68-CR-15

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES *vs.* Harold Raymond Cleveland	*For U. S.:* Hubert H. Bryant *For Defendant:*

TRANSFERRED - Rule 20

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed 1-31-68	Clerk								
J.S. 3 mailed 4-25-68	Marshal								
Violation obtain money from bank by fraud	Docket fee								
Title 18									
Sec. 912									

DATE	PROCEEDINGS
1-12-68	Indictment filed in open court. w
1-12-68	Record vote of the Grand Jury filed in open court. 2
1-12-68	Order by the Court that the bond of the defendant be fixed in the sum of $1,500. w
1-12-68	Warrant for the arrest of defendant issued. w
4-25-68	Consent to transfer of case for plea and sentence under Rule 20, filed.
4-25-68	Case transferred to USDC, Northern District of Texas, Amarillo. g
10-17-68	Return on warrant for arrest of deft., filed. Returned unexecuted on 10-7-68 at Amarillo, Texas. Case dismissed by Ct. Faulty indictment w

DATE	PROCEEDINGS

No. 68-CR-15

A.O. 100
(Rev. 1-59)

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Milam M. Ewing (Name of commissioner) Federal Building, Tulsa, Oklahoma. (Address)

COMMISSIONER'S DOCKET No. 2 CASE No. 829
THE UNITED STATES
vs.
HAROLD RAYMOND CLEVELAND

Complaint filed on Sept. 13, 1967, by George B. Hamilton Official title Spec. Agt. F. B. I., charging violation of United States Code, Title 18, Section 912, on 8-7-67 19..., at Tulsa, Oklahoma. in the division of the Northern district of Oklahoma. as follows: with unlawful intent falsely assume and pretend to be an officer of the U. S. of America, namely, a Commander in the U. S. Navy, retired and acting as such did acquire a thing of value, to wi: money in the amount of $3,000.00 from Farmers & Merchants Bank and Trust Co, Tulsa, Okla. in the na of Edward L. Stearman.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 9-13-67 Warrant/Summons for Harold Raymond Cleveland (Name of defendant)
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:
Substance of return

Date ... Warrant/Summons for ... (Name of defendant)
to (name and title of officer)
Substance of return

FILED
16,913
FEB 16 1968
NOBLE C. HOOD
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date ... Arrested by ... on warrant ... (Name of issuing officer) / without warrant.

Appearances: for United States ... (Name) ... (Address); for accused ... (Name) ... (Address)

Proceedings taken

(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

1-12-68: Above defendant Indicted by Grand Jury on this date.

Milam M. Ewing, U.S.Commissioner.

Outcome

Bail fixed ..., 19... Amount, $... Bonded ..., 19..., by cash deposited by (name) ... Address ...
transmitted to clerk of district court ..., 19... [or] by surety (name) ... Address ...
(name) ... Address ..., who justified by affidavit dated ..., 19..., [or] committed to ... on ..., 19...

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....
.....

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....
.....

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....
.....

PRELIMINARY EXAMINATION:
(Not to be used if case was disposed of at first presentation)

Date..... Appearances for { United States (Name) ..... (Address) ..... Accused (Name) ..... (Address) .....

WITNESSES FOR UNITED STATES: (List names and addresses)

....., ...
....., ...
....., ...
....., ...

WITNESSES FOR ACCUSED: (List names and addresses)

....., ...
....., ...
....., ...
....., ...

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....
Proceedings taken.....
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Outcome.....
Bail fixed....., 19..... Amount, $..... Bonded....., 19....., by cash
deposited by (name)..... Address.....
transmitted to clerk of district court....., 19.....
[or] by surety (names)..... Address.....
and..... Address.....
who justified by affidavit....., 19..... Committed to.....
on....., 19.....
Certified to be a correct transcript.
Made this 16th day of February, 19 68
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Feb. 16, 19 68

M. M. Ewing
United States Commissioner.