft. to remain on present bond. (NE)(cc:ser)	bmm			
Dec. 05	MOTION Rule 35 to susp. exec. of sent and remain on Bond (cc: serv)	bmm			
1979					
Jan. 05	SUBMITTED TO NE ON DEFT. MOT FOR RULE 35	bmm			
Jan. 08	ORDER DENYING Deft. Rule 35 Mot, and upon request of USM that deft. be allowed to vol surr to instit as dir by USM (cc: serv.) (NE)	bmm			
Jan. 25	EXHIBITS of govt ret'd to Jane Conn of USA office.	jsr			
Jan. 31	MOTION Reduction of Sent (R-35) (cc: USA)	bmm			
Feb. 06	GOVT RESPONSE to Deft Mot for Reduct of Sent SUBMITTED (NE) on Deft. Mot	bmm			
Feb. 06	USM RET ON J & C exec. 1-22-79.	bmm			
Mar. 01	LETTER to (NE) concerning Govt Resp to Rule 35 Mot	bmm			
Mar. 01	ORDER 2-27-79 DENYING Deft (2) Mot for Reduct of sent.	bmm			
Mar. 01	MOTION SUPPLE (Letter) for Reduct of Sent. (Rule 35) (Orig. NE)	bmm			
Mar. 29	ORDER (3-28-79) that Supple Motion for Reduct of Sent is DENIED. (NE)	bmm			
1984					
Oct 16	MOTION to terminate probation, filed.	lk			
Nov 05	GOVT RESPONSE to deft mot for termination of probation, filed.	lk			
Nov 16	SUBMITTED to JOF on motion to terminate probation with govt's response.	lk			
Dec. 18	ORDER dated 12-14-84 DENYING deft's request for termination of probation. cc: AUSA, deft, USPO dated 12-18-84	bcm			
1985					
Apr 10	Petition & Ord dtd 3-28-85 to show cause, filed.(JOF).	lk			
Apr 19	Motion for Continuance, filed.	lk			
Apr 23	SUBMITTED to JOF on motion for continuance.	lk			

C L O S E D

DATE 1985	CONTINUED (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
May 03	PROBATION HEARING	revocation hrg held on 5-3-85 before JOF.		1k		
	VERBAL ORDER	on 5-3-85 granting motion for continunace and setting probation revocation hearing on 5-10-85 @ 1:30 p.m. before JOF.		1k		
May 10	HEARING NOT HELD	by request of USPO - not necessary at this time.		1k		
June 28	STENO NOTES	of proceedings on 5-3-85 before JOF (Huseby), filed.		1k		

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1  
 OTHER MISDEMEANOR Mis  53E 1  
 FELONY Fel  3EAF (LAST, FIRST, MIDDLE)

MARTIN, THOMAS V.

8/18/77

Case Filed Mo. Day  
 5 17  
 No. of Def's \* 02

77 185

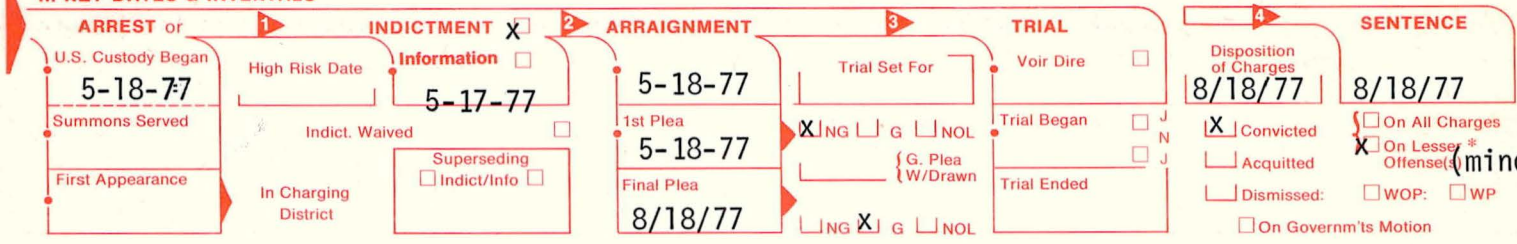
01 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:641 & 18:021	steal & purloin goods and prop. of U.S. (cts. 1 & 2)	2

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 5,000 conditions  
 Date 5/18/77  
 10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Return					
Summons	Issued			Tape Number		
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst. **ATTORNEYS** Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

WM. M. TETRICK, JR.

P. BRUCE KIRWAN

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	DEFENDANT'S ADDRESS	PROCEEDINGS	COUNSEL	EXCLUDABLE DELAY (a) (b) (c) (d)
2	TRAMMELL 5805-Foxfield-Trial Rex, Georgia- 715 Allgood Rd. Stone Mountain, Ga. 30030		P. Bruce Kirwan Federal Defender Program Suite 1812 101 Marietta Tower Atlanta, Georgia 30303	

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
8-26-77	Thomas V. Martin (English)	25.00	3/10/78	Thomas V. Martin	40.00
8-29-77	Treas U.S #145	25.00	3/13/78	U.S. Jean. Dep. 133	40.00
DEC 20 1977	Thomas V. Martin	15.00	5/19/78	Thomas V. Martin	50.00
DEC 21 1977	Treas. U.S. Dep. 95	15.00	5/10/78	U.S. Jean. Dep. 162	40.00
JAN 12 1978	Wade A. Hammell	25.00	10/19/78	Thomas V. Martin	40.00
JAN 13 1978	Treas. U.S. Dep. 104	25.00	10/20/78	U.S. Jean. Dep 243	40.00
			11/7/79	Thomas V. Martin	80.00
			1/18/79	Jean. U.S. Dep 304	80.00

1/17/79	Thomas V. Martin	30.00
1/31/79	Treasurer of U.S.	30.00
3/14/79	Thomas V. Martin	145.00
3/30/79	Treasurer of U.S.	145.00

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 15	(Document No.) Criminal Indictment in two counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial time 1 day) RE: ALL DEFTS.: Praecept, filed. Warrant issued and delivered to U.S.M. RE: ALL DEFTS.: ORDER, dated 5-17-77, sealing indictment until notified that the need for sealing no longer exists, or until defts. are arrested. (ALC) NOT bmm				
May 18	RE: MARTIN: ARRAIGNMENT: Plea of/GUILTY, w/waiver of Counsel. filed (JMF) Magistrate's Criminal Minutes, filed (JMF) Assigned to (CAM) (short case) (1 day) \$5,000.00, Appearance Bond, dated 5-18-77, filed. bmm ORDER, dated 5-18-77, Specifying Methods And Conditions of Release. (JMF) (attached to bond) (copy of doc. ct. deputy) bmm				
May 18	RE: TRAMMELL: ARRAIGNMENT: Plea of NOT GUILTY, w/waiver of Counsel, filed. Magistrate's Criminal Minutes, filed. (JMF) Assigned to (CAM) (short case) (1 day) \$5,000.00, Appearance Bond, dated 5-18-77, filed. ORDER, dated 5-18-77, Specifying Methods And Conditions of Release. (JMF) (attached to Bond) deputy bmm (copy of docket to ct. rm. deputy)				
May 20	RE: BOTH DEFTS: Pretrial Services Agency referral notice stating that defendants entered federal custody on 5/18/77, filed. dwp				
May 20	Re: MARTIN: Financial Affidavit, filed. ORDER, dated 5/19/77, appointing counsel from the Federal Defender Program, filed. JMF. Authorization for Distribution of Available Private Funds, directing deft. to pay the sum of \$30.00 per month until the sum expended by the United States in his defense is repaid, or until further order of the court; said payment to commence on June 19, 1977, and on each subsequent month and shall be supervised by Pretrial Services Agency, filed. JMF. (cc: to Financial-Intake Section). jsr				
May 25	RE: TRAMMELL: Marshal's Return on Warrant executed 5-18-77, filed. bmm				
May 20	RE: MARTIN: Marshal's Return on Warrant executed 5-18-77, filed. bmm Re: TRAMMELL: Financial Affidavit, filed. ORDER, dated 5/20/77, appointing Dennis Mackin as counsel for arraignment and trial, filed. JMF. (cc: to USA). Authorization for Distribution of Available Private Funds, directing deft. to pay \$50.00 per month, commencing on June 20, 1977, until the sum expended by the United States in his defense is repaid, or until further order of the court, filed. JMF. (cc: to Financial-Intake Section on 5/24.) jsr				
June 3	Re: MARTIN: ORDER, dated 6/3/77, extending time for filing pre-trial motions to and including June 11, 1977, filed. JMF. (copies served by Magistrate). jsr				
June 3	RE TRAMMELL: Motion for Extension of Time to file pretrial motions, filed. (dup to Mag) aea				
June 15	RE: BOTH DEFTS: ORDER, dated 6/15/77, extending the time for the filing of pretrial motions up to and including June 22, 1977, filed. JMF (copies served by the Magistrate) dwp				

