

**U.S. District Court
Middle District of Florida (Jacksonville)
CRIMINAL DOCKET FOR CASE #: 3:02-cr-00046-HES All Defendants**

Case title: USA v. Oulai
Magistrate judge case number: 3:01-mj-00340

Date Filed: 02/20/2002
Date Terminated: 09/05/2002

Assigned to: Senior Judge Harvey
E. Schlesinger

Appeals court case numbers: 02-
14937-A, 10/24/02, 11/8/02,
waitingreceiptofCJA24

Defendant (1)

Jean-Tony Antoine Oulai
CUSTODY
TERMINATED: 09/05/2002

represented by **Thomas B. Walsh**
Martin, Arif, Petrovich & Walsh
8001 Braddock Rd.
Suite 105
Springfield, VA 22151
703/323-1200
TERMINATED: 09/05/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wade Martin Rolle
Law Office of Wade Martin Rolle
4730 Norwood Ave
Jacksonville, FL 32206-6152
904/766-7339
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1001.F STATEMENTS OR
ENTRIES GENERALLY
(1)

Disposition

Imprisonment: Time served;
Supervised Release: 24 months;
Special Assessment: \$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Movant

**Morris Communications
Company, LLC**
TERMINATED: 09/05/2002
doing business as
Florida Times-Union

represented by **George D. Gabel , Jr.**
Holland & Knight, LLP
Suite 3900
50 N Laura St
Jacksonville, FL 32201-2687
904/353-2000
Fax: 904-358-1872
Email: george.gabel@hkllaw.com
TERMINATED: 09/05/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Katherine Lewis Parker
ACLU of North Carolina
P.O. Box 28004
Raleigh, NC 27611-8004
919/834-3466
Fax: 919/828-3265
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TERMINATED: 09/05/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

United States of America

represented by **Michael F. Gallagher**
U.S. Attorney's Office
Middle District of Florida

300 N. Hogan Street, Suite 700
 Jacksonville, FL 32202
 904/301-6300
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 JAXDocket.Mailbox@usdoj.gov
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Date Filed	#	Docket Text
09/01/2001	1	PROPOSED Criminal Complaint, not executed by USA as to Jean-Tony Antoine Oulai (withdrawn per order dated 2/12/02) [3:01-m -340] (sms) (Entered: 02/13/2002)
02/04/2002	2	ORDER as to Jean-Tony Antoine Oulai that U.S. shall have 5 days to advise the status of the Criminal Complaint submitted in September 2001. (Signed by Magistrate Judge Howard T. Snyder) ctc [3:01-m -340] (web) (Entered: 02/13/2002)
02/12/2002	3	MOTION by USA to withdraw [1-1] remark as to Jean-Tony Antoine Oulai Referred to Magistrate Judge Howard T. Snyder [3:01-m -340] (web) (Entered: 02/13/2002)
02/12/2002	4	ORDER as to Jean-Tony Antoine Oulai granting [3-1] motion to withdraw [1-1] remark as to Jean-Tony Antoine Oulai (1) (Signed by Magistrate Judge Howard T. Snyder) ctc [3:01-m -340] (web) (Entered: 02/13/2002)
02/12/2002	5	COMPLAINT as to Jean-Tony Antoine Oulai before Magistrate Judge Howard T. Snyder [3:01-m -340] (web) (Entered: 02/13/2002)
02/12/2002	6	WARRANT (ARREST) issued as to Jean-Tony Antoine Oulai [3:01-m -340] (web) (Entered: 02/13/2002)
02/14/2002		ARREST of Jean-Tony Antoine Oulai in Eastern District of Virginia (Alexandria) (mfk) (Entered: 04/17/2002)
02/20/2002	7	INDICTMENT as to Jean-Tony Antoine Oulai (1) count(s) 1 (def) (Entered: 02/21/2002)
02/20/2002		MAGISTRATE JUDGE CASE ASSIGNMENT Magistrate assigned: Thomas E. Morris (def) (Entered: 02/21/2002)
02/20/2002		Images for documents 1-6 as to Jean-Tony Antoine Oulai may be accessed on the magistrate case docket (def) (Entered: 02/21/2002)
03/08/2002	8	PETITION by USA for writ of habeas corpus ad prosequendum as to Jean-Tony Antoine Oulai Referred to Magistrate Judge Thomas

