

IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF OKLAHOMA

FILED
AUG 29 2006
WILLIAM D. GUTHRIE
Clerk, U.S. District Court
By
Deputy Clerk

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

Case No. CR-05-43-RAW

JIMMY C. CHISUM,)

Defendant.)

DESIGNATION OF RECORD ON APPEAL

Undersigned counsel was appointed as standby counsel for Mr. Chisum who proceeded on a pro se/pro per basis. As a result, after Mr. Chisum filed his appeal and paid for the filing fees himself, the District Court prepared a pro se record to the Tenth Circuit pursuant to 10th Cir. R. 10.2(C) and Fed.R.App.P. 11(b)(2). Although Mr. Chisum does not wish undersigned counsel to represent him on the appeal, the Tenth Circuit has nonetheless ordered that undersigned counsel file this designation of record. The letter from the Tenth Circuit to counsel was dated August 17, 2006, and was received by undersigned counsel on August 25, 2006 having been mailed to the wrong suite number. In an Order filed on August 24, 2006 and discovered on PACER, the Court noted that undersigned counsel had not filed either a transcript order form or a designation of record and had until August 27, 2006 to do so Accordingly, undersigned counsel has filed the designation without any assistance from Mr. Chisum who is in transit with the Bureau of Prisons and without knowledge of what Mr. Chisum would want included in the record.

Those original papers which have been designated by circling their respective docket numbers (or dates of entry) on the attached copy of the district court's docket sheets should be included in the record on appeal prepared by the clerk of the district court and transmitted to the clerk of the Court of Appeals.

The following items should also be included in the record on appeal. Portions of transcripts should be designated by hearing dates and page numbers.)

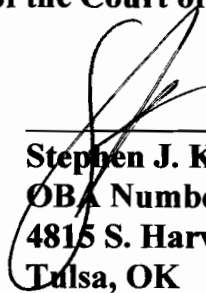
1. Pre-sentence Report and any Addendum thereto.

2. Transcripts of Pre-trial Hearings Held on August 23, September 22, and November 17, 2005.

3. Transcripts of the Trial Held from November 28-30, 2005.

4. Transcripts of Sentencing Hearing on July 6, 2005.

I hereby certify a copy of this designation, with docket sheet attached, was hand delivered/mailed to opposing counsel, Jeffrey Gallant, Assistant United States Attorney, on August 29, 2006, and to the clerk of the Court of Appeals.



Stephen J. Knorr
OB Number 19393
4815 S. Harvard Avenue, Suite 523
Tulsa, OK 74135
918-742-1280

[Standby] Counsel for Jimmy C. Chisum

CLOSED, CUSTODY, KEW

U.S. District Court
Eastern District of Oklahoma (Muskogee)
CRIMINAL DOCKET FOR CASE #: 6:05-cr-00043-RAW-1

Case title: USA v. Chisum

Date Filed: 04/14/2005

Other court case numbers: 06-7022 US Ct of Appeals
(10th Cir)
:05-mj-06187 INTERIN

Assigned to: Judge Ronald A. White

Defendant

Jimmy C. Chisum (1)
TERMINATED: 07/12/2006

represented by **Jimmy C. Chisum**
CCJ-MUSKOGEE2
Muskogee County Jail
122 S. Third
Muskogee, OK 74401
PRO SE

Stephen J. Knorr
4815 S. Harvard
Suite 505
Tulsa, OK 74135
(918) 595-5750
Fax: (918) 742-1280
Email: sjk@peoplepc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

26:7201 and 18:2 - Tax Evasion.
(1-3)

26:7201 and 18:2 - Tax Evasion.
(4)

Disposition

Imprisonment for a term of 60 months.
Supervised release for a term of 24
months. Special assessment in the
amount of \$100.00.

Imprisonment for a term of 37 months.
Supervised release for a term of 24
months. Special assessment in the
amount of \$100.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Interested Party

Donna Chisum
TERMINATED: 07/12/2006

represented by **Donna Chisum**
 48412 N. Black Canyon Highway 356
 New River, AZ 85087
 (623) 465-5068
 PRO SE

Plaintiff

United States of America

represented by **Jeffrey A. Gallant**
 U.S. Attorney (EDOK)
 1200 W. Okmulgee
 Muskogee, OK 74401
 (918) 684-5100
 Email: Jeff.Gallant@usdoj.gov
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/14/2005	①	SEALED INDICTMENT by USA Counts filed against Jimmy C. Chisum (1) count(s) 1-4 (seal) Modified on 09/22/2005 (Entered: 04/15/2005)
04/14/2005		ORDER by Mag. Judge Kimberly E. West sealing case (seal) (Entered: 04/15/2005)

04/14/2005		ORDER by Mag. Judge Kimberly E. West for issuance of criminal warrant (seal) (Entered: 04/15/2005)
04/14/2005		ARREST Warrant issued for Jimmy C. Chisum by Mag. Judge Kimberly E. West (seal) (Entered: 04/15/2005)
08/15/2005	2	ARREST Warrant returned executed as to defendant Jimmy C. Chisum ; defendant arrested on 8/12/05 (seal) (Entered: 08/15/2005)
08/16/2005		NOTICE: SETTING arraignment on 8/23/05 at 3:00 p.m. for Jimmy C. Chisum before Judge Kimberly E. West at the U.S. Courthouse, 5th and Okmulgee Streets, Muskogee, OK (cc: all counsel) (seal) (Entered: 08/16/2005)
08/17/2005	3	APPLICATION to Unseal Indictment by plaintiff USA as to Jimmy C. Chisum (seal) (Entered: 08/17/2005)
08/18/2005	4	ORDER by Mag. Judge Kimberly E. West granting plaintiff's application to Unseal Indictment [3-1] and case unsealed (cc: all counsel) (seal) (Entered: 08/18/2005)
08/22/2005	5	NOTICE by defendant and DEMAND for Nature and Cause (nrh, Deputy Clerk) (Entered: 08/22/2005)
08/22/2005	6	MOTION to Quash Indictment and Warrant for Lack of Jurisdiction by defendant Jimmy C. Chisum (nrh, Deputy Clerk) (Entered: 08/22/2005)
08/23/2005		INITIAL APPEARANCE / ARRAIGNMENT before U. S. Magistrate Judge Kimberly E. West. Gov't present by AUSA Jeffrey A. Gallant. Deft. CHISUM present in person, pro se. Asst. Federal Public Defender Michael A. Abel present at the request of the Court. Courtroom Deputy: nh. Court Reporter: km. Fin. Afdt. presented; no objection by Gov't to appointment. Defendant advises Court he will represent himself and at this time does not want counsel. However, Court directs Federal Public Defender to appoint counsel to represent defendant in all proceedings in this matter on a "stand-by basis" only. Deft. has received copy of Indictment. Deft advised of right to counsel, const. rights, nature of charges, and range of punishment; is duly arraigned. Defendant does not wish to enter plea of any kind at this time. Court enters not guilty plea on behalf of defendant as to Counts 1, 2, 3 and 4 of the Indictment. ENTERING ORDER: Defendant will have 11 days in which to file motions, with government having 5 days thereafter in which to respond. JURY TRIAL set 10/3/05 at 9:00 a.m. before Honorable Ronald A. White. Pursuant to the Government's announcement that they do not seek detention at this time they Court orders that defendant shall remain free on present bond posted from District of AZ. (KEW) (nrh, Deputy Clerk) (Entered: 08/24/2005)
08/23/2005	7	ORDER by Mag. Judge Kimberly E. West appointing "stand-by" counsel for defendant Jimmy C. Chisum (cc: all counsel) (nrh, Deputy