C L O S E D

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
June 27	Re: MARTIN: Memo from Pretrial Services, dated 6/24/77, advising of deft's change of address to 715 Allgood Rd., Stone Mountain, Ga. 30030, filed.				
July 25	RE: BOTH DEFTS: ORDER, dated 7/22/77, declaring action ready for trial, filed. JMF (cc: USA, & counsels, & courtroom deputy)	jsr			dwp
August 3	Re BOTH DEFTS: Notice of trial calendar before CAM for Tuesday, September 6, 1977 at 10:00 a.m. to counsel and defts.				clh
August 18	Re: MARTIN: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. JMF. Petition to Enter Plea of GUILTY to count two; filed. (copy not sent to probation, as deft. sentenced this date.) Motion to Change Plea and Order, allowing same, filed. JMF. Negotiated plea of GUILTY to count two (the lesser included offense), filed. Judgment and Probation/Commitment Order, dated 8/18/77, filed. (copies served by Magistrate). SENTENCE: C.A.G. ONE (1) YEAR, execution suspended. TWENTY-FOUR (24) MONTHS probation, with the SPECIAL CONDITION that deft. pay a fine in the amount of \$250.00 on terms and conditions to be determined by probation office. JMF. Ct. 1 dismissed.				
	Re: TRAMMELL: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. JMF. Motion to Change Plea and ORDER, allowing same, filed. JMF. Negotiated Plea of GUILTY to count two, tendered. (cc: to courtroom deputy). Petition to Enter Plea of GUILTY was <u>not</u> received. Magistrate's office <u>does</u> not know where it is. Probation office notified by telephone on 8/22. Notice of Sentencing Date on Sep. 20, 1977, at 1:30 P.M. served to deft., counsel, USA, USM, Prob. and Clerk.	jsr			
Sept. 20	RE: TRAMMELL: ARRAIGNMENT: Motion to change plea and Order, allowing same, filed. Negotiated plea of GUILTY to Count 2, filed. SENTENCE: C.A.G. THREE (3) YEARS, suspended. THREE (3) YEARS Probation with the special condition that deft. pay a fine of \$250.00. Motion to dismiss Ct. 1 and Order, allowing same, filed.	jsr			
Sept. 27 1979 APR 12	RE: TRAMMELL: Conditions of Probation, dated 9-20-77, filed. RE: MARTIN: Petition To Terminate Prob. ORDER allowing same. (JMF)	cls bmm			

UNITED STATES DISTRICT COURT  
 CRIMINAL DOCKET

U. S. vs

MARTIN, THOMAS V.

77

185

Yr. | Docket No. | Def.

DATE 1979	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
July 05	(Document No.) STENO NOTES (9-20-77) (SMITH)	bmm			



15

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1  
 OTHER MISDEMEANOR Mis  53E 1 Disp./Sentence  
 FELONY Fel  District Office

TRAMMELL, WADE A.

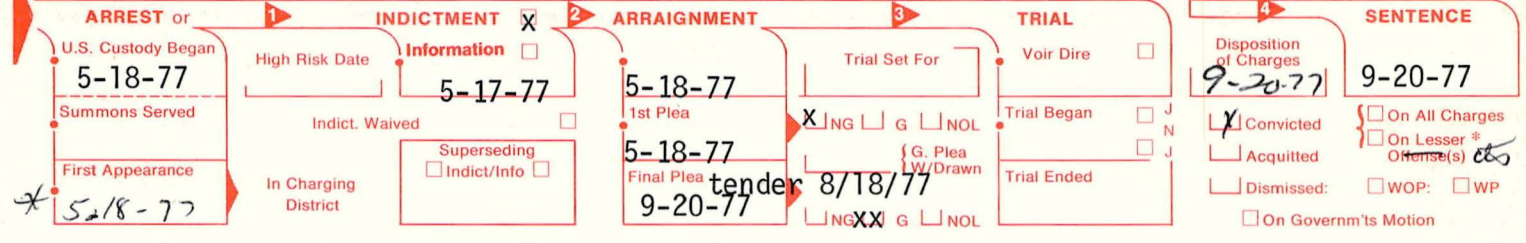
CLOSED

Case Filed Day  
 MO 517  
 No. of Def's \* 02  
 Yr. 77 Docket No. 185 Def. 02 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:641 & 18:2	steal & purloin goods and prop. of U.S. (cts. 1 & 2)	2

U.S. MAG. CASE NO.   
**BAIL • RELEASE**  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 \$ 5,000  PSA conditions  
 Date 5/18/77  10% Deposit  
 Bail Not Made  Surety Bond  
 Status Changed (See Docket)  Collateral  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued	Return					<input type="checkbox"/> DISMISSED
Summons Issued	Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	COMPLAINT			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)				WAIVED NOT WAIVED INTERVENING INDICTMENT	Tape Number	

U.S. Attorney or Asst. ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

WM. M. TETRICK, JR.

DENNIS MACKIN, ap'd.

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	1. MARTIN (DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	DEFENDANT'S ADDRESS 1041 Forest Parkway Forest Park, Ga.	COUNSEL Dennis Mackin 1904 Peachtree Center, Cain Tower 229 Peachtree Street, N.E. Atlanta, Georgia 30303 PH. 659-8880	

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
10/4/77	Wade Hammell 25.00		4/25/78	Wade Hammell 25.00	
10/5/77	Treas. U.S. Dep. 529052 25.00	25.00	4/24/78	Treas. U.S. Dep. 155 25.00	25.00
11/1/77	Wade A. Hammell 25.00		8/29/78	Wade A. Hammell 100.00	
11/2/77	Treas. U.S. Dep. 68 25.00	25.00	8/30/78	Treas. U.S. Dep. 218 100.00	100.00
12/6/77	Wade A. Hammell 25.00				
12/7/77	Treas. U.S. Dep. 88 25.00	25.00			
02/28/78	Wade Hammell 25.00	25.00			
3/1/78	Treas. U.S. Dep. 127 25.00	25.00			

9-16-77

108

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. POLLNITZ, JIMMY VON

OTHER MINOR OFFENSE MO  53E 1

OTHER MISDEMEANOR Mis  Disp./Sentence

FELONY Fel  District Office

(LAST, FIRST, MIDDLE)

**CLOSED**

Case Filed Mo. Day 5 17

No. of Def's \* 03

JUVENILE

Yr. 77 Docket No. 186 Def. 01 A

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:2312	transp. inter. comm. stolen motor vehicle (cts. 1.6.10)	3
18:2313	concealment of said vehicles (cts. 2.7.11)	3
18:659	poss. of embezzled & stolen goods in inter. comm. (ct. 14)	1

U.S. MAG. CASE NO.

**BAIL • RELEASE**

AMT  Fugitive

Denied  Set  Pers. Recog.

\$ 000  PSA conditions

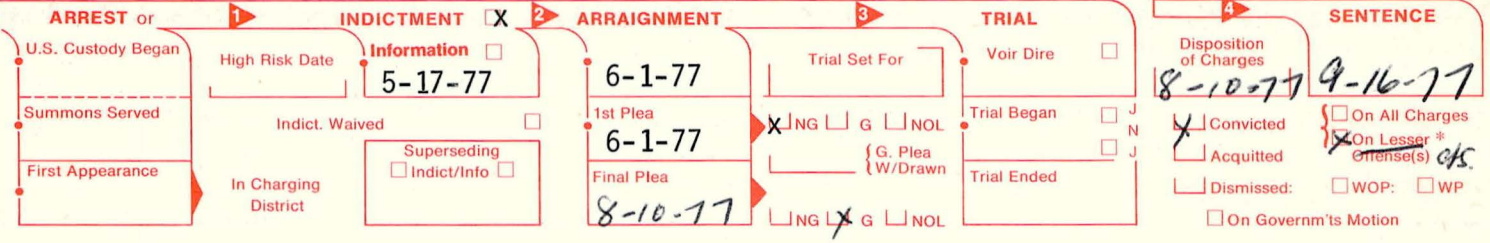
Date  10% Deposit

Surety Bond

Bail Not Made  Collateral

Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return					
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS Defense  CJA Ret:  Waived,  Self,  None / Other,  PD,  CD

WM. M. TETRICK, JR.

