

Sherry Peel Jackson - Trial Docket

Contributed by djahn
 Saturday, 27 October 2007
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Sherry Jackson is facing four misdemeanor counts of Willful Failure to File income tax returns. Following is the docket for the Sherry Peel Jackson trial with links to documents of importance. Click "Read more" below to view the case docket.

U.S. District Court
 Northern District of Georgia (Atlanta)
 CRIMINAL DOCKET FOR CASE #: 1:07-cr-00108-ODE-GGB-1
 Case title: USA v. Jackson
 Date Filed: 04/13/2007 Assigned to: Judge Orinda D. Evans
 Referred to: Magistrate Judge Gerrilyn G. Brill
 Defendant Sherry Peel Jackson (1) represented by Sherry Peel Jackson
 1560 Fieldgreen Overlook
 Stone Mountain, GA 30088
 PRO SE

Lowell H. Becraft, Jr.
 Law Office of Lowell H. Becraft, Jr.
 209 Lincoln Street
 Huntsville, AL 35801
 256-533-2535
 Email: becraft@hiwaay.net
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED
 Designation: Retained

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 Kish & Lietz, P.C.
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 Atlanta, GA 30303
 404-588-3991
 Fax: 404-588-3995
 Email: carl@law-kl.com
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED
 Designation: Retained
 Pending Counts
 Disposition 26:7203 WILLFUL FAILURE TO FILE RETURN, SUPPLY INFORMATION
 (1-4)
 Highest Offense Level (Opening) Misdemeanor
 Terminated Counts
 Disposition None
 Highest Offense Level (Terminated) None
 Complaints
 Disposition None
 Plaintiff USA represented by Joseph M. Giannullo
 U.S. Department of Justice
 Office of the Assistant Attorney General
 P.O. Box 14198
 Tax Division
 Washington, DC 20044
 202-514-5194
 LEAD ATTORNEY
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Richard M. Langway

