

DOCKET - U.S. District Court

U.S.

0977-1-7707

HUSTON, DENNIS MERLE

08 28 86-00031-01

Theft of govt monies

13: 641 THEFT OF GOVERNMENT MONIES
CTS I, II, III

18: 641 Theft of Govt monies
ct 1
12-15-86

I CHARGES

II KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE	KEY DATE	KEY DATE
EARLIEST OF	LATEST OF	APPLICABLE
Arrest	Arrest	Arrest
Summons	Summons	Summons
Detention	Detention	Detention
Complaint	Complaint	Complaint
Arraignment	Arraignment	Arraignment
1st Trial Starts	1st Trial Starts	1st Trial Starts
2nd Trial Begins	2nd Trial Begins	2nd Trial Begins
Disposition Date	Disposition Date	Disposition Date
Sentence Date	Sentence Date	Sentence Date

Search Warrant	Issued	Returned	DATE	INITIAL NO	INITIAL APPEARANCE DATE	INITIAL TWO	CUT OFF
Summons	Issued	Served			PRELIMINARY EXAMINATION		
Arrest Warrant	Issued				REMOVAL OR ISSUING		
COMPLAINT					WAIVED		
Date of Arrest	OFFENSE (In Complaint)						

Show last names and suffix numbers of other defendants on same indictment (if any)

ATTORNEYS
U.S. Attorney or Asst

Robert Zimmerman, AUSA

Offense: 1 CJA 2 Fel 3 Misd 4 Misd 5 Misd Other 6 PD 7 CD

ROB STEPHENS, ESC.
316 No. 25th St.
Billings, MT 59101
245-6182

FRC No. 46192-46193

ACCESSION No. 021-90-0089

FILE IS IN FEDERAL RECORDS CENTER
DENVER, COLORADO.