		Clerk) (Entered: 08/25/2005)
08/24/2005		CJA Form 20 (Appointment of Counsel - Stephen J. Knorr) on behalf of defendant Jimmy C. Chisum. (KEW 8/24/05) (smg, Deputy Clerk) (Entered: 09/06/2005)
08/25/2005		NOTICE: SETTING jury trial on 10/3/05 at 9:00 a.m. for Jimmy C. Chisum before Judge Ronald A. White at the U.S. Courthouse, 5th and Okmulgee Streets, Muskogee, OK (cc: all counsel) (nrh, Deputy Clerk) (Entered: 08/25/2005)
08/25/2005	8	PRAECIPE by plaintiff and issuing twenty (20) blank subpoenas (law, Deputy Clerk) (Entered: 08/25/2005)
08/25/2005	9	NOTICE by plaintiff of intent to offer expert witness (law, Deputy Clerk) (Entered: 08/25/2005)
08/25/2005	10	NOTICE by plaintiff of intent to use summary exhibits pursuant to Federal Rule of Evidence 1006 (law, Deputy Clerk) (Entered: 08/25/2005)
08/25/2005	11	NOTICE by plaintiff pursuant to Federal Rules of Evidence Rule 404(b) (law, Deputy Clerk) (Entered: 08/25/2005)
08/26/2005	12	MOTION for hearing to determine whether defendant voluntarily, knowingly and intelligently waived right to counsel by plaintiff USA as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 08/26/2005)
08/26/2005	13	RESPONSE by plaintiff to defendant's pro se motion to quash [6-1] (law, Deputy Clerk) (Entered: 08/26/2005)
08/30/2005	15	PRAECIPE by plaintiff USA for issuance of 12 blank subpoenas for witnesses to appear on behalf of the USA on 10/3/05 at 9:00 a.m. and issuing subpoenas (nrh, Deputy Clerk) (Entered: 08/31/2005)
08/31/2005	14	MINUTE ORDER before Judge Ronald A. White: This case is set for Criminal Pretrial Conference on 9/22/05 at 9:15 a.m. as to defendant Jimmy C. Chisum before the Honorable Ronald A. White, United States Courthouse, 5th and Okmulgee Streets, Muskogee, Oklahoma. IT IS FURTHER ORDERED: The requested jury instructions, verdict forms and trial briefs are due 9/21/05 by 12:00 Noon OR counsel must submit a Notice of Intent to Plea. The government must submit its witness list at the pretrial conference (PTC). Included with the witness list will be the approximate amount of time needed for direct examination of each witness. At the PTC counsel should be prepared to estimate for the Court the approximate amount of time needed for cross and re-cross examination of each witness. If the case involves an alleged crime in which the shipment or transport in interstate commerce of a firearm is an essential element, the parties may file, at least three (3) business days prior to the PTC, briefs setting forth the legal and factual authorities explaining why the Court should not take judicial notice, pursuant to

		Fed.R.Evid. 201, that the firearm at issue was, in fact, shipped or transported in interstate commerce. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 08/31/2005)
08/31/2005		NOTICE of hearing: A hearing on all pending motions is set for 9/22/05 at 9:15 a.m. (immediately prior to the criminal pretrial conference) as to defendant Jimmy C. Chisum before Judge Ronald A. White at the U.S. 5th and Okmulgee Streets, Muskogee, OK (cc: all counsel) (law, Deputy Clerk) Modified on 08/31/2005 (Entered: 08/31/2005)
09/02/2005	16	CERTIFICATE OF SERVICE of motion to quash indictment by plaintiff Jimmy C. Chisum on plaintiff's counsel on 8/23/05 (law, Deputy Clerk) (Entered: 09/02/2005)
09/02/2005	17	CERTIFICATE OF SERVICE of notice and demand by plaintiff Jimmy C. Chisum on plaintiff's counsel on 8/23/05 (law, Deputy Clerk) (Entered: 09/02/2005)
09/02/2005	18	PRO SE MOTION for continuance of trial by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 09/02/2005 (Entered: 09/02/2005)
09/02/2005	19	PRO SE MOTION for extension of time to file motions by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 09/02/2005 (Entered: 09/02/2005)
09/02/2005	20	PRO SE MOTION for Finding of Facts and Conclusions of Law used by Magistrate Judge West to establish jurisdiction and to enter plea over jurisdiction challenge by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 09/02/2005 (Entered: 09/02/2005)
09/02/2005	21	PRO SE MOTION to dismiss indictment for failure to allege a crime by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 09/02/2005 (Entered: 09/02/2005)
09/02/2005	22	PRO SE MOTION to strike plea entered by Magistrate Judge West by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 09/02/2005 (Entered: 09/02/2005)
09/06/2005	23	RESPONSE by plaintiff to defendant's pro se motion for continuance of trial [18-1] and defendant's pro se motion for extension of time to file motions [19-1] (law, Deputy Clerk) (Entered: 09/06/2005)
09/06/2005	24	RESPONSE by plaintiff to defendant's pro se motion to strike plea entered by Magistrate Judge West [22-1] (law, Deputy Clerk) (Entered: 09/06/2005)
09/06/2005	25	RESPONSE by plaintiff to defendant's pro se motion to dismiss indictment [21-1] (law, Deputy Clerk) (Entered: 09/06/2005)
09/06/2005	26	RESPONSE by plaintiff to defendant's pro se motion for Finding of Facts [20-1] (law, Deputy Clerk) (Entered: 09/06/2005)

