

PO 0756 1-5604 56AK VS BROWN, GREGORY DAVID

Felony District Off Judge/Magistr OFFENSE ON INDEX CARD Conspiracy to transport stolen property

I. CHARGES

Table with columns: U.S. TITLE/SECTION, OFFENSES CHARGED, ORIGINAL COUNTS. Rows include: 18:371 Conspiracy to transport stolen property (count 1), 18:1951 Obstructing and attempting to obstruct commerce (count 2), 18:1951 & 2 Aiding and abetting in commission of count 2(count 3), 18:924(c) & 2 Knowingly aiding and abetting in commission of count 4(count 5), 18:2314 Transport stolen jewelry in interstate commerce (count 6)

DISM NG table with checkboxes for Dismissal, Pled guilty, Nolo, Trial (voir dire) began, Jury, NJ.

II. KEY DATE

Form with sections: INTERVAL ONE, END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL), END INTERVAL TWO. Includes KEY DATE, EARLIEST OF, arrest, sum'ns, custody, appears-on complaint, Indictment filed/unsealed, consent to Magr trial on complaint, Information, Felony W/waiver, 1st appears on pending charge /R40, Receive file R20/21, Supsdg, Ind, Inf, Order New trial, Remand, IG/P Withdrawn, Dismissal, Pled guilty, Nolo, Trial (voir dire) began, Jury, NJ.

Form with sections: 1st appears with or waives counsel, ARRAIGNMENT, 1st Trial Ended, RE-TRIAL, 2nd Trial Began, DISPOSITION DATE, SENTENCE DATE, PTD, Nolle, Pros, FINAL CHARGES DISMISSED, on def motion, on gov't motion.

III. MAGISTRATE. Search Warrant, Summons, Arrest Warrant Issued, COMPLAINT, Date of Arrest, DATE, INITIAL/NO, INITIAL APPEARANCE DATE, PRELIMINARY EXAMINATION, REMOVAL HEARING, WAIVED, NOT WAIVED, Tape Number, INTERVENING INDICTMENT, OUTCOME.

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

RULE 20, 21, 40, In, Out

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

ATTORNEYS U.S. Attorney or Asst. LARRY MACKEY Defense CJA 2 Ret 3 Waived 4 Self 5 Non / Other 6 PD 7 CD CHRISTIAN B. CARISCH 614 CIRCLE TOWER BLDG 5 EAST MARKET STREET INDPIS, IN., 46204 638-6500 Robert F. Craven (11/5/92) P.O. Box 50734 Indianapolis, Indiana 46220 (317) 841-1597 Hilary Bowe Oakes --represents defnt on 2255 motion 136 E. Market St. Indpls. IN 46204 231-1403

BAIL & RELEASE PRE-INDICTMENT POST-INDICTMENT. Release Date, Bail Denied, Fugitive, Pers. Rec., AMOUNT SET, PSA, Conditions, 10% Dep., Surety Bnd, Collateral, 3rd Prty, Other.

Table with columns: DATE, RECEIPT NUMBER, C.D NUMBER, Docket Entries Begin On Reverse Side, DATE, RECEIPT NUMBER, C.D NUMBER. FINE AND RESTITUTION PAYMENTS.

