

Docket as of November 6, 2002 7:27 pm

Web PACER (v2.4)

U.S. District Court
Central District of California (Southern Div)
CRIMINAL DOCKET FOR CASE #: 02-CR-127-ALL

USA v. Mitchell, et al

Filed: 05/23/02
Dkt# in other court: None

Case Assigned to: Judge Dickran M. Tevrizian, Jr.

ANTHONY ARNOLD MITCHELL (1)
defendant

Stephen A Mansfield
FTS Ext 1019
FAX 310-229-1001
[COR LD NTC ret]
Akin Gump Strauss Hauer & Feld
Century Twr Plz
2029 Century Pk E, Ste 2400
Los Angeles, CA 90067-3086
310-229-1000

Pending Counts:

Disposition

18:371: CONSPIRACY
(1)

26:7201: TAX EVASION
(2)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Dickran M. Tevrizian, Jr.

DOROTHY MAY MITCHELL (2)
defendant

Stephen A Mansfield
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2029 Century Pk E, Ste 2400
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310-229-1000

Pending Counts:

Disposition

26:7201: TAX EVASION
(2)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

U. S. Attorneys:

Richard E Robinson
FTS Ext 0713
[COR LD NTC]
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312 N Spring St
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DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
5/23/02	1	INFORMATION filed against Anthony Arnold Mitchell (1) count(s) 1, 2, Dorothy May Mitchell (2) count(s) 2 Offense occurred in OC. (mt) [Entry date 06/03/02]
5/23/02	2	CASE SUMMARY filed by AUSA Richard E Robinson, attorney for USA, as to Anthony Arnold Mitchell. Defendant's date of birth: 5/21/24. (mt) [Entry date 06/03/02]

- 5/23/02 3 CASE SUMMARY filed by AUSA Richard E Robinson, attorney for USA, as to Dorothy May Mitchell. Defendant's date of birth: 5/21/28. (mt) [Entry date 06/03/02]
- 5/23/02 4 CONFLICT OF INTEREST CERTIFICATION filed as to Anthony Arnold Mitchell, Dorothy May Mitchell . (mt) [Entry date 06/03/02]
- 5/23/02 5 MEMORANDUM filed by USA as to Anthony Arnold Mitchell, Dorothy May Mitchell seeking authority for an investigative action and being filed on 5/23/02, does not relate to, a mtr in which Magistrate Judge Patrick J. Walsh was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (mt) [Entry date 06/03/02]
- 5/23/02 6 MEMORANDUM filed by USA as to Anthony Arnold Mitchell, Dorothy May Mitchell seeking authority for an investigative action and being filed on 5/23/02, relates to, a mtr pending in the Major Frauds Section of the US Atty's Ofc before 6/30/01, the date on which Magistrate Judge Jennifer T. Lum resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (mt) [Entry date 06/03/02]
- 5/23/02 7 MEMORANDUM filed by USA as to Anthony Arnold Mitchell, Dorothy May Mitchell seeking authority for an investigative action and being filed on 5/23/02, does not relate to, a mtr pending in the Organized Crime Section of the US Atty's Ofc before 9/29/00, the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (mt) [Entry date 06/03/02]
- 5/23/02 8 MEMORANDUM filed by USA as to Anthony Arnold Mitchell, Dorothy May Mitchell seeking authority for an investigative action and being filed on 5/23/02, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (mt) [Entry date 06/03/02]

5/23/02 9 MEMORANDUM filed by USA as to Anthony Arnold Mitchell, Dorothy May Mitchell. This criminal action, being filed on 5/23/02, was not pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (mt) [Entry date 06/03/02]

5/23/02 10 MEMORANDUM filed by USA as to Anthony Arnold Mitchell, Dorothy May Mitchell. This criminal action, being filed on 5/23/02, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (mt) [Entry date 06/03/02]

5/23/02 11 PLEA AGREEMENT filed by USA as to Anthony Arnold Mitchell (mt) [Entry date 06/03/02]

5/23/02 12 PLEA AGREEMENT filed by USA as to Dorothy May Mitchell (mt) [Entry date 06/03/02]

5/30/02 -- SUMMONS issued as to Anthony Arnold Mitchell (mt) [Entry date 06/03/02]

5/30/02 -- SUMMONS issued as to Dorothy May Mitchell (mt) [Entry date 06/03/02]

6/13/02 20 NOTICE DIRECTING Defendant To Appear for Arraignment filed as to Anthony Arnold Mitchell, Dorothy May Mitchell. Post-Indictment arraignment set for 8:30 am on 6/17/02. (tso) [Entry date 06/21/02]