		E. Morris (def) (Entered: 03/08/2002)
03/08/2002	9	WRIT of habeas corpus ad prosequendum issued as to Jean-Tony Antoine Oulai for 3/14/02; Arraignment set for 2:00 on 3/14/02 for Jean-Tony Antoine Oulai, Scheduled for Magistrate Judge Thomas E. Morris (Signed by Magistrate Judge Thomas E. Morris) ctc (def) (Entered: 03/08/2002)
03/12/2002	10	PETITION by USA for writ of habeas corpus ad prosequendum as to Jean-Tony Antoine Oulai (def) (Entered: 03/12/2002)
03/12/2002	11	WRIT of habeas corpus ad prosequendum issued as to Jean-Tony Antoine Oulai for 4/1/02; Arraignment set for 2:00 on 4/1/02 for Jean-Tony Antoine Oulai, Scheduled for Magistrate Judge Thomas E. Morris (Signed by Magistrate Judge Thomas E. Morris) ctc (def) (Entered: 03/12/2002)
03/13/2002	12	WRIT of habeas corpus ad prosequendum returned unexecuted as to Jean-Tony Antoine Oulai (ls) (Entered: 03/13/2002)
04/01/2002		ARREST of Jean-Tony Antoine Oulai (def) (Entered: 04/02/2002)
04/01/2002	13	INITIAL APPEARANCE held on 4/1/02 before Magistrate Judge Thomas E. Morris as to Jean-Tony Antoine Oulai; Tape: 02-43 Defendant(s) informed of rights. (def) (Entered: 04/02/2002)
04/02/2002	14	NOTICE OF HEARING:, set arraignment for 1:45 on 4/3/02 for Jean-Tony Antoine Oulai scheduled for Magistrate Judge Thomas E. Morris (Signed by Deputy Clerk) ctc (def) (Entered: 04/02/2002)
04/03/2002	15	ARRAIGNMENT held on 4/3/02 as to Jean-Tony Antoine Oulai . Defendant(s) pled not guilty before Magistrate Judge Thomas E. Morris Tape 02-46 (sms) (Entered: 04/05/2002)
04/03/2002	16	NOTICE of acceptance of general discovery by Jean-Tony Antoine Oulai filed in open court (sms) (Entered: 04/05/2002)
04/05/2002	17	STANDING ORDER as to Jean-Tony Antoine Oulai setting Discovery motion cutoff 5/3/02; Dispositive and/or Suppression Motion Filing deadline on 5/3/02; Status Conference for 9:30 5/28/02; Jury Trial for trial term commencing at 9:30 on 6/3/02; Scheduled for Judge Harvey E. Schlesinger (Signed by deputy clerk) ctc (sms) (Entered: 04/05/2002)
04/05/2002	18	NOTICE OF HEARING:, setting change of plea hearing for 10:30 4/5/02 for Jean-Tony Antoine Oulai scheduled for Magistrate Judge Thomas E. Morris (Signed by Deputy Clerk) ctc (sms) (Entered: 04/05/2002)