APPEALS FEE PAYMENTS

DATE DOCUMENT NO	Yr	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE [] OF []	VI EXCLUDABLE DELAY		
						Start Date End Date	Ltr Code	Total Days
				(OPTIONAL) Show last names of defendants	V. PROCEEDINGS			
10-25-92				Criminal Complaint and Arrest Warrant issued by Magistrate Foster.				
10/26/92				Deft. appears in person & with court-appt. counsel Christian B. Carisch; U.S. appears by counsel Larry Mackey, AUSA; Initial Hearing on Comp., Charges & Rights explained. Govt. makes oral motion for Temp. Order of Det., same granted & Ct. now sets hearing on 10/29/92, at 3:30 p.m. Ct. also sets P.C. same as above. Deft. returned to custody of U.S. Marshal pending hearing. JPE				
10/28/92				INDICTMENT FILED. PRAECIPE FOR WARRANT.				
10/29/92				WARRANT ISSUED. Not guilty plea order issued setting trial date on December 7, 1992. (distribution USM, USA, USPO)	plp			
10/28/92				Deft. in person and with cja counsel Christian Carisch; U.S. by Mark Stuaan; Initial hrq. on indictment; charges and rights explained. Deft. informs court that he now waives his right to det. hrq. and now agrees to pretrial det. Deft. returned to custody of marshal pending trial(JPE)	plp			
11/3/92				U.S. Marshal - Warrant issued 10/28/92 Executed by arrest 10/29/92	srq			
11/5/92				APPEARANCE filed on behalf of defendant Gregory David Brown by Robert F. Craven, Attorney.	srq			
* 10/29/92				Marshal return -- Warrant issued 10/25/92 executed by arrest 10/25/92				
11/24/92				SUPERSEDING INDICTMENT PRAECIPE FOR WARRANT.				
11/25/92				Warrant issued. Not guilty plea order issued setting trial date on December 7, 1992. (USA, USPO USM)	plp			
12/02/92				USA: (1) Government's Motion Filed Under Seal.	srq			
12/2/92				ORDER Filed Under Seal. C/M (JPG) EOD 12/4/92	srq			
12/4/92				U.S. Marshal - Warrant issued 11/25/92 Executed by arrest 12/3/92	srq			
12/3/92				Deft. appeared before Mag. Godich with private counsel Robert Craven. Charges and rights on superseding indictment explained. Deft. waived formal arraignment and advised of trial date of 1/19/93 at 9:30 a.m. before Judge Dillin. Deft. committed to custody of Marshal on previous detention order (JPG)	plp			

LETTER CODES

Fa identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)

A Exam or hearing for mental/physical incapacity (18 USC 4244) (11) (A1)

B NARA or MSC 2902

C State/Fed proceedings on charges (1) (D)

D Interlocutory appeal (1)(E)

E Pretrial motion from filing to hearing or to other prompt disposition (1)(F)

F Transfer from other district per FRCP 20.21 or 40 or Fed Rule 6a (1)(G)

G Proceedings adjournment exceed 30 after all necessary submissions filed and hearing completed (1)(H)

H (sic) proceedings adjournment, parole, probation, revocation, Disposition extradition (1)

I Deferral of prosecution (per 28 USC 2502) (1)(C)

J Transportation from another district or territory from examination or hospitalization 10 days (1)(H)

K Consideration of Court of appeals agreement

L Prosecution deferred by mutual agreement (2)

M Unavailability of defendant or essential witness (3)(A,B)

N Period of mental/physical incompetence of defendant to stand trial (4)

O Period of N commitment (5)

P Superseding indictment and charges (6)

Q Def awaiting trial of co-defendant or indigence has been granted (7)

R Continuances granted per (h)(2) unless T alone if more than one of the following reasons (1 thru 7A) is given in support of continuance (8)(A,B)

S Failure to comply would stop for precedents result in injustice

T Case unresolved (8)(B ii)

U Indictment arrest can't be in 30 days (8)(B,vi)

V Continuance granted to obtain or substitute counsel or prepare (8)(B,vi)

W Time up to withdraw guilty plea, 3161(i)

X Grand Jury indictment time extended 30 more days 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

