

Docket as of November 6, 2002 7:27 pm

Web PACER (v2.4)

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**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

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

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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  
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

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]  
AUSA - Office of US Attorney  
Criminal Div - US Courthouse  
312 N Spring St  
Los Angeles, CA 90012-4700  
213-894-2434

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## DOCKET PROCEEDINGS

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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]

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END OF DOCKET: 8:02cr127-0

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<b>Description:</b>	docket report	<b>Search Criteria:</b>	8:02cr00127
<b>Billable Pages:</b>	6	<b>Cost:</b>	0.42

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