04/05/2002	19	STATUS HEARING held on 4/5/02 before Magistrate Judge Thomas E. Morris as to Jean-Tony Antoine Oulai; Tape: 02-49 (def) (Entered: 04/09/2002)
04/15/2002	20	RULE 40 documents as to Jean-Tony Antoine Oulai received from Eastern District of Virginia (Alexandria) (Criminal complaint, notice of surrendered passport, position of defendant with respect to detention, order of temporary detention, petition for writ of habeas corpus ad testificandum, order, response to petition for writ of habeas corpus ad testificandum, copy of transcript of detention hearing) (mfk) Modified on 04/17/2002 (Entered: 04/17/2002)
04/15/2002	21	ORDER setting conditions of release as to Jean-Tony Antoine Oulai Bond set to \$100,000.00 UNSECURED for Jean-Tony Antoine Oulai. (signed by Barry R. Poretz) (RULE 40) (mfk) (Entered: 04/17/2002)
04/15/2002	22	MOTION by Jean-Tony Antoine Oulai to modify conditions of pre-trial release (RULE 40) Referred to Magistrate Judge Thomas E. Morris (mfk) (Entered: 04/17/2002)
04/15/2002	23	APPEARANCE BOND (UNSECURED) for Jean-Tony Antoine Oulai in the amount of \$ 100,000.00 (signed by deputy clerk) (RULE 40) (mfk) (Entered: 04/17/2002)
05/03/2002	24	MOTION with memorandum in support by Jean-Tony Antoine Oulai to suppress Defendant's statements Referred to Magistrate Judge Thomas E. Morris (def) (Entered: 05/03/2002)
05/10/2002	25	NOTICE OF HEARING:, setting suppression hearing for 10:30 on 5/16/02 for Jean-Tony Antoine Oulai scheduled for Magistrate Judge Thomas E. Morris (Signed by Deputy Clerk) ctc (lrb) (Entered: 05/10/2002)
05/10/2002	26	TRANSCRIPT as to Jean-Tony Antoine Oulai of official audio recording - arraignment hearing held on 4/3/02 before Judge Thomas E. Morris. Transcript filed separately. (def) (Entered: 05/10/2002)
05/14/2002	27	ORDER granting [22-1] motion to modify conditions of pre-trial release as to Jean-Tony Antoine Oulai (1); the personal property belonging to the defendant shall be returned to the defendant (Signed by Magistrate Judge Thomas E. Morris) ctc (sms) (Entered: 05/14/2002)
05/16/2002	28	RESPONSE by USA as to Jean-Tony Antoine Oulai in opposition to [24-1] motion to suppress Defendant's statements (def) (Entered: 05/16/2002)

05/16/2002	29	SUPPRESSION HEARING held on 5/16/02 before Magistrate Judge Thomas E. Morris as to Jean-Tony Antoine Oulai; report and recommendation to enter; Court Reporter: Robin Owens, Accurate (def) (Entered: 05/17/2002)
05/16/2002	30	EXHIBIT LIST by USA as to Jean-Tony Antoine Oulai filed in open court (def) Modified on 05/17/2002 (Entered: 05/17/2002)
05/16/2002	31	EXHIBIT LIST by Jean-Tony Antoine Oulai as to Jean-Tony Antoine Oulai filed in open court (def) Modified on 05/17/2002 (Entered: 05/17/2002)
05/28/2002	32	STATUS CONFERENCE held on 5/28/02 before Judge Harvey E. Schlesinger as to Jean-Tony Antoine Oulai; Court Reporter: Evelyn Alderman (def) (Entered: 05/28/2002)
06/04/2002	33	NOTICE OF HEARING:, SCHEDULED jury trial for term commencing at 9:30 on 6/25/02 for Jean-Tony Antoine Oulai, scheduled for Judge Harvey E. Schlesinger (Signed by Deputy Clerk) ctc (def) (Entered: 06/04/2002)
06/07/2002	34	TRANSCRIPT of suppression hearing held on 5/16/02 before Judge Thomas E. Morris. Transcript filed separately. (def) (Entered: 06/07/2002)
06/18/2002	35	MOTION by Jean-Tony Antoine Oulai for continuance of trial (slc) (Entered: 06/18/2002)
06/18/2002	36	ORDER granting [35-1] motion for continuance of trial as to Jean-Tony Antoine Oulai (1), RESCHEDULING jury trial for 9:30 7/8/02; scheduled for Judge Harvey E. Schlesinger (Signed by Judge Harvey E. Schlesinger) ctc (mfk) (Entered: 06/19/2002)
06/21/2002	37	REPORT AND RECOMMENDATIONS of Magistrate Judge Thomas E. Morris recommending motion be denied as to Jean-Tony Antoine Oulai Re: [24-1] motion to suppress Defendant's statements ; Motion no longer referred ctc Objections to R and R due by 7/5/02 (mfk) (Entered: 06/21/2002)
06/28/2002	38	STATUS CONFERENCE held on 06/28/02 before Judge Harvey E. Schlesinger as to Jean-Tony Antoine Oulai Court Reporter: Evelyn Alderman (mfk) (Entered: 06/28/2002)
06/28/2002	39	WAIVER of right to trial by jury and special findings by Jean-Tony Antoine Oulai (filed in open court) (mfk) (Entered: 06/28/2002)
07/02/2002	40	TRANSCRIPT as to Jean-Tony Antoine Oulai of status conference hearing held on 06/28/02 before Judge Harvey E. Schlesinger. Transcript filed separately. (mfk) (Entered: 07/02/2002)

