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		Yr. Docket No. Def. XXX MASTER DOCKET - MULTIPLE DEFENDANT CASE PAGE OF	VI EXCLUDA	BLE DE	LAY Ports
DATE DOCUMENT-NO	ر آ	2:88-00016-01 PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	Start Date End Date	Ltr. Gode	Total period able d
	*-	(OPTIONAL) Show last names of defendants V. PROCEEDINGS			in bra
12-15-88	1	INDICTMENT w/WARRANT to USM.			for s cal i (18
12-27-88		MANSELL - REC'd FOLLOWING DOCUMENTS FROM MAGISTRATE:			. ((1)
	2	M/R on Warrant executed on 12/21/88. MAGISTRATE'S RESUME of Initial Hearing held 12/21/88			
	3	Deft appeared w/counsel J. H. Reneau, III. Release	ed		
		\$50,000 OR signed by sister.			B N. USA C St
	5	ACKNOWLEDGMENT of Initial Appearance by Deft. APPEARANCE BOND of \$50,000 OR signed by Sister.			cee: cha
	6	ORDER Setting Conditions of Release.			O fo peal E Pr
	7	walver of Personal Appearance at Arraignment and Enforce of Plea of Not Guilty effective 12/27/88.	ry		(fro
	8	STANDING DISCOVERY ORDER.	* `		{{1; F Te dist
12-30-88		WINNINGHAM - REC'd FOLLOWING DOCUMENTS FROM MAGISTRAT	E:		20.: Rul
	9	M/R on Warrant executed on 12/27/88. MAGISTRATE's RESUME of Initial Hearing held 12/27.	/88.		
-	10	Deft appeared w/counsel. Released \$50,000 OR.			
)	11	ACKNOWLEDGMENT of Initial Appearance by Deft.			G Pr
· i	12 13	APPEARANCE BOND of \$50,000 OR made 12/27/88. ORDER Setting Conditions of Release.			exc afte sary
	14	WAIVER of Personal Appearance at Arraignment and	Entry		file con H M
	15	of Plea of Not Guilty effective 12/30/88. STANDING DISCOVERY ORDER.			arri pro
					diti 5 De
		WINNINGHAM - MOTION by Deft for Severance.			6 Tra and
2-8-88	17				to/ or in
2-15-89	18	winningham - ORDER: Motion of deft for severance is by affidavit or proffer and fails to make the req strong showing of specific and compelling prejudi would result from a joint trial. Motion is DENIE (EOD 2/15/89)	uired ce which		FIT PROPERTY OF THE PROPERTY O
5-15-89	19	<pre>WILSON - ORDER TO PRODUCE PRISONER AD PROSEQUENDUM: Deft to be from Putnam County Sheriff's Dept by 9:00 a.m. on Wednesda (EOD 5/15/89)</pre>		9.	sic of tric O P co me PSu
5-17-89		WILSON - M/R on Order to produce - executed 5/15/89.			me chi
5-22-89		WILSON - REC'd FOLLOWING DOCUMENTS FROM MAGISTRATE:			
t I	20 21	M/R on Warrant executed on 5/17/89. MAGISTRATE's RESUME of Initial Hearing held 5/17/89: Def	t in		R (
		state custody. Deft did not appear w/counsel.			of no te
i	22 23	ACKNOWLEDGMENT of Initial Appearance by Deft. FINANCIAL AFFIDAVIT.			T (gr us
1	24	ORDER Appointing Counsel.			th lo th
	25	WAIVER of Personal Appearance at Arraignment and Entry of of Not Guilty effective 5/19/89.	Plea		5U Ga 71
	26	STANDING DISCOVERY ORDER.			pr re
6-8-89	27	WINNINGHAM, MANSELL - ORDER GRANTING EXTENSION OF TIME OR CONTIN	UANCE		of T2 pl
		from $3/1/89$ to $6/29/89$ for 120 days under Code R. (EOD $6/9/89$	3/1/89		121
6-12-89	28	WILSON - MOTION by Deft for Extension of Time to File Pretrial Motions. aeg	6/29/89	R	
6-15-89	29	WILSON - ORDER: Motion by Deft for Extension of Time to File Pretrial Motions <u>DENIED</u> . (EOD 6-16-89) aeg			in T4 to 1u ne pr
		CONTINUED TO PAGE		<u> </u>	9. W 1
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		CET U. S. VS WILSON, RICHARD		2:88-0001	.6–0	1	
	AO 256A	Y	Yr. Docket No.				
