

CLOSED APPEAL

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

CRIMINAL DOCKET FOR CASE #: 92-CR-182-5

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

VIRGINIA C. HIGH
defendant
~~[term 01/20/94]~~

Charles Michael Abbott
[term 01/20/94]
~~[COR LD NTC ret]~~
Office of C. Michael Abbott
75 Fourteenth Street
2500 The Grand
Atlanta, GA 30309-3644
404-885-1994

Virginia C. High
[term 01/20/94]
6715 Jojanne Ln.
Lithonia, GA 30038
770-484-5893

Pending Counts:

Disposition

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

CNTS 1, 17-18, 20, 23-24: CBOP
97 on ea count to run
concurrent with each other
followed by 5 yrs supv'd
release - \$350.00 special
assessment
(1)

18:1956 INTERSTATE COMMERCE
(17 - 18)

CNTS 1, 17-18, 20, 23-24: CBOP
97 on ea count to run
concurrent with each other -
\$350.00 special assessment
(17 - 18)

18:1956 INTERSTATE COMMERCE
(20)

CNTS 1, 17-18, 20, 23-24: CBOP
97 on ea count to run
concurrent with each other -
\$350.00 special assessment
(20)

18:1956 INTERSTATE COMMERCE
(23 - 24)

CNTS 1, 17-18, 20, 23-24: CBOP
97 on ea count to run
concurrent with each other -
\$350.00 special assessment
(23 - 24)

Docket as of July 6, 2004 3:22 pm

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ATTEST: A TRUE COPY
CERTIFIED THIS

7/14/04
Luther D. Thomas, Clerk

By: *[Signature]*
Deputy Clerk

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Offense Level (opening): 4

Terminated Counts:

Disposition

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

DISMISSED COUNTS ON ORDER OF
6/21/04 (See 1:04-mi-53 for
full text of order)
(3)

18:1956 INTERSTATE COMMERCE
(4)

DISMISSED COUNTS ON ORDER OF
6/21/04 (See 1:04-mi-53 for
full text of order)
(4)

31:5324 FEDERAL STATUTES,
OTHER
(5)

DISMISSED COUNTS ON ORDER OF
6/21/04 (See 1:04-mi-53 for
full text of order)
(5)

31:5324 FEDERAL STATUTES,
OTHER
(8 - 10)

DISMISSED COUNTS ON ORDER OF
6/21/04 (See 1:04-mi-53 for
full text of order)
(8 - 10)

18:371 FRAUD, OTHER
(13)

Count dismissed on govt motion.
(13)

31:5324 FEDERAL STATUTES,
OTHER
(16)

31:5324 FEDERAL STATUTES,
OTHER
(19)

31:5324 FEDERAL STATUTES,
OTHER
(21 - 22)

Offense Level (disposition): 4

Complaints:

NONE

U. S. Attorneys:

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Henry Allen Moye
[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

- 7/9/92 (44) *Bev Vol. 6* SUPERSEDING INDICTMENT filed. Virginia C. High (5) count(s) 3, 4, 5, 8-10 (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]
- 7/10/92 -- Summons issued as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, defendant Virginia C. High to appear on 7/22/92 at 10:30 a.m. (pt) [Entry date 07/14/92]
- 7/14/92 (46) ~~Request for arraignment as to defendant Sims Masel Jinks, defendant Elmer Adkins Jr., defendant Willie Lawrence Wyatt, defendant Virginia C. High (pt) [Entry date 07/14/92]~~
- 7/22/92 (53) ARRAIGNMENT HELD before Magistrate John R. Strother Jr. as to Virginia C. High PLEA OF NOT GUILTY. Case assigned to Judge Horace T. Ward. Pretrial Magistrate John E. Dougherty. (bh) [Entry date 07/24/92]
- 8/3/92 (54) MOTION by defendant Virginia C. High to allow participation in voir dire with brief in support. (pt) [Entry date 08/05/92]
- 8/3/92 (55) MOTION by defendant Virginia C. High to suppress evidence with brief in support. (pt) [Entry date 08/05/92]
- 8/3/92 (56) MOTION by defendant Virginia C. High to sever with brief in support. (pt) [Entry date 08/05/92]
- 8/3/92 (57) MOTION by defendant Virginia C. High for discovery with brief in support. (pt) [Entry date 08/05/92]
- 8/3/92 (58) MOTION by defendant Virginia C. High to disclose Rule 404(b) evidence with brief in support. (pt) [Entry date 08/05/92]
- 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]
- 8/13/92 (65) Motion(s) joined by Virginia C. High : joinder in [62-1] motion to sever, joinder in [64-1] motion to dismiss count counts 3,4 & 6, joinder in [23-1] motion to sever (pt) [Entry date 08/17/92]

