

CLOSED APPEAL

U.S. District Court
U.S. District Court for the Northern District of Georgia (Atlanta)

CRIMINAL DOCKET FOR CASE #: 92-CR-182-4

USA v. Jinks, et al
Case Assigned to: Judge Robert L. Vining, Jr.
Case Referred to: Mag Judge John E. Dougherty

Filed: 06/02/92

GEORGE HIGH
defendant
[term 01/20/94]

William Allman Morrison
[term 01/20/94]
[COR LD NTC cja]
Jones Morrison Womack & Dearing
230 Peachtree Street, N.W.
1250 Peachtree Center Tower
Atlanta, GA 30303
404-658-1670

George High
[term 01/20/94]
Reg. #43141-019
Federal Correctional Institute
P.O. Box 2000
Ft. Dix, NJ 08640-0902

Pending Counts:

Disposition

18:2/846 CONTROLLED SUB-SELL,
DISTRIBUTE, OR DISPEN
(1)

CNTS 1 & 9: CBOP 97 mos on each
cnt to run concurrent with
each other followed by 5 yrs
supv'd release -- \$200.00
special assessment
(1)

18:922 FIREARMS
(3s)

CNTS 3 & 13: CBOP 60 mos on ea
count to run concurrent with
each other and concurrent to
sentence imposed in cnts 1 & 9
(3s)

18:371 LENDING, CREDIT,
INSURANCE INSTITUTIONS
(3)

18:1956 INTERSTATE COMMERCE
(6)

31:5324 FEDERAL STATUTES,
OTHER
(7)

APPROX: A TRUE COPY
CERTIFIED THIS

MAY 28 1999

Docket as of May 27, 1999 4:01 pm

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Katherine D. Thomas, Clerk
By: *[Signature]*
Clerk

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CLOSED

18:922 FIREARMS
(9s)

CNTS 1 & 9: CBOP 97 mos on each
cnt to run concurrent with
each other followed by 5 yrs
supv'd release - \$200.00
special assessment
(9s)

APPEAL

31:5324 FEDERAL STATUTES,
OTHER
(14s)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:371 FRAUD, OTHER
(13s)

Count dismissed on govt motion.
(13s)

18:1956 INTERSTATE COMMERCE
(15s)

Jury verdict of not guilty as
to count 15s. (included on J
& C)
(15s)

Offense Level (disposition): 4

Complaints:

NONE

U. S. Attorneys:

Henry Allen Moyer
[COR LD NTC]
Office of United States
Attorney
Southeast Drug Task Force
75 Spring Street, S.W.
400 United States Courthouse
Atlanta, GA 30303
404-581-6000

Begin Vol 1

~~APPEAL~~

- 7/9/92 (44) SUPERSEDING INDICTMENT filed. George High (4) count(s) 3, 6, 7 (pt) [Entry date 07/14/92]
- 7/9/92 (45) Defendant Information Sheet for Sims Masel Jinks, Elmer Adkins Jr., Willie Lawrence Wyatt, George High, Virginia C. High . (pt) [Entry date 07/14/92]
- 7/9/92 -- Praeipce filed. Arrest warrant issued as to George High and delivered to USM 7/10/92. (pt) [Entry date 07/14/92]
- 7/22/92 (52) ✓ ARRAIGNMENT HELD before Magistrate John R. Strother Jr. as to George High PLEA OF NOT GUILTY. Case assigned to Judge Horace T. Ward. Pretrial Magistrate John E. Dougherty. (bh) [Entry date 07/24/92]
- 7/23/92 -- Arrest warrant as to defendant George High returned executed on 7/22/92. (bh) [Entry date 07/24/92]
- 8/6/92 (59) ✓ ORDER as to defendant George High Appointing William Morrions, Esq. as Counsel by Magistrate John R. Strother Jr. (pt) [Entry date 08/10/92]
- 8/6/92 (60) Pretrial scheduling order by Magistrate John E. Dougherty as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, defendant George High, defendant Virginia C. High setting pretrial conf for 8/27/92 at 10:00 a.m. (pt) [Entry date 08/10/92]
- 8/11/92 -- Surety bond for George High in the amount of \$100,000.00 . (per conversation 8/13/92 w/Janice Waits, C.R. Deputy for Magistrate Judge Strother, the signatures of dfts George & Virginia High are sufficient to secure this bond. Govt to foreclose on their property) Add: 4791 Thompson Mill Road, Lithonia, GA 30058 (pt) [Entry date 08/13/92]
- 8/20/92 (67) MOTION by defendant George High to suppress evidence with brief in support. (pt) [Entry date 08/21/92]
- 8/20/92 (68) MOTION by defendant George High for discovery with brief in support. (pt) [Entry date 08/21/92]
- 8/20/92 (69) MOTION by defendant George High to adopt co-dft's motions with ntc of adopted motions: Virginia High's motion for severance; motion to suppress; Sims Masel Jinks motion for bill of particulars, objection to discovery notice, mtion t preserve notes, motion in limine motion to suppress illegal electronic surveillance, motion & memo in support of ntc by govt to rely on other crimes evidence, motion to allow participation of voir dire, motion to require specific written reponses by govt, motion to interview prospective govt witnesses, motion to suppress, and motion to dismiss counts 3,4 & 6. (pt) [Entry date 08/21/92]

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- 8/20/92 (70) MOTION by defendant George High to sever with brief in support. (pt) [Entry date 08/21/92]
- 8/26/92 (71) ORDER as to all dfts transferring case to Judge Vining. (pt) [Entry date 08/31/92]
- 8/26/92 -- Case reassigned to Judge Robert L. Vining Jr. . (pt) [Entry date 08/31/92]
- 8/27/92 -- PRE-TRIAL CONFERENCE as to George High GRANTING motion to sever [70-1] GRANTING motion to adopt co-dft's motions [69-1] GRANTING motion for discovery [68-1] motion to suppress evidence [67-1] taken under ADVISEMENT (pt) [Entry date 08/31/92]
- 9/2/92 (72) Certificate of discovery as to defendant George High, defendant Virginia C. High (pt) [Entry date 09/03/92]
- 9/14/92 (75) Response by USA to motion to dismiss count counts 3,4 & 6 by Sims Masel Jinks [64-1] . (pt) [Entry date 09/15/92]
- 9/16/92 (77) MOTION by defendant George High to reveal identity of informant with brief in support. (pt) [Entry date 09/17/92]
- 9/16/92 (78) Memo by defendant George High in support motion to suppress evidence by George High [67-1] (pt) [Entry date 09/17/92]
- 10/14/92 -- Certificate of discovery by USA as to defendant George High (pt) [Entry date 10/21/92]
- 12/10/92 (87) MOTION as to all defendants and ORDER sealing the indictment by Magistrate John R. Strother, Jr. (pt) [Entry date 12/17/92] [Edit date 12/17/92]
- 12/10/92 (89) SUPERSEDING INDICTMENT filed. (pt) [Entry date 12/17/92]
- 12/10/92 (90) Defendant Information Sheet for Sims Masel Jinks, Elmer Adkins Jr., Willie Lawrence Wyatt, George High, Virginia C. High, Alex Garcia, David Lee Wallace, Timothy Walker, Joel Peavy, Jimmy Coley, Anna Mae Gazette, Robert L. Ward Jr., Ladarius Francis Patrick, Vincent Ringer, Gary A. Rounsaville . (pt) [Entry date 12/17/92]
- 12/10/92 (91) Request for arraignment as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, defendant George High, defendant Virginia C. High, defendant Vincent Ringer (pt) [Entry date 12/17/92]
- 12/15/92 (88) MOTION as to all defendants and order unsealing the indictment by Magistrate Allen L. Chancey Jr. (pt) [Entry date 12/17/92]

