

**U.S. District Court
Western District of Louisiana (Shreveport)
CRIMINAL DOCKET FOR CASE #: 5:06-cr-50164-SMH-MLH-ALL**

Case title: USA v. Cryer

Date Filed: 10/25/2006

Assigned to: Honorable S Maurice
Hicks
Referred to: Magistrate Judge
Mark L Hornsby

Defendant

Tommy K Cryer (1)

represented by **George E Harp**
509 Marshall St Ste 219
Shreveport, LA 71101
318-424-2003
Fax: 424-2060
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

ATTEMPT TO EVADE OR
DEFEAT TAX
(1-2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Earl M Campbell**

U S Attorneys Office (Shreveport)

300 Fannin St Ste 3201

Shreveport, LA 71101-3068

318-676-3600

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LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/25/2006	1	INDICTMENT as to Tommy K Cryer (1) count(s) 1-2. (crt,McInnis, S) (Entered: 10/27/2006)
10/25/2006	2	DEFENDANT INFORMATION SHEET filed under seal as to Tommy K Cryer (crt,McInnis, S) (Entered: 10/27/2006)
10/25/2006	3	INDICTMENT WITH SIGNATURE filed under seal as to Tommy K Cryer (crt,McInnis, S) (Entered: 10/27/2006)
10/25/2006	4	MINUTES for proceedings held before Judge Mark L Hornsby: GRAND JURY REPORT as to Tommy K Cryer; Open indictment; Initial Appearance set for 11/20/2006 10:00 AM before Magistrate Judge Mark L Hornsby. (Court Reporter FTR Digital.) (crt,McInnis, S) (Entered: 10/27/2006)
10/26/2006	5	SUMMONS Issued and filed under seal in case as to Tommy K Cryer. Initial Appearance and Arraignment set for 11/20/2006 10:00 AM before Magistrate Judge Mark L Hornsby. (crt,McInnis, S) (Entered: 10/27/2006)
10/26/2006	6	NOTICE OF ARRAIGNMENT as to Tommy K Cryer: Initial Appearance and Arraignment set for 11/20/2006 10:00 AM before Magistrate Judge Mark L Hornsby. (crt,McInnis, S) (Entered: 10/27/2006)
11/20/2006	7	MINUTES for proceedings held before Judge Mark L Hornsby : ARRAIGNMENT, INITIAL APPEARANCE, and STATUS CONFERENCE as to Tommy K Cryer (1) Count 1-2 held on 11/20/2006, Added attorney George E Harp for Tommy K Cryer. Bond set as to Tommy K Cryer (1) \$25,000.00 unsecured, PLEA ENTERED by Tommy K Cryer (1): Not Guilty on counts 1-2. The Government is allowed until 12/4/06 to respond to defendant's Motion to Dismiss Indictment and

		Motion to Inspect Jury Records. Defendant is allowed until 12/11/06 to reply. The oral motion by Mr. George Harp to enroll as retained counsel for defendant is granted. Magistrate Judge Status Conference set for 12/19/2006 at 10:00 AM before Magistrate Judge Mark L Hornsby. (Court Reporter FTR Digital.) (crt,Meuleman, A) (Entered: 11/20/2006)
11/20/2006		ORAL MOTION for George Harp to Enroll as Counsel by Tommy K Cryer. (crt,Meuleman, A) (Entered: 11/20/2006)
11/20/2006		ORAL ORDER granting Oral Motion to Enroll Counsel George E Harp for Tommy K Cryer as to Tommy K Cryer (1). By Judge Mark L Hornsby on 11/20/06. See 7 Minutes of Arraignment and Initial Appearance. (crt,Meuleman, A) (Entered: 11/20/2006)
11/20/2006	8	APPEARANCE AND COMPLIANCE BOND Entered as to Tommy K Cryer in amount of \$ 25,000.00 unsecured. Signed by Judge Mark L Hornsby on 11/20/06. (crt,Meuleman, A) (Entered: 11/20/2006)
11/20/2006	9	MOTION to Dismiss Indictment by Tommy K Cryer. Government's response due 12/4/06. Defendant's reply due 12/11/06. (crt,Meuleman, A) (Entered: 11/20/2006)
11/20/2006	10	MOTION to Inspect Jury Records by Tommy K Cryer. (Attachments: # 1 Brief in Support)(crt,Meuleman, A) (Entered: 11/20/2006)
11/29/2006	11	MOTION for Extension of Time to File Response as to 9 MOTION to Dismiss, 10 MOTION to Inspect by USA as to Tommy K Cryer. (Attachments: # 1 Text of proposed order)(crt,McInnis, S) (Entered: 11/29/2006)
11/30/2006	12	ORDER granting 11 Motion for Extension of Time to File Responses to Motions by USA as to Tommy K Cryer (1). Responses due by 12/15/2006. Signed by Judge Mark L Hornsby on 11/30/06. (crt,McInnis, S) (Entered: 11/30/2006)
12/15/2006	13	RESPONSE to Motion by USA as to Tommy K Cryer re 9 MOTION to Dismiss Indictment. (crt,McInnis, S) (Entered: 12/18/2006)
12/15/2006	14	MOTION for Additional Extension of Deadline to Respond to Defendant's Motion to Inspect Records by USA as to Tommy K Cryer. (Attachments: # 1 Text of proposed order)(crt,McInnis, S) (Entered: 12/18/2006)
12/19/2006	15	ORDER granting 14 Motion for Additional Extension of