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- 8/24/92 (79) MOTION by defendant Virginia C. High for appointment of counsel with brief in support. (pt) [Entry date 09/25/92]
- 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]
- 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]~~
- 9/24/92 (80) Amended motion for appointment of counsel by Virginia C. High [79-1] . (pt) [Entry date 09/25/92]
- 9/25/92 (81) ORDER as to defendant Virginia C. High Appointing Michael Abbott, Esq. as Counsel by Magistrate John E. Dougherty (pt) [Entry date 10/02/92] [Edit date 12/02/94]
- 9/30/92 (83) Motion(s) joined by Virginia C. High : joinder in [67-1] motion to suppress evidence by George High. (pt) [Entry date 10/02/92]
- 10/14/92 -- Certificate of discovery filed by USA as to defendant Virginia C. High (pt) [Entry date 10/27/92]
- 12/10/92 (87) MOTION as to all defendants and ORDER sealig 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 Grazette, 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]
- 12/11/92 -- Motion by USA as to Virginia C. High to substitute custody (unsealed 2/25/02). (daf) [Entry date 03/12/02]
- 12/11/92 -- ENDORSED ORDER by Mag Judge Allen L. Chancey Jr. as to defendant Virginia C. High GRANTING [0-1] motion to substitute custody (unsealed 2/25/02). (daf) [Entry date 03/12/02]

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- 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]
- 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]
- 12/30/92 (110) ARRAIGNMENT HELD before Magistrate Joel M. Feldman as to Virginia C. High PLEA OF NOT GUILTY. Case assigned to Judge Robert L. Vining Jr. . Pretrial Magistrate John E. Dougherty . (pt) [Entry date 01/06/93]
- 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 **/**/93 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]
- 3/23/93 (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]

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- 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]
- 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]
- ~~4/29/93 -- Pretrial conference as to defendant Virginia C. High held before Magistrate John E. Dougherty. (no pending motions) (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]
- 5/10/93 (236) Motion as to defendant Virginia C. High for leave of absence of Charles Michael Abbott (pt) [Entry date 05/13/93]
- 5/14/93 (246) ORDER GRANTING leave of absence of Charles Michael Abbott by Virginia C. High [236-1] beginning 8/14/93 and extending through 8/28/93 by Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 05/18/93]
- 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]
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- 5/21/93 -- TRANSCRIPT filed as to all defendants for date of 4/2/93 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) [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]

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- 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 Grazette [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]
- 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 Virginia C. High (pt) [Entry date 07/06/93]
- 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]
- 8/6/93 -- Reply by USA to defendant's response to motion for hearing pursuant to Rule 44(c), Fed.R.Crim.P. (unsealed 2/25/02). (daf) [Entry date 03/12/02]
- 8/13/93 (308) Bill of particulars filed by plaintiff USA as to all dfts. (pt) [Entry date 08/16/93]
- 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 (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 (336) REQUEST TO CHARGE by defendant Virginia C. High . (pt) [Entry date 09/23/93]
- 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]
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- 9/27/93 (339) *Beq Vol. 7* 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 (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]

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- 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 (349) VERDICT of Jury OF GUILTY as to Virginia C. High (5) to count(s) 1, 13, 16, 17-18, 19, 20, 21-22, 23-24. (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]
- 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 Virginia C. High - CNTS 1, 17-18, 20, 23-24: CBOP 97 mos on ea count to run concurrent with each other followed by 5 yrs supv'd release - \$350.00 special assessment - CNT 13: CBOP 60 mos to run concurrent with the sentence imposed on cnts 1, 17, 18, 20, 23 & 24. Dft allowed to voluntarily surrender. (pt) [Entry date 01/26/94]

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[Edit date 09/24/01]

- 1/24/94 (393) Ratzlaf post-sentencing MOTION by defendant Virginia C. High regarding structuring with brief in support. (pt) [Entry date 01/26/94]
- 1/25/94 (390) Judgment and commitment as to Virginia C. High issued (cc: USA, USM, USPO, PSA, DFT & CNSL). (pt) [Entry date 01/26/94]
- 1/27/94 -- Steno notes of proceedings held as to defendant Virginia C. High 1/20/94 before Judge Robert L. Vining Jr. , by Court Reporter K. Bramlett. (pt) [Entry date 01/28/94]
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- 1/28/94 -- JS3 docketed. as to Virginia C. High (pt) [Entry date 02/01/94]
- 1/31/94 (398) NOTICE OF APPEAL in forma pauperis from sentence imposed 1/20/94 [0-0], [390-1] as to defendant Virginia C. 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]
- 2/4/94 (404) MOTION by defendant Virginia C. High for bond pending appeal with brief in support. (pt) [Entry date 02/07/94]
- 2/7/94 -- SUBMITTED on motion for bond pending appeal by Virginia C. High [404-1] to Judge Robert L. Vining Jr. . (pt) [Entry date 02/07/94]
- 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]
- 2/7/94 (405) Response by USA to motion for bond pending appeal by Virginia C. High [404-1]. (bh) [Entry date 02/15/94]
- 2/14/94 -- SUBMITTED on motion regarding structuring by Virginia C. High [393-1] to Robert L. Vining Jr. . (pt) [Entry date 02/14/94]
- 2/17/94 (411) REPLY to response to motion for bond pending appeal by Virginia C. High [404-1] . (pt) [Entry date 02/18/94]
-
- 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]
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- 2/18/94 (413) ORDER as to defendant Virginia C. High DENYING motion for bond pending appeal [404-1] by Judge Robert L. Vining Jr. (cc: USA, CNSL, USM) (pt) [Entry date 02/23/94]

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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]

Vol. 13

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]

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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 Virginia C. High regarding reporting the Institution as follows: FC, Alderson, WV, 3/14/94, before 2:00 p.m. (las) [Entry date 03/04/94]

3/17/94 (427) ORDER reflecting nunc pro tunc effective date of appointment of C. Michael Abbott as counsel for defendant Virginia C. High to be 6/6/92 instead of 9/24/92 by Magistrate Judge John E. Dougherty (cys svd by Mag) (pt) [Entry date 03/18/94]

3/22/94 -- Report letter from USM to defendant Virginia C. High to report to FCI, Alderson, WV 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) Application 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]
- 4/6/94 -- Judgment and commitment as to Virginia C. High returned executed on 3/28/94 . Dft delivered to FPC, Alderson, WV. (pt) [Entry date 04/07/94]
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- 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 ancillary 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 (447) Cathy & Ray Hall's response and objection to govt's motion 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]

Proceedings include all events.
1:92cr182-5 USA v. Jinks, et al

CLOSED

APPEAL

- 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 -- Vol. 12 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]
- 6/29/94 -- Vol. 15 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]
- 6/29/94 -- Vol. 16 TRANSCRIPT filed as to defendant George High, defendant Virginia C. High, defendant Alex Garcia, defendant Robert L. Ward Jr. for dates of 9/27/93 (Vol. V). C.R. K. Bramlett (pt) [Entry date 06/30/94] [Edit date 11/05/02]
- 6/29/94 -- Vol. 17 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]
- 6/29/94 -- Vol. 18 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]
- 6/29/94 -- Vol. 19 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]
- 6/29/94 -- Vol. 20 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]

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant
Vol. 21 Virginia C. High, defendant Alex Garcia, defendant Robert L.
Ward Jr. for dates of 10/5/93 (Vol. X). C.R. K. Bramlett (pt)
[Entry date 06/30/94] [Edit date 11/05/02]

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant
Vol. 22 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]

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant
Vol. 23 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]

6/29/94 -- TRANSCRIPT filed as to defendant George High, defendant
Vol. 25 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]

