

Case Filed	Yr.	Docket No.	Def.
Day Mo.			
11 11		75-CR-157 - 1	
No. of 1 *			
Defendants			

COUNTS  
5

☐ Personal Recog.  
 Denied ☐ Unsecured Bond  
 AMT → Conditional Release  
 Set (000) ☐ 10% Deposit  
 \$ 5 ☒ Surety Bond  
 11-11-75 ☐ Collateral  
☐ Bail Not Made ☐ 3rd Party  
☐ Bail Status Custody  
 Changed ☐ PSA  
 (See Docket)

Defense: CJA, X Ret: Waived, Self: None, Other: PD, LCD  
David H. Sanders, Sr. Pat Malloy  
Tom Mason 582-5181 Thurston Nat'l  
Denver Building  
Tulsa, Okla. 74119 Tulsa, Ok

## SENTENCE

☒ Convicted  
☐ Acquitted  
☐ Dismissed

12-16-75

☒ On All Charge

☐ On Lesser \*  
Offense(s)

☐ WOP; ☐ WP

discontinued \*



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**REFERENCES**

intervening  
dictment

INITIAL/No.

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### V Excludable Delay

## PROCEEDINGS

11-11 Record vote of the Grand Jury Concurring, fld in Open Ct. v  
11-11 Indictment filed in Open Court. Bond set at \$5000, C/S. v  
11-12 Warrant issued. v  
11-17 Deft. appeared before MLB, Mag. and was released on \$5,000  
surety bond.

11-17 MO: Case set for ARRAIGNMENT 11-19-75 at 10 a.m. (AEB-J)v

11-17 Return on warrant for arrest, filed. Deft. arrested in  
Tulsa, Okla. on 11-17-75. hm

1-19-75 Case called for arraignment. Deft. present & represented by  
Tom Mason. Govt. represented by H. Bryant. Deft. ack.  
receipt of indict & is arraigned. Deft. enters plea of  
NOT GUILTY to Cts. 1,2,3,4 & 5. Deft. given 10 days to file  
motions & Govt. 5 days to respond. Case set for trial on  
1-12-76, 9:30 A.M. Deft. request travel restrictions be  
extended to include Okla.,Tex., Mo., Ks. & Omaha, Neb.  
Court allows. Deft to stand on present bond.(AEB-J)b

12-1-75 MO: Case set for jury trial 1-12-76, 9:30 A.M.(AEB-J)b nts

12-9-75 MO: Case set for change of plea on 12-10-75, at mld  
10:00 A.M.(AEB-J)b nts by phone

2-10-75 Case called for change of plea. Deft. present & represented.

(CONTINUED)

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
(12-10-75	Cont'd). Govt. represented by Ben Baker. Deft. placed under oath. Deft. w/draws plea of not guilty & enters plea of GUILTY to Ct. 1 thru 5. Deft. waives jury; waiver signed & filed in open court. Deft. is adjudged GUILTY as charged. Indict. read. Sentencing set for 12-16-75, at 10:00 A.M. Deft. to remain on present bond. (AEB-J)b				
12-16-75	Case called for sentencing. Deft. present & represented. Govt. represented by Ben Baker. Deft. & Co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Richard Kent Freeman Ct. 1 - Imposition of sentence suspended & Deft. is placed on probation for period of two (2) years. Condition of probation is that Deft. pay to bank 10% of net income toward restitution each month. & report Ct. 2. Imposition of sentence suspended & Deft. is placed on probation for period of two (2) years, run consecutive w/Ct. 1. Ct. 3 - Imposition of sentence suspended & Deft. is placed on probation for period of One (1) year. Sentences imposed in Cts. 3 to run consecutively w/ sent. imposed in Ct. 2. Ct. 4 - Imposition of sentence suspended & Deft. is placed on probation for period of 2(two) yrs. Ct. 5 - Imposition of sentence suspended & Deft. is placed on probation for period of two (2) yrs. Cts. 4 & 5 to run concurrently w/Ct. 1. Condition of probation is that Deft. make no false representations to banks. (AEB-J)b				
12-16-75	Judgment & Order of Probation, filed & entered. (AEB-J)				
12-16-75	Two c/c of J& O of Prob. to probation. b				
12-6-76	Application of Admiral St. Bank for order to disburse funds in the sum of \$1,085.80, restitution, filed. s O to J				
12-7-76	Order, filed, to disburse \$1,085.80 to Admiral State Bank, and any other funds paid into the Ct. by the defendant. (AEB-J)g				
	Restitution Payments				
12-31-75	40.53	1-3-77	89.34	1-13-77 adm. ST Bk \$39.34 pd	
2-3-76	151.87	1-31-77	100.19		
3-1-76	89.34	2-15-77	284.66		
5-3-76	178.68	3-2-77	100.19	3-3-77 adm ST Bk \$485.04 pd	
6-1-76	89.34	4-5-77	100.19		
6-14-76	89.34	4-29-77	100.19	6-29-77 " " " \$300.57 pd	
6-14-76	-89.34	7-1-77	100.19		
(debit)		8-1-77	122.15		
6-30-76	89.34	8-30-77	122.15	9-30-77 " " " \$344.49 pd	
7-30-76	89.34	10-6-77	122.15		
8-30-76	89.34	10-31-77	122.15		
9-27-76	89.34	11-28-77	122.15	12-28-77 " " " \$366.45 pd	
11-1-76	89.34	1-3-78	122.15	7-31-78 149.45	
11-29-76	89.34	1-31-78	149.45	8-31-78 149.45	
12-8-76	\$1,085.80	2-13-78	271.60	9-21-78 \$448.35 adm ST Bk	
paid to Adm. St. Bk.		2-28-78	149.45	9-29-78 149.45	
		3-30-78	149.45	11-6-78 149.45	
		5-3-78	149.45	12-4-78 149.45	
		7-5-78	149.45	12-21-78 adm ST Bk 448.35	

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (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 Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and withdrawal.
- V. Time while moving prisoners from state institutions per transfer/detainer procedure.
- W. Grand Jury indictment extended per 3161(b).
- Y. Any delay excluded by court order for reasons not included above.

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

75-CR-157

1-2-79 149.45  
2-1-79 149.45  
3-2-79 149.45  
3-29-79 adm St Bk 448.35  
4-3-79 149.45  
4-30-79 149.45  
5-1-79 149.45  
6-22-79 adm St Bank  
448.35  
6-29-79 149.45  
8-2-79 149.45  
8-31-79 149.45  
10-4-79 149.45

11-2-79 8/149.45  
11-7-79 adm St Bk 747.25  
12-3-79 149.45  
1-2-80 149.45  
2-4-80 149.45  
2-13-80 adm State Bank 448.35  
2-29-80 149.45  
3-31-80 149.45  
4-28-80 149.45  
5-30-80 149.45  
6-26-80 597.80  
pd to adm St Bk

7-1-80 149.45  
8-6-80 149.45  
9-3-80 149.45  
9-24-80 adm St Bank 448.35  
10-3-80 149.45  
10-31 149.45  
12-1 149.45  
12-16-80 448.35 pd.

