70-CR-75

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES *vs.* Michael Anthony Conine	*For U. S.:* Nathan G Graham *For Defendant:* Duke Logan(Retained) Professional Bldg. Vinita, Okla. (918) 256-4441

STATISTICAL RECORD		COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed	4-30-70	Clerk								
J.S. 3 mailed	6-1-70	Marshal								
Violation	Embezzlement	Docket fee								
Title	18									
Sec.	1005									

DATE	PROCEEDINGS
4-21-70	Defendant present in person and represented. Defendant waives indictment, waiver signed, approved and filed in opencourt. Information filed, copies delivered. Defendant arraigned and enters pleas of GUILTY as to Cts. 1&2 and is adjudged GUILTY as to Cts. 1&2 and sentence passed to Tues. May 5, 1970 at 10:00 A.M.(AEB-J)h
4-21-70	Personal bond of the defendant in the sum of $1,500.00, filed. b
4-21-70	Order specifying methods and conditions of release, filed. b
4-21-70	Personal bond of the defendant in the sum of $1,000.00, filed. b
4-21-70	Order specifying methods and conditions of release, filed. b
5-7-70	Case stricken from docket of 5-5-70 and passed for sentence.(AEB-J)h
5-7-70	Case set for sentence on 5-13-70 at 9:30 A.M. before Judge Bohanon.(AE
5-13-70	Deft. present and represented. Deft. and counsel asked if they have anything to say. Judgment and Sentence - Michael Anthony Conine (Age 32) Count One - Atty. Gen. - Five (5) Years Count Two - Atty. Gen. - Five (5) Years, to run consecutive to the sentence imposed in Count One. (LB-J)m
5-13-70	Judgment and Commitment, filed and entered. (LB-J)m
5-13-70	Two c/c of J&C delivered to U. S. Marshal. m

(Continued on next page)

No. 70-CR75

DATE	PROCEEDINGS
6-15-70	Defendant's motion for reduction of sentence and for fixing eligibility for parole, filed. b
6-29-70	CC of J & C returned, filed, Michael Anthony Conine deliverd to Tulsa County Jail on 5-13-70 and to Federal Correctional Institution at Seagoville, Texas on 6-6-70. b
7-10-70	Case called for hearing on motion for reduction of sentence and for fixing eligibility for parole. Deft. not present but represented. Probation officer to furnish court and Mr. Logan a report within 90 to 100 days and hearing passed. (LB-J)m
8-20-70	Order modifying sentence, filed and entered, to read as follows: Count One - Atty. Gen. - Five (5) Years Count Two - Atty. Gen. - Five (5) Years, to run consecutively, or until deft. is otherwise discharged as provided by law under T. 18, U.S.C. Sec. 4208(a)(2). (LB-J)m (copies mailed parties)

70-CR-75

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

UNITED STATES COMMISSIONER

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. 120
THE UNITED STATES
vs.
Michael Anthony Conine

Complaint filed on April 7, 1970, by Dale H. Williams Official title Special Agent FBI, charging violation of United States Code, Title 18, Section 1005, on Dec. 16, 1970, at Vinita, Okla. in the division of the Northern district of Oklahoma as follows: issue & put forth a certificate of deposit with the intent to defraud the Okla. St. Bank. in the amount of $50,000.00 with Irene D. Conine as depositor and bearing the forged signature of C. J. Gatlin.
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:
Date Apr. 7, 1970 Warrant/Summons for Michael Anthony Conine (Name of defendant)
to (name and title of officer) U.S. Marshal or any authorized Officer/:
Substance of return

FILED
17300
APR - 8 1970
M. M. EWING, 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 April 7, 1970 Arrested by Dale H. Williams { on warrant of Jack C. Silver (Name of issuing officer) / without warrant.

Appearances { for United States Ben Baker (Name) (Address) / for accused Duke Logan, Vinita, Okla. (Name) (Address)

Proceedings taken on April 7, 1970, the accused in person and represented by
(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.
Dick Lowery and Duke Logan, advised of the Complaint filed in the Northern Oklahoma and to a preliminary hearing, the accused waives preliminary hearing. Bond fixed in the amount of $1,500.00 Unsecured bond. Order of Release is issured.

Outcome on April 7, 1970, case is held for court action.

Bail fixed April 7, 19 70 Amount, $~~XXXXXXX~~ $1,500.00 Bonded April 7, 19 70, 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 on April 7, 1970, Preliminary Examination is waived by accused and his atty's. and is held for court action.

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 7th day of April, 19 70
Transmitted to Clerk of United States District Court for the Northern
district of A Oklahoma, April 7, 19 70

[signature]
United States Commissioner.

70-CR-75

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

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger (Name of commissioner) 411 U. S. Court House, Tulsa, Oklahoma (Address)

COMMISSIONER'S DOCKET No. 2 CASE No. 588
THE UNITED STATES
vs.
Michael Anthony Conine (32)

Complaint filed on April 7th, 1970, by Dale H. Williams Official title Spec. Agent, F. B. I., charging violation of United States Code, Title 18, Section 1005, on Sept. 29, 1969, at Vinita in the division of the Northern district of Oklahoma as follows: made and issued a Certificate of Deposit on the Oklahoma State Bank, Vinita, Okla., with Irene D. Conine as depositor, forging the name of C. J. Gatlin, said bank insured by FDIC

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date April 7, 1970 Warrant/Summons for Michael Anthony Conine (Name of defendant)
to (name and title of officer) the United States Marshal or any other authorized officer.
Substance of return Michael Anthony Conine arrested by Dale H. Williams, Special agent, FBI at Tulsa, Oklahoma, on April 7, 1970

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

FILED
17300
APR - 8 1970
M. M. EWING, CLERK
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date April 7, 1970 Arrested by Dale H. Williams, Spec. Agent, F.B.I. { on warrant of Ballenger (Name of issuing officer) / without warrant.

Appearances { for United States Nathan G. Graham, U.S. Attorney (Name) / for accused Duke Logan and Dick Lowry (Name) Vinita, Oklahoma (Address)

Proceedings taken April 7, 1970 Accused, Michael Anthony Conine (Name), present in person (Address)
(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.
and represented by Duke Logan and Dick Lowry, government represented by Nathan G. Graham, accused advised as to the charge and preliminary hearing, preliminary hearing waived. Bond fixed in the sum of $1,000.00 and posted. Order specifying methods and conditions of releast.

Outcome released on $1,000.00 bond, to appear for court action.

Bail fixed April 7th, 1970. Amount, $1,000.00 Bonded April 7, 1970, 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.....
.....

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 8th day of April, 19 70
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, April 8th, 19 70

Benjamin B. Ballenger
Benjamin B. Ballenger United States Commissioner.