6/29/94 -- TRANSCRIPT filed as to defendant Virginia C. High for dates
Vol. 26 of 1/20/94. C.R. K. Bramlett (pt) [Entry date 06/30/94]
[Edit date 06/30/94]

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]

7/11/94 -- Deposition of Cathy Hall and Ray Hall taken for defendant
END Vol. 7 George High, defendant Virginia C. High [Vol. I & II] (las)
[Entry date 07/14/94] [Edit date 01/31/96]

7/19/94 -- Correspondence from RLV to defendant Virginia C. High
regarding place of incarceration. (pt) [Entry date 07/20/94]

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) *Buy Vol 8* 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]

11/10/94 -- RESUBMITTED w/duplicate file as to defendant Virginia C.
High on motion regarding structuring [393-1] to Judge Robert
L. Vining Jr. (Certified No. P124 102 618). (pt)

[Entry date 11/10/94] [Edit date 11/10/94]

- 11/17/94 (466) ORDER as to defendant Virginia C. High GRANTING motion regarding structuring [393-1] by Judge Robert L. Vining Jr. (cc: USA, CNSL) (pt) [Entry date 11/18/94]
- 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]
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- 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]
- 11/22/95 -- FORTHWITH LETTER from U.S. Court of Appeals regarding appeal by Virginia C. High [398-1]. 94-8151. No roa rc'vd. Notice from overdue report. (fem) [Entry date 12/22/95]
- 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)

Proceedings include all events.
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APPEAL

[Entry date 12/22/95]

- 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]
- 8/5/97 (509) MOTION by defendant Virginia C. High for new trial with brief in support. (pt) [Entry date 08/06/97]
- 8/5/97 (510) MOTION by defendant Virginia C. High to vacate sentence pursuant to 28:2255. with brief in support. (pt) [Entry date 08/06/97] [Edit date 08/14/97]
- 8/6/97 (512) Notice of filing of motion to vacate by defendant Virginia C. High. Civil Action No. 1:92cr182-5. (pt) [Entry date 08/12/97]
- 8/7/97 (513) Pro se MOTION by defendant Virginia C. High for appointment of counsel. (pt) [Entry date 08/12/97]
- 8/12/97 SUBMITTED to Judge Robert L. Vining Jr. as to defendant Virginia C. High on [513-1] motion for appointment of counsel (pt) [Entry date 08/12/97]
- 8/12/97 (514) Motion by USA as to Virginia C. High to dismiss motion to vacate, set aside, or correct sentence (pt) [Entry date 08/14/97]
- 8/14/97 --- SUBMITTED to Judge Robert L. Vining Jr. as to defendant Virginia C. High on [514-1] motion to dismiss motion to vacate, set aside, or correct sentence (pt) [Entry date 08/14/97]
- 8/14/97 (515) Amendment to [510-1] motion to vacate sentence pursuant to 28:2255 by defendant Virginia C. High . (pt) [Entry date 08/21/97]
- 8/21/97 (516) Response by defendant Virginia C. High to [510-1] govt's response to motion to vacate sentence pursuant to 28:2255. (pt) [Entry date 08/25/97] [Edit date 08/25/97]
- 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]

Proceedings include all events.
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- 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 Virginia C. High [534-1] making mandate of USCA 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]
- 11/25/97 538 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]
- 1/14/98 (542) MOTION by defendant Virginia C. High for bond time credit with brief in support. (pt) [Entry date 01/16/98]
- 1/16/98 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant Virginia C. High on [542-1] motion for bond time credit (pt) [Entry date 01/16/98]
- 2/3/98 (544) GOVERNMENT MOTION TO DISMISS COUNTS and ORDER GRANTING same by Judge Robert L. Vining Jr. as to Virginia C. High (5) count(s) 13. (cc: USA, USM, USPO, DFT & CNSL) (pt) [Entry date 02/04/98]
- 2/10/98 -- Return of service of order dtd 2/3/98 executed 2/9/98 as to Virginia C. High. Mailed by USM to FPC, Bryan, TX. (pt) [Entry date 02/12/98]
- 2/26/98 (547) ORDER by Judge Robert L. Vining Jr. as to defendant Virginia C. High DENYING [542-1] motion for bond time credit by Virginia C. High, (treated as a brief in response to the motion to vacate by the court) the [514-1] motion to dismiss motion to vacate, set aside, or correct sentence by USA, DENYING [513-1] motion for appointment of counsel by Virginia C. High, DENYING [510-1] motion to vacate sentence pursuant to 28:2255 by Virginia C. High, DENYING [509-1] motion for new trial by Virginia C. High (cc) (pt) [Entry date 02/27/98]
- 2/27/98 (548) JUDGMENT ENTERED on order denying motion to vacate sentence in favor of plaintiff USA & against defendant Virginia C. High (pt) [Entry date 02/27/98]

Proceedings include all events.
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- 3/16/98 (550) NOTICE OF APPEAL by defendant Virginia C. High from [547-1] order denying motion to vacate [548-1] and judgment FILING FEE \$ 105.00 (pt) [Entry date 04/07/98]
- 3/23/98 -- Letter to defendant Virginia C. High without the notice of appeal and the \$105.00 filing fee mentioned in the letter. The letter referenced civil case number 1:97cv2305-RLV. The following is a history as to how we received this without the accompanying document and filing fee. This letter was first received in the mail room by Lillie Certion and put in the civil mail. Since we do not keep envelopes from prisoners in civil matters, the envelope was not kept. Upon discovering it was a criminal appeal, Monique Wilkerson forwarded the letter to criminal section. It was kept by docket clerk Pat Trago in criminal awaiting the notice of appeal to accompany the letter. Upon investigating with financial if they had received the money it was then learned that neither the money nor the notice of appeal had been filed in the clerk's office. (pt) [Entry date 03/23/98]
- 3/26/98 -- USCA appeal fees received \$ 105.00 as to Virginia C. High (pt) [Entry date 03/30/98]
- 3/30/98 -- Letter to defendant Virginia C. High advising her that we have received her appeal fees but still have not received the Notice of Appeal. (pt) [Entry date 03/30/98]
- 4/7/98 -- Notice of appeal and certified copy of docket to USCA RE: [550-1] appeal as to Virginia C. High (pt) [Entry date 04/07/98]
- 4/13/98 -- Acknowledgment by USCA as to Virginia C. High regarding appeal [550-1] USCA dkt no. 98-8429 (pt) [Entry date 04/14/98]
- 6/10/98 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant Virginia C. High on [550-1] notice of appeal for a certificate of appealability. (pt) [Entry date 06/10/98]
- 6/16/98 (554) ORDER by Judge Robert L. Vining Jr. as to defendant Virginia C. High [550-1] denying certification of appealability (cc) USA, pet, USCA. (bcm) [Entry date 06/17/98]
- 6/17/98 -- Acknowledgment by USCA as to Virginia C. High regarding receipt of certified cpy of dkt sht reflecting subm to Judge Vining on ntc of appeal for COR re: notice of appeal [550-1] USCA dkt no. 98-8429 (bcm) [Entry date 06/18/98]
- 6/24/98 -- Acknowledgment by USCA of receipt of [554-1] order denying certification of appealability as to Virginia C. High. (pt) [Entry date 06/25/98]

Proceedings include all events.
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CLOSED

APPEAL

6/24/98 -- USCA REQUESTS ORIGINAL PLEADINGS AS TO by defendant Virginia C. High [550-1]. [98-8429] (fem) [Entry date 06/26/98]

6/26/98 -- FORWARDED TO USCA ORIGINAL PLEADINGS AS TO defendant Virginia C. High [550-1]. (3 vol. pleadings; 17 transcripts; 2 depositions). (fem) [Entry date 06/26/98]

7/14/98 -- Acknowledgment of receipt of ROA as to defendant Virginia C. High by USCA. [98-8429] (pt) [Entry date 07/15/98]

~~11/10/98 (557) Copy of ORDER of USCA denying certificate of appealability as to Virginia C. High. USCA dkt no. 98-8429 (pt) [Entry date 11/17/98]~~

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]

2/18/99 565 Application by defendant Virginia C. High to proceed in forma pauperis with brief in support. (pt) [Entry date 02/19/99]

Proceedings include all events.
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2/19/99 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant Virginia C. High on [565-1] application to proceed in forma pauperis on appeal. (pt) [Entry date 02/19/99]