(DATE	PROCEEDINGS (continued)		EXCLUDABLE			
[30]	6-16-89	NOTICE of criminal trial on 6-29-89 at 10:00 a.m. As per the "Order Granting Extension of Time or Continuance", this case has been on the calendar for some time. aeg	(a)	(b)	(c)	(0)	
(31)	6-22-89	WILSON - MOTION by Deft to Continue Trial.					
(32)	6-22-89	WILSON - WAIVER of Speedy Trial by Deft.					
	6-23-89	WILSON, ET AL - NOTICE of Trial set for 8/9/89 at 10:00 a.m.					
(33)	6-23-89	WILSON, ET AL - ORDER: Motion to Continue GRANTED. Case re to 8/9/89 at 10:00 a.m. (EOD 6/23/89)	set			-	
(33)	6-23-89	wilson, ET AL - ORDER GRANTING EXTENSION OF TIME OR CONTINUA from 6/29/89 to 8/9/89 for 41 days under Code T. (EOD 6			7	42	
	8-3-89	WILSON, ET AL - M/R on Supboena executed on Pvt Brian Reed Co 7/26/89.	lso	n on			
(34)	8-7-89	<pre>WILSON - ORDER TO PRODUCE PRISONER AD PROSEQUENDUM: Deft to brought from Putnam County Sheriff's Dept by 10:00 a.m on 8/9/89. (EOD 8/7/89)</pre>	•				
(35)	8-9-89	WINNINGHAM, MANSELL - CLERK'S RESUME of 8/9/89: Plea of Guil RESERVED. Sentencing set for 10/23/89 at 10:00 a.m. Boto remain same. OCR Austin.		8/9/89 10/23/89	7	76	
(36)	8-9-89	WILSON - CLERK's RESUME of 8/9/89: Plea of Guilty - RESERVED Sentencing set for 10/23/89 at 10:00 a.m. Deft remains in custody on state charges. OCR Austin.		101000			
	8-9-89	WILSON - NOTICE of Sentencing set for 10/23/89 at 10:00 a.m.	÷				
	8-9-89	WINNINGHAM - NOTICE of Sentencing set for 10/23/89 at 10:00 a	.m.				
	8-9-89	MANSELL - NOTICE of Sentencing set for 10/23/89 at 10:00 a.m.					
	8-10-89	WILSON - M/R on Order of 8/7/89: Executed 8/j9/89.					
(37)	10-11-89	WILSON - POSITION of Govt w/Respect to Sentencing Factors.					
(38)	10-11-89	WINNINGHAM - POSITION of Govt w/Respect to Sentencing Factor	5.				
(39)	10-11-89	MANSELL - POSITION of Govt w/Respect to Sentencing Factors.					
(40)	10-11-89	WILSON - POSITION of Deft w/Respect to Setnencing Factors.					
(41)	10-10-89	WINNINGHAM - POSITION of Deft w/Respect to Sentencing Factor	Б.				
(42)	10-12-89	MANSELL - POSITION of Deft w/Respect to Sentencing Factors. a	ea				
(43)	10-26-89	WILSON, ET AL - ORDER GRANTING EXTENSION OF TIME OR CONTINUAL from 10/23/89 to 11/29/89 for 37 days under Code T. (EOD 10/26/89)		10/23/89	1	3E	
		Inte (per Sectio		Start Date End Date		Total Days	

AO 256A

AO 256A					
DATE	PROCEEDINGS (continued)	V.	EXCLUDABL		
10-24-89	WILSON - M/R on Order to Produce - Executed 10/24/89.	107	(0)	(c)	(d)
10-23-89(4	(Not received in Clerk's Office, Nashville until 10/26/8 cys given to USM by Pat Austin)	10			
10-23-89(4	not accepted. Case set for trial 11/29/89.	eas		7	
10-23-89	WILSON, ET AL - NOTICE of Setting trial for 11/29/89 at 10:0	0 a	.m.		