Robert E. Reily, III

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		COUNSEL	
		1724 Fulton National Bank Building	
		Atlanta, Ga. 30303	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
	(DOCUMENT NO.)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
  - N. Period of mental or physical incompetence of defendant to stand trial.
  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
May 15	(Document No.) Criminal indictment in fourteen counts, filed. (cc:Mag.) Defts. Criminal Status Sheet, filed. (est. trial time 5 days) (cc: Mag., U.S.A.) RE: ALL DEFTS.: Request for Arraignment, filed. (cc: Mag.) RE: MCCALL: M. POLLNITZ: Praeipie filed. Warrant issued and delivered to U.S.M.				
May 19	Re: JIMMY POLLNITZ: ORDER, dated 5/18/77, directing defendant to appear for arraignment on Thursday, May 26, 1977, at 10:00 A.M., filed. JMF.				
May 20	RE: J. POLLNITZ: Copy of Magistrate's Writ Ad Pros, dated 5-19-77, filed. Writ Ad Pros by Mag. issued and delivered to U.S.M.				
May 23	RE: MCCALL: ARRAIGNMENT: Plea of NOT GUILTY, Filed. (JMF) (plea entered by court on deft. behalf) Assigned to WCO (med. case) Counsel allowed 10 days to file motions. Pretrial hearing set for 6-6-77 at 11:00 a.m. before (JMF) Bond set at \$25,000.00 w/surety not made. (copy of docket to ct. rm. deputy)				
June 1	Re: J. POLLNITZ: Marshal's return on Order Directing Deft. to Appear for Arraignment, unexecuted, as deft. appearing in state court on that date, filed.				
May 27	RE: M. POLLNITZ: ARRAIGNMENT: Criminal minute sheet, filed. (cc: USA by the Magistrate) Arraignment waived. Plea of NOT GUILTY, filed. (cc: docket sheet to courtroom deputy) Case assigned to WCO for trial--short--5 days. Counsel allowed 20 days to file motions. Set for pretrial conference on Friday, June 17, 1977, at 10:00 a.m. Bond set at \$25,000.00 with surety. JMF RE: M. POLLNITZ: Waiver of removal hearing dated 5/25/77, from the Northern District of Alabama, filed. Marshal's return on warrant of removal on indictment executed 5/26/77, filed. (defendant placed in Fulton County Jail, Atlanta, Georgia)				
June 2	Re: M. POLLNITZ: ORDER, dated 5/27/77, appointing counsel from the Federal Defender Program, filed. JMF.				
June 2	Re: J. POLLNITZ: Marshal's return on Writ HC ad pros executed on June 1, 1977, filed.				
June 1	RE: J. POLLNITZ: ARRAIGNMENT: Plea of NOT GUILTY, filed. Magistrate's Criminal Minutes, filed. (JMF) Assigned to (WCO)(short case)(5 days) Counsel allowed 15 days to file motions. Pretrial hearing set for 6-17-77, at 10:00 a.m. before JMF) (copy of docket to ct. rm. deputy) ORDER, dated 6-1-77, Appointing Counsel, Robert E. Reily, III, (JMF)				
June 2	RE: MCCALL: Marshal's Return on Warrant, executed 5-24-77. Same arrested and arraigned on Mag. Warrant 5-8-77, filed.				

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
June 3	Re: McCALL: Defendant's Motion for Extension of Time for filing Pretrial Motions, and ORDER, dated 6/2/77, allowing extension until June 13, 1977, to file pre-trial motions, and further ordering that the pre-trial conference set for June 6 be postponed and reset for June 17, 1977, at 10:00 A.M., filed. JMF. (cc: to USA and counsel).				
June 3	Marshal's Return on Warrant executed 5-24-77, filed. (RE: M.A. POLLNITZ)	jsr			
June 3	RE: MARY ANN POLLNITZ: Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/24/77, filed.	bmm			
June 7	Re M. POLLNITZ & McCALL: Pretrial-services- Speedy trial notifications as to due dates for trial to USA, Mag., & ct. clerk.	dwp			
June 7	RE: MCCALL: Marshal's return on Magistrate's warrant of removal on complaint from the Western District of Missouri, executed in part on 5/12/77 and 5/20/77, filed.	clh			
June 13	Re JIMMY POLLNITZ: Request for hearing for disclosure of all deals between govt. & co-conspirators w/brief in support, filed Motion for discovery & to compel disclosure w/brief in support filed. (duplicates to Mag.) Re McCALL: Motion for discovery w/memorandum of law in support filed. (duplicate to Mag.) Motion to suppress, w/affidavit of defendant in support, & memorandum of law, filed. (duplicate to Magistrate)	dwp			
June 22	RE: MCCALL: ORDER, dated 6/17/77, appointing counsel, filed. (cc: USA)	clh			
June 24	Re MARY POLLNITZ: Motion for severance w/brief in support, filed.	dwp			
June 24	Re MARY POLLNITZ: Government's response to motion for severance filed.	ch			
June 27	SUBMITTED TO THE MAGISTRATE ON MOTION FOR SEVERANCE OF MARY POLLNITZ.	clh			
June 24	SUBMITTED TO THE MAGISTRATE ON MOTION FOR DISCOVERY & TO COMPEL DISCLOSURE , REQUEST FOR HEARING FOR DISCLOSURE OF ALL DEALS BETWEEN GOVT AND TO COMPEL DISCLOSURE. RE McCALL: ARRAIGNMENT: Magistrate's Criminal Minutes, filed. Motion to change plea, filed. Negotiated plea of GUILTY to ct. 13 tendered. cc: courtroom dep. Petition to enter GUILTY plea, filed. cc: prob. Notice setting sentencing date for 8-5-77 at 2 p.m. to deft., counsel, USA, USM, prob., courtm. dep. Motion to withdraw motion to suppress and ORDER allowing, filed. cc: USA , counsel	clh			
July 6	Re M. POLLNITZ & J. POLLNITZ: Notice of trial calendar for Monday, August 8, 1977 before WCO to counsel.	clh			
July 13	Magistrate's Report, Recommendation and Order, dated 7-11-77, recommending that Deft. Mary Ann Pollnitz' motion for severance and certifying case as ready for trial, filed. (cc: USA, counsel, & courtroom deputy)	clh			be granted
July 27	RE: ALL DEFTS: ORDER, dated 7/26/77, DISAPPROVING the Magistrate's Report and Recommendation of 7/11/77, recommending severance for defendant Mary Ann Pollnitz, and directing the clerk to issue a writ ad test as to Andredoria McKeithen, a/k/a Andredoria Pollnitz, and further directing the USM to produce said witness for the trial on 8/8/77, and further setting the final plea and sentencing as to defendant McCall on Monday, August 8, 1977, before the trial of the other defendants, filed. WCO (cc: USA & counsels)	clh			