6/17/02 13 MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Paul Game Jr. as to Anthony Arnold Mitchell & Dorothy May Mitchell: Reassigning case to Judge Dickran M. Tevrizian Jr. Anthony Arnold Mitchell (1) count(s) 1, 2 & Dorothy May Mitchell (2) count(s) 2 arraigned and state true names as charged. Retained Attorney Stephen Mansfield present. First appearance of Anthony Arnold Mitchell & Dorothy May Mitchell entered. Plea not guilty entered by Anthony Arnold Mitchell (1) count(s) 1, 2 & Dorothy May Mitchell (2) count(s) 2. Jury trial set for 9:30 8/13/02 for Anthony Arnold Mitchell

& Dorothy May Mitchell. Tape No.: 02-24. (step)
[Entry date 06/20/02]

6/17/02 14 STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Anthony Arnold Mitchell. (tso) [Entry date 06/20/02]

6/17/02 15 DESIGNATION AND APPEARANCE of Attorney for Anthony Arnold Mitchell. (tso) [Entry date 06/20/02]

6/17/02 16 BOND AND CONDITIONS OF RELEASE filed as to Anthony Arnold Mitchell, in the amount of: \$5,000. Conditions of Release PSA supervision. Approved by Magistrate Judge Paul Game Jr. Original bond routed to: FILE. (tso) [Entry date 06/20/02]

6/17/02 17 BOND AND CONDITIONS OF RELEASE filed as to Dorothy May Mitchell, in the amount of: \$5,000. Conditions of Release PSA supervision. Approved by Magistrate Judge Paul Game Jr. Original bond routed to: FILE (tso) [Entry date 06/20/02]

6/17/02 18 STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Dorothy May Mitchell. (tso) [Entry date 06/20/02]

6/17/02 19 DESIGNATION AND APPEARANCE of Attorney for Dorothy May Mitchell. (tso) [Entry date 06/20/02]

8/12/02 21 STIPULATION AND ORDER regarding requested date for change of plea hearing and continuance of trial date filed by Judge Dickran M. Tevrizian Jr. as to Anthony Arnold Mitchell, Dorothy May Mitchell; Change of plea hearing is set for 8/22/02 at 9:00 a.m. and continuance of the trial date to 8/22/02 for Anthony Arnold Mitchell and for Dorothy May Mitchell (vc) [Entry date 08/14/02]

8/22/02 22 MINUTES OF CHANGE OF PLEA HEARING held before Judge Dickran M. Tevrizian Jr. as to Dorothy May Mitchell : Defendant moves to change plea to the information. plea of guilty entered by Dorothy May Mitchell (2) count(s) 2. The Court refers Dorothy May Mitchell to the Probation Office for investigation and report.The Court questions the defendant regarding plea of guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. Sentence hearing set for 1:30 p.m., on 12/9/02 for Dorothy May Mitchell. Court orders preparation of presentence report. Dft ord to return. Bail

previoulsy imposed to stand. C/R: Muraoka (vc)
[Entry date 08/27/02]

- 8/22/02 23 WAIVER OF INDICTMENT filed as to Dorothy May Mitchell .
Approved by Judge Dickran M. Tevrizian Jr. (vc)
[Entry date 08/27/02]
- 8/22/02 24 MINUTES OF CHANGE OF PLEA HEARING held before Judge
Dickran M. Tevrizian Jr. as to Anthony Arnold Mitchell:
Defendant moves to change plea to the information. Plea of
guilty entered by Anthony Arnold Mitchell (1) count(s) 1,
2.The Court refers Anthony Arnold Mitchell to the
Probation Office for investigation and report.The Court
questions the defendant regarding plea of guilty and finds
it knowledgeable and voluntary and orders the plea accepted
and entered. Sentence hearing set for 1:30 p.m., on
12/9/02 for Anthony Arnold Mitchell. Court orders
preparation of presentence report. Dft ordered to return.
Bail previously imposed to stand. C/R: Muraoka (vc)
[Entry date 08/27/02]
- 8/22/02 25 WAIVER OF INDICTMENT filed as to Anthony Arnold Mitchell .
Approved by Judge Dickran M. Tevrizian Jr. (vc)
[Entry date 08/27/02]
- 8/22/02 26 Declaration by George W. Buehler filed as to Anthony Arnold
Mitchell (vc) [Entry date 08/27/02]
- 11/5/02 27 STIPULATED REQUEST BY PARTIES TO CONTINUE DEFENDANTS'
SENTENCING HEARING AND ORDER thereon filed by Judge Dickran
M. Tevrizian Jr. as to Anthony Arnold Mitchell, Dorothy May
Mitchell ; Sentence hearing is cont from 12/9/02 to
1/13/03 at 1:30 p.m. for Anthony Arnold Mitchell, for
Dorothy May Mitchell (vc) [Entry date 11/06/02]

END OF DOCKET: 8:02cr127-0

PACER Service Center

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