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- 12/24/92 -- Summons issued as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, defendant George High, defendant Virginia C. High, defendant Vincent Ringer to appear on 12/30/92 at 1:30 p.m. (pt) [Entry date 01/06/93]
- 12/30/92 (106) Motion by USA as to all defendants to declare case complex (pt) [Entry date 01/06/93]
- 1/4/93 (146) ARRAIGNMENT HELD before Magistrate Joel M. Feldman as to George High PLEA OF NOT GUILTY. Case assigned to Judge Robert L. Vining Jr. . Pretrial Magistrate John E. Dougherty . (pt) [Entry date 01/14/93]
- 1/6/93 -- Steno notes of proceedings held as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant David Lee Wallace, defendant Timothy Walker, defendant Joel Peavy, defendant Jimmy Coley, defendant Anna Mae Grazette, defendant Robert L. Ward Jr., defendant Ladarius Francis Patrick, defendant Vincent Ringer, defendant Gary A. Rounsaville 12/23/92 , by Court Reporter K. Bramlett. (pt) [Entry date 01/06/93]
- 2/23/93 (165) Pretrial scheduling order by Magistrate John E. Dougherty setting pretrial conference for 3/18/93 at 10:00 a.m. All motions due by 3/15/93 as to all dfts. (pt) [Entry date 02/26/93]
- 2/23/93 (166) ORDER as to all defendants GRANTING motion to declare case complex [106-1] and to exclude speedy trial time beginning 2/23/93 and ending **/**/**pursuant to 18 U.S.C. Section 3161(h)(8)(B)(ii) and 18 U.S.C. Section 3161(h)(8)(A) by Magistrate John E. Dougherty (cys svd by Mag) (pt) [Entry date 02/26/93]
- 2/24/93 (168) Pretrial scheduling order by Magistrate John E. Dougherty as to all defendants setting pretrial conference for 3/18/93 at 10:00 a.m. (pt) [Entry date 03/01/93]
- 3/16/93 (194) MOTION by defendant George High to adopt previously filed motions with brief in support. (pt) [Entry date 03/18/93]
- 3/23/93 (222) Discovery notice as to all defendants filed by USA. (pt) [Entry date 03/25/93]
- 4/13/93 -- Certificate of discovery filed as to all dfts by USA. (pt) [Entry date 04/14/93] [Edit date 04/20/93]
- 4/16/93 (228) Pretrial scheduling order by Magistrate John E. Dougherty as to all defendants setting pretrial conference for 4/23/93 at 10:00 a.m. (pt) [Entry date 04/20/93]

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- 4/20/93 (229) Pretrial scheduling order by Magistrate John E. Dougherty as to all defendants rescheduling pretrial conference for 4/29/93 at 10:00 a.m. (cys svd by Mag) (pt) [Entry date 04/21/93]
- 4/29/93 -- Pretrial conference held before Judge Robert L. Vining Jr. (pt) [Entry date 05/04/93]
- 5/4/93 (234) Motion by USA as to all defendants to sever case for trial into 7 separate trials. (pt) [Entry date 05/10/93]
- 5/17/93 -- SUBMITTED as to all defendants on govt motion to sever dfts for trial [234-1] to Judge Robert L. Vining Jr. Requesting dfts Jinks, Adkins & Wyatt be tried together. Dft Coley and Ringer to be tried separately. Dfts Garcia, Wallace, Peavy, George & Virginia High, Ward & Rounsaville be tried together. Dft Gazette, Walker & Patrick to be tried separately. (pt) [Entry date 05/17/93]
- 5/18/93 (250) Response by USA to motion to interview government informants and undercover agents prior to trial by Gary A. Rounsaville [208-1], motion for access to prospective govt witnesses by Jimmy Coley [162-1], motion to disclose identity of informant by Timothy Walker [130-1] . (pt) [Entry date 05/20/93]
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- 5/21/93 -- TRANSCRIPT filed as to all defendants for date of 4/2/93 VOL before JED by Ct. Rep. P. Allen. (pt) [Entry date 05/24/93]
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- 5/27/93 -- Pretrial conference held as to all dfts. (pt) VOL 1 Cont. [Entry date 06/07/93]
- 6/3/93 (261) ORDER as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant David Lee Wallace, defendant Timothy Walker, defendant Joel Peavy, defendant Jimmy Coley, defendant Anna Mae Gazette, defendant Robert L. Ward Jr., defendant Ladarius Francis Patrick, defendant Vincent Ringer, defendant Gary A. Rounsaville Setting Hearing on motions to suppress for 6/21/93 at 9:30 by Magistrate John E. Dougherty (pt) [Entry date 06/07/93]
- 6/15/93 -- WRIT ISSUED for Sammie Scott for writ of habeas corpus ad testificandum to appear on 7/12/93 at 9:30 a.m. (pt) [Entry date 06/17/93]
- 6/18/93 (266) Response by USA to motion to suppress evidence from search & seizure by Anna Mae Gazette [193-1], motion to suppress evidence by George High [67-1], motion to suppress evidence by Virginia C. High [55-1] . (pt) [Entry date 06/18/93]

