CRIMINAL DOCKET - U.S. District Court

COOK

PETTY OFFENSE PO ☐
OTHER MINOR OFFENSE MO ☐
OTHER MISDEMEANOR Mis ☒
FELONY Fel ☐

JUDGE/MAGISTRATE: Assigned 8510
District Office 1085 4
Disp./Sentence 3-2-77

U.S. vs. WILSON, WILLIAM W., JR. (32) (Bond)
10747 S. Quebec
Tulsa 74136 (Born 5-3-43)
(LAST, FIRST, MIDDLE)

JUVENILE ☐

Case Filed Mo. 03 Day 15
No. of Def's * 1

76-CR-33 - 1
Yr. Docket No. Def.

U.S. MAG. CASE NO.

U.S. TITLE/SECTION: 26:7215

OFFENSES CHARGED: Failure to deposit withholding and income taxes $5,000 and/or 1 yr. ea. Ct.)

ORIGINAL COUNTS: 9

SUPERSEDING COUNTS

BAIL • RELEASE
☐ Denied
AMT Set $ 000
Date
☐ Bail Not Made
☐ Status Changed (See Docket)
☐ Fugitive
☐ Pers. Recog.
☐ PSA
conditions
☐ 10% Deposit
☐ Surety Bond
☐ Collateral
☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or
U.S. Custody Began
Summons Served 3-19-76
First Appearance

1 INDICTMENT ☐
High Risk Date
Information ☒ 3-15-76
Indict. Waived ☐
In Charging District
Superseding ☐ Indict/Info ☐

2 ARRAIGNMENT
3-19-76
1st Plea "
☒ NG ☐ G ☐ NOL
☐ G. Plea W/Drawn
Final Plea 3-19-76
☒ NG ☐ G ☐ NOL

3 TRIAL
Trial Set For 4-19-76
Voir Dire ☐
Trial Began ☐ J ☐ N J
Trial Ended

4 SENTENCE
Disposition of Charges
DISMISSED 3-2-77
☐ Convicted
☐ Acquitted
☒ Dismissed:
☐ On All Charges
☐ On Lesser * Offense(s)
☐ WOP: ☐ WP
☒ On Governm'ts Motion

MAGISTRATE

	DATE	INITIAL/NO.		INITIAL/NO.	OUTCOME:
Search Warrant: Issued / Return			INITIAL APPEARANCE DATE ▶		☐ DISMISSED
Summons: Issued / Served			PRELIMINARY EXAMINATION OR ☐ REMOVAL HEARING: Date Scheduled ▶ / Date Held ▶		☐ HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued					☐ HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT ▶			☐ WAIVED ☐ NOT WAIVED ☐ INTERVENING INDICTMENT	Tape Number	
OFFENSE (In Complaint)					

U.S. Attorney or Asst.
Ben F. Baker, Asst. U.S.Atty.

ATTORNEYS Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD
Jim Collins
Natl. Bank of Tulsa Bldg.
Tulsa 74103
583-1232

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

1976

DATE	(DOCUMENT NO.) PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
3-15-76	Information, filed. hm	
3-15	Summons issued by cert. mail. hm	
3-15	MO: Case set for arraignment and plea 3-19-76 at 10:00 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm	
3-19	MO: Case called for arraignment and plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of information, advised of charge, arraigned and enters a plea of NOT GUILTY to Cts. 1 thru 9. Deft. previously given until 3-25-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial Apr. 19 at 9:30 a.m. Bond fixed in the amt. of $1,000 P.R. (HDC-J)hm	
3-19	Appearance bond in the amt. of $1,000 (personal), filed.hm	
3-19	Order specifying methods and conditions of release, filed. hm	
3-19	MO: Case set for PT hearing 4-14-76 at 1:00 P.M. (HDC-J)hm	
3-24	MO: Ordered that upon applic. of deft. and no obj. by govt., travel restrictions of deft. are hereby vacated and	

FORM AO-256

(over)

OPPOSITE THE APPLICABLE DOCKET ENTRIES SHOW, IN SECTION V, ANY OCCURENCE OF EXCLUDABLE DELAY PER 18 USC § 3161(h) COOK

DATE	IV. PROCEEDINGS (continued) (DOCUMENT NO.) PAGE TWO	V. EXCLUDABLE DELAY Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)
	the deft. may travel wherever he wishes within the U.S. (HDC-J)hm (letter written)				
4-14	Pre-trial hearing held. Counsel and deft. present. Agreement for PT diversion submitted to Court by deft. counsel. Court approves program of PT diversion & it is filed in open court. & program to become effective this date. Case held in abeyance for 9 months period pending supervision of deft. by probation office. (HDC-J)hm (Case stricken from J/T assignment of 4-19-76)	3	4-14-76	I	
3-2-77	Order for dismissal of information, filed and entered (HDC-J)rm-copies mailed	3	3-2-77	I	323

LETTER CODES

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

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 plea withdrawal.

W. Grand Jury indictment extended per 3161 (b)

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER