

CITY OFFENSE PO
 JUDGE/MAGISTRATE Assigned
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 District Office

U.S. ROBINSON, THOMAS O., JR.
 vs. 2326 Parker Street
 Berkley, CA 94704
 (LAST, FIRST, MIDDLE)

Case Filed Mo. Day
 03 25
 No. of Def's * 1
 JUVENILE

81 30079 1
 Yr. Docket No. Def.

| U.S. TITLE/SECTION | OFFENSES CHARGED | ORIGINAL COUNTS |
|--------------------|------------------------------------------|-----------------|
| 18:1341 & 2 | Mail fraud (Cts. 1,4) | 2 |
| 18:1014 | False Statements on Loan (Cts. 2,3) | 2 |
| 26:5861(d) | Unlawful receipt unreg. firearms (Ct. 6) | 1 |
| 26:5861(f) | Unlawful construction firearms (Ct.5) | 1 |

U.S. MAG. CASE NO.
 BAIL * RELEASE
 Denied
 AMT
 Set
 Fugitive
 Pers. Recog.
 PSA
 10% Deposit
 Surety Bond
 Collateral
 3rd Prty Cust
 Other

CLOSED

II. KEY DATES & INTERVALS

ARREST or U.S. Custody Began 4-17-81
 Summons Served
 First Appearance 4-7-81

INDICTMENT Information 3-25-81
 Indict. Waived
 In Charging District
 Superseding Indict/Info 5-20-81

ARRAIGNMENT 4-17-81
 1st Plea
 Final Plea

TRIAL Trial Set For 6-1-81
 Voire Dire 5-3-82
 Trial Began 5-3-82
 Trial Ended 5-6-82

SENTENCE Disposition of Charges 5-6-82
 6-16-82
 On All Charges
 On Lesser * Offense(s)
 WOP: WP

| MAGISTRATE | | | |
|------------------------|---------------------------------------------|-------------|-------------------------|
| SEARCH WARRANT | DATE | INITIAL/NO. | INITIAL APPEARANCE DATE |
| Issued | | | |
| Return | | | |
| Summons Issued | | | |
| Served | | | |
| Arrest Warrant Issued | | | |
| COMPLAINT | | | |
| OFFENSE (In Complaint) | 444 AND AVE N., #350 NASHVILLE, TN 37201 | | |

U.S. Attorney or Asst. **Washko**
 AUSA **Brown**

ATTORNEYS
 JOSEPH M. DALTON, JR.
 305 14th Avenue, North
 Nashville, TN 37203
 (615) 329-3600

Defense: CJA, Ret, Waived, Self, None / Other, PD, CD
 Bart Durham
 404 James Robertson Parkway
 Nashville, TN 37219

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

| DATE | (DOCUMENT NO.) | PROCEEDINGS | EXCLUDABLE DELAY (a) (b) (c) (d) |
|---------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 3-25-81 | | INDICTMENT. Cy to USA, USP. | |
| 3-25-81 | | PRAECIPE for Warrant. | |
| 3-25-81 | | WARRANT Issued. 0+1 w/ cy of Indict. to USM for service. | |
| 3-30-81 | | REC.'D Following documents from ND of CA: Cy of docket entries; Affidavit of Agent Woelflen; Mag.'s record; Financial affidavit; Appearance Bond in amt. of \$20,000 w/ 10% deposit held in custody of Clerk in ND of CA; Waiver of removal hrg. dtd. 3-26-81; Order of removal. | |
| 4-7-81 | | WAIVER of Pers. App. at Arr. & entry of PNG effective 4-17-81. | |
| 4-9-81 | | NOTICE of trial set for June 1, 1981 at 8:30 a.m. | |
| 4-21-81 | | M/R on warrant exec. on 4-17-81. | |