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- 6/21/93 -- WRIT ISSUED on for writ of habeas corpus ad testificandum (Donal Roger Williams-Detainee, Dodge Corr. Inst., Chester, GA) (las) [Entry date 06/23/93]
- 6/21/93 270 Certificate of Discovery by plaintiff USA as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, George High, defendant Virginia C. High, defendant Alex Garcia, defendant David Lee Wallace, defendant Timothy Walker, defendant Joel Peavy, defendant Jimmy Coley, defendant Anna Mae Grazette, defendant Robert L. Ward Jr., defendant Ladarius Francis Patrick, defendant Vincent Ringer, defendant Gary A. Rounsaville (las) [Entry date 06/23/93]
- 6/29/93 -- Certificate of discovery by USA as to all dfts. (pt) [Entry date 06/29/93]
- 7/2/93 -- Certificate of discovery by USA as to defendant George High (pt) [Entry date 07/06/93]
- 7/6/93 -- Letter of conflict by counsel for defendant George High (pt) [Entry date 07/07/93]
- 7/7/93 -- Certificate of discovery as to defendant George High (pt) [Entry date 07/09/93]
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- 7/9/93 -- TRANSCRIPT filed as to defendants George High, Virginia C. High, Jimmy Coley, Anna Mae Grazette for dates of 6/21/93. D. A. Ritchie-O.C.R. (bcm) [Entry date 07/14/93] VOL 8
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- 8/13/93 (308) Bill of particulars filed by plaintiff USA as to all dfts. (pt) [Entry date 08/16/93] VOL. 1 Cw
- 9/14/93 (327) ORDER DECLARING CASE READY FOR TRIAL as to George High, Virginia C. High, Anna Mae Grazette by Magistrate John E. Dougherty . All pending motions now moot. (pt) [Entry date 09/20/93]
- 9/16/93 (327) REPORT AND RECOMMENDATION by Magistrate John E. Dougherty recommending: [193-1] motion to suppress evidence from search & seizure be DENIED and [192-1] motion to dismiss be DENIED as to Anna Mae Grazette (11), [55-1] motion to suppress evidence be DENIED as to Virginia C. High (5) , with ORDER for service. (Submission of RR due 10/2/93, <date not set> for Virginia C. High, for Anna Mae Grazette (pt) [Entry date 09/20/93]
- 9/17/93 (328) REQUEST TO CHARGE by plaintiff USA as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, Robert L. Ward Jr. . (pt) [Entry date 09/20/93]
- 9/17/93 (329) Proposed voir dire questions by plaintiff USA as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr.. (pt)

[Entry date 09/20/93]

- 9/20/93 (331) REPORT AND RECOMMENDATION by Magistrate John E. Dougherty recommending: [70-1] motion to sever be DENIED as to George High (4) , with ORDER for service. (Submission of RR due 10/6/93) (pt) [Entry date 09/21/93]
- 9/20/93 (332) ORDER as to defendant George High, defendant Virginia C. High, defendant Anna Mae Grazette ADOPTING motion to suppress evidence from search & seizure [193-1] and motion to dismiss [192-1] as the order of this court as to Anna Mae Grazette (11); ADOPTING motion to suppress [67-1] as the order of this court as to George High (4), ADOPTING motion to suppress evidence [55-1] as the order this court as to Virginia C. High (5) by Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 09/21/93]
- 9/20/93 -- Voir dire as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. begun (pt) [Entry date 09/23/93]
- 9/21/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. begun as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. Jury sworn. (pt) [Entry date 09/23/93]
- 9/21/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/21/93. (pt) [Entry date 09/23/93]
- 9/21/93 (335) ORDER ADOPTING motion to sever [70-1] as the order of this court as to George High (4) Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 09/23/93] *END USL 1*
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- 9/22/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/22/93. (pt) [Entry date 09/23/93]
- 9/23/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/23/93. (pt) [Entry date 09/28/93]
- 9/24/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/24/93. (pt) [Entry date 09/28/93]
- 9/27/93 -- Steno notes of proceedings held as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. 9/22/93 before Judge Robert L. Vining Jr. , by Court Reporter T. Vesel. (pt) [Entry date 09/30/93]

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- 9/27/93 -- Steno notes of proceedings held as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. 9/23/93 before Judge Robert L. Vining Jr. , by Court Reporter T. Vesel. (pt) [Entry date 09/30/93]
- 9/27/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/27/93 (pt) [Entry date 09/30/93] *Begins Vol 2*
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- 9/27/93 (339) Stipulation between plaintiff USA as to exhibits 1, 2 & 3 and defendant George High, defendant Virginia C. High, defendant Alex Garcia, Robert L. Ward Jr. approved by Judge Robert L. Vining Jr. (pt) [Entry date 09/30/93]
- 9/28/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/28/93. (pt) [Entry date 09/30/93]
- 9/29/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/29/93. (pt) [Entry date 10/04/93]
- 9/30/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 9/30/93. (pt) [Entry date 10/04/93]
- 10/4/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 10/4/93. (pt) [Entry date 10/06/93]
- 10/5/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD 10/5/93. (pt) [Entry date 10/07/93]
- 10/5/93 (340) Stipulation regarding govt exhibit #34 as to defendant George High approved by Judge Robert L. Vining Jr. . (pt) [Entry date 10/07/93]
- 10/5/93 (341) Stipulation regarding govt exhibits # 73E (1-5) as to defendants: George High, Virginia C. High, Alex Garcia, and Robert L. Ward Jr. approved by Judge Robert L. Vining Jr. . (pt) [Entry date 10/07/93]
- 10/5/93 (342) Stipulation regarding govt exhibits #116d (1-4) as to defendants: George High, Virginia C. High, Alex Garcia, and Robert L. Ward Jr. approved by Judge Robert L. Vining Jr. (pt) [Entry date 10/07/93]
- 10/6/93 -- JURY TRIAL by defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. HELD on 10/6/93. Dfts verbal motion for judgment of acquittal, verbally denied by Court. (pt) [Entry date 10/12/93]

- 10/6/93 (343) REQUEST TO CHARGE by defendant George High . (pt)
[Entry date 10/12/93]
- 10/8/93 -- JURY TRIAL by defendant George High, defendant Virginia C.
High, defendant Alex Garcia, defendant Robert L. Ward Jr.
HELD on 10/8/93. (pt) [Entry date 10/13/93]
- 10/8/93 (344) REQUEST TO CHARGE by plaintiff USA as to defendant George
High, defendant Virginia C. High, defendant Alex Garcia,
Robert L. Ward Jr. . (pt) [Entry date 10/13/93]
- 10/11/93 -- JURY TRIAL by defendant George High, defendant Virginia C.
High, defendant Alex Garcia, defendant Robert L. Ward Jr.
HELD on 10/11/93. (pt) [Entry date 10/13/93]
- 10/11/93 -- JURY TRIAL by defendant George High, defendant Virginia C.
High, defendant Alex Garcia, defendant Robert L. Ward Jr.
ends on 10/11/93. Jury began deliberations at 5:00 p.m. (pt)
[Entry date 10/13/93]
- 10/12/93 -- JURY deliberation continued from 10/11/93 as to defendants
George High, Virginia C. High, Alex Garcia, and Robert L.
Ward Jr. (pt) [Entry date 10/14/93]
- 10/12/93 (346) Jury notes filed. (pt) [Entry date 10/14/93]
- 10/12/93 -- ORDER as to defendant George High, defendant Virginia C.
High, defendant Alex Garcia, defendant Robert L. Ward Jr.
for meals to be provided to jurors during deliberation by
Judge Robert L. Vining Jr. (pt) [Entry date 10/22/93]
- 10/13/93 (347) Supplemental REQUEST TO CHARGE by plaintiff USA as to
defendant George High, Virginia C. High, Alex Garcia, and
Robert L. Ward Jr. . (pt) [Entry date 10/14/93]
- 10/13/93 (348) VERDICT of Jury OF GUILTY as to George High (4) to count(s)
1, 3s, 9s, 13s, 14s. (pt) [Entry date 10/14/93]
- 10/13/93 (348) VERDICT of Jury OF NOT GUILTY as to George High (4) to
count(s) 15s (pt) [Entry date 10/14/93]
- 10/13/93 (352) Notice of sentence setting sentence for 10:30 1/6/94 for
George High, for Virginia C. High, for Alex Garcia, for
Robert L. Ward Jr. . (cc: by courtroom deputy clerk). (pt)
[Entry date 10/14/93]
- 10/15/93 (353) MOTION by defendant George High for judgment of acquittal
notwithstanding verdict, or in the alternative for a new
trial with brief in support. (pt) [Entry date 10/19/93]

