

AO 245D (Rev. 12/03) Judgment in a Criminal Case for Revocations  
Sheet 1

## UNITED STATES DISTRICT COURT

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA  
V.

**JUDGMENT IN A CRIMINAL CASE**  
(For **Revocation** of Probation or Supervised Release)

Michael Jeffrey Morris

Case Number: 02-CR-072-001-JHP

USM Number: 05990-062

Lee Griffin Eberle  
Defendant's Attorney

### THE DEFENDANT:

☒ admitted guilt to violation of condition(s) Mandatory Condition, Standard Condition #2 and Special Financial Conditions #1 and #2 of the term of supervision.

☐ was found in violation of condition(s) \_\_\_\_\_ after denial of guilt.

The defendant is adjudicated guilty of these violations:

| <u>Violation Number</u>        | <u>Nature of Violation</u>                          | <u>Violation Ended</u> |
|--------------------------------|---|------------------------|
| Mandatory Condition            | Commission of new law violation.                    | 11/28/2007             |
| Standard Condition #2          | Failure to submit truthful monthly report.          | 11/28/2007             |
| Special Financial Condition #1 | Failure to notify USPO of additional bank accounts. | 11/28/2007             |
| Special Financial Condition #2 | Failure to obtain permission for credit.            | 09/14/2007             |

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s) condition.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

January 30, 2008

Date of Imposition of Judgment



James H. Payne  
United States District Judge  
Northern District of Oklahoma

Name and Title of Judge

February 11, 2008

Date

AO 245D (Rev. 12/03 Judgment in a Criminal Case for Revocations  
Sheet 2— Imprisonment

Judgment — Page 2 of 4

DEFENDANT: Michael Jeffrey Morris  
CASE NUMBER: 02-CR-072-001-JHP

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: Sixty months.

Such term consists of a thirty-six-month term of imprisonment in Count One and a twenty-four-month term of imprisonment in Count Two, said terms to run consecutively.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

a \_\_\_\_\_ with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

AO 245D (Rev. 12/03) Judgment in a Criminal Case for Revocations  
Sheet 5 — Criminal Monetary Penalties

Judgment — Page 3 of 4

DEFENDANT: Michael Jeffrey Morris  
CASE NUMBER: 02-CR-072-001-JHP

### CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties pursuant to the Judgment of February 7, 2003.

|        | <u>Assessment</u> | <u>Fine</u> | <u>Restitution</u> |
|--------|-------------------|-------------|--------------------|
| TOTALS | \$                | \$          | \$ 1,678,846.29    |

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☒ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

| <u>Name of Payee</u>  | <u>Total Loss*</u> | <u>Restitution Ordered</u> | <u>Priority or Percentage</u> |
|---|--------------------|----------------------------|-------------------------------|
| To the payees as previously ordered in the Judgment entered February 7, 2003, and in the amounts specified. |                    |                            |                               |

TOTALS \$ \_\_\_\_\_ \$ \_\_\_\_\_

☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution or a fine more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Michael Jeffrey Morris  
CASE NUMBER: 02-CR-072-001-JHP

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below); or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay.
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
Any criminal monetary penalty is due in full immediately, but payable on a schedule of the greater of \$25 quarterly or 50% of income pursuant to the Federal Bureau of Prisons' Inmate Financial Responsibility Program while in prison. Notwithstanding establishment of a payment schedule, nothing shall prohibit the United States from executing or levying upon property of the defendant discovered before or after the date of this Judgment. The Court orders no costs of supervision be imposed and waives any interest accrual on the restitution imposed.

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.



APPEAL, CUSTODY, GARN, LC-3

**U.S. District Court  
U.S. District Court for the Northern District of Oklahoma (Tulsa)  
CRIMINAL DOCKET FOR CASE #: 4:02-cr-00072-JHP-1**

Case title: USA v. Morris  
Other court case number: :03- -05031 10th Circuit  
Magistrate judge case number: 4:02-mj-00056 lopment Authority

Date Filed: 05/07/2002  
Date Terminated: 02/10/2003

Assigned to: Judge James H Payne

Appeals court case number:  
03-5031(#36crfpd/feeswv)

**Defendant (1)**

**Michael Jeffrey Morris**  
*TERMINATED: 02/10/2003*

represented by **Barry L Derryberry**  
Federal Public Defender's Office (Tulsa)  
1 W 3rd St  
Ste 1225  
Tulsa, OK 74103  
918-581-7656  
Fax: 918-581-7630  
Email: barry.derryberry@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community  
Defender Appointment*

**Julia Lynn O'Connell**  
Federal Public Defender's Office (Tulsa)  
1 W 3rd St  
Ste 1225  
Tulsa, OK 74103  
918-581-6916  
Fax: 918-581-7630  
Email: julia\_o'connell@fd.org  
*TERMINATED: 02/10/2003*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community  
Defender Appointment*

**Lee Griffin Eberle**  
Lee Griffin Eberle PLLC  
PO BOX 367  
JAY, OK 74346  
918-253-5800  
Fax: 918-253-5801  
Email: AttorneyEberle@aol.com  
**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Paul Daniel Brunton**

Morrel Saffa Craig Hicks Barnhart & Brunton

3501 S YALE AVE

TULSA, OK 74135-5004

918-664-0800

Fax: 918-663-1383

Email: paul@law-office.com

TERMINATED: 02/10/2003

LEAD ATTORNEY

**ATTORNEY TO BE NOTICED**

*Designation: Public Defender or Community*

*Defender Appointment*

**Pending Counts**

18:1344(1) - BANK FRAUD and 18:2 -  
CAUSING A CRIMINAL ACT

(1s)

18:1343 - WIRE FRAUD

(2s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1001: False Statement.

(1)

18:1001: False statements.

(2)

18:1341 and 2(b): Mail fraud; causing criminal  
act.