| DATE | IV. PROCEEDINGS (continued) (DOCUMENT NO.) | PAGE TWO | V. EXCLUDABLE DELAY | | | |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------|----------|----------------------|-------------------------|---------------|----------------|
| | | | Interval Section (a) | Start Date End Date (b) | Ltr. Code (c) | Total Days (d) |
| -----SUPERSEDING INDICTMENT----- | | | | | | |
| 5-20-81 | SUPERSEDING Indictment. Cy to USA, USP, Atty. | | | | | |
| 5-20-81 | PRAECIPE for Summons. | | | | | |
| 5-21-81 | SUMMONS Issued. 0+1 w/ cy of Indict. to USM for service. | | | | | |
| 5-22-81 | MOTION by Govt. to Consolidate w/ 81-30106. C/S | | | | | |
| 5-26-81 | ENTERED: Mot. to Cons. w/ 81-30106 MARKED, "Granted." Cy to USA, USM, USP, Atty. & Deft. | | | | | |
| 5-27-81 | MOTION to Cont. by Deft. C/S | | | | | |
| 5-29-81 | ENTERED: Mot. to Cont. MARKED, "Granted." Reset for Monday, 8-10-81 at 8:30 a.m." Cy to USA, USM, USP, Atty. & Deft. | | | | | |
| 6-3-81 | M/R on summons exec. on 5-27-81. | | | | | |
| 6-8-81 | APPEARANCE Bond in amt. of \$10,000 N/S dtd. 5-27-81 issued in ND of CA. (Deft. is surety for 81-30106) | | | | | |
| 6-12-81 | WAIVER of Speedy Trial. | | | | | |
| 6-16-81 | WAIVER of Pers. App. at Arr. & entry of PNG effective 7-5-81. | | | | | |
| 7-13-81 | MOTION for Cont. by Deft. C/S | | | | | |
| 7-13-81 | ENTERED: Mot. for Cont. MARKED, "Granted." Cy to USA, USM, USP, Atty. & Deft. | | | | | |
| 12-3-81 | NOTICE of trial set for 5-3-82 at 8:30 a.m. | | | | | |
| 4-30-82 | CLERK'S RESUME of ct. proc. on 4-30-82. Hrg. on Rule 44(c) Mot. Cy to USA, USM, USP. | | | | | |
| 5-3-82 | REQUESTED Govt. Instruction of Use of Transcript of Tape Recorded Conversation. | | | | | |
| 5-3-82 | STIPULATION I. | | | | | |
| 5-3-82 | STIPULATION II. | | | | | |
| 5-3-82 | STIPULATION III. | | | | | |
| 5-6-82 | CLERK'S RESUME of ct. proc. on 5-3-82 thru 5-6-82. Deft. found guilty. Cy to USA, USM, USP. | | | | | |

FINE AND RESTITUTION PAYMENTS

| DATE | RECEIPT NUMBER | C.D. NUMBER | DATE | RECEIPT NUMBER | C.D. NUMBER |
|---------|-------------------|-------------|------|----------------|-------------|
| 6-17-82 | #7079 Bart Durham | \$70.00 | | | |
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| DATE | PROCEEDINGS (continued) (Document No.) | V. EXCLUDABLE D | | |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----|-----|
| | | (a) | (b) | (c) |
| 5-6-82 | VERDICT FORM. Deft. found guilty on Ct. 1 & 4. Not Guilty on Cts. 2 & 3. | | | |
| 5-6-82 | NOTICE of Sent. set for 6-8-82 at 1:00 p.m. | | | |
| 5-10-82 | MOTION for a New Trial. C/S | | | |
| 5-12-82 | ENTERED: Mot. for a New Trial MARKED, "Denied." Cy to USA, USM, USP, Atty. & Deft. | | | |
| 5-24-82 | NOTICE of Sent. reset for 6-18-82 at 1:00 p.m. | | | |
| 6-16-82 | Documents viewed by Judge Wiseman at the sentencing (81-30079 & 81-30106). | | | |
| 6-16-82 | ENTERED: J & C dtd. 6-16-82. PNG, verdict of G as to cts. 1 & 4. NG as to cts. 2 & 3. Court dis. Cts. 5 & 6. Defdt. comm. to cus. of AG for 5 yrs. as to Ct.1; & on cond. that defdt. be confined in a jail type instit. for a pd. of 5 mts. & 29 days, the execution of the remainder of the sent. of imprison. is susp. & the defdt. placed on prob. under the usual terms & cond. of prob. Imposit. of sent. susp. as to Ct. 4 & defdt. placed on prob. for pd. of 5 yrs. to run concurrent w/ the prob. pd. on Ct. 1. The defdt. is to remain on his present bond until he reports, on his own recog. to the instit. designated by the Bureau of Prisons on or before noon Mon, 7-12-82. Court recommend that defdt. be incarcerated at the Sheriff's Work Release Center Alameda Co., CA. Cy to USA, USM(3), USP(3), attny. & defdt. | | | |
| 6-17-82 | MOTION to be Allowed to Remain on Bond. C/S | | | |
| 6-17-82 | ENTERED: Order granting ext. of 340 days from 5-29-81 thru 5-3-82. Cy to USA, USM, USP, Atty. & Deft. | | | |
| 6-17-82 | ENTERED: Mot. to be allowed to remain on bond MARKED, "Granted." Cy to USA, USM, USP, Atty. & Deft. | | | |
| 6-17-82 | NOTICE of Appeal. C/S | | | |
| 6-18-82 | CY of Notice w/ 6CA-33 & cy of J&C & docket entries to 6CCA this date. | | | |
| 6-25-82 | RECEIPT Acknow. from 6CCA. Assigned No. 82-5366. | | | |

