72-CR-108

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

transferred to DAUGHERTY

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES *vs.* RAFAEL BLANCAS-VILLEGAS	*For U. S.:* Ben F. Baker *For Defendant:* Geo. Carrasquillo(Appt) Model Cities Office c/o Legal Aid 528 E. Marshall, Tulsa 74106 LU4-4259

1620 N. Damen Ave
Chicago Ill 60647

STATISTICAL RECORD		COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed	6-30-72	Clerk								
J.S. 3 mailed	8-31-72	Marshal								
Violation	Trans/aliens	Docket fee								
Title	8									
Sec.	1324(a)(2)									

DATE	PROCEEDINGS
6-20-72	Def. present in person and rep. Def. waives indictment; waiver signed and filed in open court. Information filed; reading waived. Def. arraigned and enters plea of NOT GUILTY as to Cts. 1,2,3,4&5, and case passed to next jury docket. Def. granted 30 days to file motions. Bond fixed in amt of $5,000 (10%) bond. Request of def. for taking depositions at govt expense granted.(AEB-J)h
7-10-72	Motion of deft. for order to take depositions, at govt. expense, of Elias Martinez-Gallegos and Jorge Vega Munoz, filed. g
7-10-72	Memorandum brief in support of motion to take deposition of witnesses at govt. expense, filed. g
7-10-72	Motion of Elias Martinez Gallegos to have deposition taken, filed. g
7-10-72	Motion of Jorge Vega Munoz to have deposition taken, filed. g
7-13-72	Case transferred to Judge Daugherty (AEB-J)r
7-13-72	Case set for Jury Trial on Tues. Aug 22, 1972 (FD-J)r
6-22-72	Appearance Bond in amt of $5,000.(10% Cash), filed. r
7-24-72	Response of pltf. to def.'s motion to depose pltf.'s witnessess,filed.rm

(OVER)

DATE	PROCEEDINGS
7-27-72	Order, filed, granting deft's motion to depose pltf's witnesses & directing U.S. Atty. to produce witnesses Elias Martinez-Gallegos and Jorge Vega Munoz for deposition at a time agreed upon by attys. Rene de Leon is appointed as official interpreter for said deposition proceedings. (FD-J)hm (copies mailed to attys. & interpreter)
8-9-72	Return on subpoenas to testify, filed. Served Jorge Vega Munozledo and Elias Martinex Gallegos on August 2, 1972 at Tulsa, Oklahoma. ($4.00) ds
8-22-72	Order dissolving material witness bonds, filed. (FD-J) ds (copies mailed)
8-22-72	Order for dismissal filed. Leave of court granting filing of dismissal attached. (FD-J) ds (copies mailed)
8-22-72	Case called for jury trial. Deft. present & represented. Govt. represented. Govt. requests Court to dismiss case & case stricken from jury docket pending filing of motion to dismiss. Deft. to remain on present bond. (FD-J)hm
8-28-72	Order, filed, that the Clerk of the Court is directed to disburse to the Deft., Rafael Blancas-Villegas, the sum deposited in the amount of $500.00. Dated this date, 8-28-72. (AEB-J)v copies mailed.