07/03/2002	41	RESPONSE to [37-1] report and recommendations by Jean-Tony Antoine Oulai (mfk) (Entered: 07/03/2002)
07/08/2002	42	NOTICE OF HEARING:, RESCHEDULING bench trial for 9:30 7/22/02 for Jean-Tony Antoine Oulai scheduled for Judge Harvey E. Schlesinger (Signed by Deputy Clerk) ctc (mfk) (Entered: 07/08/2002)
07/11/2002	43	RESPONSE to [41-1] defendant's response to magistrate's report and recommendation by USA as to Jean-Tony Antoine Oulai (mfk) (Entered: 07/11/2002)
07/17/2002	44	ORDER as to Jean-Tony Antoine Oulai adopting [37-1] report and recommendations, denying [24-1] motion to suppress Defendant's statements (Signed by Judge Harvey E. Schlesinger) ctc (lrb) (Entered: 07/17/2002)
07/19/2002	45	WITNESS LIST by USA as to Jean-Tony Antoine Oulai (spw) (Entered: 07/19/2002)
07/22/2002	46	MINUTE ENTRY as to Jean-Tony Antoine Oulai held on 07/22/02 before Judge Harvey E. Schlesinger; Order to enter; Court Reporter: Evelyn Alderman (mfk) (Entered: 07/22/2002)
07/22/2002		ORAL MOTION in open court by Jean-Tony Antoine Oulai to continue trial , and for release on bond (mfk) (Entered: 07/22/2002)
07/22/2002	47	ORDER granting [0-0] oral motion to continue trial as to Jean-Tony Antoine Oulai (1), RESCHEDULING bench trial for 9:30 8/14/02; scheduled for Judge Harvey E. Schlesinger denying [0-0] oral motion for release on bond (Signed by Judge Harvey E. Schlesinger) ctc (mfk) (Entered: 07/22/2002)
08/08/2002	48	NOTICE OF INTENT to introduce evidence under Fed.R.Evid. 404(b), by USA as to Jean-Tony Antoine Oulai (spw) (Entered: 08/08/2002)
08/12/2002	49	AMENDED WITNESS LIST by USA as to Jean-Tony Antoine Oulai (mfk) (Entered: 08/12/2002)
08/13/2002	50	MEMORANDUM of law regarding hearsay of defendant sought to be introduced by defendant by USA as to Jean-Tony Antoine Oulai (mfk) (Entered: 08/13/2002)
08/13/2002	51	MOTION with memorandum in support by Morris Comm. Co. as to Jean-Tony Antoine Oulai for intervention for purpose of moving Court to allow use of laptop computer in courtroom (mfk) (Entered: 08/14/2002)
08/14/2002	52	ORDER granting [51-1] motion for intervention for purpose of

