

27BC, CLOSED

**U.S. District Court  
Alabama Middle District (Dothan)  
CRIMINAL DOCKET FOR CASE #: 1:97-cr-00002-DDD-1  
Internal Use Only**

Case title: USA v. Harrison

Date Filed: 01/02/1997

Date Terminated: 05/12/1997

Assigned to: Honorable David D.  
Dowd

Appeals court case number:  
97-6465

**Defendant**

**David J. Harrison (1)**  
*TERMINATED: 05/12/1997*

represented by **Joseph Peter Van Heest**  
Law Office of Joseph P. Van Heest,  
LLC  
P.O. Box 4026  
402 S Decatur St  
Montgomery, AL 36103  
334-263-3551  
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jpvvanheestcourts@bellsouth.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Stephen Roger Glassroth**  
Federal Defenders of the Middle  
District of Georgia, Inc.  
P.O. Box 996  
Macon, GA 31202-0996  
478-743-4747  
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Email: steve\_glassroth@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

**Disposition**

21:846/841(a)(1)  
 CONSP:DISTB/POSS TO DISTB  
 METHAMPHETAMINE -- NMT  
 \$2,000,000; [\*]; NLT 5Y, NMT 20Y;  
 B; NLT 3Y SUP REL; G-LINES;  
 \$100 SA  
 (1)

JUDGMENT ORDER committing the defendant to the custody of the U. S. Bureau of Prisons for imprisonment for a term of 30 months to stand committed at voluntary surrender to the designated institution before 2 p.m. on 6/16/97. The Court recommends a facility as close as possible to deft's place of residence. The Court further recommends that the deft. be allowed to participate in the shock incarceration program. A term of 3 years supervised release shall follow incarceration. A \$100.00 assessment fee is due this date.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

**United States of America**

represented by **Artur G. Davis**  
 Balch & Bingham  
 PO Box 306  
 Birmingham, AL 35201-0306  
 205-251-8100  
 Fax: 266-8798  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
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## MEMBER SEARCH

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**Date Admitted** April 29, 1991

**Law School** Jones School of Law

01/02/1997		Copy of MOTION to Seal Indictment (numbered 2 of the 1/2/97 Grand Jury Docket) by USA as to Sealed Dft #1 (filed in Cr Misc No. 442) (snc) (Entered: 01/03/1997)
01/02/1997		Copy of Magistrate Judge Coody's ORDER entered in Cr Misc No. 442 sealing indictment numbered 2 of the 1/2/97 grand jury docket. (snc) (Entered: 01/03/1997)
01/02/1997	1	SEALED INDICTMENT as to Sealed Dft #1 (1) count(s) 1 (snc) (Entered: 01/03/1997)
01/02/1997		(Court only) **Added Government Attorney Artur G. Davis as to Sealed Dft #1 (snc) (Entered: 01/03/1997)
01/02/1997		Magistrate Judge Charles S. Coody assigned to case for discovery matters as well as matters subsequently referred by District Judge. (snc) (Entered: 01/03/1997)
01/03/1997	2	Arrest WARRANT issued as to Sealed Dft #1 (snc) (Entered: 01/03/1997)
01/09/1997	3	MOTION by Sealed Dft #1 to Unseal Indictment [3-1] referred to Mag. Judge Charles S. Coody (jct) (Entered: 01/09/1997)
01/09/1997	4	ORDER as to Sealed Dft #1 granting [3-1] motion to Unseal Indictment as to Sealed Dft #1 (1) ( Signed by Mag. Judge Charles S. Coody ) , Copies furnished to: USA, USM, USPO, USPTS (jct) (Entered: 01/09/1997)
01/09/1997		Indictment unsealed as to Sealed Dft #1 (jct) (Entered: 01/09/1997)
01/09/1997		ARREST of David J. Harrison (jct) (Entered: 01/10/1997)
01/10/1997		Initial appearance as to David J. Harrison held before Mag. Judge Susan R. Walker on 1/10/97 Arraignment at 10:00 1/16/97 for David J. Harrison before Mag. Judge Susan R. Walker at First Floor Courtroom (Defendant informed of rights.) (jct) (Entered: 01/10/1997)
01/10/1997	5	ORDER Setting Conditions of Release as to David J. Harrison Bond set to \$25,000.00 non-surety for David J. Harrison. ( Signed by Mag. Judge Susan R. Walker ) Copies mailed to: defendant and counsel, Copies furnished to: USA, USM, USPO, USPTS (jct) (Entered: 01/10/1997)
01/10/1997	6	BOND entered by David J. Harrison Bond set to \$25,000.00 non-surety for David J. Harrison. (jct) (Entered: 01/10/1997)
01/10/1997	7	Courtroom Deputy's Minutes as to David J. Harrison :Initial Appearance. Stephen Glassroth is retained counsel and will file notice of appearance. (Tape #1341) (jct) (Entered: 01/10/1997)
01/10/1997		(Court only) **Added ip party David J. Harrison, 702 North Iris Lane, Geneva, AL 36340 New address is: Reg. #09918-002, P. O. Box 2000, FPC Millington, Millington, Tennessee 38083-2000 (jct)