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]

3/8/99 (567) ORDER by Judge Robert L. Vining Jr. as to Virginia C. High DENYING [565-1] motion to proceed in forma pauperis (cc) (pt) [Entry date 03/09/99]

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

3/9/99 Certified copy of order denying IFP sent to USCA as to defendant Virginia C. High [567-1] (pt) [Entry date 03/09/99]

3/16/99 568 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]

4/28/99 (570) Memo from USCA to counsel as to defendant Virginia C. High appeal [98-8429]. Appeal dismissed as to the order denying motion to vacate sentence. Jurisdiction limited to order denying motion for new trial. (pt) [Entry date 05/03/99]

4/30/99 569 Appeal information sheetas to Virginia C. High RE: [550-1] appeal - USCA dkt # 98-8429 COR due 5/10/99 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]

5/3/99 -- USCA acknowledges receipt of order denying leave to proceed IFP as to defendant Virginia C. High [565-1]. [99-8169] (fem) [Entry date 05/03/99]

5/28/99 -- CERTIFICATE OF READINESS of appeal record with certified copy of docket mailed to USCA RE: [563-1] appeal, [550-1] appeal as to George High, Virginia C. High USCA # 98-8429 and 99-8619. (6 vols pleadings; 18 vols trans; 1 evl exh & 2 PSI's) (yrm) [Entry date 05/28/99]

6/9/99 -- USCA acknowledges receipt of COR as to defendant George High, defendant Virginia C. High [563-1] appeal (fem) [Entry date 06/09/99]

8/12/99 --- SUPPLEMENTAL CERTIFICATE OF READINESS of appeal record with certified copy of docket mailed to USCA RE: [563-1] appeal as to George High, Virginia C. High USCA # 98-8429 and 99-8169. (2 depositions). (fem) [Entry date 08/12/99]

Proceedings include all events.
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8/12/99 -- FORTHWITH LETTER from USCA regarding [563-1] appeal. USCA
dkt no. 98-8429 & 99-8169 Appeal record due on 8/22/99 (fem)
[Entry date 08/12/99]

8/12/99 -- Certified and transmitted record to USCA RE: [563-1]
appeal as to George High, Virginia C. High USCA dkt no.
98-8429 & 99-8169 (6 vol. pleadings; 16 transcripts; 2
depositions; EXHIBITS - 1 envelope, 2 psi reports). (fem)
[Entry date 08/12/99]

8/25/99 -- USCA acknowledgment of record RE: [563-1] appeal USCA #
98-8429 & 99-8619 as to George High, Virginia C. High (fem)
[Entry date 08/25/99]

11/20/00 -- Terminated submissions. (pt) [Entry date 11/20/00]

9/6/01 (583) Certified copy of JUDGMENT of USCA AFFIRMING the judgment
of the District Court and remanding the case to allow the
district court to recalculate its special assessments. RE:
[563-1] appeal and [550-1] appeal as to George High,
Virginia C. High USCA dkt. # 98-8429 (pt)
[Entry date 09/12/01]

9/12/01 -- SUBMITTED to Judge Robert L. Vining Jr. as to defendant
George High, defendant Virginia C. High on [583-1] appeal
judgment affirming decision of USDC and remanding to
district court to allow the district court to recalculate
its special assessment order and refund any amounts paid by
the Highs stemming from count 13. (pt) [Entry date 09/12/01]

9/14/01 (585) ORDER by Judge Robert L. Vining Jr. as to defendant
Virginia C. High rescinding special assessment imposed by
court on count thirteen which was dismissed and refunding
any money paid by defendant with regard to count thirteen
(cc). (daf) [Entry date 09/18/01]

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]