		moving Court to allow use of laptop computer in courtroom as to Jean-Tony Antoine Oulai (1); Journalist, Jim Schoettler, has the Court's permission to use a laptop computer in the courtroom and surrounding areas during the course of this criminal trial (Signed by Judge Harvey E. Schlesinger) ctc (mfk) (Entered: 08/14/2002)
08/14/2002	53	BENCH TRIAL before Judge Harvey E. Schlesinger as to Jean-Tony Antoine Oulai (1) count(s) 1; Court Reporter: Evelyn Alderman (mfk) (Entered: 08/15/2002)
08/14/2002	54	MOTION by Jean-Tony Antoine Oulai for Thomas Be. Walsh to appear pro hac vice (filed in open court) (mfk) (Entered: 08/15/2002)
08/14/2002		ORAL ORDER granting [54-1] motion for Thomas Be. Walsh to appear pro hac vice as to Jean-Tony Antoine Oulai (1) (Entered by Judge Harvey E. Schlesinger) (mfk) (Entered: 08/15/2002)
08/14/2002		ORAL MOTION in open court by Jean-Tony Antoine Oulai to suppress (mfk) (Entered: 08/15/2002)
08/14/2002		ORAL ORDER denying [0-0] oral motion to suppress as to Jean-Tony Antoine Oulai (1) (Entered by Judge Harvey E. Schlesinger) (mfk) (Entered: 08/15/2002)
08/14/2002		RENEWED ORAL MOTION in open court by Jean-Tony Antoine Oulai to suppress (renewed) (mfk) (Entered: 08/15/2002)
08/14/2002		ORAL ORDER as to [0-0] renewed oral motion to suppress taken under advisement as to Jean-Tony Antoine Oulai (1) (Entered by Judge Harvey E. Schlesinger) (mfk) (Entered: 08/15/2002)
08/15/2002	55	BENCH MEMORANDUM as to Jean-Tony Antoine Oulai by USA in opposition to [0-0] renewed oral motion to suppress statements (mfk) (Entered: 08/15/2002)
08/15/2002	56	BENCH TRIAL before Judge Harvey E. Schlesinger as to Jean-Tony Antoine Oulai Court Reporter: Evelyn Alderman (mfk) (Entered: 08/16/2002)
08/15/2002	56	(and) COURT VERDICT of guilty: Jean-Tony Antoine Oulai (1) count(s) 1 (mfk) (Entered: 08/16/2002)
08/15/2002		ORAL MOTION in open court by Jean-Tony Antoine Oulai to suppress (renewed) , in limine (renewed) , and for judgment of acquittal referred to Judge Harvey E. Schlesinger (mfk) (Entered: 08/16/2002)
08/15/2002		ORAL ORDER as to Jean-Tony Antoine Oulai (1): denying [0-0] oral motion to suppress (renewed); [0-0] oral motion in limine