09/06/2005	(27)	MOTION to determine competency of defendant by plaintiff USA as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 09/06/2005)
09/08/2005		NOTICE of hearing: A hearing is set on plaintiff's motion to determine competency of defendant in addition to all other pending motions for 9/22/05 at 9:15 a.m. as to defendant Jimmy C. Chisum before Judge Ronald A. White at the U.S. Courthouse, 5th and Okmulgee Streets, Muskogee, OK (cc: all counsel) (law, Deputy Clerk) (Entered: 09/08/2005)
09/12/2005	(28)	PRO SE MOTION for Findings of Fact and Conclusions of Law used by Magistrate Judge West to classify accused as pro se by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 09/12/2005)
09/12/2005	(29)	PRO SE MOTION for reconsideration of the identity determined by Magistrate Judge Duncan in USDC Arizona by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 09/22/2005 (Entered: 09/12/2005)
09/19/2005	(30)	RESPONSE by plaintiff to defendant's pro se motion for reconsideration of the identity determined by Judge Magistrate Duncan in USDC Arizona [29-1] (law, Deputy Clerk) (Entered: 09/19/2005)
09/19/2005	(31)	RESPONSE by plaintiff to defendant's pro se motion for Findings of Fact and Conclusions of Law used by Magistrate Judge West to classify accused as pro se [28-1] (law, Deputy Clerk) (Entered: 09/19/2005)
09/19/2005	(32)	NOTICE by plaintiff of intent to offer expert witness (law, Deputy Clerk) (Entered: 09/19/2005)
09/22/2005		TRANSCRIPT of proceedings for the following date(s): 8/23/05 (Re: Arraignment Hearing) by court reporter Karla S. McWhorter (law, Deputy Clerk) (Entered: 09/22/2005)
09/22/2005		MOTIONS HEARING before Judge Ronald A. White. Plaintiff present by counsel Jeffrey A. Gallant, Asst. U.S. Attorney. Defendant Jimmy C. Chisum present appearing pro se and appearing with appointed counsel Stephen J. Knorr. Courtroom deputy: lw. Court reporter: Shannon Flores. Court addressed plaintiff's motion for hearing to determine whether defendant voluntarily, knowingly and intelligently waived right to counsel filed 8/26/05. Defendant and plaintiff's counsel responded. Court addressed related issue regarding discovery. Defendant had no objection to Mr. Knorr being provided copies of discovery materials. Court directed plaintiff to provide copies of discovery material to Mr. Knorr directly. ENTERING ORDER granting plaintiff's motion for hearing to determine whether defendant voluntarily, knowingly and intelligently waived right to counsel filed 8/26/05. Court found defendant waived his Sixth Amendment right to counsel and directed Mr. Knorr to remain counsel of record for defendant on a "stand by basis". (RAW)(SEE WRITTEN ORDER) Court addressed defendant's

pro se notice and demand for nature and cause filed 8/22/05 and found to the extent it was considered a motion it is DENIED. (RAW)(SEE WRITTEN ORDER) Court addressed defendant's pro se motion to quash indictment and warrant for lack of jurisdiction filed 8/22/05. Defendant and plaintiff's counsel responded. Court advised it would require bill of particulars from the plaintiff to clarify issue of double jeopardy. ENTERING ORDER denying defendant's pro se motion to quash indictment and warrant for lack of jurisdiction. (RAW) (SEE WRITTEN ORDER) Court addressed defendant's pro se motion to dismiss indictment for failure to allege a crime filed 9/2/05. Defendant responded. Motion DENIED. (RAW) (SEE WRITTEN ORDER) Court addressed defendant's pro se motion for Findings of Fact and Conclusions of Law used by Magistrate Judge West to establish jurisdiction and to enter plea over jurisdiction challenge filed 9/2/05. Defendant responded. Motion DENIED. (RAW) (SEE WRITTEN ORDER) Court addressed defendant's pro se motion to strike plea entered by Magistrate Judge West filed 9/2/05. Defendant responded. Motion DENIED. (RAW) (SEE WRITTEN ORDER) Court addressed defendant's pro se motion for Findings of Fact and Conclusions of Law used by Magistrate Judge West to classify accused as pro se filed 9/12/05. Defendant responded. Motion DENIED. (RAW) (SEE WRITTEN ORDER) Court addressed defendant's pro se motion for reconsideration of the identity determined by Magistrate Judge Duncan in the USDC Arizona filed 9/12/05. Defendant responded. Motion DENIED. (RAW) (SEE WRITTEN ORDER) Court addressed defendant's pro se motion for continuance of trial filed 9/2/05. Plaintiff responded advising it did not object. Defendant responded requesting a 2 month extension of the trial date. Court inquired of Mr. Knorr and he responded. ENTERING ORDER granting defendant's pro se motion for continuance of trial filed 9/2/05. Accordingly, the jury trial set for 10/3/05 at 9:00 a.m. has been STRICKEN and RESET to 11/28/05 at 9:00 a.m. (RAW) (SEE WRITTEN ORDER) Court addressed defendant's pro se motion for extension of time to file motions filed 9/2/05. Defendant responded. ENTERING ORDER denying defendant's pro se motion for extension of time to file motions. Court will reconsider if at a later time counsel advises of specific motions that are contemplated or requested. (RAW) (SEE WRITTEN ORDER) Court addressed plaintiff's motion to determine competency of defendant filed 9/6/05. Plaintiff's counsel and defendant responded. ENTERING ORDER granting plaintiff's motion to determine competency of defendant and finding defendant competent to stand trial. (RAW) (SEE WRITTEN ORDER) ENTERING ORDER striking the pretrial conference set immediately following this hearing to be reset at a later date. (RAW) Court inquired as to plaintiff's 2 expert witnesses and plaintiff responded. Court inquired as to estimate as to length of trial. Plaintiff estimated 2 days. Court directed plaintiff to file bill of particulars by 10/7/05. Plaintiff inquired as to the issue of speedy trial.