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
July 27	RE: JIMMY POLLNITZ: Petition for writ of habeas corpus ad test, filed. Writ ad test issued and delivered to the USM pursuant to order entered by WCO on July 27, 1977, as to Andredoria McKeithen, a/k/a Andredoria Pollnitz this date.				
July 28	RE: MARY ANN POLLNITZ: Order, dated 7-25-77, Appointing Counsel (Andrew H. Marshall), filed.				
August 3	RE: MARY ANN POLLNITZ: Request for Writ Ad Pros, filed. Writ Ad Pros issued and delivered to USM. RE: JIMMY VON POLLNITZ: Request for Writ Ad Pros, filed. Writ Ad Pros issued and delivered to USM.				
August 8	Re MARY ANN POLLNITZ: Marshal's return on Writ HC Ad Pros, returned unexecuted on 8/3/77, as deft. already in custody, filed.				
Aug. 8	RE MCCALL: ARRAIGNMENT: Motion to change plea and order allowing same, filed. Negotiated plea of GUILTY to ct. 13, filed. SENTENCE: C.A.G. FOUR YEARS on ct. 13. Motion for leave to file dismissal as to cts. 3,4,5,8,9, and 12, and order allowing same, filed.				
Aug. 9	Re JIMMY VON POLLNITZ AND MARY ANN POLLNITZ: CASE CAME ON FOR JURY TRIAL BEFORE WCO. The following motions and rulings were made on behalf of deft. MARY ANN POLLNITZ: Motion for Severance, DENIED; Motion to Exclude Testimony of Magistrate Feldman or in the Alternative to be Allowed to Withdraw as Counsel, DENIED; Motion to Limit Use of Statements, GRANTED. The following motions and rulings were made on behalf of deft. JIMMY VON POLLNITZ: Motion to Dismiss Counts 1,2,6,7,10,11 and 14, DENIED; Motion for Severance, DENIED. Deft. MARY ANN POLLNITZ's Voir Dire, filed. Exhibits admitted. CONT'D.				
Aug. 10	Re JIMMY VON POLLNITZ AND MARY ANN POLLNITZ: JURY TRIAL CONT'D. Exhibits admitted. Jackson V. Denno hearing held. The Court ruled that statement was voluntarily given. Jerry Wayne Britt, attorney for JIMMY POLLNITZ, made motion for a mistrial - DENIED by the Court. Counsel for each deft. moved for judgments of acquittal on all counts, and counsel for deft. JIMMY POLLNITZ renewed motion for mistrial. <u>The Court GRANTED motion for acquittal as to counts two and eleven,</u> and OVERRULED motion as to counts six, seven, ten and twelve. The Court reserved ruling on remaining counts until the next day. CONT'D.				
	RE: JIMMY & MARY ANN POLLNITZ: JURY TRIAL CONTINUED: The Court GRANTED judgment of acquittal as to defendant Mary Ann Pollnitz as to the indictment. The Court GRANTED judgment of acquittal on counts 1,2, & 11, as to defendant Jimmy Von Pollnitz and DENIED the motion on counts 6,7,10 & 14. As to Mary Ann Pollnitz, judgment of acquittal, filed. As to Jimmy Von Pollnitz, judgment of acquittal as to counts 1,2, & 10, filed. Deft.'s counsel moved for a mistrial. The Court DENIED the motion. RE: JIMMY POLLNITZ: Motion to change plea and ORDER allowing the same, filed. Plea of GUILTY as to counts 7 & 10, filed. Notice of sentencing date set for Friday, September 9, 1977, at 1:30 p.m. before WCO to defendant, counsel, USA, USM, probation & clerk. The Court discharged the jury. Evidence returned to counsel for the government.				
	RE: MARY ANN POLLNITZ: (cc: judgment of acquittal to the USM)				

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Sept. 8	Marshals Return on Writ HC Ad Test as to Andredoria McKeithen, a/k/a Andredoria Pollnitz executed 8-5-77, 8-9-77, filed.	cls			
Sept. 9	Re JIMMY VON POLLNITZ: SENTENCE: OFF.	jsr			
Sept. 9	RE: JIMMY VON POLLNITZ: Request for Writ Ad Pros, filed. Writ ad pros issued and delivered to USM.	bmm			
Sept. 15	RE: JIMMY VON POLLNITZ: Marshal's Return on Writ Ad Pros, executed 8-9-77, filed.	cls			
Sept. 20	RE: JIMMY VON POLLNITZ: C.A.G. on ea. of cts. 7 & 10 FIVE (5) YRS. (SENTENCE) to run conc, but to fol. legal release from the sent. deft. is now serv. in state custody. (WCO)				
Sept. 20	RE: JIMMY VON POLLNITZ: Marshal's Return on Writ Ad Pros executed 9-14-77, 9-16-77 & 9-19-77, filed.	cls			
Sept. 21	RE: J. VON POLLNITZ: Court Reporters Steno Notes of the proceedings dated 8-9-77 Vol. I,II, 8-10-77 Vol. I, 8-8-77 Vol. I, filed.	bmm			
Sept. 21	RE: MCCALL: Court Reporters Steno Notes of the proceedings dated 8-8-77, filed. (BALDWIN)	bmm			
Sept. 22	RE: J. POLLNITZ: Court Reporters Steno Notes of the proceedings dated 8-8-77, filed. (INCLUDES SENTENCING NOTES OF 9-16-77)	bmm			
Sept. 27	RE: J. POLLNITZ: Motion by Govt. to dismiss counts 1,2,6,11,& 14, filed. (cc: USA, court reporter, counsel)	bmm			
Oct. 7	RE: DOUGLAS MCCALL: Letter, dated 9/13/77, to WCO treated as defendant's pro se motion for reduction of sentence, pursuant to Rule 35, F.R.CR.P., filed.				
Oct. 7	RE: DOUGLAS MCCALL: ORDER, dated 10/6/77, DENYING defendant's motion for reduction in sentence, filed. WCO (cc: defendant & USA)	dwp			
Feb. 3	Re MCCALL: ORDER dated 2-2-78, DENYING RULE 35 MOTION as not timely made and no longer within jurisdiction fo court, filed. WCO (cc: USA and deft.)	vrb			
1986 Feb 18	<u>Jimmy V. Pollnitz</u> MOTION to vacate and/or set aside sentence purs to 28:2255. (cc: USA)	pam			
Feb 25	<u>JIMMY V. POLLNITZ</u> SUBMITTED to Judge O'Kelley on motion to vacate and/or set aside sentence purs to 28:2255. Notice to civil section. Civil docket #86-353A	pam			
Feb 27	<u>JIMMY V. POLLNITZ</u> ORDER (2-27-86) DISMISSING motion to vacate sentence. WCO (cc: USA, DEFT & CIVIL)	pam			
Mar 4	<u>JIMMY V. POLLNITZ</u> JUDGMENT entered 3-4-86 dismissing motion to vacate sentence. (cc: USA, deft & civil)	pam			
6-19-86	<u>JIMMY V. POLLNITZ</u> MOTION to vacate and/or set aside sentence purs to 28:2255, filed. (cc: USA)	pam			

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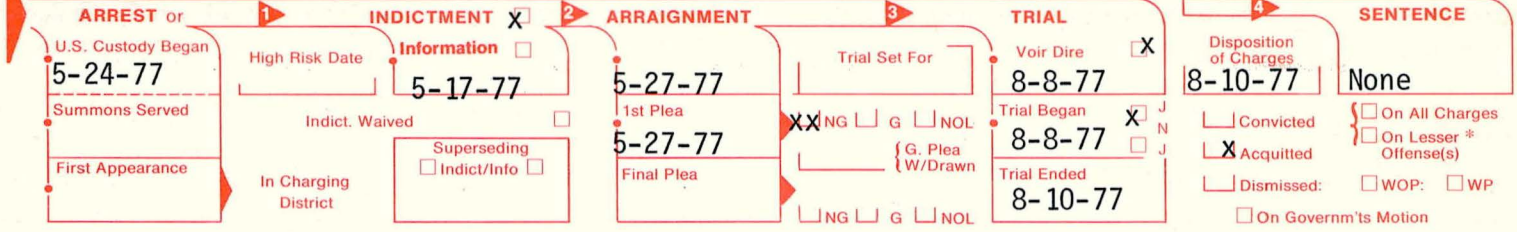
PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1 3E 10 vs. POLLNITZ, MARY ANN  
 OTHER MISDEMEANOR Mis  53E 1 Disp./Sentence (8-10-77)  
 FELONY Fel  District Office 3E 10 (LAST, FIRST, MIDDLE)

Case Filed Mo. Day 5 17 77 186 02 A  
 No. of Def's \* 03  
 Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:2312	transp. inter. comm. stolen motor vehicle (cts. 6)	1
18:2313	concealment of said vehicles (cts. 5,7)	2
18:659	poss. of embezzled & stolen goods in inter. comm. (ct. 14)	1

U.S. MAG. CASE NO. **BAIL • RELEASE**  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$25,000.00 conditions  
 Date 5-24-77  
 10% Deposit  
 Surety Bond  
 Bail Not Made  
 Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Summons	Issued			DATE Scheduled	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			DATE Held	
Arrest Warrant Issued				WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	
COMPLAINT				INTERVENING INDICTMENT <input type="checkbox"/>	
OFFENSE (In Complaint)				Tape Number	

U.S. Attorney or Asst. WM. M. TETRICK, JR.  
 ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD  
 Andrew H. Marshall