20 21 40 Out

BAIL or RELEASE

AMOUNT SET

Conditions

10% Dep

5% Dep

Collateral

Other

FINE AND RESTITUTION PAYMENTS

X Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

IV NAMES & ADDRESSES OF ATTORNEYS, SURROGES, ETC

POLY IDENTIFICATION

AMOUNT SET

Conditions

10% Dep

5% Dep

Collateral

Other

86-00031-BLG

MASTER
LN PROC

DEPENDANT CASE PAGE _____ OF _____
DEPENDANT

EXCERPT

V. PROCEEDINGS

- 3-28-86 1 Filed Criminal Cover Sheet.
- 3-28-86 2 Filed INDICTMENT; ent. rec. of CJ concurring in Blgs; case assigned to Blgs Div.; C/S ordered & is'd w/ RETURN 9-12-86 at 9:30 a.m. in Blgs; orig & cyps w/cert cpy of indict. at'd and handed to USM for svc.
- 5-2-86 3 Filed Sms w/ret ex. on Deft on 4-30-86.
- 9-11-86 Ent. Rec. of Proc; ARRAIGMENT; Deft pres. with cnsl Rob Stephens; Deft ATN; Deft waives the reading of indictment and does understand; Crt advises deft of right to remain silent; Deft pleads Not Guilty; Crt sets trial date for 10-27-86 at 9:30 a.m.; Crt will allow deft to remain O/R & deft to report to USM for processing. Deft has relocated to Spokane and there will be no restrictions on his travel.
- 9-12-86 Filed Crt reporter notes, RL Mattson, reporter.
- 10-1-86 4 Filed Deft's Motion for Continuance w/c/s. (Aff. & prop order coming from cnsl.)
- 10-16-86 5 Filed Deft's Aff. in Sup of Mot for Cont w/c/s.
- 10-16-86 Lodged Prop order purs to Mot for cont. delvd to JFB.
- 10-20-86 6 Filed ORDER that trial set for Oct 27 is vacated & reset for Nov 24, 1986 at 9:30 a.m.; the 29 days are excl. under 18 USC §3161(h) (8)(A), (B)(iv) for the Purps. of S.T.A.; cyps sent to de of rec, USA, USM & Prob. 10-27-86 T4 29
11-24-86
- 11-17-86 7 Filed Mot to Cont.; delvd to JFB.
- 11-18-86 8 Filed ORDER that the trial now set for 11-24-86 is vacated and reset for 12-15-86 at 9:30 a.m. as the 3rd case on that day. The 32 days bwn 11-24-86 and 12-15-86 are excludable under 18 USC §3161(h)(1) for the purposes of the Speedy Trial Act. Cyps sent to de of rec. 11-24-86 H 22
12-15-86
- 12-12-86 9 Filed Deft's Mot for Leave to Enter plea of nolo contendere w/c/s.
- 12-12-86 10 Filed Deft's Memo in Sprt of Mot for Leave to enter plea of nolo contendere
- 12-12-86 11 Filed Deft's Suppl Statement on Mitigation w/attachments
- 12-15-86 Ent. Rec. of Proc; FURTHER PROCEEDINGS; Deft pores w/cnsl; Govt filed superceding Info.; Crt adv. deft of rights; Deft & cnsl signed waiver of GG & crt signed; Deft ATN, rec'd & understands INFO waives reading; Deft filed mot. for leave to enter nolo contendere; Govt objs; Deft pleads guilty to Info; Crt adv. deft of rights; Crt accepts plea of guilty & present report prev. prepared; Deft has correction to report; Deft ans. calls deft to stand; Deft S/T; Deft pres. AUSA w/cashiers check for partial rest.; Deft cnsl calls witness James E. Turner; Witness S/T; Crt. judg'd on plea of guilty. Deft committed to cust. of AG for 4 yrs. & Deft to make rest. of balance due & Crt fines deft \$5000 under CIA; Crt adv. deft to report to the USM on 1-5-87 at 9:00 a.m. in Blgs.
- 12-15-86 12 Filed WAIVER OF INDICTMENT; signed by deft, his cnsl & JFB.
- 12-15-86 13 Filed INFORMATION in open crt.
- 12-16-86 14 Filed JUDGMENT & PROB. COMMITMENT ORDER; That deft is convicted as chgd on INFO and Deft is sentenced to cust of AG for 4 yrs; FURTHER ORDERED that said deft make restitution of the balance of the sum due in the amt of \$107,775.73; and that he pay \$50.00 out to CCA fund, FURTHER that deft surrender himself to the USM in Spokane, WA; at W. 920 Riverside, Rm 885, to carry out his sent. on 1-5-87 at 9:00 a.m. Cyps to cnsl of rec & 3 cert cyps to USM & cpy to Prob.
- 12-16-86 Filed Crt Reporter notes, RL Mattson, reporter.
- 12-24-86 15 Filed Deft's Motion for Reduction of sentence, w/c/s
- 12-24-86 16 Filed Deft's Notice of Mot for Red. of Sent. to be held 1-5-87 at 11:00 a.m. w/c/s.