		Modified on 08/14/1997 (Entered: 01/10/1997)
01/10/1997		CASE assigned to Judge David D. Dowd Jr. (jct) (Entered: 01/10/1997)
01/10/1997	8	NOTICE of Appearance for David J. Harrison by Attorney Stephen Roger Glassroth (dkt clerk) (Entered: 01/10/1997)
01/10/1997		(Court only) ** District Judge Ira DeMent has assigned case to Visiting Judge David D. Dowd Jr. . (ekl) (Entered: 04/28/1997)
01/13/1997	9	ARRAIGNMENT NOTICE as to David J. Harrison ; Arraignment at 10:00 1/16/97 for David J. Harrison at First Floor Courtroom before Mag. Judge Susan R. Walker ; ARRAIGNMENT Notice sent to ATTORNEYS Stephen Roger Glassroth for defendant David J. Harrison, Artur G. Davis for plaintiff USA; furnished to USM, PO, PTSO; mailed to defendant. (dkt clerk) (Entered: 01/13/1997)
01/13/1997	10	Arrest WARRANT Returned Executed as to David J. Harrison on 1/9/97 (nhr) (Entered: 01/14/1997)
01/16/1997		ARRAIGNMENT as to David J. Harrison held before Mag. Judge Susan R. Walker on 1/16/97 Defendant(s) appeared with counsel and after having been advised of Defendant(s)' rights, entered a plea of not guilty. (jct) (Entered: 01/16/1997)
01/16/1997		PLEA of Not Guilty: David J. Harrison (1) count(s) 1 ; Court accepts plea. (jct) (Entered: 01/16/1997)
01/16/1997	11	Courtroom Deputy's Minutes as to David J. Harrison :Arraignment. (Lewis Wimberly-Court Reporter) (jct) (Entered: 01/16/1997)
01/16/1997		Jury selection as to David J. Harrison set for 10:00 3/3/97 for David J. Harrison at U.S. Courthouse before Judge David D. Dowd Jr. (jct) (Entered: 01/16/1997)
01/16/1997		Jury trial as to David J. Harrison set for 10:00 3/3/97 for David J. Harrison at U.S. Courthouse before Judge David D. Dowd Jr. (jct) (Entered: 01/16/1997)
01/21/1997	12	ORDER on Arraignment as to David J. Harrison directing that Pretrial set 2:30 2/7/97 for David J. Harrison in Chambers before Mag. Judge Charles S. Coody; Jury Trial set 10:00 3/3/97 for David J. Harrison in U.S. Courthouse before Judge David D. Dowd Jr.; Discovery is due on or 1/21/97 for David J. Harrison; Pretrial Motions due by 1/30/97 for David J. Harrison; and government response to pretrial motions due 10 days from motion filing date. ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, defendant, Copies furnished to: USA, USM, USPO, USPTS, Marie, Ace & Ridge (nhr) (Entered: 01/21/1997)
01/28/1997	13	MOTION/REQUEST by David J. Harrison for Notice of Government's Intention to Use Evidence [13-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)

