69-CR-132

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES *vs.* Sandra Ann Moore	*For U. S.:* Hubert H. Bryant *For Defendant:* ~~Raymond Naifeh (Ct. Appt.)~~ ~~723 S. 91st East Ave.~~ ~~Tulsa, Oklahoma~~ **Mickey D. Wilson (Appt)**

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed 12-1-69	Clerk			1974 11-11	S. Moore	141	42		
J.S. 3 mailed 1-2-70 suppl. 11-30-71	Marshal			12-9-74	Consumers Discount Mkt.			141	42
Violation Postal	Docket fee								
Title 18									
Sec. 1709									

DATE	PROCEEDINGS
11-18-69	Deft. Sandra Ann Moore present and represented. Deft. waives indictment; waiver signed, approved and filed in open court. Information filed in open court and copy delivered to deft. Deft. arraigned and enters a plea of GUILTY. It is adjudged that the deft. is adjudged GUILTY as charged, and sentence is passed to 10:00 a.m., 12-2-69. Bond of deft. to remain at $1,000.00. (AEB-J)m
11-4-69	Appearance bond of the deft. in the amt. of $1,000.00, filed. m
11-4-69	Order specifying methods and conditions of release, filed. m
12-2-69	Defendant present in person and represented. Judgment and Sentence- Sandra Ann Moore (20) Probation for period of 2 years from this date, pursuant tothe Fed. Youth Correction Act.,T18 USCA 5010(a)h
12-2-69	Order of Probation filed and entered. (AEB-J)h
12-2-69	Two c.c. of above delivered to Prob. Office.h
9-27-71	Request of Probation officer for arrest of deft and order of court for arrest, filed. (AEB-J)m
9-27-71	Warrant issued. m

DATE	PROCEEDINGS
11-16-71	Defendant present in person and represented by ~~Robt. W. Booth~~ Mickey D. Wilson, ct. appt. counsel. The govt rep. by Ben F. Baker. Hearing held on order for def. to show cause why probation should not be revoked. It is adjudged that the probation of the def. be and it is hereby revoked and he is hereby committed to the custody of the Atty. Gen or his authorized representative for imprisonment for a period of Three (3) years and on the condition that the defendant be confined in a jail type or treatment institution for a period of Three (3) months, the execution of the remainder of the sentence of imprisonment is suspended and the defendant placed on probation for a period of Thirty-Three (33) months, and oneof the conditions of probation is that the defendant make resitution in the amount of $141.42 at the rate of $4.50 per month. (AEB-J)h
11-16-71	J&C filed & entered.(AEB-J)h Two c.c. to U.S. Marshal & 2 c.c. to Prob. Office.h
12-9-71	Return on Warrant for Arrest of Probationer, filed. Executed on October 26, 1971, by arresting Sandra Ann Moore in Illinois and further executed on Nov. 10, 1971 by delivering Sandra Moore to U.S. Marshal in Tulsa, Okla. v
12-15-71	Order filed that the motion of def. pursuant to Rule 35 for modification is hereby overruled.(AEB-J)h (copies mailed)(Motion in form of letter received Dec. 11, 1971)
12-27-71	Report of attorney, filed. hm Copy to Judge
1-7-72	J&C ret. & filed: deft. delivered to Tulsa County Jail 11-16-71. g

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

UNITED STATES COMMISSIONER 69-CR-132

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver (Name of commissioner) 411 U. S. Courthouse, Tulsa, Okla. (Address)

COMMISSIONER'S DOCKET No. 1 CASE No. 79
THE UNITED STATES
vs.
Sandra A. Moore

Complaint filed on Oct. 30, 19 69, by R. I. Roethe
Official title Postal Inspector, charging violation of United States Code, Title 18, Section 1709, on Oct. 29, 19 69, at Tulsa, Okla. in the division of the Northern district of oklahoma as follows: while being a Postal Service employee, embezzle a letter containing $6.50, addressed to Industrial Loan, P.O. Box 2184, Kansas City, Mo. and did remove from said letter the $6.50 containe therein.
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:
Date October 30, 1969 Warrant/Summons for Sandra A. Moore (Name of defendant)
to (name and title of officer) U. S. Marshal or any other ~~XXXX~~ authorized Officer:
Substance of return

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

FILED
17208
NOV - 4 1969
M. M. EWING, CLERK
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date October 30, 69 Arrested by R. I. Roethe Postal Inspector { on warrant of Jack C. Silver (Name of issuing officer) / without warrant.

Appearances { for United States (Name) (Address) / for accused (Name) (Address)

Proceedings taken October 30, 1969, defendant, Sandra A. Moore, present in person
(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"
and not represented by counsel, advised as to counsel, waives counsel and
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
waiver of counsel signed; advised of the charge and to a preliminary hearing.
if that is the fact; any adjournments taken, etc.
The accused waived preliminary hearing. Bond fixed at $1,000.00 to be signed by defendant. Affidavit signed, Bond signed, order of released issued accused ~~placed~~ released. Raymond Naifeh is appointed counsel for the accused on Nov. 3, 1969.

Outcome 10-30-69 Preliminary hearing waived.

Bail fixed Oct. 30, 19 69 Amount, $1,000.00 Bonded October 30, 19 69, 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.....

10-30-69 Preliminary Examination Waived.

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 30th day of October, 19 69
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Oct. 30, 19 69

Frank C. Silver
United States Commissioner.