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 LEAD ATTORNEY

ATTORNEY TO BE NOTICED	Date Filed	#	Docket Text	04/13/2007	1	
INFORMATION as to Sherry Peel Jackson (1) count(s) 1-4.	(ryc) (Entered: 04/13/2007)			04/13/2007	2	
Defendant Information Sheet as to Sherry Peel Jackson.	(ryc) (Entered: 04/13/2007)			04/13/2007	3	
Request for Arraignment as to Sherry Peel Jackson.	(ryc) (Entered: 04/13/2007)			04/13/2007	4	
Summons Issued as to Sherry Peel Jackson. Arraignment set for 4/26/2007 09:30 AM in Courtroom 2022 before Judge Russell G. Vineyard.	(ryc) (Entered: 04/13/2007)	04/26/2007				
Sherry Peel Jackson. Attorney Warren Carl Lietz, III for Sherry Peel Jackson added with Limited Appearance. (cdg) (Entered: 04/30/2007)			Case as to Sherry Peel Jackson Assigned to Judge Orinda D. Evans and Magistrate Judge Gerrilyn G. Brill. (cdg) (Entered: 04/30/2007)	04/26/2007	5	
Minute Entry for proceedings held before Judge Gerrilyn G. Brill : INITIAL APPEARANCE as to Sherry Peel Jackson. Estimated Trial Time-Short, Order Appointing Carl Leitz as counsel with limited appearance. Order giving defendant 10 days to employ counsel. ARRAIGNMENT HELD, PLEA of NOT GUILTY by Sherry Peel Jackson (1) Count 1-4, Case assigned to Judge Evans and Magistrate Brill, Bond Hearing, Non-Surety as to Sherry Peel Jackson. (Attachments: # 1 Plea (With Counsel)) (Tape #GGB 07-11 @ 6249.) (cdg) (Entered: 04/30/2007)		04/26/2007			6	
Bond Entered as to Sherry Peel Jackson in amount of \$25,000.00, (cdg) (Entered: 04/30/2007)		04/26/2007				
7 ORDER Setting Conditions of Release as to Sherry Peel Jackson. Signed by Judge Gerrilyn G. Brill on 4/26/2007. (cdg) (Entered: 04/30/2007)		04/26/2007	8	ORDER Allowing defendant until 5/10/2007 at 2:00PM, to obtain counsel of defendant's own choosing. Time is EXCLUDED from 4/26/2007 until counsel has appeared for defendant or until further order of the Court. Signed by Judge Gerrilyn G. Brill on 4/26/2007. (cdg) (Entered: 05/01/2007)	04/30/2007	9
PRETRIAL SCHEDULING ORDER as to Sherry Peel Jackson. Pretrial Conference set for 5/11/2007, at 9:30 AM in Courtroom 1834 before Judge Gerrilyn G. Brill. Signed by Judge Gerrilyn G. Brill on 4/30/2007. (sjk) (Entered: 05/02/2007)		05/04/2007	10	ORDER as to Sherry Peel Jackson granting defendant's oral unopposed motion to extend the pretrial motions deadline for a period of 30 days - defendant shall file any pretrial motions by 6/10/07. 8 Order is not impacted by this order and defendant shall comply with that order in all respects. The clerk is directed to exclude for Speedy Trial the time attributable to the granting of the motion. Signed by Judge Orinda D. Evans on 5/4/07. (fmm) (Entered: 05/07/2007)	05/07/2007	
NOTICE (by docket entry only) RESETTING the pretrial conference to 6/11/07, at 9:30 a.m. as to Sherry Peel Jackson. (se) (Entered: 05/07/2007)		05/15/2007	11	NOTICE OF ATTORNEY APPEARANCE: Warren Carl Lietz, III appearing on behalf of Sherry Peel Jackson (Lietz, Warren) (Entered: 05/15/2007)	06/08/2007	
12 MOTION for Bill of Particulars by Sherry Peel Jackson. (Attachments: # 1 US Attorney Charges) (Lietz, Warren) (Entered: 06/08/2007)		06/08/2007	13	MOTION to Dismiss Counts One-Four by Sherry Peel Jackson. (Lietz, Warren) (Entered: 06/08/2007)	06/11/2007	14
MOTION to Dismiss for APA Violations by Sherry Peel Jackson. (Lietz, Warren) (Entered: 06/11/2007)		06/11/2007	15	MOTION to Dismiss Information for Bad Faith Prosecution by Sherry Peel Jackson. (Attachments: # 1 Exhibit) (Lietz, Warren) (Entered: 06/11/2007)	06/11/2007	16
Minute Entry for proceedings held before Judge Gerrilyn G. Brill : Pretrial Conference as to Sherry Peel Jackson. Parties directed to report back to the court re: the 800 videos within two weeks. Defendant directed to file perfected motion to dismiss today. Gov't to respond in writing to all motions by 7/2/07; dft's reply due 7/16/07. (Tape #GGB 07-17 @ 1.) (ddm) (Entered: 06/13/2007)		06/11/2007	17	APPLICATION for Admission Pro Hac Vice by Lowell H. Becraft, Jr for Sherry Peel Jackson. Filing Fee received \$150.00, Receipt #565919. (fmm) (Entered: 06/18/2007)	06/18/2007	18
ORDER Granting 17 Application for Admission Pro Hac Vice of Lowell H. Becraft, Jr. Signed by Judge Orinda D. Evans on 6/15/07. (fmm) (Entered: 06/18/2007)		06/21/2007	19	Notice for Leave of Absence for the following date(s): July 23 - 27, 2007, by Richard M. Langway. (Langway, Richard) (Entered: 06/21/2007)	06/26/2007	20
Unopposed MOTION to Permit Travel Outside the District by Sherry Peel Jackson. (Attachments: # 1 Text of Proposed Order) (Lietz, Warren) (Entered: 06/26/2007)		06/27/2007	21	ORDER granting 20 Motion to travel outside the district as to Sherry Peel Jackson (1) between the dates of 7/7/07-7/12/07. Signed by Judge Gerrilyn G. Brill on 6/27/07. (fmm) (Entered: 06/27/2007)	07/02/2007	22
RESPONSE by USA as to Sherry Peel Jackson re: 12 MOTION for Bill of Particulars (Langway, Richard) (Entered: 07/02/2007)		07/02/2007	23	RESPONSE by USA as to Sherry Peel Jackson re: 15 MOTION to Dismiss Information for Bad Faith Prosecution (Attachments: # 1 Exhibit A# 2 Exhibit B)(Langway, Richard) (Entered: 07/02/2007)	07/02/2007	24
RESPONSE by USA as to Sherry Peel Jackson re: 14 MOTION to Dismiss for APA Violations (Attachments: # 1 Exhibit A# 2 Exhibit B)(Langway, Richard) (Entered: 07/02/2007)		07/16/2007	25	REPLY TO RESPONSE to Motion as to Sherry Peel Jackson re: 14 MOTION to Dismiss for APA Violations (Becraft, Lowell) (Entered: 07/16/2007)	07/31/2007	26
Unopposed MOTION to Permit Travel Outside the District by Sherry Peel Jackson. (Attachments: # 1 Text of Proposed Order Order) (Lietz, Warren) Modified on 8/2/2007 to correct event type (fmm). (Entered: 07/31/2007)		08/06/2007	27	ORDER granting 26 Motion to Travel outside Jurisdiction as to Sherry Peel Jackson (1). Signed by Judge Gerrilyn G. Brill on 8/6/07. (fmm) (Entered: 08/07/2007)	09/12/2007	28
REPORT AND RECOMMENDATION as to Sherry Peel Jackson recommend denying 13						