01/28/1997	14	MOTION by David J. Harrison for Bill of Particulars [14-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)
01/28/1997	15	MOTION/REQUEST by David J. Harrison for Brady Exculpatory Material [15-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)
01/28/1997	16	MOTION by David J. Harrison for Disclosure of of Agreements between the Government and Government Witnesses [16-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)
01/28/1997	17	MOTION by David J. Harrison for Order Requiring Government to Provide Notice of Intent to Offer Evidence Under Fed. R. Evid. 404(b) [17-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)
01/28/1997	18	MOTION/REQUEST by David J. Harrison for Specific Brady Information [18-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)
01/28/1997	19	MOTION by David J. Harrison for Notice of Hearsay Testimony Pursuant to Federal Rules of Evidence 803(24) and 804(b)(5) [19-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)
01/28/1997	20	MOTION by David J. Harrison for Disclosure of of Leniency [20-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 01/29/1997)
02/04/1997	21	ORDER as to David J. Harrison, Government's Response to Motion set for 2/18/97 for David J. Harrison for [14-1] motion for Bill of Particulars ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, Copies furnished to: USA, USM, USPO, USPTS (nhr) (Entered: 02/04/1997)
02/07/1997	22	MOTION by USA as to David J. Harrison for Reciprocal Discovery [22-1] referred to Mag. Judge Charles S. Coody (jct) (Entered: 02/10/1997)
02/07/1997	23	TRIAL NOTICE as to David J. Harrison ; Trial set for 10:00 3/4/97 for David J. Harrison at Second Floor Courtroom ; TRIAL Notice to ATTORNEYS Stephen Roger Glassroth for defendant David J. Harrison, Artur G. Davis for plaintiff USA ; Juror Profile notice mailed to counsel. (jct) (Entered: 02/10/1997)
02/10/1997	24	Return Receipt executed by Stephen Glassroth on 2/8/97 as to David J. Harrison Re: Jury Trial Notice (jct) (Entered: 02/10/1997)
02/10/1997	25	MOTION by David J. Harrison for Receipt of Juror Profiles on Friday, February 28, 1997, as opposed to Monday, March 3, 1997. [25-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 02/11/1997)

02/11/1997	26	ORDER as to David J. Harrison granting [22-1] motion for Reciprocal Discovery to the extent required by Rule 16 of Federal Rules of Criminal Procedure. (Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, Copies furnished to: USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 02/11/1997)
02/12/1997	27	Return Receipt as to David J. Harrison Re: Trial Notice by Certified Mail with return receipt - served 2/10/97 (nhr) (Entered: 02/12/1997)
02/18/1997	28	MOTION by David J. Harrison to Compel Disclosure of Evidence and for Expedited Hearing [28-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 02/18/1997)
02/18/1997	29	RESPONSE by USA as to David J. Harrison re [14-1] motion for Bill of Particulars referred to Mag. Judge Charles S. Coody (nhr) (Entered: 02/19/1997)
02/19/1997	30	MOTION by David J. Harrison to Take Deposition of Ms. Judy Wise [30-1] referred to Mag. Judge Charles S. Coody (dkt clerk) (Entered: 02/20/1997)
02/19/1997	31	PETITION by USA for Writ of Habeas Corpus ad Testificandum as to David J. Harrison for witness: Sonya Melissa Williams who is presently located in the Okaloosa County Jail, Crestview, FL. ( referred to Mag. Judge Charles S. Coody ) (nhr) (Entered: 02/20/1997)
02/19/1997	32	NOTICE of Taking Deposition by David J. Harrison of witness Ms. Judy Wise on 2/24/97 @ 2 p.m., at Route 2, Box 213, Samson, Alabama 36477. (nhr) (Entered: 02/20/1997)
02/20/1997		Motion hearing held before Mag. Judge Charles S. Coody as to David J. Harrison re: [30-1] motion to Take Deposition of Ms. Judy Wise (dkt clerk) (Entered: 02/20/1997)
02/20/1997	33	Courtroom Deputy's Minutes as to David J. Harrison: Re: Motion to take deposition. (dkt clerk) (Entered: 02/20/1997)
02/20/1997	34	ORDER as to David J. Harrison granting [30-1] motion to Take Deposition of Ms. Judy Wise as to David J. Harrison; that on or before 2/24/97, the U. S. is Ordered to make additional document disclosures as discussed during oral argument shall disclose to the defendant the results of further inquiry; that in all other respects the motion is moot re: [28-1] motion to Compel Disclosure of Evidence and for Expedited Hearing as to David J. Harrison (1) ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, defendant, Copies furnished to: USA, USM, USPO, USPTS, Ridge, (nhr) (Entered: 02/20/1997)
02/21/1997	35	ORDER as to David J. Harrison granting [31-1] petition for Writ of Habeas Corpus ad Testificandum; that the Clerk be and is hereby directed to issue a Writ of Habeas Corpus ad Testificandum to the