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11/3/93 -- SUBMITTED as to defendant George High on motion for judgment of acquittal notwithstanding verdict or in the alternative [353-1], motion for a new trial by George High [353-2] to Judge Robert L. Vining Jr. . (pt) [Entry date 11/03/93]

1/13/94 (384) Response by defendant George High to govt's objections to PSI. (pt) [Entry date 01/14/94]

1/20/94 (387) Stipulation of settlement & release of claims as to defendant George High, defendant Virginia C. High approved by Judge Robert L. Vining Jr. . (pt) [Entry date 01/24/94]

1/20/94 (388) CONSENT ORDER as to Virginia & George High of forfeiture by Judge Robert L. Vining Jr. . (pt) [Entry date 01/24/94]

1/20/94 -- Sentencing of George High CNTS 1 & 9: CBOP 97 mos on each cnt to run concurrent with each other followed by 5 yrs supv'd release - \$200.00 special assessment CNTS 3 & 13: CBOP 60 mos on ea count to run concurrent with each other and concurrent to sentence imposed in cnts 1 & 9. Dft allowed to voluntarily surrender to facility designated by BOP. (pt) [Entry date 01/26/94]

1/20/94 -- JS3 docketed. as to George High (cvga) [Entry date 01/28/94]

1/20/94 -- JS3 docketed. as to George High (pt) [Entry date 02/01/94]

1/25/94 (394) Judgment and commitment as to George High issued (cc: USA, USM, USPO, PSA, DFT & CNSL) (pt) [Entry date 01/26/94]

1/25/94 (394) ORDER DISCHARGING DEFENDANT (on J & C) by Judge Robert L. Vining Jr. (pt) [Entry date 01/26/94]

1/27/94 -- Steno notes of proceedings held as to defendant George High 1/20/94 before Judge Robert L. Vining Jr. , by Court Reporter K. Bramlett. (pt) [Entry date 01/28/94]

1/31/94 (401) NOTICE OF APPEAL from sentence imposed and judgment entered 1/26/94 [0-0] by defendant George High . (pt) [Entry date 02/02/94]

2/3/94 -- Notice of appeal and certified copy of docket to U.S. Court of Appeals RE: by George High [401-1], by Virginia C. High [398-1], by Jimmy Coley [400-1] . (pt) [Entry date 02/03/94]

2/7/94 -- Request for Certificate of Readiness from Court of Appeals regarding appeal by Vincent Ringer [337-1]. (yrm) [Entry date 02/10/94]

2/10/94 (407) MOTION by defendant George High for bond pending appeal with brief in support. (bh) [Entry date 02/15/94]

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2/10/94 -- SUBMITTED on motion for bond pending appeal by George High [407-1] to Judge Robert L. Vining Jr. . (pt) [Entry date 02/15/94]

2/15/94 (410) Response by USA to motion for bond pending appeal by George High [407-1] . (pt) [Entry date 02/16/94]

2/18/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 10/8/93 & 10/11/93. Ct. Rep. K. Bramlett. (pt) [Entry date 02/22/94]

2/18/94 (412) ORDER DENYING motion for bond pending appeal [407-1] as to George High (4) by Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 02/23/94]

2/22/94 -- Acknowledgment by Court of Appeals regarding appeal by George High [401-1], and appeal by Virginia C. High [398-1] USCA dkt no. 94-8151 (pt) [Entry date 02/23/94]

2/23/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/22/93. Ct. Rep. T. Vesel. (pt) [Entry date 02/25/94]

2/23/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/23/93. Ct. Rep. T. Vesel. (pt) [Entry date 02/25/94]

2/25/94 (417) Consolidated response by USA to motion for new trial [406-1], [354-1] by Robert L. Ward Jr., and motion regarding structuring by Virginia C. High [393-1] . (pt) [Entry date 03/01/94]

2/28/94 (421) Notice of entry of forfeiture by plaintiff USA as to defendant George High, defendant Virginia C. High . (pt) [Entry date 03/01/94]

3/3/94 -- Ltr from USM to defendant George High regarding reporting to the Institution as follows: FCI, Fort Dix, NJ, 3/14/94, before 12:00 noon. (las) [Entry date 03/04/94]

3/22/94 -- Report letter from USM to defendant George High to report to FCI, Ft. Dix, NJ by 3/28/94 at 2:00 p.m. (pt) [Entry date 03/23/94]

3/23/94 (428) ORDER as to defendant George High, defendant Virginia C. High allowing an additional 10 days to report to their designated place of incarceration by Judge Robert L. Vining Jr. Date extended to 3/28/94 at 2:00 p.m. (cc: USA, DFT, CNSL) (pt) [Entry date 03/23/94]

Proceedings include all events.
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CLOSED