(3)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Plaintiff**

**Disposition**

BOP - 63 mos on Ct 1; 60 mos. Ct 2, cc; 5 hrs  
SR Ct 1; 3 yrs SR Ct 2, cc; SMA \$200; Rest.  
\$1,681,199.19; 1/30/08 Revoc hrg: BOP 36  
months; remainder of rest. \$1,678,846.29; no  
sup release

BOP - 63 mos on Ct 1; 60 mos. Ct 2, cc; 5 hrs  
SR Ct 1; 3 yrs SR Ct 2, cc; SMA \$200; Rest.  
\$1,681,199.19; 1/30/08 Revoc hrg: BOP 24  
months consec to Ct 1s; remainder of rest.  
\$1,678,846.29; no sup release

**Disposition**

dismissed

dismissed

dismissed

**Disposition**

United States of America

represented by **Charles Martin McLoughlin**

United States Attorney's Office (Tulsa)  
 110 W 7TH ST STE 300  
 TULSA, OK 74119-1013  
 918-382-2700  
 Fax: 918-560-7954  
 Email: charles.mcloughlin@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Phil E Pinnell**

United States Attorney's Office (Tulsa)  
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 Email: phil.pinnell@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 05/02/2002 | <u>1</u> | COMPLAINT filed by plaintiff USA against defendant Michael Jeffrey Morris signed by Magistrate Judge Frank H. McCarthy [ 4:02-m -56 ] (jcm, Dpty Clk) (Entered: 05/03/2002)  |
| 05/02/2002 | <u>2</u> | ARREST Warrant issued for defendant Michael Jeffrey Morris by Magistrate Judge Frank H. McCarthy [ 4:02-m -56 ] (jcm, Dpty Clk) (Entered: 05/03/2002)  |
| 05/06/2002 |          | ARREST of defendant Michael Jeffrey Morris on 5/6/02 [ 4:02-m -56 ] (jcm, Dpty Clk) (Entered: 05/07/2002)  |
| 05/06/2002 | <u>3</u> | MINUTES before Magistrate Judge Frank H. McCarthy: initial appearance of defendant Michael Jeffrey Morris Attorney Julia O'Connell appt'd w/ Jack Schisler present for IA; Mot/det file in ct and PRELIMINARY set for 1:30 5/8/02 for Michael Jeffrey Morris before Magistrate Judge Frank H. McCarthy ; DETENTION HRG set for 1:30 5/8/02 for Michael Jeffrey Morris before Magistrate Judge Frank H. McCarthy as to defendant Michael Jeffrey Morris; deft remanded to custody of USM pending hrg. (tape #24) [ 4:02-m -56 ] (jcm, Dpty Clk) (Entered: 05/07/2002) |
| 05/07/2002 | <u>4</u> | INDICTMENT by plaintiff USA naming Michael Jeffrey Morris (1) count(s) 1, 2, 3 (fe, Dpty Clk) (Entered: 05/08/2002)  |
| 05/08/2002 | <u>5</u> | SCHEDULING NOTICE by Judge James H. Payne ; motion filing ddl set for 5/24/02 for Michael Jeffrey Morris ; response filing ddl set for 6/3/02 for Michael Jeffrey Morris ; PRETRIAL/MOTION/PLEA HRG set for 3:30 p.m., 6/13/02 for Michael Jeffrey Morris ; REQ. INSTR., V.D., TRIAL BRIEFS due by 7/8/02; JURY TRIAL set for 9:30 a.m., 7/15/02 for Michael Jeffrey Morris (cc: all cnsl) (fe, Dpty Clk) (Entered: 05/08/2002)  |
| 05/08/2002 |          | ARREST of defendant Michael Jeffrey Morris on 5/6/02 (jcm, Dpty Clk) (Entered: 05/08/2002)   |
| 05/08/2002 | <u>6</u> | MINUTES before Magistrate Judge Frank H. McCarthy : dft Michael Jeffrey Morris arraigned; N/G plea entered w/sched dates to be mailed; Attorney Paul D Brunton present; det hrg called; witn heard exhs 1-15 adm (ret'd at end of hrg); ct finds there are no cond or combination of cond by which deft could be released; deft remanded to custody of USM. (jcm, Dpty Clk) (Entered: 05/08/2002)  |
| 05/08/2002 | <u>7</u> | ORDER of Detention by Magistrate Judge Frank H. McCarthy as to defendant Michael Jeffrey Morris (cc: counsel) (jcm, Dpty Clk) (Entered: 05/08/2002)  |