		Sheriff of Okaloosa County Jail, Crestview, FL for Sonya Melissa Williams; that the Sheriff deliver said prisoner to any U. S. Marshal and that the U. S. Marshal bring said prisoner, Sonya Melissa Williams, before this court on March 4, 1997 @ 10 a.m., and return said prisoner to said official when the court shall have finished with her. ( Signed by Mag. Judge Charles S. Coody ) , Copies furnished to: USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 02/21/1997)
02/21/1997	36	WRIT of Habeas Corpus ad Testificandum issued for Sonya Melissa Williams for 3/4/97 in case as to David J. Harrison. (Original Writ delivered to USM for execution; copies furnished to: USA, USPO, USPTS, Ridge) (nhr) (Entered: 02/21/1997)
02/25/1997	37	MOTION (MEMORANDUM) by David J. Harrison in Support of in camera Reivew of presentence investigation reports of government witnesses to determine existence of evidence favorable to defendant. [37-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 02/25/1997)
02/25/1997	38	Proposed Jury Instructions by USA as to David J. Harrison. (Nos. 1 - 4) (nhr) (Entered: 02/26/1997)
02/26/1997	39	NOTICE of of Intent to Offer 404(B) Evidence by USA as to David J. Harrison. Referred to Magistrate Judge Coody. (nhr) (Entered: 02/27/1997)
02/27/1997		(Court only) **Added party Bd. Pardons & Parole (whose address is: c/o Gregory O. Griffin, Sr., 500 Monroe Street, P. O. Box 302405, Montgomery, AL 36130-2405. (nhr) (Entered: 02/27/1997)
02/27/1997	40	MOTION by Bd. of Pardons & Parole as to David J. Harrison to Quash Subpoena issued and served on Enterprise Probation and Parole Office, a non-party [40-1] referred to Mag. Judge Charles S. Coody (nhr) (Entered: 02/27/1997)
02/27/1997	41	ORDER as to David J. Harrison denying [14-1] motion for Bill of Particulars as to David J. Harrison (1) ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, Copies furnished to: USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 02/27/1997)
02/27/1997	42	ORDER as to David J. Harrison denying [25-1] motion for Receipt of Juror Profiles on Friday, February 28, 1997, as opposed to Monday, March 3, 1997. as to David J. Harrison (1) ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, Copies furnished to: USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 02/27/1997)
02/27/1997	43	ORDER as to David J. Harrison denying [37-1] motion in Support of in camera Reivew of presentence investigation reports of government witnesses to determine existence of evidence favorable to defendant. as to David J. Harrison (1) ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, Copies furnished to: USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 02/27/1997)



		02/27/1997)
02/27/1997	44	ORDER as to David J. Harrison, defendant's Response to Motion set for 12:00 3/3/97 for David J. Harrison for [40-1] motion to Quash Subpoena issued and served on Enterprise Probation Parole Office, a non-party ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Counsel, Copies furnished USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 02/27/1997)
02/27/1997	45	Requested Voir Dire Questions by David J. Harrison (dkt clerk) (Entered: 02/28/1997)
02/28/1997	46	PETITION by USA as to David J. Harrison for order directing U. S. Marshal to release custody of prisoner [46-1] referred to Mag Judge Vanzetta P. McPherson (sql) (Entered: 02/28/1997)
02/28/1997	47	ORDER granting [46-1] petition for order directing U. S. Marshal to release custody of prisoner. (Signed by Mag Judge Vanzetta P. McPherson), Copies furnished to: usa & usm (sql) (Entered: 02/28/1997)
02/28/1997	48	AMENDED Requested Voir Dire Questions by David J. Harrison (dkt clerk) (Entered: 02/28/1997)
02/28/1997	49	Defendant's response to order to show cause (Withdrawal of subpoena issued to Al. Board of Pardons and Paroles thereby rendering the motion to quash of Al. Bd. of Pardons and Paroles moot.) Referred to Mag Judge Coody. (dkt clerk) (Entered: 02/28/1997)
03/03/1997	50	MOTION by USA as to David J. Harrison in Limine [50-1] referred to Judge David D. Dowd Jr. (nhr) (Entered: 03/03/1997)
03/03/1997	51	PETITION by USA for Writ of Habeas Corpus ad Testificandum as to David J. Harrison for Warden of Covington County Jail, Andalusia, AL, to deliver witness, Michael Herman Bozeman, to any agent and for said agent to deliver prisoner Bozeman before this court on March 4, 1997 @ 9 a.m. ( referred to Mag. Judge Charles S. Coody ) (nhr) (Entered: 03/03/1997)
03/03/1997	52	ORDER as to David J. Harrison granting [51-1] petition for Writ of Habeas Corpus ad Testificandum; that the Clerk is hereby Directed to issue a Writ of Habeas Corpus ad Testificandum to Warden, Covington County Jail, Andalusia, AL, commanding him to deliver Michael Herman Bozeman to any U. S. Marshal, Deputy U. S. Marshal or authorized agent and directing said U. S. Marshal, deputy U. S. Marshal or agent to bring said prisoner before this court in Montgomery, AL, on March 4, 1997 @ 9 a.m., and to return said prisoner to said official when the court shall have finished with him. ( Signed by Mag. Judge Charles S. Coody ) , Copies furnished to: USA, USM (nhr) (Entered: 03/03/1997)