FED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

DENNIS MERLE HUSTON

CR 86-31-ELG-JFB

AC 256A

Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12-31-86	17 Filed Pltf's Resp. to Mot for Reduction of Sentence w/c/s.				
1-9-87	18 Filed Deft's Mot to Cont. Rule 35 w/c/s.				
1-15-87	19 Filed ORDER that hrg set. on deft's mot for reduction of sentence is vacated & cont. until such time as further noticed by deft, but in any event not to exceed the time limit proscribed by Rule 35(b); cyps sent to cc. of rec, USA, USM & Prob.				
4-7-87	20 Filed copy of Judgment & Commitment Order w/USM rec. thro; Deft delvd to FPC on 2-10-87.				
4-13-87	21 Filed Deft's Amended Mot. for Modif. or Reduction of Sentence purs. to Rule 35 - Fed. Rules of Crim. Proc. w/c/s & attachmt.				
4-28-87	22 Filed ORDER that deft's mot for reduction of sentence is denied; cyps to cc of rec, USM & Prob.				
1-25-89	23 Filed Praeipce from USA-prepared transcript of Jmt & to USA				
1-31-89	Is'd Certification of Judgment for Registration in Another District, hand delivered to USA.				
11/4/96	24 Criminal fine paid in the amount of \$150.00. Receipt #14794. Restitution for Dennis Huston.				
12/9/96	25 Criminal fine paid in the amount of \$150.00. Receipt #12322. Restitution for Dennis Huston.				
1/14/97	26 Criminal fine paid in the amount of \$150.00. Receipt #12397. Restitution for Dennis Huston.				
1/27/97	27 Criminal fine paid in the amount of \$150.00. Receipt #12427. Restitution for Dennis Huston.				
3/10/97	28 Criminal fine paid in the amount of \$150.00. Receipt #12556. Restitution for Dennis Huston.				
3/26/97	29 Criminal fine paid in the amount of \$150.00. Receipt #12639. Restitution for Dennis Huston.				
4/29/97	30 Criminal fine paid in the amount of \$150.00. Receipt #12931. Restitution for Dennis Huston.				
5/29/97	31 Criminal fine paid in the amount of \$150.00. Receipt #13032. Restitution for Dennis Huston.				
6/30/97	32 Criminal fine paid in the amount of \$150.00. Receipt #13120. Restitution for Dennis Huston.				
7/23/97	33 Criminal fine paid in the amount of \$150.00. Receipt #13259. Restitution for Dennis Huston.				
9/12/97	34 Criminal fine paid in the amount of \$300.00 Receipt #13442. Restitution for Dennis Huston.				
12/10/97	35 Criminal fine paid in the amount of \$600.00. Receipt #13819. Restitution for Dennis Huston.				
1/29/98	36 Criminal fine paid in the amount of \$150.00. Receipt #14051. Restitution for Dennis Huston.				
1/22/98	37 Criminal fine paid in the amount of \$150.00. Receipt #14200. Restitution for Dennis Huston.				
3/3/98	38 Criminal fine paid in the amount of \$150.00. Receipt #14200. Restitution for Dennis Huston.				

Interval per Section 1 Start Date End Date Ltr. Total Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AD 256A

~~████████████████████~~ Dennis Merle Huston

DATE	PROCEEDINGS (continued)	EXCLUDABLE DELAY		
		(a)	(b)	(c)
3/31/98	39 Criminal Fine Paid in the amount of \$150.00. Receipt #148561 Restitution for Dennis Huston.			
5/4/98	40 Criminal fine paid in the amount of \$150.00. Receipt #14547 Restitution for Dennis Huston.			
6/10/98	41 Criminal fine paid in the amount of \$150.00. Receipt #14687 Restitution for Dennis Huston.			
7/14/98	42 Criminal fine paid in the amount of \$150.00. Receipt #14795 Restitution for Dennis Huston.			
7/29/98	43 Criminal fine pd in the amt of \$150.00 Receipt #14924 and this is Restitution for Dennis Huston.			
9/9/98	44 Criminal restitution pymt for Dennis Huston in amt of \$150.00. receipt # 20085			
10/6/98	45 Criminal fine paid in the amount of \$150.00. Receipt #20244. Restitution for Dennis Huston.			
10/30/98	46 Criminal fine paid in the amount of \$150.00 Receipt #20409 Criminal fine paid for Dennis Huston. <i>Restitution</i>			
1/6/99	47 Criminal fine paid in the amount of \$150.00. Receipt #20743 Criminal fine for Dennis Huston. <i>Restitution</i>			
2/6/99	48 Criminal fine paid in the amount of \$300.00. Receipt #20972. Restitution for Dennis Huston.			
3/15/99	49 Criminal fine pd in the amt of \$150.00. Receipt #21174. Restitution for Dennis Huston.			
3/30/99	50 Criminal fine paid in the amount of \$300.00. Receipt #21238. Restitution for Dennis Huston.			
3/7/99	51 Criminal fine paid in the amount of \$150.00. Receipt #21480. Restitution for Dennis Huston.			
5/26/99	52 Criminal fine paid in the amount of \$150.00. Receipt #21888. Restitution for Dennis Huston.			
7/2/99	53 Criminal fine paid in the amount of \$150.00. Receipt #22179 Restitution for Dennis Huston.			
7/27/99	54 criminal fine paid in the amt of \$150.00 receipt #22454 in restitution for Dennis Huston.			
per RM paid amount of \$300.00 to be returned by cert Mail RRR # 7 137 444 808				
8/26/99	55 Criminal Fine Paid in the amount of \$150.00. Receipt #21600 Restitution for Dennis Huston.			
10/18/99	56 Criminal fine paid in the amount of \$150.00. Receipt #22920. Restitution for Dennis Huston.			
11/16/99	57 Criminal Fine Paid in the amount of \$300.00. Receipt #23088. Restitution for Dennis Huston.			
11/29/99	58 Criminal fine paid in the amount of \$150.00. Receipt #23140 Restitution for Dennis Huston.			