5-29-81
5-3-82

| DATE | PROCEEDINGS (continued) (Document No.) | V. EXCLUDABLE DELAY | | | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----|-----|------------------------------------|
| | | (a) | (b) | (c) | (d) |
| 6-30-82 | MOTION to Argument Record. C/S | | | | |
| 7-2-82 | ENTERED: Mot. to Argument Record MARKED, "Granted. The entire record, except voir dire, shall be furnished the Court of Appeals." Cy to USA, USM, USP, Atty. & Defdt. & Court reporter. | | | | |
| 7-6-82 | Motion to dismiss by pltf. C/S | | | | |
| 7-7-82 | ENTERED: Mtn. to dismiss by pltf "GRANTED". Cy. to USA, USM, USP, Attny, & Defdt. | | | | |
| 7-30-82 | Order of 6CCA granting extension to 9-5-82 to file transcript. | | | | |
| 8-16-82 | Official Transcript of Proceedings Vol 1&2. | | | | |
| 8-16-82 | Clerk's Copy of Transcript Vol 1&2. | | | | |
| 8-24-82 | Record on appeal with all exhibits forwarded to 6CCA this date. | | | | |
| 9-9-83 | INFORMATION COPY of per curium opinion of 6CCA: Defdt. Thomas O. Robinson, Jr.'s conviction on all counts are reversed, but confirm Mrs. Robinson's conviction. Cause is remanded for further proceedings in accord. w/this opinion. | | | | |
| 10-4-83 | MOTION to release exhibits directly to the Criminal Division of the U.S. Dept. of Justice. | | | | |
| 10-4-83 | ORDER: Motion to release exhibits directly to the Criminal Division of the U.S. Dept. of Justice Washington, D.C. GRANTED Cy. to USA, USM, USP, Atty, Defdt, 6CCA. | | | | |
| 10-14-83 | MANDATE issued from 6CCA dated 10/7/83: JUDGMENT of the District Court in this case be REVERSED as to conviction on all counts of <u>Mr. Robinson</u> , AFFIRMED as to the conviction of <u>Mrs. Robinson</u> and the cause is REMANDED for further proceedings according with the opinion of this Court. No costs taxed. (Record returned 10/14/83) | | | | excludable to Supreme Ct. decision |
| 10-14-83 | PERCURIAM OPINION OF 6CCA dated 9/7/83. | | | | |
| 10-20-83 | MOTION to exclude time under provision of Speedy Trial Act. by AUSA Washko w/Declaration | | | | |
| 10-24-83 | ORDER: Motion to exclude time under provisions of Speedy Trial Act by AUSA GRANTED. Cy. to USA, USM, USP, Atty, Defdt. | | | | |

