72-CR-86

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES *vs.* IRA J. SEASHOLTZ	*For U. S.:* Nathan G. Graham *For Defendant:* J. R. Hall (Ret.) 28 A St., N.E. Miami, Okla. 542-5558 74354

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed 5-31-72	Clerk			5-9-72	Seasholtz	500	00		
J.S. 3 mailed 9-30-72	Marshal								
Violation Fraud & false statements	Docket fee								
Title 18									
Sec. 1001									
(3 Counts)									

DATE	PROCEEDINGS
5-3-72	Indictment, filed in open court. hm
5-3-72	Record vote of the grand jury, filed in open court. hm
5-9-72	Motion for dismissal of indictment, etc., filed. rm
5-9-72	Deft. appears in person and rep. by Melvin Miller, standing in for J.R. Hall, (Ret.). Govt. rep. by Jack Short. Deft. given copy of Indictment and it is read in open court. Deft. is advised of charge, is arraigned and enters a plea of NOT GUILTY, as to Counts 1, 2, and 3. Deft. is given 10 days to file motions, and the case is set on the May 22, 1972, Jury Docket, at 9:30 A.M. Bond is set at $5,000.00, cash or surety; and Deft. is allowed to make 10% bond. Travel is permitted the Deft. only in the N.D. of Okla. and Detroit, Michigan. (AEB-J)v
5-17-72	Defendant's application for continuance, filed. ds
5-16-72	Def. present in person and rep. by J.R. Hall, ret. counsel. Hearing held on motions. Def. withdraws motion for dismissal and request case to be passed to next jury docket with no objection by the government, and it is granted by Court, and case passed to next jury docket. (AEB-J)h

(over)

DATE	PROCEEDINGS
5-9-72	Appearance bond of the deft. in the amt. of $5,000 (10% cash), filed. hm
5-9-72	Order specifying methods & conditions of release, filed. hm
7-14-72	Case set for jury trial 8-21-72 at 9:30 a.m. (AEB-J)hm
8-7-72	It is adjudged that this case is stricken from jury docket of 8-21-72, to be definitely reset on next jury docket.(final extension)(AEB-J)h
8-9-72	Application for continuance filed by defendant. ds Com. [illegible] notified that case stricken [illegible]
8-16-72	For good cause show, this ~~aa~~ cause was stricken on Aug. 7, 1972, from the jury docket commencing Aug. 21, 1972, by final extension of time and to be definitely set on the next jury docket. The application for continuance filed of record on Aug. 9, 1972, having been sustained is moot. (AEB-J). js
9-11-72	Order for Dismissal, filed and entered. (AEB-J)v
10-10-72	Order directing Ct. Clerk to disburse bond of $500 to J. R. Hall, Jr., atty for def. (AEB-J)rm - copies mailed
7-30-73	Motion for the Court to expunge finger prints, pictures and all records related to or arising out of the above styled case, with brief, filed.hm
9-11-73	Ordered by the Court that the U.S. Atty. is granted 10 days from this date to respond to the Defendant's Motion for records and fingerprints to be expunged. (AEB-J)v -ltrs mld
9-13-73	Response and Brief in Opposition to Mtn. to Expunge, filed. jj
3-27-74	Order overruling deft's motion to expunge criminal records, filed. (AEB-J)g cpy to deft. & U.S. Atty.

Form AO 104

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS—MISCELLANEOUS

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

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamens wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Magistrate's Docket No. 1, Case No. 312

UNITED STATES OF AMERICA

vs.

IRA J. SEASHOLTZ

INDICTMENT 72-CR-86

(Nature of proceeding)

DATE	ACTION
5/9/72	Bail was fixed by Judge Allen E. Barrow at $5,000 10% cash and
	defendant was ordered to appear before the Magistrate for the
	purpose of posting bond. Upon execution of bond, defendant was
	released from custody.

DATE	

Certified to be a correct transcript of Docket Entries.

Dated May 9, 19 72

United States Magistrate

FPI M:—2-12-71-50M-5933