03/03/1997	53	WRIT of Habeas Corpus ad Testificandum issued for Michael Herman Bozeman for 3/4/97 in case as to David J. Harrison. (Original Writ del. to USM/AGENT - 3 cert. copies). (nhr) (Entered: 03/03/1997)
03/03/1997	54	ORDER as to David J. Harrison denying as moot [40-1] motion to Quash Subpoena issued and served on Enterprise Probation and Parole Office, a non-party as to David J. Harrison (1); that defendant has informed the court that he WITHDRAWS the subpoena. ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: Alabama Board of Pardons & Parole; Stephen Glassroth; defendant; Copies furnished to: USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 03/03/1997)
03/03/1997		(Court only) **Termination of party Bd. Pardons & Parole pending deadlines and pending motions as to David J. Harrison (nhr) (Entered: 03/03/1997)
03/03/1997	55	Received documents for incamera inspection from Charter Woods Behavioral Health System. (Per defendant's subpoena.) Referred to Judge Dowd. DOCUMENTS RETURNED PER ORDER 3-10-97. (dkt clerk) Modified on 03/10/1997 (Entered: 03/03/1997)
03/03/1997	56	Witness list by USA. Referred to Judge Dowd. (dkt clerk) (Entered: 03/03/1997)
03/04/1997		Voir dire begun as to David J. Harrison (1) count(s) 1 Judge David D. Dowd, Jr. presiding. MITCHELL REISNER, COURT REPORTER. (ekl) Modified on 03/07/1997 (Entered: 03/07/1997)
03/04/1997		Jury selection as to David J. Harrison held before Judge David D. Dowd Jr. on 3-4-97. MITCHELL REISNER, COURT REPORTER. (ekl) Modified on 03/07/1997 (Entered: 03/07/1997)
03/04/1997		Motion hearing as to David J. Harrison re: [50-1] motion in Limine , Second Floor Courtroom at 3/4/97 for David J. Harrison. MITCHELL REISNER, COURT REPORTER. (ekl) Modified on 03/07/1997 (Entered: 03/07/1997)
03/05/1997	57	RESPONSE by David J. Harrison to [50-1] motion in Limine filed by government. (ekl) (Entered: 03/05/1997)
03/05/1997	58	Response to government's notice of Fed. R. Evid. 404(b) evidence by David J. Harrison (ekl) (Entered: 03/05/1997)
03/05/1997		Jury trial as to David J. Harrison held before Judge David D. Dowd Jr. on March 5 and 6, 1997. MITCHELL REISNER, COURT REPORTER. (ekl) (Entered: 03/07/1997)
03/05/1997		(Court only) **Added for David J. Harrison Attorney Joseph Peter Van Heest (ekl) (Entered: 05/05/1997)
03/06/1997		ORAL MOTION in open court by David J. Harrison for Judgment of Acquittal [0-0] referred to Judge David D. Dowd Jr. (ekl) (Entered: 03/06/1997)