11-13-89(46) WILSON - MOTION by Deft for Judge Morton to Recuse.				
11-13-89(47) WILSON - MEMORANDUM in Support of Motion to Recuse.				
11-13-89(48) WILSON - AFFIDAVIT of Deborah Swettenam.				
11-21-89	MANSELL, WINNINGHAM - NOTICE of Plea set for 11/28/89 at 10:	00 a	.m.		
11-21-89(49) WILSON - ORDER: Motion for Judge Morton to Recuse DENIED. (EOD 11/22/89)				
12-1-89	WILSON - M/R on Order to Produce executed 11/29/89.				
11-29-89(5	o) WILSON - CLERK's RESUME of 11/29/89: Plea accepted and defto to 96 months w/3 yrs. supervised release. No credit for spent in jail. \$50 special assessment.				
11-29-89(5	1) WINNINGHAM - CLERK's RESUME of 11/29/89: Plea accepted and sentenced to 60 months w/3 yrs. supervised release. \$50 s assessment				
11-29-89(5	2) MANSELL - CLERK's RESUME of 11/29/89: Plea accepted and de sentenced to 48 months w/3 yrs. supervised release. \$50 assessment.		ial		
11-29-89(53) WILSON - SENTENCING MEMORANDUM of Deft w/Attachments UNDER S	EAL			
11-29-89(54	brought from Putnam County Jail by 10:00 a.m. on 11/29/ (EOD 12/6/89) (rec'd in Clerk's Office, Nashville 12/5	89.			
12-5-89(55) WILSON - ORDER: Petition to Enter Plea of Guilty ENTERED.	(EO	12/6/89)		
12-5-89(56) WILSON - J&C of 11/29/89: Plea of Guilty to Ct. 1. Sentence 96 months which includes an upward departure of 33 months credit given for time spent in state custody. Special \$50. Supervised release of 3 yrs w/condition that upon release deft will be restrained from contacting any of high school students or their families that were involved (EOD 12/6/89)	hs. asse his the	No essment		,
12-5-89(57) WILSON - MEMORANDUM of Sentencing Hearing and Report of State Reasons (CY to USP, BOP)	emer	nt of		
12-5-89(58) WINNINGHAM - ORDER: Petition to Enter Plea of Guilty ENTERE (EOD 12/6/89)	D.			
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2:88-00016

	AO 256A	a · /	Y	r.	Docket N	10.	Def.
	DATE	PROCEEDINGS (continued)	V. E		JDABLE (b)		LAY
(59)	12-5-89	WINNINGHAM - J&C OF 11/29/89: Plea of Guilty to Ct. 1. Sento 60 months. Special assessment of \$50. Supervised refor 3 yrs w/condition that upon release deft will be refrom contacting any of the high school students or their that were involved. (EOD 12/6/89)	elea stra	se ined	es		
50)	12-5-89	WINNINGHAM - MEMORANDUM of Sentencing Hearing and Report of of Reasons. (CY to USP, BOP)	Stat	emen	t		
51)	12-5-89	MANSELL - ORDER: Petition to Enter Plea of Guilty ENTERED.	(EC	D 12	/6/89		
52)	12-5-89	MANSELL - J&C of 11/29/89: Plea of Guilty to Ct. 1. Sentento 48 months. Special assessment of \$50. Supervised refor 3 yrs. w/condition that upon release, deft will be from contacting any of the high school students or their that were involved. (EOD 12/6/89)	elea cest	rain	eđ es		
53)	12-5-89	MANSELL - MEMORANDUM of Sentencing Hearing and Report of Sta- of Reasons. (CY to USP, BOP)	eme	nt	·		
64)	12-6-89	WILSON - NOTICE OF APPEAL by Deft from sentence and refusal to grant deft credit for time in official detention prisentencing.		ł		_	
	12-12-89	WILSON - SHORT RECORD to 6CCA.		3/5	6/89 5/91	D	45
	12-27-89	WILSON - ACKNOWLEDGMENT from 6CCA assigning #89-6583.					
