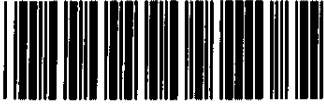


USDC SCAN INDEX SHEET



ELC 3/16/99 14:33
2:99-M -08273 USA V. GARCIA-MENDOZA
2
CRMO.

MINUTES OF THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

U.S.A. vs GARCIA (1) Crim. No. () No. 99/mj 8273

Present In Custody On Bond O/R Probation N/A NTA Surrender
Magistrate Judge: JOSEPH SCHMITT Ctrm Deputy MARLENE BOAS

Rcdr/Rptr/Tape Number: JS99-30
Asst U.S. Atty Peter Lewis/Annie Gutierrez PISO/USPO: _____

Attorney: Herley Hutchinson S/A for (/) Apptd Rtn
_____ for () Apptd Rtn
_____ for () Apptd Rtn
_____ for () Apptd Rtn
_____ for () Apptd Rtn
_____ Apptd for Material Witness(es)

DOA/NPA/ENR: 3/13/99 1st Appearance: 3/15/99 in El Centro

Defendant(s)/arraigned on Complaint Out of District Complaint Citation
 Indictment/Information (Superseding)
 Order to Show Cause re Pretrial Release/Supervised Release/Probation Violation
 Waiver of Indictment filed Superseding Information filed
 Arraignment & Plea: Not guilty Counts ALL Guilty Counts _____
 Juvenile Delinquency Counts _____ Denies _____ Admits _____ Certification filed
 Consent(s) to be tried before U.S. Magistrate Judge filed
 Defendant(s) orally waives right to appeal
 Defendant(s) states True Name to be: _____
 Defendant(s) not appearing, on oral motion of Govt bond forfeited/bench warrant issued
 Bail on the bench warrant set at \$ _____ Personal/Cash/Corporate Surety
 Issuance of bench warrant stayed until _____ at _____ a.m./p.m.
 Bench Warrant recalled - Issued Abstract to U.S. Marshal Never issued
 Bail: Set at \$ 25,000 Personal/Cash/Corporate Surety
 Defendant(s) released on own recognizance
 Defendant(s) held pursuant to 18 USC 3142(d), not to exceed 10 days
 Order(s) re Conditions of Pretrial Release Filed (See order for conditions)
 Review: Affirmed at \$ _____ Personal/Cash/Corporate Surety
 Modified to \$ _____ Personal/Cash/Corporate Surety

Material Witness(es) set at \$1,000 Personal Surety + 10% cash deposit
 Material Witness(es) ordered released Issued abstract to U.S. Marshal
 Govt orally moves for detention; Hearing set for _____ at _____ a.m./p.m.
 Detention Hearing held; Motion to detain - granted/denied (see bail above)
 Govt to prepare order re detention by _____ (risk of flight/danger)
 Detention Hearing not held (see bail above)
 Bond: Exonerated Reinstated Revoked Forfeited Forfeiture set aside
 Case assigned to Judge: _____

Case continued to: 3/35/99 at 2 ~~a.m.~~/p.m. for: (before Judge _____)
 Preliminary Examination Motion Setting/Trial Setting
 Further Proceedings/Status Hearing Motions/Trial Setting
 Identity/Removal Hearing Disposition
 Psychiatric Examination/Status Other _____
 Hearing Order to Show Cause re Pretrial Release/Supervised Release/Probation Viol.
 Hearing Presentence Report/Sentencing Referred to Probation Department
 First appearance date in San Diego set for 3/18/99
 Other _____

DATE 3/15/99
Form M/O-15a

Job
Deputy's Initials AB