		Deadline to Respond to Defendant's Motion to Inspect Records as to Tommy K Cryer (1). Signed by Judge Mark L Hornsby on 12/19/06. (crt,McInnis, S) (Entered: 12/19/2006)
12/19/2006		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Tommy K Cryer 10 MOTION to Inspect Records. Responses due by 1/12/2006 (crt,McInnis, S) (Entered: 12/19/2006)
12/19/2006		MINUTES for proceedings held before Judge Mark L Hornsby: STATUS CONFERENCE as to Tommy K Cryer held on 12/19/2006. (crt,McInnis, S) (Entered: 12/20/2006)
12/20/2006	16	SCHEDULING ORDER as to Tommy K Cryer: Pretrial Conference set for 3/16/2007 11:00 AM before Honorable S Maurice Hicks. Jury Trial set for 4/9/2007 09:00 AM before Honorable S Maurice Hicks. Motions due by 1/19/2007. Oppositions to motions due by 1/31/07. Foreseeable Issues, Voir Dire and Pattern Jury Instructions due by 3/2/2007. Plea Agreement due by 2/23/2007. Signed by Judge Mark L Hornsby on 12/20/06. (crt,McInnis, S) (Entered: 12/20/2006)
01/09/2007	17	ORDER as to Tommy K Cryer re 9 MOTION to Dismiss Indictment filed by Tommy K Cryer. The Government filed a response to the motion. Defendant ordered to reply to the Government's response on or before 1/16/2007. Signed by Judge S Maurice Hicks on 1/9/07. (crt,McInnis, S) (Entered: 01/09/2007)
01/12/2007	18	RESPONSE to Motion by USA as to Tommy K Cryer re 10 MOTION to Inspect Jury Records (crt,McInnis, S) (Entered: 01/16/2007)
01/18/2007	19	MOTION in Limine by Tommy K Cryer. (Attachments: # 1 Memorandum / Brief)(crt,McInnis, S) (Entered: 01/19/2007)
01/18/2007	20	SECOND MOTION to Dismiss Indictment by Tommy K Cryer. (Attachments: # 1 Memorandum / Brief ; # 2 Exhibits)(crt,McInnis, S) (Entered: 01/19/2007)
01/18/2007	21	THIRD MOTION to Dismiss Indictment by Tommy K Cryer. (Attachments: # 1 Memorandum / Brief ; # 2 Exhibits A-C; # 3 Exhibit D Part 1; # 4 Exhibit D Part 2; # 5 Exhibits E-I)(crt,McInnis, S) (Entered: 01/19/2007)
01/19/2007	22	MOTION to Compel Discovery by Tommy K Cryer. (Attachments: # (1) Exhibit (Meuleman, A). Modified on 1/23/2007 to add correct exhibit. (Meuleman, A). (Entered: 01/22/2007)

01/31/2007	23	MOTION for Extension of Time to File Response as to 20 SECOND MOTION to Dismiss, 21 THIRD MOTION to Dismiss, 19 MOTION in Limine, and 22 MOTION to Compel Discovery by USA as to Tommy K Cryer. (Attachments: # 1 Text of proposed order)(crt,McInnis, S) (Entered: 01/31/2007)
02/01/2007	24	ORDER granting 23 Motion for Extension of Time to File Responses by USA as to Tommy K Cryer (1). Responses to motions due by 2/16/2007. Replies due by 2/23/2007. Signed by Judge Mark L Hornsby on 2/1/07. (crt,McInnis, S) (Entered: 02/02/2007)
02/07/2007	25	FOURTH MOTION to Dismiss Indictment by Tommy K Cryer. (Attachments: # 1 Memorandum Part 1; # 2 Memorandum Part 2; # 3 Text of proposed order)(crt,McInnis, S) (Entered: 02/07/2007)
02/15/2007	26	IN GLOBO RESPONSE to Motion by USA as to Tommy K Cryer re 21 MOTION to Dismiss, 25 MOTION to Dismiss, 20 MOTION to Dismiss, 19 MOTION in Limine, 22 MOTION to Compel (crt,McInnis, S) (Entered: 02/16/2007)
02/22/2007	27	REPLY TO RESPONSE to Motion by Tommy K Cryer re 25 MOTION to Dismiss, 21 MOTION to Dismiss, 19 MOTION in Limine, 20 MOTION to Dismiss, 22 MOTION to Compel (Attachments: # 1 Exhibits)(crt,McInnis, S) (Entered: 02/22/2007)
02/26/2007		MINUTE ENTRY as to Tommy K Cryer re 22 MOTION to Compel filed by Tommy K Cryer. No later than March 1, 2007, the Government is directed to provide the undersigned with a copy of Witness Folder No. 8, for an in camera review, in connection with the pending motion to compel. Signed by Judge Mark L Hornsby on 2-26-07. (jud,Hornsby, Mark) (Entered: 02/26/2007)
02/26/2007		ELECTRONIC ORDER granting in part and denying in part 10 Motion to Inspect as to Tommy K Cryer (1). Defendant shall be granted access to the records concerning the grand jury and petit jury selection process in this District, subject to the confidentiality provisions of 28 USC 1867(f). To the extent Defendant seeks access to records or information covered by the grand jury secrecy provisions of Rule 6(e), the motion is denied on the showing made . Signed by Mag. Judge Mark L Hornsby on 2-26-07. (jud,Hornsby, Mark) (Entered: 02/26/2007)
03/02/2007	28	MOTION for Extension of Time Within Which to File Voir Dire, Issues and Jury Instructions by Tommy K Cryer.

		(Attachments: # 1 Proposed Order)(crt,Meuleman, A) (Entered: 03/02/2007)
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