

DOCUMENTS UNDER SEAL

DOCUMENT NUMBER: [REDACTED]

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>	DEPUTY CLERK BRENDA TOLBERT	REPORTER/FTR 10:26-10-42
MAGISTRATE JUDGE HON. MARIA-ELENA JAMES	DATE April 22, 2004	NEW CASE <input type="checkbox"/> CASE NUMBER CR-04-0317 MHP

**APPEARANCES**

DEFENDANT CHARLES EDWARD LEPP	AGE 52	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT James Clark for Tony Serra	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY David Hall	INTERPRETER	<input type="checkbox"/>	FIN. AFFT SUBMITTED	<input type="checkbox"/>	COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Rich Sarlette	DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

**PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE NH IN TIME FIELD)**

<input type="checkbox"/> INITIAL APPEAR time [REDACTED]	<input type="checkbox"/> PRELIM HRG time [REDACTED]	<input type="checkbox"/> MOTION time [REDACTED]	<input type="checkbox"/> JUGM'T & SENTG time [REDACTED]	<input type="checkbox"/> STATUS time [REDACTED]
<input type="checkbox"/> I.D. COUNSEL time [REDACTED]	<input type="checkbox"/> ARRAIGNMENT time [REDACTED]	<input type="checkbox"/> BOND SIGNING time [REDACTED]	<input type="checkbox"/> IA REV PROB. or S/R [REDACTED]	<input checked="" type="checkbox"/> BAIL REVIEW time 11 m
<input type="checkbox"/> DETENTION HRG time [REDACTED]	<input type="checkbox"/> ID/REMOVAL HRG time [REDACTED]	<input type="checkbox"/> CHANGE PLEA time [REDACTED]	<input type="checkbox"/> PROB. REVOC. time [REDACTED]	<input type="checkbox"/> SUP REL HRG time [REDACTED]

**INITIAL APPEARANCE**

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME: [REDACTED]
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**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 300,000	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE [REDACTED]
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ [REDACTED]	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input checked="" type="checkbox"/> \$140,000
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF [REDACTED]

**PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER: [REDACTED]

**CONTINUANCE**

TO: 5-31-05	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS/TRIALSET
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. MHP	<input type="checkbox"/> DETENTION HEARING	ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

**ADDITIONAL PROCEEDINGS**

Court suspends drug testing condition until 6-30-05 Status Hearing at 9:30 am before MEJ.