| DATE | PROCEEDINGS (continued) (Document No.) | V. EXCLUDABLE DEL | | |
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| | | (a) | (b) | (c) |
| 7-14-86 | INFORMATION COPY OF OPINION of 6CCA Decided and Filed 7/9/86: ...we REVERSE the conviction of deft Thomas O. Robinson, Jr. and REMAND for further proceedings consistent with this opinion. | | | |
| 6-22-87 | CERTIFIED RECORD to date including 6CCA appeal forwarded to U.S. Supreme Ct. per 6CCA instructions. Copy of docket sheet to Bart Durham & U.S. Atty's office. bh | | | |
| 6-29-87 | ACKNOWLEDGMENT from Supreme Court assigning #86-937. | | | |
| 5-27-88 | INFOMATION COPY of Opinion of 6 CCA: "In conformity with the decision of the Sup. Cr. the conviction of deft Thomas O. Robinson is AFFIRMED .pc | | | |
| 6-24-88 | MOTION by Govt UNDER SEAL. (UNSEALED 8/17/88) (MOTION to Revoke Deft's Probation and Bond) | | | |
| 6-24-88 | MEMORANDUM of Govt w/ attachments UNDER SEAL. (UNSEALED 8/17/88) | | | |
| 6-22-88 | MANDATE ISSUED: 6/20/88--It is now ordered and adjudged that the judgment and conviction of the district court of deft Thomas O. robinson be and the same hereby is affirmed.pc | | | |
| 6-22-88 | Record not returned.pc | | | |
| 7-11-88 | Official Transcript of Monday, May 3, 1982 Vol I and II (5/6/82 returned to district court from Supreme Court. Docs. # 29a & 29b.pc | | | |
| 7-8-88 | ORDER UNDER SEAL. (EOD 7/14/88) (UNSEALED 8/17/88) (ORDER revoking bond. Set for Hearing 8/16/88 9:00 a.m.) | | | |
| 7-20-88 | MOTION by Govt UNDER SEAL. (UNSEALED) Warrant issued) (MOTION to Reschedule) | | | |
| 7-22-88 | MEMORANDUM of Govt UNDER SEAL. (UNSEALED 8/17/88) (MEMORANDUM on Jurisdiction) | | | |
| 7-25-88 | ORDER UNDER SEAL (EOD 7/25/88) (UNSEALED 8/17/88) (ORDER Resetting for 8/25/88 at 9:00 a.m.) | | | |
| 8-4-88 | M/R on Warrant UNDER SEAL. (Executed in San Francisco, CA) (UNSEALED 8/17/88) | | | |
| 8-12-88 | MOTION by Govt to Unseal All Documents. | | | |
| 8-12-88 | ORDER: Motion to Unseal Documents is GRANTED. (EOD 8/17/88) | | | |
| 8-19-88 | MOTION by Deft to Continue Hearing. | | | |
| 8-22-88 | ORDER: Motion to Continue Hearing GRANTED. Reset for 9/28/88 at 9:00 a.m. (EOD 8/22/88) | | | |
| 9-28-88 | CLERK'S RESUME of 9/28/88: Hearing on Motion to Revoke Probation. Plea of Not Guilty to Probation Violation. Order to be entered. | | | |

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

| DATE | PROCEEDINGS (continued) (Document No.) | V. EXCLUDABLE DELAY | | | |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----|-----|-----|
| | | (a) | (b) | (c) | (d) |
| 9-30-88 | CLERK's RESUME of 9/30/88: Hearing re: Happenings among attys prior to Probation Hearing held on 9/28/88. Renewed motion for later reporting of deft - DENIED. | | | | |
| 9-30-88 | ORDER: Judgment entered on 6/16/82 wherein the Court suspended the execution of all the 5 yr. sentence of incarceration with the exception of 5 months, 29 days is RESCINDED . Jury having returned a verdict of guilty as to Cts. 1,4 and not guilty as to Cts. 2,3 and the Court having dismissed Cts. 5,6. Deft committed to custody of BOP for 5 yrs. as to Ct. 1. ISS as to Ct. 4, 5 yrs. probation. (EOD 10/3/88) | | | | |
| 10-24-88 | M/R on Subpoenas executed on the following: Roger Long executed on 9/22/88. Roger Lang unexecuted . | | | | |
| 11-2-88 | CERTIFIED RECORD returned from 6CCA/Supreme Court. | | | | |
| 11-2-88 | EXHIBITS returned to Deft's Atty and to Govt (except for large poster in exhibit room) | | | | |
| 11-9-88 | MOTION by Govt to Refund Cash Bail of \$2,000 and to Release the Quit Claim Deed. | | | | |
| 11-10-88 | ORDER: Clerk shall refund the funds in the amount of \$2,000 and release the Quit Claim Deed posted by deft. (EOD 11/14/88) | | | | |
| 1-23-89 | MOTION by Deft for Reduction of Sentence | | | | |
| 1-23-89 | MEMORANDUM in Support of Motion for Reduction of Sentence w/Attached Letters in Support. | | | | |
| 1-23-89 | M/R on J&C of 6/16/82 and Order of 10/3/88: Deft delivered 12/20/88 to FCI, Safford, AZ. | | | | |
| 2-2-89 | RESPONSE of Govt to Motion to Reduce Sentence. | | | | |
| 2-17-89 | ORDER: Motion for Reduction of Sentence DENIED . (EOD 2/17/89) | | | | |
| 2-8-90 | EXHIBIT LETTER TO GOVT RE: Poster in Exhibit Room. | | | | |
| 2-23-90 | POSTER returned to Govt. | | | | |
| 5-3-94 | REQUEST by USPO for Clarification of Judgment entered 10-3-88. aeg | | | | |
| 5-3-94 | ORDER: Probationer Thomas Robinson's five-year period of probation as entered on 10-3-88, shall run consecutively with the period of mandatory release supervision which expired on 1-27-93. (EOD 5-4-94) aeg | | | | |