	12-27-89	WILSON - TRANSCRIPT ORDER FORM ordering transcript of GPlea, Rejection of Plea Agreemtn, GPlea and sentencing.			•		
	1-3-90	WILSON - M/R on J&C of 11/29/89: Deft delivered 12/26/89 to	FCI				
•	1-9-90	WINNINGHAM - M/R on J&C of 11/29/89: Deft delivered 1/3/90 to Talladega, AL.	o F	CI,			
65)	1-16-90	WILSON - PRESENTENCE REPORT UNDER SEAL.					
56)	1-18-90	TRANSCRIPT of Guilty Plea of 8/9/89, Rejection of Guilty Ple of 10/23/89 and Acceptance of Guilty Plea and Sentencin of 11/29/89 before Judge Morton.					
	1-22-90	CERTIFIED RECORD to 6CCA.					
	10-25-90	WILSON - INFORMATION COPY of order of 6CCA decided and filed 10/23/90:district court's judgment and sentence is AFFIRMED as to the upward departure from the guidelines Case is REMANDED to district court to resentence the appellant in a manner not inconsistent with the direction of 6CCA.					
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AO 256A				
DATE	PROCEEDINGS (continued)			LE DELA
3-5-91(67)	(Document No.) WILSON - MANDATE of 6CCA issued 2/22/91:judgment of dist court AFFIRMED as to upward departure from the guideline REMANDED for resentencing not inconsistent with opinion.	rict s and	(b)	(c) (d)
3-5-91(68)	WILSON - OPINION of 6CCA decided and filed 10/23/90:affi and remanded for resentencing.	rmed		
3-5-91	WILSON - CERTIFIED RECORD returned. Case reopened as to this only.	deft		
3-14-91	WILSON - NOTICE of Resentencing set for 4/23/91 at 10:00 a.m.			
3-28-91(69	WILSON - WAIVER by Deft of Appearance at Re-Sentencing.			
3-29-91(70	WILSON - ORDER: Deft sentenced to 96 months to be given cred for time in custody from 10/8/88 to 11/28/89 for total cre of 13 months and 20 days. Orders as to supervised release fine remain same. Hearing set for 4/23/91 is cancelled. (EOD 3/29/91)	dit		
4-2-91	WILSON - M/R on Order of 3/29/91: Executed by mailing cy to Formarianna, FL on 4/1/91.	CI,		
10-24-91	WILSON - INFORMATION COPY of Order from Supreme Court ALLOWING CERTIORARI dated 10/7/91.			
11-1-91(71	WILSON - ORDER: It is ORDERED that the certified record shall be released to the attys for Govt for 1 day for purpose of copying & forwarding same to Solicitor General's Office for their use in preparing Joint Appendix. (EOD 11-4-91)			
11-5-91	WILSON - FILE checked out this date for copying by USA.			
11-6-91	WILSON - FILED returned this date from USA.		•	
11/19/91	WILSON-CERTIFIED RECORD trans to Supreme Court per phone call w/6CCA. lh			
11/20/91 6-7-93 7-6-93	WILSON-Copy of ltr fm Supreme Ct to 6CCA re: trans file. lh WILSON - RECORD returned by 6CCA. aeg INFORMATION COPY of Mandate for Appeal 89-6583 filed by 6CCA on 7-1-93: Disposition of District Court is Affirmed. aeg			
7–27–93(72)	WILSON - JUDGMENT of 6CCA for Appeal 89-6583: Upon consideration of opinion of Supreme Court entered 3-24-92, and original opinion of this court filed 10-23-90, Ordered that the disposition of the District Court is affirmed. All other aspects of this Court's original decision remain in force. aeg			