|            |           |  |
|------------|-----------|--|
| 05/10/2002 | <u>8</u>  | ARREST WARRANT executed as to defendant Michael Jeffrey Morris on 5/6/02 (crp, Dpty Clk) (Entered: 05/13/2002)   |
| 05/28/2002 |           | APPEARANCE ON SUMMONS by defendant Michael Jeffrey Morris on 5/28/02 (jcm, Dpty Clk) (Entered: 05/29/2002)   |
| 06/05/2002 |           | TRANSCRIPT of Proceeding before Magistrate Judge Frank H. McCarthy for date(s) of: 5/8/02 (the cover page of the transcript notes that the proceedings was on 5/18/02) as to defendant Michael Jeffrey Morris ( C/R: Glen R Dorrough, Pages: 64 ) (crp, Dpty Clk) (Entered: 07/30/2002)  |
| 06/07/2002 | <u>9</u>  | MOTION by plaintiff USA to continue PT & JT as to defendant Michael Jeffrey Morris (sac, Dpty Clk) (Entered: 06/10/2002)   |
| 06/10/2002 | <u>10</u> | CONTINUANCE ORDER per 18:3161 by Judge James H. Payne granting motion to continue PT & JT [9-1], ; PRETRIAL/MOTION/PLEA HRG, heretofore set 6/13/02, is RESET for 4:00 p.m., 7/25/02 for Michael Jeffrey Morris ; JURY TRIAL, heretofore set 7/15/02, is RESET for 9:30 a.m., 8/19/02 for Michael Jeffrey Morris. Req. Instr., V.D., Trial briefs due by 8/12/02. Time between 7/15/02 & 8/19/02 is excludable under 18 USC, SEC. 3161(H)(a),(b)(IV). Wvr of Speedy Trial is due by 6/21/02 (cc: counsel) (fe, Dpty Clk) (Entered: 06/10/2002) |
| 06/10/2002 | <u>11</u> | NUNC PRO TUNC MINUTE ORDER by Judge James H. Payne ; PRETRIAL/MOTION/PLEA HRG, heretofore set for 6/13/02, is RESET for 4:00 p.m., 7/25/02 as to defendant Michael Jeffrey Morris. All other deadlines heretofore set out in the Order entered this date shall remain the same. (cc: counsel) (fe, Dpty Clk) (Entered: 06/10/2002)   |
| 06/28/2002 | <u>12</u> | WAIVER OF SPEEDY TRIAL by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 07/01/2002)   |
| 07/25/2002 | <u>13</u> | MINUTES before Judge James H. Payne : ; pretrial/motion/plea hrg held on 7/25/02 ; Parties req/cont. to negotiate C/P. CHANGE OF PLEA HRG set for 3:00 7/26/02 for Michael Jeffrey Morris. Deft remanded. [K.McWhorter-cr] (fe, Dpty Clk) (Entered: 07/25/2002)  |
| 07/26/2002 | <u>14</u> | MINUTES before Judge James H. Payne: Case called for C/P. Deft not ready as this time & makes oral req/cont. PT/JT, etc. No obj by Govt. Case to remain on JT docket of 8/19/02 pending wvr of speedy trial and appropriate mo/continue being filed as to defendant Michael Jeffrey Morris . Deft remanded. [Karla McWhorter-cr] (fe, Dpty Clk) (Entered: 07/26/2002)  |
| 07/29/2002 | <u>15</u> | WAIVER OF SPEEDY TRIAL by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 07/30/2002)   |
| 07/29/2002 | <u>16</u> | UNOPPOSED MOTION to continue PT and JT (no O) by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 07/30/2002)  |
| 08/05/2002 | <u>17</u> | MINUTE ORDER by Judge James H. Payne granting motion to continue PT and JT [16-1] ; PRETRIAL/MOTION/PLEA HRG set for 9:30 8/28/02 for Michael Jeffrey Morris ; JURY TRIAL set for 9:30 9/16/02 for Michael Jeffrey Morris as to defendant Michael Jeffrey Morris , as to defendant Michael Jeffrey Morris excludable: interest of justice (cc: counsel) (sac, Dpty Clk) (Entered: 08/05/2002)  |
| 08/26/2002 | <u>18</u> | UNOPPOSED MOTION to continue PT set for 8/28/02 and JT set 9/16/02 (o/j) by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 08/26/2002)   |
| 08/26/2002 | <u>19</u> | MINUTE ORDER by Judge James H. Payne granting motion to continue PT set for 8/28/02 and JT set 9/16/02 [18-1] ; PRETRIAL/MOTION/PLEA HRG RESET for 12:00 Noon, 9/27/02 for Michael Jeffrey Morris ; JURY TRIAL RESET for 9:30 a.m., 10/15/02 for Michael Jeffrey Morris. Time between 9/16/02 & 10/15/02 is excludable pursuant to 18 U.S.C.Sec.3161(h)(8)(B)(iv) (cc: counsel,USM,USP) (fe, Dpty Clk) (Entered: 08/26/2002)   |

|            |           |  |
|------------|-----------|--|
| 09/25/2002 | <u>20</u> | UNOPPOSED MOTION by plaintiff USA to continue PT hrg set for 9/27/02 (o/j) as to defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 09/26/2002)  |
| 09/26/2002 | <u>21</u> | MINUTE ORDER by Judge James H. Payne denying motion to continue PT hrg set for 9/27/02 [20-1] (cc: counsel) (sac, Dpty Clk) (Entered: 09/26/2002)  |
| 09/27/2002 | <u>22</u> | MINUTES before Judge James H. Payne: Case called for pretrial/motion/plea hrg on 9/27/02 as to defendant Michael Jeffrey Morris . Parties are in negotiations to plead to a Felony Inf. Info has not been filed & deft will need to be arraigned. Case set for Plea to Inf. before Dist. Judge for 10/7/02, 2 p.m. Deft remanded.[Karla McWhorter-cr] (fe, Dpty Clk) (Entered: 09/27/2002)   |
| 10/07/2002 | <u>23</u> | Felony Information by plaintiff USA naming Michael Jeffrey Morris (1) count(s) 1s, 2s (S/I)(C/J) (djh, Dpty Clk) (Entered: 10/08/2002)   |
| 10/07/2002 | <u>24</u> | SUMMONS issued as to defendant Michael Jeffrey Morris ; INITIAL/ARRAIGNMENT HRG set for 2:00 p.m. on 10/7/02 for Michael Jeffrey Morris before Judge James H. Payne (PL-CLK) (djh, Dpty Clk) (Entered: 10/08/2002)   |
| 10/07/2002 | <u>25</u> | WAIVER of Indictment by defendant Michael Jeffrey Morris (JHP-J) (djh, Dpty Clk) (Entered: 10/08/2002)   |
| 10/07/2002 |           | APPEARANCE ON SUMMONS by defendant Michael Jeffrey Morris on 10/7/02 (djh, Dpty Clk) (Entered: 10/08/2002)   |
| 10/07/2002 | <u>26</u> | MINUTES before Judge James H. Payne: IA/Arr/CP Hrg held on 10/7/02 as to dft Michael Jeffrey Morris; Indctmt & JT waived; Attorney present; guilty plea entered by defendant Michael Jeffrey Morris as to Cts 1 & 2 of Felony Info; Deft w/draws plea of NG as to Cts 1 & 2 of Felony Info; Cts 1,2 & 3 of Indctmt to be dism at sentencing; Plea Agrmt filed; Deft adjdgd guilty as chrgd in Cts 1 & 2 of Felony Info; Findings made re: plea agrmt; SENTENCING set for 9:30 a.m. on 1/31/03 for Michael Jeffrey Morris before Judge James H. Payne as to defendant Michael Jeffrey Morris ; PSI ord; Deft remanded to USM. (K. McWhorter-CR) (djh, Dpty Clk) (Entered: 10/08/2002) |
| 10/07/2002 | <u>27</u> | WAIVER OF JURY by defendant Michael Jeffrey Morris as to defendant Michael Jeffrey Morris (JHP-J) (djh, Dpty Clk) (Entered: 10/08/2002)  |
| 10/07/2002 | <u>28</u> | PLEA AGREEMENT as to defendant Michael Jeffrey Morris (djh, Dpty Clk) (Entered: 10/08/2002)  |
| 12/11/2002 | <u>29</u> | PRO SE MOTION to withdraw plea by deft Morris. [cc: govt & deft counsel] (fe, Dpty Clk) (Entered: 12/11/2002)  |
| 12/11/2002 | <u>30</u> | MINUTE ORDER by Judge James H. Payne setting pro se motion to withdraw plea [29-1] for HEARING for 2:00 p.m., 12/17/02 for Michael Jeffrey Morris (cc: counsel,USM,USP) (fe, Dpty Clk) (Entered: 12/11/2002)   |
| 12/13/2002 | <u>31</u> | MINUTE ORDER by Judge James H. Payne as to defendant Michael Jeffrey Morris : Due to Court conflict, HRG on pro se motion of deft Morris to withdraw guilty plea <u>29</u> is 1 RESET for Thurs., 12/19/02, 10:30 a.m. (cc: counsel,USM,USP) (fe, Dpty Clk) (Entered: 12/13/2002)  |
| 12/19/2002 | <u>32</u> | MINUTES before Judge James H. Payne: Case called for hrg on pro se deft's mo/wd Guilty plea <u>29</u> . Deft appears in person & represented. Deft advises ct he desires to strike motion. Deft's request granted. Case presently set for sentencing for 1/31/03. Govt to file approp. motion to reset sentencing. Deft remanded [Karla McWhorter-cr] (fe, Dpty Clk) Modified on 12/30/2002 (Entered: 12/20/2002)  |
| 01/15/2003 | <u>33</u> | MINUTE ORDER by Judge James H. Payne ; Due to Ct. conflict, SENTENCING of 1/31/03 is ADVANCED to 9:30 1/29/03 for Michael Jeffrey Morris as to defendant Michael Jeffrey Morris (cc: counsel) (fe, Dpty Clk) (Entered: 01/15/2003)   |

