

'R'

U.S. District Court

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

CRIMINAL DOCKET FOR CASE #: 00-M -1147-ALL

USA v. Wilfred

Filed: 05/10/00
Dkt# in other court: None

Case Assigned to: Magistrate Judge Michael J. Watanabe

HARMON LYNN WILFRED (1)
defendant
[term 05/25/00]

Richard L. Tegtmeier
[COR LD NTC ret]
Tegtmeier Law Firm, P.C.
518 North Nevada Avenue
#200
Colorado Springs, CO 80903
U.S.A.
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

S. Attorneys:

Brenda Kay Taylor
[term 05/25/00]
[COR LD NTC]
United States Attorney's Office
Criminal Division
1961 Stout Street
#1200
Denver, CO 80204
U.S.A.

303-844-2081

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 (ss) [Entry date 05/10/00]
5/10/00	2	ARREST Warrant issued for Harmon Lynn Wilfred by Magistrate Judge Michael J. Watanabe (ss) [Entry date 05/10/00]
5/10/00	3	MOTION to seal case by USA as to Harmon Lynn Wilfred (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 (ss) [Entry date 05/10/00]
5/11/00	--	ARREST of defendant Harmon Lynn Wilfred on 5/11/00 (ss) [Entry date 05/16/00]
5/11/00	5	ENTRY OF APPEARANCE for defendant Harmon Lynn Wilfred by Attorney Richard L. Tegtmeier (ss) [Entry date 05/16/00]
5/11/00	6	CJA Form 23 (Financial Affidavit) as to Harmon Lynn Wilfred (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 (ss) [Entry date 05/16/00]

- 5/18/00 8 MOTION to dismiss action against defendant pursuant to FedRCrimP 12 by Harmon Lynn Wilfred (ss) [Entry date 05/18/00]
- 5/19/00 9 TRANSCRIPT of 5/11/00 Initial Appearance (28 pages) Prepared By: Avery/Woods Reporting (ss) [Entry date 05/22/00]
- 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 (ss) [Entry date 05/24/00]
- 5/23/00 11 MOTION to reduce bond by Harmon Lynn Wilfred (ss) [Entry date 05/25/00]

Case Flags:
TERMED

END OF DOCKET: 1:00m 1147-0


PACER Service Center			
Transaction Receipt			
09/27/2004 21:12:25			
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Billable Pages:	3	Cost:	0.21

Section #24.3

USA VS Wilfred, Hague Treaty Violation, May 25, 00

EXHIBIT NOTE

This is the annexure marked "R" referred to in the within affidavit of
HARMON LYNN WILFRED and sworn at Christchurch this 24th day of
February 2006 before me:


.....
A Solicitor of the High Court of New Zealand
(Solicitor to sign in part on Exhibit)

Christina Jane Glubb
Solicitor
Christchurch

0653