
U.S. District Court

U.S. District Court for the District of Colorado (Denver)

CRIMINAL DOCKET FOR CASE #: 00-CR-208-ALL

USA v. Wilfred

Filed: 05/25/00
Other Dkt # 1:00-m -01147

Case Assigned to: Judge Walker D Miller

HARMON LYNN WILFRED (1)
defendant
[term 05/26/00]

Richard L. Tegtmeier
[term 05/26/00]
[COR LD NTC ret]
Tegtmeier Law Firm, PC
3 South Tejon
#400
Colorado Springs, CO 80903
USA
719-473-5757
FTS 473-6767

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

18:228(a)(3) Unlawfully &
willfully failing to pay a
past due child support
obligation
[1:00-m -1147]

U. S. Attorneys:

NONE

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DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
5/10/00	1	COMPLAINT against Harmon Lynn Wilfred signed by Magistrate Judge Michael J. Watanabe AUSA Brenda Kay Taylor [1:00-m -1147] (ss) [Entry date 05/10/00]
5/10/00	2	ARREST Warrant issued for Harmon Lynn Wilfred by Magistrate Judge Michael J. Watanabe [1:00-m -1147] (ss) [Entry date 05/10/00]
5/10/00	3	MOTION to seal case by USA as to Harmon Lynn Wilfred [1:00-m -1147] (ss) [Entry date 05/10/00]
5/10/00	4	ORDER by Magistrate Judge Michael J. Watanabe upon motion to seal case [3-1], sealing case until 1st appearance of deft [1:00-m -1147] (ss) [Entry date 05/10/00]
5/11/00	--	ARREST of defendant Harmon Lynn Wilfred on 5/11/00 [1:00-m -1147] (ss) [Entry date 05/16/00]
5/11/00	5	ENTRY OF APPEARANCE for defendant Harmon Lynn Wilfred by Attorney Richard L. Tegtmeier [1:00-m -1147] (ss) [Entry date 05/16/00]
5/11/00	6	CJA Form 23 (Financial Affidavit) as to Harmon Lynn Wilfred [1:00-m -1147] (ss) [Entry date 05/16/00]
5/11/00	7	COURTROOM MINUTES OF INITIAL APPEARANCE before Magistrate Judge Michael J. Watanabe initial appearance of Harmon Lynn Wilfred Attorney Richard Tegtmeier present; bond set to \$150,000 CASH ONLY w/conditions as set forth for Harmon Lynn Wilfred; preliminary exam set for 10:30 5/22/00 for Harmon Lynn Wilfred; deft remanded until bond posted; Court Reporter: Tape CR 00-84 [1:00-m -1147] (ss) [Entry date 05/16/00]
5/18/00	8	MOTION to dismiss action against defendant pursuant to FedRCrimP 12 by Harmon Lynn Wilfred [1:00-m -1147] (ss) [Entry date 05/18/00]
5/19/00	9	TRANSCRIPT of 5/11/00 Initial Appearance (28 pages) Prepared By: Avery/Woods Reporting [1:00-m -1147] (ss) [Entry date 05/22/00]

5/19/00 16 MEMORANDUM as to Harmon Lynn Wilfred; purs. to Mag. Judge Watanabe, the defts [8-1] motion to dismiss action against defendant pursuant to FedRCrimP 12 is referred to an Article III Judge and has been drawn to WDM (eq) [Entry date 05/30/00] [Edit date 05/30/00]

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5/23/00 10 COURTROOM MINUTES OF PRELIM HEARING before Magistrate Judge Patricia A. Coan: DENYING defts motion to strike; regarding [8-1] motion to dismiss action against defendant pursuant to FedRCrimP 12, Mag Judge does not have authority to hear & rule on dispo motion - it must be heard by Article III Judge; court finds probable cause & matter shall be bound over; arraignment & discovery set for 10:00 6/14/00 for Harmon Lynn Wilfred; deft remanded Court Reporter: Tape 00-96-97 [1:00-m -1147] (ss) [Entry date 05/24/00]

5/23/00 11 MOTION to reduce bond by Harmon Lynn Wilfred [1:00-m -1147] (ss) [Entry date 05/25/00]

5/24/00 12 MINUTE ORDER before Judge Walker D. Miller; the govt shall have to/including 6/16/00 to respond to defts [8-1] motion to dismiss action against defendant pursuant to FedRCrimP 12 (eq) [Entry date 05/30/00] [Edit date 05/30/00]

5/25/00 13 MEMORANDUM as to Harmon Lynn Wilfred referring to Magistrate Judge Patricia A. Coan the motion to reduce bond [11-1] (eq) [Entry date 05/30/00] [Edit date 05/30/00]

5/26/00 14 MOTION To Dismiss Complaint by USA as to Harmon Lynn Wilfred (eq) [Entry date 05/30/00] [Edit date 05/30/00]

5/26/00 15 ORDER by Judge Walker D. Miller GRANTING Motion To Dismiss Complaint [12-1]; case terminated, (Cert of Mailing) (eq) [Entry date 05/30/00] [Edit date 05/30/00]

5/31/00 17 MINUTE ORDER; before Magistrate Judge Michael J. Watanabe ; in-court hearing set for 3:30 6/6/00 for Harmon Lynn Wilfred fro Motion for Reduction of Bond. (pc) [Entry date 06/01/00]

9/8/03 -- (Utility Event) - Terminating Deadline(s) (pc) [Entry date 09/08/03]

Case Flags:
TERMED

END OF DOCKET: 1:00cr208-0

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