

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 8509
 Other Misdemeanor ☐ 1085 4 Disp./Sentence
 District Office 12-3-75

U. S. vs.

ROBINSON, REGINALD EUGENE

#34480-115

P.O. Box 7000, Box 122

Tulsa, OK 74501

defendant

Case Filed
 Day Mo. 11 11
 No. of 1
 Defdnts

Yr. Docket No. Def.
 75-CR-155 - 1

I. CHARGES

U. S. CODE SECTION

18:1708

18:495

OFFENSES

Possession of check stolen from mail

Counterfeiting and Forgery

Ct. 1- 5 yrs. &/or \$2,000

Ct. 2&3 - 10 yrs. &/or \$1,000 ea. ct.

COUNTS

1

2&3

12-11-00 1-7-77

pd 10.00 3-9-77

pd 10.00 4-5-77

pd 10.00 6-2-77

Fred Boss, Appt. 747-8031

4401 S. Harvard

Tulsa, OK

U.S. Attorney or Asst.

Ben F. Baker, Asst.

George Carrasquillo

Defense ☒ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ LOD

Brian Gaskill William R. Berger

411 Thurston Nat'l Bldg. 299-9258

Tulsa 74103

PH: 5833145

BAIL • RELEASE

☐ Personal Recog.Denied ☐ Unsecured BondAMT ☐ Conditional Release

Set (000)

\$ 5 ☐ 10% Deposit11-11-75 ☒ Surety Bond☐ Collateral☐ Bail Not Made☐ 3rd Party Custody☐ Bail Status Changed (See Docket)☐ PSA

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

11-14-75

or

U.S. Custody Began on Above Charges

11-14-75

☐ Prosecution DeferredINDICTMENT ☒Information ☐

11-11-75

High Risk Defn. & Date Design'd

Waived ☐Superseding ☐☐ Indict/Info ☐

ARRAIGNMENT

11-19-75

1st Plea

11

Final Plea

11

Trial Set For

Not Guilty

☐ Nolo☒ Guilty

Not Guilty

☐ Nolo ☒ Guilty

TRIAL

Voir Dire ☐Trial Began ☐ J☐ N

Trial Ended

SENTENCE

12-3-75

Disposition

☒ Convicted☐ Acquitted☐ Dismissed☐ Nollo/Discontinued*☐ On All Charges☒ On Lesser Offense(s)☐ WOP; ☐ 99*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		BOND <input type="checkbox"/> Exonerated <input type="checkbox"/> To Transfer District <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	AT: Magistrate's Initials
COMPLAINT						
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

-1975-

DATE

PROCEEDINGS

V. Excludable Delay

(a) (b) (c) (d)

11-11 Record vote of the Grand Jury Concurring, fld in Open Ct. v

11-11 Indictment, filed in Open Court. Bond set at \$5,000.00,

C/S. (AEB-J)v

11-12 Warrant issued. v

11-13 MO: Case set for ARRAIGNMENT 11-19-75 at 10:00 a.m. (AEB-J)v

11-13 Petition for Writ of Habeas Corpus Ad Prosequendum in re

appt. of counsel 11-14-75, filed. v writ issued. o to j.

11-13 Petition for Writ of Habeas Corpus Ad Prosequendum in re

arraignment to be held 11-19-75, filed. v o f writ to j.

11-14 Hearing before CSB, Mag. to advise deft. of amount of bail

and appoint counsel.

11-14 Order, filed, granting WHCAP for 11-14-75, filed. Writ issued.g

11-14 Order, filed, granting WHCAP for 11-19-75, filed. Writ issued.g

11-17 Return on warrant for arrest, filed. Deft. arrested on 11-14.

hm

11-19-75 Case called for arraignment. Deft. present & represented.

(Continued)