		03/07/1997)
03/06/1997		ORAL ORDER as to David J. Harrison denying [0-0] oral motion for Judgment of Acquittal as to David J. Harrison (1) ( Entered by Judge David D. Dowd Jr. ) (ekl) (Entered: 03/07/1997)
03/06/1997	59	Additional Proposed Jury Instructions by David J. Harrison (ekl) (Entered: 03/07/1997)
03/06/1997		RENEWAL OF ORAL MOTION in open court by David J. Harrison for Judgment of Acquittal [0-0] referred to Judge David D. Dowd Jr. Ruling reserved. (ekl) Modified on 03/07/1997 (Entered: 03/07/1997)
03/06/1997	60	JURY VERDICT of Guilty: David J. Harrison (1) count(s) 1 (ekl) (Entered: 03/07/1997)
03/06/1997	61	ORDER as to David J. Harrison continuing defendant on bond pending sentencing. ( Signed by Judge David D. Dowd Jr. ) Copies mailed to: counsel and defendant, Copies furnished to: USA,USM,USPTS,USPO (ekl) Modified on 03/10/1997 (Entered: 03/07/1997)
03/06/1997	62	Courtroom Deputy's Minutes of jury selection and motion hearing 3/4/97 and jury trial 3/5/97 and 3/6/97; witness list; exhibit list [EXHIBITS WITH COURT FILE] as to David J. Harrison. Ruling reserved on deft's m/judg. of acquittal. :(ekl) Modified on 04/04/1997 (Entered: 03/07/1997)
03/06/1997		Sentencing set for 11:00 5/12/97 for David J. Harrison at U.S. Courthouse before Judge David D. Dowd Jr. David J. Harrison (1) count(s) 1 (ekl) (Entered: 03/10/1997)
03/10/1997	63	ORDER as to David J. Harrison directing the Clerk to return the documents received under subpoena for in-camera inspection to Charter Woods Behavioral Health System. ( Signed by Judge David D. Dowd Jr. ) Copies mailed to: counsel and defendant, Copies furnished to: USA,USM,USPTS,USPO (ekl) (Entered: 03/10/1997)
03/10/1997	64	WRIT of Habeas Corpus ad Testificandum executed for Sonya Melissa Williams on 2/21/97 in case as to David J. Harrison (nhr) (Entered: 03/11/1997)
03/10/1997	65	WRIT of Habeas Corpus ad Testificandum executed for Michael Herman Bozeman on 3/3/97 in case as to David J. Harrison (nhr) (Entered: 03/11/1997)
03/11/1997	66	ORDER as to David J. Harrison; that the defendant supplement his motion for judgment of acquittal within ten days of the filing of the transcript of the testimony of the trial; that the government shall have ten days to respond from the time of the filing by the defendant. ( Signed by Judge David D. Dowd Jr. ) Copies mailed

		to: Counsel, Copies furnished USA, USM, USPO, USPTS, (nhr) (Entered: 03/12/1997)
03/11/1997	67	ORDER as to David J. Harrison, set Sentencing for 11:00 5/12/97 for David J. Harrison at U.S. Courthouse before Judge David D. Dowd Jr.; that counsel for both parties shall communicate in writing any objections to the presentence report on or before April 21, 1997; that counsel for both parties shall be available for a conference with the PO on April 24, 1997 @ 10 a.m. at 136 Catoma Street, Montgomery, AL ( Signed by Judge David D. Dowd Jr. ) Copies mailed to: Counsel, defendant, Copies furnished to: USA, USM, USPO, MARIE, RIDGE, ERN (nhr) (Entered: 03/12/1997)
03/17/1997		COURT REPORTER'S (Mitchell Reisner) TRANSCRIPT of trial testimony filed in case as to David J. Harrison for dates of March 5, 1997 (dkt clerk) (Entered: 03/17/1997)
03/17/1997		COURT REPORTER'S (Mitchell Reisner) TRANSCRIPT of trial testimony filed in case as to David J. Harrison for dates of March 6, 1997 (dkt clerk) (Entered: 03/17/1997)
03/27/1997	68	MEMORANDUM by David J. Harrison in support of [0-0] oral motion for Judgment of Acquittal. FAXED to Judge Dowd. (dkt clerk) (Entered: 03/27/1997)
04/07/1997	69	RESPONSE by USA as to David J. Harrison re [0-0] oral motion for Judgment of Acquittal referred to Judge David D. Dowd Jr. (by Fax) (nhr) (Entered: 04/07/1997)
04/11/1997	70	REPLY by David J. Harrison to Government's response to [0-0] oral motion for Judgment of Acquittal. Referred to Judge Dowd by Fax. (nhr) (Entered: 04/11/1997)
04/16/1997	71	REPLY by USA as to David J. Harrison's responsive brief to response to [0-0] oral motion for Judgment of Acquittal. Referred to Magistrate Judge Coody. (nhr) (Entered: 04/16/1997)
05/01/1997		Sentencing RESET for 9:00 5/12/97 for David J. Harrison at U.S. Courthouse before Judge David D. Dowd Jr. David J. Harrison (1 count(s) 1 (ekl) (Entered: 05/05/1997)
05/02/1997	72	MEMORANDUM OPINION AND ORDER as to David J. Harrison denying [0-0] oral motion for Judgment of Acquittal ( Signed by Judge David D. Dowd Jr. ) Copies mailed to: Counsel, defendant, Copies furnished to: USA, USM, USPO, USPTS, Ridge (nhr) (Entered: 05/02/1997)
05/05/1997	73	NOTICE of change of time for sentencing as to David J. Harrison. Sentencing reset for 9:00 a.m. on 5/12/97 instead of 11:00 a.m. (dkt clerk) (Entered: 05/05/1997)