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE 1. 1. POLLNITZ, 3. MCCALL PROCEEDINGS EXCLUDABLE DELAY (a) (b) (c) (d)

COUNSEL

Federal Defender Program  
 Suite 1812  
 101 Marietta Tower  
 Atlanta, Georgia 30303

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO  53E 1 3E10 vs.  
 OTHER MISDEMEANOR Mis  District Office  
 FELONY Fel  (LAST, FIRST, MIDDLE)

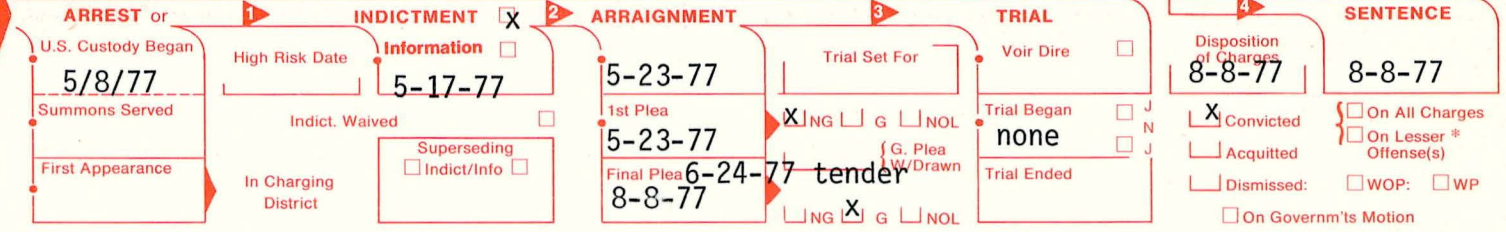
McCALL, DOUGLAS LEE  
 closed 8-8-77

Case Filed Mo. Day 5 17 77 186 03 A  
 No. of Def's \* 03  
 Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:2312	transp. inter. comm. stolen motor vehicle (cts. 3,8,12)	3
18:2313	concealment of said vehicles (cts. 4,5,9,13)	4

U.S. MAG. CASE NO. 77-64 A  
 BAIL • RELEASE  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 25,000 conditions  
 Date 5/23/77  
 10% Deposit  
 Surety Bond  
 Bail Not Made  
 Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE				
Search Warrant	Issued / Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued / Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled / Date Held	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued		2-11-77	JOF/3EAG	<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
COMPLAINT		2-11-77	JOF/3EAG	<input type="checkbox"/> INTERVENING INDICTMENT		
OFFENSE (In Complaint)	INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE (18:2312 & 2313)					

U.S. Attorney or Asst. ATTORNEYS Defense:  CJA  Ret;  Waived,  Self,  None / Other,  PD,  CD

WM. M. TETRICK, JR.

ROBERT P. WILDAU

\* Show last names and suffix numbers of other defendants on same indictment/information:  
 1. JIMMY VON POLLNITZ, 2. MARY ANN POLLNITZ

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
		COUNSEL	
		Robert P. Wildau Ellenberg, Wildau & Stagg 1950 Peachtree Summit 401 West Peachtree N.W. Atlanta, Georgia 30308 PH. 681-1950	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
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- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
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- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
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- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

JIMMY VON POLLNITZ, ET AL

PAGE 5

77 186A ALL

Yr. | Docket No. | Def.

DATE 1986	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
July 8	<u>JIMMY V. POLLNITZ</u> SUBMITTED to Judge O'Kelley on motion to vacate and/or set aside sentence purs to 28:2255. Notice to Civil Section #86-353A				
July 11	<u>JIMMY V. POLLNITZ</u> ORDER (7-11-86) that the court will take no action on 28:2255 motion unless & until deft's cnsl complies w/local court rules set forth in this order. (see ord for further details) cc: USA & CNSL w/appl pro hac vice 7-14-86.				
Nov 14	<u>JIMMY V. POLLNITZ</u> MOTION to set aside or in the alternative, modify sentence imposed by this court, filed. (cc: USA).				
Nov 21	<u>JIMMY V. POLLNITZ</u> SUBMITTED to Judge O'Kelley on deft's motion to set aside or in the alternative, modify sentence imposed by the court.				
Dec 5	<u>JIMMY VON POLLNITZ</u> ORDER (12-5-86) DENYING motions to set aside or modify sentence. WCO (cc: USA, cnsl, deft & Civil)				
Dec 8	JUDGMENT ENTERED 12-8-86 DENYING motion to set aside, vacate or modify sentence. (cc: USA, cnsl, deft & Civil)				
<u>1987</u> Jan 13	<u>JIMMY V. POLLNITZ</u> MOTION (Letter from deft) requesting relief as to modification of sentence, purs to Rule 35, filed. ORDER (1-13-87) DENYING request. (cc: USA & defendant)				
<u>1988</u> Feb 11	ORDER (2-11-88) DENYING reduction of sentence. WCO (cc: USA & deft)				
<u>1989</u> JAN 6	<u>JIMMY VON POLLNITZ</u> MOTION ORDER (LETTER) TO CREDIT JAIL TIME (1/6/89) REFERRING MOTION TO MAGISTRATE FOR R&R (CC: USA & DEFT)				
Jan 26	<u>Pollnitz, Jimmy</u> MEMORANDUM Judge O'kelley has referred this case to a Magistrate fro assignmt, hearing, if necessary. R&R has been assigned to Mag. Chancey. CC: Mag, USA				

(back)

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE 1989	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Jan. 06	ORDER dated referring deft's motion for failure to credit jail-time to the U.S. Mag. for assignment, a hearing, if necessary, and a report and recommendation. (WCO)				
Jan. 20	SUBMITTED to U.S. Mag. Div. for assignment, and R & R				
1989	JIMMY POLLNITZ				
Feb. 3	ORDER ( dtd. 2-3-89) Directing the USA to respond within 15 dys. to a letter dtd. 12/24/88, on the deft's jail time credit. The clerk is directed to resubmit this matter to Mag. CHANCEY at the exp. of the above allotted time Deft. will be allowed 10 days to reply, CC: USA, DEFT.	CRP			
Feb. 13	<u>Jimmy Pollnitz</u> Motfgv Govt's Motion For Extension of Time. Orig. Chancey	CRP			
Feb. 14	Order Granting Govt's motion for Extension of Time, for 30 days (no date) CC:USA				
Mar. 14	Motangv Government's Response To Defendant's Motion To Be Granted Credit For Pre-Trial In Custody Time. Dup ALC	CRP			
Mar 14	Memopn Memorandum of Law. Dup ALC	CRP			
Apr 11	Ord Order for Service of R&R of U.S. Magistrate, The Clerk is directed to submit the R&R w/ objections to the District Court with 10dys.	CRP			
" "	R&R It is hereby recommended that the deft's Motion for jail time credit (letter filed 4-6-89) be dismissed for lack of jurisdiction. Ord. dtd. 4-10-89, CC: USA, deft.				
Apr 24	Rmk Submitting letter dtd. 12/24/88 to Judge O'kelley & Magistrate's R&R.				
Apr 25	Ord The Court has reviewed that R&R and finds it to be correct in law and fact. No response or objection has been filed thereto. The deft's motion is dismissed on the ground that this court lacks jurisdiction. ord. dtd. 4-21-89, CC: USA, deft. (Judge O'kelley)	crp			

CLOSED

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. DeSIMONE, VINCENT  
OTHER MINOR OFFENSE MO  53E 1  
OTHER MISDEMEANOR Mis  53E 1  
FELONY Fel  District Office

U.S. vs. DeSIMONE, VINCENT  
(LAST, FIRST, MIDDLE)

Case Filed Mo. Day 5 18 77 187 01 A  
No. of Def's \* 01  
Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:1623(a)	false declar. under oath before grand jury (ct. 1)	1

U.S. MAG. CASE NO. **BAIL • RELEASE**

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

10,000.00  
 Date 5-23-77  
 10% Deposit  
 Surety Bond  
 3rd Prty Cust

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
SEARCH WARRANT	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	
Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Returned			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Served					
Arrest Warrant Issued					
COMPLAINT					
OFFENSE (In Complaint)					

U.S. Attorney or Asst.

ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

WM. McCULLEY, CRIME-STRIKE FORCE

waived counsel-arraignment  
JOE SALEM

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	Defendant's address 20024 S.W. 82nd Place Saga Bay, Florida 33189 233-7105		COUNSEL'S ADDRESS 1200 1st National Bank Tower Atlanta, Georgia 30303 524-4373

DATE 1977	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
May 18	(DOCUMENT NO.) Criminal indictment in one counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial time ) (cc: Mag., U.S.A.) Praecipe, filed. Warrant issued and delivered to U.S.M.		bmm			
June 9	ORDER of REMOVAL, dated 6/6/77, from the Southern District of Florida, filed. Conditions of bond from the Southern District of Florida, filed. Defendant's waiver of removal hearing, dated 6/6/77, from the Southern District of Florida, filed. ORDER, dated 5/23/77, setting the conditions of release, from the Southern District of Florida, filed. Marshal's return on warrant of arrest, executed 5/23/77, filed. \$10,000.00 appearance bond, dated 5/23/77, with personal surety, filed. (cc: USA)		dwp			
June 10	Copy of Request for Arraignment, dated 6-10-77, filed.		bmm			
June 14	ORDER, dated 6/13/77, directing defendant to appear for arraignment on Monday, June 20, 1977, at 2:00 p.m. before JOF, filed. JOF (copies served by the Magistrate)		dwp			
June 20	ARRAIGNMENT: PLEA of NOT GUILTY, filed.(JOF) Magistrate's Criminal Minutes, filed. (waived counsel) Assigned to (RCF) Pretrial hearing set for 7-11-77 at 1:30 p.m. before (JOF) (copy of docket to ct. rm. deputy)		bmm			
June 23	ORDER, dated 6-20-77, Specifying Methods and Conditions Of Release ( In Accordance w/ Bail Reform Act).(JOF) Pretrial Services Referral Notice, advising that deft. entered Federal Custody on 5/23/77, filed.		jsr			
Aug. 19	Notice of trial calendar before RCF for Tuesday, September 6, 1977 at 10:00 to defendant.		clh			
Aug. 24	Motion for continuance, filed.(Deft's) (dup. to court clerk)		clh			
Aug. 30	Magistrate's Final Certification, stating that no pre-trial motions having been filed, case is declared ready for trial, filed. (cc: by Mag.) copy to ct.room deputy. JOF		vtb			
Aug. 30 Sept. 28	Verbal ORDER by RCF GRANTING continuance of trial date. Notice of Trial date before RCF on Tuesday, October 25, 1977 at 10:00 a.m. sent to deft. and counsel., filed.		jsr			
Oct. 14	ARRAIGNMENT: Motion to Change Plea and Order allowing same, filed. (JOF)Petition to Enter Plea of GUILTY, filed. Magistrate's Criminal MINutes, filed. (JOF) Notice of Sentence Date before RCF on 12/2/77 at 9:30 a.m. (served counsel, deft., USA, USM Prob by Mag)(cc: Clerk)		cls			
Dec. 2	ARRAIGNMENT: Motion to Change Plea and Order allowing same, filed. Negotiated Plea of GUILTY to count one, accepted and filed. SENTENCE : C.A.G. Two Years, suspended. Eighteen Months Probation.		kg			
			dmh			

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
  - C. State or Federal trials on other charges.
  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
  - I. Prosecution deferred by mutual agreement.
  - M. Unavailability of defendant or essential witness.
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  - O. Period of NARA Commitment or Treatment.
  - P. Superseding indictment and/or new charges.
  - R. Defendant awaiting trial of Co-defendant when no severance has been granted.
  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Dec. 7	Conditions of probation, filed.				
Dec. 13	Steno notes of proceedings 12-2-77, filed (BRITT).				

dmb  
dmb



CLOSED

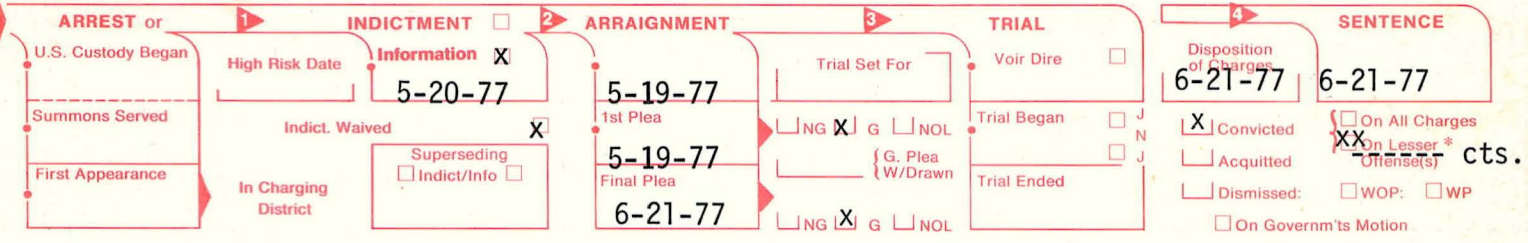
PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. **Dickson, William J.**  
 OTHER MINOR OFFENSE MO  **53E 1 3E11**  
 OTHER MISDEMEANOR Mis  **53E 1 3E11**  
 FELONY Fel  **53E 1 3E11**

Case Filed Mo. Day **5 20 77** 188 01 A  
 No. of Def's \* **1**  
 Yr. Docket No. Def.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
26:5861(d) & 26:5871	poss. of firearms which had not been registered in the Nat. Firearms Regist. and Transf. Rec. (ct. 1)	1
26:5861(e)	Transf. of firearm w/o paying transf. tax as req. by 26: U.S.C.:5811 (ct. 2)	1

U.S. MAG. CASE NO. **77-233 MA**  
 BAIL • RELEASE  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 000 conditions  
 Date  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued / Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING	
Arrest Warrant Issued		4-28-77	3EAB/ALC	DATE Scheduled	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		4-28-77	3EAB/ALC	DATE Held	
OFFENSE (In Complaint)	Possession of unregistered firearm (26 USC §5861(d))				

U.S. Attorney or Asst. **WILLIAM F. BARTEE, JR.**  
 ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD  
**Charles E. Muskett**

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	<u>DEFENDANT'S ADDRESS</u>	<u>COUNSEL</u>	
	<u>DEFENDANT'S ADDRESS</u>	1084 Cleveland Avenue East Point, Georgia Fulton County Jail-- other custody (767-9341)	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1977 May 20	(DOCUMENT NO.) Waiver of indict. by deft. and consents that proceedings be by info., filed. Criminal Information in two counts, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (est. trial time 2 days) (cc: Mag., U.S.A) 5-20-77: Writ Ad Pros by Mag., filed. Writ Ad Pros issued and delivered by Mag. ARRAIGNMENT: Negotiated Plea of GUILTY as to ct. one tendered. Magistrate's Criminal Minutes, filed. (JMF) Assigned to (CAM) Petition To Enter Plea of GUILTY, filed.(cc: Prob.) Notice of sentencing dated 6-21-77 at 1:30 p.m. before (CAM), served to deft., counsel, USA,USM,Prob., Clerk.		bmm			
June 21	ARRAIGNMENT: Negotiated plea of GUILTY as to count 1, filed. SENTENCE: C.A.G. THREE (3) YEARS.CAM Motion for leave to file dismissal as to count 2 and order allowing same, filed.		bmm			
Sept. 22	Marshal's Return on Writ Ad Pros executed on 5-20-77, filed.		bmm			

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
  - B. NARA Examination (28 U.S.C. 2902).
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  - D. Interlocutory Appeals.
  - E. Hearings on pretrial motions.
  - F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
  - G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
  - H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
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  - T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. STOREY, Render Hugh  
OTHER MINOR OFFENSE MO  53E 1 3EAB  
OTHER MISDEMEANOR Mis  53E 1 3EAB  
FELONY Fel  District Office 3EAB

STOREY, Render Hugh

CLOSED

Case Filed Mo. Day 5 24

77-189 01 A

No. of Def's \* 3

Yr. Docket No. Def.