Internal (per Section) Sheet Count and Date (per Total) (per Date)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs

DENNIS HUSTON CR 86-31-BLG-JTS

AO 258A

Doc No. []

DATE	PROCEEDINGS (continued)	EXCLUDABLE DELAY		
		(a)	(b)	(c) (d)
1/10/2000	59 Criminal fine receipt # 23341 for \$150 toward restitution for dft Huston.			
1-25-00	60 CRIM RESTITUTION PAID IN AMOUNT OF \$300 & receipt # 23439.			
2/28/00	61 Criminal Fine Paid. Receipt #23641, Restitution for Dennis Huston (tr)			
4/17/00	62 Criminal fine paid in the amount of \$150.00. Restitution for Dennis Huston. Receipt #23924.			
5/31/00	63 Criminal fine paid in the amount of \$900.00. Restitution for Dennis Huston. Receipt #24234.			
7/11/00	64 Criminal fine paid in the amount of \$150.00; Receipt #24440. Restitution for Dennis Huston.			
8/1/00	65 Criminal fine paid in the amount of \$150.00; Receipt #2466. Restitution for Dennis Huston.			
8/28/00	66 Criminal fine paid in the amount of \$150.00. Restitution for Dennis Huston. Receipt #24789.			
9/21/00	67 Criminal fine paid in the amount of \$150.00. Restitution for Dennis Huston. Receipt #24954.			
11/27/00	68 Criminal fine paid in the amount of \$150.00; Restitution for Dennis Huston; Receipt #25377.			
12/27/00	69 Criminal fine paid in the amount of \$150.00; Restitution for Dennis Huston; Receipt #25377.			
12/27/00	69 Criminal fine paid in the amount of \$450.00; Receipt #25355; restitution for Dennis Huston.			
2/27/00	70 Criminal fine paid in the amount of \$300.00; Receipt #25992; restitution for Dennis Huston (td)			
4/16/01	71 Criminal fine paid in the amount of \$150.00; Receipt #26363; restitution for Dennis Huston (td)			
4/24/01	72 Criminal fine paid in the amount of \$150.00; Receipt #26410; restitution for Dennis Huston (td)			
5/30/01	73 Criminal fine paid in the amount of \$150.00; receipt #26587; restitution for Dennis Huston (td)			
6/27/01	74 Criminal fine paid in the amount of \$150.00; Receipt #26760; restitution for Dennis Huston (td)			
7/31/01	75 Criminal fine paid in the amount of \$300.00; Receipt #27006; Restitution for Dennis Huston (td)			
8/27/01	76 Criminal fine paid in the amount of \$150.00; Receipt #27157; restitution for Dennis Huston.			
10/10/01	77 Criminal fine paid in the amount of \$150.00; Receipt #27351; restitution for Dennis Huston.			

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

CR 86-31-BLG-JDS USA v Huston

AD 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
10/30/01	78 Criminal fine paid in the amount of \$150.00; Receipt #21544; restitution for Dennis Huston				
1/9/02	79 Paid fine - by debt in amount of \$300; receipt #21789				
2/12/02	80 Criminal fine paid in the amount of \$150.00; Receipt #21887; restitution for Dennis Huston				
3/13/02	81 Criminal fine paid in the amount of \$300.00; Receipt #22100; restitution for Dennis Huston				
4/10/02	82 Criminal fine paid in the amount of \$150.00; receipt #22317; restitution for Dennis Huston				
4/16/02	83 Criminal fine paid in the amount of \$150.00; receipt #22377; restitution for Dennis Huston				