|            |           |   |
|------------|-----------|---|
| 01/29/2003 | <u>34</u> | MINUTES before Judge James H. Payne : ; sentencing held on 1/29/03 as to defendant Michael Jeffrey Morris as to Cts. 1 & 2 of Felony Inf. Sentenced - BOP - Ct 1 - 63 mos; Ct. 2 - 60 mos., cc/ea other. SR 5 yrs on Ct. 1; 3 yrs. Ct 2, cc/ea other; no fine; Restitution \$1,681,199.19; int. waived; SMA \$100/ea ct, due immediately; \$100 SMA/ea ct.; w/conds. & special conds. of SR. Deft advised of appeal rights & Ct recs. designated facility near El Reno, Ok. Deft advised of appeal rights & remanded.[Karla -McWhorter-cr] (fe, Dpty Clk) (Entered: 01/29/2003) |
| 02/07/2003 | <u>36</u> | NOTICE OF APPEAL to USCA by defendant Michael Jeffrey Morris from District Court Decision [35-1] as to defendant Michael Jeffrey Morris (fpd/fees waived/forms) (crp, Dpty Clk) Modified on 02/10/2003 (Entered: 02/10/2003)  |
| 02/10/2003 | <u>35</u> | JUDGMENT as to defendant Michael Jeffrey Morris, sentencing Michael Jeffrey Morris (1) count(s) 1s, 2s . BOP - 63 mos on Ct 1; 60 mos. Ct 2, cc; 5 yrs SR Ct 1; 3 yrs SR Ct 2, cc; SMA \$200; Rest. \$1,681,199.19 , dismissing counts as to Michael Jeffrey Morris (1) count(s) 1, 2, 3 . dismissed , case terminated by Judge James H. Payne (cc: all cnsl, USM, USP, Fin Clk) (fe, Dpty Clk) (Entered: 02/10/2003)   |
| 02/10/2003 | <u>37</u> | PRELIMINARY RECORD on Appeal sent to USCA re: appeal [36-1] as to defendant Michael Jeffrey Morris (Includes: Docket Sheet, Notice of Appeal, and Decision being appealed) (cc: all cnsl) (crp, Dpty Clk) Modified on 02/10/2003 (Entered: 02/10/2003)  |
| 02/12/2003 | <u>38</u> | ATTORNEY APPEARANCE for plaintiff USA by Attorney Phil Pinnell (crp, Dpty Clk) (Entered: 02/12/2003)  |
| 02/12/2003 |           | TRANSCRIPT of Change of Plea Hrg before Judge James H. Payne for date(s) of: 10/7/02 ( Re: appeal [36-1] ) as to defendant Michael Jeffrey Morris ( C/R: Karla S McWhorter, Pages: 37 ) (sac, Dpty Clk) (Entered: 02/13/2003)   |
| 02/21/2003 | <u>39</u> | APPEAL NUMBER received from USCA regarding [36-1] ( Appeal Number: 03-5031(#36 cr fpd/fees wv)) as to defendant Michael Jeffrey Morris (sac, Dpty Clk) (Entered: 02/21/2003)  |
| 02/24/2003 | <u>40</u> | ATTORNEY APPEARANCE for defendant Michael Jeffrey Morris by Attorney Barry L Derryberry (sac, Dpty Clk) (Entered: 02/25/2003)   |
| 02/24/2003 | <u>41</u> | DESIGNATION OF RECORD by defendant Michael Jeffrey Morris re: appeal [36-1] (sac, Dpty Clk) (Entered: 02/25/2003)   |
| 03/10/2003 | <u>42</u> | DESIGNATION OF RECORD by plaintiff USA re: appeal [36-1] as to defendant Michael Jeffrey Morris ( 10th Circuit Case No. 03-5031 ) (sac, Dpty Clk) (Entered: 03/10/2003)   |
| 03/17/2003 | <u>43</u> | TRANSCRIPT ORDER FORM (TOF) by defendant Michael Jeffrey Morris for dates: 10/7/02 (waiver & plea hrg), 12/19/02 (mot hrg), 1/29/03 (sentencing) as to defendant Michael Jeffrey Morris re: appeal [36-1] ( 10th Circuit Case No. 03-5031 ) ; transcript(s) due 4/14/03 for Michael Jeffrey Morris ( Court Rptr: Karla McWhorter ) (crp, Dpty Clk) (Entered: 03/17/2003)  |
| 04/15/2003 |           | TRANSCRIPT of Sentencing Hearing before Judge James H. Payne for date(s) of: 1/29/03 ( Re: appeal [36-1] ) as to defendant Michael Jeffrey Morris ( C/R: Karla S McWhorter, Pages: 16 ) (crp, Dpty Clk) (Entered: 04/16/2003)   |
| 04/15/2003 |           | TRANSCRIPT of Hearing before Judge James H. Payne for date(s) of: 12/19/02 ( Re: appeal [36-1] ) as to defendant Michael Jeffrey Morris ( C/R: Karla S McWhorter, Pages: 5 ) (crp, Dpty Clk) (Entered: 04/16/2003)  |
| 04/16/2003 | <u>44</u> | CLERK'S RECORD ON APPEAL sent to USCA as to defendant Michael Jeffrey Morris re: appeal [36-1] ( 10th Circuit Case No. 03-5031 ) Vols. I thru VI (ltr mld to all counsel) (fe, Dpty Clk) (Entered: 04/16/2003)  |
| 05/15/2003 | <u>45</u> | LETTER as to defendant Michael Jeffrey Morris. Per direction of Ct., pro se letters of 4/16 & 4/25, recd from deft 4/29/03, fwd to counsel of record; 2255 forms fwd to pro se deft. (fe, Dpty Clk) (Entered: 05/15/2003)   |