- 9/28/01 -- As to defendant Virginia C. High, [585-1] order returned. Re-mailed to defendant's counsel. (aet) [Entry date 10/02/01]
- 10/4/01 -- Exhibit letter returned by counsel for defendant Virginia C. High that exhibits will be picked up no later than 10/15/01. (pt) [Entry date 10/09/01]
- 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]
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- 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]
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- 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]
- 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]
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- 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]
- 6/26/02 (594) MOTION by defendant Virginia C. High to join in motion to disqualify judge with brief in support. (daf) [Entry date 06/26/02]
- 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]
- Vol. 4
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- 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]
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- 8/14/02 -- Received Presentence Investigation as to defendant Virginia C. 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]
- 10/31/02 -- FORTHWITH LETTER from USCA regarding [596-1] appeal. USCA dkt no. 02-14214-II Appeal record due on 11/10/02 (fem)
[Entry date 11/05/02]
- 11/5/02 -- 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) [Entry date 11/05/02]
- 11/5/02 -- 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) [Entry date 11/05/02]
- 11/13/02 -- USCA acknowledgment of record on appeal RE: [596-1] appeal USCA # 02-14214-II as to George High, Virginia C. High (fem) [Entry date 11/14/02]
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- 12/22/02 (608) Response by USA to [605-1] motion for writ of error coram nobis by George High . (bsm) [Entry date 12/23/03]
- 4/23/03 -- 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) [Entry date 04/29/03]

END Vol. 8

Begin Vol. 9

Proceedings include all events.
1:92cr182-5 USA v. Jinks, et al

CLOSED

APPEAL

- 4/23/03 (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) [Entry date 04/29/03]
- 11/26/03 617 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. (auto) [Entry date 06/05/04]
- 12/17/03 (606) MOTION by Virginia C. High for writ of error coram nobis with brief in support. (bsm) [Entry date 12/19/03]
- 12/23/03 -- SUBMITTED to Judge Robert L. Vining Jr. as to Virginia C. High on [606-1] motion for writ of error coram nobis (bsm) [Entry date 12/23/03]
- 1/2/04 (609) MOTION by George High and Virginia C. High to disqualify Judge Robert L. Vining Jr. with brief in support. (bsm) [Entry date 01/05/04]
- 1/2/04 (610) REPLY by George High and Virginia C. High to response to [605-1 & 606-1] motions for writ of error coram nobis, (bsm) [Entry date 01/05/04]
- 1/5/04 -- 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) [Entry date 01/05/04]
- 2/26/04 618 Motion for extension of time by U.S. Attorney to reply to order dated 11/26/2003. (auto) [Entry date 06/05/04]
- 2/26/04 619 Order granting motion for extension of time. Reply due 04/01/2004. Entered by Judge Orinda D. Evans. (auto) [Entry date 06/05/04]
- 3/4/04 (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) [Entry date 03/04/04]
- 3/12/04 (612) Notice of change of address by George High, Virginia C. High (bsm) [Entry date 03/17/04]
- 3/12/04 (614) NOTICE OF APPEAL by Virginia C. High from [611-1] order Appeal informaton sheet due 3/26/04 for Virginia C. High (bsm) [Entry date 03/17/04]

Proceedings include all events.
1:92cr182-5 USA v. Jinks, et al

CLOSED

APPEAL

3/19/04 615 Appeal information sheet as to George High, Virginia C. High RE: [614-1] appeal, [613-1] appeal. No transcripts ordered. (fem) [Entry date 03/23/04]

4/2/04 -- 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) [Entry date 04/02/04]

4/8/04 616 Acknowledgment by USCA as to George High, Virginia C. High RE: [614-1] appeal, [613-1] appeal USCA dkt no. 04-11612-JJ (fem) [Entry date 04/12/04]

END Vol 9

~~6/21/04 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) [Entry date 06/30/04]~~

06/28/2004		FORTHWITH LETTER from USCA re <u>613</u> 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 <u>613</u> 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 <u>613</u> 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)

03/19/2004	<u>615</u>	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)
04/08/2004	<u>616</u>	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, <u>614</u> 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, <u>614</u> 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, <u>614</u> 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 [613], <u>614</u> 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 [613] <u>614</u> . Case Appealed to Usca Case Number 04-11612-JJ (fem) (Entered: 08/06/2004)
08/03/2004	<u>622</u>	PETITION AND ORDER to terminate Supervised Release as to Virginia C. 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: [613] Notice of Appeal, <u>614</u> 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 [613] Notice of Appeal, <u>614</u> Notice of Appeal USCA Appeal Number 04-11612. (fem) (Entered: 12/28/2004)