		(renewed); and denying [0-0] oral motion for judgment of acquittal (Entered by Judge Harvey E. Schlesinger) (mfk) (Entered: 08/16/2002)
08/15/2002	57	EXHIBIT LIST by USA as to Jean-Tony Antoine Oulai (filed in open court) (mfk) (Entered: 08/16/2002)
08/15/2002	58	EXHIBIT LIST by Jean-Tony Antoine Oulai (filed in open court) (mfk) (Entered: 08/16/2002)
08/16/2002	59	NOTICE OF HEARING:, SCHEDULING sentencing for 9:30 9/5/02 for Jean-Tony Antoine Oulai scheduled for Judge Harvey E. Schlesinger (Signed by Deputy Clerk) etc (mfk) (Entered: 08/16/2002)
09/05/2002	60	SENTENCING held on 09/05/02 before Judge Harvey E. Schlesinger, as to Jean-Tony Antoine Oulai (1) count(s) 1. Imprisonment: Time served; Supervised Release: 24 months; Special Assessment: \$100.00 ; Defendant REMANDED to custody of U.S. Marshal; Court Reporter: Shannon Bishop, Accurate Court Reporters (mfk) (Entered: 09/05/2002)
09/05/2002	61	MOTION by Jean-Tony Antoine Oulai for new trial (filed in open court) (mfk) (Entered: 09/05/2002)
09/05/2002		ORAL ORDER denying [61-1] motion for new trial as to Jean-Tony Antoine Oulai (1) (Entered by Judge Harvey E. Schlesinger) (mfk) (Entered: 09/05/2002)
09/05/2002		ORAL MOTION in open court by Jean-Tony Antoine Oulai for return of passport and any other travel documents (mfk) (Entered: 09/05/2002)
09/05/2002		ORAL ORDER granting [0-0] oral motion for return of passport and any other travel documents as to Jean-Tony Antoine Oulai (1), and the Clerk is directed to return the passport immediately; Passport surrendered to the Eastern District of Virginia (Alexandria) (Entered by Judge Harvey E. Schlesinger) (mfk) (Entered: 09/05/2002)
09/05/2002	62	JUDGMENT as to Jean-Tony Antoine Oulai (Signed by Judge Harvey E. Schlesinger) etc, (mfk) (Entered: 09/05/2002)
09/05/2002		MAILED certified copies of sentencing minutes and docket sheet to the U.S. District Court in Alexandria, VA. Defendant's passport was surrendered in Virginia, the sentencing minutes granted the return of the passport. (mfk) (Entered: 09/05/2002)
09/05/2002	63	NOTICE OF APPEAL re: [62-1] judgment order by Jean-Tony Antoine Oulai (1) count(s) 1 Filing fee not applicable Transcript

		information form due on 9/19/02 for Jean-Tony Antoine Oulai ctc (seg) (Entered: 09/05/2002)
09/05/2002		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, and order/judgment being appealed, and motion, if applicable, re: [63-1] appeal as to Jean-Tony Antoine Oulai Transcript information form and civil appeal statement form sent. (seg) (Entered: 09/05/2002)
09/09/2002	64	ORDER as to Jean-Tony Antoine Oulai (1): Defendant's oral motion for a new trial was DENIED in open court on 09/05/02 (Signed by Judge Harvey E. Schlesinger) ctc (mfk) (Entered: 09/09/2002)
09/10/2002	65	TRANSCRIPT as to Jean-Tony Antoine Oulai of excerpt of nonjury trial proceedings (Witness - Robert Merta) held on 08/14/02 before Judge Harvey E. Schlesinger. Transcript filed separately. (mfk) (Entered: 09/10/2002)
09/10/2002	66	TRANSCRIPT as to Jean-Tony Antoine Oulai of excerpts of nonjury trial proceedings (Testimony of Rafael Vargas and Court's Ruling) held on 08/15/02 before Judge Harvey E. Schlesinger. Transcript filed separately. (mfk) (Entered: 09/10/2002)
09/10/2002	67	TRANSCRIPT as to Jean-Tony Antoine Oulai of excerpt of nonjury trial proceedings (Testimony of William Devine) held on 08/14/02 before Judge Harvey E. Schlesinger. Transcript filed separately. (mfk) (Entered: 09/10/2002)
09/16/2002		NOTICE assigning 11th Circuit case number re: [63-1] appeal USCA #: 02-14937-A (seg) (Entered: 09/16/2002)
09/17/2002	68	ORDER the clerk shall file the motion and affidavit in-camera, the court grants the motion finding that the defendant does not have sufficient resources for appellate counsel as to Jean-Tony Antoine Oulai (Signed by Judge Harvey E. Schlesinger) ctc (seg) (Entered: 09/17/2002)
09/17/2002		SEALED DOCUMENT S- 1 (seg) (Entered: 09/17/2002)
09/17/2002		TRANSMITTAL to USCA re: [63-1] appeal as to Jean-Tony Antoine Oulai forwarding copy of order #68 USCA # 02-14937-A (seg) (Entered: 09/17/2002)
09/18/2002	69	CJA 20 authorizing payment to Wade Martin Rolle for defendant Jean-Tony Antoine Oulai (Signed by Judge Harvey E. Schlesinger) (mfk) (Entered: 09/19/2002)
09/19/2002		RECEIVED defendant's passport #117225 from the Eastern District of Virginia, Alexandria division (mfk) (Entered: 09/19/2002)

