

PS 8C
(05/08)

March 23, 2010

**UNITED STATES DISTRICT COURT
FOR THE
SOUTHERN DISTRICT OF CALIFORNIA**

FILED

Petition for Summons for Defendant on Pretrial Release

MAR 23 PM 2: 10
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

Name of Defendant: David C. Jacquot (English)

Dkt No.: 08CR1171W-001
BY:

Reg. No.: 08899-298

Name of Judicial Officer: The Honorable Jan. M. Adler, U.S. Magistrate Judge

Date Conditions Ordered: April 23, 2008, before your Honor

Charged Offense: Filing a False Tax Return

Conditions of Release: restrict travel to the Southern District of California, Idaho, and Washington; report for supervision to Pretrial Services Agency (PSA) as directed by the assigned Pretrial Services Officer and pay for the reasonable costs of supervision in an amount determined by PSA and approved by the Court; not possess or use any narcotic drug or other controlled substance as defined in 21 U.S.C. § 802, without a lawful medical prescription; not possess any firearm or other dangerous weapon or explosive device; read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Forms; provide the court a current residence address and telephone number prior to release from custody and keep it current while the case is pending; actively seek and maintain full-time employment, schooling, or combination both; and defendant to immediately remove all weapons from his primary residence in Priest River, Idaho.

Modification: On September 8, 2008, the Court granted the defendant's motion to modify his conditions of release and permit a firearm at his personal residence.

On November 5, 2008, the defendant's travel restriction was modified to allow travel to Oregon and he is to notify Pretrial Services in advance of any travel away from his residence.

Date Released on Bond: April 23, 2008

Next Court Hearing: April 6, 2010, for Jury Trial

Asst. U.S. Atty.: Faith Devine
Jonathan Shapiro
(619) 557-5610

Defense Counsel: Michael Crowley (Appointed)
(619) 238-5700

Prior Violation History: None

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PETITIONING THE COURT

TO SUMMON THE DEFENDANT TO APPEAR IN COURT AND ADDRESS THE ALLEGATIONS

The Pretrial Services officer believes the defendant has violated the following condition(s) of pretrial release:

CONDITION(S)

ALLEGATION(S) OF NONCOMPLIANCE

(Standard Condition)

- | | | |
|--|----|--|
| Not commit a federal, state or local crime during the period of release. | 1. | The defendant possessed a Glock 9mm pistol with an obliterated serial number, a violation of 18 USC 922. |
| Not to possess any dangerous weapon or destructive device during the pendency of the case. | 2. | The defendant possessed a destructive device, specifically a 40mm grenade launcher. |

Grounds for Revocation: The defendant is currently under investigation for arson and/or attempted murder and/or insurance fraud by the Bonner County Sheriff's Department. On March 18, 2010, the Assistant U.S. Attorney advised the Court a grenade launcher was found at the defendant's residence during this investigation. Pretrial Services has looked into these allegations and found the defendant to be in violation of his conditions of release. On March 18, 2010, Alcohol, Tobacco, and Firearm (ATF) agent Matt Beal verified the defendant possessed a Glock 9mm pistol with an obliterated serial number. According to the agent, possessing a weapon with an obliterated serial number is a violation of 18 USC 922. On today's date, ATF agent Matt Beal verified the defendant possessed a destructive device, specifically a 40mm grenade launcher. ATF is in the process of obtaining a search warrant for the defendant's property and new federal charges are anticipated.

(Special Condition)

- | | | |
|---|----|--|
| Allow defendant to have a firearm at his residence. | 3. | The defendant possessed over 40 firearms at his residence. |
|---|----|--|

Grounds for Revocation: On September 8, 2008, the Honorable Thomas J. Whelan, U.S. District Judge, modified the conditions of release to allow the defendant to have a firearm at his residence. On March 19, 2010, Pretrial Services received a copy of the Property Receipt from the Bonner County Sheriff's Department which consisted of five pages. On the receipt were the contents of the defendant's gun room. Included on the list were over 40 firearms.

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SUPERVISION ADJUSTMENT

The defendant was released from custody on April 23, 2008. He reports to the Pretrial Services Office in Idaho where he resides, and there have been no compliance issues reported until the March 11, 2010 incident.

Criminal computerized record checks revealed no other contacts with law enforcement, aside from his arrest on the warrant on March 16, 2010.

RECOMMENDATION/JUSTIFICATION

Pretrial Services respectfully recommends the defendant appear before your Honor, at his next schedule court appearance, to show cause why his bond should not be revoked.

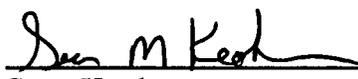
I declare under penalty of perjury that the foregoing is true and correct.

Executed on: March 23, 2010

Respectfully submitted:
LORI A. GAROFALO
CHIEF PRETRIAL SERVICES OFFICER

Reviewed and approved:

by 
Tammy Riedling
U.S. Pretrial Services Officer
(619) 557-7207
Place: San Diego, California


Sean Keohane
Deputy Chief, U.S. Pretrial Services Office

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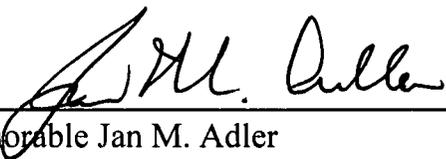
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THE COURT ORDERS:

AGREE. Order the defendant, at his next scheduled court appearance, to show cause why his bond should not be revoked.

OTHER _____



The Honorable Jan M. Adler
U.S. Magistrate Judge

Date 3/23/10

PACTS Photograph

Client: Jacquot, David Charles (220332)



IMAGE: image at pre-defined width