		Defendant responded confirming he did in fact waive speedy trial and the Court found that the ends of justice served by granting the continuance outweighed the best interest of the public and the defendant in a speedy trial. (law, Deputy Clerk) Modified on 10/31/2005 (Entered: 09/23/2005)
09/23/2005	33	ORDER by Judge Ronald A. White denying defendant's notice and demand for nature and cause 5-1], denying defendant's motion to quash indictment and warrant for lack of jurisdiction [6-1] and directing the government file a bill of particulars within two weeks, denying defendant's motion for extension of time to file motions [19-1], denying defendant's motions for Findings of Fact and Conclusions of Law [20-1, 28-1], denying defendant's motion to dismiss the indictment for failure to allege a crime [21-1], denying defendant's motion to strike plea [22-1], denying defendant's motion for reconsideration of defendant's identity [29-1], granting plaintiff's motion for hearing to determine whether defendant voluntarily, knowingly and intelligently waived right to counsel [12-1] and concluding defendant had so waived right to counsel, granting plaintiff's motion to determine competency of defendant [27-1] and finding defendant competent. (law, Deputy Clerk) (Entered: 09/23/2005)
09/23/2005	34	ORDER by Judge Ronald A. White granting defendant's motion for continuance of trial [18-1] and continuing trial to 11/28/05 as to defendant Jimmy C. Chisum (cc: all counsel) (law, Deputy Clerk) (Entered: 09/23/2005)
10/04/2005	35	BILL OF PARTICULARS by Government (nrh, Deputy Clerk) (Entered: 10/04/2005)
10/06/2005	36	RULE 40 Documents received from District of Arizona as to defendant Jimmy C. Chisum consisting of certified copy of Order that Defendant Appear in District of Prosecution dated 8/16/05 ; certified copies of Minute Sheets from 8/12/05 and 8/16/05 ; copy of Transcript Order form ; copy of Docket Sheet from District of Arizona ; and . . . (nrh, Deputy Clerk) Modified on 10/11/2005 (Entered: 10/11/2005)
10/06/2005	36	. . . ORDER setting conditions of release for Jimmy C. Chisum ; defendant released in the USDC for the District of Arizona on 8/16/05. (nrh, Deputy Clerk) (Entered: 10/11/2005)
10/21/2005	37	NOTICE OF INTENT TO INTRODUCE CERTAIN EXHIBITS PURSUANT TO FEDERAL RULE OF EVIDENCE, RULE 902(11) by plaintiff (cjt, Deputy Clerk) (Entered: 10/21/2005)
10/25/2005	38	MINUTE ORDER before Judge Ronald A. White: This case is set for Criminal Pretrial Conference on 11/17/05 at 2:00 p.m. as to defendant Jimmy C. Chisum before the Honorable Ronald A. White, United States Courthouse, 5th and Okmulgee Streets, Muskogee, Oklahoma. IT IS FURTHER ORDERED: The requested jury instructions, verdict forms

		and trial briefs are due 11/16/05 by 12:00 Noon OR counsel must submit a Notice of Intent to Plea. The government must submit its witness list at the pretrial conference (PTC). Included with the witness list will be the approximate amount of time needed for direct examination of each witness. At the PTC counsel should be prepared to estimate for the Court the approximate amount of time needed for cross and re-cross examination of each witness. If the case involves an alleged crime in which the shipment or transport in interstate commerce of a firearm is an essential element, the parties may file, at least three (3) business days prior to the PTC, briefs setting forth the legal and factual authorities explaining why the Court should not take judicial notice, pursuant to Fed.R.Evid. 201, that the firearm at issue was, in fact, shipped or transported in interstate commerce. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 10/25/2005)
10/27/2005	39	MOTION by plaintiff in limine ; response deadline 11/11/05 (law, Deputy Clerk) (Entered: 10/27/2005)
10/28/2005	40	PRAECIPE by plaintiff and issuing five (5) blank subpoenas (law, Deputy Clerk) (Entered: 10/28/2005)
11/04/2005	41	PRO SE MOTION for order to recuse for cause by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 11/04/2005)
11/04/2005	42	PRO SE MOTION to reconsider the motions to dismiss the case for failure to allege a crime and failure to state a charge by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 11/04/2005)
11/04/2005	43	PRO SE MOTION for Judicial Notice 1 - Common Law Nature of Propria Persona by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 11/18/2005 (Entered: 11/18/2005)
11/04/2005	44	PRO SE MOTION for Judicial Notice 2 - Starre Decisis Case History on Income and Taxation by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 11/18/2005 (Entered: 11/18/2005)
11/04/2005	45	PRO SE MOTION for Judicial Notice 3 - Stare Decisis Case History on Limited Federal Jurisdiction by defendant Jimmy C. Chisum (law, Deputy Clerk) Modified on 11/18/2005 (Entered: 11/18/2005)
11/07/2005	46	OPPOSITION by defendant Jimmy C. Chisum to plaintiff's motion in limine [39-1] (nrh, Deputy Clerk) (Entered: 11/07/2005)
11/07/2005	47	MOTION in limine by defendant Jimmy C. Chisum (nrh, Deputy Clerk) (Entered: 11/07/2005)
11/07/2005	49	RESPONSE by plaintiff USA to defendant's Judicial Notice 1, 2 and 3 [43-1], [44-1], [45-1] (law, Deputy Clerk) (Entered: 11/18/2005)
11/07/2005	48	PRO SE MOTION for leave to add exhibit not included with the motion to recuse Judge White for cause by defendant Jimmy C. Chisum (law,

		Deputy Clerk) (Entered: 11/18/2005)
11/09/2005	50	RESPONSE by plaintiff to defendant's pro se motion in limine [47-1] (law, Deputy Clerk) (Entered: 11/09/2005)
11/16/2005	51	PROPOSED JURY INSTRUCTIONS submitted by plaintiff (law, Deputy Clerk) (Entered: 11/16/2005)
11/16/2005	52	TRIAL BRIEF by plaintiff (law, Deputy Clerk) (Entered: 11/16/2005)
11/16/2005	53	PROPOSED Voir Dire by plaintiff (law, Deputy Clerk) (Entered: 11/16/2005)
11/16/2005	54	WITNESS list by plaintiff (law, Deputy Clerk) (Entered: 11/16/2005)
11/17/2005	55	PRO SE MOTION to reconsider the motion to dismiss for failure to issue target letter by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 11/17/2005)
11/17/2005	56	PRO SE MOTION for Finding of Facts and Conclusions of Law on all the motions deemed frivolous or dismissed and for certified decisions by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 11/17/2005)
11/17/2005		<p>CRIMINAL PRETRIAL CONFERENCE before Judge Ronald A. White. Plaintiff present by counsel Jeffrey A. Gallant, Asst. U.S. Attorney. Also present was Erica Skaggs, Case Agent. Defendant JIMMY C. CHISUM present appearing pro se and with appointed stand-by counsel Stephen J. Knorr. Courtroom deputy: lw. Court reporter: km. Court first addressed defendant's pro se motion to add exhibit not included with the motion to recuse Judge White for cause. No objection by plaintiff. Motion GRANTED. (RAW) Court addressed defendant's pro se motion for order to recuse for cause. Defendant responded. Motion DENIED. (RAW) Court again addressed with defendant his choice to proceed representing himself. Defendant responded. Court addressed defendant's pro se motion to reconsider the motions to dismiss the case for failure to allege a crime and failure to state a charge. Defendant responded. Plaintiff responded. Motion DENIED. (RAW) Court addressed defendants' pro se motions for judicial notice filed 11/4/05. Plaintiff responded. Motions GRANTED with caveats and reservations. (RAW) Court addressed defendant's pro se motion in limine. Defendant responded. Motion DENIED. (RAW) (COURT IN RECESS) Court addressed plaintiff's motion in limine. Plaintiff responded. Defendant responded. Motion preliminarily GRANTED in part and DENIED as to the issue of lawsuits filed by the defendant. (RAW) Court advised none of the evidence will be introduced at trial without plaintiff asking to approach and the Court will make a final ruling at that time. In addition, Court encouraged plaintiff to provide copies of exhibits in question to Court in advance of trial. Court addressed trial schedule. Plaintiff anticipates 2 days. Plaintiff further advised has tendered stipulations to the defendant. Defendant anticipates</p>