09/20/2002	70	RECEIPT for return of passport # 117225 as to Jean-Tony Antoine Oulai country: Ivory Coast (Received by Kimberly R. Hall, Clerk to counsel Wade M. Rolle) (mfk) (Entered: 09/20/2002)
09/27/2002	71	ORDER as to Jean-Tony Antoine Oulai: the Clerk shall file defendant's Affidavit of Attorney Fees in camera (Signed by Judge Harvey E. Schlesinger) ctc (spw) (Entered: 09/27/2002)
10/23/2002	72	TRANSCRIPT INFORMATION FORMs (3 original, duplicate forms) filed as to Jean-Tony Antoine Oulai re: [63-1] appeal; all necessary transcripts on file; Certificate of readiness due on 11/6/02 for Jean-Tony Antoine Oulai USCA # 02-14937-A (seg) (Entered: 10/23/2002)
10/24/2002	73	COURT REPORTER ACKNOWLEDGMENT by Accurate Reporter, Robin Owens as to Jean-Tony Antoine Oulai re: [63-1] appeal; estimated transcript filing date 10/24/02; transcript for appeal due 11/25/02 for Jean-Tony Antoine Oulai; USCA # 02-14937-A (seg) (Entered: 10/24/2002)
10/24/2002	74	NOTIFICATION that transcript of 5/16/02 hearings has been filed by court reporter Accurate Reporter, Robin Owens as to Jean-Tony Antoine Oulai re: [63-1] appeal. USCA # 02-14937-A (seg) (Entered: 10/24/2002)
10/30/2002	75	COURT REPORTER ACKNOWLEDGMENT by Accurate Reporter, Shannon Bishop as to Jean-Tony Antoine Oulai re: [63-1] appeal; estimated transcript filing date 11/8/02; transcript for appeal due 11/29/02 for Jean-Tony Antoine Oulai; USCA # 02-14937-A (note: form indicates all transcripts on file, per telephone inquiry sentencing transcript ordered) (seg) (Entered: 10/30/2002)
11/15/2002	76	COURT REPORTER ACKNOWLEDGMENT by Evelyn Alderman as to Jean-Tony Antoine Oulai re: [63-1] appeal; no estimated transcript filing date; all transcripts on file, selected for Jean-Tony Antoine Oulai; USCA # 02-14937-A (seg) (Entered: 11/15/2002)
11/15/2002	77	NOTIFICATION that transcripts have been filed by court reporter Evelyn Alderman as to Jean-Tony Antoine Oulai re: [63-1] appeal Certificate of readiness due 11/29/02 for Jean-Tony Antoine Oulai USCA # 02-14937-A (seg) (Entered: 11/15/2002)
01/14/2003	78	TRANSCRIPT INFORMATION FORM filed as to Jean-Tony Antoine Oulai re: [63-1] appeal; transcript 8/14/02 trial, 9/5/02 sentencing requested; Court reporter, Evelyn Alderman acknowledgment due 1/28/03 USCA # 02-14937-A (seg) (Entered: 01/15/2003)