APPEAL

- 3/25/94 (431) Third party petition asserting a legal interest in forfeited assets & property as to Virginia C. High & George High [421-1] (pt) [Entry date 04/04/94]
- 3/31/94 (436) Applicaton by USA as to George High, Virginia C. High for order authorizing depositions & production of records & request for ancillary hearing w/proposed order attached. (pt) [Entry date 04/04/94]
- 4/8/94 (440) Motion by USA as to George High, Virginia C. High to dismiss Cathy & Ray Hall's third party petition asserting a legal interest in forfeited assets & property. (pt) [Entry date 04/11/94]
- 4/11/94 -- SUBMITTED as to defendant George High, defendant Virginia C. High on government motion to dismiss Cathy & Ray Hall's third party petition [440-1] to Judge Robert L. Vining Jr. (pt) [Entry date 04/11/94]
- 4/14/94 (442) Response & Objections by third-party petitioners Cathy & Ray Hall to motion for order authorizing depositions & production of records & request for ancillary hearing by USA as to Virginia & George High [436-1] (forwarded to RLV for consideration) (pt) [Entry date 04/15/94]
- 4/21/94 (444) Reply by plaintiff USA to third-party petitioners Cathy & Ray Hall's response & objection to govt's application for and order authorizing depositions & production of records & request for the court to schedule an ancilliary hearing as to dfts Virginia & George High. [442-1] (pt) [Entry date 04/25/94]
- 4/22/94 (445) ORDER as to defendant George High, defendant Virginia C. High GRANTING motion for order authorizing depositions & production of records & request for ancillary hearing by USA [436-1] by Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 04/25/94]
- 4/25/94 -- Judgment and commitment as to George High returned executed on 3/28/94 . Dft delivered to FCI, Ft. Dix, NJ (pt) [Entry date 04/26/94]
- 4/25/94 (447) Cathy & Ray Hall's response and objection to govt's motin to dismiss as to defendant George High, defendant Virginia C. High. (pt) [Entry date 04/26/94]
- 4/28/94 (448) Reply by USA to Cathy & Ray Hall's response & objection to govt's motion to dismiss as to Virginia C. High, George High [447-1] (pt) [Entry date 04/29/94]

- 5/16/94 (451) ORDER as to defendant George High, defendant Virginia C. High directing petitioners to appear for depositions no later than 6/3/94, and submit memorandums w/i 20 days after taking their depositions by Judge Robert L. Vining Jr. (cc: USA, CNSL, PETITIONERS) (pt) [Entry date 05/18/94]
- 5/17/94 -- Steno notes of proceedings held as to all defendants: for dates of 9/20/93, 9/21/93, 9/24/93, 9/27/93, 9/28/93, 9/29/93, 9/30/93, 10/4/93, 10/5/93, 10/6/93, 10/8/93, 10/11/93, 10/26/93, 10/27/93, 10/28/93, before Judge Robert L. Vining Jr. by Court Reporter K. Bramlett. (pt) [Entry date 05/19/94]
- 6/10/94 (455) Memo of Cathy & Ray Hall in support of petition for interest in forfeited assets by defendants George & Virginia C. High (pt) [Entry date 06/13/94]
- 6/14/94 (457) Motion by USA as to George High, Virginia C. High for final judgment of forfeiture (pt) [Entry date 06/20/94]

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/21/93 (Vol I). Ct. Rep. K. Bramlett (pt) [Entry date 06/30/94] VOL. 9

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/24/93 (Vol IV). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 12

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/27/94 (Vol. V). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 13

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/28/93 (Vol. VI). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 14

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/29/93 (Vol. VII). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 15

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/30/93 (Vol. VIII). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 16

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 10/4/93 (Vol. IX). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 17

- 6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 10/5/94 (Vol. X). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 18
- 6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 10/6/93 (Vol. XI). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 19
- 6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 10/8/93 (Vol. XII). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 20
- 6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 10/11/93 (Vol. XIII). C.R. K. Bramlett (pt) [Entry date 06/30/94] VOL. 21
- 6/29/94 -- TRANSCRIPT filed as to defendant George High for dates of 1/20/94. C.R. K. Bramlett (pt) [Entry date 06/30/94] [Edit date 06/30/94] 24
- 6/30/94 (458) Response by Cathy & Ray Hall (petitioners) to motion for final judgment of forfeiture by USA [457-1] as to George & Virginia High. (pt) [Entry date 07/07/94] END VOL 2
- 7/11/94 -- Deposition of Cathy Hall and Ray Hall taken for defendant George High, defendant Virginia C. High [Vol. I & II] (las) [Entry date 07/14/94] [Edit date 01/31/96] Begin Vol 3
- 10/5/94 -- Request for Certificate of Readiness from Court of Appeals regarding appeal [94-8149] by Jimmy Coley [400-1] (pt) [Entry date 10/06/94]
- 10/6/94 -- Request for Certificate of Readiness from Court of Appeals regarding appeal by George High [401-1], & Virginia C. High [398-1] [94-8151]. (pt) [Entry date 10/11/94]
- 11/9/94 (464) ORDER as to defendant George High, defendant Virginia C. High GRANTING motion for final judgment of forfeiture by USA [457-1], GRANTING motion to dismiss Cathy & Ray Hall's third party petition by USA [440-1] by Judge Robert L. Vining Jr. (cc: USA, CNSL, PETITIONERS) (pt) [Entry date 11/10/94]
- 11/17/94 (465) ORDER as to defendant George High DENYING motion for judgment of acquittal notwithstanding verdict [353-1], DENYING motion for a new trial [353-2] by Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 11/18/94]

Proceedings include all events.
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CLOSED

APPEAL

- 11/18/94 -- Second appeal request letter from USCA as to defendant George High, defendant Virginia C. High (pt) [Entry date 11/30/94]
- 11/25/94 (469) Final ORDER & JUDGMENT of FORFEITURE as to defendant George High, defendant Virginia C. High by Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 11/30/94]
- 12/2/94 -- CERTIFICATE OF READINESS OF RECORD ON APPEAL with certified copy of docket mailed to USCA as to defendant George High, defendant Virginia C. High [94-8151]. Record prepared for both dfts consisting of 4 vols pleadings, 16 vols transcripts, 1 envelope exhibits & 2 PSIs. (pt) [Entry date 12/05/94]
- 12/2/94 -- Presentence Investigation as to defendant George High, defendant Virginia C. High requested from USPO. (yrm) [Entry date 12/09/94]
- 12/14/94 -- Acknowledgment by Court of Appeals receipt of record on appeal by George High [401-1], Virginia C. High [398-1]. USCA dkt no. 94-8151. 4 Vols of pleadings, 16 vols of transcripts, 1 envelope of exhibits, 2 PSIs. (pt) [Entry date 12/19/94]
- 12/19/94 -- Presentence Investigation as to defendant George High, defendant Virginia C. High . (pt) [Entry date 12/19/94]
- 3/6/95 -- Request for Certificate of Readiness from Court of Appeals regarding appeal by Robert L. Ward Jr. [415-1]. [94-8230] (fem) [Entry date 03/08/95]
- 3/17/95 -- Request for Certificate of Readiness from Court of Appeals regarding Court of Appeals appeal by Vincent Ringer [337-1] (fem) [Entry date 03/17/95]
- 4/26/95 -- Request for Supplemental Certificate of Readiness from Court of Appeals regarding appeal by Robert L. Ward Jr. [415-1] [94-8230]. (fem) [Entry date 05/18/95]
- 7/21/95 (473) MOTION by defendant George High to dispose of firearms with brief in support. (pt) [Entry date 07/25/95]
- 8/7/95 (474) ORDER as to defendant George High GRANTING motion to dispose of firearms [473-1] by Judge Robert L. Vining Jr. (cc: USA, DFT) (pt) [Entry date 08/08/95]
- 11/22/95 -- FORTHWITH LETTER from U.S. Court of Appeals regarding appeal by George High [401-1]. [94-8151]. Note - Never received ROA request. R'cvd notice from overdue report. (fem) [Entry date 12/22/95]