		<p>to 1 day. Court inquired of defendant if he intended to testify in his own behalf. Defendant responded that he was uncertain at this time. Court inquired of defendant if he understood the risk. Defendant responded that he did understand the risk. Court addressed opening statements. Plaintiff requested 15 minutes and defendant agreed with that request. Court will so allow. Court will allow 10 minutes to voir dire jury however Court is contemplating not allowing the parties to participate in voir dire. Court noted defendant had not filed proposed voir dire nor jury instructions. Defendant responded he intended to file. Plaintiff inquired as to voir dire advising it does not object to Court not allowing the parties to participate. Plaintiff also inquired as to the 2 pro se motions filed by the defendant today. Plaintiff requested Court make statement to jury as to defendant's constitutional right to represent himself. Court will consider. Court addressed defendant's pro se motion to reconsider the motion to dismiss for failure to issue target letter. Defendant responded. Motion DENIED. (RAW) Court addressed defendant's pro se motion for finding of facts and conclusions of law on all motions deemed frivolous or dismissed and for certified decisions. Defendant responded. Motion DENIED. (RAW) Court cautioned defendant not to divulge privileged communications regarding how his attorney is advising him. Court advised it intends to conduct jury selection on 11/28/05 at 9:00 a.m. with the trial to commence once the jury has been selected. Court encouraged the parties to attempt to complete the trial within 1 week. Plaintiff inquired as to whether or not notice will be given as to whether they will be participating in voir dire of jury. Court encouraged the parties to be prepared. (RAW) (law, Deputy Clerk) (Entered: 11/18/2005)</p>
11/17/2005	57	MINUTE ORDER before Judge Ronald A. White granting defendant's pro se motion for leave to add exhibit not included with the motion to recuse Judge White for cause filed 11/7/05 [48-1]. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	58	MINUTE ORDER before Judge Ronald A. White denying defendant's pro se motion for order to recuse for cause filed 11/4/05 [41-1]. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	59	MINUTE ORDER before Judge Ronald A. White denying defendant's pro se motion to reconsider the motions to dismiss the case for failure to allege a crime and failure to state a charge filed 11/4/05 [42-1]. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	60	MINUTE ORDER before Judge Ronald A. White granting defendant's pro se motions for judicial notices 1, 2 and 3 filed 11/4/05 [43-1], [44-1], [45-1]. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	61	MINUTE ORDER before Judge Ronald A. White denying defendant's pro se motion in limine filed 11/7/05 [47-1]. (RAW) (cc: all counsel)

		(law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	62	MINUTE ORDER before Judge Ronald A. White preliminarily granting plaintiff's motion in limine filed 10/27/05 [39-1]. The motion is preliminarily denied as to the issue of lawsuits filed by the defendant. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	63	MINUTE ORDER before Judge Ronald A. White denying defendant's pro se motion to reconsider the motion to dismiss for failure to issue target letter filed 11/17/05 [55-1]. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	64	MINUTE ORDER before Judge Ronald A. White denying defendant's pro se motion for Finding of Facts and Conclusions of Law on all the motions deemed frivolous or dismissed and for certified decisions filed 11/17/05 [56-1]. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	65	ORDER by Judge Ronald A. White that the defendant shall continue to be referred to as proceeding pro se (cc: all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005	66	PRO SE APPEAL Notice to USCA by defendant; fee paid; Preliminary Record on Appeal Forwarded to Circuit (cc:all counsel) (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005		APPEAL fee received from Jimmy C. Chisum in the amount of \$ 255.00 (Receipt # 3662) regarding [66-1] (law, Deputy Clerk) (Entered: 11/18/2005)
11/17/2005		CD # 10 deposited on 11/22/05 in the amount of \$ 255.00 (smg, Deputy Clerk) (Entered: 12/09/2005)
11/18/2005	67	ORDER by Judge Ronald A. White denying defendant's motion to recuse Judge White for cause. (Pleading #41)(cc: all counsel) (pyb, Deputy Clerk) Modified on 11/22/2005 (Entered: 11/21/2005)
11/21/2005	68	NOTICE by defendant Jimmy C. Chisum of Authority to Stay USDC Action during Appeal for Collateral 1st Amendment. (pyb, Deputy Clerk) Modified on 11/22/2005 (Entered: 11/21/2005)
11/22/2005	69	MEMORANDUM of law by plaintiff USA regarding admissibility of certain lawsuits filed by defendant Jimmy C. Chisum (nrh, Deputy Clerk) (Entered: 11/22/2005)
11/23/2005		TRANSCRIPT of proceedings for the following date(s): 11/17/05 (Re: Pretrial Hearing [66-1]) by court reporter Karla S. McWhorter (law, Deputy Clerk) (Entered: 11/23/2005)
11/28/2005	70	PRO SE MOTION for order as to the issue of jurisdiction (entitled "Accused's Challenge to Jurisdiction") by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 12/01/2005)