01/17/2003	79	COURT REPORTER ACKNOWLEDGMENT by Evelyn Alderman as to Jean-Tony Antoine Oulai re: [63-1] appeal ; estimated transcript filing date waiting receipt of CJA24; ; USCA # 02-14937-A (seg) (Entered: 01/17/2003)
02/28/2003	80	TRANSCRIPT of nonjury trial Volume 1 held on 8/14/03 before Judge Harvey E. Schlesinger as to Jean-Tony Antoine Oulai re: [63-1] appeal Court Reporter: Evelyn Alderman; Transcript filed separately. USCA # 02-14937-A (seg) (Entered: 03/03/2003)
02/28/2003	81	TRANSCRIPT of nonjury trial Volume 2 held on 5/15/02 before Judge Harvey E. Schlesinger as to Jean-Tony Antoine Oulai re: [63-1] appeal Court Reporter: Evelyn Alderman; Transcript filed separately. USCA # 02-14937-A (seg) (Entered: 03/03/2003)
02/28/2003	82	TRANSCRIPT of sentencing held on 9/5/02 before Judge Harvey E. Schlesinger as to Jean-Tony Antoine Oulai re: [63-1] appeal Court Reporter: Shannon Bishop; Transcript filed separately. USCA # 02-14937-A (seg) (Entered: 03/03/2003)
03/03/2003	83	NOTIFICATION that transcript has been filed by court reporter Evelyn Alderman as to Jean-Tony Antoine Oulai re: [63-1] appeal. Certificate of readiness due 3/17/03 for Jean-Tony Antoine Oulai USCA # 02-14937-A (seg) (Entered: 03/03/2003)
04/03/2003	84	CJA 24 voucher # Jax 2403-009 authorizing payment of \$ 1,722.00 to Evelyn G. Alderman for transcript as to Jean-Tony Antoine Oulai (Signed by Judge Harvey E. Schlesinger) (mfk) (Entered: 04/03/2003)
04/30/2003	85	CJA 24 voucher # Jax 2403-014 authorizing payment of \$ 186.00 to Shannon Bishop for transcript as to Jean-Tony Antoine Oulai (Signed by Judge Harvey E. Schlesinger) (mfk) (Entered: 04/30/2003)
06/19/2003	86	CERTIFICATE of readiness sent to USCA re: [63-1] appeal as to Jean-Tony Antoine Oulai (ROA consists of: PSI, Volume pleadings: 1; Volume transcripts: 6; Volume exhibits: 1;) USCA #02-14937-A ctc (seg) (Entered: 06/19/2003)
06/26/2003		ACKNOWLEDGMENT as to Jean-Tony Antoine Oulai by USCA re: [63-1] appeal of receiving certificate of readiness on 6/20/03 USCA # 02-14937-AA (seg) (Entered: 06/27/2003)
08/19/2003		REQUEST by USCA to forward record on appeal as to Jean-Tony Antoine Oulai [63-1] appeal USCA # 02-14937-AA (seg) (Entered: 08/19/2003)
08/26/2003		PRESENTENCE INVESTIGATION REPORT (Sealed) as to Jean-

		Tony Antoine Oulai (seg) (Entered: 08/26/2003)
08/27/2003		RECORD on appeal sent to USCA as to Jean-Tony Antoine Oulai re: [63-1] appeal (ROA consists of: Certified copy of indexed district court docket sheet, PSI, Volume pleadings: 1; Volume transcripts: 6; Volume exhibits: 1) USCA# 02-14937-AA ctc (seg) (Entered: 08/27/2003)
09/04/2003		ACKNOWLEDGMENT as to Jean-Tony Antoine Oulai by USCA re: [63-1] appeal of receiving record on appeal on 8/28/03 USCA # 02-14937-AA (seg) (Entered: 09/05/2003)
12/31/2003	87	USCA DECISION (certified copy) as to Jean-Tony Antoine Oulai [63-1] appeal affirming judgment/order Jean-Tony Antoine Oulai (1) count(s) 1 Mandate date: 12/29/03 USCA EOD: 11/26/03 USCA # 02-14937-AA (seg) (Entered: 12/31/2003)
12/31/2003		RECORD on appeal as to Jean-Tony Antoine Oulai returned from USCA re: (ROA consists of: PSI, Volume pleadings: 1; Volume transcripts: 6; Volume exhibits: 1) USCA# 02-14937-AA (seg) (Entered: 12/31/2003)
12/31/2003		PRESENTENCE INVESTIGATION REPORT as to Jean-Tony Antoine Oulai returned to probation. (seg) (Entered: 12/31/2003)
07/31/2006	88	RECEIPT for return of government exhibits and/or exhibit substitutes as to Jean-Tony Antoine Oulai. (GWR) (Entered: 07/31/2006)