Proceedings include all events.
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CLOSED

APPEAL

- 12/22/95 -- Certified and TRANSMITTED RECORD to U.S. Court of Appeals appeal by George High [401-1], Virginia C. High [398-1]. [94-8151] (4 vol. pleadings; 16 vol. transcripts; 1 envelope exhibits; 2 psi reports). (fem) [Entry date 12/22/95]
- 1/31/96 -- USCA requested Vol. 6, 7, & 16 of transcripts as to defendant George High, defendant Virginia C. High. Notified USCA that the referenced volumes were mailed with the record on 12/22/95. (fem) [Entry date 01/31/96]
- 3/29/96 -- TRANSCRIPTS VOLS 6, 7, & 16 as to defendant George High, defendant Virginia C. High forwarded USCA to be placed w/record on appeal. (tns were omitted from record when forwarded on appeal) (yrm) [Entry date 03/29/96]
- 4/8/96 -- Acknowledgement of receipt of 3 vols of transcripts as to defendant George High, defendant Virginia C. High by USCA. (Vol 6,7 & 16) (pt) [Entry date 04/11/96]
- 6/3/97 Sealed Document (pt) [Entry date 06/05/97]
- 6/3/97 Sealed Document (pt) [Entry date 06/05/97]
- 6/3/97 Sealed Document (pt) [Entry date 06/05/97]
- 9/22/97 (519) MOTION by defendant George High for release on bond pending new evidence with brief in support. (pt) [Entry date 09/23/97]
- 9/22/97 (520) MOTION by defendant George High to vacate sentence pursuant to 28:2255. Criminal Case No: 1:92cr182-4 with brief in support. (pt) [Entry date 09/23/97]
- 9/23/97 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant George High on [520-1] motion to vacate sentence pursuant to 28:2255. Criminal Case No: 1:92cr182-4, [519-1] motion for release on bond pending new evidence (pt) [Entry date 09/23/97]
- 9/23/97 (521) Notice of motion to vacate sentence by defendant George High Civil Action No. 1:92cr182-4. (pt) [Entry date 09/24/97]
- 9/24/97 (523) MOTION by defendant George High to disqualify Judge Robert L. Vining Jr. with brief in support. (pt) [Entry date 09/25/97]
- 9/30/97 (524) ORDER by Judge Robert L. Vining Jr. as to defendant George High DENYING [520-1] motion to vacate sentence pursuant to 28:2255 without prejudice to renew motion when sentence becomes final. (cc) (pt) [Entry date 10/01/97]

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9/30/97 (525) JUDGMENT ENTERED on order denying [510-1] motion to vacate sentence pursuant to 28:2255 in favor of plaintiff USA & against defendant George High (pt) [Entry date 10/01/97]

10/1/97 (526) Amendment to [523-1] motion to disqualify Judge Robert L. Vining Jr. by defendant George High . (pt)
[Entry date 10/02/97]

10/10/97 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant George High on [519-1] motion for release on bond pending new evidence, [520-1] motion to vacate sentence pursuant to 28:2255. Criminal Case No: 1:92cr182-4, [523-1] motion to disqualify Judge Robert L. Vining Jr., [526-1] amend/amended (pt) [Entry date 10/10/97]

10/10/97 -- Terminated submissions. (pt) [Entry date 02/27/98]

10/17/97 (534) Certified copy of JUDGMENT OF USCA affirming in part and reversing in part RE: [401-1], [398-1] appeal as to George High, Virginia C. High & Robert Ward. USCA dkt. # 94-8151 #94-8230. (cc) (pt) [Entry date 10/21/97]
[Edit date 10/23/97]

10/22/97 -- Record on appeal returned from USCA re: [401-1], [398-1] appeal as to George High, Virginia C. High USCA dkt. #94-8151 & 94-8230 (consolidated). 4 vols pleadings, 16 transcripts, 2 PSI's (retained) & 1 env. exhibits. (pt)
[Entry date 10/23/97]

10/23/97 (535) ORDER by Judge Robert L. Vining Jr. as to defendant George High [534-1] making mandate of USCA the judgment of this court. (cc) (pt) [Entry date 10/24/97]

10/28/97 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant George High, defendant Virginia C. High, defendant Robert L. Ward Jr. on [534-1] appeal judgment. (pt)
[Entry date 10/28/97]

11/25/97 ORDER by Judge Robert L. Vining Jr. recommending dft Alex Garcia be transferred to the FCI, Butner, NC. (cc: USA, USM, USPO, Cnsl.) (pt) [Entry date 12/01/97]

11/25/97 -- Terminated submissions. (pt) [Entry date 04/27/98]

2/3/98 (543) GOVERNMENT MOTION TO DISMISS COUNTS and ORDER GRANTING same by Judge Robert L. Vining Jr. as to George High (4) count(s) 13s. (cc: USA, USM, USPO, CNSL, DFT) (pt)
[Entry date 02/04/98]

2/10/98 -- Return of service of order dtd 2/3/98 executed 2/9/98 as to George High. Mailed to FCI, Ft. Dix, NJ. by USM. (pt)
[Entry date 02/12/98]

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2/26/98 546 ORDER by Judge Robert L. Vining Jr. as to defendant George High DENYING [519-1] motion for release on bond pending new evidence by George High, DENYING [523-1] motion to disqualify Judge Robert L. Vining Jr. (cc) (pt) [Entry date 02/27/98]

12/17/98 559 MOTION by defendant George High, defendant Virginia C. High for new trial based on newly discovered evidence, and for bond with brief in support. (pt) [Entry date 12/21/98]

12/31/98 560 MOTION by defendant George High, defendant Virginia C. High for appointment of counsel with brief in support. (pt) [Entry date 01/04/99]

1/4/99 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant George High, defendant Virginia C. High on [560-1] motion for appointment of counsel (pt) [Entry date 01/04/99]

1/12/99 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant George High, defendant Virginia C. High on [559-1] motion for new trial based on newly discovered evidence, [559-2] motion for bond (pt) [Entry date 01/12/99]