11/28/2005	71	PROPOSED Voir Dire by defendant (law, Deputy Clerk) (Entered: 12/01/2005)
11/28/2005	72	PROPOSED JURY INSTRUCTIONS submitted by defendant (law, Deputy Clerk) (Entered: 12/01/2005)
11/28/2005		JURY TRIAL before Judge Ronald A. White. Plaintiff present by counsel Jeffrey A. Gallant, Asst. U.S. Attorney, along with Case Agent Erika Skaggs. Defendant JIMMY C. CHISUM present appearing pro se and with appointed stand-by counsel Stephen J. Knorr. Courtroom deputy: lw. Court reporter: Gala Watkins. (JURY OUT) Court addressed defendant's motion to stay that he had been advised had recently been mailed to the United States Court of Appeals for the Tenth Circuit. Defendant responded. Court addressed defendant's challenge to jurisdiction filed today. DENIED. (RAW) Court advised was in receipt of defendant's proposed voir dire and defendant's proposed jury instructions and plaintiff confirmed it had been provided copies. Plaintiff requested rule of sequestration be invoked with the exception of its case agent and the summary expert witness. SO ORDERED. (JURY IN) 44 jurors present and sworn. Voir dire by Court and the parties. Challenges by the parties. 12 jurors and 2 alternates seated and sworn. (JURY OUT) Defendant inquired as to the handling of his cross-examination of witnesses. Court responded. (JURY IN) Preliminary instructions by Court. Opening statements By the parties. Plaintiff's evidence. (JURY OUT) Plaintiff inquired as to defendant's motion for stay that had been mailed to the Tenth Circuit. Court and defendant responded. Court will inquire if filing has been received. Court addressed defendant's inquiry as to recall of certain witness and as to defendant's list of witnesses. Defendant responded. Plaintiff advised it had requested exhibits from defendant and those exhibits had not yet been provided. Court directed defendant to do so. Defendant responded he has no exhibits for the jury at this time. ENTERING ORDER continuing said cause until 11/29/05 at 8:30 a.m. (RAW) (law, Deputy Clerk) (Entered: 12/01/2005)
11/28/2005	73	MINUTE ORDER before Judge Ronald A. White denying defendant's pro se motion for order as to the issue of jurisdiction filed 11/28/05 [70-1]. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 12/01/2005)
11/29/2005		FURTHER JURY TRIAL before Judge Ronald A. White. Plaintiff present by counsel Jeffrey A. Gallant, Asst. U.S. Attorney, along with Case Agent Erika Skaggs. Defendant JIMMY C. CHISUM present appearing pro se and with appointed stand-by counsel Stephen J. Knorr. Courtroom deputy: lw. Court reporter: Gala Watkins. (JURY IN) Plaintiff's evidence continues. (JURY OUT) Court addressed copies of law, discs, etc. he had received from the defendant and plaintiff confirmed he had received copies as well. (JURY IN) Plaintiff's evidence

continues. (JURY OUT) Plaintiff reurged it be allowed to introduce the prior lawsuits as evidence. Request DENIED. (RAW) (JURY IN) Plaintiff's evidence continues. (JURY OUT) Court inquired as to proposed jury instructions the parties had been given and directed they return 11/30/05 at 8:15 a.m. to review and to make record. Defendant moved for judgment of acquittal pursuant to Rule 29 of the Federal Rules of Criminal Procedure. Motion DENIED. (RAW) Court addressed closing arguments. Plaintiff requested 30 minutes and defendant agreed. Court will so allow. Court inquired as to whether defendant was prepared to offer any witness and exhibit lists. Defendant responded advising the Court he does not know at this time if he will put on a case. Court directed the defendant to advise the Court first thing in the morning of his intent. Plaintiff questioned record as to availability of stand-by counsel who had been present throughout the proceedings. Court responded. (RAW) (law, Deputy Clerk) Modified on 12/01/2005 (Entered: 12/01/2005)

11/30/2005

FURTHER JURY TRIAL before Judge Ronald A. White. Plaintiff present by counsel Jeffrey A. Gallant, Asst. U.S. Attorney, along with Case Agent Erika Skaggs. Defendant JIMMY C. CHISUM present appearing pro se and with appointed stand-by counsel Stephen J. Knorr. Courtroom deputy: lw. Court reporter: Gala Watkins. (JURY OUT) Plaintiff addressed notice given of defendant's intent to testify in his own behalf. Plaintiff objected to narrative being given by defendant. Defendant responded. Also defendant addressed proposed exhibit. Court will not allow it to be admitted into evidence as it is just copies of law. Court overruled plaintiff's objection and will allow defendant to testify in his own behalf in narrative form. (RAW) Court inquired as to remaining schedule. Plaintiff advised it will have rebuttal. (JURY IN)(AT BENCH - Court addressed with defendant, defendant's stand-by counsel and plaintiff's counsel defendant's desire to testify. Court wanted to be assured defendant understood risk he was taking. Defendant responded. Defendant's stand-by counsel confirmed he had discussed the risk with defendant and believes defendant understood.) Defendant's evidence. Defendant rests. Plaintiff's rebuttal evidence. Plaintiff rests. (JURY OUT) Defendant renewed motion for judgment of acquittal pursuant to Rule 29 of the Federal Rules of Criminal Procedure. Motion DENIED. (RAW)(JURY OUT) Court advised it had received confirmation from the United States Court of Appeals for the Tenth Circuit that defendant's motion to stay had been denied and his appeal had been dismissed. Court addressed jury instructions. Defendant responded with his objections. Objections OVERRULED. (RAW) Court addressed exhibits. Parties confirmed they were satisfied the exhibits were in order. Court addressed closing arguments and the parties responded. (JURY IN) Court read instructions to jurors. Closing arguments by the parties. Jurors retired to deliberate in charge of sworn bailiff at 12:25 p.m. (JURY OUT) (JURY IN) Jury returned into open