Interval
(per Section 11)Start Date
End DateLtr. Total
Code Days

ROBINSON, ALEIDA L.
2326 Parker Street
Berkeley, CA

U.S. vs. **CLOSED**

JUDGE/MAGISTRATE: Assigned

OFFENSE MO: 650 03 5006

SD MEANOR MIs: 650 03 5006

FELONY Fel: 650 03 5006

Disp./Sentence: 5006

Case Filed Mo. Day: 05 20

No. of Def's: * 1

Yr. 81 Docket No. 30106 Def. 1

U.S. MAG. CASE NO.

| U.S. TITLE/SECTION | OFFENSES CHARGED | ORIGINAL COUNTS |
|--------------------|------------------------------------------------|-----------------|
| 18:1341 & 2 | Mail Fraud (Cts. 4) | 1 |
| 18:1014 | False Statement on Loan Application (Cts. 2,3) | 2 |
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BAIL • RELEASE

AMT Fugitive

Denied Set Pers. Recog.

N/S ↓ PSA

\$10,000 conditions

Date: 5-27-81

10% Deposit

Surety Bond

Bail Not Made Collateral

Status Changed (See Docket) 3rd Prty Cust Other

II. KEY DATES & INTERVALS

ARREST or U.S. Custody Began: 5-27-81

Summons Served: 5-27-81

First Appearance: 6-16-81

INDICTMENT Information: 5-20-81

ARRAIGNMENT: 7-5-81

TRIAL: Trial Set For: 8-10-81

Voir Dire: 5-3-82

Trial Began: 5-3-82

Trial Ended: 5-6-82

SENTENCE

Disposition of Charges: 5-6-82

6-16-82

Convicted On All Charges

Ct 2 & 3 On Lesser * Offense(s)

Acquired

Dismissed: WOP: WP

On Governm'ts Motion

| | | DATE | INITIAL/NO. | INITIAL APPEARANCE DATE | INITIAL/NO. | OUTCOME: |
|------------------------|--------|------|-------------|-------------------------|-------------|-----------------------------------------------------------------------------|
| Search Warrant | Issued | | | | | <input type="checkbox"/> DISMISSED |
| | Return | | | | | |
| Summons | Issued | | | | | <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT |
| | Served | | | | | |
| Arrest Warrant Issued | | | | | | <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW: |
| COMPLAINT | | | | | | |
| OFFENSE (In Complaint) | | | | | | |

U.S. Attorney or Asst.

AUSA Washko

ATTORNEYS

Defense: CJA, Ret, Waived, Self, None / Other, PD, CD

Bart Durham
1712 Parkway Towers
Nashville, TN 37219

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

| DATE | (DOCUMENT NO.) | PROCEEDINGS | EXEMPTIBLE DELAY (a) (b) (c) (d) |
|---------|----------------|------------------------------------------------------------------------------------------|----------------------------------|
| 5-20-81 | | INDICTMENT. Cy to USA, USP. (This is brought as a Superseding Indict. in Case 81-30079). | |
| 5-20-81 | | PRAECIPE for Summons. | |
| 5-21-81 | | SUMMONS Issued. 0+1 w/ cy of Indict. to USM for service. | |
| 5-22-81 | | MOTION to Cons. w/ Case No. 81-30079 by Govt. C/S | |
| 5-26-81 | | ENTERED: Mot. to Cons. w/ 81-30079 MARKED, "Granted." Cy to USA, USM, USP. | |
| 6-3-81 | | M/R on summons exec. on 5-27-81. | |
| 6-8-81 | | APPEARANCE Bond in amt. of \$10,000 N/S dtd. 5-27-81 issued in ND of CA. | |
| 6-16-81 | | WAIVER of Pers. app. at arr. & entry of PNG effective 7-5-81. | |

