

LAW OFFICES OF
STEPHENS & ASSOCIATES

JOHN M. STEPHENS
ELIZABETH A. BURCHETT

Office file
COPY

TELEPHONE: (606) 432-5521
600 FIRST NATIONAL BANK BUILDING
P. O. BOX 801
PIKEVILLE, KENTUCKY 41501

October 3, 1984

Hon. Bruce A. Levy
230 College Street
P. O. Box 543
Pikeville, Kentucky 41501

Re: Harrison Combs et al v. Alma Drilling,
Inc., U. S. District Court, Eastern
District of Kentucky, Action No. 82-24

and

Harrison Combs et al v. Morris And
Marshall, Inc., U. S. District Court,
Eastern District of Kentucky, Action
No. 82-60

Dear Bruce:

In these cases here are checks for attorney fees,
as follows:

Alma Drilling - \$637.50
Morris & Marshall - \$725.00

When you can confirm that these checks have been
presented for payment and paid, I assume that we can enter
into a joint status report to the court accordingly. This
is due by October 15, 1984, and so I would appreciate it if,
when you can confirm payment, you would prepare such a joint
status report.

Yours very truly,

John
John M. Stephens

JMS/ats
encl.

cc: Hon. G. Wix Unthank ✓

10-15-82

LAW OFFICES OF
STEPHENS, COMBS & PAGE

JOHN M. STEPHENS
DONALD COMBS
JACK T. PAGE

TELEPHONES: (606) 432-5521-2-3-4
6TH FLOOR/FIRST NATIONAL BANK BUILDING
P. O. DRAWER 31
PIKEVILLE, KENTUCKY 41501

October 14, 1982

Mr. Bruce A. Levy
230 College Street
P. O. Box 543
Pikeville, Kentucky 41501

Re: Harrison Combs, et al vs. Superior Coal
Company, United States District Court,
Eastern District of Kentucky, Action
No. 82-10

Harrison Combs, et al vs. Alma Drilling, Inc.
United States District Court, Eastern
District of Kentucky, Action No. 82-24

Harrison Combs, et al vs. Morris and Marshall,
Inc., and its successor, Alma Drilling
Company, a corporation, United States
District Court, Eastern District of Kentucky,
Action No. 82-60

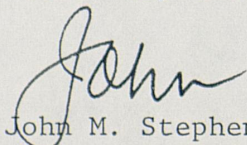
Dear Bruce:

Relative to the production of documents issued in these cases we have been discussing, by way of settlement, the production of something less than all books and records and I have your letter of October 11, 1982, in which you suggest a "test audit" might be performed involving "the random selection of certain transactions and following them through the entire accounting procedure."

My clients maintain the usual accounting records and my question to you is what is the minimum amount of records that your people feel would be required to make the test audit.

Please advise.

Yours very truly,


John M. Stephens

JMS/slc
cc: Mr. Harold Butler
✓ Judge G. Wix Unthank
Mr. Charles Marshall

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF KENTUCKY

PROBATION OFFICE

December 18, 1985

CHARLES S. WEBB
CHIEF PROBATION OFFICER

P. O. BOX 201
333 U. S. COURTHOUSE
LEXINGTON 40584
606-233-2646
FTS: 355-2646

GARY M. DAVIS
PROBATION OFFICER

P. O. BOX 10
119 FEDERAL BUILDING
PIKEVILLE 41501
606-437-6320

Mr. Thomas Self
Assistant United States Attorney
P. O. Box 1490
Lexington, Kentucky 40591

Re: Hatfield, Clayton Lee
Pikeville Dkt. No. 85-20
Bond Supervision
VIOLATION REPORT

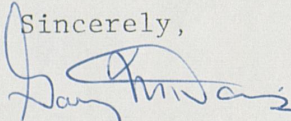
Dear Mr. Self:

Clayton Lee Hatfield has violated the conditions of his bond supervision in that on November 22, 1985, under Case No. 561919152, he was arrested and charged with possession of marijuana. The arrest was made by Kentucky State Police Officer J. Provence, Badge No. 589.

Contained on the subject's person was one box labeled Skoal Bandit containing suspected marijuana. This box has been sent to the laboratory for analysis. Additionally, it is my information that a plastic baggie containing marijuana was found in the back seat of the cruiser directly after Mr. Hatfield's removal at the Pike County Jail. The officer has advised that Mr. Hatfield was the only person in the rear of the car since its most recent cleaning, and the baggie could not have come from any other source.

We have enclosed a memorandum for your use from the Kentucky State Police Trooper Provence detailing the particulars of the arrest, along with copies of the arrest card and citation.

Sincerely,



Gary M. Davis
U. S. Probation Officer

GMD:icr

cc: Hon. G. Wix Unthank, Judge
Ms. Sherry Brashear, Defense Counsel

Enclosures