		<p>court at 2:26 p.m. and stated they had reached a verdict. VERDICT: Finding defendant JIMMY C. CHISUM guilty of Counts 1, 2, 3 AND 4(SEE VERDICT FORM FILED THIS DATE). Jury polled and discharged. (JURY OUT) Court addressed issue of detention pending sentencing. Plaintiff requested detention. Argument by plaintiff. Argument by defendant. Court entered Finding that it did not believe defendant is likely to flee or pose a danger. ENTERING ORDER directing defendant be released from custody pending sentencing pursuant to the following conditions: (1) that defendant be required to post \$5,000.00 cash bond; (2) that defendant's wife Donna Chisum serve as surety; (3) that defendant not apply for a passport; (4) that defendant cease from continuing any business activity; (5) that defendant contact the U.S. Probation Office once a week; and (6) that defendant provide any unexpired driver's licenses or any other documentation the defendant possesses from any foreign government. (RAW) Matter referred to the United States Probation Office for presentence investigation. Defendant remanded to the custody of the U.S. Marshal pending posting of bond. (RAW) (law, Deputy Clerk) (Entered: 12/01/2005)</p>
11/30/2005	74	INSTRUCTIONS TO THE JURY by the Court (law, Deputy Clerk) (Entered: 12/01/2005)
11/30/2005	75	VERDICT as to Jimmy C. Chisum finding defendant guilty as to Counts 1 through 4 (law, Deputy Clerk) (Entered: 12/01/2005)
11/30/2005	76	MINUTE ORDER before Judge Ronald A. White: ENTERING ORDER directing each party to withdraw their respective trial exhibits, the same to be kept and maintained for possible appeal purposes. (RAW) (cc: all counsel) (law, Deputy Clerk) (Entered: 12/01/2005)
12/01/2005	77	APPEAL Order from USCA dismissing the appeal [66-1] and denying motion for emergency stay (cc: all counsel) (law, Deputy Clerk) (Entered: 12/01/2005)
12/01/2005	78	APPEARANCE BOND Posted (\$5,000.00/cash Receipt No. 3724) as to Jimmy C. Chisum by defendant Jimmy C. Chisum and surety party Donna Chisum (law, Deputy Clerk) Modified on 12/14/2005 (Entered: 12/02/2005)
12/01/2005	79	ORDER setting conditions of release for defendant Jimmy C. Chisum by Judge Ronald A. White (law, Deputy Clerk) (Entered: 12/02/2005)
12/02/2005		CD # 12 deposited on 12/2/05 in the amount of \$ 5,000.00 (Bond - Jimmy Chisum) (smg, Deputy Clerk) (Entered: 12/14/2005)
01/18/2006		TRANSCRIPT of proceedings for the following date(s): 11/28/05 - 11/30/05 (Re: Volume I of III) by court reporter Gala J. Watkins (law, Deputy Clerk) (Entered: 01/18/2006)

01/18/2006		TRANSCRIPT of proceedings for the following date(s): 11/28/05 - 11/30/05 (Re: Volume II of III) by court reporter Gala J. Watkins (law, Deputy Clerk) (Entered: 01/18/2006)
01/18/2006		TRANSCRIPT of proceedings for the following date(s): 11/28/05 - 11/30/05 (Re: Volume III of III) by court reporter Gala J. Watkins (law, Deputy Clerk) (Entered: 01/18/2006)
02/03/2006		LETTER from Tenth Circuit advising that a Petition for Writ of Certiorari was filed on 1/26/06 and assigned Supreme Court No. 05-8839 (law, Deputy Clerk) (Entered: 02/03/2006)
02/13/2006	52	MOTION to stay sentencing pending the Supreme Court's consideration of certiorari on collateral issue appeal by defendant Jimmy C. Chisum (law, Deputy Clerk). PDF added on 6/29/2006 (sms, Deputy Clerk). (Entered: 02/13/2006)
02/13/2006	53	ORDER by Judge Ronald A. White denying defendant's motion to stay sentencing pending the Supreme Court's consideration of certiorari on collateral issue appeal [80-1] (cc: all counsel) (dma, Deputy Clerk). PDF added on 6/29/2006 (sms, Deputy Clerk). (Entered: 02/13/2006)
03/07/2006	54	Letter from U.S. Court of Appeals <i>Petition for Writ of Certiorari denied by order of Supreme Court on 2 27 06</i> as to Jimmy C. Chisum (jcb, Deputy Clerk) (Entered: 03/08/2006)
03/09/2006	55	MOTION to Vacate/Set Aside <i>the judgment of the jury</i> (Re: [75] Jury Verdict) by Jimmy C. Chisum (sms, Deputy Clerk) (Entered: 03/09/2006)
03/09/2006	56	NOTICE of Chisum re Judicial Notice F.R.E. 401 as to Jimmy C. Chisum (sms, Deputy Clerk) (Entered: 03/09/2006)
03/09/2006	57	MOTION to Dismiss Indictment/Information/Complaint ; <i>jurisdiction challenged</i> (Re: [1] Sealed Indictment) by Jimmy C. Chisum (sms, Deputy Clerk) (Entered: 03/09/2006)
03/09/2006	58	MOTION for Judgment of Acquittal <i>notwithstanding the verdict of the jury, with counterclaim for damages</i> by Jimmy C. Chisum (sms, Deputy Clerk) (Entered: 03/09/2006)
03/10/2006	59	ORDER by Judge Ronald A. White <i>construing defendant's judicial notice 54 as a request to take judicial notice and denying same and, ruling on motion(s)/document(s): denying</i> (Re: 52 MOTION for Judgment of Acquittal <i>notwithstanding the verdict of the jury, with counterclaim for damages, 55 MOTION to Dismiss Indictment/Information/Complaint ; jurisdiction challenged, 56 MOTION to Vacate/Set Aside the judgment of the jury</i>) as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 03/10/2006)

03/15/2006	88	Letter from Tenth Circuit Court of Appeals re filing fees and proof of service <i>required</i> as to Jimmy C. Chisum (jcb, Deputy Clerk) (Entered: 03/16/2006)
03/20/2006	89	NOTICE and Demand for Due Process and Best Proof in Sentencing Process and Procedures as to Jimmy C. Chisum (neh, Deputy Clerk) (Entered: 03/20/2006)
03/27/2006	90	MINUTE ORDER by Judge Ronald A. White setting hearing(s): Sentencing set for 4/17/2006 at 09:00 AM in Courtroom 2, Room 224 before Judge Ronald A. White as to Jimmy C. Chisum (cjt, Deputy Clerk) (Entered: 03/27/2006)
03/29/2006	91	MINUTE ORDER by Judge Ronald A. White striking hearing: Sentencing is stricken, to be reset at a later date, as to Jimmy C. Chisum (cjt, Deputy Clerk) (Entered: 03/29/2006)
04/03/2006	92	ORDER from Circuit Court denying defendant's petition for writ of prohibition(Re: [75] Jury Verdict) as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 04/03/2006)
04/17/2006	93	MOTION for Finding of Facts and Conclusions of Law on all the Motions Deemed Frivolous and/or in Pre-Trial Motions and for Certification of the Decisions on all Motions by defendant Jimmy C. Chisum (neh, Deputy Clerk) (Entered: 04/17/2006)
04/17/2006	94	MOTION for New Trial on Newly Discovered Evidence by defendant Jimmy C. Chisum [pro se] (With attachments) (neh, Deputy Clerk) Modified on 4/17/2006 to correct name of exhibits 1-10 (neh, Deputy Clerk). (Entered: 04/17/2006)
04/17/2006	95	NOTICE of Docket Entry Modification; Error: exhibits named incorrectly; Correction: corrected name of exhibits (Re: 94 MOTION for New Trial) as to Jimmy C. Chisum (neh, Deputy Clerk) (Entered: 04/17/2006)
04/24/2006	96	MOTION to compel discovery and delay in schedule for hearing by Jimmy C. Chisum (With attachments) (law, Deputy Clerk) (Entered: 04/24/2006)
05/01/2006	97	MINUTE ORDER by Judge Ronald A. White: Sentencing set for 5/15/2006 at 09:00 AM in Courtroom 2, Room 224 before Judge Ronald A. White. as to Jimmy C. Chisum (trl, Chambers) (Entered: 05/01/2006)
05/04/2006	98	MINUTE ORDER by Judge Ronald A. White directing plaintiff file responses no later than 5/09/06 to defendant's motion for new trial filed 4/17/06 and motion to compel discovery filed 4/24/06 (Re: 94 MOTION for New Trial, 96 MOTION for Discovery MOTION for delay of hearing) all as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 05/04/2006)