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| DATE | IV. PROCEEDINGS (continued) | PAGE TWO | V. EXCLUDABLE DELAY | | | |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------|----------------------------|---------------|----------------|
| | | | Interval Section II (a) | Start Date End Date (b) | Ltr. Code (c) | Total Days (d) |
| 6-22-81 | NOTICE of trial set for August 10, 1981 at 8:30 a.m. | | | | | |
| 7-13-81 | MOTION for Cont. by Deft. C/S | | | | | |
| 7-13-81 | ENTERED: Mot. for Cont. MARKED, "Granted." Cy to USA, USM, USP, Atty. & Deft. | | | | | |
| 12-3-81 | NOTICE of trial reset to 5-3-82 at 8:30 a.m. | | | | | |
| 4-30-82 | CLERK'S RESUME of ct. proc. on 4-30-82. Hrg. on Rule 44(c) Mot. Cy to USA, USM, USP. | | | | | |
| 5-3-82 | REQUESTED GOVT. Instruction on Use of Transcript of Tape Recorded Conversation. | | | | | |
| 5-3-82 | STIPULATION I. | | | | | |
| 5-3-82 | STIPULATION II. | | | | | |
| 5-3-82 | STIPULATION III. | | | | | |
| 5-6-82 | CLERK'S RESUME of ct. proc. on 5-3-82 thru 5-6-82. Deft. found guilty. Cy to USA, USM, USP. | | | | | |
| 5-6-82 | VERDICT FORM. Deft. found not guilty as to Cts. 2 & 3. Guilty as to Ct. 4. | | | | | |
| 5-6-82 | NOTICE of Sent. set for 6-8-82 at 1:00 p.m. | | | | | |
| 5-10-82 | MOTION for a New Trial. C/S | | | | | |
| 5-12-82 | ENTERED: Mot. for a New Trial MARKED, "Denied." Cy to USA, USM, USP, Atty. & Deft. | | | | | |
| 5-24-82 | NOTICE of Sent. reset for 6-18-82 at 1:00 p.m. | | | | | |
| 6-16-82 | ENTERED: J&C dtd. 6-16-82. PNG, verdict of G as to Ct. 4. Not G as to Cts. 2 & 3. Imposit. of sent. susp. & defdt. placed on prob. for pd. of 2 yrs. Cy. to USA, USM, USP(3), attny, & defdt. | | | | | |
| 6-17-82 | ENTERED: Order granting ext. of 295 days from 7-13-81 thru 5-3-82. Cy to USA, USM, USP, Atty. & Deft. | | 2 | 7-13-81 5-3-82 | T | 295 |
| 7-12-82 | ENTERED: Transfet of Jurisdiction (prob. Form 22) to N.D. of Calif., Oakland. Cy to USA, USP. | | | | | |

FINE AND RESTITUTION PAYMENTS

| DATE | RECEIPT NUMBER | C.D. NUMBER | DATE | RECEIPT NUMBER | C.D. NUMBER |
|---------|----------------|-------------------|------|----------------|-------------|
| 8-31-82 | 7557 \$70.00 | Best Durham (App) | | | |
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| DATE | PROCEEDINGS (continued) | V. EXCLUDABLE DEL | | |
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| | | (a) | (b) | (c) |
| 7-13-82 | (Document No.) Certified copy of following documents mailed to : ND of Calif., Oakland pursuant to transfer of jurisd- diction entered 7-12-82: Superseding Indictment; Mtn. to Consolidate & Order; M/R on summons; Bond; Waiver of Personal App. & PNG; Mtn. for cont & Order; Mtn. for new trial & order; J&C dtd 6-16-82; Order granting extension of 295 days; Transfer of Juris- diction form; and docket sheet. | | | |
| 7-17-82 | NOTICE OF APPEAL FILED THIS DATE (Fee paid 8-31-82) | | | |
| 8-16-82 | Official Transcript of proceedings Vol. 1 & 2. | | | |
| 8-16-82 | Clerk's Copy of Transcript Vol. 1&2. | | | |
| 8-31-82 | Transmission form & Record on appeal to 6CCA this date. | | | |
| 9-9-83 | INFORMATION COPY of per curium opinion of 6CCA: Defdt. Thomas O. Rpbinson, Jr.'s conviction on all counts are reversed, but confirm Mrs. Robinson's conviction. Cause is remanded for furhter proceedings in accord. w/this opinion. | | | |
| 10-14-83 | MANDATE issued from 6CCA dated 10/7/83: JUDGMENT of the District Court in this case be REVERSED as to conviction on all counts of Mr. Robinson, AFFIRMED as to the conviction of Mrs. Robinson and the cause is REMANDED for further proceedings according with the opinion of this Court. No costs taxed. | | | |
| 10-14-83 | PER CURIAM OPINION of 6CCA dated 9/7/83. | | | |
| 1-18-84 | PETITION FOR WRIT OF CERTIORARI to Supreme Court is DENIED. | | | |