GREGORY DAVID BROWN

IP 92-145-CR-04

DILLIN
AO 256A

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12/28/92	DEFENDANT: (1) Motion to continue trial setting. c/s		plp		
1/4/93	The defendant, Gregory David Brown, motion to continue trial setting of January 19, 1993, at 9:30 a.m. is DENIED . Trial is scheduled as to all defendants that have not filed a "Petition to Enter a Plea of Guilty". C/M (SHD) EOD 1/5/93		srg		
1/12/93	FINAL PLEA AGREEMENT. C/M USPO		srg		
1/13/93	The Court VACATES the 10:00 a.m. Changes of Pleas and REASSIGNS for Friday, January 15, 1993, at 12:00 Noon in Room 243, United States Court-house, 46 East Ohio Street, Indianapolis, Indiana. Please have your "Change of Plea" and "Plea Agreements" ready for filing before Court convenes if you have not filed them in the Clerk's office. C/M (SHD) EOD 1/14/93		srg		
1/14/93	The Court GRANTED as to all items disversable pursuant to Rule 16, F.R.Crim.P. and otherwise DENIES the Defendants, Lamont Nelson and Delano Nelson, Motion for Discovery and Inspection. C/M (SHD) EOD 1/15/93		srg		
1/15/93	Defendant appears with counsel. Defendant advised of rights. Defendant withdraws plea of not guilty and enters plea of guilty to Counts 1, 3, and 5. Factual basis for plea is heard and the Court accepts pleas and refers defendant to Probation Office. (SHD) EOD 1/19/93		srg		
2/11/93	IT IS ORDERED by the Court that the above entitled cause be and the same is hereby ASSIGNED for DISPOSITION on Friday, March 19, 1993, at 9:30 a.m. in Room 243, US Courthouse, 46 East Ohio Street, Indianapolis, Indiana. C/M (SHD) EOD 2/12/93		srg		
3/19/93	USA: (1) Motion to dismiss count 6 of the superseding indictment. c/s		plp		

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

DILLIN
AO 256A

GREGORY DAVID BROWN

IP 92-145-CR-04

Yr.	Docket No.	Def.
-----	------------	------

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
4/14/93	ORDER DENYING Motion for Defendant to Remain in Marion County Jail and Directing United States to Answer Motion. This cause is before the Court on the defendant's motion for relief pursuant to 28 USC §2255 and on his motion for an order to remain in the Marion County Jail until the motion to vacate is decided. The defendant's motion to remain in the Marion County Jail is denied. The Clerk shall forward a copy of defendant's motion to vacate pursuant to 28 USC §2255 to the United States Attorney for this District, who shall file an answer to the allegations of the motion on or before May 28, 1993. In doing so, the United States shall not submit documents which are already part of the criminal file in IP 92-145-CR-04. The defendant shall then have until June 21, 1993, in which to file his reply to the United States' response. If counsel for the United States agrees that the issues the defendant raises could not have been part of his direct appeal and thus are properly brought and, further, that there is a need for an evidentiary hearing because matters outside the record are relied on in support of the defendant's motion, this shall be so stated and further briefing of the merits of any such claim(s) may be deferred by both parties until after a hearing is conducted or further Order of the Court. C/M (SHD) EOD 4/15/93 <i>OBV 27, page 66</i>				srg
5/26/93	USA: (1) Government's Response to Section 2255 Motion. C/S				srg
6/21/93	DEFENDANT: (1) Defendant's Reply to Government's Response to Section 2255 Motion. C/S				srg
9/14/93	ENTRY DENYING MOTION to Vacate or set aside conviction and directing entry of judgment JUDGMENT ENTERED action is DISMISSED WITH PREJUDICE. Deft. to take nothing by his complaint (SHD) c/m eod 9/15/93 O.B.V. 27, page 183				plp
10/21/93	ENTRY Directing Compliance with Rule. C/M (SHD) EOD 10/22/93				srg

Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days
------------------------------	------------------------	--------------	---------------

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
10/18/93	DEFENDANT: NOTICE OF APPEAL from entry and judgment denying 2255; no c/s Short record sent to C/A. For further entries see IP93-473-C.				
9/13/93	Receipt No. 12727 - \$150.00 S.A.				
8/4/03	Order transferring jurisdiction of supervision to the Northern District of Indiana on Gregory D. Brown. DFH (copy to file and original to USPO)				
8/21/03	Record transferred to ND of Indiana, South Bend Division on transfer of supervision: certified copies of superseding indictment, judgment, docket sheet and original transfer order. PLM				
12/04/07	Case reassigned to Judge Larry J. McKinney eod 11/19/09 djh				

Interval
(per Section II)

Start Date
End Date

Ltr. Total
Code Days

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA**

Criminal Case Docket Continuation Sheet

Cause No.

<p>Plaintiff(s) UNITED STATES OF AMERICA</p>	<p>Defendant(s)</p>
---	---------------------

<i>Date</i>	<i>Proceedings</i>