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| 08/28/2003 | <u>46</u> | MINUTE ORDER by Judge James H. Payne: The Court has before it a pro se 'Motion to Compel Return of Property' submitted by Deft and recd 8/18/03. The Ct herewith directs the Clerk to return said 'motion' to pro se deft as being noncompliant with the Local Rules of this Court and further directs deft that any future filings be submitted through his counsel of record in this case. [cc: deft & counsel w/copy of motion] [orig. mo. ret'd to deft by Clk] (fe, Dpty Clk) (Entered: 08/28/2003)  |
| 10/27/2003 | <u>47</u> | MOTION to compel by defendant Michael Jeffrey Morris (sac, Dpty Clk) (Entered: 10/28/2003)  |
| 10/27/2003 | <u>48</u> | NOTICE (TITLED: WRIT OF MANDAMUS) by defendant Michael Jeffrey Morris (sac, Dpty Clk) (Entered: 10/28/2003)   |
| 10/27/2003 | <u>49</u> | MOTION to recuse by defendant Michael Jeffrey Morris (sac, Dpty Clk) (Entered: 10/28/2003)  |
| 10/30/2003 | <u>50</u> | MOTION to disqualify by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 10/30/2003)  |
| 10/30/2003 | <u>52</u> | MOTION to compel by defendant Michael Jeffrey Morris (orig filed in case no. 92-CR-60-EA) (crp, Dpty Clk) (Entered: 10/31/2003)   |
| 10/31/2003 | <u>51</u> | MINUTE ORDER by Judge James H. Payne denying motion to disqualify [50-1], denying motion to recuse [49-1], denying [48-1] 'Writ of Mandamus'. The Clerk is directed to provide Government with a copy of motion to compel [47-1]. The Mo/Compel will be treated as a Motion to Return Property, pursuant to FedRCrProc41(g). The Govt is further directed to Respond to said Motion on or before 11/14/03. A HEARING on said Motion is set 11/25/03, 11:30 a.m. Pro se Defendant is directed to make arrangements to advise the Courtroom Deputy [918-699-4712] by 11/14/03 of the phone # he can be reached at for the Telephone Conference set 11/25/03, 11:30 a.m. The Court will initiate the call to defendant. [cc: pro se deft and Govt. w/copy of said Motion #47] (fe, Dpty Clk) (Entered: 10/31/2003) |
| 11/04/2003 | <u>53</u> | MINUTE ORDER by Judge James H. Payne striking motion to compel [52-1] (cc: counsel) (sac, Dpty Clk) (Entered: 11/05/2003)   |
| 11/10/2003 |           | REMARK as to defendant Michael Jeffrey Morris. Deft will be present on 11/25/03, 11:30 a.m. by phone at 405-682-4075, x4216. (fe, Dpty Clk) (Entered: 11/10/2003)   |
| 11/14/2003 | <u>54</u> | RESPONSE by plaintiff USA to motion to compel [47-1] as to defendant Michael Jeffrey Morris (sac, Dpty Clk) (Entered: 11/17/2003)   |
| 11/19/2003 | <u>55</u> | REPLY (RESPONSE) by defendant Michael Jeffrey Morris to govt's resp to dfdt's mot to return seized property (crp, Dpty Clk) (Entered: 11/20/2003)   |
| 11/25/2003 | <u>56</u> | MINUTES before Judge James H. Payne: Telephone conf. held w/pro se deft & govt in regard to deft's converted mo/return of seized property. [47-1] Govt rep.; deft appearing by phone. Statements made. Motion taken UNDER ADVISEMENT. Copy of deft's ltr to Ct of 11/5/03 provided to govt counsel.[Martha Butler-cr] (fe, Dpty Clk) (Entered: 11/25/2003)  |
| 11/25/2003 | <u>57</u> | SUPPLEMENTAL RESPONSE to motion to compel [52-1] by plaintiff USA as to defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 11/26/2003)  |
| 12/15/2003 | <u>58</u> | ORDER by Judge James H. Payne as to defendant Michael Jeffrey Morris denying motion to compel [52-1]; Clk of Crt directed to rtn ltr dated 12/8/03 and all attachments to dfdt (cc: counsel) (crp, Dpty Clk) (Entered: 12/16/2003)  |
| 12/16/2003 |           | REMARK: 12/8/03 ltr rtn'd to defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 12/16/2003)   |
| 03/08/2004 | <u>59</u> | MOTION to return property by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 03/09/2004)   |

