

Felony ☒ JUDGE/
Minor Offense ☐ MAGISTRATE
Other Misdemeanor ☐

Assigned Trial
8509
Disp./Sentence
1085 4
District Office 1-7-76

U. S. vs.

WILLIAMS, JEFFREY JAY (40)
2518 S. 109 E. Ave.
Tulsa 74129 PH: 622-5706 defendant

Day Mo.
11 11
No. *
of 1
Defnts

75-CR-158

1

I. CHARGES

U. S. CODE SECTION
18:656

OFFENSES

Embezzlement of bank funds

5 yrs &/or \$5,000 as to ea. ct.

COUNTS

5

Defts. address:

2518 S. 109 E. Ave., Tulsa, 74129 PH: 622-5706

U.S. Attorney or Asst.

Nathan G. Graham

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ LCD
Paul E. Vestal PH: 663-2500
5330 E. 31st St., 525 City Plaza E.
Tulsa, Okla. 74135

MAGR. CASE NO.

BAIL • RELEASE

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

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

11-13-75

U.S. Custody
Began on Above
Charges
11-13-75

☐ High Risk
Defn. &
Date Design'd

INDICTMENT

11-11-75

☐ Information
☐ Waived
☐ Superseding
☐ Indict/Info

ARRAIGNMENT

11-19-75

1st Plea

"

Final Plea

1-7-76

Trial Set For
1-12-76

☒ Not Guilty
☐ Nolo
☐ Guilty
☐ Not Guilty
☐ Nolo
☒ Guilty

TRIAL

Voir Dire ☐Trial Began ☐Trial Ended ☐

SENTENCE

1-7-76

Disposition

☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser*
Offense(s)
☐ Dismissed: ☐ WOP; ☐ WP*
☐ Nolle/Discontinued*

III. MAGISTRATE

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

11-11-75 Record vote of Grand Jury concurring, filed in open court. v
11-11-75 Indictment filed in open court. Bail set \$5,000 C/S/PR. v
11-13-75 Warrant issued, \$5,000 personal recognizance bond made before CSB, Mag.

11-14 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 on 11-13-75. hm

11-19- Case called for arraignment. Deft. present & represented. 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, at 9:30 A.M. Deft. allowed to travel between Tulsa & Wagner. Pre-sentence report ordered by Court. (AEB-J)b

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

12-19-75 MO: Case set for change of plea on 1-7-76, at 10:00 A.M. (AEB-J)b nts mld

12-29 Receipt, Release & Satisfaction, fld. by 1st Ntl. Bnk, Tulsa. v
1-7-76 Case called for change of plea. Deft. present & represented.

(Continued)

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-7- Cont'd	Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Jeffrey Jay Williams Ct. 1 - Imposition of sentence suspended & Deft. placed on probation for period of three (3) years. Ct. 2 - Imposition of sentence suspended & Deft. placed on probation for period of three (3) years. Ct. 3 - Imposition of sentence suspended & Deft. placed on probation for period of Three (3) years. Ct. 4 - Imposition of sentence suspended & Deft. placed on probation for period of three (3) years. Ct. 5 - Imposition of sentence suspended & Deft. placed on probation for period of Three (3) years. Sentences imposed in Cts. 2 thru 5 to run concurrently with sent. imposed in Ct. 1. Bond exonerated.(AEB-J)b 1-7-76 Judgment & Order of Probation, filed & entered.(AEB-J) 1-7-76 Two c/c of J & Ord. of Prob. into probation. b 5-25-78 Report and Order, filed, terminating probation prior to original expiration date. (AEB-J)k <i>c/c to probation</i>				
		(a)	(b)	(c)	(d)
		Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

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

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

B. NARA Exam-
ination (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 prisoners
from state insti-
tutions per
transfer/
detainer pro-
cedure.

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

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