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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

8:228(a)(3) Unlawfully &
willfully failing to pay a
past due child support
obligation
1:00-m -1147]

Disposition

EXHIBIT NOTE

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

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

Christina Jane Glubb
Solicitor
Christchurch

U. S. Attorneys:

NONE

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]

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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]

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]

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

Case Flags:
TERMED

END OF DOCKET: 1:00cr208-0

PACER Service Center
Transaction Receipt
09/27/2004 21:09:47

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