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| 03/08/2004 | <u>60</u> | MOTION for certificate of appealability by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 03/09/2004)  |
| 03/08/2004 | <u>61</u> | MOTION to reconsider by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 03/09/2004)   |
| 03/08/2004 | <u>62</u> | MOTION to clarify plea agreement by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 03/09/2004)   |
| 03/08/2004 | <u>63</u> | MOTION for production of govt docs by defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 03/09/2004)   |
| 03/16/2004 | <u>64</u> | MOTION to reduce restitution pymts by defendant Michael Jeffrey Morris (sac, Dpty Clk) (Entered: 03/16/2004)   |
| 04/01/2004 | <u>65</u> | CERTIFIED COPY of Order and Judgment from USCA as to defendant Michael Jeffrey Morris dismissing the appeal [36-1] ( 10th Circuit Case No. 03-5031 ) (sac, Dpty Clk) (Entered: 04/01/2004)   |
| 04/02/2004 | <u>66</u> | MINUTE ORDER by Judge James H. Payne: Government to respond to Defendant's pending motions #59, 61, 62, 63 and 64 by 4/9/4. (cc: counsel) (pll, Dpty Clk) (Entered: 04/02/2004)  |
| 04/09/2004 | <u>67</u> | CONSOLIDATED RESPONSE by plaintiff USA to motion for production of govt docs [63-1], motion to clarify plea agreement [62-1], motion to reconsider [61-1], motion for certificate of appealability [60-1], motion to return property [59-1] as to defendant Michael Jeffrey Morris (crp, Dpty Clk) (Entered: 04/12/2004)           |
| 04/23/2004 | <u>68</u> | SUPPLEMENTAL CONSOLIDATED RESPONSE by plaintiff USA to motion for production of govt docs [63-1], motion to clarify plea agreement [62-1], motion to reconsider [61-1], motion for certificate of appealability [60-1], motion to return property [59-1] (sac, Dpty Clk) (Entered: 04/23/2004)                                     |
| 04/28/2004 | <u>69</u> | MINUTE ORDER by Judge James H. Payne; petr may amd or w/d mtn/reduce restitution by 5/18/04 (cc: counsel) (sac, Dpty Clk) (Entered: 04/29/2004)  |
| 04/28/2004 | <u>70</u> | MINUTE ORDER by Judge James H. Payne denying motion to return property [59-1], denying motion for certificate of appealability [60-1], denying motion to reconsider [61-1], denying motion to clarify plea agreement [62-1], denying motion for production of govt docs [63-1] (cc: counsel) (sac, Dpty Clk) (Entered: 04/29/2004) |
| 05/11/2004 | <u>71</u> | RESPONSE by defendant Michael Jeffrey Morris regarding [69-1] (c/ausa by ct clk ok 5/21/04) (sac, Dpty Clk) (Entered: 05/21/2004)  |
| 05/28/2004 | <u>72</u> | MINUTE ORDER by Judge James H. Payne denying motion to reduce restitution pymts [64-1] (cc: counsel) (sac, Dpty Clk) (Entered: 06/01/2004)   |
| 07/27/2004 | <u>73</u> | MOTION for reconsideration of order denying COA by defendant Michael Jeffrey Morris, pro se (addr updttd) (pll, Dpty Clk) (Entered: 07/27/2004)  |
| 08/06/2004 |           | APPEAL RECORD returned by USCA as to defendant Michael Jeffrey Morris re: appeal [36-1] ( 10th Circuit Case No. 03-5031 ) (1 vol cpys pldgs, 3 trans, PSI) (sac, Dpty Clk) (Entered: 08/09/2004)   |
| 08/31/2004 | <u>74</u> | MINUTE ORDER by Judge James H. Payne: denying Defendant's Motion for Reconsideration of Order denying COA [73-1]. (cc: counsel, 10th) (pll, Dpty Clk) (Entered: 08/31/2004)  |
| 10/19/2006 | <u>75</u> | MOTION for Writ of Garnishment as to F&M Bank by United States of America as to Michael Jeffrey Morris (Pinnell, Phil) (Entered: 10/19/2006)   |
| 10/19/2006 | <u>76</u> | WRIT of Garnishment Issued by Magistrate Judge Frank H McCarthy as to F&M Bank (Re: <u>75</u> MOTION for Writ of Garnishment as to F&M Bank) by United States of America as to Michael Jeffrey Morris (jcm, Dpty Clk) (Entered: 10/19/2006)  |