05/12/1997		Sentencing held before Judge David D. Dowd Jr. on 05/12/97 David J. Harrison (1) count(s) 1. (Lewis Wimberly, Ct. Rptr.) (dkt clerk) (Entered: 05/12/1997)
05/12/1997	74	ORDER as to David J. Harrison placing defendant's PSI under seal and if an appeal, allowing counsel access thru leave of the Court. ( Signed by Judge David D. Dowd Jr. ) Copies mailed to: counsel, Copies furnished USA (dkt clerk) (Entered: 05/12/1997)
05/12/1997	75	PRESENTENCE INVESTIGATION REPORT (Sealed) as to David J. Harrison (dkt clerk) (Entered: 05/12/1997)
05/12/1997	76	ORDER as to David J. Harrison finding exceptional reasons why the defendant's detention would not be appropriate and therefore continuing defendant on bond pending voluntary surrender. ( Signed by Judge David D. Dowd Jr. ) Copies mailed to: counsel, Copies furnished USA,USPO,USM,USPTS (dkt clerk) (Entered: 05/13/1997)
05/22/1997	77	JUDGMENT David J. Harrison (1) count(s) 1. JUDGMENT ORDER committing the defendant to the custody of the U. S. Bureau of Prisons for imprisonment for a term of 30 months to stand committed at voluntary surrender to the designated institution before 2 p.m. on 6/16/97. The Court recommends a facility as close as possible to deff's place of residence. The Court further recommends that the deff. be allowed to participate in the shock incarceration program. A term of 3 years supervised release shall follow incarceration. A \$100.00 assessment fee is due this date. ( Signed by Judge David D. Dowd Jr. ) Copies mailed to: counsel;deft., Copies furnished to: USA,USPO,USM,USPTS,Jury (dkt clerk) (Entered: 05/23/1997)
05/22/1997		(Court only) **Case closed as to David J. Harrison (all defendants). (dkt clerk) (Entered: 05/23/1997)
05/27/1997	78	NOTICE OF APPEAL by David J. Harrison (1) count(s) 1 to U.S. Circuit Court of Appeals, 11th Circuit, FILING FEE \$ 105 RECEIPT # 65357 Certificate of Readiness due on 6/10/97 for David J. Harrison Copies mailed to: Counsel, Defendant, USCA, Copies furnished to: USA, USPO (dkt clerk) (Entered: 05/28/1997)
05/28/1997		Notice of appeal and certified copy of docket, Judgments/Orders, and Magistrate Judge recommendations as to David J. Harrison sent to USCA (11th Circuit): [78-1] appeal (dkt clerk) (Entered: 05/28/1997)
06/03/1997		USCA Case Number as to David J. Harrison Re: [78-1] appeal USCA Number: 97-6465 (dkt clerk) (Entered: 06/04/1997)
06/10/1997		TRANSCRIPT filed [Lewis Wimberley] as to David J. Harrison for dates of 5/12/97 sentence Hearing. Certificate of Readiness due on 6/24/97 for David Harrison [78-1] appeal (dkt clerk) (Entered: 06/12/1997)

