71-CR-92

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES *vs.*	*For U. S.:* ~~Nathan G. Graham, U.S. Atty.~~ Ben F. Baker, Asst. US Atty.
THEDDIE B. WILLIAMS	*For Defendant:* E. L. Goodwin (Appt.) c/o Okla. Eagle News Tulsa, Okla. 74106

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed 9-30-71	Clerk								
J.S. 3 mailed 12-31-71	Marshal								
Violation Possessed 12 gals of non-taxed spirits.	Docket fee								
Title 26 USC									
Sec. 5205 (a) (2) 5604 (a) (1)									

DATE	PROCEEDINGS
9-7-71	Appearance bond of the defendant in the amount of $2500 filed.h
9-7-71	Order Specifying Methods and Conditions of Release filed.h
9-7-71	Defendant present in person and represented. Defendant waives Indictment, waiver signed and filed in open court. Information filed.h Defendant arraigned and enters plea of NOT GUILTY. Defendant waives jury, waiver of Jury signed and filed in open court, and case to be set on next Non-Jury Docket.(AEB-J)h
11-12-71	Case set for non-jury trial 11-29-71 at 10:00 a.m. (AEB-J)m
11-29-71	Case called for Non-Jury trial. Defednant present in person and represented by E.L. Goodwin, ct. appt. counsel. At request of defendant case passed to Wednesday 12-1-71 for N/J trial.(AEB-J)h
12-1-71	Case called for Non-Jury Trial. Defendant present in person and represented by E.L. Goodwin (Appt). Government represented by Ben F. Baker. the Deft. withdraws his plea of Not Guilty and enters a plea of GUILTY, and is adjudge guilty as charged. Deft. requested immediate sentencing, which was granted. Count 1--Deft. placed on probation for a period of Three (3) Years. (AEB-J)h/v

DATE	PROCEEDINGS

71-CR-92

A. O. 100
(Rev. 7-70)

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

M-81

BEFORE Morris L. Bradford (Name of magistrate) U. S. Court House, Tulsa, Oklahoma (Address)

MAGISTRATE'S DOCKET NO. 1 CASE NO. 73
THE UNITED STATES
vs.
THEDDIE B. WILLIAMS

Complaint filed on June 14, 1971, by Larry G. Elkin
Official title Special Investigator, A.T.F. charging violation of
United States Code, Title 26, Section 7301(e) 5604(a)(1), on June 13
1971, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: use an automobile for the concealment and transportation of distilled spirits, possession of distilled spirits with no revenue stamps attached denoting quantity and evidencing the payment of the tax due thereon.
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:
Date June 14, 1971 Warrant/Summons for Theddie B. Williams (Name of defendant)
to (name and title of officer)
Substance of return

M-81

FILED
JUL 8 1971
JOHN H. POE, 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 MAGISTRATE:

Date June 14, 1971 Arrested by Larry G. Elkin { on warrant of Morris L. Bradford (Name of issuing officer) / without warrant.

Appearances { for United States Ben Baker, AUSA (Name) Tulsa, Oklahoma (Address)
for accused None (Name) (Address)

Proceedings taken Defendant appeared in person and was advised of his rights and of the charges contained in Complaint filed against him. Defendant was further advised of his right to counsel at this and all subsequent hearings and did in open court execute Waiver of Counsel and advise the Court that he would obtain his own counsel. Defendant was advised of his right to preliminary hearing and same was requested and set for June 23, 1971 at 1:30 p.m. Defendant was advised his bail would be set in the amount of $2500.00.

(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.)

Outcome Defendant released from custody on 6/14/71 on posting of surety bond

Bail fixed June 14, 19 71 Amount, $ 2500.00 Bonded June 14, 19 71, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Imperial Insurance Company Address LaHabre, California
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

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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 June 23, 1971 Appearances for

United States (Name) Ben Baker
(Address) Tulsa, Oklahoma

Accused (Name) Ed Goodwin
(Address) Tulsa, Oklahoma

WITNESSES FOR UNITED STATES: (List names and addresses)

None, _____
_____, _____
_____, _____
_____, _____

WITNESSES FOR ACCUSED: (List names and addresses)

None, _____
_____, _____
_____, _____
_____, _____

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19 ____
Proceedings taken The defendant appeared in person and by his counsel and the Government appeared by Mr. Ben Baker, AUSA, and the defendant by his attorney waived preliminary hearing and the defendant was bound over for action by the Grand Jury.

Outcome Defendant permitted to remain at liberty on previously posted bond.
Bail fixed June 14, 19 71 Amount, $ 2500.00 Bonded June 14, 19 71, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) Imperial Insurance Co. Address LaHabre, California
and _____ Address _____
who justified by affidavit _____, 19 ____ Committed to _____
on _____, 19 ____
Certified to be a correct transcript.
Made this 2nd day of July, 19 71
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, July 2, 19 71

United States Magistrate.