1/15/99 561 ORDER by Judge Robert L. Vining Jr. as to defendant George High, defendant Virginia C. High,, DENYING [560-1] motion for appointment of counsel by Virginia C. High, George High, DENYING [559-1] motion for new trial based on newly discovered evidence by Virginia C. High, George High, DENYING [559-2] motion for bond by Virginia C. High, George High (cc) (pt) [Entry date 01/20/99]

1/29/99 563 Pro se NOTICE OF APPEAL by defendant George High, defendant Virginia C. High from [561-1] order of 1/15/99. (pt) [Entry date 02/02/99]

2/5/99 -- Notice of appeal and certified copy of docket to USCA RE: [563-1] appeal as to George High, Virginia C. High (fem) [Entry date 02/05/99]

2/19/99 -- Appeal fees received FILING FEE \$ 105.00 RECEIPT # 435409 as to George High RE: [563-1]. USCA dkt no. 99-8169 (pt) [Entry date 02/22/99]

2/19/99 566 Acknowledgment by USCA as to George High, Virginia C. High RE: [563-1] notice of appeal. USCA dkt no. 99-8169 (pt) [Entry date 02/23/99]

3/9/99 -- Terminated submissions. (pt) [Entry date 03/09/99]

3/10/99 -- USCA acknowledges receipt of appeal fees as to defendant George High [563-1] (fem) [Entry date 03/10/99]

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CLOSED

3/16/99

APPEAL
Appeal information sheetas to George High, Virginia C. High
RE: [563-1] appeal - USCA dkt # 99-8169 Court
Reporter(s): COR due 3/26/99 for George High, for Virginia
C. High (fem) [Entry date 05/03/99]

5/3/99 --

Request for Certificate of Readiness from USCA RE: [563-1]
appeal, [550-1] appeal as to George High, Virginia C. High
USCA # 99-8169-J; 98-8429-J (fem) [Entry date 05/03/99]

Docket as of November 4, 2002 3:51 pm

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Docket as of May 27, 1999 4:01 pm

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- 9/14/01 -- Appeal record returned from USCA RE: [550-1] appeal as to George High, Virginia C. High USCA dkt. # 98-8429-JJ. (6 vol. pleadings; 18 transcripts; 2 depositions; 2 psi's, 1 envelope exhibits. (fem) [Entry date 09/21/01]
- 9/17/01 -- Terminated submissions. (daf) [Entry date 09/18/01]
- 9/20/01 -- Return mail as to defendant George High, defendant Virginia C. High (cys of appeal judgment from USCA) (pt) [Entry date 09/24/01]
- 9/21/01 -- Returned Presentence Investigation as to defendant George High, defendant Virginia C. High to USPO. (fem) [Entry date 09/21/01]
- 9/28/01 -- [584-1] order as to Geroge High returned: refused. (aet) [Entry date 10/02/01]
- 11/29/01 -- Exhibit letter returned from USA as to defendant Sims Masel Jinks, et al. w/authorization for secretary to pick up exhibits. (pt) [Entry date 12/03/01]
- 12/3/01 -- Exhibits by plaintiff USA as to defendant Sims Masel Jinks, et al. returned to AUSA (2 boxes) (pt) [Entry date 12/03/01]
-
- 2/25/02 586 ORDER by Judge Robert L. Vining Jr., directing USA to show cause within 15 days why motions pursuant to USSG Section 5K1.1 and the motion pursuant to Rule 35(b), Fed.R.Crim.P. should not be unsealed. (cc) (aet) [Entry date 02/26/02]
- 5/22/02 (591) MOTION by defendants George High and Virginia C. High for appointment of counsel with brief in support. (daf) [Entry date 05/22/02]
Beg Vol. 4
- 5/22/02 (592) PETITION by defendants George High and Virginia C. High for writ of error coram nobis with brief in support. (daf) [Entry date 05/22/02]
- 6/10/02 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant George High, defendant Virginia C. High on [592-1] motion for writ of error coram nobis and [591-1] motion for appointment of counsel. (daf) [Entry date 06/10/02]
- 6/24/02 (593) MOTION by defendant George High to disqualify Judge Robert L. Vining Jr. with brief in support. (daf) [Entry date 06/24/02]
- 7/16/02 (595) ORDER by Judge Robert L. Vining Jr. as to defendants George High and Virginia C. High DENYING [594-1] motion to join in motion to disqualify judge, DENYING [593-1] motion to disqualify Judge Robert L. Vining Jr., DENYING [592-1] motion for writ of error coram nobis, and DENYING [591-1] motion for appointment of counsel. (cc) (daf)

[Entry date 07/16/02]

- 7/24/02 (596) NOTICE OF APPEAL by defendants George High and Virginia C. High from [595-1] order. Appeal informaton due on 8/7/02 for George High and Virginia C. High. (daf)
[Entry date 07/25/02]
- 7/25/02 -- Notice of appeal and certified copy of docket to USCA RE: [596-1] appeal as to George High, Virginia C. High (fem)
[Entry date 07/25/02]
- 7/25/02 -- Requested Presentence Investigation as to defendant George High, defendant Virginia C. High . (fem)
[Entry date 07/25/02]
- 7/31/02 (597) Appeal information sheet as to George High, Virginia C. High RE: [596-1] appeal - COR due 8/10/02 for George High, Virginia C. High. No transcripts ordered. (fem)
[Entry date 08/01/02]
- 8/7/02 (598) Acknowledgment by USCA as to George High, Virginia C. High RE: [596-1] appeal USCA dkt no. 02-14214-I (fem)
[Entry date 08/09/02]

- 8/14/02 -- Received Presentence Investigation as to defendant George High . (fem) [Entry date 08/15/02]
- 8/20/02 -- Appeal fees received: FILING FEE \$ 105.00 RECEIPT # 493091 as to George High and Virginia C. High RE: [596-1] appeal. USCA dkt no. 02-14214. (daf) [Entry date 08/22/02]
- 9/3/02 -- USCA acknowledgment of receipt of appeal fees (\$105.00) RE [596-1] appeal USCA # 02-14214 as to George High, Virginia C. High. (fem) [Entry date 09/04/02]