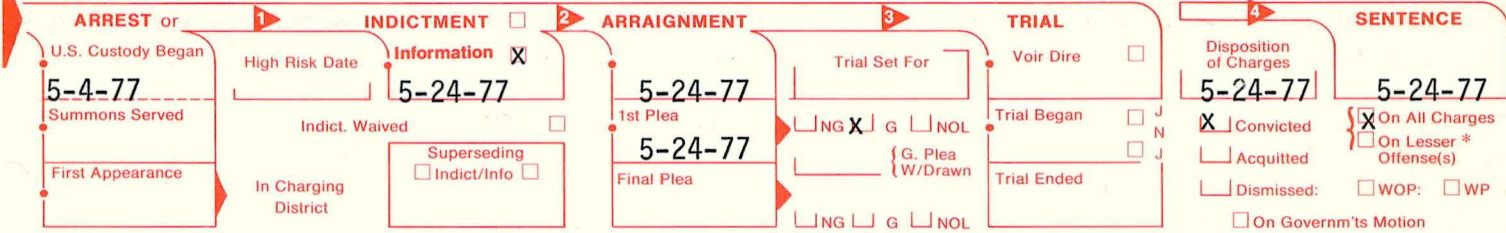
U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18 USC 1701	Obstruction of U.S. Mail	
18 USC 2	Aiding and Abetting Ct. 1	1

U.S. MAG. CASE NO. 77-249 M-A 01

BAIL • RELEASE

AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ 5,000 conditions  
 Date 5-4-77  
 10% Deposit  
 Surety Bond  
 Collateral  
 Bail Not Made  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



		MAGISTRATE			
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.
	Return			5-4-77	3EAB
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled: 5-24-77 Date Held: [ ]
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Tape Number
Arrest Warrant Issued					
COMPLAINT		5-3-77	3EAB		
OFFENSE (In Complaint)		Stealing mail from authorized depository, forging stolen U.S. Treasury Check, uttering and publishing same, and possessing stolen mail, in violation of 18:1708 and 495, USC			

U.S. Attorney or Asst.

ATTORNEYS

Defense:  JA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

Jeff Bogart

Kenneth T. Humphries

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	DEFENDANT ADDRESS	COUNSEL'S ADDRESS	
	920 Gilbert Street Atlanta, Ga. 30316	2465 Tower Place 3340 Peachtree St.N.E. Atlanta, Georgia 30326	

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)

- For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
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  - U. Time between guilty plea and plea withdrawal.
  - W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

CLOSED

19	DATE	77	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
				(a)	(b)	(c)	(d)
	May 24		Re ALL DEFTS: Criminal Information in one count, filed. Consent to be tried by Magistrate, filed. \$5,000.00 Appearance Bonds, w/out surety, dated 5-4-77, filed. Pretrial Referral Notices, filed. Speedy Trial Notifications, filed. Re NICHOLS: Applications in forma pauperis for subpoenas to be issued at Govt. expense, re Mary Kay Stephania and W.H. McCollum, filed. Order allowing same, filed. ALC (copies served by FPD) Re STOREY: Order appointing Counsel, filed. RE NICHOLS: Order appointing FPD, filed. Re ALL DEFTS: ARRAIGNMENT: Pleas of GUILTY as to the information, filed. SENTENCES: SIX (6) MONTHS, suspended, ONE (1) YEAR PROBATION, with special condition that defendants refrain from use of alcohol and that they seek counseling for this problem with the assistance of their probation officer. ALC.				
	May 25		Re NICHOLS & HAMILTON: Conditions of probation filed.			vtb	
	May 27		Re STOREY: Conditions of probation, filed.			vtb	
	May 27		Re NICHOLS: Order appointing FPD, filed.			vtb	
	Dec. 14		RE: HAMILTON: Petition and ORDER, dated 12-12-77, to terminate probation. ALC			dmh	
	<u>1978</u>						
	Feb. 6		RE: NICHOLS: Petition for Warrant and Order to Show Cause Why Probation Should not be Revoked and Order allowing same, filed. ALC Warrant issued and delivered by Prob. to USM.			dmh	
	Oct 25		RE NICHOLS ORDER app FPD atty. PROB REV HRG Mag Crim Mins. ORDER Prob not revoked. Prob ext to 5-24-78 w/ Special Cond deft reside at Salvation Army 120 da or until released by Salvation Army or Prob Off. Remains same in all other respects. To commence upon release from state cust. ALC (cc: serv)			drr	
	Nov 6		RE NICHOLS USM RET on Warrant exec 10-23-78.			drr	
	Nov 21		RE NICHOLS USM RET on Order of Prob exec 10-24-78.			drr	
	Nov 29		RE NICHOLS PETN & ORDER for Rev of Prob & Warrant WARRANT Rev Prob			drr	

UNITED STATES DISTRICT COURT  
 CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Nov 29	<del>RE: NICHOLS</del> ORDER (11-29-78) appt FPD atty. (ALC)  MAG CRIM MINS Prob rev hrg set for 12-1-78. Bond not allowed. ALC	drr			
		drr			

PETTY OFFENSE PO **XX** JUDGE/MAGISTRATE: Assigned U.S. vs. **3EAB**  
 OTHER MINOR OFFENSE MO  **53E** | **1** | **3EAB**  
 OTHER MISDEMEANOR Mis  **53E** | **1** | **3EAB**  
 FELONY Fel  District Office **3EAB**

NICHOLS, James Preston

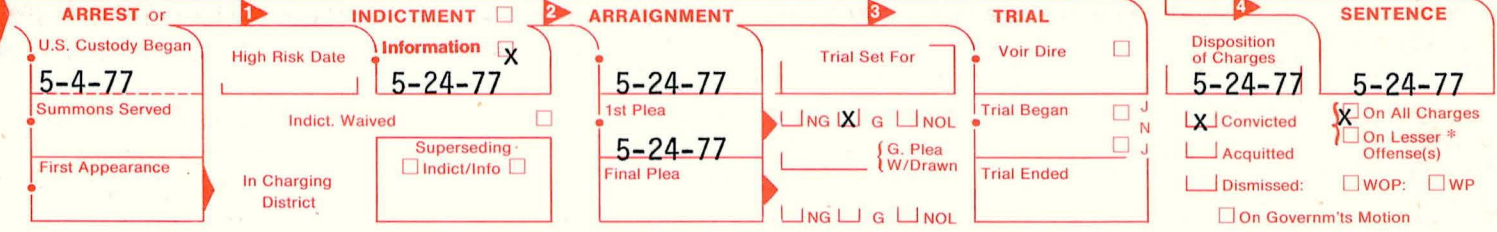
**CLOSED**

Case Filed Mo. Day **5 24**  
 Yr. **77** Docket No. **189** Def. **02**  
 No. of Def's **3**

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18 USC 1701	Obstruction of U.S. Mail	
18 USC 2	Aiding and Abetting Ct. 1	1

U.S. MAG. CASE NO. **77-249 M-A 01**  
**BAIL • RELEASE**  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ **5,000** conditions  
 Date **5-4-77**  
 Bail Not Made  10% Deposit  
 Status Changed (See Docket)  3rd Prty Cust  Other  
 Surety Bond  
 Collateral

II. KEY DATES & INTERVALS



		MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.
	Return			<b>5-4-77</b>	<b>3EAB</b>
Summons	Issued			PRELIMINARY EXAMINATION	<input type="checkbox"/> DISMISSED <input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			OR	
Arrest Warrant Issued				REMOVAL HEARING	
COMPLAINT		<b>5-3-77</b>	<b>3EAB</b>	<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	
OFFENSE (In Complaint)		Stealing mail from authorized depository, forging stolen U.S. Treasury Check, uttering and publishing same, and possessing stolen mail, in violation of 18:1708 and 495, USC			

U.S. Attorney or Asst. **Jeff Bogart** ATTORNEYS Defense:  CJA,  Ret;  Waived,  Self,  None / Other,  PD,  CD

**Jeff Bogart** **John R. Martin**

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a)   (b)   (c)   (d)
	DEFENDANT ADDRESS	COUNSEL'S ADDRESS	
	1699 Annie Street, N.W. Atlanta, Georgia	101 Marietta Tower Suite 1812 Atlanta, Georgia	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S. vs. HAMILTON, Peter James  
OTHER MINOR OFFENSE MO   
OTHER MISDEMEANOR Mis   
FELONY Fel  53E 1 3EAB  
District Office 53E 1 3EAB

HAMILTON, Peter James

CLOSED

Case Filed Mo. Day 5 24  
No. of Def's \* 03

77 189 03  
Yr. Docket No. Def.

