CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

No. 68-CR-45

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES *vs.* Treva Mae Smith,	*For U. S.:* James E. Ritchie, *For Defendant:* Ainslie Perrault, Jr. (Ct. Appt.) 500 W. 7th Tulsa, Oklahoma 74119

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed 4-30-68	Clerk								
J.S. 3 mailed 2-28-69	Marshal								
Violation Postal	Docket fee								
Title 18									
Sec. 1341									

DATE	PROCEEDINGS
4-10-68	Indictment, filed.
4-10-68	Record vote of Grand Jury, filed. e
4-10-68	Bail set at $1,500.00. e
4-18-68	Personal Bond in the amount of $500.00 filed. h(from USDC Central Dist. of Calif.)
4-24-68	Arraignment set for 4-30-68 at 10:00 A.M.(AEB-J)h
4-30-68	Defendant present in person and represented. Defendant arraigned, receives copy of indictment, waives reading, and enters a plea of NOT GUILTY as to Counts 1,2,3,&4. Defendant granted 5 days to file motions. Case set for Jury Trial on May 13, 1968 docket. (AEB-J)w (Steve Allen -@SR)
5-1-68	Ordered by the Court that this case is set for Jury Trial on Monday, May 20, 1968 at 10:00 a.m. (AEB-J)w
5-10-68	Ordered by the Court that case reset for jury trial on Monday, May 13, 1968, at 9:30 a.m. (AEB-J)w
5-13-68	Case called for jury trial. Defendant not represented. It is ordered by the court at request of attorney for defendant that case stricken from jury docket and set for change of plea on 5-14-68 at 10:00 am(AEB)

DATE	PROCEEDINGS
5-14-68	Defendant not present and represented. Court orders that case will be passed for change of plea on Monday, 5-20-68 at 10:00 A.M (AEB-J)h
5-20-68	Defendant present in person and represented. Defendant withdraws pleas of Not Guilty as to Cts. 1&2 of the indictment and enters pleas of GUILTY as to Cts. 1&2. Defendant adjudged GUILTY as charged in Cts. 1&2. At the request of the government, court orders that Counts 3&4 are dismissed. Sentence passed to Tuesday, May 28, 1968 at 10:00 A.M.(AEB-J)
5-28-68	Defendant present in person and represented. Statements made. Court orders that sentence as to the defendant is deferred for a period of 6 months, or 12-10-68 at 10:00 A M (AEB-J)h
2-11-69	Case set for sentencing on Wednesday 2-19-69 at 11:00 a.m. (AEB-J)m
2-12-69	Plaintiff's petition for writ of habeas corpus ad prosequendum, filed. ds
2-12-69	Order granting writ of haveas corpus ad prosequendum, filed. (AEB-J) ds Writ issued.
2-19-69	Defendant present in person and represented.
	Judgment and Sentence- Treva Mae Smith (Age 52)
	Count One- Committed Attorney General for period of 7 months; to run concurrently with Oklahoma State Charge now being served in Oklahoma State Pen, McAlester, Oklahoma, beginning July 19, 1968. Count Two- Probation for a period of One (1) year, to begin at the expiration of sentence imposed in Count One. (Allen E. Barrow-Judge)
2-19-69	Order of J&C filed and entered. (AEB-J)h
2-19-69	Two c.c. of above order delivered to USM.h
2-19-69	Two c.c. of above order delivered to Prob. Officer. h
2-26-69	C. C. of J & C returned filed - defendant returned to State Penitentiary at McAlester, Oklahoma, on February 21, 1969.
3-4-69	Writ of habeas corpus ad prosequendum returned, filed - executed by taking custody of Treva Mae Smith at the Oklahoma State Penitentiary at McAlester, Oklahoma, on February 18, 1969 and placing her in the Tulsa County Jail; and returning her to the Oklahoma State Penitentiary at McAlester, Oklahoma on Feb. 21, 1969. b

No. 68-CR-45

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. 868
THE UNITED STATES
vs.
TREVA MAE SMITH

Complaint filed on 3-22-68, 19, by J. C. Lankford
Official title Postal Inspector, charging violation of United States Code, Title 18, Section 1341, on 9-6-67 th 2-18-68 19, at Tulsa, Okla. in the division of the Northern district of Oklahoma as follows: knowingly and unlawfully devised and intended to devise a scheme & artifice to defraud, etc. from Sunray DX Oil Co., a corp. etc.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:
Date March 22, 1968 Warrant/Summons for TREVA MAE SMITH (Name of defendant)
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:
Substance of return

FILED
16,962
MAY 28 1968
NOBLE C. HOOD
Clerk, U. S. District Court

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

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by on warrant of (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.

5-28-68: Above defendant apprehended and handled elsewhere.

S/ 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.....
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....., 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.....
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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)

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WITNESSES FOR ACCUSED: (List names and addresses)

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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 28th day of May, 19 68
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, May 28, 19 68

M. M. Ewing
United States Commissioner.