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| 11/08/2006 | <a href="#"><u>77</u></a> | Letter re: case as to Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 11/08/2006)   |
| 11/08/2006 | <a href="#"><u>78</u></a> | MOTION to Quash, MOTION to dismiss (Re: <a href="#"><u>76</u></a> Writ of Garnishment Issued) by Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 11/08/2006)  |
| 11/08/2006 | <a href="#"><u>79</u></a> | OBJECTION (Re: <a href="#"><u>76</u></a> Writ of Garnishment Issued) by Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 11/08/2006)   |
| 11/08/2006 | <a href="#"><u>80</u></a> | MOTION for Hearing (Re: <a href="#"><u>75</u></a> MOTION for Writ of Garnishment as to F&M Bank) by Michael Jeffrey Morris (s-tjc, Dpty Clk) Modified on 11/9/2006 to correct title of event (lml, Dpty Clk). (Entered: 11/08/2006)  |
| 11/14/2006 | <a href="#"><u>81</u></a> | RESPONSE in Opposition to Motion (Re: <a href="#"><u>78</u></a> MOTION to Quash MOTION to dismiss) by United States of America as to Michael Jeffrey Morris (Pinnell, Phil) (Entered: 11/14/2006)  |
| 11/14/2006 | <a href="#"><u>82</u></a> | RESPONSE in Opposition to Motion (Re: <a href="#"><u>80</u></a> MOTION for Hearing) by United States of America as to Michael Jeffrey Morris (Pinnell, Phil) (Entered: 11/14/2006)   |
| 11/14/2006 | <a href="#"><u>83</u></a> | RESPONSE (Re: <a href="#"><u>79</u></a> Objection) by United States of America as to Michael Jeffrey Morris (Pinnell, Phil) (Entered: 11/14/2006)  |
| 11/14/2006 | <a href="#"><u>84</u></a> | ***Motion(s) Referred to Magistrate McCarthy (Re: <a href="#"><u>78</u></a> MOTION to Quash MOTION to dismiss, <a href="#"><u>80</u></a> MOTION for Hearing) (see document number [78, 80]) as to Michael Jeffrey Morris (pll, Dpty Clk) (Entered: 11/14/2006)   |
| 11/17/2006 | <a href="#"><u>84</u></a> | MINUTE ORDER by Magistrate Judge Frank H McCarthy, ruling on motion(s)/document(s): #80 granting motion for hearing, setting/resetting deadline(s)/hearing(s): <i>Mr. Morris is directed to contact Judge McCarthy's courtroom deputy at 918-699-4765 with a telephone number where he can be reached for this hearing</i> , Miscellaneous Hearing set for 11/30/2006 at 09:30 AM before Magistrate Judge Frank H McCarthy (Re: <a href="#"><u>80</u></a> MOTION for Hearing) as to Michael Jeffrey Morris (jcm, Dpty Clk) (Entered: 11/17/2006) |
| 11/28/2006 | <a href="#"><u>85</u></a> | MINUTE ORDER by Magistrate Judge Frank H McCarthy <i>telephone garnishment hearing reset as Michael Morris is intransit</i> , setting/resetting garnishment hearing, Garnishment Hearing set for 12/18/2006 at 09:30 AM before Magistrate Judge Frank H McCarthy as to Michael Jeffrey Morris (jcm, Dpty Clk) (Entered: 11/28/2006)  |
| 11/29/2006 | <a href="#"><u>86</u></a> | MOTION to have garnishment hearing in Oklahoma City, Oklahoma (Re: <a href="#"><u>75</u></a> MOTION for Writ of Garnishment as to F&M Bank) by Michael Jeffrey Morris (With attachments) (jcm, Dpty Clk) (Entered: 11/29/2006)   |
| 11/29/2006 | <a href="#"><u>87</u></a> | ORDER by Magistrate Judge Frank H McCarthy, ruling on motion(s)/document(s): #86 denied, setting/resetting garnishment hearing, Garnishment Hearing set for 12/4/2006 at 09:30 AM before Magistrate Judge Frank H McCarthy (Re: <a href="#"><u>86</u></a> MOTION to have garnishment hearing in Oklahoma City, Oklahoma) as to Michael Jeffrey Morris (jcm, Dpty Clk) (Entered: 11/29/2006)  |
| 12/04/2006 | <a href="#"><u>88</u></a> | MINUTES of Proceedings - held before Magistrate Judge Frank H McCarthy : Garnishment Hearing held on 12/4/2006, ruling on motion(s)/document(s): #78 granted, striking/terminating deadline(s)/hearing(s) as to Michael Jeffrey Morris (Re: <a href="#"><u>78</u></a> MOTION to Quash MOTION to dismiss) (Court Reporter: 06FHM09B) (jcm, Dpty Clk) (Entered: 12/04/2006)  |
| 12/04/2006 | <a href="#"><u>89</u></a> | NOTICE Release of Garnishment (Re: <a href="#"><u>76</u></a> Writ of Garnishment Issued) by United States of America as to Michael Jeffrey Morris (Pinnell, Phil) (Entered: 12/04/2006)  |
| 09/21/2007 | <a href="#"><u>90</u></a> | ORDER on Probation/Supervised Release by Judge James H Payne as to Michael Jeffrey Morris (With attachments) (pll, Dpty Clk) Modified on 11/29/2007 to add watermark pursuant to <a href="#"><u>102</u></a> (crp, Dpty Clk). (Entered: 09/21/2007)   |
| 09/21/2007 | <a href="#"><u>91</u></a> | SUMMONS Issued by Court Clerk as to Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 09/24/2007)   |