07/05/2006	<u>110</u>	AFFIDAVIT to Recuse of Jimmy Chisum as to defendant Jimmy C. Chisum (neh, Deputy Clerk) (Entered: 07/06/2006)
07/06/2006	<u>111</u>	MINUTES of Proceedings - held before Judge Ronald A. White : Sentencing held on 7/6/2006 as to Jimmy C. Chisum (Court Reporter: ks) (law, Deputy Clerk) Modified on 7/10/2006 to attach corrected PDF (law, Deputy Clerk). (Entered: 07/10/2006)
07/06/2006	112	MINUTE ORDER by Judge Ronald A. White denying defendant's pro se motion to recuse (Re: <u>110</u> entitled "Affidavit to Recuse") as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/10/2006)
07/06/2006	113	MINUTE ORDER by Judge Ronald A. White denying defendant's pro se motion for change of venue (Re: <u>109</u> MOTION to Change Venue) as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/10/2006)
07/06/2006	114	MINUTE ORDER by Judge Ronald A. White denying defendant's pro se motion to dismiss (Re: <u>108</u> MOTION to Dismiss) as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/10/2006)
07/06/2006		***Ruling on Motion(s) per [113] by Judge Ronald A. White : denying <u>109</u> Motion to Change Venue as to Jimmy C. Chisum (1) (law, Deputy Clerk) (Entered: 07/10/2006)
07/06/2006		***Ruling on Motion(s) per [114] by Judge Ronald A. White : denying <u>108</u> Motion for Miscellaneous Relief as to Jimmy C. Chisum (1) (law, Deputy Clerk) (Entered: 07/10/2006)
07/10/2006	<u>115</u>	NOTICE of Docket Entry Modification; Error: wrong PDF attached; Correction: replaced PDF (Re: <u>111</u> Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s)) as to Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/10/2006)
07/12/2006	<u>116</u>	JUDGMENT AND COMMITMENT by Judge Ronald A. White entering judgment as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/12/2006)

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Description:	Docket Report	Search Criteria:	6:05-cr-00043-RAW
Billable Pages:	12	Cost:	0.96

APPEAL, CLOSED, CUSTODY, KEW

**U.S. District Court
Eastern District of Oklahoma (Muskogee)
CRIMINAL DOCKET FOR CASE #: 6:05-cr-00043-RAW-ALL**

Case title: USA v. Chisum

Date Filed: 04/14/2005

Other court case numbers: 06-7022 US Ct of Appeals (10th
Cir)
:05-mj-06187 INTERIN

Date Filed	#	Docket Text
07/20/2006	117	PRO SE MOTION for renewal of Rule 29 motion for verdict of acquittal by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/20/2006)
07/24/2006	121	ORDER by Judge Ronald A. White denying defendant's pro se motion for renewal of Rule 29 (Re: 117 MOTION) as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/26/2006)
07/25/2006	118	NOTICE OF APPEAL to Circuit Court (Re: 116 Judgment and Commitment, Entering Judgment) as to Jimmy C. Chisum (eje, Deputy Clerk) (Entered: 07/25/2006)
07/25/2006	119	APPEAL FEES Paid in Full (Receipt #5075 & #5076) (Re: 118 Notice of Appeal to Circuit Court) as to Jimmy C. Chisum (With attachments) (eje, Deputy Clerk) (Entered: 07/25/2006)
07/25/2006	120	PRELIMINARY RECORD Sent to Circuit Court (Re: 118 Notice of Appeal to Circuit Court) as to Jimmy C. Chisum (jcb, Deputy Clerk) (Entered: 07/25/2006)
07/26/2006	122	PRO SE MOTION and Request for Access to Law Library and Proper Forms for Appeal Process by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/26/2006)
07/26/2006	123	PRO SE MOTION for transcript at government expense by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/26/2006)
07/26/2006	124	PRO SE MOTION for Stay of Sentence and release on bond pending appeal by defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/26/2006)
07/26/2006	125	SUPPLEMENTAL RECORD on Appeal Sent to Circuit Court (Record includes: Supplement to preliminary record of Order dated 7/24/06) (Re: 118 Notice of Appeal to Circuit Court) as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/27/2006)
07/27/2006	126	ORDER by Judge Ronald A. White denying defendant's pro se motion to stay sentence and for release on bond pending appeal (Re: 124 MOTION

		MOTION for Return/Release) as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/28/2006)
07/31/2006	127	SUPPLEMENTAL RECORD on Appeal Sent to Circuit Court (Record includes Supplement to preliminary record of Order dated 7/27/06) (Re: 118 Notice of Appeal to Circuit Court) as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/31/2006)
07/31/2006	128	ORDER by Judge Ronald A. White denying defendant's pro se motion for access to law library and pro per form (Re: 122 MOTION) as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/31/2006)
07/31/2006	129	ORDER by Judge Ronald A. White granting defendant's pro se motion for transcript at government expense (Re: 123 MOTION) as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 07/31/2006)
07/31/2006	130	SUPPLEMENTAL RECORD on Appeal Sent to Circuit Court (Record includes supplement to preliminary record of Orders dated 7/31/06) (Re: 118 Notice of Appeal to Circuit Court) as to defendant Jimmy C. Chisum (law, Deputy Clerk) (Entered: 08/01/2006)

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08/04/2006 09:01:25			
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