06/25/1997	79	Judgment Returned Executed as to David J. Harrison ; on 6/16/97 (nhr) (Entered: 06/25/1997)
07/28/1997	80	Entry of Dismissal of Appeal (rendered 7/24/97, is issued as the mandate) of the U.S. Court of Appeals, Eleventh Circuit, Re: pursuant to dismissing [78-1] appeal , terminated, on appellant's motion for voluntary dismissal, Fed.R.App.P. 42 and 11th Cir. R. 42-1(a). Copies mailed to: Counsel, Defendant, Copies furnished to: USA, USPO (dkt clerk) (Entered: 07/29/1997)
07/29/1997		(Court only) **Remove appeal flag - no further appeals pending (dkt clerk) (Entered: 07/29/1997)
08/11/1997	81	MOTION by David J. Harrison to Vacate under 28 U.S.C. 2255 [81-1] referred to Mag. Judge Charles S. Coody/law clerk. ( Civil Action # 97-D-1213-S). (nhr) (Entered: 08/14/1997)
08/19/1997	82	ORDER as to David J. Harrison, Government to file an answer to Motion set for 9/8/97 for David J. Harrison for [81-1] motion to Vacate under 28 U.S.C. 2255 ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: defendant, Copies furnished to: USA w/2255 petition, PO (dkt clerk) (Entered: 08/19/1997)
09/08/1997	83	RESPONSE by USA as to David J. Harrison re [81-1] motion to Vacate under 28 U.S.C. 2255 referred to Mag. Judge Charles S. Coody (nhr) (Entered: 09/09/1997)
09/11/1997	84	ORDER as to David J. Harrison that on or before 9/26/97, the Govt. file a supplemental answer as set forth in order. ( Signed by Mag. Judge Charles S. Coody ) Copies mailed to: petitioner, Copies furnished to: USA (dkt clerk) (Entered: 09/11/1997)
09/16/1997	85	MOTION by David J. Harrison to Defer Ruling (on 2255 Motion) [85-1] referred to Mag. Judge Charles S. Coody/Staff Attorney (snc) (Entered: 09/16/1997)
09/19/1997	86	ORDER as to David J. Harrison denying as moot [85-1] motion to Defer Ruling (on 2255 Motion) as to David J. Harrison (1) ( by Mag. Judge Charles S. Coody ) Copies mailed to: David Harrison, Copies furnished to: USA, PO (dkt clerk) (Entered: 09/19/1997)
09/26/1997	87	SUPPLEMENTAL ANSWER by USA as to David J. Harrison re [81-1] motion to Vacate under 28 U.S.C. 2255 referred to Mag. Judge Charles S. Coody (dkt clerk) Modified on 09/30/1997 (Entered: 09/29/1997)
09/29/1997	88	REPLY by David J. Harrison to response to [81-1] motion to Vacate under 28 U.S.C. 2255. Referred to Mag. Judge Coody. (dkt clerk) (Entered: 09/29/1997)
09/30/1997	89	ORDER as to David J. Harrison, Reply to Govt's Response to Motion reset for 10/24/97 for David J. Harrison for [81-1] motion to Vacate under 28 U.S.C. 2255 ( Signed by Mag. Judge Charles S.

		Coody ) Copies mailed to: defendant, Copies furnished to: USA, PO (dkt clerk) (Entered: 09/30/1997)
05/29/1998	90	MOTION by David J. Harrison to Withdraw [81-1] motion to Vacate under 28 U.S.C. 2255 by David J. Harrison , or in the alternative to Dismiss 2255 motion [90-1] referred to Mag. Judge Charles S. Coody, [90-2] referred to Mag. Judge Charles S. Coody (dkt clerk) (Entered: 05/29/1998)
06/04/1998	91	REPORT AND RECOMMENDATION of Mag. Judge Charles S. Coody as to David J. Harrison Re: [81-1] motion to Vacate under 28 U.S.C. 2255 ; Motion no longer referred Objections to R and R due by 6/14/98 Copies mailed to: Defendant, Copies furnished to: USA, USM, USPO, RIDGE (nhr) (Entered: 06/04/1998)
07/06/1998	92	ORDER as to David J. Harrison granting [90-2] motion to Dismiss 2255 motion as to David J. Harrison (1) ( Signed by Judge Ira De Ment ) Copies mailed to: defendant, Copies furnished to: USA, PO (dkt clerk) (Entered: 07/06/1998)
07/06/1998		(Court only) **Terminated document(s) as to David J. Harrison : terminating [91-1] report and recommendations as to David J. Harrison (1), terminating [81-1] motion to Vacate under 28 U.S.C. 2255 as to David J. Harrison (1), terminating [50-1] motion in Limine as to David J. Harrison (1), terminating [20-1] motion for Disclosure of of Leniency as to David J. Harrison (1), terminating [19-1] motion for Notice of Hearsay Testimony Pursuant to Federal Rules of Evidence 803(24) and 804(b)(5) as to David J. Harrison (1), terminating [18-1] motion for Specific Brady Information as to David J. Harrison (1), terminating [17-1] motion for Order Requiring Government to Provide Notice of Intent to Offer Evidence Under Fed. R. Evid. 404(b) as to David J. Harrison (1), terminating [16-1] motion for Disclosure of of Agreements between the Government and Government Witnesses as to David J. Harrison (1), terminating [15-1] motion for Brady Exculpatory Material as to David J. Harrison (1), terminating [13-1] motion for Notice of Government's Intention to Use Evidence as to David J. Harrison (1) (dkt clerk) (Entered: 07/06/1998)
07/06/1998		(Court only) **Terminated document(s) as to David J. Harrison : terminating [90-1] motion to Withdraw [81-1] motion to Vacate under 28 U.S.C. 2255 by David J. Harrison as to David J. Harrison (1) (dkt clerk) (Entered: 04/23/2001)
07/14/1998		Received \$100 assessment payment from BOP inmate offset program. Receipt No. 72117 (dkt clerk) (Entered: 10/29/1998)