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| 10/01/2007 | 92  | SUMMONS Returned Executed as to Michael Jeffrey Morris (s-kjp, Dpty Clk) (Entered: 10/01/2007)   |
| 10/02/2007 |     | MAIL Resent to Michael Jeffrey Morris at 2909 S 107th E Ave, Tulsa, OK 74129 (obtained from doc #91) (Re: 90 Order on Probation/Supervised Release ) as to Michael Jeffrey Morris (s-kjp, Dpty Clk) (Entered: 10/02/2007)  |
| 10/04/2007 | 93  | MINUTES of Proceedings - held before Magistrate Judge Paul J Cleary : Initial Appearance re Revocation of Supervised Release held on 10/4/2007, striking/terminating deadline(s)/hearing(s), setting/resetting bond as to Michael Jeffrey Morris (Court Reporter: C1) (lmc, Dpty Clk) (Entered: 10/04/2007)  |
| 10/04/2007 | 94  | WAIVER of Preliminary Examination or Hearing approved by Magistrate Judge Paul J Cleary by Michael Jeffrey Morris (lmc, Dpty Clk) (Entered: 10/04/2007)  |
| 10/04/2007 | 95  | ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Michael Jeffrey Morris (lmc, Dpty Clk) (Entered: 10/04/2007)  |
| 10/04/2007 | 96  | BOND approved by Magistrate Judge Paul J Cleary as to Michael Jeffrey Morris (lmc, Dpty Clk) (Entered: 10/04/2007)   |
| 10/05/2007 | 97  | MINUTE ORDER by Judge James H Payne : <i>Setting Revocation Hearing for October 24, 2007</i> , setting/resetting deadline(s)/hearing(s): Revocation Hearing set for 10/24/2007 at 01:15 PM before Judge James H Payne. as to Michael Jeffrey Morris (pll, Dpty Clk) (Entered: 10/05/2007)  |
| 10/12/2007 |     | MAIL to Michael Jeffrey Morris Returned - marked Not Deliverable as addressed - address changed to unknown in system. (Re: 95 Order, Setting Conditions of Release ) as to Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 10/12/2007)  |
| 10/22/2007 | 98  | ATTORNEY APPEARANCE (Retained) by Lee Griffin Eberle on behalf of Michael Jeffrey Morris (Eberle, Lee) (Entered: 10/22/2007)   |
| 10/24/2007 | 99  | MINUTES of Proceedings - held before Judge James H Payne : Revocation Hearing held on 10/24/2007, setting/resetting deadline(s)/hearing(s): Revocation Hearing set for 11/28/2007 at 02:00 PM before Judge James H Payne. as to Michael Jeffrey Morris (Court Reporter: Ken Sidwell) (pll, Dpty Clk) (Entered: 10/24/2007)   |
| 11/05/2007 | 100 | MOTION for Writ of Garnishment as to Wireless America by United States of America as to Michael Jeffrey Morris (Pinnell, Phil) (Entered: 11/05/2007)   |
| 11/05/2007 | 101 | WRIT of Garnishment Issued by Magistrate Judge Paul J Cleary as to Wireless America (Re: 100 MOTION for Writ of Garnishment as to Wireless America ) (Documents Terminated: 100 MOTION for Writ of Garnishment as to Wireless America ) as to Michael Jeffrey Morris (sjm, Dpty Clk) (Entered: 11/05/2007)   |
| 11/28/2007 | 102 | MINUTES of Proceedings - held before Judge James H Payne : Supervised Release Revocation Final Hearing held on 11/28/2007, ruling re: modification of conditions of probation/supervised release, striking/withdrawing document(s), striking/terminating deadline(s)/hearing(s) as to Michael Jeffrey Morris (Re: 90 Order on Probation/Supervised Release ) (Documents Terminated: 90 Order on Probation/Supervised Release ) (Court Reporter: Ken Sidwell) (pll, Dpty Clk) (Entered: 11/28/2007) |
| 11/28/2007 | 103 | ORDER on Probation/Supervised Release by Judge James H Payne as to Michael Jeffrey Morris (With attachments) (pll, Dpty Clk) (Entered: 11/28/2007)   |
| 11/28/2007 | 104 | GARNISHEE'S ANSWER by Wireless America as to Michael Jeffrey Morris (lml, Dpty Clk) (Entered: 11/28/2007)  |
| 12/03/2007 | 105 | SUMMONS Issued by Court Clerk as to Michael Jeffrey Morris (lml, Dpty Clk) (Entered: 12/03/2007)   |

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| 12/04/2007 | <u>106</u> | SUMMONS Returned Executed as to Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 12/04/2007)  |
| 12/13/2007 | <u>107</u> | MINUTES of Proceedings - held before Magistrate Judge Sam A Joyner : Initial Appearance re Revocation of Supervised Release held on 12/13/2007, setting/resetting bond, striking/terminating deadline(s)/hearing(s) as to Michael Jeffrey Morris (Re: <u>103</u> Order on Probation/Supervised Release ) (Court Reporter: C1) (lmc, Dpty Clk) (Entered: 12/14/2007) |
| 12/13/2007 | <u>108</u> | WAIVER of Preliminary Examination or Hearing approved by Magistrate Judge Sam A Joyner by Michael Jeffrey Morris (lmc, Dpty Clk) (Entered: 12/14/2007)  |
| 12/13/2007 | <u>109</u> | ORDER by Magistrate Judge Sam A Joyner, setting conditions of release as to Michael Jeffrey Morris (lmc, Dpty Clk) (Entered: 12/14/2007)  |
| 12/13/2007 | <u>110</u> | BOND approved by Magistrate Judge Sam A Joyner as to Michael Jeffrey Morris (lmc, Dpty Clk) (Entered: 12/14/2007)   |
| 12/18/2007 | <u>111</u> | MINUTE ORDER by Judge James H Payne : <i>Following Defendant's initial appearance on the Petition for Revocation</i> , setting/resetting deadline(s)/hearing(s): Revocation Hearing set for 1/30/2008 at 03:30 PM before Judge James H Payne. as to Michael Jeffrey Morris (pll, Dpty Clk) (Entered: 12/18/2007)  |
| 12/20/2007 | <u>112</u> | ORDER by Judge James H Payne, ruling re: modification of conditions of probation/supervised release (Re: <u>90</u> Order on Probation/Supervised Release ) as to Michael Jeffrey Morris (pll, Dpty Clk) (Entered: 12/20/2007)   |
| 01/25/2008 | <u>113</u> | Unopposed MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) by Michael Jeffrey Morris (Eberle, Lee) (Entered: 01/25/2008)  |
| 01/25/2008 | <u>114</u> | MINUTE ORDER by Judge James H Payne : <i>Defendant's Motion to Continue is hereby Denied</i> , ruling on motion(s)/document(s): #113 Denied (Re: <u>113</u> Unopposed MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) ) as to Michael Jeffrey Morris (pll, Dpty Clk) (Entered: 01/25/2008)   |
| 01/30/2008 | <u>115</u> | MINUTES of Proceedings - held before Judge James H Payne: Supervised Release Revocation Final Hearing held on 1/30/2008, Sentencing held on 1/30/2008, ordering defendant be detained, striking/terminating deadline(s)/hearing(s) as to Michael Jeffrey Morris (Court Reporter: Ken Sidwell) (s-tjc, Dpty Clk) (Entered: 01/31/2008)                               |
| 02/11/2008 | <u>116</u> | JUDGMENT AND COMMITMENT by Judge James H Payne <i>on revocation</i> as to Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 02/11/2008)  |
| 02/11/2008 | <u>117</u> | NOTICE OF APPEAL to Circuit Court (Re: <u>116</u> Judgment and Commitment ) as to Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 02/11/2008)  |
| 02/11/2008 | <u>118</u> | MOTION for Appointment of Counsel ( <i>submitted as part of <u>117</u></i> by Michael Jeffrey Morris (s-tjc, Dpty Clk) (Entered: 02/11/2008)  |