U.S. MAG. CASE NO. 77-249 M-A 01

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18 USC 1701	Obstruction of U. S. Mail	
18 USC 2	Aiding and Abetting Ct. 1	1

BAIL • RELEASE

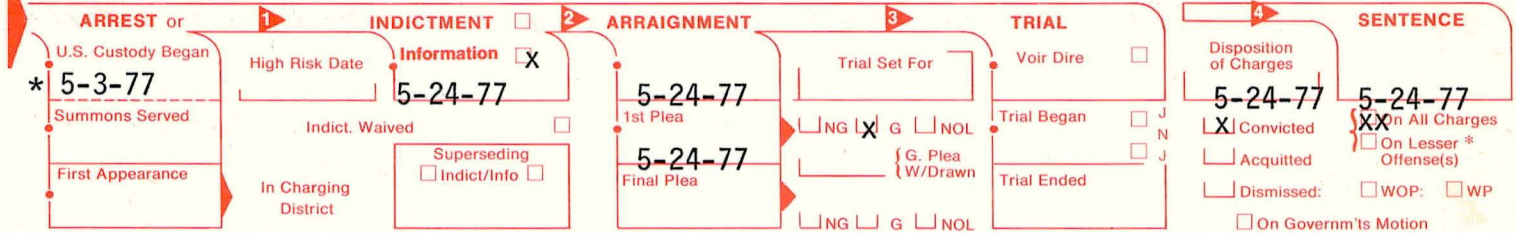
AMT Denied  Fugitive  
 Set  Pers. Recog.  
 PSA

\$5,000 conditions

Date 5-4-77  
 10% Deposit  
 Surety Bond  
 Collateral  
 3rd Prty Cust  
 Other

Bail Not Made  
 Status Changed (See Docket)

II. KEY DATES & INTERVALS



MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued	Returned			5-4-77	3EAB	<input type="checkbox"/> DISMISSED <input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons Issued	Served					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued	COMPLAINT	5-3-77	3EAB			
OFFENSE (In Complaint)	Stealing mail from authorized depository, forging stolen U.S. Treasury Check, uttering and publishing same, and possessing stolen mail, in violation of 18:1708 & 495, U.S.C.					

U.S. Attorney or Asst. **Jeff Bogart** ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

Jeff Bogart

Philip Louis Ruppert

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a)   (b)   (c)   (d)
	DEFENDANT'S ADDRESS	COUNSEL'S ADDRESS	SURETY
	XXXXXX 619 Gaskill St. S.E. Atlanta, Georgia 30312	7734 North Main Street Jonesboro, Georgia 30236	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO  JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO   
 OTHER MISDEMEANOR Mis   
 FELONY Fel

vs. **Malone Clifford D.**  
**CLOSED**  
 (LAST, FIRST, MIDDLE) **10-17-77**

Case Filed Mo. Day **5 24**  
 No. of Def's \* **1**  
 Yr. **77** Docket No. **190** Def. **01 A**

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:2113(b)	take and carry away w/intent to steal money from an FDIC bank (ct. 1)	1

U.S. MAG. CASE NO. **77-231 MA**  
**BAIL • RELEASE**  
 AMT  Fugitive  
 Denied  Set  Pers. Recog.  
 PSA  
 \$ **000** conditions  
 Date  10% Deposit  
 Surety Bond  
 Bail Not Made  Collateral  
 Status Changed (See Docket)  3rd Prty Cust  Other

II. KEY DATES & INTERVALS



Removal

		MAGISTRATE		OUTCOME:	
DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.		
4-28-77	3EAB/ALC			<input type="checkbox"/> DISMISSED	
4-28-77	3EAB/ALC			<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
				<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:	
OFFENSE (In Complaint) <b>Stealing money from a federally insured bank (18 USC §2113(b))</b>					

U.S. Attorney or Asst. **STEVEN W. LUDWICK** ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CD

John Martin

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
	99811-131	<u>DEFENDANTS ADDRESS</u>	<u>COUNSEL</u>
			Federal Public Defender Program 101 Marietta Tower Suite 1812 Atlanta, Georgia 30303

1977	IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
	(DOCUMENT NO.)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)			
May 24		Criminal indictment in one count, filed. (cc: Mag.) Deft. Criminal Status Sheet, filed. (cc: Mag.,U.S.A.) (est. trial time 1 day) ORDER, dated 5-24-77, Directing Defendant To Appear for Arraignment, filed.	bmm					A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).	
May 26		Warrant of Removal from Eastern District of Ohio executed 5-12-77,5-13-77,5-19-77, filed. ORDER, dated 5/24/77, appointing counsel, filed. Pretrial Services Agency referral notice stating that defendant entered federal custody on 5/19/77, filed.	bmm dwp					B. NARA Examination (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions.	
May 26		ARRAIGNMENT: Magistrate's criminal minute sheet, filed. (cc: USA by the Magistrate) Defendant arraigned. Plea of NOT GUILTY ENTERED BY THE COURT. Case assigned to WCO for trial. (cc: docket sheet to the courtroom deputy) Counsel allowed 10 days to file pretrial motions. Set for Pretrial Hearing on Tuesday, June 7, 1977, before JMF. (short case--1 day)	dwp					F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).	
June 2		Speedy Trial Notification as to due date for trial, filed. (cc: USA, courtroom deputy & Magistrate)	dwp					G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).	
June 10		ORDER, dated 6/9/77, extending time for filing pretrial motions to June 20, 1977, and setting pre-trial conference for Tuesday, June 21, 1977, at 9:30 A.M., filed. JMF. (cc: to USA & counsel)	jsr					H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.	
June 20		Motion to dismiss indictment w/brief in support, filed. (copy to Magistrate)	clh					I. Prosecution deferred by mutual agreement.	
June 27		Government's Response to Motion to Dismiss, filed.	jsr					M. Unavailability of defendant or essential witness.	
June 29		SUBMITTED TO THE MAGISTRATE ON MOTION TO DISMISS INDICTMENT.	jsr					N. Period of mental or physical incompetence of defendant to stand trial.	
July 6		Notice of trial calendar before WCO for Monday, August 8, 1977 to counsel.	clh					O. Period of NARA Commitment or Treatment.	
July 14		Motion for release from custody w/brief in support, filed.	clh					P. Superseding indictment and/or new charges.	
July 21		SUBMITTED TO JUDGE O'KELLEY ON MOTION FOR RELEASE FROM CUSTODY (w/o response as case is on trial calendar)	clh					Q. Defendant awaiting trial of Co-defendant when no severance has been granted.	
Aug. 1		Magistrate's Report, Recommendation and ORDER, dated 7-28-77, recommending that motion to dismiss be DENIED, and ORDERING that motion to be released from custody be DENIED, and declaring case ready for trial, filed. JMF cc: USA, counsel (TO WCO)	aea					R. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).	
Aug. 4		ORDER, dated 8/3/77, ALLOWING 5 days for the parties to file any objections to the Magistrate's Report, Recommendation and Order, dated 7/28/77, and filed on 8/1/77, otherwise it will be approved, filed. WCO (cc: USA & counsel)	dwp					S. Time between guilty plea and plea withdrawal.	
Aug 22		Notice of trial calendar before WCO for 9-7-77 at 9:30 a.m. to counsel.	clh					T. Grand Jury indictment extended per 3161 (b).	
Sept. 7		ARRAIGNMENT: Motion to change plea and ORDER allowing the same, filed. Negotiated plea of GUILTY, filed. Notice of sentencing date set for 10/7/77, at 1:30 p.m. before WCO to defendant, USA, USM, probation & clerk, & counsel.	dwp						
Sept. 29		Court Reporters Steno Notes of the proceedings dated 8-8-77, Plea Conference (Baldwin), filed.	bmm						
Oct. 7		Sentence reset for Oct. 17, 1977 at 1:30 p.m. before WCO.	bmm						
Sept. 19		STENO NOTES dtd 9-7-77 before (WCO) (Baldwin) filed.	bcm						

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

CLIFFORD DAVID MALONE

77 190 A  
Yr. | Docket No. | Def.

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Oct. 17	(Document No.) SENTENCE: C.A.G. FIVE (5) YRS. (WCO)	bmm			
Oct. 28	Marshal's Return on J&C executed 10-21-77, filed.	dr			
1978 Oct. 19	STENO NOTES dtd 10-17-77 before (WCO) (Baldwin)	bcm			
Jan. 4	Motion for Reduction of Sentence with ORDER dated 1/3/78 by WCO DENYING motion, filed. (c to deft. and USA)	kg			

UNITED STATES DISTRICT COURT  
 CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				