MOTION to Dismiss Counts One-Four, 12 MOTION for Bill of Particulars, 14 MOTION to Dismiss for APA Violations, 15 MOTION to Dismiss Information for Bad Faith Prosecution Signed by Judge Gerrilyn G. Brill on 9/12/07. (Attachments: # 1 Order for Service) (fmm) (Entered: 09/12/2007) 09/12/2007 ORDER CERTIFYING CASE READY FOR TRIAL as to Sherry Peel Jackson Signed by Judge Gerrilyn G. Brill on 9/12/07. (included w/in 28 R&R) (fmm) (Entered: 09/13/2007) 09/13/2007 29 NOTICE SETTING TRIAL as to Sherry Peel Jackson, Jury Trial set for 10/29/2007 09:30 AM in Courtroom 1908 before Judge Orinda D. Evans. (vh) (Entered: 09/13/2007) 09/21/2007 30 OBJECTIONS TO 28 REPORT AND RECOMMENDATION as to Sherry Peel Jackson (Becraft, Lowell) (Entered: 09/21/2007) 10/11/2007 Submission of 13 MOTION to Dismiss Counts One-Four, 15 MOTION to Dismiss Information for Bad Faith Prosecution, 14 MOTION to Dismiss for APA Violations, 12 MOTION for Bill of Particulars, 28 REPORT AND RECOMMENDATION as to Sherry Peel Jackson, submitted to District Judge Orinda D. Evans. (fmm) (Entered: 10/11/2007) 10/22/2007 31 TRIAL BRIEF as to Sherry Peel Jackson (Becraft, Lowell) (Entered: 10/22/2007) 10/22/2007 32 Proposed Voir Dire Questions as to Sherry Peel Jackson (Becraft, Lowell) (Entered: 10/22/2007) 10/22/2007 33 Proposed Jury Instructions as to Sherry Peel Jackson (Becraft, Lowell) (Entered: 10/22/2007) 10/23/2007 36 ORDER adopting 28 Report and Recommendation as to Sherry Peel Jackson (1); denying 12 Motion for Bill of Particulars as to Sherry Peel Jackson (1); denying 13 Motion to Dismiss as to Sherry Peel Jackson (1); denying 14 Motion to Dismiss as to Sherry Peel Jackson (1); denying 15 Motion to Dismiss as to Sherry Peel Jackson (1). Signed by Judge Orinda D. Evans on 10/23/07. (clk) (Entered: 10/24/2007) 10/24/2007 34 NOTICE of Appearance. Joseph M. Giannullo appearing as co-counsel for USA as to Sherry Peel Jackson filed by USA (Langway, Richard) (Entered: 10/24/2007) 10/24/2007 35 NOTICE Corrected Notice of Appearance Adding Department of Justice Trial Attorney Joseph M. Giannullo as to Sherry Peel Jackson re 34 Notice (Other) filed by USA (Langway, Richard) (Entered: 10/24/2007)