END Vol. 4

10/31/2002		FORTHWITH LETTER from USCA regarding [596-1] appeal. USCA dkt no. 02-14214-II Appeal record due on 11/10/02 (fem) (Entered: 11/05/2002)
11/05/2002		CERTIFICATE OF READINESS of appeal record with certified copy of docket mailed to USCA RE: [596-1] appeal as to George High, Virginia C. High USCA # 02-14214-II. (7 vol. pleadings; 18 transcripts; psi (2); depositions (vol. 1 and 2). (fem) (Entered: 11/05/2002)
11/05/2002		Certified and transmitted record to USCA RE: [596-1] appeal as to George High, Virginia C. High USCA dkt no. 02-14214-II. (7 vol. pleadings; 18 transcripts; 2 depositions; psi (2).) (fem) (Entered: 11/05/2002)
11/13/2002		USCA acknowledgment of record on appeal RE: [596-1] appeal USCA # 02-14214-II as to George High, Virginia C. High (fem) (Entered: 11/14/2002)
04/23/2003		Appeal record returned from USCA RE: [596-1] appeal as to George High, Virginia C. High USCA dkt. # 02-14214-II. (7 vol. pleadings; 18 transcripts; 2 depositions, 2 psi reports, returned to USPO). (fem) (Entered: 04/29/2003)
04/23/2003	601	Certified copy of JUDGMENT of USCA AFFIRMING the judgment of the District Court RE: [596-1] appeal as to George High, Virginia C. High USCA dkt. # 02-14214. cc: usa uspo usm dft (fem) (Entered: 04/29/2003)
11/26/2003	617	Order directing Clerk to administratively close all pending counts in cases listed in Exh. A to this order. The U.S. Attorney shall show cause why these counts should not be dismissed with prejudice by 3/1/04. See 1:-04-mi-53 for order and exhibit entered by Judge J. Owen Forrester. (cvga) (Entered: 06/05/2004)
12/17/2003	605	MOTION by George High for writ of error coram nobis with brief in support. (bsm) (Entered: 12/19/2003)
12/19/2003		Text not available. (Entered: 12/19/2003)
12/22/2003	607	Response by USA to [605-1] motion for writ of error coram nobis by George High . (bsm) (Entered: 12/23/2003)
12/23/2003		SUBMITTED to Judge Robert L. Vining Jr. as to George High on [605-1] motion for writ of error coram nobis (bsm) (Entered: 12/23/2003)
01/02/2004	609	MOTION by George High and Virginia C. High to disqualify Judge Robert L. Vining Jr. with brief in support. (bsm) (Entered: 01/05/2004)
01/02/2004	610	REPLY by George High and Virginia C. High to response to [605-1 & 606-1] motions for writ of error coram nobis, (bsm) (Entered: 01/05/2004)
01/05/2004		SUBMITTED to Judge Robert L. Vining Jr. as to George High, Virginia C. High on [609-1] motion to disqualify Judge Robert L. Vining Jr. (bsm)

		(Entered: 01/05/2004)
02/26/2004	618	Motion for extension of time by U.S. Attorney to reply to order dated 11/26/2003. (cvga) (Entered: 06/05/2004)
02/26/2004	619	Order granting motion for extension of time. Reply due 04/01/2004. Entered by Judge Orinda D. Evans. (cvga) (Entered: 06/05/2004)
03/04/2004	611	ORDER by Judge Robert L. Vining Jr. as to George High, Virginia C. High DENYING [609-1] motion to disqualify Judge Robert L. Vining Jr. by Virginia C. High, George High, DENYING [605-1] motion for writ of error coram nobis by George High, DENYING [606-1] motion for writ of error coram nobis by Virginia C. High, (cc) (jph) (Entered: 03/04/2004)
03/12/2004	612	Notice of change of address by George High, Virginia C. High (bsm) (Entered: 03/17/2004)
03/12/2004	613	NOTICE OF APPEAL by George High from [611-1] order FILING FEE \$ 255.00 RECEIPT # 519136 Appeal informaton sheet due 3/26/04 for George High (bsm) (Entered: 03/17/2004)
03/19/2004	615	Appeal information sheet as to George High, Virginia C. High RE: [614-1] appeal, [613-1] appeal. No transcripts ordered. (fem) (Entered: 03/23/2004)
04/02/2004		Notice of appeal and certified copy of docket to USCA RE: [614-1] appeal, [613-1] appeal as to George High, Virginia C. High. (fem) (Entered: 04/02/2004)
04/06/2004		Received Presentence Investigation as to defendant George High. (fem) (Entered: 04/06/2004)
04/08/2004	616	Acknowledgment by USCA as to George High, Virginia C. High RE: [614-1] appeal, [613-1] appeal USCA dkt no. 04-11612-JJ (fem) (Entered: 04/12/2004)
06/21/2004		ORDER COUNTS administratively closed by Judge Orinda D. Evans as to Elmer Adkins Jr., George High, Virginia C. High for Elmer Adkins (2) counts 1s, 1ss, 2s, 7ss. DISMISSED COUNTS ON ORDER OF 6/21/04 (See 1:04-mi-53 for full text of order) George High (4) counts 3, 6, 7, 14s. Virginia C. High (5) counts 3, 4, 5, 8-10. (bh) (Entered: 06/30/2004)
06/28/2004		FORTHWITH LETTER from USCA re 613 Notice of Appeal filed by George High, [614] Notice of Appeal filed by Virginia C. High. USCA Case Number 04-11612-JJ Appeal Record due by 7/13/2004. (fem) (Entered: 07/16/2004)
07/15/2004		Certified and Transmitted Record on Appeal as to George High, Virginia C. High to US Court of Appeals re 613 Notice of Appeal, [614] Notice of Appeal (9 vol. pleadings; 18 transcripts; EXHIBITS - 2 psi reports, 2 depositions) (fem) (Entered: 07/15/2004)
07/15/2004		CERTIFICATE OF READINESS re 613 Notice of Appeal filed by George High, [614] Notice of Appeal filed by Virginia C. High

		transmitted to USCA. USCA Case Number 04-11612-JJ [9 vol. pleadings; 18 transcripts; 2 depositions, 2 psi reports] (fem) (Entered: 07/16/2004)
07/26/2004		USCA Acknowledgment of Receipt record on appeal as to George High, Virginia C. High for <u>613</u> ,[614] Usca Case Number 04-11612-JJ (fem) (Entered: 08/06/2004)
07/26/2004		USCA Acknowledgment of Receipt of certificate of readiness as to George High, Virginia C. High for <u>613</u> [614]. Case Appealed to Usca Case Number 04-11612-JJ (fem) (Entered: 08/06/2004)
08/03/2004	<u>621</u>	PETITION AND ORDER to terminate Supervised Release as to George High. Signed by Judge Robert L. Vining Jr. on 8/2/04. (mas) (Entered: 08/04/2004)
11/19/2004		Appeal Record Returned as to George High, Virginia C. High: <u>613</u> Notice of Appeal, [614] Notice of Appeal 04-116123 (9 vol. pleadings; 18 transcripts; 2 depositions; 2 psi reports) (fem) (Entered: 12/28/2004)
12/28/2004	<u>624</u>	JUDGMENT of USCA (certified copy) affirming the district court decision re <u>613</u> Notice of Appeal, [614] Notice of Appeal USCA Appeal Number 04-11612. (fem) (Entered: 12/28/2004)