CRIMINAL DOCKET - U.S. District Court

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

JUDGE/MAGISTRATE: Assigned 8509
District 1085/4 Office
Disp./Sentence 9-3-76

U.S. vs. LARA, MANUEL
(LAST, FIRST, MIDDLE)

Case Filed Mo. 9 Day 2
No. of Def's * 1
JUVENILE ☐

Barrow
76-CR-120- 1
Yr. Docket No. Def.

U.S. MAG. CASE NO. 76-137M

RULE 20

U.S. TITLE/SECTION 18:2312

OFFENSES CHARGED
Dyer Act
($5,000 and/or 5 years)

ORIGINAL COUNTS 1

SUPERSEDING COUNTS

BAIL • RELEASE
☐ Denied
AMT Set $ 5 000
Date 9-2-76
☐ Bail Not Made
☐ Status Changed (See Docket)
☐ Fugitive
☐ Pers. Recog.
☐ PSA
conditions
☐ 10% Deposit
☒ Surety Bond/C
☐ Collateral
☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or
U.S. Custody Began
Summons Served
First Appearance

1 INDICTMENT ☒
High Risk Date
Information ☐ 9-2-76
Indict. Waived ☐
In Charging District
Superseding ☐ Indict/Info ☐

2 ARRAIGNMENT
1st Plea
Final Plea

3 TRIAL
Trial Set For
☐ NG ☐ G ☐ NOL
G. Plea W/Drawn
☐ NG ☐ G ☐ NOL
Voir Dire ☐
Trial Began ☐ J ☐ N
Trial Ended

4 SENTENCE
Disposition of Charges
RULE 20
9-3-76
☐ Convicted
☐ Acquitted
☐ Dismissed:
☐ On All Charges
☐ On Lesser * Offense(s)
☐ WOP: ☐ WP
☐ On Governm'ts Motion

MAGISTRATE

	DATE	INITIAL/NO.
Search Warrant Issued		
Search Warrant Return		
Summons Issued		
Summons Served		
Arrest Warrant Issued	8-16-76	85YE/CSB
COMPLAINT	8-16-76	85YE/CSB
OFFENSE (In Complaint)	Interstate transportation of stolen vehicle	

INITIAL APPEARANCE DATE
PRELIMINARY EXAMINATION OR REMOVAL HEARING — Date Scheduled / Date Held
☐ WAIVED ☐ NOT WAIVED
☒ INTERVENING INDICTMENT
Tape Number

OUTCOME:
☐ DISMISSED
☐ HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
☐ HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

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

ATTORNEYS Defense: ☐ CJA. ☐ Ret. ☐ Waived. ☐ Self. ☐ None / Other. ☐ PD. ☐ CD

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

DATE	(DOCUMENT NO.) PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
9-2-76	Record vote of grand jury, filed in open court. rm	
9-2-76	Indictment, filed in open Court. Bond set in amt. of $5,000 C/S. (AEB-J)rm	
9-3-76	Magistrate papers added to file. rm	
9-3-76	Consent to Transfer of Case for Plea & Sentence Under Rule 20, fld. Case transferred to the District of Kansas this date. v	
9-9	Receipt of transcript rec'd from Dist. of KS, fld. v	

FORM AO-256

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

DATE	IV. PROCEEDINGS (continued) PAGE TWO (DOCUMENT NO.)	V. EXCLUDABLE DELAY Interval Section II (a)	Start Date / End Date (b)	Ltr. Code (c)	Total Days (d)

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