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11-19-cont)	Govt. represented. Deft. ack. receipt of indict. Deft. placed under oath. Deft. advised of charge & arraigned, & enters plea of GUILTY to Ct. 1 & 2., & is adjudged GUILTY as charged in Cts. 1 & 2. Govt. presents order of dismissal as to Ct. 3. Dismissal signed & filed in open court. Deft. waives jury; waiver signed & filed in open court. Sentence is set for 12-3-75, at 10:00 A.M. Deft. remanded to USM. Ct. order pre-sentence report. (AEB-J)b				
11-19-75	Order of Dismissal to Ct. 3 signed & filed. (AEB-J)b				
11-28-75	WHCAP, ret. & filed: unexecuted; deft. arrested on a warrant and arraigned before Mag. Barnes on 11-14-75. g				
12-3-75	Case called for sentence. Deft. present & represented Govt. represented. Deft. & Co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Reginald Eugene Robinson Ct. 1 - Atty. Gen. - Nine months (9). Ct. 2 - Impos. of sentence suspended & deft. placed on probation for period of three (3) years. Condition of probation is that Deft. make restitution in the amt. of \$197.50, payable to Ct. Clk., at not less than \$10.00 a month to begin first month after release from incarceration. (AEB-J)b				
12-3-75	Judgment & Commitment filed & entered. (AEB-J)b				
12-3	Two c/c of J&C delivered to USM. b				
12-29	Cert. cpy of J&C filed on 12-29-75. Deft. delivered to Fed. Reformatory at El Reno on 12-19-75. lm				
8-12-77	Appl. & Order for arrest of probationer, filed. (AEB-J)k Warrant issued. k				
8-12-77	Waiver of counsel, filed. b				
8-12-77	Info. sheet, filed. b				
8-12	Deft. appeared before Magistrate Rizley on probation violation Bail fixed at \$10,000 C/S. Deft. remanded to USM. (RSR-Mag) b				
8-12	MO: Case set for hearing on revocation of probation on 8-16-77, 10:00 A.M. (AEB-J)b nts mld				
8-15	MO: It is ordered by the Court that hearing set on 8-16-77 is passed to 8-17-77, at 11:00 A.M. (AEB-J)b nts by phone				
8-17-77	Case called for hearing on revocation of probation. Deft. pres. & rep. Govt. rep. Prob. officer Steve Martin placed under oath & Makes report to Court on probationer. Ct. revokes probation. Deft. & co. asked if they have anything to say before sentence is pronounced: Revocation of Probation - Reginald Eugene Robinson Ct. 2 - Atty. Gen. - Six (6) months in Halfway House in Oklahoma City. & three (3) years probation to commence after release from custody. Deft. is to resume payments on restitution in equal monthly payments, beginning the first month after release from Halfway House. Balance on resitutiion of \$157.50 to be paid in full w/in 35 months. Deft. remanded to USM. (AEB-J) b				
8-17	Revocation of Probation Order, filed & entered. (AEB-J)b				
8-17	Two c/c of Rev. of Probation to USM. b				
8-17	Two c/c of Rev. of Probation to probation office. b				
8-18	Return on USM service of warrant for arrest of probationer, filed. Executed by arresting deft. on 8-12-77 at Tulsa, OK. Bond set at \$10,000 C/S. (RSR-Mag)k				
8-25	Return on USM service of Revocation of Probation Or-				
	der, filed. Deft. delivered to Half-way House at Oklahoma City, OK, on 8-23-77. k				

For Identifying
Periods of Exclud-
able Delay For 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exami-
nation (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant or
essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prison
from state insti-
tutions per
transfer/
detainer pro-
cedures.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reason
not included
above.

(a) (b) (c) (d)
Interval Start Date Ltr. Total
(per Section II) End Date Code Days

DATE 1978	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8-29	(Document No.) Application & Order for issuance of warrant of arrest of probationer, filed. b				
8-29	Warrant issued. b				
12-13-78	Deft. Waiver of preliminary hrg. before Mag. fld. ho				
12-13	Deft. appeared before Claudine S. Barnes after having been arrested on probation violator's warrant. Bond set at \$10,000 C/S. Deft. waived preliminary hearing, executed financial affid. & Fred L. Boss was appointed to represent deft. (CSB-Mag) b				
12-13	MO: Case set for hearing on revocation of probation on 12-19-78, 11:00 A.M. (AEB-J) b nts mld				
12-14	Ret. on warrant for arrest of probationer, fld. executed by arresting Reginald E. Robinson on 12-13-78. ho				
12-19-78	Case called for hearing revocation of probation. Deft. pres. & rep. Govt. rep. Probation officer, Steve Martin makes report to Court on deft. Ct. revokes probation. Deft. & co. asked if they have anything to say before sentence is pronounced: Revocation of Probation - Reginald Eugene Robinson Ct. 2 - Six (6) years. Deft. remanded to USM. (AEB-J)b				
12-19-78	Revocation of Probation, filed & entered. (AEB-J)b				
12-19	Two c/c of Rev. of Prob. to USM. & probation. b				
12-19	Nunc Pro Tunc Order, filed, that sentence of 8-17-77 should be corrected to extend probationary period imposed 12-3-75, on Ct. 2 of Indict. for 2 years, with condition that 6 months be served in Halfway house, Ok. City, OK. Further, deft. resume payments of \$197.50 restitution the 1st mo. after release from Halfway House. (AEB-J)b cps mld				
1-15-79	USM service of Order Rev. Prob., ret. & fld: deft. Robinson transported to FCI, El Reno, Ok. on 12-29-78, and delivered to USP, Leavenworth on 1-9-79. g				
<u>1983</u>					
1-11	MAG papers added to file re: appt of counsel on parole hrg.a				
<u>1986</u>					
12-12	MOTION of Deft. to correct sentence. pt <i>file orderal 1/13</i>				
<u>1987</u>					
2-17	ORDER , entered, overruling Deft's mot/reduction sentence. (HDC-J) pt cps/mld EOD:2-18-87				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr.

Code

Total

Days